

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-6667

COUNCIL SPONSOR FITZGERALD PROVIDED BY: CIVIL DISTRICT ATTORNEY

RESOLUTION TO APPROVE PER DIEM COMPENSATION
FOR COMMISSIONERS OF WATER WORKS DISTRICT NO. 2.

WHEREAS, the Waterworks District No. 2 was created by the Parish governing authority by Ord. Cal. No. 428 on February 15, 1968, and has continued to operate as a public corporation and political subdivision of the State of Louisiana since that time; and

WHEREAS, the mission of Waterworks District No. 2 is to provide safe, high quality water services to our community, while maintaining a standard of excellence in customer service and environmental conservation; and

WHEREAS, the board of commissioners for Waterworks District No. 2 is comprised of five members, four of which are nominated and appointed by the Parish Council and one nominated and appointed by the Parish President per St. Tammany Parish Code of Ordinances Sec. 40-752 and La. R.S. 33:3812; and

WHEREAS, Louisiana Revised Statute § 33:3819 provides that the parish governing authority in the parish in which each waterworks district is located may fix and pay a per diem to members of the board of commissioners of the respective waterworks districts in an amount not less than sixty dollars and not more than per diem paid to members of the Louisiana Legislature for each meeting they attend, up to and including twenty-four meetings in each year and for each special meeting not to exceed twelve special meetings in each year; and

WHEREAS, La. R.S. § 33:3819 further provides that the per diem shall be paid out of the district funds in the hands of the treasurer; however, no elected official serving as a member of the board of commissioners shall receive any per diem for attending meetings of the board; and

WHEREAS, the board of commissioners for Waterworks District No. 2 has requested that the per diem meeting compensation from the current rate of sixty dollars per meeting to a new rate of one- hundred and sixty dollars per meeting.

THE PARISH COUNCIL OF ST. TAMMANY HEREBY RESOLVES: that the per diem compensation for members of St. Tammany Waterworks District No. 2 shall be set at one-hundred and sixty dollars for each meeting they attend, up to and including twenty-four meetings in each year and for each special meeting not to exceed twelve special meetings in each year, to be paid out of the funds of Waterworks District No. 2.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE
THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY:_____ SECONDED BY:_____

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED DULY ADOPTED ON THE 6TH DAY OF OCTOBER, 2022, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

KATRINA L. BUCKLEY, COUNCIL CLERK