

MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, JUNE 7, 2018 AT 6:00 P.M.

ST. TAMMANY GOVERNMENT COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable S. Michele Blanchard, Chairman

Pledge of Allegiance by Kaley Pichon, recent graduate of Slidell High School

Invocation by Reverend Monsignor Frank J. Giroir, St. Anselm Catholic Church

Roll Call: Marty Dean
 David Fitzgerald
 James A. (Red) Thompson
 Rykert O. Toledano, Jr.
 Richard E. Tanner **ABSENT**
 Michael R. Lorino, Jr.
 S. Michele Blanchard
 Jacob (Jake) Groby
 Chris Canulette
 E. L. Gene Bellisario
 Maureen "MO" O'Brien **ABSENT**
 Steve Stefancik
 Jerry Binder
 Thomas (T.J.) Smith, Jr.

SPECIAL ITEMS

Blanchard - read into the record - 1. Announcement of Public Meeting

Notice is hereby given that at its meeting to be held on Thursday, August 2, 2018 at 6:00 p.m. at the Council Chambers of the Parish Government Complex, 21490 Koop Drive, Mandeville, Louisiana, the Parish Council of the Parish of St. Tammany, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held within the Parish of St. Tammany, State of Louisiana, to authorize the renewal of an ad valorem tax.

PRESENTATIONS

Blanchard - 1. Presentation of Proclamation to St. Tammany Parish Government Employee of the Month. (Brister)

Brister - presented to Ron Keller, Senior Land Use Planner, who is retiring after 37 years of service to the Parish.

Blanchard - 2. Introduction of Junior Council Member for June - Catherine Glory. (Binder)

Binder - introduced Catherine Glory.

Blanchard - 3. Certificate of Recognition to St. Tammany Parish Tourist and Convention Commission for their receipt of an award from the Southeast Tourist Association. (Smith)

Smith and Brister - presented to Donna O'Dell and members of the Commission.

Blanchard - 4. Recognition of Joanne Gallinghouse, owner of Sophisticated Woman Magazine, who passed away recently.

Toledano and Brister - recognized Ms. Gallinghouse's accomplishments and members of her family.

APPOINTMENTS

Blanchard - 1. Resolution to appoint Dr. Vicki Traina-Dorge to replace Dr. Eugene Garcis (resigned) on the Board of Commissioners for St. Tammany Parish Mosquito Abatement District (Parishwide) (Blanchard)

Stefancik - moved to appoint, second by Bellisario. Unanimous with 2 absent (Tanner, O'Brien); becomes Resolution C.S. No. C-5017.

Blanchard - 2. Resolution to approve the appointment of Oscar Hernandez to replace Eric Schouest (resigned) on the Board of Commissioners for the St. Tammany Parish Development District. (Parishwide) (Blanchard)

Bellisario - moved to appoint, second by Canulette. Unanimous with 2 absent (Tanner, O'Brien); becomes Resolution C.S. No. C-5018.

Blanchard - 3. Resolution to appoint Frank Massara to replace Jeff Hage (resigned) on the Board of Commissioners for the St. Tammany Parish Water District No. 3. (District 4) (Lorino)

Lorino - moved to appoint, second by Thompson. Unanimous with 2 absent (Tanner, O'Brien); becomes Resolution C.S. No. C-5019.

Blanchard - call to Council and Audience for items to be pulled from the Consent Calendar.

Ord Cal No. 5997	Reso C-4986	Reso C-4987	Reso C-4988	Reso C-4989
Reso C-4990	Reso C-4991	Reso C-4992	Reso C-4993	Reso C-4994
Reso C-5014	Reso C-5015			

CONSENT CALENDAR

Any items not pulled from the Consent Calendar are automatically approved in whole by one vote. Items pulled from the Consent Calendar are discussed and voted upon individually. (Call to Council Members and Audience for items to pull)

MINUTES

Regular Council Meeting	May 3, 2018
Council Committee Meeting	May 30, 2018

ORDINANCES FOR INTRODUCTION
(Public Hearing: June 7, 2018)

- 1. Ord. Cal. No. 5986 - Ordinance to revoke a portion of Sixth Street, located between N. Causeway Blvd and 5th Street, north of Desoto Street and south of Marquette Street, northeast Mandeville. (Ward 4, District 5) (Rev 18-05-003) (Toledano)
- 2. Ord. Cal. No. 5987 - Ordinance accepting finalized subdivisions into the Road and Drainage Inventories, specifically Village of Bocage Subdivision, Phase 2. (Ward 1, District 1) (Blanchard/Brister)
- 3. Ord. Cal. No. 5988 - Ordinance to impose a six (6) month moratorium on receipt of submissions by the Parish Planning and Zoning Commission for the re-subdivision or re-zoning of property and/or the issuance of permits for construction or placement of any building structures on property within a defined area within St. Tammany Parish Council District 14. (Smith)
- 4. Ord. Cal. No. 5989 - Ordinance to authorize St. Tammany Parish Government, through the Office of the Parish President, to acquire certain parcel(s), right(s) of way and/or servitude(s) for the Hwy 41 Spur Bridge as part of Louisiana Department of Transportation and Development's Federal Off-system Bridge Rehabilitation and Replacement Program. (Ward 8, Districts 6, 9) (Blanchard/Brister)

5. Ord. Cal. No. 5990 - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to enter into a Servitude Agreement with Cleco Power, LLC for electric service to the Safe Haven Facilities in the areas more fully described in attached Servitude Agreement and map. (Ward 4, District 7) (Blanchard/Brister)

6. Ord. Cal. No. 5991 - Ordinance to declare multiple tax-adjudicated properties as surplus property and to authorize St. Tammany Parish to proceed with the process for the advertising and sale of such adjudicated properties. (Blanchard/Brister)

7. Ord. Cal. No. 5992 - Ordinance to correct the Road & Drainage inventory to include an extension of Plum Drive. (Ward 9, District 12) (Binder)

8. Ord. Cal. No. 5993 - Ordinance amending the official Parish Zoning Map to reclassify 17.69 acres located south of Emerald Forest Blvd, east of Falconer Drive from A-4 (Single-family Residential District) and A-3 (Suburban District) to MD-1 (Medical Residential District [7.24 Acres]), A-3 (Suburban District [3.34 Acres]) and A-4A (Single-family Residential District [7.11 Acres]). (Ward 3, District 5) (2018-914-ZC) (ZC Approved 5/1/18) (Blanchard/Brister)

9. Ord. Cal. No. 5994 - Ordinance amending the official Parish Zoning Map to reclassify 14.80 acres located south of Sidney Spell Road, east of House Creek Road from A-1 (Suburban District) to A-2 (Suburban District). (Ward 2, District 6) (2018-949-ZC) (ZC Approved 5/1/18) (Blanchard/Brister)

10. Ord. Cal. No. 5995 - Ordinance amending the official Parish Zoning Map to reclassify 11,400 square feet located north of Lakeview Drive, being Lot 45, Eden Isles, Unit 2-A and 210 Lakeview Drive, Slidell from A-6 (Multiple Family Residential District) to A-4A (Single Family Residential District). (Ward 9, District 13) (2018-970-ZC) (ZC Approved 5/1/18) (Blanchard/Brister)

11. Ord. Cal. No. 5996 - Ordinance amending the official Parish Zoning Map to reclassify 7.25 acres located east of Rick Sorensen Road, north of Rheusaw Crawford Road from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 6, District 6) (2018-971-ZC) (ZC Approved 5/1/18) (Blanchard/Brister)

RESOLUTIONS

10. Resolution C.S. No. C-5007 - Resolution of the St. Tammany Parish Council approving the application for grant funds from the FHWA Recreational Trails Program for Louisiana (FRTPL), as Established by CFDA 20.219. (Blanchard/Brister)

11. Resolution C.S. No. C-5008 - Resolution to establish Warranty and Performance Obligations. (Blanchard/Brister)

12. Resolution C.S. No. C-5009 - Resolution selecting a newspaper as the Parish Official Journal pursuant to the provisions of Louisiana Revised Statutes 43:140 Et. Seq. (Blanchard/Brister)

13. Resolution C.S. No. C-5010 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, for the Parish of St. Tammany, through the Office of the Parish President, to execute a Cooperative Endeavor Agreement with the Town of Abita Springs for resurfacing of Allen Road. (Ward 10, District 6) (Blanchard/Brister)

14. Resolution C.S. No. C-5011 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, for the Parish of St. Tammany, through the Office of the Parish President, to execute a Lighting Agreement with the Louisiana Department of Transportation and Development for installation of lighting at the intersection of Interstate 10 and Oak Harbor Boulevard. (Ward 9, Districts 12, 13) (Blanchard/Brister)

15. Resolution C.S. No. C-5012 - Resolution to approve and authorize St. Tammany Parish through the Office of the Parish President to acquire right-of-way and improvements, a portion of State Route LA 40; a Portion of State Route LA 1077; and a Portion of State Route LA 434, for use

as Public streets, from the Louisiana Department of Transportation and Development (LADOTD) and further for the Parish of St. Tammany to Incorporate the transferred rights-of-way and improvements into the St. Tammany Parish Maintenance System. (Wards 2, 5 & 7, Dist 3, 6 & 7) (Blanchard/Brister)

16. Resolution C.S. No. C-5013 - Resolution to acknowledge the authority pursuant to Home Rule Charter, Sections 1-04, 3-01 and 3-09, for St. Tammany Parish Government, through the Office of the Parish President, to execute a Cooperative Endeavor Agreement with the Rigolets Estates Owners Association, Inc., and/or other necessary parties, for the repair of and improvements to certain infrastructure comprising the rights-of-way of Marlin Drive, Moray Drive and Herring Drive. (Ward 8, District 13) (Blanchard/Brister)

19. Resolution C.S. No. C-5016 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, for the Parish of St. Tammany, through the Office of the Parish President, to execute a Cooperative Endeavor Agreement with Sub-Drainage District No. 2 of Gravity Drainage District No. 5 for the purpose of improving and repairing drainage. (Ward 4, District 5). (Toledano)

END OF CONSENT CALENDAR

Lorino - moved to adopt the consent calendar less items pulled, seconded by Thompson. Unanimous with 2 absent (Tanner, O'Brien).

Blanchard - 12. Ord. Cal. No. 5997 - Ordinance to amend the 2018 Operating Budget - Amendment No. 5. (Blanchard/Brister)

Lorino - the Council Finance Committee recommends introduction.

Lorino - moved to introduce, second by Stefancik.

Bellisario - a third party company is reviewing the Audit Reports in Resolution Item Nos. 1 to 9 and will advise the Council of any changes which need to be made.

Groby - what is the cost of the third party company?

Gina Campo - between \$7500 and \$9,000.

Bellisario - moved to postpone Resolution Item Nos. 1 to 9 to the July meeting, second by Groby. Unanimous with 2 absent (Tanner, O'Brien).

Blanchard - 1. Resolution C.S. No. C-4986 - Resolution to acknowledge the receipt and review of the 2017 Municipal Water Pollution Prevention Environmental Audit Report for the Westwood Sewage Treatment Facility (Ward 4, District 5) (Blanchard/Brister) (Postponed 5/3/18)

Blanchard - 2. Resolution C.S. No. C-4987 - Resolution to acknowledge the receipt and review of the 2017 Municipal Water Pollution Prevention Environmental Audit Report for the West St. Tammany Sewage Treatment Facility (Ward 1, District 3) (Blanchard/Brister) (Postponed 5/3/18)

Blanchard - 3. Resolution C.S. No. C-4988 - Resolution to acknowledge the receipt and review of the 2017 Municipal Water Pollution Prevention Environmental Audit Report for the Timber Branch II Regional Sewage Facility (Ward 1, District 1) (Blanchard/Brister) (Postponed 5/3/18)

Blanchard - 4. Resolution C.S. No. C-4989 - Resolution to acknowledge the receipt and review of the 2017 Municipal Water Pollution Prevention Environmental Audit Report for the Preferred Equities Sewage Treatment Facility (Ward 4, District 5) (Blanchard/Brister) (Postponed 5/3/18)

Blanchard - 5. Resolution C.S. No. C-4990 - Resolution to acknowledge the receipt and review of the 2017 Municipal Water Pollution Prevention Environmental Audit Report for the Northlake Behavioral Sewage Treatment Facility. (Ward 4, District 7) (Blanchard/Brister) (Postponed 5/3/18)

Blanchard - 6. Resolution C.S. No. C-4991 - Resolution to acknowledge the receipt and review of the 2017 Municipal Water Pollution Prevention Environmental Audit Report for the Highway 22 Sewage Treatment Facility (Ward 4, District 4) (Blanchard/Brister) (Postponed 5/3/18)

Blanchard - 7. Resolution C.S. No. C-4992 - Resolution to acknowledge receipt and review of the 2017 Municipal Water Pollution Prevention Environmental Audit report for the Goodbee Regional Sewage Treatment Facility. (Ward 1, District 3) (Blanchard/Brister) (Postponed 5/3/18)

Blanchard - 8. Resolution C.S. No. C-4993 - Resolution to acknowledge receipt and review of the 2017 Municipal Pollution Prevention Environmental Audit report for the Cross Gates Sewage Treatment Facility. (Ward 8, District 9) (Blanchard/Brister) (Postponed 5/3/18)

Blanchard - 9. Resolution C.S. No. C-4994 - Resolution to acknowledge the receipt and review of the 2017 Municipal Water Pollution Prevention Environmental Audit Report for the Castine Regional Sewage Treatment Facility (Ward 4, District 7) (Blanchard/Brister) (Postponed 5/3/18)

Blanchard - 17. Resolution C.S. No. C-5014 - Resolution to Concur/not Concur with the Village of Folsom annexation and rezoning of 40.76 acres located in Section 9, Township 5 South, Range 10 East from Parish A-1 (Suburban District) to Village of Folsom A-2 (Low Density Residential District). (Ward 2, District 3) (FO2018-01) (Blanchard/Brister)

Thompson - moved to concur, second by Dean. Unanimous with 2 absent (Tanner, O'Brien).

Blanchard - 18. Resolution C.S. No. C-5015 - Resolution to amend Ordinance C.S. No. 17-3823 to make changes to the 2018 Capital Improvement Budget and Capital Assets. (Blanchard/Brister)

Lorino - the Council Finance Committee recommends adoption.

Lorino - moved to adopt, second by Bellisario. Unanimous with 2 absent (Tanner, O'Brien).

APPEALS

Blanchard - 1. Carlos Hernandez and Louis Monte, Jr. appealing the Zoning Commission APPROVAL on March 6, 2018 of a Text Change: Ordinance amending the Unified Development Code – Volume I (Zoning) relative to the definition and establishment of reception venues within unincorporated St. Tammany Parish. (2017-845-ZC) (postponed from April 5, 2018)

NOTE: To concur with Zoning APPROVAL, a simple majority vote is required and introduction of an ordinance.

NOTE: To override Zoning APPROVAL, a majority vote of the entire Council is required and adoption of a resolution.

Stefancik - we do not have any laws in the Parish to stop people from creating businesses to rent out to hold events such as large parties, wedding, etc. We have been working to tie together an ordinance that will stand up in court. He is submitting a new Ordinance to substitute for the one originally sent to the Zoning Commission. They are referring this back to the Zoning Commission and are hoping to have it back for consideration in September. This makes the definitions of the different venues more specific.

Terry Hand - this is a text change only. Mr. Stefancik is not introducing an new ordinance. He is simply substituting another document.

Council Discussion ensued.

Stefancik - moved to override the Zoning Approval, second by Canulette. Unanimous with two absent (Tanner, O'Brien).

Stefancik - moved to adopt a Resolution to replace the current Ordinance with a substitute Ordinance and refer it back to the Zoning Commission, second by Canulette. Unanimous with 2 absent (Tanner, O'Brien); becomes Resolution C. S. No. C-5020.

Blanchard - 2. Sean Bernard appealing the Planning Commission DENIAL on April 10, 2018 to create a Minor Subdivision of 2.44 acres located south of Faciane Lane, west of Slidell, by subdividing it into Parcels A and B. (Ward 9, District 13) (201-989-MSP)

NOTE: To concur with Planning Denial, a simple majority vote is required and adoption of a resolution.

NOTE: To override the Planning Denial, a 2/3 vote (9) is required and adoption of a resolution.

Mrs. Bernard - they want to subdivide the property. They bought it with the thought of moving from New Orleans, but they decided not to uproot their children. They used a realtor to rent out the house on the property, but they were scammed by a career criminal and now they are in arrears after fixing the damage done to the house. They do not want to move their children, so they decided to subdivide the property into 2 lots, both of which would still be bigger than the average lot in the area. They do not want to rent the house out again. They plan to see one lot and keep the other.

Tom McNulty - he is a neighbor of this property and head of the Homeowners' Association of Coin DeLestin. They are opposed to this property being subdivided. This area was developed to be tranquil. What bothers the neighbors is that the Bernard's remedy for the criminal act will penalize the remainder of the subdivision by leaving them with a subdivision within a subdivision. To add more residences in this area will just cause a worse flooding problem. There is also a pond that is at least an acre on this property that would not allow construction of a new house without filling it in, and they are in a no fill zone.

Bernard - the pond would be on the side with the house. It is a large piece of property. Their family loves this property and will still be using the lot and/or the house, whichever sells first. They are not trying to cause an eyesore. Right now they are using it as a vacation house. They do not want to keep the whole lot.

McNulty - he does not know the Bernards, and they do not want to cause controversy. The lawn is not being mowed and teenagers are hanging out in the vacant house, which is also not being well maintained.

Smith - Mr. Fontenot - this subdivision proposal meets all Parish Codes?

Sidney Fontenot - yes. It is zoned A-2 which means 1 acre lots. The second lot does not front on the subdivision road. The Planning Commission denied it because the appellant did not appear, but the opposition did.

Council Discussion ensued.

Stefancik - moved to concur with the Zoning Denial, second by Binder. Motion passed with 11 yeas, 1 nay (smith), and 2 absent (Tanner, O'Brien).

Stefancik - moved to adopt a Resolution, second by Bellisario. Unanimous with 4 absent (Thompson, Tanner, Canulette, O'Brien); becomes Resolution C.S. No. C-5021.

Blanchard - 3. Rochelle Swanson appealing the Zoning Commission APPROVAL on May 1, 2018 to rezone 10.44 acres located east of East Highway 190 Service Road, south of Melody Lane, north of Slemmer Road from A-3 (Suburban District), HC-1 (Highway Commercial District) and NC-1 (Professional Office District) to HC-2A (Highway Commercial District). (District 5) (2017-885-ZC) (Applicants and Owners: Catherine Alba on behalf of Fourth Chukker, LLC and The Estate of Zeno Alvin Patecek)s

NOTE: To concur with Zoning APPROVAL, a simple majority vote is required and introduction of an ordinance.

NOTE: To override Zoning APPROVAL, a majority vote of the entire Council is required and adoption of a resolution.

Toledano - he received a letter from the appellant requesting this to be postponed.

Toledano - moved to postpone, second by Smith. Unanimous with 3 absent (Thompson, Tanner, O'Brien).

Blanchard - 4. Jeffery Schoen appealing the Zoning Commission DENIAL on May 1, 2018 to rezone 2.988 acres located north of Strain Road, east off Highway 59, being Lot 1 Manzanita Subdivision from A- 2 (Suburban District) to A-7 (Multiple Family Residential District).(Ward 4, District 5) (2018-918-ZC)

NOTE: To concur with Zoning DENIAL, a simple majority vote is required and adoption of a resolution.

NOTE: To override Zoning DENIAL, a majority vote of the entire Council is required and introduction of an ordinance.

Blanchard - 5. Jeffery Schoen appealing the Zoning Commission DENIAL on May 1, 2018 to rezone 13.6 acres located north of Strain Road, east off Highway 59 from I- 2 (Industrial District) to A-7 (Multiple Family Residential District).(Ward 4, District 5) (2018-919-ZC)

NOTE: To concur with Zoning DENIAL, a simple majority vote is required and adoption of a resolution.

NOTE: To override Zoning DENIAL, a majority vote of the entire Council is required and introduction of an ordinance.

Blanchard - we will hear both Appeals together, and then vote on them separately.

Jeff Schoen - he represents the petitioner. This matter was filed in 2017 as a request for A-7 on 16 acres on Strain Road at Highway 59. There were two parcels zoned separately, one as I-1 and the other as A-2. The petitioner wanted to build an apartment complex. The staff recommended denial. The Zoning Commission denied the request. After the denial of the Zoning Commission and the concerns of the citizens, they are now suggesting a much more modest classification of single family houses and granting of deed restriction that would limit the lots to 55 in this area. They are asking that both cases be amended to A-4A, and then ordinances be introduced to come before the Council in July for Public Hearing. Then, the project would have to go before the Planning Commission for the approval of the subdivision. This change also provides the benefit of removing 13 acres from Strain Road.

Leslie Lovens - lives on Strain Road for 30 years, and he is also a real estate appraiser. He was against the apartments because of the density. He heard the alternative suggestions and talked to the homeowners who live adjacent to the lot. They were all originally saying they wanted to I-2, but he was told that would mean that the developer could build a collision center with a storage yard, so the subdivision is more beneficial and the impact on the area would be less.

Terry Lewis Stevens - she thinks the subdivision is a good idea, but feels the amendment should not be heard because of the Sunshine Laws, which state that changes to the Agenda within 24 hours of the meeting. She thinks it needs to go back to the Zoning Commission to let them do their job.

Kelly Vest - she lives adjacent to Strain Road, drives it everyday and has trouble getting out of the Subdivision. She thinks the infrastructure needs to be improved before the subdivision is built.

Shannon Dardar - he is worried that whatever is done that it is giving special treatment to them because they have money, so the people without money have no control. She wonders if the development is going to make things harder for the rest of the subdivision. They have been living in a rural area and do not want the rules to change because of a high end subdivision.

Stevens - she also feels that the meeting with representatives of the area was illegal because there were no attorneys present for the constituents.

Schoen - he thinks it is interesting that those who do not live Strain Road are in opposition to this while those who live on Strain Road support the changes. The owner of the property across the street who would be most impacted by this project, is out of town, but he expressed his approval before he left. The meeting did not violate any law because Mr. Toledano called the meeting, no other Council Members were there, and the residents were offered the opportunity to bring whoever they wanted.

Stevens - all of the Council was asked to hear the A-7 request and nothing else. The citizens are fine with the changes, but think that the new request needs to go back to the Zoning Commission.

Vest - she does not know how a leader of the citizens was chosen. Ms. Couvillion does not represent her. The Council should be stewards of this land and not rush anything.

Lovens - it's not a matter of the size of the lot, it is about the quality of the houses.

Toledano - he is appreciative of the people who are here tonight and those who called him. Everyone was opposed to A-7. He believes in the democratic process and so allowed them to follow the process. Ms. Couvillion took the lead. She was very articulate in her opposition and represented the community well. She did what should be done in expressing her opposition. Most residents were floored to find out the lot was zoned industrial, but through the fate of luck and God, they have been given the opportunity to do something good for Strain Road. The meeting was legal, and the developer received the message. Ms. Stevens and Ms. Vest want this to go back to the Zoning Commission, but it will not do any good because the case will just come back to the Council. This will not be rezoned tonight. This is an opportunity to remove the property from I-2 and to express concerns at the Public Hearing in July. The apartment building was to be 277 units, so only 55 houses is preferable. Everyone will have the opportunity to make sure this is well done. If the property is not rezoned not, the owners could accept and offer for an industrial business tomorrow. The process will still take 7 to 12 months.

Terry Hand - this does not need to go back to the Zoning Commission because a Public Hearing was advertised and held. Also, the Council has the right to accept, deny, amend, or leave the Zoning the same. Once that action is chosen, there is another public hearing. The Governing authority has an ultimate decision and authority over the Zoning Commission. The end result tonight is just an introduction, which will layover for a public hearing in July.

Council Discussion ensued.

ORDINANCES FOR ADOPTION

Blanchard - 1. Ord. Cal. No. 5952 - Ordinance to amend the Parish Code, Chapter 10 Animals, Fowls, and Reptiles, Article IV Animal Control and Welfare, Section 10-650 Simple Cruelty to Animals; Minimum Care Standards, relative to extreme weather conditions. (Tanner) (Introduced 3/1/18 and Postponed 4/5/18 and 5/3/18)

Lorino - moved to remove, second by Bellisario. Unanimous with 4 absent (Tanner, Canulette, O'Brien, Binder).

Blanchard - 2. Ord. Cal. No. 5953 - Ordinance to amend the Parish Code, Chapter 10 Animals, Fowls, and Reptiles, Article IV Animal Control and Welfare, Section 10-647 Animals at Large; Leash Law, relative to the tethering of animals. (Tanner) (Introduced 3/1/18 and Postponed 4/5/18 and 5/3/18)

Lorino - moved to amend, second by Bellisario. Unanimous with 4 absent (Tanner, Canulette, O'Brien, Binder).

Lorino - moved to reintroduce, second by Bellisario; becomes Ord. Cal. No. 5953AA.

Blanchard - 3. Ord. Cal. No. 5976 - Ordinance to extend for six-months the moratorium on the re-subdivision and/or issuance of permits for construction or placement of building structures on property within a portion of Voting Precinct 914. (Ward 8, District 14) (Smith) (Introduced 5/3/18)

Smith - moved to adopt, second by Binder. Unanimous with 2 absent (Tanner, O'Brien); becomes Ordinance C.S. No. 18-3899.

Blanchard - 4. Ord. Cal. No. 5977 - Ordinance to extend for an additional six (6) months the moratorium on the opening of new streets in Angelic Estates. (Ward 3, District 5) (Toledano) (Introduced 5/3/18)

Toledano - moved to adopt, second by Dean. Unanimous with 3 absent (Tanner, O'Brien, Smith); becomes Ordinance C.S. No. 18-3900.

Blanchard - 5. Ord. Cal. No. 5978 - Ordinance to extend for an additional six (6) months the moratorium on the approval of rezoning and issuance of plan review permits, not previously received, for property abutting the Louisiana Highway 21 Planned Corridor from Brewster Road north to Azalea Drive. (Ward 1, District 1) (Dean) (Introduced 5/3/18)

Dean - moved to adopt, second by Thompson. Unanimous with 3 absent (Tanner, O'Brien, Smith); becomes Ordinance C.S. No. 18-3901.

Blanchard - 6. Ord. Cal. No. 5979 - Ordinance establishing a No Parking Zone on Deforest Drive. (1-J-25) (Ward 1, District 1) (Dean) (Introduced 5/3/18)

Dean - moved to adopt, second by Thompson. Unanimous with 3 absent (Tanner, O'Brien, Smith); becomes Ordinance C.S. No. 18-3902.

Blanchard - 7. Ord. Cal. No. 5980 - Ordinance to correct the Road and Drainage Inventory to include Bivins Road East. (Ward 2, District 3) (Thompson) (Introduced 5/3/18)

Thompson - moved to adopt, second by Toledano. Unanimous with 3 absent (Tanner, O'Brien, Smith); becomes Ordinance C.S. No. 18-3903.

Blanchard - 8. Ord. Cal. No. 5981 - Ordinance amending the official Parish Zoning Map to reclassify 144.495 acres located east of Highway 1077, south of Boyd Road, north of Magee Road from PUD (Planned Unit Development Overlay) and A-1 (Suburban District) to A-1 (Suburban District). (Ward 1, District 3) (2018-921-ZC) (ZC approved 4/3/18) (Introduced 5/3/18)

Thompson - moved to adopt, second by Dean. Unanimous with 2 absent (Tanner, O'Brien); becomes Ordinance C.S. No. 18-3904.

Blanchard - 9. Ord. Cal. No. 5982 - Ordinance to declare multiple tax adjudicated properties as surplus property and to authorize St. Tammany Parish to proceed with the process for the advertising and sale of such adjudicated properties. (Introduced 5/3/18)

Lorino - moved to adopt, second by Toledano/ Unanimous with 2 absent (Tanner, O'Brien); becomes Ordinance C.S. No. 18-3905.

Blanchard - 10. Ord. Cal. No. 5983 - Ordinance to authorize St. Tammany Parish Government, through the Office of the Parish President, to acquire certain parcel(s), right(s) of way and/or servitude(s) for the LA 1077 to LA 21 Connector Road Project. (Ward 1, District 1) (Introduced 5/3/18)

Dean - moved to adopt, second by Thompson. Unanimous with 2 absent (Tanner, O'Brien); becomes Ordinance C.S. No. 18-3906.

Blanchard - 11. Ord. Cal. No. 5984 - Ordinance to amend the 2017 Operating Budget - Amendment No. 14. (Introduced 5/3/18)

Lorino - moved to adopt, second by Bellisario. Unanimous with 2 absent (Tanner, O'Brien); becomes Ordinance C.S. No. 18-3907.

Blanchard - 12. Ord. Cal. No. 5985 - Ordinance to amend the 2018 Operating Budget - Amendment No. 4. (Introduced 5/3/18)

Lorino - moved to adopt, second by Thompson. Unanimous with 2 absent (Tanner, O'Brien); becomes Ordinance C.S. No. 18-3908.

DISCUSSIONS AND OTHER MATTERS

Blanchard - 1. Motion to refer to Zoning Commission for recommendation an Ordinance to amend the St. Tammany Parish Unified Development Code, Section 130, to add Brewery or Distillery with Tours, specifically Section 130-5 Definitions, 130-1051 I-2 Industrial District Administrative Permits, 130-1075 I-3 Industrial District Administrative Permits, 130-1109 I-4 Industrial District Permits, and 130-2112 Minimum Standards. (Fitzgerald)

Fitzgerald - moved to refer, second by Dean. Unanimous with 2 absent (Tanner, O'Brien).

Blanchard - 2. Motion to refer to Zoning Commission for recommendation an Ordinance amending the St. Tammany Parish Unified Development Code, Section 130-55 "Notice Requirements" to include additional abutter notice provisions. (Toledano)

Toledano - moved to refer, second by Thompson. Unanimous with 2 absent (Tanner, O'Brien).

Blanchard - 3. Motion to refer to Zoning Commission for recommendation the proposed rezoning 5.4 acres fronting on Ben Thomas Road and located in Section 34, Township 8 South, Range 14 East from HC-2 (Highway Commercial) to A-4 (Single Family Residential). (Ward 9, District 14) (Smith)

Carlo Hernandez - the Parish should not be waiving fees. The Parish lost \$594.00 when waiving this fee.

Smith - moved to adopt, second by Binder. Unanimous with 2 absent (Tanner, O'Brien).

Canulette - moved to open the Off-the-Floor Agenda, second by Bellisario. Unanimous with 2 absent (Tanner, O'Brien).

ITEMS OFF-THE-FLOOR

Blanchard - 1. Resolution to appoint Phillip Becker to replace Jeffery Rogers (resigned) and to appoint Jeff Valle to replace Charles Carr (resigned) on the Board of Commissioners for St. Tammany Parish Drainage District No. 2. (Blanchard)

Bellisario - moved to appoint, second by Binder. Unanimous with 2 absent (Tanner, O'Brien); becomes Resolution C.S. No. C-5022.

Blanchard - 2. Resolution to appoint Brian Swindell to replace Thomas Miller on the Board of Commissioners for St. Tammany Parish Water District No. 3. (Lorino)

Lorino - moved to appoint, second by Toledano. Unanimous with 2 absent (Tanner, O'Brien); becomes Resolution C.S. No. C-5023.

Blanchard - 3. Ordinance to amend Ordinance C.S. Nos. 17-3723, 17-3797, and 18-3882 which imposed and extended the moratorium on receipt of submissions by the Parish Planning and Zoning Commission for the Re-subdivision or Re-zoning of Property and/or on the issuance of permits by the Parish Department of Planning and Development/permits for the construction or placement of any building structures on property within a portion of the Bayou De Zaire Basin and a portion of the Flowers Bayou Basin South of I-12 being the Storm Sewer System that flows into the Flowers Bayou Basin. (Ward 1, District 1) (Dean)

Dean - moved to introduce, second by Canulette; becomes Ord. Cal. No. 6000.

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


S. MICHELE BLANCHARD, COUNCIL CHAIRMAN


THERESA L. FORD, COUNCIL CLERK