



AGENDA

ST. TAMMANY PARISH COUNCIL MEETING  
THURSDAY, FEBRUARY 08, 2024 AT 6:00 PM  
ST. TAMMANY GOVERNMENT COMPLEX  
21490 KOOP DRIVE, MANDEVILLE, LA.

CALL TO ORDER BY THE HONORABLE ARTHUR LAUGHLIN

PLEDGE OF ALLEGIANCE BY \_\_\_\_\_

INVOCATION BY \_\_\_\_\_

ROLL CALL:

Rick Smith  
Larry Rolling  
Martha Cazaubon  
Kathy Seiden  
Pat Phillips  
Cheryl Tanner  
Joseph Impastato  
Patrick Burke, III  
David Cogle  
Maureen O'Brien  
Arthur Laughlin  
Jerry Binder  
Jeffrey Corbin  
Jimmy Strickland, III

**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**

1. Presentation of Proclamation to St. Tammany Parish Government Employee of the Month. (President Cooper)
2. Certificate of Recognition to Liz's Where Y'at Diner for being presented with Louisiana Travel Association 2024 Louey Award for Restaurateur of the Year. (O'Brien)

**APPOINTMENTS**

1. Resolution to appoint D. David Johnson, Jacob Groby, or Glen Boyer to fill 2 vacancies on the Board of Commissioners for the St. Tammany Parish Mosquito Abatement District. (Laughlin) (Nominated 01/11/2024)
2. Resolution to reappoint three (3) members whose terms have expired and to appoint two (2) members to fill vacancies on the Board of Commissioners for St. Tammany Parish Sub-Drainage District No. 2. (Phillips)

3. Resolution to reappoint three (3) members whose terms have expired and appoint one (1) member to fill a vacancy on the Board of Commissioners for Fire Protection District No. 3. (Impastato)
4. Resolution to appoint/reappoint six (6) members to fill seats of which terms have expired on the Board of Commissioners for St. Tammany Parish Recreation District No. 1. (Impastato)
5. Resolution to appoint nine (9) members to fill regular seats of which terms have expired and 2 members to fill alternate seats on the Board of Commissioners for the Planning and Zoning Commission. (Parishwide) (Laughlin)
6. Resolution to appoint four (4) members to fill regular seats of which terms have expired and two (2) members to fill an alternate seat on the Board of Zoning Adjustments. (Parishwide) (Laughlin)
7. Resolution to appoint Earl B. Gorrondona to replace David Lindsey (term expired) on the Board of Commissioners for Fire Protection District No. 4. (Impastato)

**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.

**MINUTES**

January 11, 2024

Council meeting minutes

**ORDINANCES FOR INTRODUCTION  
(Public Hearing: March 07, 2024)**

**FINANCE/BUDGET ORDINANCES**

1. **Ordinance Calendar No. 7391AA2** - Ordinance to adopt the 2024 Operating Budget. (Airey/Cooper)
2. **Ordinance Calendar No. 7392AA2** - Ordinance to establish the 2024-2028 Capital Improvement Budget and Capital Assets. (Airey/Cooper)

**PUBLIC WORKS ORDINANCES**

3. **Ordinance Calendar No. 7488** - Ordinance accepting finalized subdivision into the Road and Drainage Inventories, specifically Tamanend Subdivision, Ph. 1A. (Ward 7, District 11) (Laughlin/Cooper)
4. **Ordinance Calendar No. 7489** - Ordinance accepting Oak Alley Meadows Ph. 1 into the Parish Maintenance System. (Ward 3, District 3) (Cazaubon/Cooper)

**DEVELOPMENT ORDINANCES**

5. **Ordinance Calendar No. 7490** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the northwest corner of Bogue Falaya Avenue & E 2nd Street, Covington and which property comprises a total of .33 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 3, District 2) (2023-3622-ZC) (Rolling/Cooper)
6. **Ordinance Calendar No. 7491** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of 2nd Street, east of North 5th Street, Pearl River and which property comprises a total of .22 acres of land more or less, from its present A-4 (Single-Family Residential District) and PF-1 (Public Facilities District) to an A-4 (Single-Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 8, District 14) (2023-3624-ZC) (Strickland/Cooper)

7. **Ordinance Calendar No. 7492** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located north of Jessikat Lane, Madisonville and which property comprises a total of 19.152 acres of land more or less, from its A-3 (Suburban District) to an HC-2 (Highway Commercial District). (Ward 1, District 1) (2023-3629-ZC) (Smith/Cooper)
8. **Ordinance Calendar No. 7493** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the northwest side of Louisiana Highway 21, Covington and which property comprises a total of 1.285 acres of land more or less, from its present HC-2 (Highway Commercial District) to an HC-2 (Highway Commercial District) and EO (Entertainment Overlay). (Ward 1, District 1) (2023-3633-ZC) (Smith/Cooper)
9. **Ordinance Calendar No. 7494** - Ordinance to revoke an unopened portion of right-of-way located west of River Road and north of Branch Crossing Drive. (Ward 3, District 2) (REV23-12-007) (Rolling/Cooper)

#### **CIVIL DIVISION ORDINANCE**

10. **Ordinance Calendar No. 7495** - Ordinance to declare a tax-adjudicated property as surplus property and to authorize the parish to proceed with the process for advertising the sale of such adjudicated property. (Phillips/Cooper)

#### **FINANCE ORDINANCES**

11. **Ordinance Calendar No. 7496** - Ordinance to amend the 2024 Grants Budget – Amendment No. 2. (Laughlin/Cooper)
12. **Ordinance Calendar No. 7497** - Ordinance to amend the 2024 Capital Improvement Budget and Capital Assets – Amendment No. 4 – Utilities, Jail and Technology Capital Projects. (Laughlin/Cooper)
13. **Ordinance Calendar No. 7498** - Ordinance to amend the 2024 Capital Improvement Budget and Capital Assets – Amendment No. 5 – Parishwide Roads & Drainage Capital Projects. (Laughlin/Cooper)
14. **Ordinance Calendar No. 7499** - Ordinance to amend the 2024 Capital Improvement Budget and Capital Assets – Amendment No. 6 – Grants- Other – Homeland Security & Emergency Operations Capital Assets. (Smith/Cooper)
15. **Ordinance Calendar No. 7500** - Ordinance to amend the 2024 Capital Improvement Budget and Capital Assets – Amendment No. 7 - Culture and Recreation Capital Projects. (Impastato/Cooper)
16. **Ordinance Calendar No. 7501** - Ordinance to amend the 2024 Capital Improvement Budget and Capital Assets – Amendment No. 8 – Coastal Environmental Capital Projects. (Impastato/Cooper)
17. **Ordinance Calendar No. 7502** - Ordinance to amend the 2024 Capital Improvement Budget and Capital Assets – Amendment No. 9 – Sewer/Water Quality Capital Projects. (Smith/Cooper)
18. **Ordinance Calendar No. 7503** - Ordinance to amend the 2024 Operating Budget – Amendment No. 3. (Laughlin/Cooper)

#### **MORATORIUM ORDINANCES**

19. **Ordinance Calendar No. 7504** - 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) (Strickland)
20. **Ordinance Calendar No. 7505** - 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. (Strickland)

- 21. Ordinance Calendar No. 7506** - 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 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). (Cougle)

#### RESOLUTIONS

- 1. Resolution Council Series No. C-6860** - Resolution to conclude the Investigation and Review, including corrective actions taken to prevent similar issues in the future, originally convened by Resolution Council Series No. C-6775 on June 01, 2023, into the manner in which the proposed Covington Trace Ridge Apartments development has been processed. (Dean) (Postponed 12/18/2023) (Postponed 01/11/2024)
- 2. Resolution Council Series No. C-6875** - Resolution to acknowledge and confirm the nominations the St. Tammany Parish President will submit to the Governor of Louisiana for appointment to the St. Tammany Levee, Drainage and Conservation District Board. (Laughlin/Cooper)
- 3. Resolution Council Series No. C-6876** - Resolution authorizing the Parish President to execute an agreement with the Louisiana Department of Transportation and Development (LDOTD) for improvements at the St. Tammany Regional Airport. (Laughlin/Cooper)
- 4. Resolution Council Series No. C-6877** - Resolution supporting and authorizing St. Tammany Parish Government and all eligible water districts/systems under its jurisdiction in the State of Louisiana to execute a contract for legal services related to AFFF/PFAS litigation services. (Laughlin/Cooper)
- 5. Resolution Council Series No. C-6878** - Resolution to concur/not concur (circle one) with the City of Slidell annexation and rezoning of Lot 3A, SQ 9 Lindberg Glen S/D, from Parish HC-2 (Highway Commercial) to City of Slidell C-4 (Highway Commercial). Property is located near intersection of interstate 10 and Robert Road, Slidell, LA, situated in Section 41, Township 8 South, Range 14 East. (Ward 8, District 13) (Corbin/Cooper)
- 6. Resolution Council Series No. C-6879** - Resolution to take action on Performance and/or Warranty Obligations. (Laughlin/Cooper)
- 7. Resolution Council Series No. C-6880** - Resolution requesting outside counsel to withdraw from certain current State and Federal pending litigation against St. Tammany Parish Government and Parish Council. (Impastato)
- 8. Resolution Council Series No. C-6881** - Resolution consenting to the waiver of conflict by the current Parish Council and its members which may exist regarding the legal representation of the District Attorney in certain State and Federal litigation. (Impastato)

#### END OF CONSENT CALENDAR

### APPEALS

1. Robert Moseley appealing the Zoning Commission APPROVAL on November 01, 2023 to rezone 0.14 acres of land, more or less, located on the west side of Howze Beach Boulevard, being Lots 5 & 6, Square 2, Homeland Heights Subdivision, Slidell from its present A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 9, District 12) (2023-3515-ZC) Petitioner: Maggie McBride; Owner: Alba Paguada (Postponed 12/07/2023) (Postponed 01/11/2024)

**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.

2. James D. Maddox & Evangelina J. Ussin appealing the Zoning Commission DENIAL on November 01, 2023 to rezone .20 acres of land, more or less, located on the north side of Dubuission Road, being Lot 58-A, Slidell Oak Ridge Subdivision, Slidell from its present A-3 (Suburban District) to an A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 9, District 12) (2023-3562-ZC) Petitioner: James D. Maddox; Owner: Evangelina J. Ussin (Postponed 01/11/2024)

**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.

**ORDINANCES FOR ADOPTION**

1. **Ordinance Calendar 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 until 02/02/2023 on 11/03/2022) (Postponed 02/02/2023) (Postponed for 3 months on 03/02/2023) (Postponed for 3 months 06/01/2023) (Postponed for 3 months 09/07/2023) (Postponed for 2 months 12/07/2023)
2. **Ordinance Calendar No. No. 7324AA** - Ordinance to amend St. Tammany Parish Code of Ordinances Sections 130-918, 130-945, 130-969 to remove the term apartments from the definition of lodging as set forth in those ordinances and to exempt certain zoned parcels with zoning as of right. (Airey) (Introduced as amended 12/18/2023) (Postponed 01/11/2024)
3. **Ordinance Calendar No. 7467** - Ordinance to impose a six (6) month moratorium on the receipt of submissions by the St. Tammany Parish Department of Planning and/or the issuance of permits by the Department of Permits and Inspections for the rezoning and/or subdivision/re-subdivision and/or any construction or placement for any of the following: (1) any parcel of land ten (10) acres or larger which would result in an allowable density of any residentially-zoned parcel greater than A-2 Suburban District (one [1] unit per acre); or (2) any residential permitted use in a Planned Unit Development (PUD); or (3) any residential permitted use in a Traditional Neighborhood Development (TND); or (4) any single family dwelling unit and/or lodging permitted use in a Highway Commercial (HC) zoning district; or (5) any residential permitted use in a Planned Business Campus (PBC) zoning district, within the boundaries of council district 7 as established by Ordinance Council Series No. 22-5061 and within Council District 11 above Interstate 12 and below Hwy 36 in effect as of 2023. (Impastato) (Introduced 01/11/2024)
4. **Ordinance Calendar No. 7468** - Ordinance to impose a six (6) month moratorium within the boundaries of Council District 9, as established by Ordinance Council Series No. 22-5061, on the receipt of submissions by the St. Tammany Parish Department of Planning & Development and/or the issuance of Permits by the St. Tammany Parish Department of Permits and Inspections for the rezoning and/or subdivision/resubdivision and/or any construction or placement for any of the following: (1) any parcel of land ten (10) acres or larger which would result in an allowable density of any residentially zoned parcel greater than or more dense than A-2 Suburban District (one [1] single family unit per acre); or (2) any parcel of land less than or smaller than ten acres (10) which would result in an allowable density greater than or more dense than A-3 Suburban District (two (2) single family units per acre); or (3) any residential permitted use in a Planned Unit Development Overlay ("PUDs") or; (4) any residential permitted use in a Traditional Neighborhood Development ("TNDs"); or (5) any single family dwelling and/or lodging permitted use in any Highway Commercial Zoning District or; (6) any residential permitted use in a Planned Business Campus ("PBC") Zoning District or; (7) any residential properties one acre or greater on all roads without a land clearing permit. (Cougle) (Introduced 01/11/2024)
5. **Ordinance Calendar No. 7469AA** - Ordinance to extend a moratorium on receipt of submissions by the Parish Zoning Commission for 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) (Cazaubon/Cooper) (Introduced 01/11/2024)
6. **Ordinance Calendar No. 7470AA** - Ordinance to amend St. Tammany Parish Code of Ordinances to add Section 40-41. Boil Water Advisory Notification to require a boil water advisory to be issued by the Department of Utilities where pressure in the system lines drop below 20 psi or recorded residual is less than 0.5 mg/l in Districts 9 and 13. (Cougle/Corbin) (Introduced as amended 01/11/2024)

7. **Ordinance Calendar No. 7471** - Ordinance accepting finalized subdivision into the road and drainage inventories, specifically Perrilloux Trace Subdivision. (Ward 1, District 1) (Smith/Cooper) (Introduced 01/11/2024)
8. **Ordinance Calendar No. 7472** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Beverly Drive, north of Karrie Lane, Covington 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), RO (Rural Overlay) and MHO (Manufactured Housing Overlay). (Ward 3, District 3) (2023-3512-ZC) (Cazaubon/Cooper) (Introduced 01/11/2024)
9. **Ordinance Calendar No. 7473** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the northeast corner of Coast Boulevard and Bosworth Avenue, being Lots 22, 23, 24, 25, 26, 27, 28, square 6, Central Park Subdivision Section A, Slidell and which property comprises a total of 0.64 acres of land more or less, from its present A-4A (Single-Family Residential District) to an I-1 (Industrial District). (Ward 8, District 12) (2023-3398-ZC) (Binder/Cooper) (Introduced 01/11/2024)
10. **Ordinance Calendar No. 7474** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located east of U.S. Highway 190, west of Falconer Drive, south of Harrison Avenue, and north of 8th Avenue, Covington and which property comprises a total of 3.34 acres of land more or less, from its present HC-1 (Highway Commercial District) and A-4A (Single-Family Residential District) to an HC-2 (Highway Commercial District). (Ward 3, District 2) (2023-3585-ZC) (Rolling/Cooper) (Introduced 01/11/2024)
11. **Ordinance Calendar No. 7475** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain study area located on the east side of La Highway 41, south of Earl Bennett Road, and north of Coci Road, of which property comprises a total of 586.21 acres of land more or less, from its present A-4 (Single-Family Residential District) and MHO (Manufactured Housing Overlay) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 6, District 6) (2023-3600-ZC) (Tanner) (Introduced 01/11/2024)
12. **Ordinance Calendar No. 7476** - 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 40, south of Stermer Road, Bush and which property comprises a total of 3.36 acres of land more or less, from its present A-1A (Suburban District) To A-1A (Suburban District) And MHO (Manufactured Housing Overlay) (Ward 2, District 6). (2023-3639-ZC) (Tanner) (Introduced 01/11/2024)
13. **Ordinance Calendar No. 7477** - Ordinance to amend the 2024 Operating Budget – Amendment No. 1. (Tanner/Cooper) (Introduced 01/11/2024)
14. **Ordinance Calendar No. 7478** - An ordinance to establish the 2024 Grants Budget. (Cazaubon/Cooper) (Introduced 01/11/2024)
15. **Ordinance Calendar No. 7479** - Ordinance to amend the 2024 Capital Improvement Budget and Capital Assets – Amendment No. 1 – Parishwide Roads & Drainage Capital Projects. (Burke/Cooper) (Introduced 01/11/2024)
16. **Ordinance Calendar No. 7480** - Ordinance to amend the 2024 Capital Improvement Budget and Capital Assets – Amendment No. 2 – Grants – Other – Health & Human Services Capital Assets. (Laughlin/Cooper) (Introduced 01/11/2024)
17. **Ordinance Calendar No. 7481** - Ordinance to amend the 2024 Grants Budget – Amendment No. 1. (Laughlin/Cooper) (Introduced 01/11/2024)
18. **Ordinance Calendar No. 7482** - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 68 – Safe Haven Facility Capital Projects. (Laughlin/Cooper) (Introduced 01/11/2024)
19. **Ordinance Calendar No. 7483** - Ordinance to Amend the 2023 Operating Budget - Amendment No. 20. (Tanner/Cooper) (Introduced 01/11/2024)

- 20. Ordinance Calendar No. 7484** - Ordinance to amend the 2024 Capital Improvement Budget and Capital Assets – Amendment No. 3 – Parishwide Roads & Drainage Capital Projects. (Impastato/Cooper) (Introduced 01/11/2024)
- 21. Ordinance Calendar No. 7485** - Ordinance to amend the 2024 Operating Budget – Amendment No. 2. (Impastato/Cooper) (Introduced 01/11/2024)
- 22. Ordinance Calendar No. 7486** - Ordinance to declare multiple tax-adjudicated properties as surplus property and to authorize the parish to proceed with the process for the advertising and sale of such adjudicated properties. (Tanner/Cooper) (Introduced 01/11/2024)
- 23. Ordinance Calendar No. 7487** - Ordinance to adopt a second amendment to a (Voluntary) Developmental Agreement between the Parish of St. Tammany and Advance Mortgage Company, LLC, the developer of a portion of Tammany Hills Subdivision, Squares or Portions of Squares 13, 14, 15, 16, 21, 22, 23, 24, 31, 32, 33, 34, 35, 36 and 37, located in Ward 3, District 2. (Rolling/Cooper) (Introduced 01/22/2024)

#### **EMERGENCY ORDINANCE**

- 22. Ordinance Calendar No. 7507** - Emergency ordinance to impose a thirty (30) day moratorium on the issuance of permits for construction or placement of building structures on any properties within the Forest Glen Subdivision located in Council District 7. (Impastato)

**ADJOURN**