

**MINUTES OF THE PARISH COUNCIL AGENDA REVIEW COMMITTEE**

**WEDNESDAY, AUGUST 26, 2020 AT 6:30 P.M.**

**ST. TAMMANY ADMINISTRATIVE COMPLEX**

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

**Call to order by Honorable Rykert O. Toledano, Jr., Chairman**

**Roll Call: Marty Dean ABSENT  
Martha Jenkins Cazaubon  
Rykert O. Toledano, Jr.  
James "Jimmie" Davis, III  
Michael "Mike" Maxwell Smith  
Maureen "MO" O'Brien  
Jacob "Jake" Airey**

**ALSO PRESENT: Fitzgerald, Lorino, Tanner, Stefancik, T. Smith**

**Toledano - 1. Review of Parish Council Agenda for the regular meeting on September 3, 2020.  
(Meeting Agenda available in Council Office or on Parish website: [www.stpgov.org](http://www.stpgov.org))**

**Toledano called out items to be pulled and asked for other items to be pulled from Councilmembers, Administration, and audience.**

**ITEMS TO PULL**

**Ordinances for Introduction:**

**Toledano - 13. Ord. Cal. No. 6466 - An ordinance to correct the Road and Drainage Inventory to include a portion of State Hwy. 1077 (R02K038,) from Hwy. 25 to 1077 for a distance of 4.308 miles, through Act of Transfer from the Louisiana Department of Transportation and Development (DOTD) Instrument # 2203895 recorded in the Clerk of Court's office. (Ward 2, District 3) (Cazaubon)**

**Toledano - Public works has requested that this item be removed from the agenda.**

**O'Brien - moved to refer to the full Council for removal, seconded by M. Smith. Unanimous with 1 absent (Dean).**

**Toledano - 18. Ord. Cal. No. 6471 - Ordinance to amend the 2020 Operating Budget - Amendment No. 12. (Lorino/Cooper)**

**19. Ord. Cal. No. 6472 - Ordinance to amend the 2020 Grants Budget - Amendment No. 8. (Lorino/Cooper)**

**20. Ord. Cal. No. 6473 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 23. (Lorino/Cooper)**

**21. Ord. Cal. No. 6474 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 24. (Lorino/Cooper)**

**22. Ord. Cal. No. 6475 - Ordinance to amend the 2020 Capital Improvement and Assets - Amendment No. 25. (Lorino/Cooper)**

**23. Ord. Cal. No. 6476 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 26. (Lorino/Cooper)**

**24. Ord. Cal. No. 6477 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 27. (Lorino/Cooper)**

**25. Ord. Cal. No. 6478 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 28. (Lorino/Cooper)**

26. Ord. Cal. No. 6479 – Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets – Amendment No. 29. (Lorino/Cooper)

27. Ord. Cal. No. 6480 – Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets – Amendment No. 30. (Lorino/Cooper)

Toledano – Ordinances for introduction numbers 18 through 27 are finance items that need to be referred to the Finance Committee.

Airey – moved to refer all items to the Finance Committee, seconded by Davis. Unanimous with 1 absent (Dean).

**Ordinances for Adoption:**

Toledano - 1. Ord. Cal. No. 6405 - Ordinance to Amend Section 2-182 and Section 2-183 of the St. Tammany Parish Code of Ordinances for the Reorganization of Parish Departments. (Lorino/Cooper) (Introduced 7/9/2020)

Toledano – This item needs to be removed from the agenda because action was taken on this at the August 20, 2020 Council meeting.

O'Brien – moved to refer to full Council for removal, seconded by Davis. Unanimous with 1 absent (Dean).

Toledano - 3. Ord. Cal. No. 6420 - An ordinance to amend the Parish Code of Ordinances, Chapter 2 Administration, Article XVI Moratoriums, Section 2-620, to provide for additional requirements for the adoption and extension of Moratoriums. (Lorino/Cooper)

Toledano - This item needs to be referred to the full Council for amending and re-introduction.

Davis – moved to refer to the full Council for amending and re-introduction, seconded by Airey. Unanimous with 1 absent (Dean).

Toledano - 29. Ord. Cal. No. 6446 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets -- Amendment No. 21. (Fitzgerald)

30. Ord. Cal. No. 6447 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 22. (Fitzgerald)

31. Ord. Cal. No. 6448 - Ordinance to amend the 2020 Operating Budget - Amendment No. 10. (Fitzgerald)

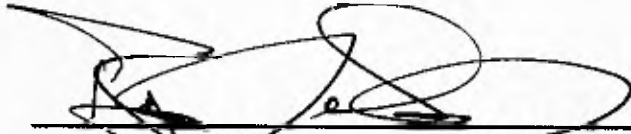
32. Ord. Cal. No. 6449 - Ordinance to amend the 2020 Operating Budget - Amendment No. 11. (Fitzgerald)

33. Ord. Cal. No. 6450 - Ordinance to amend the 2020 Grants Budget - Amendment No. 7. (Fitzgerald)

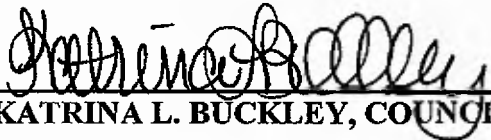
Toledano – Ordinances for adoption number 29 through 33 are finance items that need to be referred to the Finance Committee meeting.

M. Smith – moved to refer all finance items to the Finance committee meeting, seconded by Davis. Unanimous with 1 absent (Dean).

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



RYKER STOLIDANO, JR., COMMITTEE CHAIRMAN



KATRINA L. BUCKLEY, COUNCIL CLERK