

MINUTES OF THE PARISH COUNCIL AGENDA REVIEW COMMITTEE

WEDNESDAY, MAY 24, 2023 AT 6:00 PM

ST. TAMMANY ADMINISTRATIVE COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

Call to order by Honorable Cheryl Tanner, Chair

Roll Call: Cheryl Tanner
Martha Cazaubon
Rykert O. Toledano, Jr. ABSENT
Michael “Mike” Smith
Maureen “MO” O’Brien
Jerry Binder ABSENT
Jacob “Jake” A. Airey (ex officio member)
Chris Canulette (alternate) ABSENT

Also present: Fitzgerald, Lorino, Davis, Laughlin, Randolph

-Tanner - 1. Review of Parish Council Agenda for the regular meeting on June 01, 2023. (Meeting Agenda available in Council Office or on Parish website: www.stpgov.org)

-Tanner – Called items to be pulled.

ITEMS TO PULL

| Ords for Intro | Resos | Ords for Adopt |
|--|--------------------------|-----------------------|
| 6. Ord. Cal. No. 7280 9. Ord. Cal. No. 7283 10. Ord. Cal. No. 7284 11. Ord. Cal. No. 7285 12. Ord. Cal. No. 7286 13. Ord. Cal. No. 7287 14. Ord. Cal. No. 7288 15. Ord. Cal. No. 7289 16. Ord. Cal. No. 7290 17. Ord. Cal. No. 7291 18. Ord. Cal. No. 7292 19. Ord. Cal. No. 7293 20. Ord. Cal. No. 7294 21. Ord. Cal. No. 7295 22. Ord. Cal. No. 7296 23. Ord. Cal. No. 7297 | 3. Reso. C.S. No. C-6773 | 1. Ord. Cal. No. 7127 |

-Lorino – moved to refer the remainder of the agenda less items pulled to the full Council, seconded by Smith. Unanimous with 2 absent (Toledano, Binder).

-Tanner - 6. Ord. Cal. No. 7280 - Ordinance to officially name the 30-foot gravel road identified on the attached survey Leon Robert Lane (Ward 2 District 3). (Cazaubon)

-Cazaubon – wanted to know location, said she hadn’t been contacted by anyone.

-Karlin Fitzmorris – said she would get back with Cazaubon with more information.

-O’Brien– moved to refer Ordinances for Introduction #9 through #23 and Resolution #3 to the Finance Committee, seconded by Airey. Unanimous with 2 absent (Toledano, Binder).

-Cazaubon – moved to refer to the full Council, seconded by Smith. Unanimous with 2 absent (Toledano, Binder).

-Tanner - 1. Ord. Cal. No. 7127 - Ordinance to amend portions of Ordinance C.S. No. 12-2707, adopted April 5, 2012 and Codified as Sec. 40-333(A) of the Code of Ordinances of the Parish of St. Tammany, which established and validated fees for sewerage and water services provided by systems owned and operated by the Parish. (Binder/Cooper) (Introduced 10/06/2022) (Postponed until 02/02/2023 on 11/03/2022) (Postponed 02/02/2023) (Postponed for 3 months on 03/02/2023)

-Fitzmorris – said that administration requests that this be postponed for 3 months.

-Smith – moved to refer to the full Council for postponement, seconded by O'Brien. Unanimous with 2 absent (Toledano, Binder).

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


CHERYL TANNER, COMMITTEE CHAIR


KATRINA L. BUCKLEY, COUNCIL CLERK