



## MINUTES OF THE PARISH COUNCIL AGENDA REVIEW COMMITTEE

WEDNESDAY, MAY 29, 2024 AT 5:00 P.M.

ST. TAMMANY ADMINISTRATIVE COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

Call to order by Honorable Larry Rolling, Chair

Roll Call:        Larry Rolling  
                     Martha Cazaubon  
                     Pat Phillips  
                     Cheryl Tanner  
                     Joe Impastato  
                     Maureen "MO" O'Brien  
                     Jeffrey Corbin

-Rolling - 1. Presentation by Winston Cavendish. (Laughlin)

-Mr. Winston Cavendish gave a presentation on McGruff the Crime Dog. He said he has been McGruff for 43 years. He said McGruff represented crime prevention. He said on Saturday, June 1<sup>st</sup>, there would be an unveiling of the National Crime Prevention statue at 9 am at Paul Cordes Park in Mandeville. He spoke about McGruff and about there being a park about crime prevention. He correlated McGruff to Smokey the Bear. He said there didn't necessarily need to be a new park, but maybe a chunk of an existing park that is dedicated to crime prevention. He spoke more about how McGruff saves lives through education and information. He also thanked several people who gave him opportunities. He closed by saying he would like for them to have a park.

-Cazaubon – made comments about the fabulous job Mr. Cavendish has done.

-Laughlin – thanked Cavendish.

-Rolling - 2. Review of Parish Council Agenda for the regular meeting on June 06, 2024. (Meeting Agenda available in Council Office or on Parish website: [www.stpgov.org](http://www.stpgov.org))

-Rolling – went through sections of the agenda, allowing comments to be made on items as requested.

### APPOINTMENTS

-Rolling -5. Resolution to reappoint Lawrence Dupre, Lyiena Robin, Desmond LeBlanc, and Glen Rayford to the Board of Commissioners for the St. Tammany Parish Drainage District #2. (District 13) (Corbin)

-Corbin – explained that he is verifying that the board members live in the district.

-Corbin – moved to refer to the full Council for postponement, seconded by Impastato. Unanimous with no one absent.

-Rolling - 6. Resolution to reappoint Liniel "Lenny" Thompson, Ronald W. Garrity, James W. Holden Jr., and Kevin Perrilloux to the Board of Commissioners for St. Tammany Parish Fire Protection District No. 12. (Districts 1, 2, 3, 5, 6 & 11) (Laughlin)

-Laughlin – explained that a board member has passed away.

-Cazaubon – said she has another person who can serve on the board if she can do it off-the-floor.

-Couvillion – explained that they can amend the item and do it when it comes up on the agenda.

-Cazaubon – moved to refer to the full Council to amend and adopt, seconded by Phillips. Unanimous with no one absent.

-Rolling - 2. Resolution to appoint two (2) alternate members to the Board of Commissioners for the St. Tammany Parish Board of Zoning Adjustments. (Parishwide) (Laughlin)

-Laughlin – said there is now a vacancy for a regular seat on the board and asked if it can be handled as the previous one.

-Couvillion – explained that it would need to be done off the floor because the item is advertised as an alternate.

-Tanner – moved to refer to the full Council, seconded by Cazaubon. Unanimous with no one absent.

### **ORDINANCES FOR INTRODUCTION**

-Rolling - 1. **Ordinance Calendar No. 7590** - Ordinance to amend the Code of Ordinances of St. Tammany Parish, Louisiana, Part I, Chapter 35 - Roads and bridges, Article I - in general, Section 35-35: Directional Boring Operations to add section 35 – 35(E): Underground Facilities Damage Prevention Board. (Impastato) (Postponed 05/02/2024)

-Impastato – explained that he would recommend that this be postponed for 2 months/60 days so more discussion and information can be gathered on this item.

-Impastato – moved to refer to the full Council for postponement for 2 months, seconded by Tanner. Unanimous with no one absent.

-Rolling – explained that Ordinances for Introduction #21 through #26 and Ordinance for Adoption #30 are finance items that need to be referred to the Finance Committee meeting for discussion.

-Impastato – moved to refer those items to the Finance Committee meeting, seconded by Corbin. Unanimous with no one absent.

-Rolling – explained that Ordinances for Introduction #28 and #29 and Ordinance for Adoption #29 are UDC items and should be referred to the Unified Development Code Committee meeting for discussion.

-Impastato – moved to refer those items to the Unified Development Code Committee meeting, seconded by Corbin. Unanimous with no one absent.

-Impastato – moved to refer the remainder of the items to the full Council, seconded by Tanner. Unanimous with no one absent.

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

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LARRY ROLLING, COMMITTEE CHAIR

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KATRINA L. BUCKLEY, COUNCIL CLERK