MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, JANUARY 16, 2019 AT 6:00 P.M.

ST. TAMMANY GOVERNMENT COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable Michael R. Lorino, Jr., Chairman

Pledge of Allegiance by Charlie Harrell, Abita Springs Elementary

Invocation by Randy Craighead, Senior Executive Pastor, Church of the King

Roll Call:

Marty Dean

David Fitzgerald

Martha Jenkins Cazaubon Rykert O. Toledano, Jr. Richard E. Tanner

James "Jimmie" Davis, III Michael R. Lorino, Jr. Christopher Canulette

Michael "Mike" Maxwell Smith

Maureen "MO" O'Brien

Steve Stefancik Jerry Binder Jacob "Jake" Airey Thomas (T.J.) Smith, Jr.

ELECTION OF OFFICERS

Lorino - 1. Resolution C.S. No. C-6204 - Resolution to appoint a Chairman of the Parish Council for the calendar year 2020. (All Members)

Stefancik - moved to open the nominations and nominate Mike Lorino, second by O'Brien.

Canulette - moved to close the nominations, second by T. Smith.

Stefancik - moved to appoint Mike Lorino by acclimation, second by Canulette. Motion passed with 13 yeas and 1 abstention (Lorino).

Lorino - 2. Resolution C.S. No. C- 6205 - Resolution to appoint a Vice-Chairman of the Parish Council for the calendar year 2020. (All Members)

Binder - moved to open the nominations and nominate Rykert Toledano, second by Davis.

Canulette - moved to close the nominations, second by Davis.

Stefancik – moved to appoint Rykert Toledano by acclimation, second by Canulette. Unanimous with no one absent.

PRESENTATIONS

Lorino - 1. Presentation to Mandeville Family Reunion. (O'Brien)

O'Brien – presentation proclamation of recognition to Mandeville Family Reunion, which is a day set aside for family and friends to come together with a sense of pride and community spirit.

Lorino - 2. Presentation to Daniel Smith on his achieving Eagle Scout. (O'Brien)

O'Brien – Daniel was a Junior Council Member in her first term in office, now he is a senior at Mandeville High School. He built 30 dog beds for the animal shelter as his Eagle Scout project.

Lorino - 3. Presentation by Qiana Wiggins from the U. S. Census Bureau regarding the Census's Complete Count Initiative. (Smith)

Qiana Wiggins – thanks the Council for forming a Complete Count Committee to help with the success of the Census starting on March 12. If children are not counted, the funding for head start may be withdrawn. In 2010, Louisiana lost one congressman and funding for various programs. Every one counts, even if they are not a citizen. The Census this year is a website where each person will need to answer 10 questions regarding each person living in the house. There is not an app to download. If people do not respond by March 26, then paid census takers will go door to door and assist individuals in answering the questions. Each Census taker swears an oath to keep all information private. They will not call ICE, landlords or parole officers. This Census helps shape the future.

T. Smith - if anyone would like to become a census taker they can apply at www.census.gov/jobs.

Lorino – he hopes and Chambers and other entities will also meet with Ms. Wiggins to help spread the word.

President Michael Cooper – it is an honor to be here, and he looks forward to working with each and every Council Member, Parish employee, citizen, etc. over the next 4 years. He wants to open the lines of communication to all government entities and, most of all, the citizens. He thanks his wife for standing behind him for the last 11 years as mayor, while campaigning, and now transitioning into Parish Government. He also wants to thank all of the directors for working with the transition team, so that he would have a playbook and be able to get off the ground running.

APPOINTMENTS

Lorino - 1. Resolution to reappoint David Cressy to the Board of Commissioners for the Florida Parishes Human Services Authority. (Parishwide)

Canulette – moved to suspend the rules to appoint, second by O'Brien. Unanimous with no one absent; becomes Resolution C.S. No. C-6218.

Lorino - 2. Resolution to reappoint Bill Davis, Marty Mayer, Oscar Hernandez, and Dr. William Wainwright to the Board of Commissioners for the St. Tammany Parish Development District. (Parishwide)

Stefancik – moved to suspend the rules to appoint, second by Binder. Unanimous with no one absent; becomes Resolution C.S. No. C-6219.

Lorino - 3. Resolution to reappoint Katherine Diemont, Mark Meyers, and Patti Ellish to the Board of Commissioners for the Tourist and Convention Commission. (Parishwide)

T. Smith – moved to suspend the rules to appoint, second by Canulette. Unanimous with no one absent; becomes Resolution C.S. No. C-6220.

Lorino - 4. Resolution to reappoint Michael Lorino, Steve Stefancik, and Christopher Masingill to the Board of Commissioners for the Regional Planning Commission. (Parishwide)

Binder – moved to suspend the rules to appoint, second by Canulette. Unanimous with no one absent; becomes Resolution C.S. No. C-6221.

Fitzgerald - moved to move up Appeal #3, second by Dean. Unanimous with no one absent.

Lorino - 3. Marcia Miller, Stanley, Stelly, Roy and Kitty Honeycutt, et al appealing the Zoning Commission APPROVAL on November 13, 2019 to rezone 0.33 acre located south of Short Street, east of Jefferson Street, being 19504 Short Street, Covington from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 3, District 2) (2019-1622-ZC) (Applicant: Bobby and Kim Jameson)

NOTE: To concur with Zoning APPROVAL, a simple majority vote is required and introduction of Ord. Cal. No. 6228.

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

Marcia Miller – she has plans to improve her property and feels that MHO zoning will decrease the value of the area. She feels if one person is allowed to do this, then more will come to do the same. She's paid all her taxes.

Roy Honeycutt — he lives two and a half blocks away from this property. He is a 5th generation native of the area. His family placed a double-wide on the property in the 1980s. The developer asked them to build on the property, and they sold the double-wide until they could build. The neighbors are his family. The Parish decided that mobile homes would not be allowed in the area, and three to four trailers have already been moved out. His plea is for the Council to not let this go through. Also, he prays that the Parish refunds the \$600 fee to the people who applied for the overlay. Jared Simeneaux is an architect who will meet with them about building a house.

William Rogers - he doesn't want the change, but he hopes that the money will be refunded.

Mary Stelly – she doesn't want trailers to be allowed and set a precedent for the neighborhood.

Kim Jameson – she owns the property and went before the commission and the staff said that they would meet the plans for the future of the property. They will put in something new, but a manufactured home is all they can do. They went to their immediate neighbors who all said it was their land, and they could do what they wanted. She did not think it would turn into this. This is a nice blue-collar neighborhood, and she does not see how this can become a trailer park.

Bobby Jameson – he owns the land. Only one person spoke against this at the Zoning meeting. The house will come on wheels, but then it will be cemented to the ground and would be brand new. It will be built to the specifications of HUD. Modular homes are built in a controlled environment, but they still have to meet additional city, parish and state codes. They want to build a stick house, but it is considerably more expensive to build a home. They want to make a home and stay there. Please take Zoning Commission's approval into consideration. Their need is to have a home for their family.

Honeycutt – no one lives in the trailer right now, but they usually rent it out. The Parish has higher standards to build to than the federal government.

Jameson – he understands how they think that this could set a precedent, but there is not any vacant land in this area, so they only way more modular homes would be built is if houses are torn down.

Fitzgerald – he met with most of the concerned parties, and he understands the Jameson's issue. The overall direction that this area is headed does not meet with this standard. He thinks that comprehensive rezoning needs to be maintained. The majority is not always right, but in this case, the opposition is rather strongly against. He thinks that the best decision is to override the Zoning approval.

Council discussion ensued.

Fitzgerald – moved to override the approval, second by Dean. Motion passed with 11 yeas, 3 nays (Davis, M. Smith, T. Smith), and no one absent.

Fitzgerald – moved to adopt a Resolution, second by Dean. Motion passed with 13 yeas, 1 nay (T. Smith, and no one absent; becomes Resolution C.S. No. C-6223.

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

Ord. Cal. No. 6288 Ord. Cal. No. 6292 Ord. Cal. No. 6317 Ord. Cal. 6318

Reso No. C-6208 Reso No. C-6209 Reso No. C-6210 Reso No. C-6211

Reso No. C-6213 Reso No. C-6216 Reso No. C-6217

CONSENT CALENDAR

Any items not pulled from the Consent Calendar are automatically approved in whole by one vote. Items pulled from the Consent Calendar are discussed and voted upon individually. A majority vote of the entire Council (8) is required to adopt the Consent Calendar. (Call to Council Members and Audience for items to pull)

MINUTES

Regular Council Meeting Council Committee Meeting **December 5, 2019**

None

ORDINANCES FOR INTRODUCTION (Public Hearing: January 16, 2019)

- 3. Ord. Cal. No. 6304 Ordinance to extend the six (6) month moratorium on the 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). (Smith)
- 4. Ord. Cal. No. 6305 Ordinance to extend the six (6) month moratorium on receipt of submissions by the parish planning and zoning commission for the re-subdivision or re-zoning of property and/or the issuance of permits for construction or placement of any building structures on property within a defined area within Township 8 South, Range 14 East, Section 13 of St. Tammany Parish Council District 14. (Smith)
- 5. Ord. Cal. No. 6306 Ordinance to amend the Code of Ordinances to enter the previously adopted precinct boundary legal descriptions within St. Tammany Parish into said Code. (Lorino)
- 6. Ord. Cal. No. 6307 Ordinance to amend the Parish Code of Ordinances, Chapter 2 Article VII, Section 2-274, Purchasing Procedures, and provide for repeal, severability and date of enactment. (Stefancik)
- 7. Ord. Cal. No. 6308 Ordinance establishing Hudson Street as a Dead End. (Ward 8, District 12) (Binder)
- 8. Ord. Cal. No. 6309 Ordinance to dissolve Gravity Drainage District No. 5 of the Parish of St. Tammany, State of Louisiana and to provide for all other matters in connection therewith. (Toledano)
- 9. Ord. Cal. No. 6310 Ordinance to amend St. Tammany Code of Ordinances, Part II, Land Development Code, Chapter 115 Drainage and Flood Control, specifically 115-3 Use of Fill Materials and 115-111 Drainage and Paving Plan, regarding the review by and additional requirements in St. Tammany Parish Gravity Drainage District No. 5. (Toledano)
- 10. Ord. Cal. No. 6311 Ordinance to amend St. Tammany Code of Ordinances, Part II, Land Development Code, Chapter 115 Drainage and Flood Control, specifically 115-111 Drainage and Paving Plan, regarding the review by the St. Tammany Parish Sub-district No. 1 Gravity Drainage District No. 3. (Canulette)
- 11. Ord. Cal. No. 6312 Ordinance amending the official Parish Zoning Map to reclassify 0.11 acre located east of Hudson Street, north of Coast Boulevard, being Lots 6 and 7, Section A, Square 11, Central Park Subdivision, 56712 Hudson Street, Slidell from A-4 (Single Family Residential District) to A-4A (Single Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 8, District 12) (2019-1660-ZC) (Lorino/Cooper) (ZC approved 12/3/19)
- 12. Ord. Cal. No. 6313 Ordinance amending the official Parish Zoning Map to reclassify 7.1 acres located on the southeast corner of Highway 21 and Marigold Drive, being 1 North Marigold Drive, Covington from CB-1 (Community Based Facilities District) to PF-2 (Public Facilities District). (Ward 1, District 1) (2019-1661-ZC) (ZC approved 12/3/19) (Lorino/Cooper)

- 13. Ord. Cal. No. 6314 Ordinance amending the official Parish Zoning Map to reclassify 6.96 acres located north of Joiner Wymer Road, west of Highway 1077, being 12325 Joiner Wymer Road, Covington from A-1 (Suburban District) to A-2 (Suburban District). (Ward 1, District 3) (2019-1668-ZC) (ZC approved 12/3/19) (Lorino/Cooper)
- 14. Ord. Cal. No. 6315 Ordinance amending the official Parish Zoning Map to reclassify 58.910 acres located west of Highway 1090, north of Interstate 10, east of Interstate 59, Slidell from A-5 (Two Family Residential District) to A-4A (Single-Family Residential District). (Ward 8, District 9) (2019-1691-ZC) (ZC approved 12/3/19) (Lorino/Cooper)
- 15. Ord. Cal. No. 6316 Ordinance amending the official Parish Zoning Map to reclassify 1.04 acres located east of Beason Road, north of LA Highway 40, being 82302 Holliday Road, Folsom from A-1 (Suburban District) and RO (Rural Overlay) to MD-2 (Medical Clinic District) and RO (Rural Overlay). (Ward 2, District 3) (2019-1693-ZC) (ZC approved 12/3/19) (Lorino/Cooper)

RESOLUTIONS

- 5. Resolution C.S. No. C-6212 Resolution to approve recommendations and authorize Civil Division Assistant District Attorney to proceed with the settlement of a lawsuit entitled Tracy A. Segura, Sr. and Tracy Watson Segura versus St. Tammany Parish Government, et al. (Toledano)
- 7. Resolution C.S. No. C-6214 Resolution to dissolve the St. Tammany Parish Gravity Drainage District No. 5. (Toledano)
- 8. Resolution C.S. No. C-6215 Resolution to support St. Tammany Parish Government's application for funding from the Louisiana Community Water Enrichment Fund to improve various public water systems operated by Tammany Utilities by replacing antiquated water meters. (Lorino/Cooper)

END OF CONSENT CALENDAR

Stefancik- moved to adopt the consent calendar less items pulled, seconded by O'Brien. Unanimous with 1 absent (Canulette).

Lorino - 1. Ord. Cal. No. 6288 - Ordinance amending the official Parish Zoning Map to reclassify 0.33 acres located south of Short Street, east of Jefferson Street, being 19504 Short Street, Covington from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 3, District 2) (2019-1622-ZC) (ZC approved 11/13/19) (Lorino/Brister) (Postponed 12/5/19 due to appeal)

Fitzgerald – moved to remove, second by Dean. Unanimous with 1 absent (Canulette).

Lorino - 2. Ord. Cal. No. 6292 - Ordinance amending the official Parish Zoning Map to reclassify 0.75 acres located west of Tower Lane, north of N. Pontchartrain Drive, Lacombe from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 7, District 7) (2019-1650-ZC) (ZC approved 11/13/19) (Lorino/Brister) (postponed 12/5/19 due to appeal)

Toledano – moved to table until after Appeal No. 2, second by O'Brien. Unanimous with no one absent.

Lorino - 16. Ord. Cal. No. 6317 - Ordinance to authorize St. Tammany Parish Government, through the Office of the Parish President, to acquire certain parcel(s), right(s) of way and/or servitude(s) for the LA 1077 to LA 21 Connector Road Project. (Ward 1, District 1) (Lorino/Cooper)

Nancy Wagner — at the last Council meeting, Mr. Bellisario admonished the citizens to pay attention to how the Parish spends. This Ordinance allows the Parish to spend money to build this road without giving any information. She thinks it needs to be delayed to give the new President a chance to review a traffic study and how the \$34 million grant money should be spent. She knows that the Parish is facing a financial crunch in the future.

Randy Lowen – he seconds Ms. Wagner, he thinks the Parish is putting the cart before the horse. This is for drainage, but what happens if the road is placed in a different place or is never built.

Emily Couvillion – she does not have the cost breakdown in front of her, but knows that Joey Alphonse worked on this. There was an Ordinance adopted in May of 2018 which approved all of the servitudes to be purchased. This is one drainage servitude that was missed in the original purchase.

President Cooper – he has reviewed the Agenda for the last few weeks, including all costs investments and the current status of this project. With regard to the bond, \$9.5 million of the \$35 million was dedicated to build this road.

Leslie Long – she thinks this servitude cost \$6,500 and knows that \$2 million was dedicated to purchase the servitudes.

Council discussion ensued.

Dean – it is ridiculous that we are discussing this. He knows there is a conspiracy theory that this road was proposed to favor a developer, but the road came from Kevin Davis' discussions that the Parish needed more east-west roads.

Dean – moved to introduce, second by Canulette.

Lorino - 17. Ord. Cal. No. 6318 - Ordinance to amend the 2020 Operating Budget - Amendment No. 3. (Lorino/Cooper)

Leslie Long – this Ordinance is to transfer funds from the Civil Legal Department to Administration for Risk Management and the Crisis Center.

Canulette - moved to introduce, second by Binder.

Lorino - 1. Resolution C.S. No. C-6208 - Resolution approving the issuance of not exceeding One Million Dollars (\$1,000,000) of Limited Tax Certificates of Indebtedness, Series 2020 of Recreation District No. 14 of the Parish of St. Tammany, State of Louisiana. (Dean)

Grant Schleuter – Foley and Judell – this is to approve obtaining of limited tax certificates which will be secured by the current millage.

Richard Bentley-Smith – Executive Director – they are trying to pay less for lighting and want to make parking lot improvements.

Dean - moved to adopt, second by Cazaubon. Unanimous with 2 absent (Tanner, Binder).

Lorino - 2. Resolution C.S. No. C-6209 - Resolution to acknowledge and confirm the President's appointment of Administrative Hearing Officer. (Lorino/Cooper) (8 votes majority)

President Cooper - introduced attorney Roy Burns.

Canulette - moved to adopt, second by O'Brien. Unanimous with 2 absent (Tanner, Binder).

Lorino - 3. Resolution C.S. No. C-6210 - Resolution to acknowledge and confirm the President's appointment of Director of Planning and Development. (Lorino/Cooper) (8 votes majority)

President Cooper - introduced Ross Liner.

Toledano - moved to adopt, second by Dean. Unanimous with 2 absent (Tanner, Binder).

Lorino - 4. Resolution C.S. No. C-6211 - Resolution to acknowledge and confirm the president's appointment of Chief Administrative Officer. (Lorino/Cooper) (8 votes majority)

President Cooper - introduced Gina Hayes.

O'Brien – moved to adopt, second by M. Smith. Unanimous with 1 absent (Tanner).

Lorino - 6. Resolution C.S. No. C-6213 - Resolution to approve/reject a Board of Commerce and Industry approved application for an industrial tax exemption by ALLPAX Products, LLC. (Lorino) (8 votes majority)

Toledano – moved to postpone and refer to the Council Finance Committee, second by T. Smith. Unanimous with 1 absent (Tanner).

Lorino - 9. Resolution C.S. No. C-6216 - Resolution to amend Ordinance C.S. No. 19-4179 to make changes to the 2020 Capital Improvement Budget and Capital Assets. (Lorino/Cooper) (8 votes majority)

Long – this is to identify 3 increases in the Budget.

Davis - moved to adopt, second by Dean. Unanimous with 2 absent (Toledano, Tanner).

Lorino - 10. Resolution C.S. No. C-6217 - Resolution to take action on Warranty and Performance Obligations. (Lorino/Cooper) (8 votes majority)

Dean – moved to extend Grand Oaks warranty for 6 months, second by Canulette. Unanimous with 2 absent (Toledano, Tanner).

Dean – moved to adopt as amended, second by Cazaubon. Unanimous with 2 absent (Toledano, Tanner).

APPEALS

Lorino - 1. Matthew Allen appealing the Planning Commission APPROVAL on November 12, 2019 of Preliminary Subdivision Review of Providence Parks, Phase 1. (Ward 1, District 3) (2018-1105-PP) (Applicant: SLD Engineering and Surveying)

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

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

Matthew Allen – the Parish is not doing appropriate flood management in this area. Presented Power Point. Providence Point acts as a dam to the Tchefuncte Flood Plain. The Parish does not have enough data to know what the base flood elevation is. Mr. Mayronne states that they are following the drainage laws. Allen says they are not following certain flood basin laws. The water is trying to get to Lake Pontchartrain.

Andrew Whitehurst – 509 acres of wetland permits were requested in 2018, but only 4% were approved.

Nelwyn McInnis – she thinks the citizens want a new direction. Goodbee floods all the time. Three years ago, they were underwater twice.

Paul Mayronne – represents Providence Park. It was zoned and approved in 2009 for residential and commercial units and some multi-family apartments. Now, there are no apartments and they have reduced the number to 800 units. It was supported in July 2018 when they requested the preliminary approval, which was also the same time as the fill mitigation debate. This appeal was tabled for 16 months. The Council passed an Ordinance which is a very stringent law against fill. So, they reengineered their plan to meet the new requirements. Parish engineers said they complied with the new requirements. They increased excavated areas by 50%, and they have to get excavated soil to use as fill. They are asking the Council to concur with the staff and Planning Commission approvals.

Allen – at some point, we have to follow flood plan regulations (Federal Regulations). Storage does not mitigate the flow. He is asking the Council to do no harm. Power Point Presentation.

Mayronne – they performed and provided all of the studies required by the Parish for a preliminary subdivision review. They are doing as much as possible to avoid the flood plain and wetland portions of this property. There are no requirements for raised houses, but if fill is placed,

there are a lot of regulations. They designed the subdivision based on the "shall not" amendments to the Fill Ordinances. Staff and Planning Commission unanimously approved.

Council Discussion ensued.

Lorino - there is not a study that says this will not flood.

Mayronne – that study does not exist, but they have engineered this site to ensure that the houses will be built above the base flood elevation.

Cazaubon – this has been tough for her for the last 4 years. When Planning and Zoning first received the 1200 home plan, they were against it, but the lots have been reduced. There were other parts of her District that had never flooded including houses on hills and above the base flood elevation. This area is a basin where the water tries to get to the lake. She thinks that this case has met and gone beyond the regulations.

Allen – there are ordinances in the book required by FEMA that need to be enforced. He is not opposing the subdivision, but wants proof that the subdivision won't hurt the area. Excavation does not help flow.

Martin – the pictures handed out were looking from a house to Providence Park. He has studies that show that Providence Park will flood 3 times in a 30-year mortgage.

Mayronne – to suggest that no data has been produced is not true. They have provided detailed plans as they are required to do.

President Cooper – he agrees with the assessment of addressing the drainage issue sooner rather than later. If the requirements are still causing issues, then they need to address it. He is committing his staff to study the issue.

Cazaubon – moved to concur with the Planning approval, second by Canulette. Unanimous with 1 absent (Tanner).

Cazaubon - moved to introduce, second by Canulette; becomes Resolution C.S. No. C-6222.

Lorino - 2. Paula Faciano appealing the Zoning Commission APPROVAL on November 13, 2019 to rezone 0.75 acre located west of Tower Lane, north of N. Pontchartrain Drive, Lacombe from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 7, District 7) (2019-1650-ZC) (Applicant: Danny Collins)

NOTE: To concur with Zoning APPROVAL, a simple majority vote is required and introduction of Ord. Cal. No 6292.

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

Paula Cousin-Faciane — she is here with her sister and her husband to dispute the person who is asking for the rezoning. He purchased an acre, but has split it to rent out half of the property. She started out in a trailer, but now has built a house. She has asked the neighbor to be particular about who they rent t. There have been numerous illegal activities which brought out police swat teams. They were prevented from going into their house because the neighbors' bulldogs got out. One of the trailers on the property burned down, so they cannot rebuild the trailer. He still owns this land and just wants a new manufactured home to rent out. They asked the Parish to place a speed limit sign, so her kids can play in the yard. The renters park on her side of the street, and she has had to call the police on them. She is asking that the zoning be left as it is. She does not feel safe because of the people the owner rents to.

Myra Cousin Crutchfield – she is a single parent of 4 children, and there is a lot of unsafe traffic because of this property.

Danny Collins – he lives in Lacombe. This property has been sitting for 10 years. His daughter was living in the trailer that burned. He just wants to provide his daughter with a place to raise her 3 children. He wants to replace the trailer, and it has never been for rent. He keeps it there for his family.

Danielle Hopkins – she is Danny's daughter, and he is passing the property down to her, so that she can live there with her 3 children. She would not have her children in and out of the traffic because she wants to protect her children as well.

Willie Richardson – he is a member of the community here to support Mr. Collins. The first lady who spoke said she started in a trailer. This is just a way for another young lady to get started. The rental property she was speaking of was not owned by Mr. Collins. They could make up stories about her as well. The Zoning Commission passed this. Mr. Collins is not changing anything. He is replacing what he could not replace at the time it burned.

Cousin-Faciane – she is not sure how the last person knows what is going on at her house. She has a 16-year-old at home. She does not have a trailer beside her house. She lives in a house, not a double wide. No one was living in the trailer when it burned down. There is someone living in the trailer and renting it.

Collins – his brother's house in in the front of the property, and he lives at the back. He doesn't want to live with his daughter and her children any more. She was living in the trailer when it burned. He has been a bus driver for 32 years. He does not drink and is not a violent person. He cuts the grass on the property because his brother is sick. The trailer on it is lived in by a family friend.

Davis – he is bringing his experience from Planning and Zoning. There are a lot of manufactured homes in this area, but not trailers.

Helen Lambert - the mobile home that burned was removed.

Davis – moved to concur with Zoning approval, second by T. Smith, Unanimous with 1 absent (Tanner).

Davis - moved to introduce Ord. Cal. No. 6292, second by Cazaubon.

Lorino - 4. Vicki Pruett appealing the Zoning Commission APPROVAL on December 3, 2019 to rezone 58.970 acres located west of Highway 1090, north of Interstate 10 and east of Interstate 59, Slidell from A-5 (Two Family Residential District) to PUD (Planned Unit Development Overlay). (Ward 8, District 9) (2019-1692-ZC) (Applicant: Jeffery Schoen on behalf of Martin Oramous)

NOTE: To concur with Zoning APPROVAL, a simple majority vote is required and introduction of an ordinance.

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

Vicki Pruett – she is concerned for drainage and liability that may be placed on her property. She met with Mike Smith and Jeff Schoen, and they have agreed to place a fence. She feels this solves her problem.

Jeff Schoen – after the Zoning Commission, where this was approved, they all met and listened to Ms. Pruett's concerns. He has amended the PUD plan to state that the developer shall erect a 6-foot fence.

Mike Smith - thanks all parties for their cooperation.

M. Smith – moved to concur with the Zoning approval, including the substitute plan, second by Canulette.

M. Smith – moved to introduce an ordinance, second by Canulette; becomes Ord. Cal. No. 6319.

ORDINANCES FOR ADOPTION

Lorino - 1. Ord. Cal. No. 6244 - Ordinance amending the St. Tammany Parish Unified Development Code, Chapter 130, to amend Section 130-969 relative to permitted uses in HC-3 (Highway Commercial District) to add new permitted use (Cemeteries). (Airey) (Postponed from 11/5/19)

Airey – moved to adopt, second by Canulette. Unanimous with 2 absent (Tanner, Stefancik); becomes Ordinance C. S. No. 20-4204.

Lorino - 2. Ord. Cal. No. 6286 - Ordinance amending the official Parish Zoning Map to reclassify 0.17 acre located west of Carnation Street, east of Dahlia Street, north of Success Street, and south of Progress Street, Abita Springs from A-4 (Single Family Residential District) to A-4 (Single Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 10, District 6) (2019-1602-ZC) (ZC approved 11/13/19) (Tanner) (Introduced 12/5/19)

Davis – moved to adopt, second by Cazaubon. Unanimous with 2 absent (Tanner, Stefancik); becomes Ordinance C. S. No. 20-4205.

Lorino - 3. Ord. Cal. No. 6287 - Ordinance amending the official Parish Zoning Map to reclassify 2.397 acres located at the end of Jim Loyd Road, south of Highway 40, Folsom from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 3). (Ward 2, District 3). (2019-1621-ZC) (ZC approved 11/13/19) (Cazaubon) (Introduced 12/5/19)

Cazaubon – moved to adopt, second by Dean. Unanimous with 1 absent (Tanner); becomes Ordinance C. S. No. 20-4206.

Lorino - 4. Ord. Cal. No. 6289 - Ordinance amending the official Parish Zoning Map to reclassify 0.794 acre located west of Bigner Road, south of LA Highway 22, Mandeville from A-1 (Suburban District) to A-3 (Suburban District). (Ward 4, District 4) (2019-1637-ZC) (ZC approved 11/13/19) (Lorino) (Introduced 12/5/19)

Toledano – moved to adopt, second by Canulette. Unanimous with 1 absent (Tanner); becomes Ordinance C. S. No. 20-4207.

Lorino - 5. Ord. Cal. No. 6290 - Ordinance amending the official Parish Zoning Map to reclassify 6.05 acres from A-1, RO and MHO (Manufactured Housing Overlay to A-2 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay). (Ward 2, District 3) (2019-1648-ZC) (ZC approved 11/13/19) (Cazaubon) (Introduced 12/5/19)

Cazaubon – moved to adopt, second by Fitzgerald. Unanimous with 1 absent (Tanner); becomes Ordinance C. S. No. 20-4208.

Lorino - 6. Ord. Cal. No. 6291 - Ordinance amending the official Parish Zoning Map to reclassify 10.92 acres located east of St. John Church Road, south of McCoy Road, being 1117 St. John Church Road, Folsom from A-1 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay) to A-2 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay).(Ward 2, District 3) (2019-1649-ZC) (ZC approved 11/13/19) (Cazaubon) (Introduced 12/5/19)

Cazaubon – moved to adopt, second by Fitzgerald. Unanimous with 1 absent (Tanner); becomes Ordinance C. S. No. 20-4209.

Lorino - 7. Ord. Cal. No. 6293 - Ordinance amending the official Parish Zoning Map to reclassify 8.0369 acres located south of Joiner Wymer Road, west of Highway 1077, and north of Interstate I-12, being 12202 Joiner Wymer Road, Covington from A-1 (Suburban District) to A-1 (Suburban District) and RO (Rural Overlay). (Ward 1, District 3) (2019-1651-ZC) (ZC approved 11/13/19) (Cazaubon) (Introduced 12/5/19)

Cazaubon – moved to adopt, second by Davis. Unanimous with 1 absent (Tanner); becomes Ordinance C. S. No. 20-4210.

Lorino - 8. Ord. Cal. No. 6294 - Ordinance amending the official Parish Zoning Map to reclassify 9.52 acres located on the southwest corner of St Johns Church Road and Anthony Road, north of Highway 40, Folsom from A-1 (Suburban District) and MHO (Manufactured Housing Overlay) to A-1A (Suburban District), A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 3) (2019-1652-ZC) (ZC approved 11/13/19) (Cazaubon) (Introduced 12/5/19)

Cazaubon – moved to adopt, second by Airey. Unanimous with 1 absent (Tanner); becomes Ordinance C. S. No. 20-4211.

Lorino - 9. Ord. Cal. No. 6295 - Ordinance amending the official Parish Zoning Map to reclassify 1.01 acres located north of Highway 1078, east of J & B Road, Folsom from PF-1 (Public Facilities District) to A-1 (Suburban District) and RO (Rural Overlay). (Ward 3, District 3) (2019-1653-ZC) (ZC approved 11/13/19) (Cazaubon) (Introduced 12/5/19)

Cazaubon – moved to adopt, second by Davis. Unanimous with 1 absent (Tanner); becomes Ordinance C. S. No. 20-4212.

Lorino - 10. Ord. Cal. No. 6296 - Ordinance to abolish Parish Sub-drainage District No. 1 of Gravity Drainage District No. 3 and to provide for all other matters in connection therewith. (Ward 8, District 8) (Canulette) (Introduced 12/5/19)

Canulette – moved to adopt, second by O'Brien. Unanimous with 1 absent (Tanner); becomes Ordinance C. S. No. 20-4213.

Lorino - 11. Ord. Cal. No. 6297 - Ordinance to amend the Parish Code of Ordinances, Chapter 24, Article III to add new sections providing for operations of motorized vehicles and enforcement of traffic controls on private streets within River Oak Subdivision. (Ward 4, District 4) (Lorino) (Introduced 12/5/19)

Stefancik – moved to adopt, second by Toledano. Unanimous with 1 absent (Tanner); becomes Ordinance C. S. No. 20-4214.

Lorino - 12. Ord. Cal. No. 6298 - Ordinance revoking the dedication of an unopened drainage servitude on a parcel of ground identified as Lots 5-A-1, 6-A, 48-A-1 and 48-B, Waldheim Estates. (Ward 10, District 6) (Tanner) (Introduced 12/5/19)

Fitzgerald – moved to adopt, second by Davis. Unanimous with 1 absent (Tanner); becomes Ordinance C. S. No. 20-4215.

Lorino - 13. Ord. Cal. No. 6299 - Ordinance to amend the Code of Ordinances, St. Tammany Parish, Chapter 2, to amend Code Enforcement procedures for referral to constables. (Introduced 12/5/19)

Davis – moved to adopt, second by Fitzgerald. Unanimous with 1 absent (Tanner); becomes Ordinance C. S. No. 20-4216.

Lorino - 14. Ord. Cal. No. 6300 - Ordinance to correct the Road & Drainage Inventory to include Crown Z Road Lateral (Part 1). (Ward 6, District 6) (Tanner) (Introduced 12/5/19)

Canulette – moved to adopt, second by Toledano. Unanimous with 1 absent (Tanner); becomes Ordinance C. S. No. 20-4217.

Lorino - 15. Ord. Cal. No. 6301 - Ordinance to correct the Road & Drainage Inventory to include Milton Craddock Road Lateral. (Ward 6, District 6) (Tanner) (Introduced 12/5/19)

Canulette – moved to adopt, second by O'Brien. Unanimous with 1 absent (Tanner); becomes Ordinance C. S. No. 20-4218.

Lorino - 16. Ord. Cal. No. 6302 - Ordinance to Correct the Road & Drainage Inventory to include Crown Z Road Lateral (Part 2). (Ward 6, District 6) (Tanner) (Introduced 12/5/19)

Canulette – moved to adopt, second by Cazaubon. Unanimous with 1 absent (Tanner); becomes Ordinance C. S. No. 20-4219.

Lorino - 17. Ord. Cal. No. 6303 - Ordinance to amend the 2020 Operating Budget-Amendment No. 2. (Introduced 12/5/19)

Stefancik – moved to adopt, second by Toledano. Unanimous with 1 absent (Tanner); becomes Ordinance C. S. No. 20-4220.

Stefancik – moved to open the Off-the-Floor Agenda, second by Canulette. Unanimous with 1 absent (Tanner).

ITEMS OFF-THE-FLOOR

Lorino - 1. Resolution to amend Ordinance C.S. No. 19-4179 to make changes to the 2020 Capital Improvement Budget and Capital Assets. (Cazaubon)

Cazaubon - moved to adopt, second by Dean. Unanimous with 1 absent (Tanner); becomes Resolution C.S. No. C-6224.

Lorino - 2. Resolution to acknowledge the authority pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01, and 3-09 for St. Tammany Parish Government, through the Office of the Parish President, to execute a Cooperative Endeavor Agreement with St. Tammany Recreation District No. 14. (Ward 1, District 3) (Cazaubon)

Cazaubon - moved to adopt, second by Dean. Unanimous with 1 absent (Tanner); becomes Resolution C.S. No. C-6225.

Lorino - 3. Resolution to acknowledge and confirm the President's appointment of Director of Homeland Security and Emergency Operations. (Lorino/Cooper)

Dean - moved to adopt, second by Stefancik. Unanimous with 1 absent (Tanner); becomes Resolution C.S. No. C-6226.

Lorino - 4. Ordinance to amend St. Tammany Code of Ordinances, Part II, Land Development Code, Chapter 125 - Subdivision Regulations, Section 125 -197- Hydrological Study and Plan to delete 125-197(e)(8) regarding the review by St. Tammany Parish Gravity Drainage District No. 5. (Toledano)

Toledano - moved to introduce, second by Cazaubon; becomes Ord. Cal. No. 6320.

Lorino - 5. Resolution to appoint Paul Barcelona to fill a vacancy on the Planning and Zoning Commission. (Lorino)

Toledano - moved to suspend the rules to appoint, second by Binder. Unanimous with 1 absent (Tanner); becomes Resolution C.S. No. C-6227.

Dean - moved to hear a verbal off-the-floor Resolution, second by Cazaubon. Unanimous with 1 absent (Tanner).

Lorino - 5. Resolution to appoint Todd Richard to replace Loy R. Lorren (deceased) on the Planning and Zoning Commission. (Lorino)

Dean - moved to suspend the rules to appoint, second by Cazaubon. Unanimous with 1 absent (Tanner); becomes Resolution C.S. No. C-6228.

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

MICHAEL R. LORINO, JR., COUNCIL CHAIRMAN

THERESA L. FORD, COUNCIL CLERK