



**MINUTES OF THE
ST. TAMMANY PARISH COUNCIL SPECIAL MEETING II
WEDNESDAY, SEPTEMBER 28, 2022 Following Special Meeting I
ST. TAMMANY GOVERNMENT COMPLEX
21490 KOOP DRIVE, MANDEVILLE, LA.**

Call to order by the Honorable Jerry Binder.

ROLL CALL:

Marty Dean **ABSENT**
David Fitzgerald
Martha Jenkins Cazaubon
Michael R. Lorino, Jr.
Rykert O. Toledano, Jr.
Cheryl Tanner
James "Jimmie" Davis, III
Christopher Canulette **ABSENT**
Michael "Mike" Maxwell Smith
Maureen "MO" O'Brien
Kirk Drumm
Jerry Binder
Jacob "Jake" Airey
Thomas "T.J." Smith, Jr. **ABSENT**

PUBLIC COMMENT: A three (3) minute time limit is established for each member of the public wishing to speak (for or against) an item on the Agenda.

To ensure that all speakers are heard please hold cheers and applause. Anyone who wishes to place a comment in the record but who does not wish to speak at the podium may fill out a speaker card and check the box indicating they do not wish to speak.

ORDINANCES FOR INTRODUCTION

Binder - Note: The Parish Council will hold a Public Hearing in Council Chambers at 6:00 p.m. on Thursday, November 3, 2022 to review the proposed Operating and Capital Improvement Budgets prior to adoption. Copies of both proposed budgets will be made available for public inspection by October 10, 2022 at the Parish Council Office or online at www.stpgov.org.

- Binder - 1. Ord. Cal. No. 7109 - Ordinance to adopt the 2023 Operating Budget.
(Binder/Cooper)
- Tanner – moved to introduce, seconded by Toledano.
- Binder - 2. Ord. Cal. No. 7110 - Ordinance to establish the 2023-2027 Capital Improvement Budget and Capital Assets. (Binder/Cooper)
- Tanner asked a question about the budget.
- Tanner – moved to introduce, seconded by Davis.
- Binder - 3. Ord. Cal. No. 7111 – Ordinance to amend the 2022 Operating Budget - Amendment No. 11. (Binder/Cooper)

-Airey – moved to introduce, seconded by Drumm.

NOTE: A unanimous vote of members present is needed to open the off-the-floor agenda.

-Toledano – moved to open the Off-the-floor agenda, seconded by Lorino. Unanimous with 3 absent (Dean, Canulette, T. Smith)

SEPTEMBER 28, 2022 - ITEMS OFF-THE-FLOOR

-Binder - OTF #1. - Ordinance to amend St. Tammany Parish Code of Ordinances, Part II – Land Development Code, Chapter 115 – Drainage and Flood Control, Article I – in general, Sec. 115-3 – Use of fill materials prohibited, to modify an area of Special Concern (Ward 3, District 5). (Toledano)

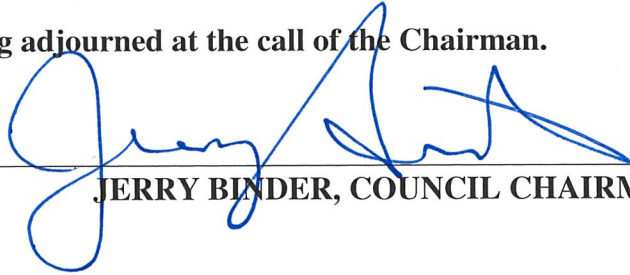
-Toledano – explained the purpose of the off-the-floor item. He said it is a time sensitive item. He said he has done his due diligence in the process. He asked if this item would appear on the October 6th agenda.

-Emily Couvillion – explained that this would have to be on the Off-the-floor agenda again since it was not published.

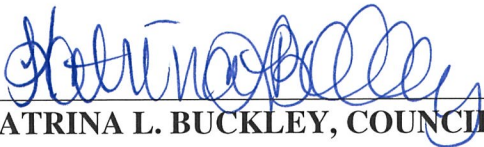
-Toledano – moved to introduce, seconded by Lorino; becomes Ord. Cal. No. 7129.

-Lorino – suggested that there be another Special Meeting where the Council could go into Executive Session to discuss Ord. Cal. No. 7111.

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



JERRY BINDER, COUNCIL CHAIRMAN



KATRINA L. BUCKLEY, COUNCIL CLERK