

POSTED AT PARISH GOVERNMENT COMPLEX BY, AUGUST 24, 2021

AGENDA OF THE PARISH COUNCIL AGENDA REVIEW COMMITTEE

WEDNESDAY, AUGUST 25, 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: Fitzgerald, Lorino, Tanner

-Binder - 1. Review of Parish Council Agenda for the regular meeting on September 02, 2021.  
(Meeting Agenda available in Council Office or on Parish website: [www.stpgov.org](http://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.

-O'Brien- moved to refer the remainder of the agenda less items pulled to the full Council, seconded by M. Smith. Unanimous with no one absent.

ITEMS TO PULL

-Binder – read through the items that were pulled.

-Binder – PUBLIC HEARING – BOARD OF REVIEW

In accordance with the provisions of LA. R.S. 47:1992, the St. Tammany Parish Council hereby convenes in public session as a Board of Review to entertain complaints and/or appeals from any taxpayer(s) aggrieved by ad valorem assessments levied against his/her/their property.

The Assessor of St. Tammany Parish has duly advertised notice of this public hearing in accordance with law. The deadline for receipt of appeals by taxpayers to the Board of Review will be 4:30 p.m. September 7, 2021. If no appeals are lodged by this date, or appeals are lodged but resolved through the Parish Assessor's Office, the time will automatically expire and terminate without the need for the Parish Council to reconvene to so declare.

ORDINANCES FOR INTRODUCTION:

16. Ord. Cal. No. 6777 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 52 - Information Technology. (Lorino/Cooper)

17. Ord. Cal. No. 6778 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 53 - Public Work - Fleet Management. (Lorino/Cooper)

18. Ord. Cal. No. 6779 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 54 - Disaster Relief - Homeland Security & Emergency Operations. (Lorino/Cooper)

19. Ord. Cal. No. 6780 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 55 - Public Information. (Lorino/Cooper)

20. Ord. Cal. No. 6781 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 56 - Sales Tax District 3 - District 5. (Lorino/Cooper)

21. Ord. Cal. No. 6782 - Ordinance to amend the 2021 Operating Budget - Amendment No. 10. (Lorino/Cooper)

22. Ord. Cal. No. 6783 - Ordinance to amend the 2021 Grants Budget - Amendment No. 10. (Lorino/Cooper)

-Toledano – moved to refer #16 through #22 to the Finance Committee, seconded by Davis. Unanimous with no one absent.

### RESOLUTIONS

-Binder - 1. Resolution C.S. No. C-6504 - A resolution approving the issuance of not exceeding One Hundred Thousand Dollars (\$100,000) of Limited Tax Certificates of Indebtedness of Fire Protection District No. 9 of the Parish of St. Tammany, State of Louisiana. (Tanner)

-Chief Scott Brewer from Fire Protection District No. 9 and Hardy Andrews with Foley and Judell explained the purpose of this resolution.

-Tanner – has no problem with this.

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

-Binder - 2. Resolution C.S. No. C-6505 - A resolution urging the Louisiana Coastal Protection and Restoration Authority to mitigate, to the fullest extent possible, the impacts of constructing and operating the Mid-Barataria Sediment Diversion. (Davis/Cazaubon)

-Toledano – wants this to be pulled to ensure that he is allowed to make comments at the Council meeting.

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

### ORDINANCES FOR ADOPTION:

15. Ord. Cal. No. 6753 - Ordinance to amend the 2021 Operating Budget - Amendment No. 9. (Lorino/Cooper) (Introduced 08/05/2021)

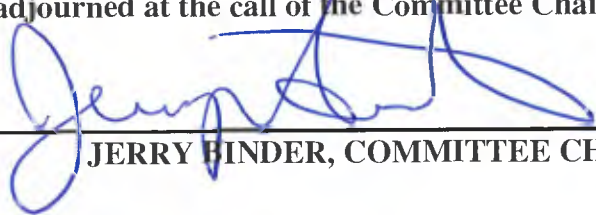
16. Ord. Cal. No. 6754 - Ordinance to amend the 2021 Grants Budget - Amendment No. 9. (Lorino/Cooper) (Introduced 08/05/2021)

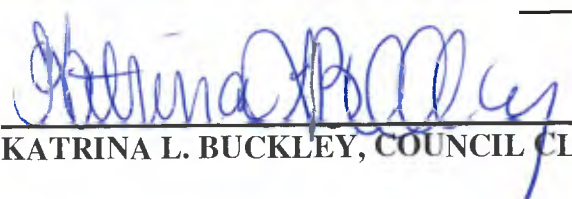
17. Ord. Cal. No. 6755 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 50 - Sales Tax District 3 - Parish Wide Roads & Drainage. (Lorino/Cooper) (Introduced 08/05/2021)

18. Ord. Cal. No. 6756 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 51 - Sales Tax District 3 - Bond Funds. (Lorino/Cooper) (Introduced 08/05/2021)

-Toledano – moved to refer #15 through #18 to the Finance Committee, seconded by Airey. Unanimous with no one absent.

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

  
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JERRY BINDER, COMMITTEE CHAIRMAN

  
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KATRINA L. BUCKLEY, COUNCIL CLERK