### MINUTES OF THE ST. TAMMANY PARISH COUNCIL MEETING

#### ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, MAY 05, 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. M. Smith

Invocation by Ms. Cazaubon

**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

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.

## **PRESENTATIONS**

- -Binder 1. Presentation of proclamation to St. Tammany Parish Government Employee of the Month. (President Cooper)
- -Parish President Mike Cooper present Ryan Terrebonne from Public Works with the Employee of the Month proclamation.

#### **APPOINTMENTS**

- -Binder 1. Resolution to appoint Shannon Thornhill to replace Wilson Smith (resigned) on the Board of Commissioners for St. Tammany Parish Fire Protection District No. 7. (Tanner)
- -Tanner said that Ms. Thornhill was present and would like to speak.
- -Thronhill thanked the Council for the opportunity.
- -Tanner moved to appoint, seconded by Cazaubon. Unanimous with no one absent; becomes resolution C.S. No. C-6614.
- -Binder 2. Resolution to appoint Mandi Hrabley to fill a vacancy and to reappoint Wayne Day (term expired) on the Board of Commissioners for St. Tammany Parish Sewerage

- -Airey explained that Mr. Day did not want to be reappointed to the board.
- -Airey moved to appoint Mandi Hrabley, seconded by Davis. Unanimous with no one absent; becomes Resolution C.S. No. C-6615.
- -Binder 3. Resolution to appoint Don Thanars to replace Elaine Dimiceli (resigned) on the Board of Commissioners for the Northshore Harbor Center District. (Airey)
- -Airey moved to appoint, seconded by Davis. Unanimous with no one absent; becomes Resolution C.S. No. C-6616.
- -Binder -- 4. Resolution to appoint Dewey Spies to replace Louis Brookter (resigned) on the Board of Commissioners for the St. Tammany Parish Board of Zoning Adjustments. (Parishwide) (Davis)
- -Spiess introduced himself.
- -Daves- moved to appoint, seconded by T. Smith. Unanimous with no one absent.
- -Davis moved to spend the rules and appoint, seconded by T. Smith. Unanimous with no one absent; becomes Resolution C.S. No. C-6617.
- -Binder 5. Resolution to appoint Dartanian Sanders as an alternate on the Board of Commissioners for the St. Tammany Parish Board of Zoning Adjustments. (Parishwide) (T. Smith)
- -T. Smith moved to postpone, seconded by Canulette. Unanimous with no one absent.

# CONSENT CALENDAR (PAGES 2 THROUGH 5)

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.

**Ordinances for Introduction:** 

**Resolutions:** 

19. Ord. Cal. No. 69373

- 1. Resolution C.S. No. C-6589
- 2. Resolution C.S. No. C-6590

# **MINUTES**

**Regular Council Meeting** 

**April 07, 2022** 

# **ORDINANCES FOR INTRODUCTION** (Public Hearing: June 02, 2022)

- 1. Ord. Cal. No. 6955 An ordinance to correct the Road and Drainage inventory to include Edgar Kennedy Rd. Lateral (D06IW03005) (Ward 6, District 6). (Tanner)
- 2. Ord. Cal. No. 6956 Ordinance to authorize St. Tammany Parish Government, through the Office of the Parish President, to acquire a certain parcel, right-of-way and/or servitude for the Lower W-15 Area Drainage Project (Ward 8, Districts 9, 13). (Binder/Cooper)
- 3. Ord. Cal. No. 6957 Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to acquire a certain parcel and/or servitude for the Cypress Drive Drainage Project (Ward 7, District 7). (Binder/Cooper)

- 4. Ord. Cal. No. 6958 Ordinance to amend the Code of Ordinances, St. Tammany Parish, Chapter 18, Section 18-152 Exemptions to provide for revisions. (Binder/Cooper)
- 6. Ord. Cal. No. 6960 An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located at the end of Ingram Street, north of Louisiana Highway 36; Covington and which property comprises a total of 2.32 acres of land more or less, from its present A-2 (Suburban District) to an A-2 (Suburban District) and RO (Rural Overlay) (Ward 3, District 2). (2022-2706-ZC) (Binder/Cooper)
- 7. Ord. Cal. No. 6961 An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Lake Road, south of Elenore Drive; Lacombe and which property comprises a total of .11 acres of land more or less, from its present A-1 (Suburban District) to an A-1 (Suburban District) and RO (Rural Overlay) (Ward 7, District 7). (2022-2734-ZC) (Binder/Cooper)
- 8. Ord. Cal. No. 6962 An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Third Avenue, south of Helenbirg Road; Covington and which property comprises a total of 98.3 acres of land more or less, from its present PF-1 (Public Facilities District), PBC-1 (Planned Business Campus), and PUD (Planned Unit Development Overlay) to an A-2 (Suburban District) (Wards 3 & 4, District 5). (2022-2735-ZC) (Binder/Cooper)
- 9. Ord. Cal. No. 6963 An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Third Avenue, south of Helenbirg Road; Covington and which property comprises a total of 76 acres of land more or less, from its present A-2 (Suburban District) to an A-2 (Suburban District) and PUD (Planned Unit Development Overlay) (Wards 3 & 4, District 5). (2022-2737-ZC) (Binder/Cooper)
- 10. Ord. Cal. No. 6964 An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Million Dollar Road, north of Heintz Sharp Road, and west of Jessie Hyatt Road; Covington and which property comprises a total of 4.25 acres of land more or less, from its present A-1 (Suburban District) to an A-1A (Suburban District) and A-2 (Suburban District) (Ward 2, District 2). (2022-2752-ZC) (Binder/Cooper)
- 11. Ord. Cal. No. 6965 An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Winnward Loop, south of Northpointe Court; Covington and which property comprises a total of 4 acres of land more or less, from its present CBF-1 (Community Based Facilities District) to an I-2 (Industrial District) (Ward 1, District 3). (2022-2757-ZC) (Binder/Cooper)
- 12. Ord. Cal. No. 6966 Ordinance to extend a six (6) month moratorium on receipt of submissions by the Parish Planning and Zoning Commission for the re-subdivision or rezoning of property and/or on the issuance of certain permits by the Parish Department of Planning and Development/Permits for the construction or placement of certain building structures on property in the area bounded by Interstate 12, Highway 59, Sharp Road, and Highway 190, being a portion of the Little Creek/Ponchitolawa Creek, Bayou Tete L'Ours and Bayou Chinchuba drainage basins. (Ward 4, District 5). (Toledano)
- 13. Ord. Cal. No. 6967 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)
- 14. Ord. Cal. No. 6968 Ordinance to extend for six (6) months the moratorium on the submissions of subdivisions to the Parish Planning Commission for tentative and/or preliminary review and/or approval on property within Precincts 102, 112, and the unincorporated portion of Precinct MD1 located in St. Tammany Parish Council District 4. (Lorino)
- 15. Ord. Cal. No. 6969 Ordinance to amend the 2021 Grants Budget Amendment No. 13. (Binder/Cooper)

- 16. Ord. Cal. No. 6970 Ordinance to amend the 2022 Grants Budget Amendment No. 4. (Binder/Cooper)
- 17. Ord. Cal. No. 6971 Ordinance to amend the 2022 Grants Budget Amendment No. 5. (Binder/Cooper)
- 18. Ord. Cal. No. 6972 Ordinance to amend the 2021 Operating Budget Amendment No. 14. (Binder/Cooper)
- 20. Ord. Cal. No. 6974 Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets Amendment No. 33 Transportation Grants Management. (Binder/Cooper)
- 21. Ord. Cal. No. 6975 Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets Amendment No. 34 Utility Operations Utilities Capital. (Binder/Cooper)
- 22. Ord. Cal. No. 6976 Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets Amendment No. 35 Mandatory Service Area Transportation Impact Fees. (Binder/Cooper)
- 23. Ord. Cal. No. 6977 Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets Amendment No. 36 Drainage Parish Wide. (Binder/Cooper)
- 25. Ord. Cal. No. 6979 Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets Amendment No. 38 Coastal Restoration Coastal Environmental. (Binder/Cooper)
- 26. Ord. Cal. No. 6980 Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets Amendment No. 39 Buildings General Camp Salmen Facilities. (Binder/Cooper)
- 27. Ord. Cal. No. 6981 An Ordinance to amend St. Tammany Parish Code of Ordinances, Part I; Code of Ordinances, Chapter 2; Administration, Article XVII; Parish Fees, Subdivision III; Zoning and Associated Fees, Sec. 2-713; Board of Adjustments, to increase after-the-fact variance application fee. (Binder/Cooper)

## RESOLUTIONS

- 3. Resolution C.S. No. C-6597 Resolution to select a newspaper as the Parish official journal pursuant to the provisions of Louisiana Revised Statutes 43:140 ET. SEQ. (Statewide Contract 4400020012). (Binder/Cooper)
- 4. Resolution C.S. No. C-6598 Resolution to acknowledge the receipt and review of the 2021 Municipal Water Pollution Prevention Environmental Audit Report for the Westwood Sewage Treatment Facility (Ward 4, District 5). (Binder/Cooper)
- 5. Resolution C.S. No. C-6599 Resolution to acknowledge the receipt and review of the 2021 Municipal Water Pollution Prevention Environmental Audit Report for the West St. Tammany Sewage Treatment Facility (Ward 1, District 3). (Binder/Cooper)
- 6. Resolution C.S. No. C-6600 Resolution to acknowledge receipt and review of the 2021 Municipal Water Pollution Prevention Environmental Audit Report for the Timber Branch II Regional Sewage Treatment Facility (Ward 1, District 1). (Binder/Cooper)
- 7. Resolution C.S. No. C-6601 Resolution to amend the Major Roadway System list developed as part of the Transportation Impact Fee Study to amend certain roads as part of the Major Roadway System. (Binder/Cooper)
- 8. Resolution C.S. No. C-6602 Resolution to acknowledge the receipt and review of the 2021 Municipal Water Pollution Prevention Environmental Audit Report for the Tallow Creek Sewage Treatment Facility (Ward 1, District 3). (Binder/Cooper)

- 9. Resolution C.S. No. C-6603 Resolution to acknowledge the receipt and review of the 2021 Municipal Water Pollution Prevention Environmental Audit Report for the Preferred Equities Sewage Treatment Facility (Ward 5, District 5). (Binder/Cooper)
- 10. Resolution C.S. No. C-6604 Resolution to acknowledge the receipt and review of the 2021 Municipal Water Pollution Prevention Environmental Audit Report for the Northlake Behavioral Sewage Treatment Facility (Ward 4, District 7). (Binder/Cooper)
- 11. Resolution C.S. No. C-6605 Resolution to take action on Performance and/or Warranty Obligations. (Binder/Cooper)
- 12. Resolution C.S. No. C-6606 Resolution to acknowledge the receipt and review of the 2021 Municipal Water Pollution Prevention Environmental Audit Report for the Highway 22 Sewage Treatment Facility (Ward 4, District 4). (Binder/Cooper)
- 13. Resolution C.S. No. C-6607 Resolution to acknowledge the receipt and review of the 2021 Municipal Water Pollution Prevention Environmental Audit Report for the Goodbee Regional Sewage Treatment Facility (Ward 1, District 3). (Binder/Cooper)
- 14. Resolution C.S. No. C-6608 Resolution to acknowledge the receipt and review of the 2021 Municipal Water Pollution Environmental Audit Report for the Cross Gates Sewage Treatment Facility (Ward 8, District 9). (Binder/Cooper)
- 15. Resolution C.S. No. C-6609 Resolution to acknowledge the receipt and review of the 2021 Municipal Water Pollution Prevention Environmental Audit Report for the Castine Regional Sewage Treatment Facility (Ward 4, District 7). (Binder/Cooper)
- 16. Resolution C.S. No. C-6610 Resolution to acknowledge the receipt and review of the 2021 Municipal Water Pollution Prevention Environmental Audit Report for the Autumn Wind Sewage Treatment Facility (Ward 4, District 7). (Binder/Cooper)
- 17. Resolution C.S. No. C-6611 Resolution to vacate, in part, the moratorium established by Ordinance C.S. No. 22-4802 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 the property located at the municipal address of 108 Sixth Street, Slidell, LA. (Ward 8, District 14) (T. Smith)
- 18. Resolution C.S. No. C-6612 Resolution to vacate, in part, the six (6) month moratorium on receipt of submissions by the Parish Planning and Zoning Commission for the re-subdivision or re-zoning of certain property and/or on the issuance of certain permits by the Parish Department of Planning and Development/Permits for the construction or placement of certain building structures on property in the area bounded by S. Military Road, Gause Blvd E, Amber St, Lake Village Blvd, Cross Gates Blvd, Hwy 1090, E. Porters River Rd, Porters River, West Pearl River, and Doubloon Branch (Ward 8, District 9). (M. Smith)
- 19. Resolution C.S. No. C-6613 Resolution to vacate, in part, the moratorium established by Ordinance C.S. No. 22-4802 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 the property situated within Section 34, Township 8 South, Range 14 East, in the Parish of St. Tammany also bearing the municipal no. 37280 Ben Thomas Road, Slidell, Louisiana 70460. (Ward 8, District 14) (T. Smith)

- -Dean moved to adopt the Consent Calendar, less items pulled, seconded by Canulette. Unanimous with no one absent.
- -Binder 5. Ord. Cal. No. 6959 An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located at the end of Highway 190 Service Road, north of Interstate 12, and south of Helenbirg Road; Covington and which property comprises a total of 6 acres of land more or less, from its present NC-1 (Professional Office District) and NC-4 (Neighborhood Institutional District) to an HC-3 (Highway Commercial District) (Ward 3, District 5). (2021-2635-ZC) (Binder/Cooper)
- -Lizby Eustis with Keller Williams represents the Prieto family. The property is between HC3 and PUD zoned property. Having the requested zoning would expedite the process of getting people into the property.
- -Marilyn Seifert only filled out a card as the owner to answer questions.
- -Toledano moved to introduce, seconded by Lorino.
- -Binder 19. Ord. Cal. No. 6973 Ordinance to amend the 2022 Operating Budget Amendment No. 5. (Binder/Cooper)
- -Fitzgerald moved to amend to reflect that it should read 1.5 ton truck, not .5 ton truck, seconded by T. Smith. Unanimous with no one absent.
- -Davis moved to introduce, seconded by M. Smith.
- -Binder 24. Ord. Cal. No. 6978 Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets Amendment No. 37 Sales Tax District 3 Parish Wide Roads & Drainage. (Binder/Cooper)
- -Terri Lewis Stevens said she has never heard of multi-modal transportation plan. Said this looks to be a plan to further logistics. She would like more information before that large amount of money is spent on this.
- -President Cooper explained that this is a master transportation plan. He explained that the purpose of this is for it to be a master transportation plan to meet development needs.
- -Dean moved to introduce, seconded by Lorino.
- -Binder 1. Resolution C.S. No. C-6589 Resolution to concur/not concur (circle one) with the Town of Pearl River annexation and rezoning of .96 acres, more or less, from Parish A-2 Suburban: to Town of Pearl River R-1, Single Family Residential. Property is located at 66019 Crawford Lane Pearl River, LA 70451. Situated in Section 40, Township 8 South, Range 14 East, Ward 8, and District 9. (Binder/Cooper) (Postponed 04/07/2022)
- -M. Smith said he is asking for another postponement because he hasn't gotten any information.
- -M. Smith moved to postpone, seconded by Canulette. Unanimous with no one absent.
- -Binder 2. Resolution C.S. No. C-6590 Resolution to concur/not concur (circle one) with the Village of Folsom annexation and rezoning of 0.62 acres, more or less, from Parish A-3 Suburban to Village of Folsom A-4 Single Family Residential. Property is located at 83069 Hwy 25 Folsom, LA, situated in Sections 3, 4 & 9 Township 5 South and Range 11E, Ward 2, and District 3. (Binder/Cooper) (Postponed 04/07/2022)
- -Cazaubon moved to concur, seconded by Toledano. Unanimous with 1 absent (M. Smith).
- -Toledano moved to move up ordinance for adoption #14, seconded by Davis. Unanimous with no one absent.
- -Binder 14. Ord. Cal. No. 6936 An ordinance amending the official zoning map of St. Tammany Parish, LA, to reclassify a certain parcel located on the northern boundary of Interstate 12 And Louisiana Highway 1088, which flanks the north, east, and western

boundaries of the existing Wadsworth Planned Unit Development; Mandeville and which property comprises a total of 826.74 acres of land more or less, from its A-2 (Suburban District), A-3 (Suburban District), A-4 (Single-family Residential District) And PBC-1 (Planned Business Campus) to an AML (Advanced Manufacturing And Logistics District) (Ward 4, Districts 5 & 7). (2022-2705-ZC) (Binder/Cooper) (Introduced 04/07/2022)

- -Toledano moved to postpone, seconded by Davis.
- -Binder asked Chris Masengill to come up and explain that the St. Tammany Corp is willing to conduct a community meeting.
- -Davis spoke about this item and about allowing individuals to contact him regarding this issue as well because this is also in his district.
- -Terri Lewis Stevens said it is important that people know who didn't know about the AML before they saw it on Facebook.
- -Dr. Benson asked the Council which members were aware of this 3 months ago. He said that things need to be thought about by the Council. Said that the Council also needs to be involved in the meeting with Mr. Masengill.
- -Carl Earnst said he is not opposed to the postponement. He said the community meeting gives an advantage to the developers. He would suggest a venue that is more neutral.
- -Masengill said that because this is an economic development project, it would have to be a public meeting.
- -John Crosby said he welcomes the postponement and is in favor of a public meeting.
- -Toledano thanked Masengill for his willingness to hear the people's questions.
- -David Jones said if 13 out of 14 Councilmembers did not know about this, how did it hit the agenda?
- -Binder responded and explained how things get placed on the agenda.
- -Emily Couvillion explained that this went through the Zoning commission and explained the process.
- -Jeff Schoen represents Mr. Crosby. Said this did not get introduced with the consent calendar. This was specifically read and there was 1 speaker, Ms. Stevens.
- -Toledano wanted to point out that they were aware.
- -Davis said that no one was at the Zoning meeting against this. He said he sends out agendas. He also said that the responsibility is not only on the Council, but on the public as well.
- -Toledano moved to postpone, seconded by Davis. Motion passes with 13 yeas and 1 nay (Airey).
- -Lorino moved to move up discussion #1, seconded by M. Smith. Unanimous with 1 absent (Toledano)
- -M. Smith said that there are 9 cards. He said he wants to give 1 speaker 15 minutes and the others 3 minutes.
- -Binder explained that #1 and #2 under appeals will be removed and #3 has requested postponement.

- -Binder 1. Discussion regarding the Utilities Workgroup and the Parish President's Letter/Facebook post dated April 13, 2022. (Lorino)
- -Steve Leech said he represents 845 members of Cross Gates citizens group. He said they are certainly not political pawns. He explained what occurred in Cross Gates in 2021.
- -Ashley Schenck detailed issues people in Cross Gates have been experiencing since Holy Week 2021.
- -M. Smith spoke about the transparency issue. He said at least 50 complaints were lodged at LDH regarding management of Tammany Utilities. He said that LDH had a meeting in July and constituents were not aware and neither was he. He said that only one side was present at the meeting.
- -Canulette. told a story and made comments about why the people need answers.
- -Lorino made comments.
- -Binder made comments.

#### **APPEALS**

- -Binder explained that Appeals #1 & #2 will be removed from the agenda because the resubdivision request has been withdrawn by the petitioners.
- -Couvillion explained that no action needed to be taken on those appeals because since the re-subdivision request has been withdrawn, the appeals are moot.
- 1. Aaron Tuohy, Nicholas-Henry LoCicero, and Brian P. Dunne appealing the Planning Commission APPROVAL on February 08, 2022 for the resubdivision of Lots 1, 3-64, 65, & 67 into Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, & 10, Square 21, The Northern Division of The Birg Boulevard. (Ward 3, District 5) (2022-2711-MRP) Owner & Representative: HMM Development LLC; Surveyor: John G. Cummings & Associates (Postponed 04/07/2022)

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.

## \*\*appeal removed from the agenda

2. Aaron Tuohy and Nicholas-Henry LoCicero appealing the Planning Commission APPROVAL on February 08, 2022 for the resubdivision of Lots 1-68 into Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, & 11, Square 23, The Northern Division of The Birg Boulevard. (Ward 3, District 5) (2022-2723-MRP) Owner & Representative: Mark & Kasey, LLC-– Mark Hosch; Surveyor: John G. Cummings & Associates (Postponed 04/07/2022)

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.

\*\*appeal removed from the agenda

-Binder - 3. Susan A. Laborde appealing the Zoning Commission APPROVAL on April 05, 2022 to rezone 6.61 acres located on the north side of L' Esperance Dr, west of Chestnut Street, Covington from A-2 (Suburban District) to A-2 (Suburban District) and RO (Rural Overlay). (Ward 3, District 5) (2022-2739-ZC) Petitioner: Denise Pilie'; Owner: L' Esperance, Inc. – Denise Pilie'

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.

- -Toledano explained that he has been working with individuals and is not ready to move forward with this appeal yet.
- -Toledano moved to postpone, seconded by Fitzgerald. Unanimous with 3 absent (Lorino, Canulette, T. Smith)
- -Binder 4. Angela Douglas-Songer appealing the Zoning Commission APPROVAL on April 05, 2022 to rezone 2.4 acres located on the north and south sides of Douglas Road and the east side of Louisiana Highway 1085, north of Boudreaux Court, Madisonville from A-2 (Suburban District) to A-2 (Suburban District) and RO (Rural Overlay). (Ward 1, District 1) (2022-2747-ZC) Petitioner: Joanna Evans; Owner: Roseanne Douglas Blackwell

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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.

## APPELLANT/FOR THE APPEAL

-Randy Songer – said the garden center did not have any driveways or parking lot and he could not get any answers. He said when they said they would appeal, the people who live on Douglas Road said the school shed would be torn down and Douglas Road rerouted. Said that Development told the that the person who wants to open the garden center cannot use Douglas Road.

- -Billy Breland lives on Douglas Rd. Said he is opposes and appeals the matter of rezoning that was made on April 5<sup>th</sup>.
- -Jeff Douglas said he did measurements on the road. Showed pictures. Said he read about law involving businesses to use private roads. He said there are also issues with drainage.

## PETITIONER/AGAINST THE APPEAL

- -Gary Douglas with Roseanne Blackwell. Said he is a stakeholder on Douglas Road. He gave a history of Douglas Road. He said there have been a lot of businesses on Douglas Road with no accidents. He said he has entitlement to use his property as he sees fit.
- -Bo Evans he and his wife are looking to open Four Petals Garden Center on the property.
- -Roseanne Blackwell inherited the property from her mother. Said she hasn't entrusted this property to anyone except for Bo Evans. This is a good business for this property. She said nobody was opposed to this in the Zoning meeting. Said she is not selling the property, she is leasing it.

### REBUTTAL

- -Songer there is not enough room to reroute Douglas Road.
- -Liner clarified that Erin Cook texted him and told him that she did not say what the constituent said she did.
- -Davis asked if it was a public road.
- -Liner said he could look it up, but whether or not it is a public or private road, the site has access to Hwy 1088.
- -Dean thinks a nursery is a good project for the area. It is a shame that family issues are happening like this. He asked Bo about using another access because there are 7 homes on Douglas Road that only have one way out.
- -Bo explained about another driveway access.
- -Dean moved to concur with the Zoning approval, seconded by Cazaubon. Unanimous with 1 absent (T. Smith).
- -Dean -moved to introduce an ordinance, seconded by Davis; becomes Ordinance Cal. No. 6982.
- -Binder 5. Shane J. Cambre appealing the Zoning Commission DENIAL on April 05, 2022 to rezone 289 acres located on the north side of Louisiana Highway 16, west of Erbin Talley Road, east of Benson Road, Bogalusa; from A-2 (Suburban District) to I-1 (Industrial District). (Ward 5, District 6) (2022-2761-ZC) Petitioner: Jones Fussell, LLP Paul Mayronne; Owner: Shane J. Cambre & WA-TAM, LLC Mary Lisa Mann

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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.

#### **APPELLANT**

-Paul Mayronne on behalf of Mr. Cambre. Said the owner plans to have sand and gravel excavation on the site. He said there are no houses immediately adjacent. Said this is rural property. This land is important because they need property that has the minerals. He proposed to increase the buffer to 200 feet to protect the area. They are expecting to excavate and leave 1 large lake or several small lakes that will be beneficial to the property.

#### AGAINST THE APPEAL

- -Steve Mathies lives in Sun. Said he knows what it is like to have gravel trucks. He said this is forestry property that is very beautiful. He said that Zoning voted 9-2 not to change the zoning on the property.
- -Brittany Mathies said the property is beautiful. Said they don't need another excavation site. Explained that dust, 18-wheeler traffic, and noise are concerns by people who live in Sun. Said that many people sent in letters or made phone calls.
- -Chad Robertson said he agrees with Steve and Brittany, but would like to speak more about traffic concerns. He said the site is in a curve which is a problem. He said that hazardous waste is also an issue.

#### REBUTTAL

- -Mayronne addressed the trucks issue. He said that trucks are already in the area. He said that this facility would only give them a new location to load. He said there is a serious need for these materials. Said lets not push this industry across the Parish line.
- -S. Mathies asked why keep doing what has been done? Said we need to preserve life in St. Tammany Parish.
- -B. Mathies spoke about the quality of life. She said that none of the people speaking for the operation will have to live near and endure the noise, dust, etc. Said that 289 acres will be a massive operation.
- -Robertson said there will be more trucks than are already there.
- -Cazaubon said there have been many gravel pits in the past. The 200 yard buffers would be a great benefit. Said there would already be trucks. Said these materials/this industry is necessary. Said that St. Tammany requirements are stringent and this is a needed business.
- -Drumm asked Mayronne who owned the property. Asked if they owned other sand and gravel pits. Asked if the owners lived local. Asked what the benefits of it being in St. Tammany Parish would be. Said that nudist camp could be another use of the property. Asked if they just purchased the property.
- -Mayronne answered the questions.
- -Council discussion ensued.
- -Tanner mentioned that the Code reads 7-5, Monday Friday for operation hours.
- -Tanner moved to override the Zoning denial, seconded by Cazaubon. Motion passes with 13 yeas and 1 nay (Binder).
- -Tanner moved to introduce an ordinance, seconded by Dean; becomes Ordinance Cal. No. 6983.

### ORDINANCES FOR ADOPTION

- -Binder 1. Ord. Cal. No. 6903BB Ordinance to impose a three (3) month moratorium on receipt of submissions by the Parish Zoning Commission for the rezoning of property which would result in an increase in the allowable density of a residentially-zoned parcel greater than A-4 (four [4] units per acre), a Planned Unit Development Overlay ("PUD"), or a Traditional Neighborhood Development District ("TND"). (Parishwide) (Davis/Lorino) (Introduced 03/03/2022) (Amended 04/07/2022)
- -Don Henderson said this has been a long process. He thinks Davis's amendments were reasonable from A-1 to A-3. He is asking the Council to reconsider the A-4 amendment.
- -Carl Earnst made comments about infrastructure, quality of life, beauty of the Parish. He said it is the people's moratorium. He said he is not opposed, he just wants the Council to move on it.
- -Binder made comments about the solutions committee.
- -Terri Lewis Stevens spoke about overdevelopment. Said she had a petition with 2300 signatures that feel that the initial moratorium presented by President Cooper was the right one. She asked for things done at the last meeting to be rescinded because it was a cluster.
- -Andrew Benson said he agrees with the previous speakers. He said that what happened at the end of the last meeting was not right.
- -David Jones asked the Council what will their legacy be.
- -Amy Ybarzabal with the Home Builder's Association said she commends the Council on amendments. She urges a yes vote on the amended moratorium.
- -Jules Guidry thanked the Council for taking up the A-4 amendment. He believes it will be balanced. He is looking forward to working on the committee and solving infrastructure issues.
- -Davis said he was disappointed that they didn't stick with A-3. He wants to get it done.
- -Airey explained his amendment at the last meeting.
- -T. Smith said that going to A-4 from A-3 is a minus. He spoke about affordable housing. He said he wants to make sure the committee is diverse.
- -Davis moved to adopt, seconded by Toledano. Unanimous with no one absent; becomes Ordinance C. S. No. 22-4832.
- -Binder 2. Ord. Cal. No. 6924 Ordinance to declare a tax-adjudicated property as surplus property and to authorize St. Tammany Parish to proceed with the process for the advertising and sale of such adjudicated property. (Binder/Cooper) (Introduced 04/07/2022)
- -Cazaubon moved to adopt, seconded by Lorino. Unanimous with 1 absent (Tanner); becomes Ordinance C. S. No. 22-4834.
- -Binder 3. Ord. Cal. No. 6925 An ordinance to correct the Road and Drainage Inventory to include Trace Loop Lateral (D04DW02061), Frost Lane Lateral (D04DW01108), Colony Trail Lateral (D04DW01077), Colony Trail Lateral (D04DW02077), Colony Trail Lateral (D04DW03077), Canaan Place Lateral (D04DW01074), Lonesome Rd. Lateral (D04DW05032), Greenleaves Blvd. (D04DW02060) (Ward 4, District 10). (Binder/Cooper) (Introduced 04/07/2022)
- -O'Brien moved to adopt, seconded by Davis. Unanimous with 1 absent (Tanner); becomes Ordinance C. S. No. 22-4835.

- -Binder 4. Ord. Cal. No. 6926 Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to acquire a certain parcel, right-of-way and/or servitude for the Brewster Road and Highway 1077 Pond Project (Ward 1, District 1). (Binder/Cooper) (Introduced 04/07/2022)
- -Dean moved to adopt, seconded by Toledano. Unanimous with 1 absent (Tanner); becomes Ordinance C. S. No. 22-4836.
- -Binder 5. Ord. Cal. No. 6927 An ordinance to officially name the 40 foot access identified on the attached Survey Laurel Grey Lane (Ward 2, District 3). (Binder/Cooper) (Introduced 04/07/2022)
- -Cazaubon moved to adopt, seconded by Lorino. Unanimous with 1 absent (Tanner); becomes Ordinance C. S. No. 22-4837.
- -Binder 6. Ord. Cal. No. 6928 An ordinance to officially name the 35 foot access identified on the attached survey Falling Oak Lane (Ward 2, District 2). (Binder/Cooper) (Introduced 04/07/2022)
- -Fitzgerald moved to adopt, seconded by Dean. Unanimous with 1 absent (Tanner); becomes Ordinance C. S. No. 22-4838.
- -Binder 7. Ord. Cal. No. 6929 An ordinance to officially name the 60 foot road identified on the attached survey Bayou Vincent Pond Rd (Ward 9, District 14). (Binder/Cooper) (Introduced 04/07/2022)
- -T. Smith moved to adopt, seconded by Canulette. Unanimous with no one absent; becomes Ordinance C. S. No. 22-4839.
- -Binder 8. Ord. Cal. No. 6930 An ordinance to revoke an unopened portion of 7th Avenue, west of Bravo Street, east of Echo Street between Square 61 and Square 78 in the Alexiusville Subdivision (as delineated on map #171B), south of the City of Covington, Louisiana, Ward 3, District 5. (REV22-03-002) (Binder/Cooper) (Introduced 04/07/2022)
- -Toledano moved to adopt, seconded by Tanner. Unanimous with no one absent; becomes Ordinance C. S. No. 22-4840.
- -Binder 9. Ord. Cal. No. 6931 An ordinance to revoke an unopened portion of 8th Avenue, located west of Bravo Street, east of Echo Street between Square 78 and Square 85 in the Alexiusville Subdivision (as delineated on map #171B), south of the City of Covington, Louisiana, Ward 3, District 5. (REV22-03-003) (Binder/Cooper) (Introduced 04/07/2022)
- -Toledano moved to adopt, seconded by Lorino. Unanimous with no one absent; becomes Ordinance C. S. No. 22-4841.
- -Binder 10. Ord. Cal. No. 6932 An ordinance to revoke an unopened and unnamed portion of right-of-way, located north of LA Hwy 1088, west of Forest Brook Boulevard that abuts the south side of Plot 13 and Plot 15 in the Landcaster Subdivision, Ward 4, District 5. (REV22-03-004) (Binder/Cooper) (Introduced 04/07/2022)
- -Toledano moved to adopt, seconded by Lorino. Unanimous with no one absent; becomes Ordinance C. S. No. 22-4842.
- -Binder 11. Ord. Cal. No. 6933 An ordinance amending the official zoning map of St. Tammany Parish, LA, to reclassify a certain parcel located on the west side of Nina Drive, south of Sheree Street; being Lot 16, Square 5, Oaklawn East Subdivision, Section 2, Lacombe and which property comprises a total of .31 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 7, District 7). (2021-2687-ZC) (Binder/Cooper) (Introduced 04/07/2022)

- -Davis moved to adopt, seconded by Airey. Unanimous with no one absent; becomes Ordinance C. S. No. 22-4843.
- -Binder 12. Ord. Cal. No. 6934 An ordinance amending the official zoning map of St. Tammany Parish, LA, to reclassify a certain parcel located on the north side of Charlene Lane, south of Karrie Lane; being lot 74, Ramsey Estates Subdivision, Phase 1; Covington and which property comprises a total of 40,000 sq. ft. 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). (2022-2702-ZC) (Binder/Cooper) (Introduced 04/07/2022)
- -Cazaubon moved to adopt, seconded by Tanner. Unanimous with no one absent; becomes Ordinance C. S. No. 22-4844.
- -Binder 13. Ord. Cal. No. 6935 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, south of Weary Road; Folsom and which property comprises a total of 1 acre of land more or less, from its present A-1 (Suburban District) to an A-2 (Suburban District) (Ward 2, District 3). (2022-2703-ZC) (Binder/Cooper) (Introduced 04/07/2022)
- -Cazaubon moved to adopt, seconded by Fitzgerald. Unanimous with no one absent; becomes Ordinance C. S. No. 22-4845.
- -Binder 15. Ord. Cal. No. 6937 An ordinance amending the official zoning map of St. Tammany Parish, LA, to reclassify a certain parcel located on the east side of Camp Road, south of US Highway 90; Slidell and which property comprises a total of .1785 acres of land more or less, from its present A-1 (Suburban District) to a NC-6 (Public, Cultural, and Recreational District). (Ward 8, District 13) (2022-2709-ZC) (Binder/Cooper) (Introduced 04/07/2022)
- -Airey spoke against this zoning change.
- -Owner came up and spoke regarding this item. He said he just wants to make sure his is compliant to open his business.
- -Airey said he spoke to his neighbor and she was not in agreement with this. He said this is under the square footage requirements. He can't vote in favor of this.
- -Davis moved to adopt, seconded by Airey. Motion fails with 12 nays and 2 absent (Dean, Lorino).
- -Binder 16. Ord. Cal. No. 6938 An ordinance amending the official zoning map of St. Tammany Parish, LA, to reclassify a certain parcel located on the west side of Camp Road, South of US Highway 90; Slidell and which property comprises a total of .489 acres of land more or less, from its present A-1 (Suburban District) to a CBF-1 (Community Based Facilities District) (Ward 8, District 13). (2022-2710-ZC) (Binder/Cooper) (Introduced 04/07/2022)
- -Airey explained again that he could not vote in favor of this.
- -Airey moved to adopt, seconded by Davis. Motion fails with 13 nays and 1 absent (Dean).
- -Binder 17. Ord. Cal. No. 6939 Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets -Amendment No. 22 Buildings General St. Tammany Regional Airport. (Binder/Cooper) (Introduced 04/07/2022)
- -Davis moved to adopt, seconded by Canulette. Unanimous with 1 absent (Dean); becomes Ordinance C. S. No. 22-4846.
- -Binder 18. Ord. Cal. No. 6940 Ordinance to amend the 2022 Capital Improvement Budget And Capital Assets Amendment No 23 Sales Tax District 3 District 4. (Binder/Cooper) (Introduced 04/07/2022)

- -Lorino moved to adopt, seconded by Fitzgerald. Unanimous with 1 absent (Dean); becomes Ordinance C. S. No. 22-4847.
- -Binder 19. Ord. Cal. No. 6941 Ordinance to amend the 2022 Capital Improvement Budget And Capital Assets Amendment No. 24 Sales Tax District 3 District 8. (Binder/Cooper) (Introduced 04/07/2022)
- -Canulette moved to adopt, seconded by Airey. Unanimous with 1 absent (Dean); becomes Ordinance C. S. No. 22-4848.
- -Binder 20. Ord. Cal. No. 6942 Ordinance to amend the 2022 Capital Improvement Budget And Capital Assets Amendment No. 25 St. Tammany Parish Library Facilities. (Binder/Cooper) (Introduced 04/07/2022)
- -Kelly Laroca explained the reason for this ordinance and about things going on at the Slidell Library campus.
- -Canulette said he urges people to go over and see what is happening at the Slidell Library.
- -Canulette moved to adopt, seconded by M. Smith. Unanimous with 1 absent (Dean); becomes Ordinance C. S. No. 22-4849.
- -Binder 21. Ord. Cal. No. 6943 Ordinance to amend the 2022 Capital Improvement Budget And Capital Assets Amendment No. 26 Sales Tax District 3 Tammany Trace. (Binder/Cooper) (Introduced 04/07/2022)
- -T. Smith asked administration about this project.
- -President Cooper explained the project.
- -Toledano moved to adopt, seconded by T. Smith. Unanimous with 1 absent (Dean); becomes Ordinance C. S. No. 22-4850.
- -Binder 22. Ord. Cal. No. 6944 Ordinance to amend the 2022 Capital Improvement Budget And Capital Assets - Amendment No. 27 - Sales Tax District 3 - Bond Funds. (Binder/Cooper) (Introduced 04/07/2022)
- -Canulette moved to adopt, seconded by Davis. Unanimous with 2 absent (Dean, Lorino); becomes Ordinance C. S. No. 22-4851.
- -Binder 23. Ord. Cal. No. 6945 Ordinance to amend the 2022 Capital Improvement Budget And Capital Assets Amendment No. 28 Coastal Restoration Coastal Environmental. (Binder/Cooper) (Introduced 04/07/2022)
- -Cazaubon moved to adopt, seconded by Fitzgerald. Unanimous with 2 absent (Dean, Lorino); becomes Ordinance C. S. No. 22-4852.
- -Binder 24. Ord. Cal. No. 6946 Ordinance to amend the 2022 Capital Improvement Budget And Capital Assets - Amendment No 29 - Utility Operations - Utilities Capital. (Binder/Cooper)
- -Fitzgerald moved to adopt, seconded by Tanner. Unanimous with 2 absent (Dean, Lorino); becomes Ordinance C. S. No. 22-4853.
- -Binder 25. Ord. Cal. No. 6947 Ordinance to amend the 2022 Capital Improvement Budget And Capital Assets Amendment No. 30 Drainage Parish Wide. (Binder/Cooper) (Introduced 04/07/2022)
- -Cazaubon moved to adopt, seconded by Tanner. Unanimous with 2 absent (Dean, Lorino); becomes Ordinance C. S. No. 22-4854.

- -Binder 26. Ord. Cal. No. 6948 Ordinance to amend the 2022 Grants Budget Amendment No 3. (Binder/Cooper) (Introduced 04/07/2022)
- -Jeanne Marino explained the purpose of the ordinance and the grand amendments.
- -Canulette moved to adopt, seconded by Cazaubon. Unanimous with 1 absent (Dean); becomes Ordinance C. S. No. 22-4855.
- -Binder 27. Ord. Cal. No. 6949 Ordinance to amend the 2022 Operating Budget Amendment No. 4. (Binder/Cooper) (Introduced 04/07/2022)
- -Canulette moved to adopt, seconded by M. Smith. Unanimous with 2 absent (Dean, Toledano); becomes Ordinance C. S. No. 22-4856.
- -Binder 28. Ord. Cal. No. 6950 Ordinance to amend the 2022 Capital Improvement Budget And Capital Assets Amendment No. 31 St. Tammany Parish Koop Dr Complex. (Binder/Cooper) (Introduced 04/07/2022)
- -Canulette moved to adopt, seconded by Davis. Unanimous with 1 absent (Dean); becomes Ordinance C. S. No. 22-4857.
- -Binder 29. Ord. Cal. No. 6951 An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Washington Street, east of 22nd Street; being Lots 1, 2, and 3, Square 160, Lacombe Park Subdivision and which property comprises a total of .516 acres of land more or less, from its present A-3 (Suburban District) to an A-3 (Suburban District) and MHO (Manufactured Housing Overlay) (Ward 7, District 7). (2021-2629-ZC) (Binder/Cooper) (Introduced 04/07/2022)
- -Davis moved to adopt, seconded by Canulette. Unanimous with 1 absent (Dean); becomes Ordinance C. S. No. 22-4858.
- -Binder 30. Ord. Cal. No. 6952 An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of Helenbirg Road, east of Highway 190 Service Road; Covington and which property comprises a total of 10 acres of land more or less, from its present A-3 (Suburban District), A-4 (Single-Family Residential District) and NC-1 (Professional Office District) to an A-4A (Single-Family Residential District) (Ward 3, District 5). (2021-2634-ZC) (Binder/Cooper) (Introduced 04/07/2022)
- -Toledano moved to adopt, seconded by Lorino. Unanimous with 1 absent (Dean); becomes Ordinance C. S. No. 22-4859.
- -Binder 31. Ord. Cal. No. 6953AA Ordinance establishing a No Parking Zone in Council District 13 and Council District 14. (Airey) (Introduced 04/07/2022)
- -Airey moved to adopt, seconded by T. Smith. Motion passes with 12 yeas, 1 nay (Lorino), and 1 absent (Dean); becomes Ordinance C. S. No. 22-4860.
- -Binder 32. Ord. Cal. No. 6954 Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets Amendment No. 32 Sales Tax District 3 Parishwide & Districts 2, 3, 6, 11. (Binder/Cooper) (Introduced 04/07/2022)
- -Fitzgerald moved to adopt, seconded by Cazaubon. Unanimous with 1 absent (Dean); becomes Ordinance C. S. No. 22-4833.

# DISCUSSIONS AND OTHER MATTERS

-Binder - 2. Motion to refer to the Zoning Commission for consideration and recommendation of the Manufactured Housing Overlay (MHO) designation for the area situated within Section 34, Township 8 South, Range 14 East, in the Parish of St. Tammany

also bearing the municipal no. 37280 Ben Thomas Road, Slidell, Louisiana 70460. (Ward 8, District 14) (T. Smith)

-T. Smith – moved to refer to the Zoning commission, seconded by Airey. Unanimous with 1 absent (Dean)

#### NOTE: A unanimous vote of members present is needed to open the off-the-floor agenda.

-Canulette – moved to open the Off-the-Floor Agenda, seconded by Toledano. Unanimous with 1 absent (Dean)

## MAY 05, 2022 - ITEMS OFF-THE-FLOOR

- -Binder OTF #1. Ordinance To authorize St. Tammany Parish Government, through the office of the Parish President to accept the dedication and donation of Hidden Oaks Extension for the use as a public street, and providing for other matters in connection therewith. (District 8) (Canulette)
- -Canulette moved to introduce, seconded by M. Smith.
- -Binder OTF #2. Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets Amendment No. 40 Sales Tax District 3 Parish Wide & Districts, 1, 4, 5, 7, 9, 10, 12, 13, 14. (Binder/Cooper)
- -T. Smith moved to introduce, seconded by O'Brien.
- -Airey moved to enter into executive session, seconded by Canulette. Unanimous with 1 absent (Dean).

## **EXECUTIVE SESSION**

- -Binder OTF #3. Lawsuit entitled: Warren Montgomery, in his official capacity as District Attorney for St. Tammany Parish V. St. Tammany Parish Government, by and through the St. Tammany Parish Council Members in their official capacity, and Michael Cooper, in his official capacity as Parish President, in the Twenty-Second Judicial District Court for the Parish of St. Tammany, State of Louisiana; and consideration of a motion relative thereto.
- \*\*Council left chambers to go into executive session.
- -Toledano moved to come out of executive session, seconded by Fitzgerald. Unanimous with 3 absent (Dean, Davis, Drumm).
- -Hand read the resolution entitled Resolution to authorize the retention of Ric Poirier and David Parnell with the Blue Williams Law firm for a lawsuit entitled: Warren Montgomery, in his official capacity as District Attorney for St. Tammany Parish V. St. Tammany Parish Government, by and through the St. Tammany Parish Council Members in their official capacity, and Michael Cooper, in his official capacity as Parish President, in the Twenty-Second Judicial District Court for the Parish of St. Tammany, State of Louisiana.

Airey – moved to adopt resolution, seconded by Fitzgerald. Unanimous with 2 absent (Dean, Davis); becomes Resolution C.S. No. C-6618.

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

ERRY BINDER, COUNCIL CHAIRMAN

KATRINA L. BUCKLEY, COUNCYL CLERK