

MINUTES OF THE PARISH COUNCIL AGENDA REVIEW COMMITTEE

WEDNESDAY, JULY 27, 2022 AT 6:00 PM

ST. TAMMANY ADMINISTRATIVE COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

Call to order by Honorable Jacob “Jake” Airey, Chairman

Roll Call: Marty Dean ABSENT
 Martha Cazaubon
 Michael R. Lorino, Jr. ABSENT
 Rykert O. Toledano, Jr. ABSENT
 James “Jimmie” Davis, III
 Michael “Mike” Smith ABSENT
 Maureen “MO” O’Brien
 Kirk Drumm ABSENT
 Jacob “Jake” Airey

ALSO PRESENT: Jerry Binder

-Airey - 1. Review of Parish Council Agenda for the regular meeting on August 04, 2022. (Meeting Agenda available in Council Office or on Parish website: www.stpgov.org)

-Airey – Called items to be pulled.

ITEMS TO PULL

<u>Ordinances for Introduction:</u>	<u>Ordinances for Adoption:</u>
12. Ord. Cal. No. 7057	4. Ord. Cal. No. 7016
13. Ord. Cal. No. 7058	
14. Ord. Cal. No. 7059	
15. Ord. Cal. No. 7060	
16. Ord. Cal. No. 7061	
17. Ord. Cal. No. 7062	
18. Ord. Cal. No. 7063	
19. Ord. Cal. No. 7064	
20. Ord. Cal. No. 7065	
21. Ord. Cal. No. 7066	
22. Ord. Cal. No. 7067	

-Davis – moved to refer the remainder of the agenda less items pulled to the full Council, seconded by Binder. Unanimous with 5 absent (Dean, Lorino, Toledano, M. Smith, Drumm).

-O’Brien – moved to refer Ordinances for Introduction #12 through #21 to the Finance Committee, seconded by Cazaubon. Unanimous with 5 absent (Dean, Lorino, Toledano, M. Smith, Drumm).

-Airey - 22. Ord. Cal. No. 7067 - An ordinance to amend St. Tammany Parish Code of Ordinances Sec. 2-125, 2-273, and 2-274 relative to Parish Purchasing Procedures and Professional Services. (Lorino/Cooper)

-Binder – moved to refer Ord. Cal. No. 7067 to the full Council for postponement, seconded by Davis. Unanimous with 5 absent (Dean, Lorino, Toledano, M. Smith, Drumm).

-Airey - 4. Ord. Cal. No. 7016 - Ordinance authorizing the Parish of St. Tammany, through the office of the Parish President, to acquire certain parcels, rights-of-way and/or servitudes

for debris storage and processing (Ward 3, District 3). (Binder/Cooper) (Introduced 07/07/2022)

-Cazaubon – asked questions to ensure that this is legal because this says debris, but it is coming from the drainage fund.

-Angel Byrum, Leslie Long, and Jay Watson discussed the particulars of this ordinance with Cazaubon.

-Cazaubon – moved to refer to the full Council, seconded by Davis. Unanimous with 5 absent (Dean, Lorino, Toledano, M. Smith, Drumm).

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



JACOB "JAKE" AIREY, COMMITTEE CHAIRMAN



KATRINA L. BUCKLEY, COUNCIL CLERK