

**MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING**

**THURSDAY, FEBRUARY 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 Olivia Adams, 5<sup>th</sup> Grade, Lee Road Junior High**

**Invocation by Father Mark Lomax, Our Lady of the Lake 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 ABSENT  
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)**

**Janice Ritter - Facilities Management.**

**Lorino - 2. Presentation by American Heart Association. (Brister)**

**Removed at request of President's Office.**

**Lorino - 3. State of the Veterans of St. Tammany Parish presented by the Veterans and Military Affairs Advisory Council. (Brister)**

**Ken Kimberly - 2018 chair of VMAC which started in July 2012 with 20 volunteers appointed by the Parish President. It is intended to be a cooperative endeavor between VMAC and other Veteran's administrations. The VMAC provides education, employment outreach, burial for Veteran's without family, Veteran's Court, health care (especially Mental Health), ride shares and more.**

**Ed "Cowboy" Lewis - since May 3, 2018, 12 veterans have come through Camp NORA, with a 13<sup>th</sup> scheduled to come once completing Veteran's Court. They are now planning a fundraiser to purchase a home to provide the same services for female veterans.**

**APPOINTMENTS**

**Lorino - 1. Resolution to reappoint Robert Cook, Sr. (Term Expired) or appoint Alex Carollo to the Tourist and Convention Commission. (Parishwide) (Smith/Bellisario/Blanchard)**

**Alex Carollo - he is the Director of Cultural Affairs for the City of Slidell. Tourism is a passion of his. He understands that Mr. Cook wants to continue to serve, so he is withdrawing his request for consideration. He would like to be considered for appointment in any capacity in the future.**

Smith - he thanks Mr. Carollo for his interest. We invite enthusiastic individuals, and when the time comes, he will remember Mr. Carollo.

Blanchard - sometimes it is hard to fill positions on boards, and she appreciates his passion to want to serve.

Smith - moved to appoint, second by Blanchard. Unanimous with 1 absent (Canulette); becomes Resolution C.S. No. C-6068.

Lorino - 2. Resolution to reappoint Edwin "Ed" Cantin and Mary Ann Dutton (terms expired) to Hospital Service District No. 2 (Slidell Memorial Hospital) Permanent Nominating Committee. (Districts 6,7,8,9,11,12,13 & 14) (Bellisario/Stefancik)

Bellisario - moved to appoint, second by Stefancik. Unanimous with 1 absent (Canulette); becomes Resolution C.S. No. C-6069.

3. Resolution to appoint Ann Boushie to a vacant position on Recreation District No. 11. (Toledano)

Toledano - moved to appoint, second by Thompson. Unanimous with 1 absent (Canulette); becomes Resolution C.S. No. C-6070.

4. Resolution to appoint Eric Sonier to replace William Frosch (resigned) to Recreation District No. 6. (Tanner)

Tanner - moved to appoint, second by Thompson. Unanimous with 1 absent (Canulette); becomes Resolution C.S. No. C-6071.

Lorino - would like to take a moment of personal privilege. He has a moratorium on Highway 21 due to traffic issues. A traffic study has been ordered and is now moving through the Regional Planning Commission and LA DOTD thanks to Ms. Brister and Mr. Fontenot who have obtained funding for the project. He will need to extend the moratorium until after the RPC meets in July.

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

Ord Cal No. 6141	Reso C-6057	Reso C-6063	Reso C-6064
Reso C-6065	Reso C-6066		

**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 3, 2019
Council Committee Meeting	January 30, 2019

**ORDINANCES FOR INTRODUCTION  
(Public Hearing: March 7, 2019)**

1. Ord. Cal. No. 6134 - Ordinance amending the Parish Code of Ordinances, Chapter 115, Drainage and Flood Control, Section 115-31- Definitions to incorporate a definition for low cost structure and Section 115-106 - Specific Standards to establish construction criteria in the flood zone for manufactured homes and low cost small accessory structures.(Lorino/Brister)

2. Ord. Cal. No. 6135 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to enter into a cooperative endeavor agreement with Family Promise of St. Tammany, Inc. for usage of a portion of the Parish's undeveloped property situated on the Safe Haven Campus. (Ward 4, District 7) (Lorino/Brister)

3. Ord. Cal. No. 6136 - Ordinance to revoke a portion of Albert Street, Nelson Street, and Armand Street right-of-way, located in Town of Mandeville (unincorporated) Subdivision, north of Mandeville, Louisiana. (Ward 4, District 7) (Rev 18-12-005) (ZC approved 1/2/19) (Lorino/Brister)

4. Ord. Cal. No. 6137 - Ordinance amending the official Parish Zoning Map to reclassify 1.65 acres located west of Leru Lane, north of Highway 1081 from A-1A (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 6) (2018-1262-ZC) (ZC approved 1/2/19) (Lorino/Brister)

5. Ord. Cal. No. 6138 - Ordinance amending the official Parish Zoning Map to reclassify 2 acres located at the end of Jim Willie Road, west of Highway 1077 from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 1, District 3) (2018-1299-ZC) (ZC approved 1/2/19) (Lorino/Brister)

6. Ord. Cal. No. 6139 - Ordinance amending the official Parish Zoning Map to reclassify 7209 square feet located north of Lakeview Drive, being Lot 72, Eden Isles Subdivision, Unit 2, from A-6 (Multiple Family Residential District) to A-4A (Single-family Residential District). (Ward 9, District 13) (2018-1300-ZC) (ZC approved 1/2/19) (Lorino/Brister)

7. Ord. Cal. No. 6140 - Ordinance amending the official Parish Zoning Map to reclassify 3.5 acres located east of Highway 25, north of Livaudais Road 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 3) (2018-1302-ZC) (ZC approved 1/2/19) (Lorino/Brister)

9. Ord. Cal. No. 6142 - 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)

## RESOLUTIONS

1. Resolution C.S. No. C-6057 - Resolution to Concur with the Zoning Commission approval on November 7, 2018 of a variance to allow for internal illumination of the proposed Monument Sign, with several conditions, 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) (Dean) (Replaces Ord. Cal. No. 6132)

2. Resolution C.S. No. C-6058 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 3-01, and 3-09, for the St. Tammany Parish Government, to sign and/or execute a cooperative endeavor agreement with the St. Tammany Parish Drainage District No. 2 for the operation of pumps in Council District 13. (Ward 9, District 13) (Blanchard)

3. Resolution C.S. No. C-6059 - Resolution granting permission to P&W Industries, LLC/Parish Concrete, LLC, located at 68660 Highway 59, Mandeville, to place a sign within the Parish Right-of-Way, in accordance with Section 35-32(g) of the St. Tammany Parish Code of Ordinances. (Lorino/Brister)

4. Resolution C.S. No. C-6060 - 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 execute a cooperative endeavor agreement with STARC of Louisiana, Inc. for janitorial services. (Lorino/Brister)

5. Resolution C.S. No. C-6061 - 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 enter into a cooperative endeavor agreement with Southeastern Louisiana University for water quality sampling of the Cypress Bayou Pond. (Ward 9, Districts 7 and 11) (Lorino/Brister)

6. Resolution C.S. No. C-6062 - 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 the Regional Planning Commission for a pedestrian safety feasibility study along Highway 190 (South Military Road) from Turtle Creek Blvd to Highway 190 (East Gause Boulevard). (Ward 8, Districts 8, 9, and 13) (Lorino/Brister)

11. Resolution C.S. No. C-6067 - Resolution to vacate, in part, the six (6) month 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. (Ward 9, District 14) (Smith)

#### END OF CONSENT CALENDAR

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

Lorino - 8. Ord. Cal. No. 6141 - Ordinance to amend Ordinance C.S. 17-3823 the 2018-2022 Capital Improvement Budget and Capital Assets; and to further identify changes to the Capital Improvements and/or Capital Assets List for 2018-2022. (Lorino/Brister)

Toledano - moved to introduce, second by Dean.

Lorino - 1. Resolution C.S. No. C-6057 - Resolution to Concur with the Zoning Commission approval on November 7, 2018 of a variance to allow for internal illumination of the proposed Monument Sign, with several conditions, 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) (Dean) (Replaces Ord. Cal. No. 6132)

Dean - this item was up for Appeal last month, and an Ordinance was introduced. However, it was discovered that a Resolution should have been adopted. Once we adopt this Resolution, we will remove the Ordinance from the Agenda.

Dean - moved to adopt, second by Thompson. Unanimous with 1 absent (Canulette).

Lorino - 7. Resolution C.S. No. C-6063 -Resolution to concur/not concur with the City of Mandeville annexation and rezoning of 1.0280 acres located at Parcel 39B-1 Beau Chene, from Parish HC-1 (Highway Commercial District) to City of Mandeville B-2 (Highway Commercial District). (Ward 4, District 4) (Lorino/Brister)

Bellisario - moved to concur, second by O'Brien. Unanimous with 1 absent (Canulette).

Lorino - 8. Resolution C.S. No. C-6064 - Resolution to concur/ not concur with the City of Mandeville annexation and rezoning of 285 acres, located in Section 36, Township 7 South, Range 10 East, Greenburg Land District, from Parish A-1 (Suburban District) to the City of Mandeville O (Open Space District). (Ward 4, District 4) (Lorino/Brister)

Bellisario - moved to concur, second by O'Brien. Unanimous with 1 absent (Canulette).

Lorino -9. Resolution C.S. No. C-6065 - Resolution to amend Ordinance C.S. No. 18-3977 to make changes to the 2019 Capital Improvement Budget and Capital Assets. (Lorino/Brister)

Toledano - moved to adopt, second by Tanner. Unanimous with 1 absent (Canulette).

Lorino - 10. Resolution C.S. No. C-6066 - Resolution to establish Warranty and Performance Obligations. (Lorino/Brister)

Bellisario - moved to amend the Resolution to release Bedico Creek and Spring Lake Subdivisions, second by Tanner. Unanimous with 1 absent (Canulette).

#### APPEALS

Lorino - 1. Guy W. Olano representing the Millennium Group appealing the Zoning Commission DENIAL on December 4, 2018 to rezone 6.873 acres located west of Harbor View Court, north of Lakeview Drive from A-6 (Multiple Family Residential District) to PUD (Planned Unit Development Overlay).(Ward 9, District 13) (2018-1251-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.

Joseph Ascani - there are serious about getting assistance from the Council to regain the previous zoning of this property, and they are willing to do anything to achieve this.

Blanchard - moved to postpone to the March meeting, second by Stefancik. Unanimous with 1 absent (Canulette).

#### 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, 1/3/19)

Bellisario - moved to make amendments as shown in the Draft distributed, second by Groby.

Trevor Santos - he is speaking on behalf of the State Fire Marshall, Butch Browning. The Fire Marshall would like for these amendments to move forward, and he congratulates this body for considering this Ordinance because of the growth of the Parish. The Fire service has some concerns as put forward in this letter (Santos read into the record). This proposal is to help draw down the tax on the fire service by false alarms. It is not meant to be a monetary tax, but an effort to educate and help compliance to take place by the alarm owner. There are several warnings that will go out before any fine would be imposed. The Fire Marshall is in support.

Council Discussion ensues.

Santos - there can be many causes of impairments to systems, such as battery or line transmission. However, the fire service has become better in educating children not to pull alarms. He believes this Ordinance is geared more toward intentional acts, such as children pulling alarms in school. State law does not do the same as this Ordinance, which is looking at it from an alarm maintenance point of view, not from fire department response time.

Chris Kaufmann - he thinks the work group has addressed all of the concerns and enhanced the language in the ordinance. Public safety is the purpose of the Ordinance. Response to repeated false alarms is dangerous, especially considering that fire trucks respond to fire alarms at 10 miles per hour over the speed limit, and, if another true emergency occurs, then the second closest unit has to respond.

Bellisario - moved to make amendments as shown in the Draft distributed, second by Groby. Motion passed with 12 yeas, 1 abstention (Tanner), and 1 absent (Canulette).

Stefancik - he has several amendments as well.

Stefancik - moved to amend to add that the Fire Chiefs requested this ordinance, second by Bellisario. Unanimous with 1 absent (Canulette).

Stefancik - moved to require the individual fire departments to adopt a resolution to opt in to this Ordinance and to provide the Council with a copy of said Resolution, second by Bellisario. Unanimous with 1 absent (Canulette).

Toledano - moved to reintroduce as amended, second by Bellisario.

Lorino - 2. 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) (Introduced 1/3/2019)

Smith - moved to adopt, second by O'Brien. Unanimous with 2 absent (Canulette, Stefancik); becomes Ordinance C.S. No. 19-4030.

Lorino - 3. 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) (Introduced 1/3/2019)

Toledano - moved to adopt, second by Thompson. Unanimous with 2 absent (Canulette, Stefancik); becomes Ordinance C.S. No. 19-4031.

Lorino - 4. Ord. Cal. No. 6111 - Ordinance to prohibit the issuance of any driveway permits granting permission to access Stonebridge Drive located in Parish Council District 8. (Canulette) (Introduced 1/3/2019)

Bellisario - moved to adopt, second by Groby. Unanimous with 2 absent (Canulette, Stefancik); becomes Ordinance C.S. No. 19-4032.

Lorino - 5. 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 East 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) (Introduced 1/3/2019)

Thompson - moved to adopt, second by Dean. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 19-4033.

Lorino - 6. 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-2 (Suburban District) to A-3 (Suburban District). (Ward 4, District 7) (2018-1279-ZC) (ZC approved 12/4/18) (Lorino/Brister)

Groby - moved to adopt, second by Bellisario. Unanimous with 2 absent (Dean, Canulette); becomes Ordinance C.S. No. 19-4034.

Lorino - 7. 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) (Introduced 1/3/2019)

Fitzgerald - moved to adopt, second by Thompson. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 19-4035.

Lorino - 8. 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) (Introduced 1/3/2019)

Blanchard - moved to adopt, second by Smith. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 19-4036.

Lorino - 9. 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) (Introduced 1/3/2019)

Thompson - moved to adopt, second by Toledano. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 19-4037.

Lorino - 10. 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) (Introduced 1/3/2019)

Tanner - moved to adopt, second by Tanner. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 19-4038.

Lorino - 11. Ord. Cal. No. 6118 - Ordinance accepting finalized subdivisions into the Road and Drainage Inventories, specifically the Village of Normandy Oaks, Phase 1. (Ward 1, District 1)

Dean - moved to adopt, second by Thompson. Unanimous with 2 absent (Toledano, Canulette); becomes Ordinance C.S. No. 19-4039.

Lorino - 12. 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)

Bellisario - moved to adopt, second by Thompson. Unanimous with 2 absent (Toledano, Canulette); becomes Ordinance C.S. No. 19-4040.

Lorino - 13. 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) (Introduced 1/3/2019)

Groby - moved to adopt, second by Bellisario. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 19-4041.

Lorino - 14. 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) (Introduced 1/3/2019)

Dean - moved to adopt, second by Thompson. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 19-4042.

Lorino - 15. 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) (Introduced 1/3/2019)

Groby - moved to adopt, second by Bellisario. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 19-4043.

Lorino - 16. 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) (Introduced 1/3/2019)  
Bellisario - moved to adopt, second by Toledano. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 19-4044.

Lorino - 17. 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) (Introduced 1/3/2019)

Bellisario - moved to adopt, second by Thompson. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 19-4045.

Lorino - 18. 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) (Introduced 1/3/2019)

O'Brien - moved to adopt, second by Bellisario. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 19-4046.

Lorino - 19. 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) (Introduced 1/3/2019)

Groby - moved to adopt, second by Bellisario. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 19-4047.

Lorino - 20. 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 HC-3 (Highway Commercial Zoning District) from 200,000 square feet to 250,000 square feet. (2018-1223-ZC) (ZC approved 11/7/18) (Introduced 1/3/2019)

Bellisario - moved to adopt, second by Toledano. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 19-4048.

Lorino - 21. Ord. Cal. No. 6128 - Ordinance to amend the 2019 Operating Budget - Amendment No. 2. (Introduced 1/3/2019)

Toledano - moved to adopt, second by Groby. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 19-4049.

Lorino - 22. Ord. Cal. No. 6129 - Ordinance to establish the 2019 Grants Budget. (Introduced 1/3/2019)

Toledano - moved to adopt, second by Bellisario. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 19-4050.

Lorino - 23. 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) (Introduced 1/3/2019)

Thompson - moved to adopt, second by Dean. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 19-4051.



Lorino - 24. Ord. Cal. No. 6131 - Ordinance to amend Chapter 130 of the St. Tammany Parish Unified Development Code to add Brewery or Distillery with Tours, specifically to Section 130-5 - Definitions, and to Section 130-1075 - I-2 Industrial District Administrative Permits, and Section 130-2213 - Minimum Standards. (Fitzgerald) (2018-1091-ZC) (Introduced 1/3/19)

Fitzgerald - moved to adopt, second by Dean. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 19-4052.

Lorino - 25. Ord. Cal. No. 6132 - Ordinance approving a variance with conditions to allow for internal illumination of a proposed Monument Sign located within the Highway 21 Planned Corridor Overlay on the southwest corner of Highway 21 and Greenbriar Boulevard. (Ward 1, District 1) (Dean) (2018-1260-PR) (Introduced 1/3/19)

Dean - moved to remove, second by Bellisario. Unanimous with 1 absent (Canulette).

Lorino - 26. Ord. Cal. No. 6133 - Ordinance amending the official Parish Zoning Map to reclassify 10 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) (Tanner) (2018-1275-ZC) (Introduced 1/3/19)

Tanner - moved to adopt, second by Toledano. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 19-4029.

Bellisario - moved to open the Off-the-Floor Agenda, second by O'Brien. Unanimous with 1 absent (Canulette).

ITEMS OFF-THE-FLOOR

Lorino - 1. Proclamation of February 21, 2019 as Realtor Appreciation Day. (O'Brien)

O'Brien - read proclamation.

Lorino - 2. Resolution to amend Ordinance No. 18-3977 to make changes to the 2019 Capital Improvement Budget and Capital Assets. (Thompson)

Thompson - moved adopt, second by Dean. Unanimous with 1 absent (Canulette); becomes Resolution C.S. No. C-6072.

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



MICHAEL R. LORINO, JR., COUNCIL CHAIRMAN



THERESA L. FORD, COUNCIL CLERK