Call to Order by Honorable Michael R. Lorino, Jr., Chairman

Invocation by __________

Pledge of Allegiance by __________

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.

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

PUBLIC HEARING - BOARD OF REVIEW

In accordance with the provisions of LA. R.S. 47:1992, the St. Tammany Parish Council hereby convenes in public session as a Board of Review to entertain complaints and/or appeals from any taxpayer(s) aggrieved by ad valorem assessments levied against his/her/their property.

The Assessor of St. Tammany Parish has duly advertised notice of this public hearing in accordance with law. The deadline for receipt of appeals by taxpayers to the Board of Review will be 4:30 p.m. September 10, 2019. If no appeals are lodged by this date, or appeals are lodged but resolved through the Parish Assessor’s Office, the time will automatically expire and terminate without the need for the Parish Council to reconvene to so declare.

PRESENTATIONS

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

2. Recognition of service to St. Tammany presented to Senator Jack Donahue and Representatives Kevin Pearson and Scott Simon. (Brister)

3. Certificates of Recognition to Republican Teens. (Stefancik)

4. Presentation by Eric Bosch with LaPort CPAs regarding the 2018 St. Tammany Parish Annual Audit. (Lorino)
5. Presentation by Bob Ryals, Slidell Ministers Association, regarding the appointment of a Faith-Based Liaison to the St. Tammany Parish Office of Homeland Security and Emergency Preparedness. (Bellisario)

**APPOINTMENTS**

1. Resolution to appoint Dr. Charlie Foy, George Landrum, and John Raymond to the Board of Commissioners for the St. Tammany Parish Alarm Appeals Board. (Lorino/Bellisario)

2. Resolution to appoint one member to replace Ryan Murphy (resigned) on the Board of Commissioners for St. Tammany Parish Fire Protection District No. 8. (Fitzgerald/Toledano/Tanner)

**CONSENT CALENDAR**
(PAGES 2 THROUGH 4)

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.

**MINUTES**

Regular Council Meeting - August 8, 2019

Council Committee Meeting - August 28, 2019

**ORDINANCES FOR INTRODUCTION**
(Public Hearing OCTOBER 3, 2019)

1. Ord. Cal. No. 6223 - Ordinance to extend for six (6) months the moratorium on receipt of submissions by the Parish Planning and Zoning Commission for the re-subdivision or re-zoning of property and/or on the issuance of permits by the Parish Department of Planning and Development/Permits for the construction or placement of any commercial building structures on property having access to and/or fronting on Brewster Road. (Ward 1, District 1) (Dean)

2. Ord. Cal. No. 6224 - Ordinance to extend for six (6) months the moratorium on receipt of submissions by the Parish Planning and Zoning Commission for the re-subdivision or re-zoning of property and/or the issuance of permits for construction or placement of any building structures on property within a defined area within St. Tammany Parish Council District 14. (Smith)

3. Ord. Cal. No. 6225 - Ordinance to enter the Tammany Trace for the purpose of construction and drainage modifications in conjunction with the development of the Bellevue Estates Subdivision located in Ward 4, District 7. (TR19-05-001)(Lorino/Brister)

4. Ord. Cal. No. 6226 - Ordinance to revoke portion of Edna Street and N 7th Street, located south of Sunshine Avenue and east of Zula Street in the Town of Mailleville Subdivision, south of Covington, Louisiana. Ward 3, District 2. (REV 19-05-001) (Lorino/Brister)

5. Ord. Cal. No. 6227 - Ordinance to revoke an unopened portion of H Street as delineated on the Town of Alexiusville Subdivision Plat (Map #171B) located south of 13th Street and north of 14th
Street between Square 135 and Square 134 of the Town of Alexiusville Subdivision, south of Covington, Louisiana, Ward 3, District 2. (REV 19-07-002) (Lorino/Brister)

6. Ord. Cal. No. 6228 - Ordinance to authorize the transfer of certain parcels for the Highway 41 Spur Bridge to the Town of Pearl River (Ward 8, Districts 6, 9) (Lorino/Brister)

7. Ord. Cal. No. 6229 - Ordinance amending the St. Tammany 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 (Crematorium), to amend Section 130-1050 relative to the permitted uses in I-1 (Industrial District) to add a new permitted use (Crematorium), and to amend Section 130-1264 PF-1 (Public Facilities District) to remove a permitted use (Crematorium). (2019-1524-ZC) (Lorino/Brister)

8. Ord. Cal. No. 6230 - Ordinance accepting finalized subdivisions into the Road and Drainage Inventories, specifically Turtle Creek Subdivision, Phase 5-2 (Ward 8, District 9). (Lorino/Brister)

9. Ord. Cal. No. 6231 - Ordinance accepting finalized subdivisions into the Road and Drainage Inventories, specifically Wadsworth Subdivision. (Ward 4, District 5) (Lorino/Brister)

10. Ord. Cal. No. 6232 - Ordinance accepting finalized subdivisions into the Road and Drainage Inventories, specifically the Birg Subdivision, AKA- Angelic Estates. (Ward 3, District 5) (Lorino/Brister)

11. Ord. Cal. No. 6233 - Ordinance accepting finalized subdivisions into the Road and Drainage Inventories, specifically Raiford Oaks Phase 3. (Ward 1, District 1)(Lorino/Brister)


13. Ord. Cal. No. 6235 - Ordinance accepting finalized subdivisions into the Road & Drainage Inventories, specifically Ruelle Court Subdivision. (Ward 1, District 1)(Lorino/Brister)

14. Ord. Cal. No. 6236 - Ordinance to correct the Road & Drainage Inventory to include Bignier Road Lateral. (Ward 4, District 4)(Lorino/Brister)

15. Ord. Cal. No. 6237 - Ordinance to amend the 2019 Operating Budget - Amendment No. 10. (Lorino/Brister)

16. Ord. Cal. No. 6238 - Ordinance to amend the Parish Code of Ordinances, Chapter 26 Nuisances, Article 1- General to create Section 26-12 - Enforcement and Compensation. (Lorino/Brister)

17. Ord. Cal. No. 6239 - Ordinance establishing a No Thru Trucks Zone on Hudson Street. (Ward 8, District 12) (Binder)

RESOLUTIONS

1. Resolution C.S. No. C-6161 - Resolution approving the issuance of not exceeding Seventy-Five Thousand Dollars ($ 75,000) of Limited Tax Certificates of Indebtedness of Fire Protection District No. 9 of the Parish of St. Tammany, State of Louisiana. (Tanner)

2. Resolution C.S. No. C-6162 - Resolution supporting the appointment of a paid Faith-Based Liaison to the St. Tammany Parish Office of Homeland Security and Emergency Preparedness organization and the funding of this position. (Bellisario)
3. Resolution C.S. No. C-6163 - 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 Start Corporation for operation of group homes on the Safe Haven Campus (Ward 4, District 7) (Lorino/Brister)

4. Resolution C.S. No. C-6164 - Resolution to acknowledge the authority, pursuant to Chapter 40 of the Parish Code of Ordinances for St. Tammany Parish Government, through the Office of the Parish President, to execute a Utility Services Agreement for the provision of water and sewerage treatment services to Preston Vineyard Subdivision (Ward 1, District 3) (Lorino/Brister)

5. Resolution C.S. No. C-6165 - 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 an Entity/State Agreement with the Louisiana Department of Transportation and Development for construction of improvements to I-12 between LA 21 and LA 59 (Wards 3, 4; Districts 1, 5) (Lorino/Brister)

6. Resolution C.S. No. C-6166 - Resolution to take action on Warranty and Performance Obligations. (Lorino/Brister)

7. Resolution C.S. No. C-6167 - Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under 49 CFR 5311, Formula Grant for Rural Areas and 49 CFR 5339, Grants for Bus and Bus Facility Program. (Lorino/Brister)

8. Resolution C.S. No. C-6168 - Resolution to concur/not concur with the City of Slidell annexation and rezoning of 0.44 acre located on Indiana Avenue, identified as Lots 2 and 3 of Segari Addition, located in Lot 5 of Section 3, Township 9 South, Range 14 East, from Parish A-4 D (Single Family Residential District) to Slidell A-6 (Single Family Residential District). (Ward 9, District 14) (Lorino/Brister)

9. Resolution C.S. No. C-6169 - Resolution to amend Ordinance C.S. No. 19-4050 the 2019 Grant Budget. (Lorino/Brister)

10. Resolution C.S. No. C-6170 - 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
APPEALS

1. Anita and Charles Yarbrough, Mary Casper, Christina Fleming, and Joseph Pizzuto appealing the Zoning Commission APPROVAL on June 4, 2019 to rezone 2.5 acres south of West Powerline Road, west of Highway 41, being 37190 West Powerline Road from A-2 (Suburban District) to A-2 (Single Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 8, District 9) (2019-1439-ZC) (Petitioner: Mark David Bersuder) (Postponed 7/11/19)

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.

2. 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)

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.

ORDINANCES FOR ADOPTION
(Public Hearing)

1. Ord. Cal. No. 6066AA - Ordinance to amend Section 115-3 of the Parish Code of Ordinances relative to fill mitigation. (Lorino) (Introduced 11/1/18) (Postponed from 12/6/18)(Postponed 6/6/19 and 7/11/19) (Amended 7/31/19) (Reintroduced 8/8/19) (8 Votes Majority)


3. Ord. Cal. No. 6213 - 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) (Introduced 8/8/19)

4. Ord. Cal. No. 6214 - Ordinance to authorize St. Tammany Parish Government, through the Office of the Parish President, to accept the dedication and donation of Wells Road for the use as a public street
5. Ord. Cal. No. 6215 - Ordinance to amend Ordinance Council Series No. 19-4108 - Ordinance to Amend the Parish Code of Ordinances Section 6-34 - Location Restrictions. (Thompson) (Introduced 8/8/19)

6. Ord. Cal. No. 6216 - Ordinance to declare multiple tax adjudicated properties as surplus property and to authorize St. Tammany Parish to proceed with the process for the advertising and sale of such adjudicated properties. (Lorino/Brister) (Introduced 8/8/19)

7. Ord. Cal. No. 6217 - Ordinance amending the Official Parish Zoning Map to reclassify 5 acres located south of Boyd Road, east of Tantela Ranch Road from A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 1, District 3) (2019-1474-ZC) (ZC approved 7/2/19) (Lorino/Brister) (Introduced 8/8/19)


10. Ord. Cal. No. 6220 - Ordinance amending the Official Parish Zoning Map to reclassify 0.61 acre located east of Josephine Street, south of Mill Road, north of Ohio Road, being Lot 7, Covington from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 3, District 2) (2019-1484-ZC) (ZC approved 7/2/19) (Fitzgerald) (Introduced 8/8/19)
