



MINUTES OF THE ST. TAMMANY PARISH COUNCIL SPECIAL MEETING

WEDNESDAY, MAY 29, 2024 AT 6:00 PM

ST. TAMMANY GOVERNMENT COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

CALL TO ORDER BY THE HONORABLE ARTHUR A. LAUGHLIN

PLEDGE OF ALLEGIANCE BY MR. IMPASTATO

INVOCATION BY MR. STRICKLAND

ROLL CALL:

Rick Smith

Larry Rolling

Martha Cazaubon

Kathy Seiden

Pat Phillips

Cheryl Tanner

Joseph Impastato

Patrick Burke, III

David Cogle

Maureen O'Brien

Arthur Laughlin

Jerry Binder ABSENT

Jeffrey Corbin

Jimmy Strickland, III

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.

RESOLUTIONS

-Laughlin - 1. **Resolution Council Series No. C-6969** - Resolution authorizing the change of polling places for Voting Precincts 417, 418, and 429. (Phillips)

-Laughlin – moved to adopt, seconded by Phillips. Unanimous with one (1) absent (Binder).

-Laughlin - 2. **Resolution Council Series No. C-6965** - Resolution to acknowledge the authority, pursuant to Home Rule Charter Sections 1-04, 1-06, 3-01 and 3-09, for St. Tammany Parish Government, through the Office of the Parish President, to execute Memorandum of Understanding with the Louisiana Department of Transportation and Development and Northpointe Business Park, LLC for improvements to LA 1085 near LA 1077. (Ward 1, District 3) (Cazaubon/Cooper)

-Cazaubon – moved to adopt, seconded by Rolling. Unanimous with one (1) absent (Binder).

ORDINANCE FOR INTRODUCTION

-Laughlin – 1. **Ordinance Calendar No. 7614** - Ordinance to amend the 2024 Capital Improvement Budget and Capital Assets – Amendment No. 27 – Mandatory Impact Fees Capital Projects. (Cazaubon/Cooper)

-Cazaubon – moved to introduce, seconded by Impastato.

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

ARTHUR LAUGHLIN, COUNCIL CHAIR

KATRINA L. BUCKLEY, COUNCIL CLERK