

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 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	4. Ord. Cal. No. 7016

-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