

MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, NOVEMBER 7, 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 Caroline Frederick, Covington High School

Invocation by Pastor Morris St. Angelo, New Beginnings Church of Slidell

**Roll Call: Marty Dean
David Fitzgerald
James A. (Red) Thompson
Rykert O. Toledano, Jr.
Richard E. Tanner ABSENT
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.**

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.

APPEALS: Speaking time per side - 10 minutes; 3 minutes rebuttal; 2 minute conclusion.

SPECIAL ITEMS

Lorino - this the public hearings regarding the 2020 Budgets. The Council Finance Committee will be holding budget hearings on November 18 and 19, 2019.

PUBLIC HEARING

Lorino - 1) Ord. Cal. No. 6241 - Ordinance to adopt the 2020 Operating Budget. (Lorino/Brister) (Introduced at September 25, 2019 Special Council Meeting)

Lorino - 2) Ord. Cal. No. 6242- Ordinance to establish the 2020-2024 Capital Improvement Budget and Capital Assets. (Lorino/Brister) (Introduced at September 25, 2019 Special Council Meeting)

CLERK'S NOTE: No public comment

CLOSE PUBLIC HEARING

Toledano - moved to close public hearing, second by Thompson. Unanimous with 1 absent (Tanner).

PUBLIC MEETING

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.

Lorino -1) Ord. Cal. No. 6241 - Ordinance to adopt the 2020 Operating Budget. (Lorino/Brister) (Introduced 9/25/19 Special Council Meeting)

Bellisario - moved to postpone, second by Toledano. Unanimous with 1 absent (Tanner).

Lorino - 2) Ord. Cal. No. 6242- Ordinance to establish the 2020-2024 Capital Improvement Budget and Capital Assets. (Lorino/Brister) (Introduced 9/25/19 Special Council Meeting)

Bellisario - moved to postpone, second by Toledano. Unanimous with 1 absent (Tanner).

PRESENTATIONS

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

Brister - recognized employees from Tammany Utilities, Public Works and Tammany Trace for their hard work during Tropical Storm Olga.

Lorino -2. Presentation by Gail Core regarding Animal Protection. (Toledano)

Toledano - we need to postpone this.

APPOINTMENTS

Lorino - 1. Resolution to appoint Kayla Gilchrist to replace Mike Lopez (resigned) on the Board of Commissioners for St. Tammany Parish Recreation District No. 11. (Fitzgerald, Toledano, Tanner)

Fitzgerald - moved to appoint, second by Thompson. Unanimous with 1 absent (Tanner); becomes Resolution C.S. No. C-6191.

Lorino - 2. Resolution to appoint Paul Upshaw to replace Brent Cordell (resigned) on the Board of Commissioners for St. Tammany Parish Water District No. 3. (Lorino)

Bellisario - moved to appoint, second by Toledano. Unanimous with 1 absent (Tanner); becomes Resolution C.S. No. C-6192.

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

Ord. 6268 Ord. 6282 Reso No. C-6185 Reso No. C-6186

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 October 3, 2019
Council Committee Meeting October 30, 2019

ORDINANCES FOR INTRODUCTION

(Public Hearing: December 5, 2019)

1. Ord. Cal. No. 6264 - Ordinance to extend for six (6) months the moratorium on the submissions of subdivisions to the Parish Planning Commission for tentative and/or preliminary review and/or approval on property within Precincts 102, 112, and the unincorporated portion of Precinct MD-1 located in St. Tammany Parish Council District 4. (Lorino)

2. Ord. Cal. No. 6265 - Ordinance to extend for six-months the moratorium on the re-subdivision and/or issuance of permits for construction or placement of building structures on property within a portion of Voting Precinct 914. (Ward 9, District 14) (Smith)

3. Ord. Cal. No. 6266 - Ordinance to extend for an additional six (6) months the moratorium on the opening of new streets in Angelic Estates. (Ward 3, District 5) (Toledano)

4. Ord. Cal. No. 6267 - Ordinance to extend for an additional six (6) months the moratorium on the approval of rezoning and issuance of plan review permits, not previously received, for property abutting the Louisiana Highway 21 Planned Corridor from Brewster Road North to Azalea Drive. (Ward 1, District 1) (Dean)

6. Ord. Cal. No. 6269 - Ordinance authorizing the Parish of St. Tammany, through the office of the Parish President, to acquire certain parcel(s), right(s) of way and/or servitude(s) for the Lake Superior Drainage Improvements Project. (Ward 8, District 8) (Lorino/Brister)

7. Ord. Cal. No. 6270 - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to acquire certain parcel(s), right(s) of way and/or servitude(s) for the Aberdeen Drainage Improvements Project. (Ward 8, District 9)(Lorino/Brister)

8. Ord. Cal. No. 6271 - Ordinance amending the Official Parish Zoning Map to reclassify 2 acres located north of Highway 1085, east of Bedico Creek Blvd, Madisonville from A-2 (Suburban District) to PF-1 (Public Facilities District). (Ward 1, District 1). (2019-1575-ZC) (ZC Approved 10/9/19) (Lorino/Brister)

9. Ord. Cal. No. 6272 - Ordinance amending the Official Parish Zoning Map to reclassify 2.66 acres located east of 4th Avenue, south of Helenbirg Road, being a portion of Farm No. 15, Helenbirg Lots and Farms, Covington from A-1 (Suburban District) to A-2 (Suburban District). (Ward 3, District 5). (2019-1581-ZC) (ZC Approved 10/9/19) (Lorino/Brister)

10. Ord. Cal. No. 6273 - Ordinance amending the Official Parish Zoning Map to reclassify 5 acres located east of Transmitter Road, south of Highway 190, Lacombe from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 7, District 11) (2019-1583-ZC) (ZC Approved 10/9/19) (Lorino/Brister)

11. Ord. Cal. No. 6274 - Ordinance amending the Official Parish Zoning Map to reclassify 0.204 acre located west of Vincent Road, north of Martin Road, east of Creek Street, Slidell from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 9, District 14) (2019-1587-ZC) (ZC Approved 10/9/19) (Lorino/Brister)

12. Ord. Cal. No. 6275 - Ordinance amending the Official Parish Zoning Map to reclassify 6.25 acre located south of Highway 1088, west of Forest Brook Boulevard, Mandeville from NC-4 (Neighborhood Institutional District) and A-4 (Single-family Residential District) to PF-1 (Public Facilities District). (Ward 4, District 7) (2019-1589-ZC) (ZC Approved 10/9/19) (Lorino/Brister)

13. Ord. Cal. No. 6276 - Ordinance amending the Official Parish Zoning Map to reclassify 7.675 acres located east of Highway 1077 and west of Highway 21, south of Dummyline Road, Madisonville from A-3 (Suburban District) and NC-4 (Neighborhood Institutional District) to NC-5 (Retail and Service District). (Ward 1, District 4) (2019-1592-ZC) (ZC Approved 10/9/19) (Lorino/Brister)

14. Ord. Cal. No. 6277 - Ordinance amending the Official Parish Zoning Map to reclassify 2.45 acres located east of Berry Todd Road, east of Highway 434, Lacombe from A-2 (Suburban District) to A-4 (Single-family Residential District). (Ward 7, District 7) (2019-1593-ZC) (ZC Approved 10/9/19) (Lorino/Brister)

15. Ord. Cal. No. 6278 - Ordinance amending the Official Parish Zoning Map to reclassify 1.74 acres located on the south of Hickory Street, east of Highway 190 Service Road, Covington from A-5 (Two Family Residential District) and MD-1 (Medical Residential District) to A-5 (Two Family Residential District). (Ward 4, District 5) (2019-1594-ZC) (ZC Approved 10/9/19) (Lorino/Brister)

16. Ord. Cal. No. 6279 - Ordinance amending the Official Parish Zoning Map to reclassify 0.61 acre located south of Arthur Road, west of Hill Street, east of Rose Street, Covington from A-4 (Single Family Residential District) to A-4 (Single Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 3, District 2) (2019-1595-ZC) (ZC Approved 10/9/19) (Lorino/Brister)

17. Ord. Cal. No. 6280 - Ordinance amending the Official Parish Zoning Map to reclassify 1 acre located south of James Crosby Road, west of Highway 11, Pearl River from A-4A (Single Family Residential District) to A-4A (Single Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 8, District 14) (2019-1597-ZC) (ZC Approved 10/9/19) (Lorino/Brister)

18. Ord. Cal. No. 6281 - Ordinance to amend the 2019 Operating Budget - Amendment No. 12. (Lorino/Brister)

RESOLUTIONS

3. Resolution C.S. No. C-6187 - Resolution to approve recommendations and authorize Civil Division Assistant District Attorney to proceed with the settlement of a lawsuit entitled Jandy VanGelder and Richard VanGelder versus St. Tammany Parish Government, et al. (Lorino/Brister)

4. Resolution C.S. No. C-6188 - Resolution naming Laporte, APAC, as the Audit Firm for the fiscal year 2019. (Lorino/Brister)

5. Resolution C.S. No. C-6189 - Resolution to amend Ordinance C.S. No. 19-4050 the 2019 Grant Budget. (Lorino/Brister)

6. Resolution C.S. No. C-6190 - Resolution to amend Ordinance C.S. No. 18-3977 to make changes to the 2019 Capital Improvement Budget and Capital Assets. (Lorino/Brister)

END OF CONSENT CALENDAR

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

Lorino - 5. Ord. Cal. No. 6268 - Ordinance to amend the Code of Ordinances, St. Tammany Parish, Chapter 26 to provide for enforcement by the Justice of the Peace Courts and Constables. (Lorino/Brister)

Terry Hand - the next step in conjunction with the Legislation which passed and was signed by the Governor. This will allow for the creation of salaries, fees, and changes to the Code.

Binder - will the Parish Code Enforcement officers be allowed to continue enforcing the Code?

Sidney Fontenot - they will continue to enforce long grass, junk cars, zoning violations, etc.

Bellisario - moved to introduce, second by Canulette.

Lorino - 19. Ord. Cal. No. 6282 - Ordinance to create prospective precincts, change the configuration, boundaries or designations of its election precincts in accordance with Louisiana revised statues 18:532 and 18:4532.1. (Lorino)

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

Lorino - 1. Resolution C.S. No. C-6185 - Resolution approving the issuance of not exceeding \$420,000 of General Obligation Refunding Bonds of Waterworks District No. 2 of the Parish of St. Tammany, State of Louisiana. (Fitzgerald/Thompson)(8 votes majority)

Alan Offner - Foley and Judell - this is to allow the Waterworks District to refund their bonds with lower interest rates. It will lower the millage by 2/3 of a mill.

Fitzgerald - moved to adopt, second by Thompson. Unanimous with 1 absent (Tanner).

Lorino - 2. Resolution C.S. No. C-6186 - Resolution to take action on Warranty and Performance Obligations. (Lorino/Brister)

Smith - moved to amend to postpone Powell Drive until December, second by Bellisario. Unanimous with 1 absent (Tanner).

Thompson - the contractor for Lake Ramsey Subdivision was having equipment issues, but plan to be able to complete this obligation in the next few weeks. They requested an extension.

Thompson - moved to postpone to December, second by Toledano. Unanimous with 1 absent (Tanner).

Smith - moved to adopt as amended, second by Blanchard. Unanimous with 1 absent (Tanner); becomes Resolution C.S. No. C-6186AA.

APPEALS

NOTE: Speaking time per side - 10 minutes; 3 minutes rebuttal; 2 minute conclusion.

Lorino - 1. Robert Troncoso appealing the Zoning Commission APPROVAL on May 7, 2019 to rezone 28.9 acres west of Highway 59, S25, T7S, R11E from A-1 (Suburban District) to A-4 (Single Family Residential District). (Ward 4, District 5) (2019-1383-ZC) (Petitioner: Paul Mayronne on behalf of De Val, Inc.) (Postponed 6/6/19 and 7/11/19) (Postponed from 8/8/19)

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.

Toledano - moved to postpone to the February meeting, second by Thompson. Unanimous with 1 absent (Tanner).

Lorino - 2. Robert Troncoso appealing the Zoning Commission APPROVAL on May 7, 2019 to rezone 70.9 acres west of Highway 59, South of Dove Park Road from A-1 (Suburban District) to A-4 (Single Family Residential District), PUD (Planned Unit Development Overlay) and Major Amendment to the PUD (Planned Unit Overlay. (Ward 4, District 5) (2019-1188-ZC) (Petitioner: Art Lancaster on behalf of De Val, Inc.) (Postponed 6/6/19 and 7/11/19) (Postponed from 8/8/19)

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.

Toledano - moved to postpone to the February meeting, second by Thompson. Unanimous with 1 absent (Tanner).

Lorino - 3. Ivan Milicevic appealing the Zoning Commission DENIAL on August 6, 2019 to rezone 3.93 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 10, District 6) (2019-1517-ZC) (Postponed 9/5/19 and 10/3/19)

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.

Ivan Milicevic - he is building a reception hall with wine tasting and was told he needed to rezone to add a parking lot of 200 spots.

Stefancik - he talked to Mr. Tanner - there is plenty of space to build the parking lot, and he wanted to override the denial.

Stefancik - moved to override the denial, second by Canulette. Unanimous with 1 absent (Tanner).

Stefancik - moved to introduce an ordinance, second by Canulette; becomes Ord. Cal. No. 6283.

Lorino - 4. Paul Mayronne, on behalf of All State Financial Company, appealing the failure of the Motion to Approve on October 9, 2019 the rezoning of 90.31 acres located south and west of Ochsner, west of Highway 21, Covington from PBC-2 (Planned Business Center) to AML (Advanced Manufacturing and Logistics District). (Ward 1, District 1) (2019-1530-ZC)

NOTE: To concur with the Zoning decision, a simple majority vote is required and adoption of a resolution.

NOTE: To override the Zoning decision, a majority vote of the entire Council is required and introduction of an ordinance.

Dean - he would like to add 5 minutes debate time to each side.

Council Discussion ensued.

Dean - moved to extend debate time to 5 minutes per side, second by Blanchard. Motion passed with 11 yeas, 2 nays (Stefancik, Smith) and 1 absent (Tanner).

Paul Mayronne - Jones Fusell - the Zoning Commission vote to approve did not pass because it was a vote of 5 yeas to 3 nays and 6 yeas were needed for the item to pass. This request is to allow a building of 960 square feet with up to 1 million square feet for Medline Distribution Center. The request was for 90 acres, but now they are reducing it to 69.46 acres. This facility will be distribution only, no manufacturing. The property does not abut residential zoning on any side. Shady Lakes Subdivision is the closest to the building at 1/4 mile away. It is adjacent to I-12 and is surrounded by non-residential zoning. 26.21 acres of the property will be green space. The building will almost entirely camouflaged by foliage. It will be located further from residential than every other industrial zone in the Parish. The trucks they will be using comprise less than 1% of the traffic flow that currently exists. They have been operating on Highway 1077 for 15 years with no issue. There will be 2 shifts arriving and leaving in off-peak hours. No noise will be generated outside of the facility. Medline is prepared to donate \$500,000 to Shady Lakes for noise mitigation. Currently, there are 109 acres of retention ponds available for drainage storage, but they will also abide by a 30% reduction instead of the 25% required by the Parish. They also plan to add a first flush system to filter water before it reaches rivers, etc. They believe this project is preferable and causes less impact than PBC 2 (Planned Business Campus), which is the current zoning. PBC allows high intensity 200 foot buildings, 6 million square feet of business space and 18,000 parking spaces, among other things.

Chris Masingill - CEO, St. Tammany Corp. They were charged with bringing good jobs to the Parish, and the cost benefit analysis on this project should it will bring in \$18 million in tax dollars to the Parish.

Randy Loewen - they appreciate the extra 5 minutes. He is pro-business and pro-bono, they just want to show that this area is not the place for this project. The duty of the Council is to promote health, safety and welfare of the public. They think the traffic will be increased, not only by the Medline trucks, but also because of deliveries to the business and the employees coming and going. This area of the interstate is a death trap. They were 4 deaths in 2018 and some serious injuries yesterday. They don't need any percent increase in traffic in this area, but especially not truck traffic. He lives out there and everyone takes Highway 22 to avoid the interstate. The footprint of the area is bigger than the new terminal at airport, and with the added parking would be the equivalent of 6 Superdomes. People built in the area because of the Zoning, and citizens have a right to maintain their property value. They think this project should be built at the Slidell mall or on Highway 1088.

Barbara Jackson - she is on the Abita Springs Planning and Zoning Commission, when

industrialization hit in the 1800, it cause the need for the protection of the health, safety and welfare. She feels that we need to protect our citizens. This AML zoning is not appropriate.

Tess Crockett - this project was submitted to the Core stating that 43 acres of woodland and wetland would be affected. Wetlands take in a lot of water like a sponge. The future risks of a project are not completely known.

Joseph Bistes - he is a previous director of economic development for a distribution center and has an expertise in site selection. This area is not the right fit. If the Parish really wants economic development, then it needs to keep the current zoning in place to bring in a lot more tax dollars.

Dondyn Hassenbocher - she is here because Medline couldn't convince the Zoning Commission to rezone this property. There is no other AML zoning in the Parish. The promises of sufficient drainage and no increased traffic are just hypothetical.

Maria Mire - the Council needs to use sound rationalization. Marty Dean is not concerned for the citizens, nor are Wainer and Medline. Chemical productions can occur, and sterilization chemicals can be omitted into the air.

Mayronne - they want to reiterate that there will be no sterilization chemicals on the property, and he is pretty sure those type of chemicals are not allowed in the AML zoning. He would like the Council to consider that this development will have far less impact. If the site were to be built in Slidell, the trucks would still be heading west on I-12. The PBC-2 zoning was in place when most of the people in the surrounding areas bought their homes. PBC-2 zoning will allow up to 6 million square feet of buildings, and one 200 foot building would be more of an impact, than what Midline is planning.

Loewen - the fact is, if these trucks were entering I-12 in Slidell or Highway 1088, they would not be in the death trap. Deed restrictions make citizens vigilantes. Manufacturing is allowed in AML zoning, so if Medline were sold, then anything could be built there. The deed of sale states if the sale is not closed then Medline has to pay to rezone the property back to PBC-2.

Council Discussion ensued.

Marty Dean - read a statement into the record. The size of the districts shifted after the census. Most of the development in the Parish was in the west. He receives complaints every time a yellow sign appears.

Dean - moved to override the failure of the Motion to Approve at the Zoning Commission and amending the property to 69.4 acres, second by Blanchard. Unanimous with 2 absent (Tanner, Groby).

Dean - moved to introduce an Ordinance, second by Stefancik; becomes Ord. Cal. No. 6284.

ORDINANCES FOR ADOPTION

Lorino - 1. Ord. Cal. No. 6243 - Ordinance to amend precinct boundary legal descriptions within St. Tammany Parish to comply with the Louisiana Secretary of State's Office Regulations. (Introduced 10/3/2019)

Stefancik - moved to amend, second by Bellisario. Unanimous with 2 absent (Tanner, Groby); becomes Ord. Cal. No. 6243AA.

Bellisario - moved to reintroduce, second by Toledano.

Lorino - 2. Ord. Cal. No. 6244 - Ordinance amending the 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).(Blanchard) (Introduced 10/3/2019 and referred to Zoning Commission)(ZC to hear 12/3/19)

Blanchard - moved to postpone to the January meeting, second by Canulette. Unanimous with 2

absent (Tanner, Groby).

Lorino - 3. Ord. Cal. No. 6245AA - 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. (Introduced and Amended 10/3/2019)

Bellisario - moved to adopt, second by Toledano. Unanimous with 3 absent (Tanner, Groby, Binder); becomes Ordinance C.S. No. 19-4160.

Lorino - 4. Ord. Cal. No. 6246 - Ordinance to correct the Road and Drainage Inventory to include Curtis Singletary Road Lateral. (Ward 6, District 6) (Tanner) (Introduced 10/3/2019)

Thompson - moved to adopt, second by Toledano. Unanimous with 3 absent (Tanner, Groby, Binder); becomes Ordinance C.S. No. 19-4161.

Lorino - 5. Ord. Cal. No. 6247 - Ordinance authorizing the Parish President to acquire a temporary construction servitude for the McDonald Street Drainage Project. (Ward 4, District 7) (Groby) (Introduced 10/3/2019)

Bellisario - moved to adopt, second by Toledano. Unanimous with 3 absent (Tanner, Groby, Binder); becomes Ordinance C.S. No. 19-4162.

Lorino - 6. Ord. Cal. No. 6248 - Ordinance amending the official Parish Zoning Map to reclassify 1 acre from I-1 to MD-3. (Ward 3, District 3) (2019-1529-ZC) (ZC approved 9/5/19)(Thompson) (Introduced 10/3/2019)

Thompson - moved to adopt, second by Fitzgerald. Unanimous with 3 absent (Tanner, Groby, Binder); becomes Ordinance C.S. No. 19-4163.

Lorino - 7. Ord. Cal. No. 6249 - Ordinance amending the official Parish Zoning Map to reclassify 0.2349 acre located north of Shady Lane, East of Carroll Road, Slidell from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 9, District 14) (2019-1534-ZC) (ZC approved 9/5/19) (Smith) (Introduced 10/3/2019)

Smith - moved to adopt, second by Blanchard. Unanimous with 3 absent (Tanner, Groby, Binder); becomes Ordinance C.S. No. 19-4164.

Lorino - 8. Ord. Cal. No. 6250 - Ordinance amending the official Parish Zoning Map to reclassify 0.17 acre located north of Iberville Street, west of 7th Street and east of 8th Street, being Lots 9 and 10, Square 8, Chinchuba Subdivision, Mandeville from NC-1 (Professional Office District) to ED-1 (Primary Education District). (Ward 4, District 4) (2019-1544-ZC) (ZC approved 9/5/19) (Lorino) (Introduced 10/3/2019)

Bellisario - moved to adopt, second by Toledano. Unanimous with 3 absent (Tanner, Groby, Binder); becomes Ordinance C.S. No. 19-4165.

Lorino - 9. Ord. Cal. No. 6251 - Ordinance amending the official Parish Zoning Map to reclassify 1.34 acres located east of Stephanie Lane, South of Elaine Lane, being Lot 51, Ramsey Estates Subdivision, Phase II, Covington from A-2 (Suburban District) and RO (Rural Overlay) to A-2 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay). (Ward 3, District 3) (2019-1547-ZC) (ZC approved 9/5/19) (Thompson) (Introduced 10/3/2019)

Thompson - moved to adopt, second by Fitzgerald. Unanimous with 3 absent (Tanner, Groby, Binder); becomes Ordinance C.S. No. 19-4166.

Lorino - 10. Ord. Cal. No. 6252 - Ordinance to correct the Road and Drainage Inventory to include Archie Singletary Road Lateral. (Ward 6, District 6) (Tanner) (Introduced 10/3/2019)

Thompson - moved to adopt, second by Fitzgerald. Unanimous with 3 absent (Tanner, Groby, Binder); becomes Ordinance C.S. No. 19-4167.

Lorino - 11. Ord. Cal. No. 6253 - Ordinance accepting finalized subdivisions into the Road and

Drainage Inventories, specifically Ironwoods Subdivision. (Ward 6, District 6)(Tanner) (Introduced 10/3/2019)

Thompson - moved to adopt, second by Toledano. Unanimous with 4 absent (Tanner, Groby, Canulette, Binder); becomes Ordinance C.S. No. 19-4168.

Lorino - 12. Ord. Cal. No. 6254 - Ordinance amending the official Parish Zoning Map to reclassify 1.123 acres located south of Highway 190, east of Pontchartrain Drive, being a portion of Lot 545, Forest Glen Addition to Lacombe Park, Lacombe from NC-2 (Indoor Retail and Service District) and CBF-1 (Community Based Facilities District) to I-1(industrial District). (Ward 7, District 7)(Groby) (2019-1550-ZC) (ZC approved 9/5/19) (Introduced 10/3/2019)

Bellisario - moved to adopt, second by O'Brien. Unanimous with 4 absent (Tanner, Groby, Canulette, Binder); becomes Ordinance C.S. No. 19-4169.

Lorino - 13. Ord. Cal. No. 6255 - Ordinance amending the official Parish Zoning Map to reclassify 0.277 acre located on Northwest Windom Road, east of Highway 40, Covington from A-1A (Suburban District) and RO (Rural Overlay) to A-1A (Suburban District), MHO (Manufactured Housing Overlay) and RO (Rural Overlay). (Ward 2, District 2) (2019-1559-ZC) (ZC approved 9/5/19) (Fitzgerald) (Introduced 10/3/2019)

Fitzgerald - moved to adopt, second by Thompson. Unanimous with 4 absent (Tanner, Groby, Canulette, Binder); becomes Ordinance C.S. No. 19-4170.

Lorino - 14. Ord. Cal. No. 6256 - Ordinance amending the official Parish Zoning Map to reclassify 5.53 acres located east of Highway 1077, south of Mcgee Road, north of Highway 190, Covington from A-4 (Single-family Residential District), A-5 (Two Family Residential District) and HC-2 (Highway Commercial District) to A-4 (Single-family Residential District) and A-5 (Two Family Residential District). (2019-1562-ZC). (Ward 1, District 3) (ZC approved 9/5/19) (Thompson) (Introduced 10/3/2019)

Thompson - moved to adopt, second by Toledano. Unanimous with 4 absent (Tanner, Groby, Canulette, Binder); becomes Ordinance C.S. No. 19-4171.

Lorino - 15. Ord. Cal. No. 6257 - Ordinance amending the official Parish Zoning Map to reclassify 1.65 acres located on north of Keystone Boulevard, east of Highway 190 East Service Road, Covington from MD-3 (Medical Facility District) to NC-6 (Public, Cultural and Recreational District). (Ward 4, District 5)(Toledano)(2019-1563-ZC) (ZC approved 9/5/19)(Introduced 10/3/2019)

Toledano - moved to adopt, second by Fitzgerald. Unanimous with 4 absent (Tanner, Groby, Canulette, Binder); becomes Ordinance C.S. No. 19-4172.

Lorino - 16. Ord. Cal. No. 6258 - Ordinance amending the official Parish Zoning Map to reclassify 1 acre located at the end of Martha Sharp Road, east of House Creek Road, north of Highway 40, Bush from A-1 (Suburban District) and RO (Rural Overlay) to A-2 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay). (Ward 2, District 6) (2019-1564-ZC)(ZC approved 9/5/19) (Tanner) (Introduced 10/3/2019)

Toledano - moved to adopt, second by Bellisario. Unanimous with 4 absent (Tanner, Groby, Canulette, Binder); becomes Ordinance C.S. No. 19-4173.

Lorino - 17. Ord. Cal. No. 6259 - Ordinance amending the official Parish Zoning Map to reclassify 3 acres located west of Highway 437, north of K Sharp Lane, Covington from A-1A (Suburban District) and RO (Rural Overlay) to A-1A (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay). (Ward 3, District 2) (2019-1565-ZC) (ZC approved 9/5/19) (Fitzgerald) (Introduced 10/3/2019)

Fitzgerald - moved to adopt, second by Thompson. Unanimous with 4 absent (Tanner, Groby, Canulette, Binder); becomes Ordinance C.S. No. 19-4174.

Lorino - 18. Ord. Cal. No. 6260 - Ordinance amending the official Parish Zoning Map to reclassify 4.95 acres located on the southeast corner of Pat O'Brien Road, North of Pine Hollow Road,

Covington from A-1(Suburban District) to A-2 (Suburban District). (Ward 2, District 2) (2019-1566-ZC) (ZC approved 9/5/19) (Fitzgerald) (Introduced 10/3/2019)

Fitzgerald - moved to adopt, second by Dean. Unanimous with 4 absent (Tanner, Groby, Canulette, Binder); becomes Ordinance C.S. No. 19-4175.

Lorino - 19. Ord. Cal. No. 6261 - Ordinance to correct the Road and Drainage Inventory to include Mockingbird Loop Lateral. (Ward 6, District 6) (Tanner) (Introduced 10/3/2019)

Bellisario - moved to adopt, second by Stefancik. Unanimous with 4 absent (Tanner, Groby, Canulette, Binder); becomes Ordinance C.S. No. 19-4176.

Lorino - 20. Ord. Cal. No. 6262 - Ordinance to amend the 2019 Operating Budget - Amendment No. 11. (Introduced 10/3/2019)

Bellisario - moved to adopt, second by Toledano. Unanimous with 4 absent (Tanner, Groby, Canulette, Binder); becomes Ordinance C.S. No. 19-4177.

Lorino - 21. Ord. Cal. No. 6263 -Ordinance to revoke an unopened portion of Louisa Street and a portion of Rousella Avenue, located west of Highway 59, across Lotus Lane, first subdivision of Glendale Heights, Mandeville. (Ward 4, District 10) (O'Brien) (Rev 19-09-003) (Introduced 10/3/2019 and referred to Planning Commission) (PC to hear 11/12/19)

O'Brien - moved to postpone, second by Stefancik. Unanimous with 4 absent (Tanner, Groby, Canulette, Binder).

DISCUSSIONS AND OTHER MATTERS

Lorino - 1. Motion to refer to the Zoning Commission for recommendation a proposed Ordinance amending the St. Tammany Parish Unified Development Code, Section 130-1264, PF-1 (Public Facilities District) to add new (7) Private non-profit animal services, including but not limited to veterinary clinic, kennel, boarding, grooming, dog park, and pet cemetery. (Fitzgerald)

Fitzgerald - moved to refer, including the amendments made at the Agenda Review meeting, second by Dean. Unanimous with 4 absent (Tanner, Groby, Canulette, Binder).

Lorino - 2. Motion to refer to the Zoning Commission for recommendation the proposed rezoning of 0.951 acre being 72197 Gurtner Drive, Abita from A-2 (Suburban District) to A-4 (Suburban District) and MHO (Manufactured Home Overlay). (District 2) (Fitzgerald)

Carlo Hernandez - he is concerned about the change A-4 and MHO and the size of the land available. Also, the cost for the filing on this would be \$420 and for No. 3 is \$382. These fees are not being collected and he wants to know why the Council continues to not collect all the fees.

Fitzgerald - moved to refer, second by Toledano. Unanimous with 4 absent (Tanner, Groby, Canulette, Binder).

Lorino - 3. Motion to refer to the Zoning Commission for recommendation the proposed rezoning of 0.57 acre being 1290 Fremeaux Avenue, Slidell from NC-4 (Neighborhood Commercial District) to HC-1 (Highway Commercial District). (Ward 8, District 12) (Binder)

Bellisario - moved to refer, second by Toledano. Unanimous with 4 absent (Tanner, Groby, Canulette, Binder).

Toledano - moved to open the Off-the-Floor Agenda, second by Bellisario. Unanimous with 4 absent (Tanner, Groby, Canulette, Binder).

NOVEMBER 7, 2019 - ITEMS OFF-THE-FLOOR

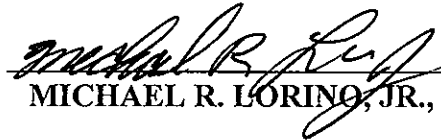
Lorino - 1. Resolution to amend Ordinance C.S. No. 18-3977 to make changes to the 2019 Capital Improvement Budget and Capital Assets. (Stefancik)

Stefancik - moved to adopt, second by Blanchard. Unanimous with 4 absent (Tanner, Groby, Canulette, Binder); becomes Resolution C.S. No. C-6193.

Lorino - 2. Ordinance to amend the 2020 Operating Budget – Amendment No. 1. (Stefancik)

Stefancik - moved to introduce, second by Toledano; becomes Ord. Cal. No. 6285.

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


MICHAEL R. LORINO, JR., COUNCIL CHAIRMAN


THERESA L. FORD, COUNCIL CLERK