

**MINUTES OF ST. TAMMANY PARISH
COMBINED APRIL AND MAY COUNCIL MEETING**

THURSDAY, MAY 7, 2020 AT 6:00 P.M. VIA VIDEO CONFERENCE

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

Pledge of Allegiance by Mr. Davis

Invocation by Mr. Fitzgerald

Roll Call: **Marty Dean**
 David Fitzgerald
 Martha Jenkins Cazaubon
 James “Jimmie” Davis, III
 Richard E. Tanner **ABSENT**
 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.

Lorino – thanks community for their resilience throughout the Stay-at-Home Order.

Lorino - explained to the Council members how to vote during the Zoom meeting.

President Cooper – he and his staff are spread apart safely and available to participate in the meeting as needed. Thanks teachers, nurses, front line and essential workers for all of their hard work. He also thanks the citizens for doing their part by being patient. He and all elected officials are working hard to balance the health of the community with the health of the economy.

APPOINTMENTS

Lorino - 1. Resolution to reappoint/appoint 5 members and 3 alternates to the Finance Authority of St. Tammany Parish. (Current Members: Matt Faust, Ronald Randolph, Peter Cavnac, Mike Gambrell) (Current Alternate: Rebecca Rohbough) (Nominees: Larry Englande, Melissa Alonso, Wendy Jarred) (Resume submitted: Robert Bohne) (Parishwide) (Postponed 2/6/2020)

Airey – moved to postpone, second by Mr. Fitzgerald. Unanimous with 2 absent (Tanner, Binder).

Lorino - 2. Resolution to appoint/reappoint 2 elected officials to the Board of Directors for Communications District No. 1. (Lorino)

Lorino – after speaking to the Council Members, Mr. Dean and Mr. Airey have volunteered to serve on this board.

Fitzgerald – moved to appoint, second by Mr. Airey. Unanimous with 2 absent (Tanner, Binder); becomes Resolution C.S. No. C-6271.

Lorino - 3. Resolution to appoint Wendy Batiste, Steve Muller, and Lucinda Roberts, and to reappoint Jody Charbonnet, Gerrin Narcisse, and Marie Wright to the Board of Commissioners for St. Tammany Recreation District No. 4. (Davis)

Lorino – Mr. Davis has asked that these members be appointed in order to create a quorum.

Fitzgerald – moved to appoint, second by Airey. Unanimous with 2 absent (Tanner, Binder); becomes Resolution C.S. No. C-6272.

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

Ord. Cal No. 6359
Reso. No. C-6254

Ord. Cal. No. 6360
Reso. No. C-6268

Ord. Cal. No. 6367

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	March 5, 2020
Council Committee Meeting	None
Regular Council Meeting	April 2, 2020 (Cancelled due to COVID - 19)

ORDINANCES FOR INTRODUCTION (Public Hearing: June 4, 2020)

1. Ord. Cal. No. 6358 - Ordinance to officially name the private 35-foot access servitude identified on the attached survey to Memory Lane. (Lorino/Cooper)

4. Ord. Cal. No. 6361 - 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)

5. Ord. Cal. No. 6362 - 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. 6363 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to enter into a Utility Services Agreement for Water Services for Maison Trace Subdivision (Ward 4, District 5) (Lorino/Cooper)

7. Ord. Cal. No. 6364 - 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. (Ward 9, District 14) (Lorino/Cooper)

8. Ord. Cal. No. 6365 - Ordinance to amend the Code of Ordinances, St. Tammany Parish, Chapter 40 - Utilities, Article XI - Sewage from Septic and Sludge, Sec. 40-332 - Enforcement and Penalties, to designate sewage, septage, and sludge violations as property standards violations to allow for enforcement by Justices of the Peace and Constables. (Toledano)

9. Ord. Cal. No. 6366 - Ordinance to revoke an unopened portion of Adams Blvd. and Dexter Dr. as delineated on the Berryville Farm Lots Subdivision Plat (Map #3C), located on the north side of Hwy 36, east of Hwy 434 in the Berryville Farm Lots Subdivision, Lacombe, Louisiana, Ward 6, District 6. (REV 20-02-001) (Lorino/Cooper)

11. Ord. Cal. No. 6368 - Ordinance to revoke an unopened portion of "F" Street, as delineated on the Town of Alexiusville Subdivision Plat (Map #171B), located on the south side of 9th Avenue, west of N. US Hwy 190 between Square 98 and Square 99 of the Town of Alexiusville Subdivision, south of Covington. (Ward 3, District 2) (REV 20-02-002) (Lorino/Cooper)

12. Ord. Cal. No. 6369 - Ordinance to authorize St. Tammany Parish Government, through the Office of the Parish President, to acquire full ownership interest of certain property adjudicated to St. Tammany Parish for right-of-way maintenance and/or improvements (Ward 3, District 5) (Lorino/Cooper)

13. Ord. Cal. No. 6370 - 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/Cooper)

14. Ord. Cal. No. 6371 - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to adopt a Developmental Agreement with J/MAC Development, LLC for Oaklawn Trace Subdivision (Ward 7, District 11) (Stefancik)

15. Ord. Cal. No. 6372 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to purchase or otherwise acquire a certain parcel comprising the Cardinal Cove portion of the Safe Haven Campus (Ward 4, District 7) (Lorino/Cooper)

16. Ord. Cal. No. 6373 - Ordinance to authorize St. Tammany Parish Government, through the Office of the Parish President, to acquire Lot 9, French Branch Estates, Phase 1 for the Lower W-15 Area Drainage Project (Ward 8, Districts 9, 13) (Lorino/Cooper)

17. Ord. Cal. No. 6374 - 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, Animal Training, Dog Park, Crematorium (Animal Only) and Pet Cemetery. (2019-1712-ZC) (ZC approved March 3, 2020) (Lorino/Cooper)

18. Ord. Cal. No. 6375 - Ordinance amending the official Parish Zoning Map to reclassify 5 acres located east of Highway 40, south of Sharp Chapel Road and north of Fairhaven Road, being 22318 Highway 40, Bush from A-1 (Suburban District) and RO (Rural Overlay) to NC-5 (Retail and Service District) and RO (Rural Overlay) (Ward 2, District 6). (2020-1770-ZC) (ZC approved March 3, 2020) (Lorino/Cooper)

19. Ord. Cal. No. 6376 - Ordinance amending the official Parish Zoning Map to reclassify 5.2 acres located on the southwest corner of Behrman Street and Garrett Road, east of I-10, and north of LA Highway 433; being 400 Garrett Road, Slidell from HC-2 (Highway Commercial District) to HC-3 (Highway Commercial District). (Ward 8, District 12) (2020-1784-ZC) (Lorino/Cooper)

20. Ord. Cal. No. 6377 - Ordinance amending the official Parish Zoning Map to reclassify 2.15 acres located on the southwest corner of Behrman Street and Garrett Road, east of I-10, and north of LA Highway 433; being 400 Garrett Road, Slidell from HC-2 (Highway Commercial District) to HC-3 (Highway Commercial District). (Ward 8, District 12) (2020-1785-ZC) (ZC approved March 3, 2020) (Lorino/Cooper)

21. Ord. Cal. No. 6378 - Ordinance amending the St. Tammany Parish Unified Development Code, Section 130-5- Definitions- to amend the language and to add the definition of Automotive Sales. (2020-1786-ZC) (ZC approved March 3, 2020) (Lorino/Cooper)

22. Ord. Cal. No. 6379 - Ordinance to remove from the Road and Drainage Inventories, Specifically Stonebrook Subdivision. (Ward 4, District 10) (Lorino/Cooper)

23. Ord. Cal. No. 6380 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 9. (Lorino/Cooper)

24. Ord. Cal. No. 6381 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 10. (Lorino/Cooper)

25. Ord. Cal. No. 6382 - Ordinance to amend the 2020 Operating Budget - Amendment No. 7. (Lorino/Cooper)

26. Ord. Cal. No. 6383 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 11. (Lorino/Cooper)

27. Ord. Cal. No. 6384 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 12. (Lorino/Cooper)

28. Ord. Cal. No. 6385 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 13. (Lorino/Cooper)

29. Ord. Cal. No. 6386 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 14. (Lorino/Cooper)

30. Ord. Cal. No. 6387 - Ordinance to amend the 2020 Grant Budget - Amendment No. 2. (Lorino/Cooper)

31. Ord. Cal. No. 6388 - Ordinance to amend Ordinance C.S. No. 19-4050 the 2019 Grant Budget. (Lorino/Cooper)

32. Ord. Cal. No. 6389 - Ordinance to amend the 2020 Operating Budget - Amendment No. 8. (Lorino/Cooper)

33. Ord. Cal. No. 6390 - Ordinance to amend the 2020 Operating Budget - Amendment No. 9. (Lorino/Cooper)

34. Ord. Cal. No. 6391 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 15. (Lorino/Cooper)

35. Ord. Cal. No. 6392 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 16. (Lorino/Cooper)

36. Ord. Cal. No. 6393 - Ordinance to Amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No 17. (Lorino/Cooper)

38. Ord. Cal. No. 6394 - Ordinance to amend the 2020 Grants Budget - Amendment No. 3. (Lorino/Cooper)

39. Ord. Cal. No. 6395 - Ordinance to amend the 2019 Operating Budget - Amendment No. 13. (Lorino/Cooper)

40. Ord. Cal. No. 6396 - Ordinance to amend the 2020 Grants Budget - Amendment No. 4. (Lorino/Cooper)

RESOLUTIONS

1. Resolution C.S. No. C-6252 - Resolution to request the State of Louisiana and the Public Service Commission to proceed to establish internet access in the rural areas of Louisiana. (Tanner)

2. Resolution C.S. No. C-6253 - Resolution to vacate, in part, the six (6) month moratorium established by Ordinance C.S. No. 14-3072, and any subsequent extension thereof on the opening of new streets in Angelic Estates, to remove and release Payton Court therefrom. (Ward 3, Dist. 5) (Toledano)

4. Resolution C.S. No. C-6255 - Resolution to take action on Warranty and Performance Obligations. (Lorino/Cooper)

5. Resolution C.S. No. C-6256 - Resolution to certify compliance with the Public Bid Laws for State Project No. H.011458 Riverwood Subdivision and Covington Country Club Estates Drainage Improvements - Phase 2. (Ward 4, District 4) (Lorino/Cooper)

6. Resolution C.S. No. C-6257 - Resolution to acknowledge the receipt and review of the 2019 Municipal Water Pollution Prevention Environmental Audit Report for the Westwood Sewage Treatment Facility. (Ward 4, District 5) (Lorino/Cooper)

7. Resolution C.S. No. C-6258 - Resolution to acknowledge the receipt and review of the 2019 Municipal Water Pollution Prevention Environmental Audit Report for the West St. Tammany Sewage Treatment Facility. (Ward 1, District 3) (Lorino/Cooper)

8. Resolution C.S. No. C-6259 - Resolution to acknowledge receipt and review of the 2019 Municipal Water Pollution Prevention Environmental Audit Report for the Timber Branch II Regional Sewage Treatment Facility. (Ward 1, District 1) (Lorino/Cooper)

9. Resolution C.S. No. C-6260 - Resolution to acknowledge the receipt and review of the 2019 Municipal Water Pollution Prevention Environmental Audit Report for the Tallow Creek Sewage Treatment Facility. (Ward 1, District 3) (Lorino/Cooper)

10. Resolution C.S. No. C-6261 - Resolution to acknowledge the receipt and review of the 2019 Municipal Water Pollution Prevention Environmental Audit Report for the Preferred Equities Sewage Treatment Facility. (Ward 4, District 5) (Lorino/Cooper)

11. Resolution C.S. No. C-6262 - Resolution to acknowledge the receipt and review of the 2019 Municipal Water Pollution Prevention Environmental Audit Report for the Northlake Behavioral Sewage Treatment Facility. (Ward 4, District 7) (Lorino/Cooper)

12. Resolution C.S. No. C-6263 - Resolution to acknowledge the receipt and review of the 2019 Municipal Water Pollution Prevention Environmental Audit Report for the Highway 22 Sewage Treatment Facility. (Ward 4, District 4) (Lorino/Cooper)

13. Resolution C.S. No. C-6264 - Resolution to acknowledge the receipt and review of the 2019 Municipal Water Pollution Prevention Environmental Audit Report for the Goodbee Regional Sewage Treatment Facility. (Ward 1, District 3) (Lorino/Cooper)

14. Resolution C.S. No. C-6265 - Resolution to take action on Warranty and Performance Obligations. (Lorino/Cooper)

15. Resolution C.S. No. C-6266 - Resolution to acknowledge the receipt and review of the 2019 Municipal Water Pollution Prevention Environmental Audit Report for the Cross Gates Sewage Treatment Facility. (Ward 8, District 9) (Lorino/Cooper)

16. Resolution C.S. No. C-6267 - Resolution to acknowledge the receipt and review of the 2019 Municipal Water Pollution Prevention Environmental Audit Report for the Castine Regional Sewage Treatment Facility. (Ward 4, District 7) (Lorino/Cooper)

18. Resolution C.S. No. C-6269 - Resolution to concur with the City of Slidell annexation and rezoning of 128.55 acres located on Dr. T. J. Smith Memorial Parkway, identified as Tract B situated in Sections 20 and 21 from Parish I-2 (Industrial District) to Slidell M-2 (Light Industrial District). (Ward 8, Districts 11 and 14. (SL2019-06) (Lorino/Cooper)

19. Resolution C.S. No. C-6270 - Resolution acknowledging presentation of the 2019 Louisiana Audit Compliance Questionnaire. (Lorino/Cooper)

END OF CONSENT CALENDAR

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

Lorino - 2. Ord. Cal. No. 6359 - 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)

Lorino – read letter from the St. Tammany Parish Chamber of Commerce regarding Continuing Moratorium Extensions in St. Tammany Parish.

CLERK'S NOTE: the letter with attachments is filed in Clerk's folder.

Council Discussion ensued.

Lorino – there needs to be a conversation between the Council member and the business community about the reasons for the moratorium. There also should be updates on the status of the moratorium after 3 months of the moratorium.

Fitzgerald – moved to introduce, second by Airey.

Lorino - 3. Ord. Cal. No. 6360 - 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)

T. Smith – moved to postpone, second by Airey. Unanimous with 1 absent (Tanner).

Lorino - 10. Ord. Cal. No. 6367 - Ordinance to amend St. Tammany Parish Code of Ordinances Part II Land Development Code, Chapter 130 Unified Development Code, specifically 130-2010 - Applicability, Permits, Variances, Waivers, Appeals and Identification, regarding the requirement of a sign permit for government entities. (Lorino/Cooper)

Davis – he is proposing this to try to save money for small taxing bodies such as Fire Districts. It needs to be sent to the Zoning Commission.

Fitzgerald – moved to refer to the Zoning Commission, second by Fitzgerald. Unanimous with 1 absent (Tanner).

Lorino - 3. Resolution C.S. No. C-6254 - Resolution to vacate, in part, the six (6) month moratorium established by Ordinance C.S. No. 19-4065, and any subsequent extension thereof, 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, to remove and release seven parcels therefrom. (Ward 1, District 1) (Dean)

Dean – Parel 3 needs to be amended to reflect 1317.9 feet.

Fitzgerald – moved to amend, second by Airey. Unanimous with 1 absent (Tanner).

Airey – moved to adopt as amended, second by Fitzgerald. Unanimous with 1 absent (Tanner); becomes Resolution C.S. No. C-6254AA.

17. Resolution C.S. No. C-6268 - Resolution to approve recommendations and authorize Civil Division Assistant District Attorney to proceed with the settlement of a lawsuit entitled Tammy Pudas versus St. Tammany Parish, Louisiana, et al. (Lorino/Cooper)

Airey – moved to postpone, second by Fitzgerald. Unanimous with 1 absent (Tanner).

APPEALS

Lorino – PLEASE NOTE: Due to COVID-19 Stay-at-Home Orders, all of the below Appeals will be postponed to be heard at a Special Council which will be noticed as soon as the quarantine has been lifted.

Airey – moved to postpone all appeals until a meeting can be held in person, second by Fitzgerald. Unanimous with 1 absent (Tanner)

1. Jeff Schoen appealing the Zoning Commission DENIAL on March 3, 2020 to rezone 83.51 acres located south of Dove Park Road, west of the Tammany Trace and Highway 59, Mandeville from A-1 (Suburban District), A-1 A (Suburban District), A-2 (Suburban District), A-3 (Suburban District) & 1-1 (Industrial District) to A-4 (Single Family Residential District). (Ward 4, Dist. 5) (2019-1751-ZC)

2. Jeff Schoen appealing the Zoning Commission DENIAL on March 3, 2020 to rezone 83.51 acres located south of Dove Park Road, west of the Tammany Trace and Highway 59, Mandeville from A-4 (Single Family Residential District) to A-4 (Single Family Residential District) and PUD (Planned Unit Development Overlay). (Ward 4, Dist. 5) (2019-1752-ZC)

3. Allen Walker, Alana Peltier, Amos McManus Sr., Sonya Mayo, et al appealing the Zoning Commission DENIAL on March 3, 2020 to rezone 0.24 acres located north of Indian Village Road, east of Indian Mound Lane and west of Old Pearl River, Slidell from A-3 (Suburban District) to CBF-1 (Community Based Facilities District). (Ward 8, District 3) (2020-1782-ZC)

4. Damon Cousin appealing the Zoning Commission DENIAL on March 3, 2020 to rezone 0.11 acre located on the south side of Oak Street, west of Beach Street and 1-10, Slidell from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 9, District 12) (2020-1768-ZC)

5. Stephen Mott appealing the Zoning Commission APPROVAL on March 3, 2020 to rezone 98 acres located on the east side of LA Highway 1 081, south of Smith Road, north of Thibodeaux Road, Covington from A-1 (Suburban District) to A-3 (Suburban District). (Ward 3, District 2) (Petitioner: Kenneth Lopiccolo, Sr.) (2019-1753-ZC)

6. Stephen Mott appealing the Zoning Commission APPROVAL on March 3, 2020 to rezone 141 acres located on the east side of LA Highway 1081, south of Smith Road, north of Thibodeaux Road, Covington from A-3 (Suburban District) to PUD (Planned Unit Development Overlay). (Ward 3, District 2) (Petitioner: Kenneth Lopiccolo, Sr.) (2019-1754-ZC)

ORDINANCES FOR ADOPTION

Lorino - 1. Ord. Cal. No. 6336 - 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) (Introduced 3/5/2020)

Airey – moved to adopt, second by Fitzgerald. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4255.

Lorino -2. Ord. Cal. No. 6337 - 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. (T. Smith) (Introduced 3/5/2020)

Airey – moved to adopt, second by Fitzgerald. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4256.

Lorino - 3. Ord. Cal. No. 6338 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to enter into a Utility Services Agreement for water and sewer services for Wingfield Subdivision. (Ward 1, District 3) (Cazaubon) (Introduced 3/5/2020)

Airey – moved to adopt, second by Fitzgerald. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4257.

Lorino - 4. Ord. Cal. No. 6339 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to acquire, by donation, Lots 18 and 19, Square G, Slidell Oak Ridge Subdivision. (Ward 9, District 12) (Binder) (Introduced 3/5/2020)

Fitzgerald – moved to adopt, second by Airey. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4258.

Lorino - 5. Ord. Cal. No. 6340 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to declare 0.354 acre as surplus property and to authorize the private sale and disposal of said property described herein to Church of the King. (Ward 4, District 5) (Toledano) (Introduced 3/5/2020)

Airey – moved to remove, second by Fitzgerald. Unanimous with 1 absent (Tanner).

Lorino - 6. Ord. Cal. No. 6341 - Ordinance to adopt an amendment to a (Voluntary) Developmental Agreement between the Parish of St. Tammany and Advance Mortgage Company, LLC, the developer of a portion of Tammany Hills Subdivision, Squares or Portions of Squares 11, 13, 14, 15, 21, 22, 23, 24, 31, 32, 33, 34, 35, 36 and 37, Located in Ward 3, District 5. (Toledano) (Introduced 3/5/2020)

Airey – moved to adopt, second by Fitzgerald. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4259.

Lorino - 7. Ord. Cal. No. 6342 - Ordinance amending the official Parish Zoning Map to reclassify 0.51 acre located south of Million Dollar Road, west of Passman Road and north of K C Camp Road, being 16538 Million Dollar Road, Covington from A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2 & 3, District 2) (2019-1732-ZC) (ZC approved 2/4/2020) (Fitzgerald) (Introduced 3/5/2020)

Fitzgerald – moved to adopt, second by Airey. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4260.

Lorino - 8. Ord. Cal. No. 6343 - Ordinance amending the official Parish Zoning Map to reclassify 3.29 acres located on south Highway 36, south of St. Landry Street; being 20252 Highway 36, Covington from A-4A (Single Family Residential District) and HC-2 (Highway Commercial District) to I-1 (Industrial District). (Ward 3, District 2) (2019-1744-ZC) (ZC approved 2/4/2020) (Fitzgerald) (Introduced 3/5/2020)

Airey – moved to adopt, second by Fitzgerald. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4261.

Lorino -9. Ord. Cal. No. 6344 - Ordinance amending the official Parish Zoning Map to reclassify 11.77 acres located north of Highway 1085, east of Winward Drive, Northpointe Business Park, Covington from I-2 (Industrial District) to HC-2 (Highway Commercial District). (Ward 1, District 3) (2019-1750-ZC) (ZC approved 2/4/2020) (Cazaubon) (Introduced 3/5/2020)

Airey – moved to adopt, second by Fitzgerald. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4262.

Lorino - 10. Ord. Cal. No. 6345 - Ordinance amending the official Parish Zoning Map to reclassify 43.116 acres located east of Cozy Lane, Tantela Ranch Road and Highway 1077, Covington from PUD (Planned Unit Development Overlay) to A-1 (Suburban District). (Ward 1, District 3) (2019-1755-ZC) (ZC approved 2/4/2020) (Cazaubon) (Introduced 3/5/2020)

Fitzgerald – moved to adopt, second by Airey. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4263.

Lorino - 11. Ord. Cal. No. 6346 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 3. (Fitzgerald) (Introduced 3/5/2020)

Fitzgerald – moved to adopt, second by Airey. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4264.

Lorino - 12. Ord. Cal. No. 6347 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 4. (Fitzgerald) (Introduced 3/5/2020)

Fitzgerald – moved to adopt, second by Airey. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4265.

Lorino - 13. Ord. Cal. No. 6348 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 5. (Fitzgerald) (Introduced 3/5/2020)

Fitzgerald – moved to adopt, second by Airey. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4266.

Lorino - 14. Ord. Cal. No. 6349 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 6. (Fitzgerald) (Introduced 3/5/2020)

Fitzgerald – moved to adopt, second by Airey. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4267.

Lorino - 15. Ord. Cal. No. 6350 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 7. (Fitzgerald) (Introduced 3/5/2020)

Fitzgerald – moved to adopt, second by Airey. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4268.

Lorino - 16. Ord. Cal. No. 6351 - Ordinance to Amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 8. (Fitzgerald) (Introduced 3/5/2020)

Fitzgerald – moved to adopt, second by Airey. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4269.

Lorino - 17. Ord. Cal. No. 6352 - Ordinance to amend the 2020 Grants Budget - Amendment No. 1. (Fitzgerald) (Introduced 3/5/2020)

Fitzgerald – moved to adopt, second by Airey. Unanimous with 2 absent (Cazaubon, Tanner); becomes Ordinance C.S. No. 20-4270.

Lorino - 18. Ord. Cal. No. 6353 - Ordinance to Amend the 2020 Operating Budget - Amendment No. 5. (Fitzgerald) (Introduced 3/5/2020)

Fitzgerald – moved to adopt, second by Airey. Unanimous with 2 absent (Cazaubon, Tanner); becomes Ordinance C.S. No. 20-4271.

Lorino - 19. Ord. Cal. No. 6354 - Ordinance to Amend the 2020 Operating Budget - Amendment No. 6. (Fitzgerald) (Introduced 3/5/2020)

Fitzgerald – moved to adopt, second by Airey. Unanimous with 2 absent (Cazaubon, Tanner); becomes Ordinance C.S. No. 20-4272.

Airey – moved to open the Off-the-Floor Agenda, second by Fitzgerald. Unanimous with 2 absent (Cazaubon, Tanner).

OFF-THE-FLOOR AGENDA

Lorino - 1. Resolution to acknowledge and confirm the nominations the St. Tammany Parish President will submit to the Governor of Louisiana for appointment to the St. Tammany Levee, Drainage, and Conservation District Board. (Lorino)

Fitzgerald – moved to adopt, second by Airey. Unanimous with 2 absent (Cazaubon, Tanner); becomes Resolution C.S. No. C-6273.


Lorino - 2. Resolution to vacate, in part, the six (6) month moratorium established by Ordinance C.S. 15-3353 and any subsequent extensions thereof, for the limited purpose of allowing the issuance of permits for construction or placement of building structures within a portion of Voting Precinct 914, to remove and release a 5.0 acre parcel located on Haas Road. (Ward 8, District 14) (Smith)

Fitzgerald – moved to adopt, second by Airey. Unanimous with 2 absent (Cazaubon, Tanner); becomes Resolution C.S. No. C-6274.

Lorino - 3. Resolution to reappoint Timothy Hartline, Eva Merrifield, George Polk and Zachary Smith and to appoint Aaron Williams to the Board of Directors for Recreation District No. 7. (Districts 6, 7, 9 and 11) (Tanner/Stefancik)

Airey – moved to adopt, second by Fitzgerald. Unanimous with 2 absent (Cazaubon, Tanner); becomes Resolution C.S. No. C-6275.

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