

**MINUTES OF ST. TAMMANY PARISH COUNCIL SPECIAL MEETING**

**MONDAY, JUNE 12, 2017 AT 6:00 P.M.**

**ST. TAMMANY GOVERNMENT COMPLEX**

**21490 KOOP DRIVE, MANDEVILLE, LA.**

**Call to Order by Honorable Steve Stefancik, Chairman**

**Invocation by Mr. Binder**

**Pledge of Allegiance by Mr. Bellisario**

**Roll Call:** Marty Dean  
James A. (Red) Thompson  
Michael R. Lorino, Jr.  
Rykert O. Toledano, Jr.  
S. Michele Blanchard  
Steve Stefancik  
Richard E. Tanner  
Jacob (Jake) Groby ABSENT  
Chris Canulette  
E. L. Gene Bellisario  
Maureen "MO" O'Brien  
Jerry Binder  
Thomas (T.J.) Smith, Jr.

**SPECIAL MEETING TO FILL COUNCIL VACANCY**

**Stefancik - The purpose of this special meeting is to address the vacancy on the Parish Council created by the death of F. Dennis Sharp on May 28, 2017 and to give notice of a meeting to call for an election for Parish Lighting District No. 6.**

**Stefancik -1) Call for nominations to temporarily fill vacant position:**

**Stefancik - The Council received 8 applications for this position, one of which was disqualified due to the fact that they currently are employed by the Parish. He recommends the remaining 7 to be nominated and voted upon.**

**Stefancik - moved to nominate: Ann Borne, Frederick Eastman, Jr, Peter Egan, David Fitzgerald, Joe Dene Freeman, Jr., D. Michael Martin, and Frank White, second by Tanner.**

**Canulette - moved to close the nominations, second by Blanchard. Unanimous with 1 absent (Groby) and 1 position vacant (District 2).**

**CLERK'S NOTE: a vote was taken by vote sheet, the originals of which are in the Clerk's records.**

**Stefancik - the votes have been tallied and David Fitzgerald won.**

**Stefancik - 2) Resolution C.S. No. C-4829- Resolution to appoint \_\_\_\_\_ to temporarily fill the vacant position of Parish Council Member, District No. 2. (Stefancik)**

**Tanner - moved to appoint David Fitzgerald, second by Thompson. Unanimous with 1 absent (Groby) and 1 position vacant (District 2).**

**Stefancik -The individual appointed by a favorable vote of a majority of the remaining members of the Council shall serve as the representative for Council District No. 2 pending an election to be held in accordance with Section 2-04 of the Home Rule Charter for St. Tammany Parish and State Law.**

Stefancik - 3) Resolution C.S. No. C-4830 - Resolution calling a special election to be held on Saturday, October 14, 2017 (Primary), and Saturday, November 18, 2017 (Runoff if necessary), to fill the vacancy in the office of Parish Council Member, District 2. (Stefancik)

Dean - moved to adopt, second by Toledano. Unanimous with 1 absent (Groby) and 1 position vacant (District 2).

Stefancik - read the following into the record.

**NOTICE OF PUBLIC MEETING**

Notice is hereby given that at its meeting to be held on Thursday, August 3, 2017 at 6:00 p.m. at the Council Chambers of the Parish Government Complex, 21490 Koop Drive, Mandeville, Louisiana, the Parish Council of the Parish of St. Tammany, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held within St. Tammany Parish Lighting District No. 6 to authorize the levy of an ad valorem tax.

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

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**STEVE STEFANCIK, COUNCIL CHAIRMAN**

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**THERESA L. FORD, COUNCIL CLERK**