

MINUTES OF THE PARISH COUNCIL AGENDA REVIEW COMMITTEE

WEDNESDAY, MARCH 24, 2021 AT 6:00 P.M.

ST. TAMMANY ADMINISTRATIVE COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

Call to order by Honorable Jerry Binder, Chairman

**Roll Call: Martha Cazaubon
Rykert O. Toledano, Jr.
James "Jimmie" Davis, III
Maureen "MO" O'Brien
Michael "Mike" Smith
Jerry Binder
Jacob "Jake" Airey**

ALSO PRESENT: Tanner, T. Smith

-Binder - 1. Review of Parish Council Agenda for the regular meeting on April 1, 2021. (Meeting Agenda available in Council Office or on Parish website: www.stpgov.org)

-Binder called out Consent Calendar items to be pulled and asked for other items to be pulled from Councilmembers, Administration, and audience.

ITEMS TO PULL

Ordinances for Introduction:

13. Ord. Cal. No. 6633 – Ordinance to amend the 2021 Operating Budget – Amendment No. 5. (Lorino/Cooper)

14. Ord. Cal. No. 6634 – Ordinance to amend the 2021 Grants Budget – Amendment No. 4. (Lorino/Cooper)

15. Ord. Cal. No. 6635 – Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets – Amendment No. 18 – Drainage – Parish Wide. (Lorino/Cooper)

16. Ord. Cal. No. 6636 – Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets – Amendment No. 19 – Coastal Restoration – Development – Engineering. (Lorino/Cooper)

17. Ord. Cal. No. 6637 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets – Amendment No. 20 – Sales Tax District 3 – District 1. (Lorino/Cooper)

18. Ord. Cal. No. 6638 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets – Amendment No. 21 – Sales Tax District 3 – District 4. (Lorino/Cooper)

19. Ord. Cal. No. 6639 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets – Amendment No. 22 – Sales Tax District 3 – Public Works General Maintenance Parish Wide. (Lorino/Cooper)

20. Ord. Cal. No. 6640 - Ordinance to amend the 2020 Operating Budget – Amendment No. 15. (Lorino/Cooper)

-O'Brien – moved to refer items #14 through #20 to the Finance committee, seconded by Davis. Unanimous with no one absent.

Resolutions:

-Binder - 2. Resolution C.S. No. C-6424 - A resolution approving the holding of an election in Fire Protection District No. 7 of the Parish of St. Tammany, Louisiana, on Saturday, October 9, 2021, to authorize the levy of a special tax therein. (Lorino/Cooper)

-Hardy Andrews with Foley and Judell explained the purpose of the resolution. Chief Whitehead was also present to answer any questions.

-Cazaubon – moved to refer to the full Council, seconded by O’Brien. Unanimous with 1 absent (M. Smith).

-Binder - 3. Resolution C.S. No. C-6425 – Resolution to consider and take action with respect to adopting a resolution providing for canvassing the returns and declaring the results of the special election held on Saturday, March 20, 2021 in the Parish of St. Tammany, State of Louisiana, to authorize the continuation of a special tax therein. (Lorino/Cooper)

-Andrews explained the purpose of the resolution.

-Toledano – moved to refer to the full Council, seconded by Airey. Unanimous with no one absent.

-Binder - 4. Resolution C.S. No. C-6426 – Resolution declaring the week of April 12, 2021 through April 18, 2021 St. Tammany Parish Litter Awareness Week, providing awareness and knowledge of litter. (O’Brien)

-O’Brien – made comments regarding this resolution.

-O’Brien – moved to refer to the full Council, seconded by Davis. Unanimous with no one absent.

-Binder - 20. Resolution C.S. No. C-6442 – Resolution obligating funds to Land and Water Conservation Fund Project for the Lacombe Trace Trails and Nature Park. (Lorino/Cooper)

-Davis – made comments regarding the funding this resolution pertains to.

-Davis – moved to refer to the full Council, seconded by M. Smith. Unanimous with no one absent.

-Binder called out Ordinances for Adoption that were pulled.

Ordinances for Adoption:

14. Ord. Cal. No. 6611 – Ordinance to amend the 2021 Operating Budget – Amendment No. 3. (Lorino/Cooper) (Introduced 03/04/2021)

15. Ord. Cal. No. 6612 – Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets – Amendment No. 13 – Sales Tax District 3 – Public Works General Maintenance Parishwide. (Lorino/Cooper) (Introduced 03/04/2021)

16. Ord. Cal. No. 6613 – Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets – Amendment No. 14 – Environmental Services – Planning. (Lorino/Cooper) (Introduced 03/04/2021)

17. Ord. Cal. No. 6614 – Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets – Amendment No. 15 – Utility Operations – Tammany Utilities. (Lorino/Cooper) (Introduced 03/04/2021)

18. Ord. Cal. No. 6615 – Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets – Amendment No. 16 – Public Works – Tammany Trace Maintenance. (Lorino/Cooper) (Introduced 03/04/2021)

19. Ord. Cal. No. 6616 – Ordinance to amend the 2021 Operating Budget – Amendment No. 4. (Lorino/Cooper) (Introduced 03/04/2021)

20. Ord. Cal. No. 6617 – Ordinance to amend the 2020 Operating Budget – Amendment No. 14. (Lorino/Cooper) (Introduced 03/04/2021)

21. Ord. Cal. No. 6618 – Ordinance to amend the 2021 Grants Budget – Amendment No. 3. (Lorino/Cooper) (Introduced 03/04/2021)

23. Ord. Cal. No. 6620 – Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets – Amendment No. 17 – Sales Tax District 3 – Parish Wide Roads & Drainage. (Lorino/Cooper) (Introduced 03/04/2021)

-O'Brien – moved to refer items #14 through #21 and #23 to the Finance committee, seconded by Cazaubon. Unanimous with no one absent.

-Binder - 5. Ord. Cal. No. 6549AA – An Ordinance to amend the Parish Code of Ordinances, Chapter 2 Administration, Article XVI Moratoriums, Section 2-620 to Remove Additional Requirements for the Adoption and Extension of Moratoriums. (T. Smith) (Introduced 03/04/2021)

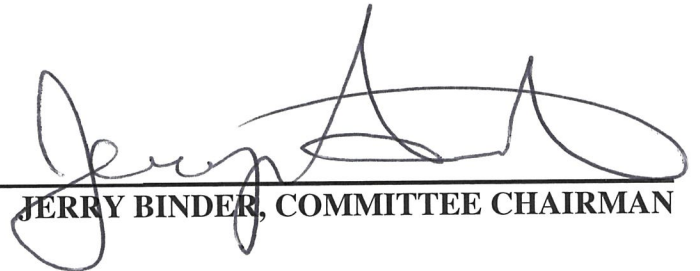
-T. Smith – has not heard any other objections. Wants to give any other opportunities to ask questions.

-Airey – why are we making amendments?


-Council discussion ensued.

-M. Smith – moved to refer to the full Council, seconded by Cazaubon. Motion passes with 6 yeas (Cazaubon, Toledano, Davis, O'Brien, M. Smith, Binder), 1 nay (Airey), and no one absent.

-There being no further business, meeting adjourned at the call of the Committee Chairman.



JERRY BINDER, COMMITTEE CHAIRMAN



KATRINA L. BUCKLEY, COUNCIL CLERK