

MINUTES OF THE ST. TAMMANY PARISH COUNCIL MEETING THURSDAY, MARCH 02, 2023 AT 6:00 PM ST. TAMMANY GOVERNMENT COMPLEX 21490 KOOP DRIVE, MANDEVILLE, LA.

CALL TO ORDER BY THE HONORABLE JACOB "JAKE" AIREY

PLEDGE OF ALLEGIANCE BY Junior Councilmember Shelby Marie LaSalle

INVOCATION BY Mr. Binder

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

Arthur Laughlin

Jerry Binder

Jacob "Jake" Airey

Ronald Randolph

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 please hold cheers and applause. 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

- -Airey 1. Introduction of Junior Council Member for March Shelby Marie LaSalle. (Lorino)
- -Lorino read the biography and introduced of Shelby Marie LaSalle .
- -Shelby Marie LaSalle made comments.
- -Airey 2. Presentation of proclamation to St. Tammany Parish Government Employee of the Month. (President Cooper)
- -President Cooper presented Ben Edmunson from the Public Works Department with the Employee of the Month proclamation.
- -Airey 3. Presentation of Jean Day Program funds in amount of \$4,702.00 to Safe Harbor (President Cooper)

- -President Cooper presented Safe Harbor with the check from the Jean Day Program.
- -Kim Kirby made comments.
- -Airey 4. Presentation to Delta Sigma Theta Sorority, Incorporated. (Randolph)
- -Randolph made comments about the Delta Sigma Theta sorority and presented a certificate of recognition to Kamili Shaw.
- -Kamili Shaw made comments.
- -Smith made comments about the sorority.

APPOINTMENTS

- -Airey 1. Resolution to reappoint Sue Osbon to the Board of Commissioners for Hospital Service District No. 1. (Dean)
- -Dean moved to suspend the rules and reappoint, seconded by Fitzgerald. Unanimous with no one absent; becomes Reso. C.S. No. C-6733.
- -Airey 2. Resolution to reappoint Evans Spiceland to the Board of Commissioners for the Greater New Orleans Expressway Commission. (Lorino)
- -Lorino made comments.
- -Lorino moved to reappoint, seconded by O'Brien. Unanimous with no one absent; becomes Reso. C.S. No. C-6734.
- -Airey 3. Resolution to appoint Dwayne Wall and Kevin Caillouet to the Board of Commissioners for the St. Tammany Parish Geographic Information System District. (Airey)
- -Davis moved to suspend the rules and appoint, seconded by Lorino. Unanimous with no one absent; becomes Reso. C.S. No. C-6735.

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.

ITEMS TO PULL

Ordinances for Introduction	Resolutions
18. Ord. Cal. No. 7227	1. Reso. C.S. No. C-6680
20. Ord. Cal. No. 7229	4. Reso. C.S. No. C-6721
21. Ord. Cal. No. 7230	

MINUTES

January 26, 2023	Agenda Review Committee minutes
January 26, 2023	Finance Committee minutes
February 02, 2023	Council Meeting minutes

ORDINANCE FOR INTRODUCTION

(Public Hearing: April 06, 2023)

ROW ACQUISITION ORDINANCE

1. Ord. Cal. No. 7210 - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to acquire certain parcels, rights-of-way and/or servitudes for debris storage and processing (Ward 8, District 9). (Smith/Cooper)

FINANCE ORDINANCES

- Ord. Cal. No. 7211 Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 5 – Parishwide Roads & Drainage Capital Projects. (Randolph/Cooper)
- 3. Ord. Cal. No. 7212 Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets Amendment No. 6 Coastal Restoration Capital Projects. (Airey/Cooper)
- 4. Ord. Cal. No. 7213 Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets Amendment No. 7 Culture and Recreation Capital Projects. (Davis/Cooper)
- 5. Ord. Cal. No. 7214 Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets Amendment No. 8 Transportation. (Airey/Cooper)
- 6. Ord. Cal. No. 7215 Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets Amendment No. 9 Disaster Relief Capital Projects. (Dean/Cooper)
- 7. Ord. Cal. No. 7216 Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets Amendment No. 10 Sewer/Water Quality Capital Projects. (Airey/Cooper)
- 8. Ord. Cal. No. 7217 Ordinance to amend the 2023 Grants Budget Amendment No. 02. (Airey/Cooper)
- 9. Ord. Cal. No. 7218 Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets Amendment No. 11 Justice Center Complex. (Dean/Cooper)
- 10. Ord. Cal. No. 7219 Ordinance to amend the 2023 Operating Budget Amendment No. 02. (Airey/Cooper)
- 11. Ord. Cal. No. 7220 Ordinance to amend the 2023 Operating Budget Amendment No. 03. (Dean/Cooper)
- 12. Ord. Cal. No. 7221 Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets Amendment No. 12 Safe Haven Complex. (Davis/Cooper)

DEVELOPMENT ORDINANCES

- 13. Ord. Cal. No. 7222 Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of LA Highway 25, south of River Road, Covington and which property comprises a total of 3.37 acres of land more or less, from its present A-2 (Suburban District) and NC-2 (Indoor Retail and Service District) to an NC-2 (Indoor Retail and Service District) (Ward 3, District 2). (2022-3104-ZC) (Fitzgerald/Cooper)
- 14. Ord. Cal. No. 7223 Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of LA Highway 22, east of Mitcham Road, Mandeville and which property comprises a total of 1.549 acres of land more or less, from its present A-2 (Suburban District) to an HC-2 (Highway Commercial District) (Ward 1, District 4). (2022-3118-ZC) (Lorino/Cooper)
- 15. Ord. Cal. No. 7224 Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of Three Rivers Road, west of Bravo

Street, Covington and which property comprises a total of 1.538 acres of land more or less, from its present A-6 (Multiple Family Residential District) to an NC-4 (Neighborhood Institutional District) (Ward 3, District 5). (2022-3172-ZC) (Toledano/Cooper)

- 16. Ord. Cal. No. 7225 Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of Three Rivers Road, west of Bravo Street, Covington and which property comprises a total of 1.535 acres of land more or less, from its present A-3 (Suburban District) to an I-2 (Industrial District) (Ward 3, District 5). (2022-3173-ZC) (Toledano/Cooper)
- 17. Ord. Cal. No. 7226 Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Chinchas Creek, east of Gum Street, Slidell and which property comprises a total of .27 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 8, District 13). (2022-3187-ZC) (Airey/Cooper)

MORATORIUM ORDINANCES

19. Ord. Cal. No. 7228 - Ordinance to extend for six (6) months the moratorium on receipt of submissions by the Parish Planning and Zoning Commission for the re-subdivision or rezoning 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 Eleventh Street, Harrison Avenue, Highway 59, Firetower Road, 5th Avenue, And Helenbirg Road, all as more particularly described herein and on the attached map (Ward 3, District 5). (Toledano)

RESOLUTIONS

ENGINEERING RESOLUTION

3. Reso. C.S. No. C-6731 - Resolution to take action on Performance and/or Warranty Obligations. (Airey/Cooper)

OTHER RESOLUTION

4. Reso. C.S. No. C-6732 - Resolution to support the continuation of the Lacombe Cultural Arts District designation and to designate Mr. Tom Aicklen to act on behalf of the district as necessary and required by the Office of the Louisiana Cultural Districts Program. (Davis)

END OF CONSENT CALENDAR

- -Randolph moved to adopt the Consent Calendar, less items pulled, seconded by Binder. Unanimous with no one absent.
- -Airey 18. Ord. Cal. No. 7227 Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of LA Highway 1077, north of Faust Road, Covington and which property comprises a total of 3.303 acres of land more or less, from its present HC-2 (Highway Commercial District) to HC-3 (Highway Commercial District) (Ward 1, District 1). (2022-3192-ZC) (Dean/Cooper)
- -Dean said they need to work on some things with this ordinance.
- -Dean moved to postpone for 30 days, seconded by Lorino.
- -Airey asked Mr. Bergeron if he would still like to speak.
- -Airey 20. Ord. Cal. No. 7229 Ordinance to renew for three (3) months a moratorium on the issuance of certain permits by the Parish Department of Planning and Development or Department of Permits for the construction or placement of automated car washes in the Highway 21 Planned Corridor (Ward 1, District 1). (Dean)

- -Bergeron said there is no need to speaks since the Council is not voting on this tonight.
- -Dean made comments/read a statement regarding the moratorium.
- -Dean moved to introduce, seconded by Lorino.
- -Airey 21. Ord. Cal. No. 7230 Ordinance to update and realign precinct boundaries, including splitting or merging certain precincts to conform with state law; to clarify and correct precinct boundary descriptions; to improve the configuration of precincts to facilitate parish council district configurations in response to the next federal decennial census; to designate polling places for the realigned precincts to ordain that polling places are to be established by resolution; to conform the descriptions of parish council districts by referring to the numbering of the realigned precincts; and for related purposes. (Airey)
- -Airey explained the change in the title and the correction in the 5th whereas (should say June 30th and also a correction in one of the precincts).
- -Canulette moved to amend, seconded by Laughlin. Unanimous with no one absent.
- -Canulette moved to introduce as amended, seconded by Laughlin; becomes Ord. Cal. No. 7230AA.
- -Airey 1. Reso. C.S. No. C-6680 Resolution to Concur/Not Concur (circle one) with the Town of Pearl River annexation and rezoning of 12.2 & 3.0 acres, more or less, from Parish I-2 Industrial & A-2 Residential: to Town of Pearl River R-3 Multi Family Residential for both parcels. Property is located on Pump Slough Road & divided by I-59. Total of 15.2 acres situated in Section 6, Township 8 South, Range 15 East; Ward 8, and District 9. (Binder/Cooper) (Postponed 11/03/2022) (Postponed 12/08/2022) (Postponed 01/05/2023) (Postponed 02/02/2023)
- -Smith said there is a need to postpone because they are adopting something related to this tonight.
- -Smith moved to postpone 1 month, seconded by O'Brien. Unanimous with no one absent.
- -Airey 2. Reso. C.S. No. C-6730 Resolution to concur/not concur (circle one) with the City of Slidell annexation and rezoning of Lot 1-10, Sq 2 Central Park s/d, from Parish NC-1 & A-4a to City of Slidell C-4 Highway Commercial. Property is located near intersection of Spanish Court & Hwy 433, Slidell, LA, situated in Section 23, Township 9 South, Range 11 East. (Ward 8, District 12) (Airey/Cooper)
- -Binder moved to postpone 1 month, seconded by Laughlin. Unanimous with no one absent.

APPEALS

Each side is allowed ten (10) minutes to present their case and three (3) minutes for rebuttal, a two (2) minute conclusion per side may be allowed if questions are asked by the Council.

-Airey - 1. Rosalind Dufrene, Nancy Ernst, and Gordon Johnson appealing the Zoning Commission APPROVAL on July 05, 2022 to rezone 3.13 acres located on the southwest corner of Harrison Avenue and Ravine Street, Abita Springs from A-2 (Suburban District) to ED-1 (Primary Education District). (Ward 3, District 5) (2022-2886-ZC) Petitioner: Jeffrey Schoen; Owner: Silverback Holdings, LLC (Postponed 08/04/2022) (Postponed 09/01/2022) (Postponed 11/03/2022) (Postponed 12/01/2022) (Postponed 01/05/2023) (Postponed 02/02/2023)

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

- -Nancy Ernst had a meeting to discuss plans, but seems like they didn't really have a choice. Said she has a petition with 300 signatures of people who live there. They are residential and they don't want an 800 sq. ft. commercial business in their neighborhood. She said they don't feel like they are being represented. Said their concerns are falling on deaf ears. She also said that Dogpound streets aren't wide enough to handle 90 cars.
- -John Vincent said that Toledano pointed out that ED-1 is allowed in an A-2 residential neighborhood. Said they are not against the daycare, but they are against improper placement. A-2 is suburban and he bought his property there because of this.
- -Christopher Treatdway said it has been a resident in Red Gap Acres for about 20 years. He said the roads are narrow and it is a quiet neighborhood. Said he has a feeling that they don't have much of an option for what is going to happen.

PETITIONER

-Jeff Schoen – handed out a letter explaining why they think this is a reasonable request. He spoke about the Zoning staff report and the traffic study. He also spoke about the reason for choosing ED-1 Zoning classification. He spoke about the site plan and choosing to not have the facility face Harrison, but having it face Ravine with 2 driveways. He said they have included stacking for 36 vehicles. He said there will be 6 am - 10 am and 3:30 pm - 6 pm drop off and pick up times for the 90 students. He also spoke to the drainage of the facility. He believes thee has been good debate. His client has been in business for 25 years. They have 5 other facilities. He said they are homegrown business people. He says there are other similar use facilities along Harrison Ave. (fire station, church, Humane Society, pet cemetery). He said they bring a needed service to the area.

REBUTTAL

- -Schoen submitted a petition signed by 451 people and explained the petition.
- -Chuck Walker owner said his house is 250 feet behind Kidz Clubhouse in Madisonville. Said he wouldn't ask someone to do what he wouldn't do himself.

COUNCIL DISCUSSION

- -Binder said he tries to wrap his head around appeals that are not in his district. He said there is a daycare in his district. He doesn't see carlines, and it is next to homes. He has had a very positive experience in 5 years. He said that parents come at different times. That's not the case with children that go to schools. He can only go by what he has seen.
- -Canulette asked Schoen if the retention area will be dry or wet.
- -Schoen said it has not been determined yet because they haven't done the hydrology.
- -Canulette said if it is going to be wet, they need a fence.
- -Davis asked Schoen about the split in the driveway.
- -Schoen explained the driveway and drop off area/process.
- -Davis suggested extending the covered area to both lanes.
- -Schoen said his clients have been in the business for a while and he knows the client and they will build a facility that is proper.
- -Laughlin said he sees that the client has made concessions. He said he understands that parents are wanting to park and bring kids in. he would think that there is a need for a daycare.

- -O'Brien said she is going to support this. She thinks the plan will work and thinks there is a need for it.
- -Smith spoke about his experience with daycares.
- -Toledano made comments about this case.
- -Toledano moved to concur with the Zoning approval, seconded by Lorino. Unanimous with no one absent.

Toledano – moved to introduce an ordinance, seconded by Davis; becomes Ord. Cal. No. 7231.

-Airey - 2. Richard T. Kivett appealing the Zoning Commission DENIAL on January 03, 2023 to rezone 2.048 acres located on the east side of LA Highway 21, south of Alexander Drive, Covington from A-1A (Suburban District) to NC-5 (Retail and Service District). (Ward 10, District 6) (2022-3122-ZC) Petitioner: Dorsey Development DG, LLC - Ed Voltolina; Owner: Kivett & Reel, LLC

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.

- -Toledano said he had a note from Mr. Kivett that he was here, but he is ill.
- -Tanner asked people who are not in favor of the appeal to raise their hand. She asked if they wanted to speak and they said it was not necessary.
- -Tanner spoke about the Dollar General backing out after they lost and Mr. Kivett decided to try to change the zoning to NC-5. She asked Liner to tell what can go into that zoning classification.
- -Liner explained some uses of NC-5.
- -Tanner explained the area and said that is not the area for rezoning.
- -Cazaubon said this is not the area for commercial zoning.
- -Tanner moved to concur with the Zoning denial, seconded by Cazaubon. Unanimous with no one absent.
- -Tanner moved to adopt a resolution, seconded by Canulette. Unanimous with no one absent; becomes Reso. C.S. No. C-6736.

ORDINANCES FOR ADOPTION

POSTPONED ORDINANCES AMENDING THE CODE

- -Airey 1. Ord. Cal. 7079 An Ordinance to amend the St. Tammany Parish Code of Ordinances, Part II-Land Development Code, Chapter 130-Unified Development Code, Article V-Overlays, Division 6-Planned Corridor District, Section 130-1814-Special Design Standards, to limit hours of operation for certain uses within the Highway 21 Planned Corridor (Ward 1, District 1) (2022-3019-ZC). (Dean) (Introduced and referred to the Zoning Commission 08/04/2022) (Postponed 2 months 12/01/2022)
- -Dean moved to postpone for 1 month, seconded by Cazaubon. Unanimous with 1 absent (Tanner).
- -Airey 2. Ord. Cal. No. 7127 Ordinance to amend portions of Ordinance C.S. No. 12-2707, adopted April 5, 2012 and codified as Sec. 40-333(A) of the Code of Ordinances of the Parish of St. Tammany, which established and validated fees for sewerage and water services provided by systems owned and operated by the Parish. (Binder/Cooper) (Introduced 10/06/2022) (Postponed 11/03/2022) (Postponed 02/02/2023)
- -Toledano said he spoke with Chris Tissue and they are working on some things.
- -Toledano moved to postpone for 3 months, seconded by Davis. Unanimous with 1 absent (Tanner).

MORATORIUM ORDINANCES

- -Airey 3. Ord. Cal. No. 7188 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. (Randolph)
- -Randolph moved to adopt, seconded by Canulette. Unanimous with 3 absent (Cazaubon, Toledano, Tanner); becomes Ord. C.S. No. 23-5087.
- -Airey 4. Ord. Cal. No. 7189 Ordinance to extend for six (6) months the moratorium on issuance of building or conditional use permits for construction or placement of building structures on property within a portion of unincorporated Town of Alton Subdivision. (Ward 9, District 14) (Randolph) (Introduced 02/02/2023)
- -Randolph gave an update regarding the revitalization plan.
- -Randolph moved to adopt, seconded by Canulette. Unanimous with 3 absent (Cazaubon, Toledano, Tanner); becomes Ord. C.S. No. 23-5088.
- -Airey 5. Ord. Cal. No. 7190 Ordinance to extend for six (6) months the moratorium on receipt of submissions by the Parish Planning and Zoning Commission for the re-subdivision or rezoning 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) (Introduced 02/02/2023)
- -Smith gave an update. He said they are working on the water and sewer system.
- -Smith moved to adopt, seconded by Binder. Unanimous with no one absent; becomes Ord. C.S. No. 23-5089.

DEVELOPMENT ORDINANCES

- -Airey 6. Ord. Cal. No. 7191 Ordinance to enter the Tammany Trace for the purpose of constructing a five (5) foot concrete walkway and culvert to connect to the Trace Parkway at the northern edge of the Tammany Trace 1600 feet west of South Tranquility Road, in association with the development of the Oaklawn Trace Subdivision, located in Ward 7, District 11 (TRC23-01-001) (Laughlin/Cooper) (Introduced 02/02/2023)
- -Laughlin moved to adopt, seconded by Canulette. Unanimous with 2 absent (Tanner, Smith); becomes Ord. C.S. No. 23-5090.
- -Airey 7. Ord. Cal. No. 7192 Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Commercial Drive, north of Browns Village Road, Slidell and which property comprises a total of 1.07 acres of land more or less, from its present NC-6 (Public, Cultural and Recreational District) to I-2 (Industrial District). (Ward 9, District 14) (2022-3130-ZC) (Randolph/Cooper) (Introduced 02/02/2023)
- -Randolph moved to adopt, seconded by Laughlin. Unanimous with 1 absent (Smith); becomes Ord. C.S. No. 23-5091.
- -Airey 8. Ord. Cal. No. 7193 Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Commercial Drive, north of Browns Village Road, Slidell and which property comprises a total of 1.07 acres of land more or less, from its present NC-6 (Public, Cultural and Recreational District) to I-2 (Industrial District). (Ward 9, District 14) (2022-3131-ZC) (Randolph/Cooper) (Introduced 02/02/2023)
- -Randolph moved to adopt, seconded by Laughlin. Unanimous with no one absent; becomes Ord. C.S. No. 23-5092.
- -Airey 9. Ord. Cal. No. 7194 Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Henderson Road, south of Gottschalk Road, Covington and which property comprises a total of 1 acres of land more or less, from its present A-1 (Suburban District) to an A-2 (Suburban District) Ward 1, District 3) (2022-3139-ZC) (Cazaubon/Cooper) (Introduced 02/02/2023)
- -Cazaubon moved to adopt, seconded by Lorino. Unanimous with no one absent; becomes Ord. C.S. No. 23-5093.
- -Airey 10. Ord. Cal. No. 7195 An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located at the southeast intersection of 4th Street and LA Highway 36, Abita Springs and which property comprises a total of .25 acres of land more or less, from its present A-4A (Single-Family Residential District) to an HC-1 (Highway Commercial District) (Ward 3, District 2) (2022-3152-ZC) (Fitzgerald/Cooper) (Introduced 02/02/2023)
- -Fitzgerald moved to adopt, seconded by Davis. Unanimous with no one absent; becomes Ord. C.S. No. 23-5094.

PUBLIC WORKS ORDINANCES

- -Airey 11. Ord. Cal. No. 7196 Ordinance to correct the Road and Drainage Inventory to include Desoto St. (R09J56) (Ward 9, District 12) (Binder/Cooper) (Introduced 02/02/2023)
- -Binder moved to adopt, seconded by Canulette. Unanimous with no one absent; becomes Ord. C.S. No. 23-5095.
- -Airey 12. Ord. Cal. No. 7197 Ordinance accepting finalized subdivisions into the Road and Drainage Inventories, specifically Terra Bella, Ph. 1A4 (Ward 1, District 1). (Dean/Cooper) (Introduced 02/02/2023)

-Dean – moved to adopt, seconded by Fitzgerald. Unanimous with no one absent; becomes Ord. C.S. No. 23-5096.

FINANCE ORDINANCES

- -Airey 13. Ord. Cal. No. 7198 Ordinance to amend the 2023 Grants Budget Amendment No. 1. (Airey/Cooper) (Introduced 02/02/2023)
- -Long explained the purpose of this ordinance.
- -Davis moved to adopt, seconded by Randolph. Unanimous with 1 absent (Binder); becomes Ord. C.S. No. 23-5097.
- -Airey Ord. Cal. No. 7199 Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets Amendment No. 3 Economic Development Capital Projects. (Laughlin/Cooper) (Introduced 02/02/2023)
- -Laughlin moved to adopt, seconded by Dean. Unanimous with 1 absent (Binder); becomes Ord. C.S. No. 23-5098.
- -Airey 15. Ord. Cal. No. 7200 Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets Amendment No. 4 Parishwide Roads & Drainage Capital Projects. (Dean/Cooper) (Introduced 02/02/2023)
- -Dean moved to adopt, seconded by Canulette. Unanimous with 1 absent (Binder); becomes Ord. C.S. No. 23-5099.

ADJUDICATION ORDINANCE

- -Airey 16. Ord. Cal. No. 7201 Ordinance to declare a tax-adjudicated property as surplus property and to authorize the Parish to proceed with the process for the advertising and sale of such adjudicated property. (Ward 3, District 2) (Fitzgerald/Cooper) (Introduced 02/02/2023)
- -Fitzgerald moved to adopt, seconded by Lorino. Unanimous with 1 absent (Binder); becomes Ord. C.S. No. 23-5100.

GROWTH MANAGEMENT AGREEMENT ORDINANCES

- -Airey 17. Ord. Cal. No. 7202 Ordinance to renew and revise the Growth Management, Annexation, And Revenue Sharing Agreement between St. Tammany Parish Government, Sales Tax District No. 3, and the City of Mandeville, and to provide for other matters in connection therewith (Ward 1, Districts 4, 5, 7, And 10). (Lorino) (Introduced 02/02/2023)
- -Lorino moved to adopt, seconded by Davis. Unanimous with 1 absent (Binder); becomes Ord. C.S. No. 23-5101.
- -Airey 18. Ord. Cal. No. 7203 Ordinance to renew and revise the Growth Management, Annexation, and Revenue Sharing Agreement between St. Tammany Parish Government, Sales Tax District No. 3, and the Village of Folsom, and to provide for other matters in connection therewith (Ward 2, District 3). (Cazaubon) (Introduced 02/02/2023)
- -Cazaubon moved to adopt, seconded by Fitzgerald. Unanimous with 1 absent (Binder); becomes Ord. C.S. No. 23-5102.
- -Airey 19. Ord. Cal. No. 7204 Ordinance to renew and revise the Growth Management, Annexation, and Revenue Sharing Agreement between St. Tammany Parish Government, Sales Tax District No. 3, and the Town of Pearl River, and to provide for other matters in connection therewith (Ward 8, Districts 6, 9, 11 and 14). (Smith) (Introduced 02/02/2023)

-Smith – moved to adopt, seconded by Laughlin. Unanimous with 2 absent (Toledano, Binder); becomes Ord. C.S. No. 23-5103.

ORDINANCES FROM LAST MONTH'S APPEALS

- -Airey 20. Ord. Cal. No. 7205 An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Riverbend Lane, west of Tantela Ranch Road, being Lot 17, Phases 2-A and 2-B, Tantela Ranch Estates Subdivision, Folsom and which property comprises a total of 1 acre of land more or less, from its present A-2 (Suburban District) to an A-2 (Suburban District) and MHO (Manufactured Housing Overlay) (Ward 1, District 3) (2022-3112-ZC) (Introduced 02/02/2023)
- -Cazaubon moved to adopt, seconded by Dean. Unanimous with 1 absent (Binder); becomes Ord. C.S. No. 23-5104.
- -Airey 21. Ord. Cal. No. 7206 An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Broom Road, north of Receiving Station Road, Slidell and which property comprises a total of 0.25 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 9, District 9). (2022-3096-ZC) (Smith/Cooper) (Introduced 02/02/2023)
- -Smith moved to adopt, seconded by Canulette. Unanimous with 1 absent (Binder); becomes Ord. C.S. No. 23-5105.
- -Airey 22. Ord. Cal. No. 7207 An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Lake Ramsay Road, East of Beverly Road, being Lot 61, Lake Ramsay Heights Subdivision, Covington and which property comprises a total of 2.153 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). (2022-3136-ZC) (Cazaubon/Cooper) (Introduced 02/02/2023)
- -Cazaubon moved to adopt, seconded by Laughlin. Unanimous with no one absent; becomes Ord. C.S. No. 23-5106.
- -Airey 23. Ord. Cal. No. 7208 An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of Fitzgerald Church Road, East of U F Keating Road, Covington and which property comprises a total of 6.957 acres of land more or less, from its present A-1 (Suburban District) to an A-2 (Suburban District) (Ward 2, District 6) .(2022-3146-ZC) (Tanner/Cooper) (Introduced 02/02/2023)
- -Tanner moved to adopt, seconded by O'Brien. Unanimous with no one absent; becomes Ord. C.S. No. 23-5107.
- -Airey 24. Ord. Cal. No. 7209 An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of LA Highway 435, east of Merrimeade Lane and west of White Oaks Road, being 28484 Hwy 435 Abita Springs and which property comprises a total of 10 acres of land more or less, from its present HC-3 (Highway Commercial District) to an HC-3 (Highway Commercial District) and Entertainment Overlay (Ward 6, District 6). (2022-3135-ZC) (Tanner/Cooper) (Introduced 02/02/2023)
- -Tanner moved to adopt, seconded by Davis. Unanimous with no one absent; becomes Ord. C.S. No. 23-5108.

DISCUSSIONS AND OTHER MATTERS

- -Airey 1. Motion to refer to the Zoning Commission Ordinance Calendar No. 7173 Ordinance to amend St. Tammany Parish Code of Ordinances, Part II -Land Development Code, Chapter 130 Unified Development Code, Article V Overlays, Division 6 Planned Corridor District, Sections 130-1809 through 130-1814, to add Military Road (Highway 190) in Slidell as a Planned Corridor District. (Ward 8, District 9.) (M. Smith) (Adopted 02/02/2023)
- -Smith moved to refer to the Zoning Commission, seconded by O'Brien. Unanimous with no one absent.

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 Davis. Unanimous with no one absent.

MARCH 02, 2023 ITEMS OFF-THE-FLOOR

ORDINANCE FOR INTRODUCTION

- -Airey OTF #1. Ordinance to revise the Growth Management, Annexation, and Revenue Sharing Agreement between St. Tammany Parish Government, Sales Tax District No. 3, and the Town of Madisonville, and to provide for other matters in connection therewith (Ward 1, District 4). (Lorino)
- -Lorino explained the purpose for this ordinance.
- -Lorino moved to introduce, seconded by Toledano; becomes Ord. Cal. No. 7232.

RESOLUTONS

- -Airey OTF #2. A Resolution authorizing St. Tammany Parish Government (herein referred to as this "Governmental Unit") to join with the State of Louisiana and other local governmental units as a participant in the LOUISIANA STATE-LOCAL GOVERNMENT OPIOID LITIGATION MEMORANDUM OF UNDERSTANDING (the "MOU") and any subsequent formal agreements necessary to implement the MOU, including but not limited to, execution of the Settlement Participation Forms of the National Settlement Agreements, releases, and other documentation approved by Counsel. (Airey)
- -Airey said that the title is self-explanatory.
- -Canulette moved to adopt, seconded by Laughlin. Unanimous with no one absent; becomes Reso. C.S. No. C-6737.
- -There being no further business, meeting adjourned at the call of the Chairman.

JACOB "JAKE" A. AIREY, COUNCIL CHAIRMAN

KATRINA L. BUCKLEY, COUNCIL CLERK