

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO.: APPOINTMENT #3 -proposed amend.

COUNCIL SPONSOR:LAUGHLIN/IMPASTATO

PROVIDED BY: CIVIL DA/COUNCIL OFFICE

ON THE 1ST DAY OF AUGUST, 2024

RESOLUTION TO APPOINT FOUR (4) MEMBERS OF THE PUBLIC TO
THE HOME RULE CHARTER ADVISORY COMMITTEE.

WHEREAS, the St. Tammany Parish Council intends to establish an advisory committee to review the Parish's Home Rule Charter and to draft a report making recommendations of any proposed Charter revisions or amendments to the Parish Council, which must ultimately be adopted by a majority of electors in St. Tammany Parish voting on any proposal; and

WHEREAS, pursuant to Sec. 8-05 of the Home Rule Charter, the advisory committee will have no administrative or legislative authority, and the members thereto serve at the pleasure of the Parish Council; and

WHEREAS, the Home Rule Charter advisory committee will be made up of four (4) members of the St. Tammany Parish Council to be named by the Council Chairman; the Parish President, or his designee who is a member of the St. Tammany Parish Administration; a member of the public St. Tammany Parish Administration to be named by the Parish President; the District Attorney for St. Tammany Parish, or his designee; and four (4) members of the public to be nominated and appointed by the Parish Council; and

WHEREAS, in order to ensure geographic diversity on the committee, each member of the Parish Council is authorized to make one nomination to fill one of the four (4) public member positions on the committee; and,

WHEREAS, if more than four nominations are made by the Parish Council, the multi-voting procedure adopted in Resolution Council Series C-6909 will be employed to appoint the four (4) public members of the Home Rule Charter advisory committee; and,

WHEREAS, the Home Rule Charter advisory committee will convene in January 2025, will ~~meet twice a month~~ establish a meeting schedule, and shall issue its report to the Parish Council on or before May 1, 2025; and,

WHEREAS, members of the Home Rule Charter advisory committee are expected to attend committee meetings in person and to comply with all provisions of the Louisiana Open Meetings Law in accordance with Louisiana Revised Statutes § 42:11, et seq.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that each member of the Parish Council may nominate one member of the public to serve on the Home Rule Charter advisory committee, and after a vote of the full Council pursuant to Resolution Council Series C-6909, the four (4) nominees receiving the highest number of votes using the multi-voting procedure be appointed as the four (4) public members of the Home Rule Charter advisory committee.

MOVED FOR ADOPTION BY: _____

SECONDED BY: _____

YEAS:

NAYS:

ABSTAIN:

ABSENT:

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

ARTHUR A. LAUGHLIN, COUNCIL CHAIR

ATTEST:

KATRINA L. BUCKLEY, COUNCIL CLERK