

MINUTES OF THE ST. TAMMANY PARISH COUNCIL SPECIAL MEETING WEDNESDAY, AUGUST 23, 2023 5:00 PM ST. TAMMANY GOVERNMENT COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

CALL TO ORDER BY THE HONORABLE JACOB "JAKE" A. AIREY

PLEDGE OF ALLEGIANCE BY MR. AIREY

INVOCATION BY MR. FITZGERALD

ROLL CALL: Marty Dean David Fitzgerald Martha Jenkins Cazaubon Michael R. Lorino, Jr. Rykert O. Toledano, Jr. ABSENT **Cheryl Tanner** James "Jimmie" Davis, III Christopher Canulette Michael "Mike" Maxwell Smith ABSENT Maureen "MO" O'Brien ABSENT Arthur Laughlin Jerry Binder Jacob "Jake" Airey **Ronald Randolph**

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.

ORDINANCE FOR INTRODUCTION

(Public Hearing August 30, 2023)

- -Airey 1. Ord. Cal. No. 7383 Ordinance to appoint outside counsel to represent St. Tammany Parish Government in the matter of Military Road Revitalization Company, LLC V. St. Tammany Parish Government. (Airey)
- -Tanner moved to introduce, seconded by Lorino.
- -Gina Campo said this needed to be amended.
- -Airey explained the necessary amendment.
- -Canulette moved to amend and reintroduce, seconded by Tanner; becomes **Ordinance Calendar No. 7383AA.**

ORDINANCE FOR INTRODUCTION

(Public Hearing September 07, 2023)

- -Airey 2. Ord. Cal. No. 7384 Ordinance to appoint Daigle, Fisse, PLC as outside counsel for St. Tammany Parish Government for purposes of obtaining a determination of Parish obligations to fund state mandated expenses for its Justice System. (Airey)
- -Airey in light of judge saying an ordinance was needed for the hiring of the other attorney, thinks Council should have an ordinance for the other attorney they hired.
- -Canulette moved to introduce, seconded by Tanner.
- -Binder asked about the attorney.
- -Airey he is already representing them.
- -There being no further business, meeting adjourned at the call of the Chairman.

JACOB "JAKE" A JAIREY, COUNCIL CHAIR

KATRINA L. BUCKLEY, COUNCIL CLERK