

Minutes of Emergency Meeting of the Mayor and Councilmen of the City of St. George, State of Louisiana, held on Thursday, June 27, 2024, 7:45 pm at the St. George City Hall, 14100 Airline Hwy, St. George, LA 70817

Present:

Mayor D. Yates

Councilman R. Heck

Councilwoman P. Cook

Councilman S. Monachello

Councilman R. Edmonds

Absent: Councilman M. Himmel

Preliminary Business:

The Statement of Need for the Emergency Hearing was read at the opening of the meeting by Mayor Yates. "The Louisiana Supreme Court denied the Application for Rehearing in the litigation challenging the incorporation of St. George. The Louisiana Legislature determined upon the incorporation of the City of St. George a state of emergency will exist. An Emergency Meeting is necessary to take actions to take such actions necessary to continue the provision of essential public services."

New Business:

1. Resolution 2024-001 To Provide for the Municipal Governing Authority to be Known as the City Council and to Provide for Related Matters
Motion to approve: P. Cook, seconded by S. Monachello
Yea: P. Cook, R. Edmonds, R. Heck, S. Monachello
Nay: None
2. Confirmation of Lorraine Beaman as City Clerk.
Motion to approve: R. Heck, seconded by S. Monachello
Yea: P. Cook, R. Edmonds, R. Heck, S. Monachello
Nay: None
3. Confirmation of Sheri Morris as City Attorney and contract approval for legal services
Motion to approve: R. Edmonds, seconded by R. Heck
Yea: P. Cook, R. Edmonds, R. Heck, S. Monachello
Nay: None

4. Appoint Assistant City Attorney for Planning and Zoning and approval of contract
Motion to approve: R. Heck, seconded by P. Cook
Yea: P. Cook, R. Edmonds, R. Heck, S. Monachello
Nay: None
5. Authorization participation in Louisiana Municipal Association's Risk Management Program
Motion to approve: S. Monachello, seconded by R. Heck
Yea: P. Cook, R. Edmonds, R. Heck, S. Monachello
Nay: None
6. Resolution 2024-002 To Select The Advocate as the official journal for publication of notices required by law and to provide for related matters.
Motion to approve: P. Cook, (Note: it was emphasized that Resolutions do not require a second motion.)
Yea: P. Cook, R. Edmonds, R. Heck, S. Monachello
Nay: None
7. Authorization for the Mayor to execute agreements with East Baton Rouge City-Parish and other governmental agencies, cooperative endeavor agreements and or other contracts to provide for the provision of public services.
Motion to approve: R. Edmonds, seconded by S. Monachello
Yea: P. Cook, R. Edmonds, R. Heck, S. Monachello
Nay: None
8. Discussion and action regarding next meeting date and establishing a regular schedule. 2nd and 4th Tuesdays at 4:00pm were proposed by Mayor Yates.
Motion to approve: R. Heck, seconded by S. Monachello
Yea: P. Cook, R. Edmonds, R. Heck, S. Monachello
Nay: None

Other Business

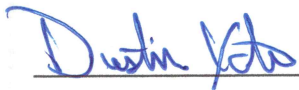
1. Introduction of Ordinances to be considered at next meeting.
 - a. To adopt an official seal pursuant to La. R.S. 33:21
 - b. To establish a Planning Commission pursuant to La. R.S. 33:103 and to provide for related matters
 - c. To establish a Zoning Commission pursuant to La. R.S. 33:4726 and to provide for related matters
 - d. To enact a Code of Ordinances and to provide for related matters

2. Announcements: None

Next meeting announced for July 9, 2024, at 4:00 pm

The meeting adjourned at 7:56 pm.

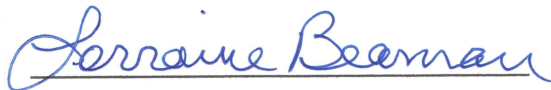
Meeting minutes approved on July 8, 2024



Dustin Yates,

Mayor

Attest:



Lorraine Beaman, City Clerk