

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-2212

COUNCIL SPONSOR: MR. STEFANCIK

PROVIDED BY: COUNCIL OFFICE

RESOLUTION ESTABLISHING PARISH COUNCIL MEETING DATES FOR THE MONTHS OF JANUARY AND FEBRUARY 2008.

WHEREAS, regular Parish Council meetings are held the first Thursday of each month in accordance with current rules and regulations; and

WHEREAS, terms of the existing Parish President and Council members expire December 31, 2007 and election of Parish Government officials will be concluded November 17, 2007 for the new term; and

WHEREAS, Section 9-10 (B) of the Home Rule Charter states in part "officials elected under provisions of this charter shall take office at noon on the second Monday in January next following their election"; and

WHEREAS, in accordance therewith, it is necessary to change the first regular meeting of the Parish Council until after members have been administered oaths of office on January 14, 2008; and

WHEREAS, in addition, due to an early Mardi Gras and related holidays, it is the desire of the Parish Council to also change the February meeting date from the first Thursday to the second Thursday to allow sufficient time for agenda preparation and required publication.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that Parish Council meeting dates for the months of January and February 2008 shall be as follows:

DATE	TIME	MEETING	AGENDA DEADLINE
Monday, January 14, 2008	12:00 Noon	Inauguration	Not Applicable
Thursday, January 17, 2008	6:00 p.m.	Regular Council Meeting	January 2, 2008
Thursday, February 14, 2008	6:00 p.m.	Regular Council Meeting	January 29, 2008

BE IT FURTHER RESOLVED that the Parish Council Agenda Review Committee will not meet in January, but will resume regular scheduled meeting times and dates commencing February 27, 2008.

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 1ST DAY OF NOVEMBER 2007 AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

ATTEST:

BARRY D. BAGERT, COUNCIL CHAIRMAN

DIANE HUESCHEN, COUNCIL CLERK