# MINUTES OF THE PARISH COUNCIL AGENDA REVIEW COMMITTEE

## WEDNESDAY, JULY 28, 2021 AT 6:00 P.M.

## ST. TAMMANY ADMINISTRATIVE COMPLEX

#### 21490 KOOP DRIVE, MANDEVILLE, LA.

Call to order by Honorable Jerry Binder, Chairman

Roll Call: Martha Cazaubon

Rykert O. Toledano, Jr. James "Jimmie" Davis, III Maureen "MO" O'Brien Michael "Mike" Smith

Jerry Binder

Jacob "Jake" Airey

ALSO PRESENT: Stefancik, Lorino

- -Binder 1. Review of Parish Council Agenda for the regular meeting on August 05, 2021. (Meeting Agenda available in Council Office or on Parish website: <a href="www.stpgov.org">www.stpgov.org</a>)
- -Binder called out Consent Calendar items to be pulled and asked for other items to be pulled from Councilmembers, Administration, and audience.
- -O'Brien- moved to refer the remainder of the agenda less items pulled to the full Council, seconded by Davis. Unanimous with no one absent.

#### ITEMS TO PULL

- -Binder read through the items that were pulled.
- 14. Ord. Cal. No. 6753 Ordinance to amend the 2021 Operating Budget Amendment No. 9. (Lorino/Cooper)
- $15.\,\mathrm{Ord.}$  Cal. No. 6754 Ordinance to amend the 2021 Grants Budget Amendment No. 9. (Lorino/Cooper)
- 16. Ord. Cal. No. 6755 Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets Amendment No. 50 Sales Tax District 3 Parish Wide Roads & Drainage. (Lorino/Cooper)
- 17. Ord. Cal. No. 6756 Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets Amendment No. 51 Sales Tax District 3 Bond Funds. (Lorino/Cooper)
- -Toledano moved to refer to the Finance Committee, seconded by Airey. Unanimous with no one absent.
- -Binder 2. Presentation on Rhonda Court by Kathleen Warner.
- -Kathleen Warner was not present. Councilman Lorino called Parish Engineer Daniel Hill to discuss Rhonda Court. The Parish is looking at the flooding issues.

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

JERRY BINDER, COMMITTEE CHAIRMAN

KATRINA L. BUCKLEY, COUNCIL CLERK