

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. APPOINTMENT #3 SUBSTITUTE VERSION

COUNCIL SPONSOR: MS. TANNER

PROVIDED BY: CIVIL DA/COUNCIL OFFICE

RESOLUTION TO APPOINT SIX MEMBERS TO THE ST. TAMMANY  
PARISH LIBRARY BOARD OF CONTROL AND ASSIGN STAGGERED  
TERMS AS REQUIRED BY LA. R.S.  
25:214(B)

WHEREAS, the St. Tammany Parish Code of Ordinances, Part I – Code of Ordinances, Chapter 34 – Public Library, Sec. 34-2 – Board of Control, establishes that the public library shall be governed by a Board of Control with six members nominated and appointed by the Parish Council; and,

WHEREAS, pursuant to La. R.S. 25:214(B), the Parish Council shall, in creating a public library, appoint a Board of Control for such public library to serve terms of one, two, three, four, and five years, the successors of whom shall be appointed for a term of five years; and,

WHEREAS, pursuant to Ordinance Council Series No. 00-0157 “Ordinance for the Reorganization of Parish Government with respect to Parish Boards and Commissions, and to Provide for Repeal, Severability, and Date of Enactment,” which was adopted on June 1, 2000 upon the implementation of the St. Tammany Parish Home Rule Charter, members of the Library Board of Control (“LBOC”) were erroneously appointed to unstaggered terms of office which ran concurrent to the Parish Council terms of office; and,

WHEREAS, in order to comply with state law, it is necessary to appoint six members to the Library Board of Control with staggered terms of one, two, three, four, five, and one years as required by La. R.S. 25:214(B), with such terms to be assigned by drawing lots.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that nominations be received for the positions on the Library Board of Control appointed by the Parish Council, and that after laying over to the next Council meeting per St. Tammany Parish Code of Ordinances Sec. 2-75(c)(1), votes be taken to appoint six members to the Library Board of Control.

THE PARISH OF ST. TAMMANY HEREBY FURTHER RESOLVES that the appointed members of the Library Board of Control be assigned staggered terms of one, two, three, four, five, and one years as required by La. R.S. 25:214(B), to be determined by drawing lots.

THE PARISH OF ST. TAMMANY HEREBY FURTHER RESOLVES that the terms of office for members appointed to the Library Board of Control as provided herein shall commence on June 1, 2024.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, AND THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

WHEREUPON THIS RESOLUTION WAS SUBMITTED TO A VOTE AND RESULTED IN THE FOLLOWING:

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED AT A REGULAR MEETING OF THE PARISH COUNCIL ON THE \_\_\_ DAY OF \_\_\_\_, 2024; A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

\_\_\_\_\_  
ARTHUR LAUGHLIN, COUNCIL CHAIR

ATTEST:

\_\_\_\_\_  
KATRINA L. BUCKLEY, COUNCIL CLERK