

MINUTES OF THE PARISH COUNCIL AGENDA REVIEW COMMITTEE

WEDNESDAY, MAY 26, 2021 AT 6:00 P.M.

ST. TAMMANY ADMINISTRATIVE COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

Call to order by Honorable Jerry Binder, Chairman

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

**Roll Call: Martha Cazaubon
Rykert O. Toledano, Jr.
James "Jimmie" Davis, III
Maureen "MO" O'Brien
Michael "Mike" Smith
Jerry Binder
Jacob "Jake" Airey**

-Binder - 1. Review of Parish Council Agenda for the regular meeting on June 03, 2021. (Meeting Agenda available in Council Office or on Parish website: www.stpgov.org)

-Binder called out Consent Calendar items to be pulled and asked for other items to be pulled from Councilmembers, Administration, and audience.

-Toledano– 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

Special Items:

-Binder - 1. Resolution C.S. No. C-6460 - A Resolution Establishing Adjusted Millage Rates for the Year 2021. (Lorino/Cooper)

-Binder – this needs to be referred to the Finance Committee.

-Toledano – moved to refer to the Finance Committee, seconded by Cazaubon. Unanimous with no one absent.

-Binder - 2. Resolution C.S. No. C-6461 - A Resolution Establishing Parcel Fees for the Year 2021. (Lorino/Cooper)

-Binder – this needs to be referred to the Finance Committee.

-Cazaubon – moved to refer to the Finance Committee, seconded by Davis. Unanimous with no one absent.

Ordinances for Introduction:

-Binder - 14. Ord. Cal. No. 6696 - Ordinance to amend the 2021 Operating Budget – Amendment No. 7. (Lorino/Cooper)

-Toledano – moved to refer to the Finance Committee, seconded by O'Brien. Unanimous with no one absent.

-Toledano – asked if the Agenda Review Committee could handle all of the items that would need to be referred to the Finance Committee at one time.

15. Ord. Cal. No. 6697 - Ordinance to amend the 2021 Grants Budget - Amendment No. 7. (Lorino/Cooper)

16. Ord. Cal. No. 6698 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 33 - Sales Tax District 3 - Parish Wide Roads & Drainage. (Lorino/Cooper)

17. Ord. Cal. No. 6699 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 34 - Drainage - Parish Wide. (Lorino/Cooper)

18. Ord. Cal. No. 6700 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 35 - Sales Tax District 3 - District 3. (Lorino/Cooper)

19. Ord. Cal. No. 6701 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 36 - Sales Tax District 3 - District 7. (Lorino/Cooper)

20. Ord. Cal. No. 6702 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 37 - Safe Haven. (Lorino/Cooper)

21. Ord. Cal. No. 6703 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 38 - St. Tammany Parish Library Facilities. (Lorino/Cooper)

22. Ord. Cal. No. 6704 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 39 - Buildings - General - St. Tammany Regional Airport. (Lorino/Cooper)

23. Ord. Cal. No. 6705 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 40 - Utility Operations - Tammany Utilities. (Lorino/Cooper)

24. Ord. Cal. No. 6706 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 41 - Transportation - Grants Management. (Lorino/Cooper)

25. Ord. Cal. No. 6707 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 42 - Sales Tax District 3 - District 4. (Lorino/Cooper)

-Toledano – moved to refer ordinances for introduction #15 through #25 to the Finance Committee, seconded by Davis. Unanimous with no one absent.

Resolutions:

-Binder - 5. Resolution C.S. No. C-6466 - Resolution to select a newspaper as the Parish official journal pursuant to the provisions of Louisiana Revised Statutes 43:140 Et. Seq. (Bid No. 21-18-2). (Lorino/Cooper)

-This needs to be postponed at the Council meeting because we are still awaiting bids.

-Toledano – moved to refer to the full Council to postpone, seconded by Cazaubon. Unanimous with no one absent.

-Binder - 6. Resolution C.S. No. C-6467 - A Resolution Declaring the Week of June 7, 2021 through June 13, 2021 as St. Tammany Parish Fireworks Awareness Week, providing awareness and knowledge of fireworks. (O'Brien)

-O'Brien – made comments regarding the importance of Firework Awareness.

-O'Brien – moved to refer to the full Council, seconded by M. Smith. Unanimous with no one absent.

-Binder - 7. Resolution C.S. No. C-6468 - A resolution ordering and calling a special election to be held in the Parish of St. Tammany, State of Louisiana, to authorize the levy of a sales and use tax therein; making application to the State Bond Commission and providing for other matters in connection therewith. (Lorino/Cooper)

-Grant Schlueter with Foley and Judell – explained the purpose of the resolution.

-Airey asked if there would be another presentation on this.

-Toledano – moved to refer to the full Council, seconded by Cazaubon. Motion passes with 6 yeas and 1 nay (Airey)

Ordinances for Adoption

22. Ord. Cal. No. 6665AA - Ordinance to Amend the 2021 Operating Budget - Amendment No. 6. (Lorino/Cooper) (Introduced 05/06/2021)

23. Ord. Cal. No. 6666 - Ordinance to Amend the 2021 Grants Budget - Amendment No. 5. (Lorino/Coper) (Introduced 05/06/2021)

24. Ord. Cal. No. 6667 - Ordinance to Amend the 2021 Grants Budget - Amendment No. 6. (Lorino/Cooper) (Introduced 05/06/2021)

25. Ord. Cal. No. 6668 - Ordinance to Amend the 2020 Grants Budget - Amendment No. 13. (Lorino/Cooper) (Introduced 05/06/2021)

26. Ord. Cal. No. 6669 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 23 - Environmental Services - Tammany Utilities. (Lorino/Cooper) (Introduced 05/06/2021)

27. Ord. Cal. No. 6670 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 24 - Technology - Geographical Info Systems. (Lorino/Cooper) (Introduced 05/06/2021)

28. Ord. Cal. No. 6671 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 25 - Sales Tax District 3 - Parish Wide Roads & Drainage. (Lorino/Cooper) (Introduced 05/06/2021)

29. Ord. Cal. No. 6672 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 26 - Lighting Districts - St. Tammany Parish Lighting District No. 7. (Lorino/Cooper) (Introduced 05/06/2021)

30. Ord. Cal. No. 6673 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 27 - Sales Tax District 3 - District 1. (Lorino/Cooper) (Introduced 05/06/2021)

31. Ord. Cal. No. 6674 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 28 - Sales Tax District 3 - District 3. (Lorino/Cooper) (Introduced 05/06/2021)

32. Ord. Cal. No. 6675 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 29 - Sales Tax District 3 - District 13. (Lorino/Cooper) (Introduced 05/06/2021)

33. Ord. Cal. No. 6676 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 30 - Sales Tax District 3 - Public Works General Maintenance Parish Wide. (Lorino/Cooper) (Introduced 05/06/2021)

34. Ord. Cal. No. 6677 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 31 - Drainage - Parish Wide. (Lorino/Cooper) (Introduced 05/06/2021)

35. Ord. Cal. No. 6678 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 32 - Coastal Restoration - Development – Engineering. (Lorino/Cooper) (Introduced 05/06/2021)

36. Ord. Cal. No. 6679 - Ordinance to Amend the 2020 Operating Budget - Amendment No. 16. (Lorino/Cooper) (Introduced 05/06/2021)

-Toledano – moved to refer ordinances for adoption #22 through #36 (finance items) to the Finance committee, seconded by O’Brien. Unanimous with no one absent.

-Binder - 2. Presentation by the St. Tammany Parish Levee, Drainage, & Conservation District. (Lorino)

-Ms. Krieger explained the Levee Board and its function. Glen Ledet gave a PowerPoint presentation regarding the current levee systems in the Parish and improvements that can be made as well as restoration and resiliency. He gave an update of the Coastal Study status.

-T. Smith – asked a question about effects on future developments.

-Davis - asked about an approximate timetable.

-Ledet –6 - 12 months.

-Airey – asked about the price.

-Ledet – depends on the design elevation. It could be a billion to a few billion dollars but it could be done in stages.

-Binder – made comments regarding flooding events and levees and about credits/reduced insurance, etc.

-Krieger – went to Washington and met with the Congressional Delegation.

-Toledano – complimented the members who were at the meeting.

** Long gave a briefing on the American Rescue Plan Act. The guidelines came out and they are 151 pages. The FAQs are 18 pages long. Finance is currently reviewing the guidelines. The Parish will receive \$50 million. They will get ½ now and ½ later. Expenses must be incurred by 2024 and expended by the year 2026. The Parish must report quarterly.

-President Cooper – there will be a meeting with Chris Masengil and St. Tammany Corp. to review the guidelines.

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



JERRY BINDER, COMMITTEE CHAIRMAN



KATRINA L. BUCKLEY, COUNCIL CLERK