

MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, FEBRUARY 6, 2020 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 Mr. Lorino

Invocation by Mr. T. Smith

Roll Call: Marty Dean
David Fitzgerald
Martha Jenkins Cazaubon
James "Jimmie" Davis, III
Richard E. Tanner
Rykert O. Toledano, Jr.
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.

PRESENTATIONS

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

President Michael Cooper - presented to Cynthia Casnave. At 42 years, she is currently the longest serving Parish employee. She is the Assistant to the Director of Planning and Development.

Lorino - 2. Presentation by Thomas Mitchell, Executive Director, and Gia Baker, Board President, regarding the essential services and program outcomes of Children's Advocacy Center - Hope House. (Lorino)

Thomas Mitchell - Executive Director, Hope House is a 501C3 and is the only licensed agency to investigate forensic evidence in child sexual abuse cases. They provide a path to recovery and justice and allow kids to be kids. They have a 96% conviction rate. They are an unfunded, mandated State entity, and though, they had a CEA with the Parish to provide funds, they were cut from the budget. Their money now comes from generous citizens. They helped 356 children last year. Their major fund-raiser is Men Who Cook. They are asking the Parish to commit to paying 10% of their budget which would be \$25,000 and would serve 25 children at the cost of \$1000 per child. They do not receive any Federal or State funding. They raise \$300,000 per year from individual and corporate donations.

Toledano - moved to open the Off-the-Floor agenda and move it up on the Agenda.

ITEMS OFF-THE-FLOOR

Lorino - 1. Ordinance to amend the 2020 Operating Budget - Amendment No. 4. (Lorino)

Toledano - moved to introduce, second by Dean; becomes Ord. Cal. No. 6332.

Lorino - 2. Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 1. (Lorino)

Canulette - moved to introduce, second by O'Brien; becomes Ord. Cal. No. 6333.

Lorino - 3. Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 2. (Stefancik)

Stefancik - moved to introduce, second by Airey; becomes Ord. Cal. No. 6334.

Lorino - 5. Resolution to acknowledge and accept exceptions from 2017 DOTD minimum design guidelines for LA Highway 41 Spur Bridge replacement. (Ward 8, District 9) (M. Smith)

Mayor David McQueen - he thanks the Council for bringing this item off the floor. It has been a nightmare for them for three years, and now, with the help of the Parish's hard work, the project can move forward.

M. Smith - moved to adopt, second by Stefancik. Unanimous with no one absent; becomes Resolution C.S. No. C-6237.

Lorino - 6. Resolution to acknowledge and confirm the President's appointment of Parish Engineer. (Lorino)

President Cooper - he is proud to appoint Jay Watson as Parish Engineer. He works with diligence to serve in identifying the traffic and drainage issues within the Parish.

Binder - moved to appoint, second by O'Brien. Unanimous with no one absent; becomes Resolution C.S. No. C-6238.

Lorino - 4. Ordinance to officially dedicate and rename the Safe Haven Parkway (R04E433) to the Patricia P. Brister Safe Haven Parkway. (Lorino)

CLERK'S NOTE: Remembrances given of Patricia Brister, former Parish President, who passed away February 3, 2020, by Mr. Lorino, Mr. Stefancik, Mr. Toledano, President Cooper, Mr. Dean, Mr. Binder, Mr. Canulette

O'Brien - moved to introduce, second by Cazaubon; becomes Ord. Cal. No. 6335.

APPOINTMENTS

Lorino - 1. Resolution to reappoint Ray Bernie Willie, Weldon Crawford, Thomas "Tom" Seeger, Kirk Drumm, Dave Doherty, Jr., Patrick Fitzmorris, and Ronald Randolph (terms expired) to the Board of Commissioners for the Parish Planning and Zoning Commission. (Parishwide)

Stefancik - moved to nominate, second by Toledano. Unanimous with no one absent.

Stefancik - moved to suspend the rules to reappoint, second by Canulette. Unanimous with 1 absent (Dean); becomes Resolution C.S. No. C-6239.

Lorino - 2. Resolution to reappoint Tim Fandal, William Ballantine, Louis Brookter and Brian Schneider (terms expired) to the Board of Zoning Adjustments and reappoint Jules Guidry and Kristie Thomas (terms expired) as alternate members to the Board of Zoning Adjustments. (Parishwide)

Lorino - there have been some procedural issues on this Board and a meeting is necessary before anyone is reappointed.

Stefancik - moved to postpone, second by Canulette. Unanimous with no one absent.

Lorino - 3. Resolution to appoint Larry P. Englande to fill a vacancy on the Finance Authority of St. Tammany Parish. (Parishwide)

Toledano - moved to suspend the rules to appoint, second by Canulette. Unanimous with 2 absent (Stefancik, Airey).

***See CLERK'S NOTE before appeals.**

Lorino - 4. Resolution to appoint Roger Kocken to fill a vacancy and to reappoint Philip Kahn, Mike Franklin, and David Talmage on the Board of Commissioners for Sewerage District No. 1. (Country Club, Covington)(District 4) (Lorino)

Toledano - moved to appoint and reappoint, second by Canulette. Unanimous with no one absent; becomes Resolution C.S. No. C-6240.

Lorino - 5. Resolution to reappoint Jerry Binder to the Appointing Authority for Hospital Service District No. 2 (Slidell Memorial Hospital). (Lorino)

Stefancik - moved to appoint, second by Canulette. Motion passes with no one absent and 1 abstention (Binder); becomes Resolution C.S. No. C-6241.

Lorino - 6. Resolution to appoint Clayton Boyce to fill a vacancy and to reappoint Tony Costa, Wayne Kempff, and Pete Persson to the Board of Commissioners for Sub-Drainage District No. 3 of Gravity Drainage District No. 5. (Northpark Subdivision, Phase III)(District 5)(Toledano)

Toledano - moved to appoint and reappoint, second by Tanner. Unanimous with no one absent; becomes Resolution C.S. No. C-6242.

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

Reso No. C-6213 Reso No. C-6229 Reso No. C-6232 Reso No. C-6233
Reso No. C-6234 Reso No. C-6236

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 January 16, 2020
Council Committee Meeting None

ORDINANCES FOR INTRODUCTION

(Public Hearing: March 5, 2020)

1. Ord. Cal. No. 6321 - Ordinance to Extend for six (6) months the moratorium on the receipt of submissions by the Parish Zoning and Planning Commissions for the rezoning or re-subdivision of property and/or on the issuance of permits for construction or placement of any building structures on property south of Interstate 12, north of Highway 190, west of Highway 11, and east of the Precinct S19 Boundary Line within unincorporated boundaries of Ward 9 in District 14. (Smith)

2. Ord. Cal. No. 6322 - Ordinance to revoke an unopened portion of Pine Avenue, located south of Magnolia Avenue and north of Highway 190 east, between Square 12 and Square 13, in the Beverly Hills Subdivision, Slidell. (Ward 8, District 13) (REV 19-12-004) (Lorino/Cooper)

3. Ord. Cal. No. 6323 - Ordinance to declare a tax adjudicated property as surplus property and to authorize St. Tammany Parish to proceed with the process for the advertising and sale of such adjudicated property to the State of Louisiana, Department of Transportation and Development for LA 3241. (Ward 5, District 6) (Lorino/Cooper)

4. Ord. Cal. No. 6324 - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to acquire certain parcel(s), rights(s) of way and/or servitude(s) for the Fritchie Marsh Restoration Project. (Ward 8, District 14)(Lorino/Cooper)

5. Ord. Cal. No. 6325 - Ordinance amending the Official Parish Zoning Map to reclassify a 2.15 acre located on the south side of Highway 190, west of Bremerman Road, being 25020 Highway 190, Lacombe from HC-1 (Highway Commercial District) to HC-1 (Highway Commercial District and Entertainment Overlay. (Ward 4, District 7). (2019-1709-ZC) (ZC approved 1/7/2020) (Lorino/Cooper)

6. Ord. Cal. No. 6326 - Ordinance amending the Official Parish Zoning Map to reclassify 10.11 acres located west of Anthony Road, south of Buck Anthony Road, north of Highway 40, Folsom from A-1 (Suburban District), MHO (Manufactured Housing Overlay) and RO (Rural Overlay) to A-2 (Suburban District), MHO (Manufactured Housing Overlay) and RO (Rural Overlay). (Ward 2, District 3) (2019-1711-ZC) (ZC approved 1/7/2020) (Lorino/Cooper)

7. Ord. Cal. No. 6327 - Ordinance amending the Official Parish Zoning Map to reclassify a 0.57 acre located north of Highway 190/Fremeaux Avenue, west of Broadmoor Drive, east of 11th Street, being 1290 Fremeaux Avenue, Slidell from NC-4 (Neighborhood Institutional District) to HC-1 (Highway Commercial District). (Ward 8, District 12) (2019-1714-ZC) (ZC approved 1/7/2020) (Lorino/Cooper)

8. Ord. Cal. No. 6328 - Ordinance amending the Official Parish Zoning Map to reclassify 3.901 acres located west of Holiday Square Boulevard, east of Cellular Lane, north of Interstate-12, being 101 Holiday Square Boulevard, Covington from HC-3 (Highway Commercial District) to MD-1 (Medical Residential District) (Ward 3, District 5) (2019-1716-ZC) (ZC approved 1/7/2020) (Lorino/Cooper)

9. Ord. Cal. No. 6329 - Ordinance to establish the 2020 Grants Budget. (Lorino/Cooper)

10. Ord. Cal. No. 6330 - Ordinance to amend Ordinance C.S. 18-3977 the 2019-2023 Capital Improvement Budget and Capital Assets; and to further identify changes to the Capital Improvements and/or Capital Assets List for 2019-2023. (Lorino/Cooper)

11. Ord. Cal. No. 6331 - Ordinance to amend the St. Tammany Parish Code of Ordinances, Chapter 2, Administration, Article III, Parish Council, Section 2-79 Entitled: Council Personnel. (Lorino)

RESOLUTIONS

3. Resolution C.S. No. C-6230 - Resolution to support St. Tammany Parish Government's application for assistance from the Louisiana Office of Community Development for the purchase of equipment on behalf of all St. Tammany Fire Districts. (Lorino/Cooper)

4. Resolution C.S. No. C-6231 - Resolution to take action on Warranty and Performance Obligations. (Lorino/Cooper)

8. Resolution C.S. No. C-6235 - Resolution to appoint a Parish Council Administrator. (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. 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) (Postponed 1/16/2020)

Chris Masingill - CEO, St. Tammany Corporation - Allpax Products has been in St. Tammany Parish for 25 years, and they would like to stay in the Parish and expand. Their expansion will have a positive impact in taxes and local revenue. They are requesting that their application for ITEP be approved.

*CLERK'S NOTE: see submissions submitted into the record.

Toledano - Mr. Masingill - you worked with the Council on one of the earlier ITEP applications. They had an analysis done on the effect the ITEP would have on the local fire districts and loss of revenue. Has Allpax met with the fire districts to define the impact?

Masingill - through the learning process they realized they needed to do the cost analysis regarding fire departments. Allpax plans to do a partnership with the fire district.

CLERK'S NOTE: see copy of e-mail from Fire Protection District No. 13 submitted for the record.

Council discussion ensued.

Louis Fitzmorris - Assessor - St. Tammany Parish is a unique entity - read from letter about ITEP - The Parish only has about five percent of its residential homeowners who are completely exempt, and the Parish needs more commercial properties. This Parish is the fourth largest in the State behind East Baton Rouge, Orleans, and Jefferson. All of those Parishes have the Mississippi River and all of the industry that goes along with it, including gambling. Retail businesses are not reliable for tax revenue. This project is a good investment, but the Council should review the merits of all projects requesting ITEP, as some may not be good business decisions.

Council discussion ensued.

Terri Lewis Stevens - the Council might want to consider modifying the giveaway of money if the Parish is on a financial cliff. Since the majority of the taxes go to the school board, why don't we consider having the businesses at a lower amount?

Davis - he called the ethics board and the economic board in Baton Rouge in regards to this matter. They've already lowered the amount from ~~90%~~ to ~~60%~~ 100% to 80% (amended March 5, 2020). However, the Parish cannot wheel and deal at the local level because the ITEP program is a state mandated program.

Davis - moved to adopt, second by Toledano. Unanimous with no one absent.

Lorino - 2. Resolution C.S. No. C-6229 - Resolution approving the holding of an election in Recreation District No. 14 of the Parish of St. Tammany, State of Louisiana, on Saturday, May 9, 2020, to authorize the incurring of debt and issuance of bonds therein. (Cazaubon)

Grant Schleuter - Foley and Judell - this is a request for an election to purchase a \$7 million general obligation bond to make improvements to the Recreation District. There is no projected increase to the current millage.

Cazaubon - moved to adopt, second by Dean. Unanimous with no one absent.

Lorino - 5. Resolution C.S. No. C-6232 - Resolution to accept ownership of portions of State Routes LA 1085, LA 434, LA 433, LA 1093-2, and LA 1129 from the State of Louisiana, Department of Transportation and Development, subject to the conditions outlined herein and to authorize the Parish President to execute documents necessary to transfer same. (Lorino/Cooper)

Stefancik - he has looked at these roads, and it seems like we are piecemealing all of these roads. Some appear to be good, but he is not sure what 4/10 of a mile of Bayou Liberty Road it is listing.

Jay Watson - they worked with the DOTD and are doing this as exchange for prior transfer of ownership. The roads were taken in a long time ago, and are already in our system. This Resolution is just an acknowledgment of roads which were already transferred. The only new road is Lee Road/Highway 1129.

Stefancik - moved to adopt, second by Tanner. Unanimous with 1 absent (T. Smith).

Lorino - 6. Resolution C.S. No. C-6233 - Resolution to amend Ordinance C.S. No. 19-4179 to make changes to the 2020 Capital Improvement Budget and Capital Assets. (Lorino/Cooper)

Toledano - moved to remove, second by Canulette. Unanimous with 1 absent (T. Smith).

Lorino - 7. Resolution C.S. No. C-6234 - Resolution to acknowledge and confirm the President's Director appointments for the 2020-2024 term of office. (Lorino/Cooper)

President Copper - introduced directors.

Stefancik - moved to adopt, second by Toledano. Unanimous with 1 absent (T. Smith)

Lorino - 9. Resolution C.S. No. C-6236 - Resolution to amend Ordinance C.S. No. 19-4179 to make changes to the 2020 Capital Improvement Budget and Capital Assets. (Stefancik)

Stefancik - moved to remove, second by O'Brien. Unanimous with 1 absent (T. Smith)

Airey - motion to reconsider Appointment No. 3, second by Canulette. Unanimous with no one absent.

Airey - moved to postpone, Appointment No. 3, second by Canulette. Unanimous with no one absent.

CLERK'S NOTE: per Karlin Riles, Assistant District Attorney, upon reconsidering the motion, it nullified the previous appointment.

APPEALS

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, 7/11/19, and 8/8/19) (Postponed from 11/7/2019)

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 - there is a continuous effort to resolve some issues with this request and the next.

Toledano - moved to postpone for 3 months to the June 4, 2020 Council Meeting, second by Tanner. Unanimous with no one absent.

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, 7/11/19, and 8/8/19) (Postponed from 11/7/2019)

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 for 3 months to the June 4, 2020 Council Meeting, second by Tanner. Unanimous with 1 absent (Stefancik).

Lorino - 3. Casey Thonn, for Bayou Boys Towing, appealing the Zoning Commission DENIAL on January 7, 2020 to rezone 0.5 acre located at the southeastern corner of 2nd Avenue and Highway 433, being 39240 2nd Avenue, Slidell from A-2 (Suburban District) to HC-3 (Highway Commercial District). (Ward 8, District 13) (2019-1707-ZC)

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.

Airey - he spoke to Mr. Thonn who expressed he wanted to speak to his attorney before this Appeal was heard. He is going to grant the postponement, but knows that some of the opposition is here tonight, and he thinks they should be allowed to speak.

Suzanne Krieger - she is opposed to this appeal. After Katrina, they were all devastated, and since then, they have made an effort to bring back a nice neighborhood. This property is currently a junk yard of cars.

Richard Seidler - he has a petition signed by the entire neighborhood, and they are all in opposition. They are building back the neighborhood, and if a car dealership is built, it will stop that progress.

Don Durkin - he is opposed to a tow lot on Highway 433. He also spoke to his neighbors, and they are all opposed.

Airey - moved to postpone, second by Canulette. Unanimous with no one absent.

ORDINANCES FOR ADOPTION

Lorino - 1. 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) (Introduced 1/16/2020)

Davis - moved to adopt, second by Dean. Unanimous with 1 absent (Airey); becomes Ordinance C.S. No. 20-4221.

Lorino - 2. 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). (T. Smith) (Introduced 1/16/2020)

T. Smith - moved to adopt, second by Binder. Unanimous with 1 absent (Airey); becomes Ordinance C.S. No. 20-4222.

Lorino - 3. 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. (T. Smith) (Introduced 1/16/2020)

T. Smith - moved to adopt, second by Airey. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4223.

Lorino - 4. 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) (Introduced 1/16/2020)

Canulette - moved to adopt, second by Toledano. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4224.

Lorino - 5. 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) (Introduced 1/16/2020)

Stefancik - moved to postpone, second by Canulette. Unanimous with no one absent.

Lorino - 6. Ord. Cal. No. 6308 - Ordinance establishing Hudson Street as a Dead End. (Ward 8, District 12) (Binder) (Introduced 1/16/2020)

Binder - moved to adopt, second by O'Brien. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4225.

Lorino - 7. 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) (Introduced 1/16/2020)

Toledano - moved to adopt, second by Cazaubon. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4226.

Lorino - 8. 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) (Introduced 1/16/2020)

Toledano - moved to adopt, second by Dean. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4227.

Lorino - 9. 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) (Introduced 1/16/2020)

Canulette - moved to adopt, second by M. Smith. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4228.

Lorino - 10. 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) (ZC approved 12/3/19) (Binder) (Introduced 1/16/2020)

Binder - moved to adopt, second by T. Smith. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4229.

Lorino - 11. 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) (Dean) (Introduced 1/16/2020)

Dean - moved to adopt, second by Fitzgerald. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4230.

Lorino - 12. 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) (Cazaubon) (Introduced 1/16/2020)

Cazaubon - moved to adopt, second by Fitzgerald. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4231.

Lorino - 13. 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) (M. Smith) (Introduced 1/16/2020)

M. Smith - moved to adopt, second by Canulette. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4232.

Lorino - 14. 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) (Cazaubon) (Introduced 1/16/2020)

Cazaubon - moved to adopt, second by Dean. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4233.

Lorino - 15. 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) (Dean) (Introduced 1/16/2020)

Dean - moved to adopt, second by Davis. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4234.

Lorino - 16. Ord. Cal. No. 6318 - Ordinance to amend the 2020 Operating Budget - Amendment No. 3. (Introduced 1/16/2020)

Toledano - moved to adopt, second by Canulette. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4235.

Lorino - 17. Ord. Cal. No. 6319 - Ordinance amending the official Parish Zoning Map to reclassify 58.910 acres located west of Louisiana Highway 1090, north of Interstate Highway 10, east of Interstate Highway 59, Slidell from A-5 (Two Family Residential District) to PUD (Planned Unit Development Overlay). (Ward 8, District 9) (2019-1692-ZC)(ZC approved 12/3/2020) (M. Smith) (Introduced 1/16/2020)

M. Smith - moved to adopt, second by Canulette. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4236.

Lorino - 18. Ord. Cal. No. 6320 - Ordinance to amend Parish 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) (Introduced 1/16/2020)

Toledano - moved to adopt, second by Airey. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4237.

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



MICHAEL R. LORINO, JR., COUNCIL CHAIRMAN



THERESA L. FORD, COUNCIL CLERK