

**JULY 9, 2020 - ITEMS OFF-THE-FLOOR**

- 1. Resolution to appoint Cheryl Tanner to temporarily fill the vacant position of Parish Council member District No. 6 (Lorino)**
- 2. Resolution calling a special election to be held on Saturday, March 20, 2021, to fill the vacant position of St. Tammany Parish Council District 6 through the end of the current term of office. (Lorino)**
- 3. Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets – Amendment No. 20. (Finance)**
- 4. Resolution to appoint Ross Jordan to fill a vacancy on the Board of Commissioners for Fire Protection District No. 9. (Tanner)**

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-OTF #1

COUNCIL SPONSOR: MR. LORINO

PROVIDED BY: COUNCIL OFFICE

RESOLUTION TO APPOINT CHERYL TANNER TO TEMPORARILY FILL THE VACANT POSITION OF PARISH COUNCIL MEMBER, DISTRICT NO. 6.

WHEREAS, on July 2, 2020, the position of elected representative for District 6 of the St. Tammany Parish Council became vacant due to the death of Richard Tanner; and

WHEREAS, in accordance with Section 2-04 (B) of the Home Rule Charter for St. Tammany Parish: "A vacancy on the council shall be filled by appointment within fifteen (15) days after the vacancy occurs by a person meeting the qualifications for that office by the favorable vote of a majority of the remaining members of the Council"; and

WHEREAS, by majority vote of the Parish Council, Cheryl Tanner is selected to temporarily fill the vacant St. Tammany Parish Council District 6 position until a proper election is held.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that Cheryl Tanner is duly appointed to temporarily replace Richard Tanner (deceased) as St. Tammany Parish Council member for District 6 pending a proper election to be held Saturday, March 20, 2021 (primary) and Saturday, April 24, 2021 (general).

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 ADOPTED ON THE 9 DAY OF JULY, 2020, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

\_\_\_\_\_  
MICHAEL R. LORINO, JR., COUNCIL CHAIRMAN

ATTEST:

\_\_\_\_\_  
THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-OTF #2

COUNCIL SPONSOR: MR. LORINO

PROVIDED BY: COUNCIL OFFICE

RESOLUTION CALLING A SPECIAL ELECTION TO BE HELD SATURDAY, MARCH 20, 2021, TO FILL THE VACANT POSITION OF ST. TAMMANY PARISH COUNCIL DISTRICT 6 THROUGH THE END OF THE CURRENT TERM OF OFFICE

WHEREAS, on July 2, 2020, the position of elected representative for District 6 of the St. Tammany Parish Council became vacant due to the death of Richard Tanner; and

WHEREAS, in accordance with Section 2-04 of the Home Rule Charter for St. Tammany Parish, the Parish Council appoints an individual to temporarily fill said vacancy and to serve until a primary election, and general election, if necessary, can be held; and

WHEREAS, the St. Tammany Parish Council desires that the vacancy be permanently filled by the vote of the qualified electors voting in an election within Council District 6.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the Parish Council calls a special election to be held Saturday, March 20, 2021 to fill the vacant position of St. Tammany Parish Council District 6 through the end of the current term of office December 31, 2023.

BE IT FURTHER RESOLVED that the St. Tammany Parish Council requests the Secretary of State place the vacant position of St. Tammany Parish Council District 6 on the ballot for the following dates:

- 1. Qualifying January 20- 22, 2021
- 2. Primary Election March 20, 2021
- 3. General Election April 24, 2021

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 ADOPTED ON THE 9 DAY OF JULY , 2020, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

\_\_\_\_\_  
MICHAEL R. LORINO, JR. , COUNCIL CHAIRMAN

ATTEST:

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THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

ORDINANCE

ORDINANCE CALENDAR NO. OTF #3

ORDINANCE COUNCIL SERIES NO.: \_\_\_\_\_

COUNCIL SPONSOR: DEAN

PROVIDED BY: FINANCE ON BEHALF OF PUBLIC WORKS

INTRODUCED BY:

SECONDED BY:

ON THE 9<sup>th</sup> DAY OF JULY, 2020

ORDINANCE TO AMEND THE 2020 CAPITAL IMPROVEMENT BUDGET AND CAPITAL ASSETS - AMENDMENT NO. 20

WHEREAS, St. Tammany Parish Government has identified additional capital improvements and capital assets for the Fiscal Year 2020.

THE PARISH OF ST. TAMMANY HEREBY ORDAINS THAT the Capital Improvement Budget and Capital Assets List is amended as follows:

**SECTION I: CAPITAL IMPROVEMENTS - INFRASTRUCTURE (ROADS, BRIDGES, DRAINAGE, AND UTILITIES)**

Project Title	PY Project Budget	Original Budget	Amendment to Date	This Amendment	Revised Budget
<b>200-4641 - SALES TAX DISTRICT 3 - DISTRICT 1</b>					
Brewster Rd.		392,583.00			392,583.00
Iris Dr.		115,000.00			115,000.00
Hyacinth Dr. Turn Lane	115,000.00			30,000.00	145,000.00
	<b>115,000.00</b>	<b>507,583.00</b>	-	<b>30,000.00</b>	<b>652,583.00</b>

REPEAL: All Ordinances or parts of Ordinances in conflict herewith are hereby repealed.

SEVERABILITY: If any provision of this Ordinance shall be held to be invalid, such invalidity shall not affect other provisions herein which can be given effect without the invalid provision and to this end the provisions of this Ordinance are hereby declared to be severable.

EFFECTIVE DATE: This Ordinance shall become effective on the date of adoption.

MOVED FOR ADOPTION BY:

SECONDED BY:

WHEREUPON, THIS ORDINANCE WAS SUBMITTED TO A VOTE AND RESULTED IN THE FOLLOWING:

YEAS:

NAYS:

ABSTAINING:

ABSENT:

THIS ORDINANCE WAS DECLARED DULY ADOPTED AT A MEETING OF THE PARISH COUNCIL ON THE 6<sup>TH</sup> DAY OF AUGUST 2020; AND BECOMES ORDINANCE COUNCIL SERIES NO. \_\_\_\_\_.

ATTEST:

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THERESA FORD, COUNCIL CLERK

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MICHAEL LORINO, JR., COUNCIL CHAIRMAN  
ST. TAMMANY PARISH COUNCIL

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MICHAEL B. COOPER, PARISH PRESIDENT  
ST. TAMMANY PARISH GOVERNMENT

Published Introduction:  
Published Adoption:

Delivered to Parish President:  
Returned to Council Clerk:

ADMINISTRATIVE COMMENT  
AMENDMENT NO. 20 - 2020 CAPITAL IMPROVEMENTS - JULY 2020 OFF-THE-FLOOR

**SECTION I: CAPITAL IMPROVEMENTS - INFRASTRUCTURE (ROADS, BRIDGES, DRAINAGE, AND UTILITIES)**

200-4641 - SALES TAX DISTRICT 3 - DISTRICT 1	Funding Source: Ad Valorem Tax, Available Fund Balance, and Grant Funds
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Hyacinth Dr. Turn Lane

Property ID: R01D013. Add additional funds for bids received, with costs for asphalt in excess of amounts budgeted.

THIS AMENDMENT IS PRESENTED OFF-THE-FLOOR IN ORDER TO SECURE FUNDING TO CONTINUE PROJECT PROGRESSION.