MINUTES OF THE ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, JANUARY 06, 2022 AT 6:00 P.M.

ST. TAMMANY GOVERNMENT COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable Jerry Binder, Chairman

Pledge of Allegiance by Mr. Davis

Invocation by Mr. Fitzgerald

Roll Call: Marty Dean David Fitzgerald Martha Jenkins Cazaubon Michael R. Lorino, Jr. Rykert O. Toledano, Jr. **Cheryl Tanner** James "Jimmie" Davis, III **Christopher Canulette** Michael "Mike" Maxwell Smith Maureen "MO" O'Brien ABSENT **Kirk Drumm** Jerry Binder Jacob "Jake" Airey Thomas "T.J." Smith, Jr.

PUBLIC COMMENT: a three (3) minute time limit is established for each member of the public wishing to speak (for or against) an item on the Agenda, except Appeals.

To ensure that all speakers are heard <u>please hold cheers and applause</u>. Anyone who wishes to place a comment in the record but who does not wish to speak at the podium may fill out a speaker card and check the box indicating they do not wish to speak.

****Binder – presented Lorino with a plaque for his service as Council Chairman.**

-Lorino – made comments of thanks to several individuals.

PRESENTATIONS

-Binder - 1. Presentation of proclamation to St. Tammany Parish Government Employee of the Month. (President Cooper)

-President Cooper presented Christine Evans and Katherine Robinson with the Employee of the Month proclamation.

APPOINTMENTS

-Binder - 1. Resolution to appoint Brian Swindell as an alternate on the St. Tammany Parish Board of Adjustments. (Lorino)

-Lorino – made comments in reference to appointing Mr. Swindell.

-Mr. Swindell - introduced himself to the Council.

-Lorino - moved to appoint, seconded by Toledano. Unanimous with 1 absent (O'Brien); becomes Resolution C.S. No. C-6560.

-Binder - 2. Resolution to appoint Mimi Goodyear Dossett and Eric Schouest to fill vacancies on the Board of Commissioners for the St. Tammany Parish Development District. (Binder/Cooper) -Binder – said he spoke with Chris Masingill and asked him to have the 2 nominees present at the meeting.

-Masingill – spoke about Ms. Dossett and Mr. Schouest.

-Mimi Goodyear Dossett - introduced herself.

-Eric Schouest – introduced himself and spoke about projects CLECO is presenting to the EDF.

-Toledano – moved to suspend the rules and appoint, seconded by Fitzgerald. Unanimous with 1 absent (O'Brien).

-Toledano – moved to appoint, seconded by Tanner. Unanimous with 1 absent (O'Brien); becomes Resolution C.S. No. C-6561.

-Binder - 3. Resolution to fill the unexpired term left vacant on the Regional Planning Commission. (Binder)

-Binder – explained that this is to fill a vacancy and there needs to be nominations.

-Drumm – moved to nominate T. Smith, seconded by M. Smith.

-Cazaubon – moved to nominate Canulette, seconded by Airey.

-Fitzgerald – moved to close nominations, seconded by Dean.

-Vote sheet was passed out by Council staff.

-Binder - 4. Resolution to reappoint Alexander Carollo to the Tourist and Convention Commission. (Parishwide) (Airey)

-Airey – made comments about Mr. Carollo and explained why he couldn't be present.

-Airey – moved to suspend the rules and appoint, seconded by Canulette. Unanimous with 1 absent (O'Brien).

-Airey – moved to appoint, seconded by Davis. Unanimous with 1 absent (O'Brien); becomes Resolution C.S. No. C-6562.

CONSENT CALENDAR (PAGES 2 THROUGH 4)

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. A majority vote of the entire Council (8) is required to adopt the Consent Calendar.

-Binder - called to Council, Administration, and Audience for items to be pulled from the Consent Calendar.

ITEMS TO BE PULLED

Ordinances for Introduction:

Resolutions: 4. Resolution C.S. No. C-6554 9. Resolution C.S. No. C-6559

MINUTES

Finance Committee Minutes	November 29, 2021 @ 10 am
Finance Committee Minutes	November 29, 2021 @ 1:30 pm
Finance Committee Minutes	November 30, 2021
Regular Council Meeting	December 02, 2021

ORDINANCES FOR INTRODUCTION (Public Hearing: February 02, 2022)

1. Ord. Cal. No. 6852 - Ordinance To Amend St. Tammany Parish Code of Ordinances Part II Chapter 105 Buildings and Construction, 115 Drainage and Flood Control, and Chapter 125 Subdivision Regulations. (Binder/Cooper)

2. Ord. Cal. No. 6853 - An ordinance to amend Ordinance Council Series No: 21-4650 to correct the footage on Rue Charlotte (RO1GO24) in the Willows Subdivision (Ward 1, District 3) (Cazaubon)

3. Ord. Cal. No. 6854 - An ordinance to correct the Road and Drainage Inventory to include Hwy. 25 Lateral (Ward 2, District 3) (Cazaubon)

4. Ord. Cal. No. 6855 - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to grant one or more servitudes across a 0.714 acre parcel adjoining Old Military Road in Pearl River (Ward 8, District 9) (M. Smith)

5. Ord. Cal. No. 6856 - An Ordinance to officially name the 49.83 foot & 30 foot access identified on the attached survey to Daniel Estates Drive (Ward 2, District 6). (Tanner)

6. Ord. Cal. No. 6857 - An Ordinance to officially name the 46.3 Foot access identified on the attached survey to Blue Sky Trail (Ward 5, District 6). (Tanner)

7. Ord. Cal. No. 6858 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Beverly Drive, south of Lake Ramsey Road; being 75476 Beverly Drive; Covington and which property comprises a total of 1 acre of land more or less, from its present A-2 (Suburban District) and RO (Rural Overlay) to an A-2 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay) (Ward 3, District 3). (2021-2602-ZC) (Cazaubon)

8. Ord. Cal. No. 6859 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of Lakeview Drive, east of US Highway 11; Slidell and which property comprises a total of 27.85 acres of land more or less, from its present A-6 (Multiple Family Residential District) to an A-5 (Two Family Residential District) (Ward 9, District 13). (2021-2442-ZC) (Airey)

9. Ord. Cal. No. 6860 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Crowe Landing Road, being 40303 Crowes Landing Road; Pearl River and which property comprises a total of 6.6 acres of land more or less, from its present A-1 (Suburban District) to an A-1A (Suburban District) (Ward 8, District 9) (2021-2572-ZC) (M. Smith)

10. Ord. Cal. No. 6861 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on west side of Louisiana Highway 1085, north side of Rue Maison Du Lac; Covington and which property comprises a total of 21.67 acres of land more or less, from its present NC-4 (Neighborhood Institutional District) and MD-2 (Medical Clinic District) to an MD-3 (Medical Facilities District) (Ward 1, District 1) (2021-2604-ZC) (Dean)

11. Ord. Cal. No. 6862 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of John Drive, north of Keith Drive, Slidell and which property comprises a total of 1.29 acres of land more or less, from its present A-2 (Suburban District) to an A-2 (Suburban District) and MHO (Manufactured Housing Overlay) (Ward 8, District 9) (2021-2606-ZC) (M. Smith)

12. Ord. Cal. No. 6863 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of US Highway 190, south of Harrison Avenue, and north of 9th Avenue; Covington and which property comprises a total of 8.09 acres of land more or less, from its present HC-1 (Highway Commercial District) and HC-2 (Highway Commercial District) to an HC-3 (Highway Commercial District) (Ward 3, District 2) (2021-2609-ZC) (Fitzgerald)

13. Ord. Cal. No. 6864 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Rose Street, being lots 33, 35 & 37, Square 1, West Abita Springs Subdivision and which property comprises a total of .17 acres of land more or less, from its present A-4 (Single-Family Residential District) to an A-4 (Single-Family Residential District) and MHO (Manufactured Housing Overlay) (Ward 10, District 6) (2021-2548-ZC) (Tanner)

14. Ord. Cal. No. 6865 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of Harry Lemons Road, east of LA Highway 59, Mandeville and which property comprises a total of .854 acres of land more or less, from its present A-3 (Suburban District) to an A-4 (Single-Family Residential District) (Ward 4, District 5) (2021-2558-ZC) (Toledano)

15. Ord. Cal. No. 6866 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 2 - Sales Tax District 3 - District 7. (Binder/Cooper)

16. Ord. Cal. No. 6867 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 3 - Sales Tax District 3 - District 8. (Binder/Cooper)

17. Ord. Cal. No. 6868 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 4 - Sales Tax District 3 - District 9. (Binder/Cooper)

18. Ord. Cal. No. 6869 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 5 - Sales Tax District 3 - District 10. (Binder/Cooper)

19. Ord. Cal. No. 6871 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 7 - Buildings - General - Public Work Barns. (Binder/Cooper)

20. Ord. Cal. No. 6872 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 8 - Disaster Relief - Emergency Events. (Binder/Cooper)

21. Ord. Cal. No. 6873 - Ordinance to amend 2022 Capital Improvement Budget and Capital Assets - Amendment No. 9 - Transportation - Grants Management. (Binder/Cooper)

22. Ord. Cal. No. 6874 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 10 - Drainage - Parish Wide. (Binder/Cooper)

23. Ord. Cal. No. 6875 - Ordinance to amend the 2022 Capital Improvement Budget And Capital Assets - Amendment No. 11 - Information Technology. (Binder/Cooper)

24. Ord. Cal. No. 6876 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 12 - Emergency Operations Center. (Binder/Cooper)

25. Ord. Cal. No. 6877 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 13 - Public Health - Safe Haven Facility. (Binder/Cooper)

26. Ord. Cal. No. 6878 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 14 - Capital - Grants – Other. (Binder/Cooper)

27. Ord. Cal. No. 6879 - An ordinance to establish the 2022 Grants Budget. (Binder/Cooper)

28. Ord. Cal. No. 6880 - Ordinance to amend the 2022 Operating Budget - Amendment No. 1. (Binder/Cooper)

29. Ord. Cal. No. 6970 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 6 - Sales Tax District 3 - District 11. (Binder/Cooper)

RESOLUTIONS

1. Resolution C.S. No. C-6544 - A resolution naming Laporte, APAC as the independent audit firm for the Parish of St. Tammany for Fiscal Year 2021; and otherwise providing services with respect thereto. (Postponed 12/02/2021) (Binder/Cooper)

2. Resolution C.S. No. C-6552 - A resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of St. Tammany, State of Louisiana, on Saturday, December 11, 2021, to consider whether a holder of an existing riverboat gaming license shall be allowed to relocate to an approved berth or docking facility in St. Tammany Parish and conduct riverboat gaming operations along portions of Lake Pontchartrain, specifically the waterways that are a part of the Lakeshore Marina located south and east of Interstate 10, Exit 26. (Binder/Cooper)

3. Resolution C.S. No. C-6553 - Resolution to take action on Performance and/or Warranty Obligations. (Binder/Cooper)

5. Resolution C.S. No. C-6555 - Resolution to accept the completion of the Riverwood and Covington Country Club Estates Drainage Improvements Project (State Project No. H.011458). (Binder/Cooper)

6. Resolution C.S. No. C-6556 - A resolution naming Government Consultants, Inc. as independent financial advisor to the Parish of St. Tammany, in public financing and related matters that require approval of the State Bond Commission to incur indebtedness or hold an election; and otherwise providing services with respect thereto. (Binder/Cooper)

7. Resolution C.S. No. C-6557 - A resolution naming Foley & Judell, L.L.P. as bond counsel for the Parish of St. Tammany, in public financing and related matters that require approval of the State Bond Commission to incur indebtedness or hold an election; and otherwise providing services with respect thereto. (Binder/Cooper)

8. Resolution C.S. No. C-6558 - Resolution to vacate, in part, the moratorium established by Ordinance C.S. No. 21-4660 on the receipt of submissions by the Parish Zoning and Planning Commissions for the re-zoning 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, specifically a parcel of land located in Section 34, Township 8 South, Range 14 East. (T. Smith)

END OF CONSENT CALENDAR

-Lorino – moved to adopt the Consent Calendar, less items pulled, seconded by Toledano. Unanimous with 1 absent (O'Brien).

-Binder - 4. Resolution C.S. No. C-6554 - Resolution concur/not concur (circle one) with the City of Slidell annexation and rezoning of 32.0 acres, more or less, from Parish A-2 Suburban to City of Slidell A-8 Single Family Residential. Property is located at 2216 Gause Blvd., W., situated in Sections 38, Township 8 South, Range 14 East, Ward 9, and District 11. (Binder/Cooper)

-Binder – explained that this needs to be removed at the request of the City of Slidell.

-Drumm – moved to remove, seconded by T. Smith. Unanimous with 1 absent (O'Brien)

-Binder - 9. Resolution C.S. No. C-6559 - Resolution to request that the Parish President notify the Parish Council when certain violations and notices are received by the St. Tammany Parish Department of Utilities. (M. Smith)

-M. Smith – explained the purpose of the resolution.

-Lorino – would like to make an amendment. The administration has been working hard trying to move forward with Tammany Utilities. He read his amendment aloud.

-Canulette – this has been going on for a while and we want to move forward and get the best solution for the people.

-Binder – spoke about the Tammany Utility Workgroup and the amendment made by Mr. Lorino.

-Davis – asked if this affects the administration appointing someone to the Department of Utilities Director. He asked is there a timeframe on hiring the management company.

-Binder – explained the process of selecting a management company.

-President Cooper – spoke about different companies that have agreed to offer their services. They are currently managing the Utility company as a department. They have told the Council that they would entertain an RFQ/RFP, but it will take time. They don't want to see the confirmation of a director being held hostage in the meantime. They would be happy to file a timeline report.

-Binder – cannot agree with the President's assessment. That type of interest has not been observed.

-M. Smith – this is a non-binding resolution, but it is also an expression of frustration. The nominee for director seems like an earnest person. The utility system was inherited.

-Lorino – President Cooper is correct. There were meetings. He explained that his amendment is not against Chris Tissue. He asked about a legal opinion and he hasn't seen one. He said that is part of the problem. This resolution is to put everyone on the same page.

-Canulette – spoke about Tammany Utilities and its issues.

-Council discussion ensued.

-Lorino – moved to amend, seconded by M. Smith. Unanimous with 1 absent (O'Brien).

-Fitzgerald – moved to adopt as amended , seconded by Canulette. Unanimous with 1 absent (O'Brien); becomes Resolution C.S. No. C-6559AA.

****Voting sheets for Appointment #3 were tallied and T. Smith was appointed to the Regional Planning Commission. This will lay over for one month.**

APPEALS

-Binder - 1. Uncas B. Favret, Jr. appealing the Planning Commission DENIAL on July 13, 2021 to amend the conditions of the Final Subdivision Approval which were approved at the December 15, 2020 Planning Commission meeting on property located on the west side on Penn's Chapel Road, south of LA Highway 22, Mandeville, LA. (Ward 4, District 4) (2020-2122-FP) Developer/Owner: Favret Investments, LLC (Postponed on 09/29/2021)

- **NOTE:** To concur with Planning DENIAL, a simple majority vote is required and adoption of a resolution.
- **NOTE:** To override Planning DENIAL, a 2/3 majority vote of the Council is required and introduction of an ordinance.

-Paul Mayronne – Are having meetings to find out if this would be a moot point or not.

-Lorino – would like this to be postponed for 3 months, but after the 3 months are over, he would like for this to be moved upon.

-Lorino – moved to postpone for 3 months, seconded by Cazaubon. Unanimous with 1 absent (O'Brien).

-Binder - 2. Bruce Wainer appealing the Zoning Commission DENIAL on October 19, 2021 to rezone 18.66 acres located on the east side of Highway 1085 and south and west of Bricker Road, Covington from PF-2 (Public Facilities District) and NC-4 (Neighborhood Institutional District) to A-4 (Single-Family Residential District). (Ward 1, District 1) (2021-2268-ZC) Petitioner: All State Financial Company; Owner: All State Financial Company (Postponed on 12/02/2021)

- **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.

-Dean – explained why appeals 2 through 6 need to be postponed. They are having meetings with the developer and neighbors.

-Racheal Van Vorhees Kirschman – asked that all neighbors be involved in the meeting.

-Dean – moved to postpone for 1 month, seconded by Toledano. Motion passes with 12 yea, 1 nay (Drumm), 1 absent (O'Brien).

-Binder - 3. Bruce Wainer appealing the Zoning Commission DENIAL on October 19, 2021 to rezone 14.87 acres located on the east side of Highway 1085 and south and west of Bricker Road, Covington from A-6 (Multiple Family Residential District) to PBC-1 (Planned Business Campus). (Ward 1, District 1) (2021-2270-ZC) Petitioner: All State Financial Company; Owner: All State Financial Company (Postponed on 12/02/2021)

- **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.

-Dean – moved to postpone for 1 month, seconded by Fitzgerald. Motion passes with 12 yea, 1 nay (Drumm), 1 absent (O'Brien).

-Binder - 4. Bruce Wainer appealing the Zoning Commission DENIAL on October 19, 2021 to rezone 20.44 acres located on the east side of Highway 1085 and south and west of Bricker Road, Covington from PF-2 (Public Facilities District), NC-4 (Neighborhood Institutional District), and A-6 (Multiple Family Residential District to PBC-1 (Planned Business

Campus). (Ward 1, District 1) (2021-2271-ZC) Petitioner: All State Financial Company; Owner: All State Financial Company (Postponed on 12/02/2021)

- **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.

-Dean – moved to postpone for 1 month, seconded by Toledano. Motion passes with 12 yea, 1 nay (Drumm), 1 absent (O'Brien).

-Binder - 5. Bruce Wainer appealing the Zoning Commission DENIAL on October 19, 2021 to rezone 30.78 acres located on the east side of Highway 1085 and south and west of Bricker Road, Covington from A-2 (Suburban District) to A-4 (Single-Family Residential). (Ward 1, District 1) (2021-2273-ZC) Petitioner: All State Financial Company; Owner: All State Financial Company (Postponed on 12/02/2021)

- **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.

-Dean – moved to postpone for 1 month, seconded by Fitzgerald. Motion passes with 11 yea, 2 nay (Davis, Drumm), 1 absent (O'Brien).

-Binder - 6. Bruce Wainer appealing the Zoning Commission DENIAL on October 19, 2021 to rezone 160.44 acres located on the east side of Highway 1085 and south and west of Bricker Road, Covington from from PBC-1 (Planned Business Campus) and A-4 (Single-Family Residential District) to PBC-1 (Planned Business Campus), A-4 (Single-Family Residential District), and PUD (Planned Unit Development). (Ward 1, District 1) (2021-2274-ZC) Petitioner: All State Financial Company; Owner: All State Financial Company (Postponed on 12/02/2021)

- **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.

-Dean – moved to postpone for 1 month, seconded by Toledano. Motion passes with 11 yea, 2 nay (Davis, Drumm), 1 absent (O'Brien).

-Binder - 7. Howard Methvin, Jr. appealing the Zoning Commission DENIAL on November 08, 2021 to rezone 2.15 acres located on the south side of US Highway 190, east of Lemiux Boulevard, west of Bremerman Road, Lacombe from from A-1A (Suburban District) to NC-6 (Public, Cultural and Recreational District). (Ward 4, District 7) (2021-2557-ZC) Petitioner: Howard Methvin, Jr.; Owner: Craig Maloney and Sandra Dongieux

- **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.

-Davis - spoke with appellant before the meeting and explained that all oning in the area is residential.

-Davis – moved to concur with the Zoning denial, seconded by Drumm. Unanimous with 1 absent (O'Brien).

-Davis – moved to adopt a resolution, seconded by Canulette. Unanimous with 1 absent (O'Brien); becomes Resolution C.S. No. C-6563.

-Binder - 8. Jim Mathews appealing the Planning Commission APPROVAL on November 09, 2021 of a proposed Minor Subdivision of 11.65 acres located at the end of Fussell Cemetary Road NE, north of Fussell Cemetery Road, Covington into Parcel A & Parcel B. (Ward 2, District 6) (2021-2547-MSP) Owner: Shelia L. McKee

- **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 Council is required and adoption of a resolution.

-Jim Mathews (appellant) – said this does not meet requirements to have those parcels subdivided. The road is not designed to have more vehicles than are already there. It is a non-Parish road that needs more work.

-David Phelps – is in favor of another house on the street. Spoke about an issue with a wavier the owner has had.

-Toledano – doesn't understand the wavier issue that has been mentioned.

-Phelps – spoke about the wavier issue.

-Emily Couvillion – clarified what was going on.

-Tanner – asked Liner a question. Stated that there's no reason for the Council to change the Planning decision.

-Davis - asked Tanner a question about the rural overlay.

-Couvillion – explained that this is not a zoning case, but it is a minor subdivision.

-Tanner – moved to concur with the Planning approval, seconded by Lorino. Unanimous with 1 absent (O'Brien).

-Tanner – moved to adopt a resolution, seconded by Lorino. Unanimous with 1 absent (O'Brien); becomes Resolution C.S. No. C-6564.

-Binder - 9. Jack E. Trvitt appealing the Zoning Commission APPROVAL on November 08, 2021 to rezone 15.46 acres located on the east side of Highway 1085 and south of Bricker Road, Covington from NC-4 (Neighborhood Institutional District) and PF-2 (Public Facilities District) to MD-1 (Medical Facilities District). (Ward 1, District 1) (2021-2272-ZC) Petitioner: All State Financial Company; Owner: All State Financial Company

- **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 Council is required and adoption of a resolution.

-Bobby Truitt (appellant) – doesn't know why this can't be combined with the other 5 that were postponed. Mr. Wainer doesn't own the land, so he doesn't have rights to change this. It would be appropriate for this zoning change to be considered under the moratorium that is being presented by the Parish President to be introduced next month. Traffic is an issue on Bootlegger Rd. he read a statement that was given by Mr. Lorino. Rezoning should not be considered now, but down the road when the current owner wants to do something with the property.

-Rachael Kirschamann – read a letter from a neighbor who is opposed to the PF-2 to MD-1 zoning change.

-Nancy Wagner – met with the Pastor. She supports the concept of assisted living, but they don't have any plans currently. PF-2 areas should be preserved for uses.

-Paul Mayronne – on behalf of the petitioners – His client owned the property at the time of the petition, but he is the petitioner. This case was not coupled with the other cases at the zoning commission. He explained the request to change to MD-1. He gave 5 uses under MD-1. The traffic under these uses would pale in comparison to NC-4. He talked to Pastor Bailey and he definitely wants MD-1. The church doesn't know what it is going to do with the site, but they want it zoned MD-1. The moratorium does not apply because it is not applicable to commercial uses. He urges the Council to concur with the Zoning approval.

<u>Rebuttal</u>

-Truitt – Mr. Mayronne being here violates the rules of zoning. Why are they going to pigeonhole First Baptist Church to a zoning when they don't even know what they are going to put on the property. He doesn't want Bootlegger or Hwy 21 to become the new Veterans Blvd. He urges the Council to sustain the appeal

-Wagner – 1 use is a church under NC-4 and don't forget the PF-2.

<u>Rebuttal</u>

-Jeff Schoen – represents First Baptist Church. He talked with the Pastor twice, and he would like to see the property zoned MD-1 in its entirety.

-Mayronne – there was a traffic study done for the other 5 cases, but just think do yo think MD-1 would generate more traffic than the NC-4 uses.

Council discussion

-Lorino – asked Liner a question about the Planning commission and decreasing density.

-Liner – explained that the commission tries to give as much information as possible, but not really a recommendation.

-Lorino – doesn't understand why people are emailing him saying they don't want traffic and it is already zoned for traffic. He supports the moratorium 1000%, but can say there will be no change in St. Tammany Parish in 6 months.

-Canulette – this is downsizing. There is no guarantee that a church will survive. He has several MD-1 in his district and they include lots of high pay jobs. This is the right move and we will need places like this.

-Airey – is concerned about the PPf-2 to MD-1.

-Drumm – asked Mayronne why the 2 zones NC-4 and PF-2 are being considered at 1 time.

-T. Smith – said he gets the downsizing and he gets the traffic, but wants to know who can represent the absent owner being in favor of leaving the PF-2.

-Schoen – spoke to that matter and explained that First Baptist Church wants the entire property zoned MD-1 for setback and buffer issues.

-Davis – has no problem concurring with the Zoning approval.

-Dean – made comments.

-Dean – moved to concur with the Zoning approval, seconded by Davis. Unanimous with 1 absent.

-Dean – moved to introduce an ordinance, seconded by Fitzgerald; becomes Ordinance Calendar No. 6881.

ORDINANCES FOR ADOPTION

-Binder - 1. Ord. Cal. No. 6786 - Ordinance to amend the St. Tammany Parish Code of Ordinances, Chapter 120, Article VII Community Development Districts, to add a community development district in Division 3, Sections 120-211 through 120-214, establishing Tamanend Community Development District No. 1. (Drumm) (Introduced 12/02/2021)

-Drumm – moved to adopt, seconded by M. Smith. Unanimous with 2 absent (Canulette, O'Brien); becomes Ordinance C.S. No. 22-4741.

-Binder - 2. Ord. Cal. No. 6833 - An Ordinance to officially name the 35 foot private access servitude shown on the attached survey to Chefs Road (Ward 8, District 9). (M. Smith) (Introduced 12/02/2021)

-M. Smith – moved to adopt, seconded by T. Smith. Unanimous with 2 absent (Canulette, O'Brien); becomes Ordinance C.S. No. 22-4742.

-Binder - 3. Ord. Cal. No. 6834 - An Ordinance to officially name the private access road shown on the attached survey to Mark Rosa Road (Ward 2, District 3). (Cazaubon) (Introduced 12/02/2021)

-Cazaubon – moved to adopt, seconded by Lorino. Unanimous with 2 absent (Canulette, O'Brien); becomes Ordinance C.S. No. 22-4743.

-Binder - 4. Ord. Cal. No. 6835 - 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 area more fully described in the attached Servitude Agreement and Map (Ward 4, District 7). (Davis) (Introduced 12/02/2021)

-Davis – moved to adopt, seconded by Drumm. Unanimous with 3 absent (Canulette, M. Smith, O'Brien); becomes Ordinance C.S. No. 22-4744.

Binder - 5. Ord. Cal. No. 6836 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to acquire certain property for the St. Tammany Parish Library System (Ward 4, District 5). (Toledano) (Introduced 12/02/2021)

-Toledano – moved to adopt, seconded by Tanner. Unanimous with 3 absent (Canulette, M. Smith, O'Brien); becomes Ordinance C.S. No. 22-4745.

-Binder - 6. Ord. Cal. No. 6837 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Lochmere Drive, north of Sharp Road; being 153 Lochmere Drive; Mandeville which property comprises a total of 1.35 acres of land more or less, from its A-2 (Suburban District) and A-3 (Suburban District) to an A-3 (Suburban District) (Ward 4, District 5). (2021-2448-ZC) (Toledano) (Introduced 12/02/2021)

-Toledano – moved to adopt, seconded by Lorino. Unanimous with 3 absent (Canulette, M. Smith, O'Brien); becomes Ordinance C.S. No. 22-4746.

-Binder - 7. Ord. Cal. No. 6838 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of Sloat Road, east of West Street, and west of Vincent Road; Slidell and which property comprises a total of 3.977 acres of and more or less, from its present A-3 (Suburban District) to an I-2 (Industrial District). (Ward 9, District 14). (2021-2451-ZC) (T. Smith) (Introduced 12/02/2021)

-T. Smith – moved to adopt, seconded by Davis. Unanimous with 2 absent (Canulette, O'Brien); becomes Ordinance C.S. No. 22-4747.

-Binder - 8. Ord. Cal. No. 6839 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of Fitzgerald Lane, west of Louisiana Highway 437, being 19179 Fitzgerald Lane; Covington and which property comprises a total of 2 acres of land more or less, from its present A-1A (Suburban District) and RO (Rural Overlay) to an A-1A (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay) (Ward 2, District 2). (2021-2466-ZC) (Fitzgerald) (Introduced 12/02/2021)

-Fitzgerald- moved to adopt, seconded by Dean. Unanimous with 2 absent (Canulette, O'Brien); becomes Ordinance C.S. No. 22-4748.

-Binder - 9. Ord. Cal. No. 6840 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the northwest side of Perry Road, west of Louisiana Highway 437; Covington and which property comprises a total of 1.65 acres of land more or less, from its present A-1 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay) to an A-2 (Suburban District), RO (Rural Overlay) Overlay) and MHO (Manufactured Housing Overlay) (Ward 2, District 3) (2021-2482-ZC) (Cazaubon) (Introduced 12/02/2021)

-Cazaubon – moved to adopt, seconded by Fitzgerald. Unanimous with 2 absent (Lorino, O'Brien); becomes Ordinance C.S. No. 22-4749.

-Binder - 10. Ord. Cal. No. 6841 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on east side of Chris Kennedy Road, south of Dummy Line Road, being 67182 Chris Kennedy Road; Pearl River and which property comprises a total of 0.787 acres of land more or less, from its present A-2 (Suburban District) to an A-2 (Suburban District) and MHO (Manufactured Housing Overlay) (Ward 6, District 11) (2021-2483-ZC) (Drumm) (Introduced 12/02/2021)

-Drumm – moved to adopt, seconded by Davis. Unanimous with 2 absent (Lorino, O'Brien); becomes Ordinance C.S. No. 22-4750.

-Binder - 11. Ord. Cal. No. 6842 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of LA Highway 25, north of Thompson Road, being 78361 Hwy 25; Folsom and which property comprises a total of 0.918 acres of land more or less, from its present A-1 (Suburban District) and RO (Rural Overlay) to an NC-1 (Professional Office District) and RO (Rural Overlay) (Ward 2, District 3) (2021-2484-ZC) (Cazaubon) (Introduced 12/02/2021)

-Cazaubon – moved to adopt, seconded by Fitzgerald. Unanimous with 2 absent (Lorino, O'Brien); becomes Ordinance C.S. No. 22-4751.

-Binder - 12. Ord. Cal. No. 6843 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Airport Road, across from Chateau Drive; Slidell and which property comprises a total of 22.50 acres of land more or less, from its present A-4 (Single Family Residential District) and MD-1 (Medical Residential District) to an A-4A (Single Family Residential District) (Ward 9, District 11) (2021-2498-ZC) (Drumm) (Introduced 12/02/2021)

-Drumm – is against this. Airport Rd. cannot handle traffic. There will be a lot of houses.

-Schoen – represents the petitioner. This is the first that he has learned of Mr. Drumm's disapproval. Discussions started with Mr. Stefancik. Planning has approved a plan for 67 or 69 houses which has less homes than the current zoning. He urges that Council be consistent with the Zoning Commission and Planning Commission.

-Drumm – asked Schoen about the number of houses allowed in A-4. Says he was in the dark and withdraws his disturbance.

-Airey – asked Schoen if this is the Matt Bowers property. Says he remembers concerns that this was more dense than they wanted. He didn't realize that this went through.

-Schoen – explained what was discussed in the meeting with Airey & Davis.

-Cazaubon – moved to adopt, seconded by Canulette. Motion passes with 9 yeas, 2 nays (Davis, Airey), and 3 absent (Dean, Lorino, O'Brien); becomes Ordinance C.S. No. 22-4752.

-Binder - 13. Ord. Cal. No. 6844 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Louisiana Highway 36, east of St Tammany Airport Road, west of Rebird Alley Road; Abita Springs and which property comprises a total of 124 acres of land more or less, from its present I-1 (Industrial District) to an I-2 (Industrial District). (Ward(s) 4 & 6, District 7). (2021-2500-ZC) (Davis) (Introduced 12/02/2021)

-T. Smith – asked what the use for this land would be for public clarification.

-Davis – explained that it will be an auto auction.

-Davis – moved to adopt, seconded by Fitzgerald. Unanimous with 2 absent (Lorino, O'Brien); becomes Ordinance C.S. No. 22-4753.

-Binder - 14. Ord. Cal. No. 6845 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 76 - Disaster Relief - Emergency Events. (Lorino/Cooper) (Introduced 12/02/2021)

-Toledano – moved to adopt, seconded by Tanner. Unanimous with 2 absent (Lorino, O'Brien); becomes Ordinance C.S. No. 22-4754.

-Binder - 15. Ord. Cal. No. 6846 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 77 - St. Tammany Parish Library Facilities. (Lorino/Cooper) (Introduced 12/02/2021)

-Toledano – moved to adopt, seconded by Cazaubon. Unanimous with 2 absent (Lorino, O'Brien); becomes Ordinance C.S. No. 22-4755.

-Binder - 16. Ord. Cal. No. 6847 - An ordinance to adopt the St. Tammany Parish Sales and Use Tax Uniform Collection Procedures in St. Tammany Parish Code of Ordinances – Part I, Chapter 22 – Licenses, Taxation and Regulations, Article VIII – Sales and Use Tax, Division 1, Sections 22-321 through 22-328; and to remove Sections 22-310, 22-311, 22-317, as well as Division 4, Section 22-398, and to add Division 3, Section 22-378; and to amend Part II – Land Development Code, Chapter 120 – Planning and Development, Article IX – Economic Development Districts, Division 2 – Rooms To Go St. Tammany Economic Development District Sec. 120-289, as well as amending Division 3 – Colonial Pinnacle Nord Du Lac Economic Development District, Sec. 120-315. (Lorino/Cooper) (Introduced 12/02/2021)

-T. Smith – asked Leslie long what was going on with this item.

-Long – explained the purpose of this ordinance.

-Couvillion – further explained.

-T. Smith – spoke to the misappropriation of funds from Sales Tax District #3 and asked if this addressed correcting this.

-Couvillion - corrected the misappropriation to misallocation.

-Long - explained that this does not address that.

-T. Smith – asked Long to prepare an explanation for the misallocation issue for future discussion.

-Dean – moved to adopt, seconded by Toledano. Unanimous with 2 absent (Lorino, O'Brien); becomes Ordinance C.S. No. 22-4756.

- Binder - 17. Ord. Cal. No. 6848 - Ordinance To Amend The 2022 Capital Improvement Budget And Capital Assets - Amendment No. 1 -Capital-Grants-Other – Utilities. (Lorino/Cooper) (Introduced 12/02/2021)

-Drumm – moved to adopt, seconded by Canulette. Unanimous with 2 absent (Lorino, O'Brien); becomes Ordinance C.S. No. 22-4757.

-Binder - 18. 1. An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the southeast corner of Elaine Lane and Christa Lane; being 15398 Elaine Lane; Covington and which property comprises a total of 1.37 acres of land more or less, from its present A-2 (Suburban District) to an A-2 (Suburban District) and MHO (Manufactured Housing Overlay) (Ward 3, District 3) (2021-2562-ZC). (Cazaubon) (Introduced 12/02/2021)

-Cazaubon – moved to adopt, seconded by Dean. Unanimous with 2 absent (Lorino, O'Brien); becomes Ordinance C.S. No. 22-4760.

-Davis – moved to open the off-the-floor agenda, seconded by M. Smith. Unanimous with 4 absent (Dean, Lorino, Canulette, O'Brien).

JANUARY 06, 2022 - ITEMS OFF-THE-FLOOR

-Binder - 1. Ord. Cal. No. 6849 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located south of Woodrow Road, west of LA Highway 437, Covington; and which property comprises a total of 6.10 acres of land more or less, from its present A-1 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay) to an A-1A (Suburban District) and RO (Rural Overlay) (Ward 2, District 3) (2021-2501-ZC). (Cazaubon)

-Clerk explained that the reason for the 2 ordinances being on the off the floor agenda was because they were inadvertently left off of the regular agenda.

-Cazaubon – moved to adopt, seconded by Fitzgerald. Unanimous with 5 absent (Dean, Lorino, Toledano, Canulette, O'Brien); becomes Ordinance C.S. No. 22-4758.

-Binder - 2. Ord. Cal. No. 6850 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Allen Road, north of Voters Road; Slidell and which property comprises a total of 1.01 acres of land more or less, from its resent A-3 (Suburban District) to an PF-1 (Public Facilities District) (Ward 8, District 14) (2021-2528-ZC). (T. Smith)

-T. Smith – moved to adopt, seconded by M. Smith. Unanimous with 4 absent (Dean, Lorino, Toledano, O'Brien); becomes Ordinance C.S. No. 22-4759.

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

BINDER. COUNCIL CHAIRMAN JERRY

IL CLERK