

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

**WEDNESDAY, JULY 29, 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**

**Toledano- 1. Review of Parish Council Agenda for the regular meeting on August 6, 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, beginning with Finance items.**

**FINANCE ITEMS TO BE PULLED – ORDINANCES FOR INTRODUCTION**

**Toledano - 28. Ord. Cal. No. 6446 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets -- Amendment No. 21. (Lorino/Cooper)**

**Toledano - 29. Ord. Cal. No. 6447 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 22. (Lorino/Cooper)**

**Toledano - 30. Ord. Cal. No. 6448 - Ordinance to amend the 2020 Operating Budget - Amendment No. 10. (Lorino/Cooper)**

**Toledano - 31. Ord. Cal. No. 6449 - Ordinance to amend the 2020 Operating Budget - Amendment No. 11. (Lorino/Cooper)**

**Toledano - 32. Ord. Cal. No. 6450 - Ordinance to amend the 2020 Grants Budget - Amendment No. 7. (Lorino/Cooper)**

**O'brien - moved to refer all items to the Finance Committee, seconded by Mr. Davis. Unanimous with 1 absent (Dean).**

**FINANCE ITEMS TO BE PULLED – ORDINANCES FOR ADOPTION**

**Toledano - 13. Ord. Cal. No. 6415 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 18. (Fitzgerald) (Introduced 7/9/2020)**

**Toledano - 14. Ord. Cal. No. 6416 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 19. (Fitzgerald) (Introduced 7/9/2020)**

**Toledano - 5. Ord. Cal. No. 6417 - Ordinance to amend the 2020 Grants Budget - Amendment No. 6. (Fitzgerald) (Introduced 7/9/2020)**

**Toledano - 17. Ord. Cal. No. 6419 – Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets – Amendment No. 20. (Fitzgerald) (Introduced 7/9/2020)**

**O'Brien - moved to refer all items to the Finance Committee, seconded by Mr. Davis. Unanimous with 1 absent (Dean).**

## ITEMS TO PULL - ORDINANCES FOR INTRODUCTION

Toledano - 8. Ord. Cal. No. 6426 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Galatas Road, east of C S Owens Road and west of Louisiana Highway 1077, Covington and which property comprises a total of 1.33 acres of land more or less, from its present A-3 (Suburban District) to an ED-1 (Primary Education District) (Ward 1, District 1). (2020-1894-ZC) (Fitzgerald)

Buckley - explained that there was a typo on the District.

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

Toledano - 13. Ord. Cal. No. 6431 - Ordinance to declare multiple tax adjudicated properties as surplus property and to authorize the donation of said property to East St. Tammany Habitat for Humanity, Inc. (Wards 8, 9; District 12) (Binder)

Toledano – explained that this was in District 12, not District 13.

M. Smith – moved to refer to the full Council, noting the correction, seconded by O'Brien. Unanimous with 1 absent (Dean).

## ITEMS TO PULL – RESOLUTIONS

Toledano - 7. Resolution C.S. No. C-6314 – Resolution to acknowledge and confirm the President's Appointment of Animal Services Director. (Lorino/Cooper)

Cooper – would like for this item to be postponed.

O'Brien – moved to recommend postponement to the full Council, seconded by M. Smith. Unanimous with 1 absent (Dean).

Toledano - call to the Committee and Audience for any additional items to be pulled from the Agenda.

O'Brien – moved to refer the remainder of the Agenda to the full Council, seconded by Airey. Unanimous with 1 absent (Dean).


## PRESENTATIONS

Toledano - 2. Presentation on the Status of FEMA Maps (President Cooper)

Donna O'Dell – gave a PowerPoint presentation on the FEMA Maps. Explained that HNTB will be at the August Council meeting with a more detailed presentation.

Council and Administration discussion ensued.

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

  
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RYKERT TOLEDANO, JR., COMMITTEE CHAIRMAN

  
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KATRINA L. BUCKLEY, COUNCIL CLERK