

MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, AUGUST 2, 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 Mr. Thompson

Invocation by Mr. Binder

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

PUBLIC HEARING:

Blanchard - 1. Resolution C.S. No. C-5040 - Resolution establishing increased millage rates for the year 2018. (Coroner) (Blanchard/Brister)

Dr. Chuck Preston - PowerPoint Presentation

Joe Carriere - he supports Dr. Preston and all of his efforts, but definitely mental health. He has personal experience with mental health issues. His son, Scott, had a wife, two kids and a great future, but he got involved in drugs and alcohol and fell into a deep depression. His son had to go out of the state for treatment, and even though he fought the depression for 10 years, but the depression overwhelmed him, and he killed himself in his backyard. Dr. Preston was there for them and told them that depression is a disease that is sometimes fatal. He wishes that his son could have been helped here in St. Tammany Parish.

Morris St. Angelo - he is a pastor in Slidell. He is very conservative, and speaking in favor of something like this is not like him. He has heard Dr. Preston speak on this, and now understands how important this is. He spoke to a lady in his church who told him that her sister was going to kill herself or someone else. In her case, he, as a pastor, cannot help solve mental issues, but there are professionals who can. Mental health needs to be addressed to stop tragedies like the four year old who drowned in a pool because his father was inside doing drugs.

Bruce Olivier - he and his wife serve in the Chaplain core and volunteer to arrive at deaths along with the investigators to help stabilize an explosive situation. He has looked at this tax closely, but he realizes that it takes a lot to keep this Parish great. Many of their calls are suicides, and throughout the United States the mental health program is dead. However, we have a professional Coroner who cannot do a great job without this tax.

Michael Christen - before this tax gets passed, he wants to see the state auditor go into the Coroner's Office. There is a DUI problem in the Parish, and we lead the state in credit card debt. He thinks it is all the Parish's fault. He wants to know where are the State and Federal representatives who spent money on bridges, ferries, flood protection and roads across the lake in the New Orleans area. He wants to know why they aren't here tonight.

Council discussion ensued.

Dr. Preston - he's stood over the bodies of the mentally ill who killed themselves. What we are doing now if not working.

CLOSE PUBLIC HEARING

Bellisario - moved to close the Public Hearing, second by Canulette. Unanimous with no one absent.

Call to Order by Honorable S. Michele Blanchard, Chairman

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

PUBLIC MEETING:

Blanchard - 1. Resolution C.S. No. C-5041 - Resolution establishing adjusted millage rates for the year 2018. (Blanchard/Brister)

Canulette - moved to adopt, second by Bellisario. Unanimous with no one absent.

Blanchard - 2. Resolution C.S. No. C-5042 - Resolution establishing parcel fees for the year 2018. (Blanchard/Brister)

Stefancik - moved to adopt, second by Binder. Unanimous with no one absent.

Blanchard - 3. Resolution C.S. No. C-5040 - Resolution establishing increased millage rates for the year 2018. (Coroner) (Blanchard/Brister)

Stefancik - moved to adopt, second by Binder. (NOTE: Required a 2/3 vote of the entire Council) Motion failed with 9 yeas, 5 nays (Lorino, Tanner, Bellisario, O'Brien, Smith) and no one absent.

PRESENTATIONS

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

Brister - presented to Theodore Reynolds, who started as an Engineering intern in 2016 and has now passed his Professional Engineering exam.

APPOINTMENTS

Blanchard - 1. Resolution to appoint Lori Janosko to replace Susanne Burden (resigned) on the Board of Commissioners for St. Tammany Parish Sewer District No. 1. (Lorino)

Lorino - moved to appoint, second by Toledano. Unanimous with no one absent; becomes Resolution C.S. No. C-5052.

Blanchard - 2. Resolution to appoint Tony Cloud to replace Richard Winkler (resigned) on the Board of Commissioners for St. Tammany Parish Sub-Drainage District No. 2. (Toledano)

Toledano - moved to appoint, second by Lorino. Unanimous with no one absent; becomes Resolution C.S. No. C-5053.

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

Ord Cal No. 6018	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-5043	Reso C-5050	Reso C-5051		

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 July 12, 2018

Council Committee Meeting July 25, 2018

ORDINANCES FOR INTRODUCTION

(Public Hearing: September 7, 2018)

1. Ord. Cal. No. 6011 - 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)

2. Ord. Cal. No. 6012 - 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 Bootlegger Road Bridge at Soap and Tallow Creek Project. (Ward 1, District 1) (Blanchard/Brister)

3. Ord. Cal. No. 6013 - Ordinance to correct the Road & Drainage Inventory to include Mae Price Road. (Ward 2, District 3)

4. Ord. Cal. No. 6014 - Ordinance amending the Official Parish Zoning Map to reclassify 5500 square feet located east of Maple Street, being Lots 10 and 11, Square 4, Beverly Hills Subdivision from A-4 (Single Family Residential District) to A-4 (Single Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 8, District 14) (2018-1046-ZC) (Blanchard/Brister)

5. Ord. Cal. No. 6015 - Ordinance amending the Official Parish Zoning Map to reclassify 4.501 acres located west of Gulch Street and north of North Street, being 70225 Gulch Street, Abita Springs from A-2 (Suburban District) to A-2 (Suburban District) and RO (Rural Overlay). (Ward 3, District 5) (2018-1059-ZC) (Blanchard/Brister)

6. Ord. Cal. No. 6016 - Ordinance amending the Official Parish Zoning Map to reclassify 1.306 acres located south of Clifford Singletary Road, east of Kennedy from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 6, District 11) (2018-1060-ZC) (Blanchard/Brister)

7. Ord. Cal. No. 6017 - Ordinance to repeal Ordinance Council Series Number 05-1167 that provided for amendments to the St. Tammany Parish Code of Ordinances pertaining to Real Estate and/or immovable property transfers. (Blanchard/Brister)

11. Resolution C.S. No. C-5044 - Resolution to vacate in Part, the 6 Month Moratorium on property located 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)

12. Resolution C.S. No. C-5045 - Resolution in opposition of the proposed Pearl River Basin Flood Control Project in Jackson, Mississippi. (Blanchard/Brister)

13. Resolution C.S. No. C-5046 - Resolution to declare certain movable property surplus and authorizing disposition of same. (Blanchard/Brister)

14. Resolution C.S. No. C-5047 - 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 Madisonville for Building Inspections. (Ward 1, District 4) (Blanchard/Brister)

15. Resolution C.S. No. C-5048 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 104, 1-06, 3-01 and 3-09, for the Parish of St. Tammany, through the Office of the Parish President, to execute an agreement with the Regional Planning Commission as required by Title 23, United States Code, Sections 134, 450.306, 450.310 and 450.314 providing for the continuing, cooperative, and comprehensive Development of Transportation Plans considering all modes of transportation, planning for federal-aid highway and federal-aid transit projects by Metropolitan Planning Organizations in cooperation with the State and Affected Local Jurisdictions. (Blanchard/Brister)

16. Resolution C.S. No. C-5049 - Resolution to establish Warranty and Performance Obligations. (Blanchard/Brister)

END OF CONSENT CALENDAR

Lorino - moved to adopt the consent calendar less items pulled, seconded by Toledano. Unanimous with no one absent.

Blanchard - 8. Ord. Cal. No. 6018 - Ordinance to amend the 2018 Operating Budget -Amendment No. 7. (Blanchard/Brister)

Tanner - moved to introduce, second by Thompson.

Resolution Numbers 1 to 9

Greg Gordon - submitted reports. They did any audit of each site and realized that they had not reported correctly to the State. They have now created new procedures to address the issues and how Tammany Utilities handles them. They revised all the reports to include spills they had not reported. They are preparing preventative maintenance schedules and procedures for all equipment. They are installing auto-dialers to use as a first alert system to call repairman out before a spill has happened.

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, 6/7/18, and 7/12/18)

Toledano - moved to adopt, second by Lorino. Unanimous with no one absent.

Blanchard - 2. Resolution C.S. No. C-4987 - 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, 6/7/18, and 7/12/18)

Thompson - moved to adopt, second by Dean. Unanimous with no one absent.

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, 6/7/18, and 7/12/18)

Dean - moved to adopt, second by Thompson. Unanimous with no one absent.

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, 6/7/18, and 7/12/18)

Toledano - moved to adopt, second by Lorino. Unanimous with no one absent.

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, 6/7/18, and 7/12/18)

Groby - he is concerned about the revenue. He would like a breakdown for all of the groups that pay into the systems. He thinks it is costing more money to seed the sewerage plant, than revenue is bringing in. The state gave us broken equipment when the Parish took over.

Gina Campo - Mr. Groby's points are well taken. He does not believe that this particular data says working harder than the revenue coming in. They feel that once they have a full plant working there will be sufficient revenue. They will update him in the future.

Groby - moved to amend, second by Canulette. Unanimous with 1 absent (Tanner).

Groby - moved to adopt as amended, second by Canulette. Unanimous with 1 absent (Tanner).

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, 6/7/18, and 7/12/18)

Lorino - moved to amend, second by Toledano. Unanimous with no one absent.

Lorino - moved to adopt, as amended. Unanimous with no one absent.

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, 6/7/18, and 7/12/18)

Thompson - moved to adopt, second by Dean. Unanimous with no one absent.

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, 6/7/18, and 7/12/18)

Chuck Lamarche - he wants to address environmental impact and water quality, since it is obvious that the reports have been falsified in the past. They also want to address the hole in the ground created by keeping all of the broken parts of Northlake, which will take \$1 million to repair. He wants to know why we are wasting capital money on this. He is not surprised that Ms. Brister assigned Greg Gordon to watch over this. The new system is already leaking.

Bellisario - asked questions of Greg Gordon.

Gordon - the water from the plant is not put into the drinking water. The new system overflowed because of a complete power outage in the entire area of Slidell the breakers from the system were tripped. That facility will receive an autodialer.

Council Discussion ensued.

Bellisario - moved to amend, second by Canulette. Motion passed with 13 yeas, 1 nay (Binder), and no one absent.

Bellisario - moved to adopt as amended, second by Canulette. Motion passed with 13 yeas, 1 nay (Binder), and no one absent.

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, 6/7/18, and 7/12/18) (Blanchard/Brister)

Groby - moved to adopt, second by Lorino. Unanimous with no one absent.

Blanchard - 10. Resolution C.S. No. C-5043 - Resolution ordering and calling a special election to be held in the Parish of St. Tammany, State of Louisiana, to authorize the renewal of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. (Blanchard/Brister)

Grant Schleuter - this is a renewal of a 1 mil tax for the same term to maintain the Animal Shelter.

Desiree Stone - she is in favor of keeping the animal shelter intact. She does not think that the Humane Society can handle the influx of animals, and they are not a no-kill shelter. The Humane Society is a limited intake shelter.

Lisa King - he asks that they Council please approve the renewal which is actually only 0.82 mil rolled back from 1 mil. We need to protect our lives from dangerous animals. They took in 5800 animals and 1500 of them were adopted or returned to their owners.

Council discussion ensued.

Groby - moved to adopt, second by Canulette. Unanimous with no one absent.

Blanchard - 17. Resolution C.S. No. C-5050 - Resolution to amend Ordinance C.S. No. 18-3881 the 2018 Grant Budget. (Blanchard/Brister)

Tanner - moves to adopt, second by Bellisario. Unanimous with no one absent.

Blanchard - 18. Resolution C.S. No. C-5051 - Resolution to amend Ordinance C.S. No. 17-3823 to make changes to the 2018 Capital Improvement Budget and Capital Assets. (Blanchard/Brister)

Tanner - moved to amend, second by Lorino. Unanimous with no one absent.

Tanner - moved to adopt as amended, second by Lorino. Unanimous with no one absent.

APPEALS

Blanchard - 1. 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) (Postponed 6/7/18 and 7/12/18)

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 - moved to postpone, second by Thompson. Unanimous with no one absent.

Blanchard - 2. Juanita Clark and Carl Linn Sanders, Jr. ® © TM appealing the Planning Commission APPROVAL for entering the Parish Right-of-way (Admiral Nelson Drive and Hillary Drive). (Ward 8, District 14) (Applicant: Linda Meiners on behalf of AT&T) (Tabled 7/3/08)

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

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

Juanita Clark - she asks that they look at corporations complying with Ordinances that are in place. AT&T placed an oversized box, which blocks her gate and emits EMPs, and her daughter has seizures. The repairmen have to work outside of her window, and she can hear the motor from the box. She maintains the servitude, but she doesn't have to. She asks that AT&T not be allowed to take away from her quality of life.

Carl Sanders - he knows that commerce is important, but the box is hideous. He is concerned about it causes some of the changes that he has noticed in his health. He is also concerned for his neighbor because it is directly in front of her gate.

Regina Sanders - her husband, her neighbor and her health have all declined. Her trees are dying from being dried out. Her appliances also turn on and off and act strange.

Linda Meiners and Wayne Stein - she does the right-of-way work and Mr. Stein works with communications for AT&T. At the time of the installation, AT&T prepared for a future cabinet. Ms. Clark filed suit but was settled in favor of AT&T. Ms. Clark filed for a new trial, but was denied. AT&T filed for a permit to provide additional cabinet because the current one was at 95% capacity.

Council discussion ensues.

Smith - tonight we are discussing one utility box, we cannot address the existing box, if we were to allow AT&T to install the new box, we could still not address the existing box. The ordinance is silent about whether or not another box can be placed there.

Smith - moved to postpone to October, second by O'Brien. Unanimous with 1 absent (Dean).

ORDINANCES FOR ADOPTION

Blanchard - 1. Ord. Cal. No. 5923 - Ordinance to amend the Parish Code of Ordinances, Chapter 28 - Offenses and Miscellaneous Provisions, Article III- Waterways, Division 2 Watercraft Speed Limits, Section 28-121(a)(1) Operation; Special Speed Limits; Definitions, Unlawful Operation, Tchefuncte River Area to Establish a "Dead Slow, No Wake" Zone on a portion of the Tchefuncte River. (Ward 1, District 4) (Lorino) (Introduced 1/4/18) (Postponed from 3/1/18)

Lorino - moved to remove, second by Toledano. Unanimous with no one absent.

Blanchard - 2. Ord. Cal. No. 6001 - Ordinance to extend for six (6) months the moratorium on the issuance of permits for construction or placement of any building structures on property within a defined area north of North Street, south of Harrison Avenue, west of Ravine Street, and east of Eike Street and Fuschia Street within unincorporated boundaries of Ward 3, District 5. (Toledano) (Introduced 7/12/18)

Toledano - moved to adopt, second by Thompson. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 18-3925.

Blanchard - 3. Ord. Cal. No. 6002 - Ordinance establishing a No Parking Zone on Titus Taylor Road. (2-P-38) (Ward 2, District 6) (Tanner) (Introduced 7/12/18)

Tanner - moved to adopt, second by Fitzgerald. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 18-3926.

Blanchard - 4. Ord. Cal. No. 6003 - 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 Township 8 South, Range 14 East, Section 13 of St. Tammany Parish Council District 14. (Smith) (Introduced 7/12/18)

Smith - moved to adopt, second by Binder. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 18-3927.

Blanchard - 5. Ord. Cal. No. 6004 - Ordinance to authorize St. Tammany Parish Government, through the office of the Parish President, to acquire State Route LA 3228 (Asbury Drive) from the State of Louisiana, Department of Transportation and Development. (Ward 4, Dist 5) (Introduced 7/12/18)

Toledano - moved to adopt, second by Lorino. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 18-3928.

Blanchard - 6. Ord. Cal. No. 6005 - Ordinance to Correct the Road & Drainage Inventory to include Merino Road; Everard Drive Lateral; and 2 Henry Hunt Road Laterals. (Wards 2, 6 & 7) (Districts 2, 6, and 7) (Introduced 7/12/18)

Groby - moved to adopt, second by Fitzgerald. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 18-3929.

Blanchard - 7. Ord. Cal. No. 6006 - Ordinance to Establish a No Parking Zone on C.L. Parker Road. (Ward 9, District 14) (Smith) (Introduced 7/12/18)

Smith - moved to adopt, second by Bellisario. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 18-3930.

Blanchard - 8. Ord. Cal. No. 6007 - Ordinance amending the Official Parish Zoning Map to reclassify 1.01 acres being Lot 34, Litolf Subdivision, 23083 Kilgore Street, Mandeville located north of Kilgore Street, east of Robert Road, from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 4, District 7) (2018-1007-ZC) (ZC approved 6/5/18) (Introduced 7/12/18)

Groby - moved to adopt, second by Bellisario. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 18-3931.

Blanchard - 9. Ord. Cal. No. 6008 - Ordinance amending the Official Parish Zoning Map to reclassify 4.1 acres located north of Defries Road, east of Highway 25 from A-1 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 3) (2018-1013-ZC) (ZC approved 6/5/18) (Introduced 7/12/18)

Thompson - moved to adopt, second by Toledano. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 18-3932.

Blanchard - 10. Ord. Cal. No. 6009 - Ordinance amending the Official Parish Zoning Map to reclassify 6,000 square feet located on the Southwest Corner of 6th Street and Avenue G, being Lot 1, Square 56, Village of Guthrie from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 8, District 9) (2018-1016-ZC) (ZC approved 6/5/18) (Introduced 7/12/18)

Bellisario- moved to adopt, second by Stefancik. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 18-3933.

Blanchard - 11. Ord. Cal. No. 6010 - Ordinance to amend the 2018 Operating Budget - Amendment No. 6. (Introduced 7/12/18)

Tanner - moved to adopt, second by Lorino. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 18-3934.

Bellisario - moved to open the Off-the-Floor Agenda, second by Tanner. Unanimous with 1 absent (Dean).

OFF-THE-FLOOR AGENDA

Blanchard - 1. Motion to refer to the Parish Planning Commission for recommendation an Ordinance to amend Section 125-188 of the St. Tammany Parish Land Development Code, relative to the administrative approval of minor subdivisions north of the Urban Growth Boundary Line. (Tanner)

Tanner - moved to refer, second by Lorino. Unanimous with 1 absent (Dean).

Blanchard - 2. Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01, and 3-09, Article VII, Section 14 © of the Louisiana Constitution, and LA. R.S. 33:7631, et. seq., for St. Tammany Parish Government, through the office of the Parish President, to enter into a Cooperative Endeavor Agreement and/or Intergovernmental Agreement with Lakeshore Villages Master Community Development District and other parties for infrastructure inspection, testing and reporting in conjunction with development of Lakeshore Villages Subdivision. (Ward 9)(District 13) (Blanchard)

Smith - he cautions as they put together a CEA with a large developer, that they need to add contingencies in the case of the developer encounters problems in the future.

Blanchard - she assures everyone that this will meet or exceed all of the Parish Standards. There will be the same amount of inspections, and the Parish can spot check at a moments notice.

Jeff Schoen - he represents the developer, DR Horton, Inc. This CEA will not allow the developer to provide inspectors, but allows the Development District to choose inspectors. It is a public body making approvals. They think this will add extra layers of protection than the Parish has in place. The project requires a good bit of inspections and certain forms of inspections that can be made by licensed engineering companies. There will be 2600 homes. It is a 1200 acre project.

Mike Sevante - one of the additional unique properties of this project, is that the CDD will own, operate and maintain all of the infrastructure, none of it will be the Parish's responsibility.


Council discussion ensued.

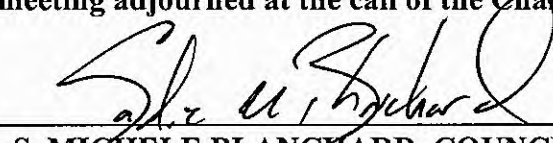
Blanchard - moved to postpone, second by Canulette. Unanimous with 1 absent (Dean); becomes Resolution C. S. No. C-5054.

Blanchard - 3. Ordinance to extend for six (6) months the moratorium on the receipt of submissions by the Parish Zoning and Planning Commissions for the rezoning or re-subdivision of property and/or on the Issuance of permits for construction or placement of any building structures on property south of Interstate 12, north of Highway 190, west of Highway 11, and east of the Precinct S19 boundary line within unincorporated boundaries of Ward 9 in District 14. (Smith)

Smith - moved to introduce, second by Bellisario; becomes Ord. Cal. No. 6019.

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



THERESA L. FORD, COUNCIL CLERK

S. MICHELE BLANCHARD, COUNCIL CHAIRMAN