

# MINUTES OF THE ST. TAMMANY PARISH COUNCIL SPECIAL MEETING THURSDAY, DECEMBER 08, 2022 at 6 PM ST. TAMMANY GOVERNMENT COMPLEX 21490 KOOP DRIVE, MANDEVILLE, LA.

## CALL TO ORDER BY THE HONORABLE JERRY BINDER.

PLEDGE OF ALLEGIANCE BY MS. CAZAUBON

## INVOCATION BY MR. T. SMITH

ROLL CALL: Marty Dean ABSENT David Fitzgerald Martha Jenkins Cazaubon Michael R. Lorino, Jr. Rykert O. Toledano, Jr. **Cheryl Tanner** James "Jimmie" Davis, III Christopher Canulette Michael "Mike" Maxwell Smith ABSENT Maureen "MO" O'Brien Kirk Drumm Jerry Binder Jacob "Jake" Airey Thomas "T.J." Smith, Jr.

\*\*Binder – made a presentation to Kirk Drumm for his service as a Councilmember.

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.

#### **SPECIAL ITEMS**

## **BUDGET ORDINANCES**

-Binder - 1. Ord. Cal. No. 7109AA - Ordinance to adopt the 2023 Operating Budget. (Binder/Cooper) (Reintroduced 12/01/2022)

-Michael Finn – supports sustaining funding for the library.

- -Barbara Hargrove supports fully funding the library system.
- -BJ Fontaine St. Tammany library system is the best.

- -Joan Simon lived in Covington for 38 years. Supports fully funding the library. Says trust the librarians. Spoke about the parents' responsibility to choose their children's books.
- --Terrice Moore says please fund the library. They don't need to be under a microscope deciding books.
- -Laura Diapolis spoke in favor of supporting funding for the library.
- -Terri Lewis Stevens supports library funding. Says the library is really important. Says let them have autonomy, trust the librarians.
- -Jamie Segura is in support of the library system. Commends the Board of Control and Kelly Laroca and the employees. Says trust the librarians.
- -Catalina Reina has lived in the parish for 11 years. Says the libraries are outstanding. Has always felt safe in libraries. Says to trust the librarians and keep it funded.
- -Kristen Luchsinger resident for 25 years. Supports fully funding the library.
- -President Cooper said the budget included a 1% pool of funding to present to employees and also a 3% cost of living increase. Received an amendment for a 2% increase for Public Works over and above the aforementioned. Several employees have contacted him speaking against an increase for just 1 department. Employees said they are all worthy of an across the board cost of living increase. Said that the parish has not received an across the board COLA increase since 2019. He would suggest giving a 5% increase to everyone.
- -Lorino asked if the amendment was made would they need another special meeting?
- -Cary Menard answered yes.
- -Lorino said he would make a motion to adopt the budget as is and then make an amendment at the next meeting to increase the COLA.
- -Airey said he would be in favor of that as well.
- -Adrienne Stroble, director of Human Resources would like to know if it would be effective at the same time for all employees?
- -Tanner would suggest it be retroactive to the 1<sup>st</sup> of January.
- -Binder asked would he like to do what Tanner suggested.
- -Lorino answered yes.
- -Drumm suggests the Council be included in this because there is no part time anything.
- -Binder made comments regarding the Council's pay increases. Said that in 2018 the Council agreed to abstain from salary increases.
- -Tanner called for the question.
- -Stevens asked for clarification on what is going on here. She spoke about the salary structure of the Parish. Said that Public Works deserves a raise. Asked where the money would come from for the 5% increase.
- -Lorino said Stevens is correct about Public Works. Made comments about the debate of pay raises.
- -President Cooper made comments explaining what happened and how he suggested a cost of living increase, not a pay raise. He said that adjustments have been made to several departments over the past few years. He will not support giving a cost of living increase to 1 department over another.

-Lorino – responded that it WAS a debate.

- -Airey wanted to address the transparency regarding where the money would come from because they don't have that yet. They would need an amendment written out before they can vote on it.
- -Council discussion ensued.
- -Long said that the staff has a substitute ordinance available.
- -Tanner said she doesn't have problem with amending it tonight.
- -Stroble is glad they recognized that everyone needs a COLA increase. Wants to clarify that all employees work hard. Said there is a compensation study that will help address the bottom tier pay.
- -Canulette spoke to looking at classification.
- -President Cooper asked Stroble to remind them of adjustments that have been made.
- -Binder said he has seen salary studies in the past and was shocked, not in a good way. He would like to schedule a meeting with Stroble.
- -Toledano said all employees work hard and thinks they all agree to that. Said the parish is fortunate that they can have this discussion tonight.
- -Stroble explained the effective date.
- -Cazaubon said she needs information ahead of time instead of spending an hour in the meeting discussing it.
- -Lorino and O'Brien made comments.
- -Lorino moved to adopt, seconded by Tanner. Unanimous with 2 absent (Dean, M. Smith); becomes Ord. C.S. No. 22-5059.
- -Mary Burckell spoke about her employees in the CAA.
- -BJ Fontaine said both are correct. Need to compensate accordingly.
- \*\*moved to the appointment

#### APPOINTMENTS

- -Binder 1. Resolution to appoint Robert Troncosco, Sr. to replace Paul Barcelona (resigned) on the Planning and Zoning Board of Commissioners. (Toledano)
- -Toledano spoke about Paul Barcelona's need to resign and spoke about Robert Troncosco, Sr.
- -Troncosco thanked people and spoke about himself.
- -Toledano moved to appoint, seconded by Cazaubon.
- -Binder since this is Parishwide, will need to suspend the rules and appoint.
- -Toledano moved to suspend the rules and appoint, seconded by Fitzgerald. Unanimous with 2 absent (Dean, M. Smith); becomes Reso. C.S. No. C-6706.

\*\*went back to BUDGET ORDINANCES

-Binder - 2. Ord. Cal. No. 7110AA - Ordinance to establish the 2023-2027 Capital Improvement Budget and Capital Assets. (Binder/Cooper) (Reintroduced 12/01/2022)

- -Rick Danielson Mandeville City Councilman at Large is asking for the full support in fully funding the Mandeville Bypass Road. He spoke about the changes the Bypass Road would bring.
- -Terri Lewis Stevens spoke about the Bypass Road. Said it started at \$2 million, then went to \$11 million, now its \$24 million with \$9 million contingency. Said there will only be 2 roundabouts on this road? Wants to know where is the money going? Said the public needs more information.
- -Toledano believes this is a good project for the community as a whole. Asked Gina Campo about the project being deleted.
- -Campo explained that the project isn't being deleted and explained the \$6.4 million budget and money previously spent. She also explained the Capital Outlay.
- -Toledano asked that Mandeville invest more. Said the project needs to move forward.
- -Davis said he didn't know that there was already that much money in the budget.
- -Campo explained.
- -Davis asked Long to confirm.
- -Long explained.
- -Davis said the project will survive. He said this will get built, whether budgeted tonight or not. He was totally against this, but after getting more information, he is fine with this.
- -Drumm said not one is putting money in their pockets.
- -Lorino said it was insinuated that the project would be killed. It is not. Said they're here because of lack of information. Said if they move and keep the money, they all they need is an amendment.
- -Tanner spoke about why this was removed from the proposed budget (holding up \$24 million, not enough information, ROW acquisition, DOTD, etc.). She said they are not canning anything, a budget amendment can be done.
- -O'Brien mentioned that the ROW haven't all been purchased. And also, they are asking for state funding, so if they fund everything, they won't get state funding.
- -President Cooper said that the timing is now to provide the funding. He said revenue is available, but they are not taking it away from any other projects. The engineer said the project would let in the middle of next year and the money needs to be allocated. He said that there are 2 other projects that were funded before the plans were completed, the TJ Smith, Sr. Expressway and Ochsner Blvd. Extension. He said he busted his butt last week to answer questions. He said he doesn't want to take the money away and divvy it up among Council districts to pave more roads.
- -Lorino made a comment.
- -Canulette asked how many projects were asked to be looked at by the State.
- -Jeanne Marino answered 32 for a couple of hundred million dollars. She said the Mandeville Bypass Road is priority 2.
- -Canulette spoke about why the State would give the Parish money if they have it. He said they just want to know price.
- -Tanner reiterated previous concerns.
- -Airey addressed the Ochsner Blvd. Extension.

--Binder – made comments.

-Toledano – asked Daniel Hill to explain the project.

-Hill – explained.

- -Toledano asked Hill other questions.
- -T. Smith called the question.
- -Cooper hopes the Council will fund the Tammany Trace bridges because they are critical and need to be replaced.
- -Binder said there are confusions. One concern is that the consultant had repair or replace. He asked Campo a question.
- -Binder went back and correct because T. Smith called the question and there were supposed to be no more comments.
- -Tanner moved to adopt, seconded by Lorino. Unanimous with 2 absent (Dean, M. Smith); becomes Ord. C.S. No. 22-5060.

#### RESOLUTIONS

### **MORATORIUM VACATION**

- -Binder 1. Reso. C.S. No. C-6705 Resolution to vacate, in part, the moratorium established by Ordinance C. S. No. 22-4971 on the issuance of Building or Conditional Use Permits for construction or placement of building structures on property within a portion of Unincorporated Town of Alton Subdivision, specifically on Lots 10 thru 15, Sq. 51, Alton Subdivision in Section 23, Township 8 South, Range 14 East, St. Tammany (Ward 9, District 14). (T. Smith)
- -T. Smith moved to adopt, seconded by Canulette. Unanimous with 4 absent (Dean, Lorino, M. Smith, Airey).

#### **ORDINANCES FOR ADOPTION**

#### **ORDINANCE AMENDING THE CODE**

-Binder - 1. Ord. Cal. No. 7136AA - Ordinance to Reapportion the St. Tammany Parish Council Districts, and to Describe the Precincts that Constitute the Revised Districts, to Update, Correct, and Clarify Precinct Descriptions in the St. Tammany Parish Code of Ordinances, and for Related Purposes. (Parishwide) (Binder) (Reintroduced 12/01/2022)

-Vic Frankowitz – said he is available for questions.

- -Canulette moved to adopt, seconded by Tanner. Unanimous with 4 absent (Dean, Lorino, M. Smith, Airey); becomes Ord. C.S. No. 22-5061.
- -Binder 2. Ord. Cal. No. 7138AA Ordinance to amend St. Tammany Parish Code of Ordinances, Appendix B – Parish Personnel Policies Ordinance. (Binder/Cooper) (Reintroduced 12/01/2022)
- -Canulette moved to adopt, seconded by Fitzgerald. Unanimous with 5 absent (Dean, Lorino, Toledano, M. Smith, Airey); becomes Ord. C.S. No. 22-5062.
- -Tanner moved to open the Off-the-floor agenda, seconded by Davis. Unanimous with 5 absent (Dean, Lorino, Toledano, M. Smith, Airey)

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

JERRY BINDER, COUNCIL CHAIRMAN

KATRINA L. BUCKLEY, COUNCIL CLERK