

**MINUTES ST. TAMMANY PARISH COUNCIL MEETING**

**THURSDAY, MAY 2, 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 Devin Pichon, Lakeshore High School Student of the Year**

**Invocation by Rev. Tiffanie Lyon, NAMI Faith Community Liaison and Associate Pastor at First United Methodist Church**

**Roll Call:** Marty Dean  
David Fitzgerald  
James A. (Red) Thompson ABSENT  
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.

**SPECIAL ITEMS**

**Lorino - 1. Resolution C.S. No. C-6115 - Resolution establishing Adjusted Millage Rates for the Year 2019. (Lorino/Brister)**

**Carlo Hernandez - he wants to know why some of the adjusted millages and the adjusted maximums on Page 6 are the same and some are different?**

**Leslie Long - all of these figures come from a legislative auditor. The numbers determine what form of notice and public hearing are needed. Mr. Hernandez is reading numbers from the administrative comment which is there solely to provide information. The numbers the Council needed to adopt are what the Council voted on in the Resolution.**

**Toledano - moved to adopt, second by Bellisario. Unanimous with 2 absent (Thompson, Canulette).  
Lorino - 2. Resolution C.S. No. C-6116 - Resolution establishing Parcel Fees for the Year 2019. (Lorino/Brister)**

**Toledano - moved to adopt, second by Bellisario. Unanimous with 2 absent (Thompson, Canulette).**

**PRESENTATIONS**

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

**Patricia Brister - Ann Ballard has been an employee in the GIS department since 2007. She does data mining, map requests, contributes to emergency events, etc. She will retire at the end of 2019.**

**Brister - Greg Crawford has worked for the Parish since June 1984. He is now the Public Works Area 3 Foreman and manages the Fritchie, Airport and Keller Barns. He is retiring next week after 36 years of service.**

Lorino - 2. Presentation of Proclamation of Mental Health Awareness Month. (Brister)

Brister - 1 in 4 adults, 1 in 10 children and 1 in 5 veterans will experience a form of mental illness. May 5 is mental health awareness Sunday.

Jim Rather - Vice-President of the Board of Directors for NAMI in St. Tammany. NAMI's mission is to provide awareness of mental illness. Saturday, May 18, 2019 is the annual NAMI walk.

Lorino - 3. Presentation of Proclamation to East St. Tammany Habitat for Humanity, 6<sup>th</sup> Annual Louisiana Veterans Festival. (Brister)

Rene Arcemont - President/CEO - 2018 statistics showed that 32% of homeless in Louisiana are US Veterans and 11% of the Nation's homeless are Veterans. East St. Tammany Habitat is preparing for its Veterans build and are hold the Veteran's Festival to honor and help Veterans by providing affordable housing for them. May 18, 2019 is the 6<sup>th</sup> annual Veteran's Festival.

Lorino - 4. Certificates of Recognition to Patrick Carroll, James Branton, and Ty Gilmore on achieving Eagle Scout. (Bellisario/Canulette)

Bellisario - needs to postpone this until next month. Two of the Eagle Scouts are at University of Louisiana at Lafayette taking exams this week.

Lorino -5. Certificate of Recognition to honor Lucien "Jim" Siracusa, Sr., World War II Veteran (O'Brien)

O'Brien - read an e-mail from Captain Siracusa, Sr.'s son. The Captain was in the Army Air Corp, based out of England and served from 1942 until the end of the war in 1945. During that time, he was a Prisoner of War held by the Germans. He was married for 53 years until his wife passed away in 1999. He received numerous award for his service including the Distinguished Flying Cross, the Purple heart and the Prisoner of War medal.

Capt. Siracusa - he appreciates all of the attendees tonight who have given their lives to their community. His not worth all of the attention.

Lorino - take personal privilege and allow Mosquito Abatement to present a PowerPoint presentation.

Kevin A. Caillouet, Ph.D., M.S.P.H. -Director & Medical Entomologist - May is start of West Nile virus season, terminates and nuisance mosquitos. They are testing a new method to eliminate the West Nile Mosquitos in the larval stage by disbursing a mist of a plant bacteria by helicopter, which will kill the larval mosquitoes and black flies.

**CONSENT CALENDAR**

\*NOTE - this Agenda does not qualify for the use of a Consent Calendar according to LA RS 42:19(A)(1)(b)(ii)(dd)

**MINUTES**

Regular Council Meeting April 4, 2019

Council Committee Meeting April 24, 2019

Groby - moved to adopt the minutes, second by Stefancik. Unanimous with 2 absent (Thompson, Canulette).

**ORDINANCES FOR INTRODUCTION**

(Public Hearing: June 6, 2019)

Lorino - 1. Ord. Cal. No. 6162 - 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)

Toledano - moved to introduce, second by Bellisario.

Lorino -2. Ord. Cal. No. 6163 - Ordinance to amend Ordinance C.S. No. 18-3881 the 2018 Grant Budget. (Lorino/Brister)

Toledano - moved to introduce, second by Bellisario.

Lorino - 3. Ord. Cal. No. 6164 - Ordinance to amend the 2019 Operating Budget - Amendment No. 5. (Lorino/Brister)

Toledano - moved to introduce, second by Bellisario.

Lorino - 4. Ord. Cal. No. 6165 - Ordinance to amend the 2018 Operating Budget - Amendment No. 11. (Lorino/Brister)

Toledano - moved to introduce, second by Tanner.

Lorino - 5. Ord. Cal. No. 6166 - 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 8, District 14) (Smith)

Smith - moved to introduce, second by Binder.

Lorino - 6. Ord. Cal. No. 6167 - 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)

Dean - moved to introduce, second by Fitzgerald.

Lorino - 7. Ord. Cal. No. 6168 - 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 MD1 located in St. Tammany Parish Council District 4. (Lorino)

Bellisario - moved to introduce, second by Tanner.

Lorino - 8. Ord. Cal. No. 6169 - Ordinance to amend St. Tammany Parish Code of Ordinances Section 14-3 to adopt the most current edition of the National Fire Protection Life Safety Code (NFPA 101) and the National Fire Protection Association Fire Code (NFPA 1) and to permit St. Tammany Parish Fire District 6 to adopt the most current edition of NFPA 101 AND NFPA 1. (Fitzgerald/Tanner)

Fitzgerald - moved to introduce, second by Tanner.

Lorino - 9. Ord. Cal. No. 6170 - Ordinance to amend the Parish Code of Ordinances, Chapter 24 Motor Vehicles and Traffic, Article I in General, Sec. 24-3 Violation and Penalty. (Toledano)

Toledano - moved to introduce, second by Fitzgerald.

Lorino - 10. Ord. Cal. No. 6171 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to acquire a certain parcel for the purpose of expanding the West St. Tammany Regional Wastewater Treatment Plant. (Ward 1, District 3) (Lorino/Brister)

Dean - moved to introduce, second by Bellisario.

Lorino - 11. Ord. Cal. No. 6172 - 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 Hosmer Mill Road Bridge, as part of Louisiana Department of Transportation and Development's Federal Off-System Bridge Rehabilitation and Replacement Program. (Ward 3, District 2) (Lorino/Brister)

Fitzgerald - moved to introduce, second by Dean.

Lorino - 12. Ord. Cal. No. 6173 - 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 Million Dollar Road Bridge as part of Louisiana Department of Transportation and Development's Federal Off-System Bridge Rehabilitation and Replacement Program. (Ward 3, Districts 2, 3, and 6) (Lorino/Brister)

Fitzgerald - moved to introduce, second by Toledano.

Lorino - 13. Ord. Cal. No. 6174 - Ordinance amending the Official Parish Zoning Map to reclassify 2.03 acres located west of Sydney Drive, north of M. P. Planche Road from present A-2 (Suburban District) to A-4A (Single-Family Residential District). (Ward 3, District 3) (2018-1330-ZC)

Dean - moved to introduce, second by Fitzgerald.

Lorino - 14. Ord. Cal. No. 6175 - Ordinance amending the Official Parish Zoning Map to reclassify 2.19 acres located on the northwest corner of Highway 25 and C. Gotti Road, Covington from A-1 (Suburban District) and RO (Rural Overlay) to A-3 (Suburban District) and RO (Rural Overlay). (Ward 2, District 3) (2019-1371-ZC)(Lorino/Brister)

Dean - moved to introduce, second by Fitzgerald.

Lorino - 15. Ord. Cal. No. 6176 - Ordinance amending the Official Parish Zoning Map to reclassify 3.318 acres located south of Main Street, west of Transmitter Road, east of Villars Street from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 1, District 3) (2019-1380-ZC) (Lorino/Brister)

Dean - moved to introduce, second by Fitzgerald.

Lorino - 16. Ord. Cal. No. 6177 - Ordinance amending the Official Parish Zoning Map to reclassify 1.65 acres located west of Highway 11, south of A Avenue, north of Amos Street and east of North Seventh Street, Square 69, Alton Subdivision from A-4 (Single Family Residential District) to I-1 (Industrial District). (Ward 8, District 14) (2019-1382-ZC) (Lorino/Brister)

Smith - moved to postpone, second by Bellisario. Unanimous with 3 absent (Thompson, Canulette, Binder).

Lorino - 17. Ord. Cal. No. 6178 - Ordinance to amend the Parish Code of Ordinances, Chapter 28 Offenses and Miscellaneous Provisions, Article III, Waterways, Division 2 Watercraft Speed Limits, Section 28-121(a)(1)b. Operation; Special Speed Limits; Definitions, Unlawful Operation, Tchefuncte River Area, to extend a "Dead Slow, No Wake" Zone on a Portion of the Tchefuncte River. (Ward 1, District 4) (Lorino)

Bellisario - moved to introduce, second by Dean.

Lorino - 18. Ord. Cal. No. 6179 - Ordinance to amend the 2019 Operating Budget - Amendment No. 4. (Lorino/Brister)

Toledano - moved to introduce, second by Bellisario.

#### RESOLUTIONS

Lorino - 1. Resolution C.S. No. C-6105 - Resolution to concur/not concur with the City of Slidell annexation and rezoning of 2.09 acres located at 320 East Howze Beach Road from Parish HC-3 (Highway Commercial District) to Slidell C-4 (Highway Commercial District) (Ward 9, District 13) (Lorino/Brister) (Postponed 4/4/19)

Blanchard - moved to concur, second by Binder. Unanimous with 2 absent (Thompson, Canulette).

Lorino - 2. Resolution C.S. No. C-6109 - Resolution in opposition of all proposed legislation that

transfers the administration and collection of local sales & use taxes to the Louisiana Department of Revenue. (Lorino)

Bellisario - moved to adopt, second by Toledano. Unanimous with 2 absent (Thompson, Canulette).

Lorino - 3. Resolution C.S. No. C-6110 - 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 First Planning District of the Louisiana Workforce Commission for communication services. (Ward 8, District 14) (Lorino/Brister)

Smith - moved to adopt, second by Bellisario. Unanimous with 2 absent (Thompson, Canulette).

Lorino - 4. Resolution C.S. No. C-6111 - Resolution to take action on Warranty and Performance Obligations. (Lorino/Brister)

Toledano - moved to amend Versailles Subdivision to Performance and extend it for 6 months, second by Bellisario. Unanimous with 2 absent (Thompson, Canulette).

Toledano - moved to adopt as amended, second by Bellisario. Unanimous with 2 absent (Thompson, Canulette).

Lorino - 5. Resolution C.S. No. C-6112 - Resolution adopting the St. Tammany Parish Title VI Program in compliance with Title VI of the Civil Rights Act of 1964. (Lorino/Brister)

Bellisario - moved to adopt, second by Stefancik. Unanimous with 2 absent (Thompson, Canulette).

Lorino - 6. Resolution C.S. No. C-6113 - 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 Bellisario. Unanimous with 2 absent (Thompson, Canulette).

Lorino - 7. Resolution C.S. No. C-6114 - Resolution to amend Ordinance C.S. No. 19-4050 the 2019 Grant Budget. (Lorino/Brister)

Toledano - moved to adopt, second by Bellisario. Unanimous with 2 absent (Thompson, Canulette).

#### END OF CONSENT CALENDAR

#### ORDINANCES FOR ADOPTION

Lorino - 1. Ord. Cal. No. 6154 - Ordinance amending the St. Tammany Parish Unified Development Code, Section 130-5 - Definitions to include additional language in the definition of Funeral Home. (Blanchard) (Introduced and referred to Zoning 4/4/19)

Blanchard - moved to postpone to allow Zoning Commission to hear, second by Smith. Unanimous with 2 absent (Thompson, Canulette).

Lorino - 2. Ord. Cal. No. 6155 - Ordinance providing for the sale of Thirty Million Dollars (\$30,000,000) of Sales Tax Bonds, Series 2019 of Sales Tax District No. Three of the Parish of St. Tammany, State of Louisiana, prescribing the form, terms and conditions of such bonds and providing for the payment thereof; authorizing an agreement with the paying agent; and providing for other matters in connection therewith. (Toledano) (Introduced 4/4/19)

Jim Ryan - 11 bids were offered up, and he has never seen that many bids on one item before. The best bid was for 2.25%, which will provide \$34 million on a \$30 million bond.

Brister - it was an exciting 30 minutes. They have a list of projects ready and they will only be capacity increases on existing roads, but no maintenance.

Toledano - moved to adopt, second by Bellisario. Unanimous with 2 absent (Thompson, Canulette); becomes Ordinance C.S. No. 19-4074.

Lorino - 3. Ord. Cal. No. 6156 - Ordinance to officially dedicate and name the St. Tammany Parish Fairgrounds midway to "Dennis Sharp Circle" in honor of the former and late District 2 Councilman Mr. Dennis Sharp; and to implement honorary identifiers along said roadway. (Fitzgerald) (Introduced 4/4/19)

Fitzgerald - moved to adopt, second by Bellisario. Unanimous with 2 absent (Thompson, Canulette); becomes Ordinance C.S. No. 19-4075.

Lorino - 4. Ord. Cal. No. 6157 - Ordinance amending the official Parish Zoning Map to reclassify 15,000 square feet located west of Violet Street, north of Progress Street, being 72495 Violet Street, from A-4 (Single Family Residential District) to A-4 (Single Family Residential District) and MHO (Manufactured Housing Overlay).(2019-1355-ZC) (ZC approved 3/6/19) (Tanner) (Introduced 4/4/19)

Tanner - moved to adopt, second by Toledano. Unanimous with 2 absent (Thompson, Canulette); becomes Ordinance C.S. No. 19-4076.

Lorino - 5. Ord. Cal. No. 6158 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to acquire certain parcels for the purpose of expanding the Slidell Branch Library. (Ward 8, District 8) (Canulette) (Introduced 4/4/19)

Binder -moved to adopt, second by Stefancik. Unanimous with 2 absent (Thompson, Canulette); becomes Ordinance C.S. No. 19-4077.

Lorino - 6. Ord. Cal. No. 6159 - Ordinance to declare Lot 5, Square 2, Crestmont Vista Subdivision as surplus tax-adjudicated property and to authorize the donation of said property to East St. Tammany Habitat for Humanity, Inc. (Ward 8, District 13) (Blanchard) (Introduced 4/4/19)

Blanchard - moved to adopt, second by Stefancik. Unanimous with 2 absent (Thompson, Canulette); becomes Ordinance C.S. No. 19-4078.

Lorino - 7. Ord. Cal. No. 6160 - Ordinance amending the official Parish Zoning Map to reclassify 1.562 acres located south of Highway 22, east of Mitcham Street, west of Indian Trace Boulevard from A-2 (Suburban District) to HC-2 (Highway Commercial District). (Ward 4, District 4) (2019-1353-ZC) (ZC approved 3/6/19) (Lorino) (Introduced 4/4/19)

Bellisario - moved to adopt, second by Toledano. Unanimous with 2 absent (Thompson, Canulette); becomes Ordinance C.S. No. 19-4079.

Lorino - 8. Ord. Cal. No. 6161 - Ordinance amending the official Parish Zoning Map to reclassify 32,338 square feet located north of Highway 36, east of Manor Street, west of Plantation Street, being lots A & B, Square 2, Robindale Subdivision from NC-4 (Neighborhood Institutional District) to an I-1 (Industrial District). (Ward 3, District 2) (2019-1343-ZC)

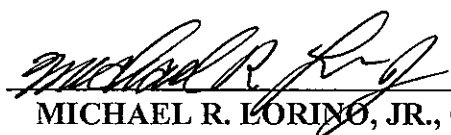
Fitzgerald - moved to adopt, second by Dean. Unanimous with 2 absent (Thompson, Canulette); becomes Ordinance C.S. No. 19-4080.

Toledano - moved to open the Off-the-Floor Agenda, second by Bellisario. Motion Failed with 1 Nay (Tanner), 11 yeas, and 2 absent (Thompson, Canulette)

#### ITEMS OFF-THE-FLOOR

Lorino - 1. Resolution of no objection to the proposed 2020 census tracts and block groups as presented by the Census Bureau. (Smith)

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

  
MICHAEL R. LORINO, JR., COUNCIL CHAIRMAN

  
THERESA L. FORD, COUNCIL CLERK

ADJOURN