

**MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING
THURSDAY, JANUARY 3, 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 Chairman Lorino's Grandchildren (Ethan Martello, Quinn Boudreaux, Alex Caceres, Alexis Caceres)

Invocation by Father Rodney Bourg, Most Holy Trinity Catholic Church

Roll Call: Marty Dean
David Fitzgerald
James A. (Red) Thompson
Rykert O. Toledano, Jr.
Richard E. Tanner
E. L. Gene Bellisario
Michael R. Lorino, Jr.
Jacob (Jake) Groby
Chris Canulette
Maureen "MO" O'Brien
Steve Stefancik
Jerry Binder
S. Michele Blanchard
Thomas (T.J.) Smith, Jr.

PRESENTATIONS

Lorino - 1. Presentation of Proclamation to St. Tammany Parish Government Employee of the Month. (Brister)

Brister - presented to Jared Hingle. He started with the Parish in 2013 as a Utility Maintenance service worker and is now Drainage Inspector with 4 certifications.

Lorino - 2. Presentation by the Mandeville Rotary Club. (Brister)

Dr. Leanne Trueheart - she is the president-elect of the Mandeville Rotary Club. They are here to talk about the project they are working on for Safe Haven.

Jay Capouch - two years ago they raised \$5000 from Covington, Mandeville and Slidell Rotary Clubs and grants. They are restoring the tennis court and the basketball court and planning to continue to raise funds to support Safe Haven. Rotary International has added Mental Health Treatment to be a primary focus for Rotary International.

Jeanne Tremos - she has a mental health diagnosis from taking prescription drugs for schizophrenia. It's a very big struggle for people with this disorder. She wishes there would have been a place like this for when she was recovering, and is excited to be a part of it now.

Brister - without the Rotary Clubs, they would not have been able to accomplish as much with Safe Haven.

Lorino - presentation to Michele Blanchard for her service as Council Chair last year. She really communicated with him, and helped him to move into the Chair position.

Michele - thank employees and staff of administration, council staff, and especially Dena Lopez. She thinks this will be a good growth year for the Parish.

APPOINTMENTS

Lorino - 1. Resolution to appoint Zach Smith to replace Greg Crawford (resigned) to the Board of Directors for Recreation District No. 7. (Tanner)

Tanner - moved to appoint, second by Toledano. Unanimous with 1 absent (Binder); becomes Resolution C.S. No. C-6055.

Lorino - 2. Resolution to appoint Patti Elish to the Parish Tourist and Convention Commission. (Dean)

Dean - moved to appoint, second by Thompson. Unanimous with 1 absent (Binder); becomes Resolution C.S. No. C-6056.

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

Ord Cal No. 6125	Ord Cal No. 6128	Ord Cal No. 6129	Reso C-6042	Reso C-6043
Reso C-6044	Reso C-6047	Reso C-6050	Reso C-6052	

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	December 6, 2018
Council Committee Meeting	NONE

ORDINANCES FOR INTRODUCTION
(Public Hearing: February 7, 2019)

1. Ord. Cal. No. 6109 - 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)

2. Ord. Cal. No. 6110 - Ordinance to extend for six (6) months the moratorium on the issuance of permits for construction or placement of any building structures on property within a defined area north of North Street, south of Harrison Avenue, west of Ravine Street, and east of Eike Street and Fuschia Street within unincorporated boundaries of Ward 3, District 5. (Toledano)

3. Ord. Cal. No. 6111 - Ordinance to prohibit the issuance of any driveway permits granting permission to access Stonebridge Drive located in St. Tammany Parish Council District 8. (Canulette)

4. Ord. Cal. No. 6112 - Ordinance amending the Official Parish Zoning Map to reclassify 11.11 acres located north of Ronald Reagan Highway, west of Oak Alley Blvd, east of E Stadium Blvd from A-1A (Suburban District) to HC-2 (Highway Commercial District). (Ward 3, District 3) (2018-1239-ZC) (ZC approved 12/4/18) (Lorino/Brister)

5. Ord. Cal. No. 6113 - Ordinance amending the Official Parish Zoning Map to reclassify 0.664 acre located south of Oscar Street, west of Mulberry Street from A-1 (Suburban District) to A-2 (Suburban District). (Ward 4, District 7) (2018-1279-ZC) (ZC approved 12/4/18) (Lorino/Brister)

6. Ord. Cal. No. 6114 - Ordinance amending the Official Parish Zoning Map to reclassify 0.655 acre located at the end of Rainbow Drive, south of LA Highway 36 from A-3 (Suburban District) to I-1 (Industrial District). (Ward 3, District 2) (2018-1274-ZC) (ZC approved 12/4/18) (Lorino/Brister)

7. Ord. Cal. No. 6115 - Ordinance amending the Official Parish Zoning Map to reclassify 10,000 square feet located north of Lakeview Drive, being lot 19, Unit 1-A, Eden Isles Subdivision from A-6 (Multiple Family Residential District) to A-4 (Single Family Residential District). (Ward 9, District 13). (2018-1270-ZC) (ZC approved 12/4/18) (Lorino/Brister)

8. Ord. Cal. No. 6116 - Ordinance amending the Official Parish Zoning Map to reclassify 4.2 acres located north of Ronald Reagan Highway, west of Oak Alley Blvd. from A-1A (Suburban District) to HC-2 (Highway Commercial District) (Ward 3, District 3). (2018-1266-ZC) (ZC approved 12/4/18) (Lorino/Brister)

9. Ord. Cal. No. 6117 - Ordinance amending the Official Parish Zoning Map to reclassify 4 acres located on the northeast side of Sharp Chapel Road, east of LA Highway 40 from A-1 (Suburban District) to A-2 (Suburban District), MHO (Manufactured Housing Overlay and RO (Rural Overlay)).(Ward 5, District 6) (2018-1248-ZC) (ZC approved 12/4/18) (Lorino/Brister)

10. Ord. Cal. No. 6118 - Ordinance accepting finalized subdivisions into the Road and Drainage Inventories, specifically the Village of Normandy Oaks, Phase 1. (Ward1, District 1)

11. Ord. Cal. No. 6119 - Ordinance to establish No Parking Signs on the entire width row along the St. Luke the Evangelist Church Property along Cross Gates Blvd. (Ward 8, District 9)

12. Ord. Cal. No. 6120 - Ordinance amending the Official Parish Zoning Map to reclassify 31.34 acres located on the southeast corner of I-12 and LA Highway 434 from A-3 (Suburban District) and HC-3 (Highway Commercial District) to HC-3 (Highway Commercial District).(2018-1079-ZC) (Ward 7, District 7) (ZC approved 11/7/18) (Lorino/Brister)

13. Ord. Cal. No. 6121 - Ordinance amending the Official Parish Zoning Map to reclassify 10.71 acres located south of Ochsner, west of LA Highway 21, being Parcel 7B1 from MD-1 (Medical Residential District) and PBC-2 (Planned Business Center) to MD-2 (Medical Clinic District). (Ward 1, District 1) (2018-1205-ZC) (ZC approved 11/7/18) (Lorino/Brister)

14. Ord. Cal. No. 6122 - Ordinance amending the Official Parish Zoning Map to reclassify 8 acres located south of Dixie Ranch Road, north of I-12, west of Richards Road from NC-5 (Retail and Service District) to I-2 (Industrial District). (Ward 7, District 7) (2018-1212-ZC) (ZC approved 11/7/18) (Lorino/Brister)

15. Ord. Cal. No. 6123 - Ordinance amending the Official Parish Zoning Map to reclassify 1.18 acres located south of LA Highway 22, west of Hickory Drive, being Tract B-2, Woodridge on the Lake, Phase 3 from CB-1 (Community Based Facilities District) to HC-1 (Highway Commercial District). (Ward 4, District 4) (2018-1215-ZC) (ZC approved 11/7/18) (Lorino/Brister)

16. Ord. Cal. No. 6124 - Ordinance amending the Official Parish Zoning Map to reclassify 2.97 acres located west of Bigner Road, south of LA Highway 22 from A-1 (Suburban District) and A-4 (Single-Family Residential District) to A-3 (Suburban District). (Ward 4, District 4) (2018-1217-ZC) (ZC approved 11/7/18) (Lorino/Brister)

18. Ord. Cal. No. 6126 - Ordinance amending the Official Parish Zoning Map to reclassify 20 acres located north of Carter Street, east of Rowell Street from PF-1 (Public Facilities District) to A-2 (Suburban District). (Ward 4 District 7) (2018-1222-ZC)(ZC approved 11/7/18) (Lorino/Brister)

19. Ord. Cal. No. 6127 - Ordinance amending the text of Chapter 130 of the Parish Unified Development Code, Section 130-971 (a) to increase the maximum building size in the HC-3 Highway Commercial Zoning District from 200,000 square feet to 250,000 square feet. (2018-1223-ZC) (ZC approved 11/7/18) (Lorino/Brister)

22. Ord. Cal. No. 6130 - Ordinance amending the Official Parish Zoning Map to reclassify 1.94 acres located north of Ronald Reagan Highway, west of Oak Alley Blvd. and which property comprises a total of 1.94 acres of land more or less, from its present A-1A (Suburban District) to an HC-2 (Highway Commercial District). (Ward 3, District 3) (2018-1268-ZC) (ZC approved 12/4/18) (Lorino/Brister)

RESOLUTIONS

4. Resolution C.S. No. C-6045 - Resolution to vacate, in part, the moratorium established by Ordinance C.S. 15-3392 and any subsequent extensions thereof, 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, District 14. (Smith)

5. Resolution C.S. No. C-6046 - Resolution to establish Warranty and Performance Obligations. (Lorino/Brister)

7. Resolution C.S. No. C-6048 - Resolution to grant a special permit for the placement of signage on Parish Right-of-way for Oak Harbor Property Owners Association. (Ward 9, District 12) (Lorino/Brister)

8. Resolution C.S. No. C-6049 - 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 sign and/or execute a Cooperative Endeavor Agreement with the St. Tammany Parish Sheriff's Office for the purpose of providing security to the Justice Center. (Lorino/Brister)

10. Resolution C.S. No. C-6051 - Resolution to approve recommendation and authorize Parish President to proceed with the settlement of a claim entitled: Claim Number 16D90G860041, Carl J. Fandal, Date of Incident: September 16, 2016. (Lorino/Brister)

11. Resolution C.S. No. C-6052 - Resolution approving Mele Printing, Inc. for participation in the Industrial Tax Exemption Program at 619 North Tyler Street, Covington, LA 70433. (Stefancik)

13. Resolution C.S. No. C-6054 - Resolution to vacate, in part, the 6 month moratorium on property located within a portion of the Bayou De Zaire Basin and a portion of the Flowers Bayou Basin, south of I-12 being the Storm Sewer System that flows into the Flowers Bayou Basin. (Ward 1, District 1) (Dean)

END OF CONSENT CALENDAR

Canulette - moved to adopt the consent calendar less items pulled, seconded by Smith. Unanimous with 1 absent (Binder).

17. Ord. Cal. No. 6125 - Ordinance amending the Official Parish Zoning Map to reclassify 24.85 acres located west of LA Highway 59, south of Lonesome Road from NC-4 (Neighborhood Commercial District) to MD-2 (Medical Clinic District - 22.45 acres) and NC-6 (Public, Cultural and Recreational District - 2.4 acres). (Ward 4, District 10) (2018-1219-ZC) (ZC approved 11/7/18) (Lorino/Brister)

Matthew Greer - He is a chemical engineer. The Deerfield residents are not opposed to a project here, but they are concerned about drainage issues and are asking that the Council pause on this matter until a drainage study has been conducted.

O'Brien - she understands their concerns, but this is just the introduction of this matter. They will be addressed at the February meeting.

O'Brien - moved to introduce, second by Canulette.

Lorino - 20. Ord. Cal. No. 6128 - Ordinance to amend the 2019 Operating Budget - Amendment No. 2. (Lorino/Brister)

Annie Perkins - Assistant Director of Finance - is to increase the Public Works budget with grant money that was received, and to adjust Animal Service's budget to reflect that the millage passed.

Toledano - moved to introduce, second by Bellisario.

Lorino - 21. Ord. Cal. No. 6129 - Ordinance to establish the 2019 Grants Budget. (Lorino/Brister) Perkins - this is the first Grants budget for 2019.

Toledano - moved to introduce, second by Bellisario.

Lorino - 1. Resolution C.S. No. C-6042 - Resolution approving the holding of an election in Parish Fire Protection District No. 7 of the Parish of St. Tammany, Louisiana, on Saturday, May 4, 2019, to authorize the levy of a special tax therein. (Tanner)

Tanner - moved to adopt, second by Bellisario. Unanimous with 1 absent (Binder).

Lorino - 2. Resolution C.S. No. C-6043 - Resolution granting approval to Parish Recreation District No. 4, State of Louisiana (the "District"), to call and hold an election on Saturday, May 4, 2019, to authorize the renewal of the levy and collection of a 10 mill ad valorem tax for a period of ten (10) years, beginning with the year 2022 and ending with the year 2031, for the purpose of constructing, improving, maintaining and operating recreational facilities and programs for the District; and further providing for other matters in connection therewith. (Groby)

Groby - moved to adopt, second by Bellisario. Unanimous with 1 absent (Binder).

Lorino - 3. Resolution C.S. No. C-6044 - Resolution providing for canvassing the returns and declaring the result of the special election held on Saturday, December 8, 2018, in the Parish of St. Tammany, State of Louisiana, to authorize the renewal of a special tax therein. (Animal Services) (Lorino/Brister)

Bellisario - moved to adopt, second by Toledano. Unanimous with 1 absent (Binder).

Lorino - 6. Resolution C.S. No. C-6047 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 3-01 and 3-09, for St. Tammany Parish Government, through the Office of the Parish President, to sign and/or execute a Cooperative Endeavor Agreement with the Oak Harbor Property Owners Association for sign maintenance. (Ward 9, District 12) (Lorino/Brister)

Tanner - moved to adopt, second by Bellisario. Unanimous with 1 absent (Binder).

Lorino - 9. Resolution C.S. No. C-6050 - 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 sign and/or execute an Intergovernmental Agreement with the St. Tammany Parish Sheriff's Office for the purpose of jail funding. (Lorino/Brister)

Groby - what is the impact to the General and Public Health Funds to cover that costs of the Jail Medical expenses?

Kelly Rabalais - this will take \$5.6 million out of the General Fund and \$2 million from the Public Health Fund.

Toledano - moved to adopt, second by Bellisario. Unanimous with 1 absent (Binder).

Lorino - 11. Resolution C.S. No. C-6052 - Resolution approving Mele Printing, Inc. for participation in the Industrial Tax Exemption Program at 619 North Tyler Street, Covington, LA 70433. (Stefancik)

Stefancik - moved to adopt, second by Dean. Unanimous with 1 absent (Binder).

Lorino - 12. Resolution C.S. No. C-6053 - Resolution to amend Ordinance C.S. No. 18-3977 to make changes to the 2019 Capital Improvement Budget and Capital Assets. (Lorino/Brister)

Bellisario - moved to adopt, second by Toledano. Unanimous with 1 absent (Binder).

APPEALS

Lorino - 1. Carlos Hernandez appealing the Zoning Commission APPROVAL on October 2, 2018 of a Text Change: An ordinance to amend Chapter 130 of the St. Tammany Parish Unified Development Code, to add Brewery or Distillery with Tours, specifically Section 130-5 definitions and to Sections 130-1075 - I-2 Industrial District Administrative Permits, 130-1108 - I-3 Heavy Industrial District, 130-1130 - I-4 Heavy Industrial District Administrative Permits and 130-2213 - Minimum Standards. (2018-1091-ZC) (Postponed 11/1/18) (Postponed 12/6/18)

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 (8) of the entire Council is required and adoption of a resolution.

Fitzgerald - he and Legal met with Mr. Hernandez and made some changes to this Ordinance. Mr. Hernandez is okay with moving forward in this matter.

Fitzgerald - moved to concur with the approval, second by Thompson. Unanimous with 1 absent (Binder).

Fitzgerald - moved to introduce, second by Canulette; becomes Ord. Cal. No. 6131.

Lorino - 2. Giselle Diaz Eastlack appealing the Conditions of the Zoning Commission APPROVAL on November 7, 2018 of a Variance to allow for internal illumination of the proposed Monument Sign located within the Highway 21 Planned Corridor Overlay on the southwest corner of Highway 21 and Greenbriar Boulevard. (2018-1260-PR) (Ward 1, District 1)

CONDITIONS:

- 1. Only the portion of the sign, identifying the gas prices, shall be allowed to be internally illuminated with LED digital, as shown on the attached drawing.
- 2. The remaining portion of the sign shall be externally illuminated.
- 3. The placement of the sign shall not require the removal of any trees and/or create any stress on the existing or new trees.
- 4. No additional sign can be placed within the 50' buffer, along Hwy 21.
- 5. A sign permit is required before the sign can be installed.

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

NOTE: To override Zoning APPROVAL, a majority vote (8) of the entire Council is required and adoption of a resolution.

Giselle Diaz Eastlack - she is the owner of the new Shell station in Greenbriar. She agrees with the conditions, but is asking for 3 more internally illuminated signs.

Dean - he has tried to stick to the restrictions of the Highway 21 Planned Corridor. In this case, this store is one of the prettiest areas on Highway 21.

Dean - moved to concur with the approval with amended conditions, second by Thompson. Unanimous with 1 absent (Binder).

Dean - moved to introduce an ordinance, second by Bellisario; becomes Ord. Cal. No. 6132.

Lorino - 3. James Tidwell appealing the Zoning Commission APPROVAL on December 4, 2018 to rezone 10.00 acres located south of Highway 435, east of W. Merrimeade Lane, west of White Oaks Lane from A-1 (Suburban District) and RO (Rural Overlay) to HC-3 (Highway Commercial District) and RO (Rural Overlay). (Ward 6, District 6) (2018-1275-ZC) (Applicant and Owner: Ivan Milicevic)

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

NOTE: To override Zoning APPROVAL, a majority vote of the entire Council (8) is required and adoption of a resolution.

Appeal #3 - James Tidwell - in this location Highway 435 is a 2-lane asphalt secondary road. This business would add 200 vehicles each day. They are all going to come to the venue at one time, and he thinks they will need a turning lanes because you cannot see the building from the road, so people may be stopping trying to look for it. There are already a lot of accidents on that road, and this will add wedding drinkers to the traffic. He also thinks there will be a sewerage issues, and he is worried about property values, if commercial zoning is added to this area. He does not see how they will be able to park 100 cars on the property, including a building, and he is afraid they will park on Merrimeade. He moved to this area for peace and quiet, and now that will be disturbed. The owner did not contact him until after he filed this appeal.

Jeff Schoen - he represents Mr. and Mrs. Milicevic - they currently operate a vineyard at this location, and they would like to have a venue facility on the property. They contacted Mr. Tanner and then talked to the Development Department to find the zoning needed. Then, they went to each of their neighbors who had property touching theirs. They went through the rezoning process with no opposition at the meeting, and they received all but one vote of approval. The facility is in the middle of the 40 acres they own there. Mr. Tidwell's property is far to the west and does not touch his client's property. The plan to address is the traffic is to have a driveway with access to the Highway, so they will have to contact the Louisiana DOTD, and they will have to conduct a traffic study per the Parish requirements. They will have a Sheriff detail for all of the venue events to make sure the traffic is safe. They will have to meet all federal, state and parish codes in regard to utilities, and they are not expecting any environmental impacts. The event center will be built on the rear 10 acres and leaves plenty of room for parking. All of the neighbors were in support of the project. His client tried several times to reach Mr. Tidwell, but was never able to set a meeting with him. He is encouraged that the neighbors who abut his property are in support. The existing vineyard business is an asset to the area and will bring visitors to area to see how people work in the Parish. This is not a heavily traveled state highway, and there is no reason to believe that this venue will not be compatible in this area.

Council discussion ensued.

Tanner - Mr. Tidwell does not own Merrimeade Lane, the Parish maintains it. Also, Mr. Tidwell's property does not touch Mr. Milicevic's. It is across the road. He doesn't like subdivisions and is glad for the 40 acres to be used for agriculture.

Tanner - moved to concur with the approval, second by Thompson. Unanimous with 1 absent (Binder).

Tanner - moved to introduce, second by Thompson; becomes Ord. Cal. No. 6133.

ORDINANCES FOR ADOPTION

Lorino - 1. Ord. Cal. No. 6065 - Ordinance to amend Parish Code of Ordinances to add new Section 14-33 to 14-36 to regulate Fire Alarm Systems and provide for penalties for repeat false fire alarms. (Canulette) (Introduced 11/1/18) (Postponed 12/6/18)

Bellisario - there are still some issues which are significant enough to justify postponing this to the next meeting.

Bellisario - moved to postpone, second by Tanner. Unanimous with one absent (Bellisario).

Lorino - 2. Ord. Cal. No. 6100 - Ordinance amending the official Parish Zoning Map to reclassify 2.5 acres located west of Lee Settlement Road, south of Bill Lee Road, north of Wesley Road from A-1 (Suburban District) and MHO (Manufactured Housing Overlay) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 3) (2018-1224-ZC) (ZC approved 11/7/18) (Introduced 12/6/18)

Thompson - moved to adopt, second by Fitzgerald. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 19-4021.

Lorino - 3. Ord. Cal. No. 6101 - Ordinance establishing the placement of stop signs on Dove Park Road at the intersection of Dove Park Road, Holy Trinity Drive, and Brookstone Drive. (Ward 4, District 5) (Introduced 12/6/18) (Toledano)

Toledano - moved to adopt, second by Thompson. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 19-4022.

Lorino - 4. Ord. Cal. No. 6102 - Ordinance to declare multiple tax adjudicated properties as surplus property and to authorize St. Tammany Parish to proceed with the process for the advertising and sale of such adjudicated properties. (Introduced 12/6/18)

Tanner - moved to adopt, second by Thompson. Unanimous with 2 absent (Canulette, Binder); becomes Ordinance C.S. No. 19-4023.

Lorino - 5. Ord. Cal. No. 6103 - Ordinance to authorize Parish President to acquire certain parcel(s), rights(s) of way and/or servitude(s) in Square 24 of West Abita Springs Subdivision. (Ward 3, District 2) (Introduced 12/6/18)

Fitzgerald - moved to adopt, second by Dean. Unanimous with 2 absent (Canulette, Binder); becomes Ordinance C.S. No. 19-4024.

Lorino - 6. Ord. Cal. No. 6104 - Ordinance to amend the 2018 Operating Budget - Amendment No. 10. (Introduced 12/6/18)

Stefancik - moved to adopt, second by Bellisario. Unanimous with 2 absent (Canulette, Binder); becomes Ordinance C.S. No. 19-4025.

Lorino - 7. Ord. Cal. No. 6105 - Ordinance to extend for six (6) months 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 St. Tammany Parish Council District 14. (Introduced 12/6/18) (Smith)

Smith - moved to adopt, second by Bellisario. Unanimous with 2 absent (Canulette, Binder); becomes Ordinance C.S. No. 19-4026.

Lorino - 8. Ord. Cal. No. 6106 - Ordinance to amend Ordinance Council Series 14-3168 adopted August 14, 2014 and Ordinance Council Series 18-3966 adopted November 1, 2018 to provide legal boundaries for precincts. (Introduced 12/6/18) (Blanchard)

Blanchard - moved to adopt, second by Bellisario. Unanimous with 2 absent (Canulette, Binder); becomes Ordinance C.S. No. 19-4027.

Lorino - 9. Ord. No. 6107 - Ordinance amending the Official Parish Zoning Map to reclassify 2.3 acres located on the side of Jenkins Street, east of Soell Drive, being 69298 Jenkins Street, Covington from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 3, District 5) (2018-1194-ZC)(Introduced 12/6/18)

Toledano - moved to adopt, second by Bellisario. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 19-4028.

Lorino - 10. Ord. No. 6108 - Ordinance to amend the 2019 Operating Budget - Amendment No. 1. (Introduced 12/6/18)

O'Brien - she does not support Amendment A (COLA) in this Ordinance because when she started talking about the COLA raise, she only meant for it to be the lower income employees, but it is nothing personal against those who make higher incomes. Three times the voters voted down the Jail and Justice Center tax, and so she feels the voters were saying they did not approve of more taxes or raises. She spoke to one person in private industry who makes \$50,000 a year and has not received a raise of any kind in 5 years. Her constituents have told her no more taxes, so she feels she cannot approve any COLA.

Lorino - he feels the Cost of living adjustment should be given across the board, and not excluded those who are working hard. This COLA will only take about \$9,000 from the Parish General Fund.

Stefancik - he supports all amendments offered. It is not the Council's job to dictate salaries to the Parish President. They are budgeting a 2% Cost of Living Adjustment, and the President can decide who to give the COLA. They have not approved merit raises for anyone.

Bellisario - the Parish budget is very complex compared to Private business. This COLA does not have a large impact on the Parish General Fund.

Brister - she appreciates the conversations. The Parish has 400 employees and only 20 of those have salaries over \$100,00. Those 20 have been working more hours, attend meetings at night, and are on-call 24/7.

Stefancik - last year, no one received a COLA or merit raise, so this is actually a 2% raise over 2 years.

Kelly Rabalais - they need to make one additional amendment to remove \$187,000 from the District Attorney's budget and add it to the CAO's budget. This is concerning Risk Management employees, and they are still in conversation with the DA to decide how that department will be handled.

Carey Menard - Assistant District Attorney - Chief of Civil Division. The DA has no objection to this amendment.

Bellisario - moved to amend, second by Stefancik. Unanimous with 1 absent (Binder); becomes Ord. Cal. No. 6108AA.

Bellisario - moved to adopt as amended, second by Stefancik. Motion passed with 12 yeas, 1 nay (O'Brien), and 1 absent (Binder); becomes Ordinance C.S. No. 19-4020.

Bellisario - moved to open the Off-the-Floor Agenda, second by Stefancik. Unanimous with 1 absent (Binder).

ITEMS OFF-THE-FLOOR

Lorino - 1. Resolution to state the Council's intention on any raise attributable to Council Members as a result of a 2019 COLA to Parish employees. (Bellisario)

Stefancik - moved to remove, second by Bellisario. Unanimous with 1 absent (Binder).

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



MICHAEL R. LORINO, JR., COUNCIL CHAIRMAN



THERESA L. FORD, COUNCIL CLERK