

ST. TAMMANY PARISH COUNCIL

ORDINANCE

ORDINANCE CALENDAR NO: 4763

ORDINANCE COUNCIL SERIES NO: \_\_\_\_\_

COUNCIL SPONSOR: MR. GOULD

PROVIDED BY: COUNCIL ATTORNEY

INTRODUCED BY: MR. STEFANCIK

SECONDED BY: MR. ARTIGUE

ON THE 5 DAY OF APRIL , 2012

ORDINANCE TO AMEND AND REENACT PARISH CODE OF ORDINANCES, CHAPTER 2, ARTICLE III, SECTION 2-031.03, PARISH COUNCIL COMMITTEES, TO MAKE CHANGES RELATIVE THERETO.

WHEREAS, the Parish Council has one standing committee which meets regularly to review agenda items and hear other matters and make recommendations to the full Council; and

WHEREAS, the Parish Council desires to establish a new standing committee to review the finances of the Parish and make recommendations to the full Council regarding same; and

WHEREAS, the Parish Council wishes to establish the process for the selection of the members of said committee and the required frequency of the meetings.

THE PARISH OF ST. TAMMANY HEREBY ORDAINS: that it amends and reenacts the Code of Ordinances, Chapter 2, Article III, to read as follows:

Section 2-031.03 Council Committees

A. There shall be the following Standing Parish Council Committees:

1. Agenda Review Committee

a. The Committee will review the agenda for each Regular Council Meeting and make recommendations to the full Council on those agenda items it elects. The Committee may also hear any other matter placed on its agenda by a committee member.

b. The Committee will be comprised of seven (7) parish council members appointed annually by the Council Chairman.

c. The Council Vice-Chairman will serve as one of the seven Committee members and as the Committee's Chairman. In the event that the Vice-Chairman or other members of the Committee cannot attend a meeting, the Council Chairman or other council member not an appointed regular committee member may sit in his/her stead.

d. Committee meetings will be held prior to all Regular Council Meetings on the date, time and place determined by the Council Chairman.

e. Committee Meeting Notices will be posted at the Parish Government Administrative Complex and by any other means as required by law.

2. Finance Review Committee

a. The Committee will review the Parish budget and any amendments thereto, any financial item which it elects to place on its agenda and make recommendations to the full Council regarding same.

b. The Committee will be comprised of seven ( 7) parish council members appointed by the Council Chairman.

c. The Council Chairman will appoint one of the Committee members to serve as the Committee's Chairman. In the event that the Committee Chairman or other member of the Committee cannot attend a meeting, the Council Chairman may designate another Council member to sit in his/her stead.

d. Committee meetings will be held at least quarterly prior to Regular Council Meetings with the ability of the Committee Chairman to call special meetings upon giving proper legal notice.

B. In addition to the Standing Committees the Council Chairman, or the Council by resolution, may create Special Ad Hoc Committees and Advisory Workgroups.

1. Special Ad Hoc Committees may be created to address a particular issue and make recommendations on that issue to the full Council. They will be made up of no more than seven (7) council members. ~~Meeting notices will not be required for Ad Hoc Committee meetings.~~

2. Advisory Workgroups may be created to make advisory recommendations to the Parish Council on any matter. They may be made up of no more than seven (7) council members and any number of parish staff and lay persons. ~~Meeting notices will not be required for Advisory Workgroup meetings.~~

REPEAL: All ordinances or parts of Ordinances in conflict herewith are hereby repealed.

SEVERABILITY: If any provision of this Ordinance shall be held to be invalid, such invalidity shall not affect other provisions herein which can be given effect without the invalid provision and to this end the provisions of this Ordinance are hereby declared to be severable.

EFFECTIVE DATE: This Ordinance shall become effective fifteen (15) days after adoption.

MOVED FOR ADOPTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

WHEREUPON THIS ORDINANCE WAS SUBMITTED TO A VOTE AND RESULTED IN THE FOLLOWING:

YEAS: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_

THIS ORDINANCE WAS DECLARED DULY ADOPTED AT A REGULAR MEETING OF THE PARISH COUNCIL ON THE 3 DAY OF MAY, 2012; AND BECOMES ORDINANCE COUNCIL SERIES NO \_\_\_\_\_.

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MARTIN W. GOULD, JR., COUNCIL CHAIRMAN

ATTEST:

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THERESA L. FORD, COUNCIL CLERK

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PATRICIA P. BRISTER, PARISH PRESIDENT

Published Introduction: March 29 , 2012

Published Adoption: \_\_\_\_\_, 2012

Delivered to Parish President: \_\_\_\_\_, 2012 at \_\_\_\_\_

Returned to Council Clerk: \_\_\_\_\_, 2012 at \_\_\_\_\_