

**MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING
THURSDAY, AUGUST 4, 2016 AT 6:00 P.M.
ST. TAMMANY GOVERNMENT COMPLEX
21490 KOOP DRIVE, MANDEVILLE, LA.**

Call to Order by Honorable Marty Dean, Chairman

Invocation by Mr. Binder

Pledge of Allegiance by Mr. Dean

**Roll Call: Dennis Sharp
 James A. (Red) Thompson
 Michael R. Lorino, Jr.
 Rykert O. Toledano, Jr.
 Richard E. Tanner
 Jacob (Jake) Groby
 Marty Dean
 Chris Canulette
 E. L. Gene Bellisario
 Maureen "MO" O'Brien
 Steve Stefancik
 Jerry Binder
 S. Michele Blanchard
 Thomas (T.J.) Smith, Jr.**

Dean - a Public Hearing on the levying of millages is not required since the Parish is not considering a roll forward (increase) in its millage rates.

PUBLIC HEARING:

**Dean - 1. Resolution C.S. No. C-4632 - Resolution establishing Parcel Fees for the year 2016.
(Dean/Brister)**

Dean - 2. Resolution C.S. No. C-4633 - Resolution establishing Adjusted Millage Rates for the year 2016. (Dean/Brister)

CLOSE PUBLIC HEARING

Call to Order by Honorable Marty Dean, Chairman

**Roll Call: Dennis Sharp
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 Thomas (T.J.) Smith, Jr.**

PUBLIC MEETING:

**Dean - 1. Resolution C.S. No. C-4632 - Resolution establishing Parcel Fees for the year 2016.
(Dean/Brister)**

Bellisario - moved to adopt, second by Stefancik. Unanimous with no one absent.

Dean - 2. Resolution C.S. No. C-4633 - Resolution establishing Adjusted Millage Rates for the year 2016. (Dean/Brister)

Stefancik - moved to adopt, second by O'Brien. Unanimous with no one absent.

PRESENTATIONS

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

Brister - the employee of the month is Anne Pablovich, who is her right hand and Assistant.

Dean - 2. Presentations of cost savings to the Parish of Act 774 by Bradley Cryer with Louisiana Legislative Auditors Office. (Brister)

Dean - this needs to be postponed to next month.

Dean - 3. Certificates of Recognition to the 2016 graduates of the Young Entrepreneurs Academy (YEA). (O'Brien)

Shelby LaSalle - he originally brought this program to the Northshore to provide for his daughter's entrepreneurial interest.

O'Brien - presented certificates.

Dean - 4. Presentation by Fernando Rivera to inform St. Tammany Parish Government of the new Veterans' Affairs Hospital in New Orleans. (Brister)

Dean - this item will be rescheduled.

Bellisario - moved to open the Off-the-Floor Agenda and move up Item No. 1, second by Canulette. Unanimous with no one absent.

ITEMS OFF-THE-FLOOR

Dean - 1. Resolution to acknowledge the retirement of the Director of Engineering and to approve appointment of Donna S. O'Dell as Interim Director of Engineering. (Bellisario)

Patricia Brister - Ms. O'Dell has done a terrific job in stepping up to take over as the Interim Director.

Bellisario - moved to adopt, second by O'Brien. Unanimous with no one absent; becomes Resolution C.S. No. C-4645.

Bellisario - moved to move up Appointment No. 2, second by Stefancik. Unanimous with no one absent.

Dean - 2. Resolution to appoint/reappoint/confirm six (6) members to Communications District No. 1 (all terms have expired) (Gene Bellisario, Dennis Sharp, Jacob Groby have all requested reappointment). (Sheriff Randy Smith has nominated Deputy Chief Tiffany Carrasco and Chief Tim Lentz). (Parish District Fire Chiefs have nominated Chief Merrick Tassin).

Bellisario - moved to appoint/reappoint/confirm all, second by Stefancik. Unanimous with no one absent; becomes Resolution C.S. No. C-4642.

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

Ord. Cal. No. 5620
Reso. No. C-4628
Reso. No. C-4640

Ord. Cal. No. 5644
Reso. No. C-4631

Ord. Cal. No. 5648
Reso. No. C-4638

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. (Call to Council Members and Audience for items to pull)

MINUTES

Regular Council Meeting July 7, 2016
Council Committee Meeting July 28, 2016

ORDINANCES FOR INTRODUCTION
(Public Hearing: September 1, 2016)

1. Ord. Cal. No. 5619 - Ordinance amending the St. Tammany Parish Code of Ordinances Chapter 7 (Drainage) to establish and require a Site Work Permit for paving, grading, excavation and placement of fill on non-residential properties in unincorporated St. Tammany Parish. (Dean/Brister) (Postponed 7/7/16)

3. Ord. Cal. No. 5642 - 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)

4. Ord. Cal. No. 5643 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to acquire temporary construction servitudes for the Holly Drive Bridge Replacement Project. (Ward 3, Districts 2, 3). (Dean/Brister)

6. Ord. Cal. No. 5645 - Ordinance amending Ordinance C.S. 07-1600 establishing a No Parking Zone on the west side of Allen Road. (Ward 8, District 14) (Smith)

7. Ord. Cal. No. 5646 - Ordinance establishing a No Parking Zone on N. 13th Street. (Ward 8, District 14) (Smith)

8. Ord. Cal. No. 5647 - Ordinance to amend the 2016 Operating Budget - Amendment No. 9. (Dean/Brister)

10. Ord. Cal. No. 5649 - Ordinance accepting finalized subdivisions into the Road and Drainage Inventories, specifically Autumn Wind Subdivision, Phases 1A, 2 and 3. (Ward 4, District 7) (Dean/Brister)

11. Ord. Cal. No. 5650 - Ordinance to correct the Road and Drainage Inventory to include a portion of Savannah Road; a portion of Schiro Road; a portion of Starling Drive; Fifth Avenue; Military Road Lateral; Theta Avenue Lateral; 7th Street; and a portion of 4th Street. (Wards 1, 3, 4, 8 and 10) (Districts 2, 3, 5, 6 and 9) (Dean/Brister)

12. Ord. Cal. No. 5651 - Ordinance to amend the Code of Ordinances, St. Tammany Parish, Chapter 20, Section 20-005.00, Culverts to provide for the following revisions. (Dean/Brister)

13. Ord. Cal. No. 5652 - Ordinance to declare a portion of Square 1, Dittmar Addition and Square 39, Robert Addition (2598 Carey Street, Slidell) as surplus tax-adjudicated property and authorize the donation of said property to the City of Slidell. (Ward 8) (Districts 12, 14) (Dean/Brister)

14. Ord. Cal. No. 5653 - Ordinance authorizing the Parish of St. Tammany to accept the dedication of Marlin Drive, Bluegill Drive, Moray Drive, Herring Drive and Chinook Drive and the associated roadside drainage infrastructure, which are situated within Rigolets Estates Subdivision, Phase 1. (Ward 8) (District 13) (Dean/Brister)

15. Ord. Cal. No. 5654 - Ordinance amending the official Parish Zoning Map to reclassify 1.565 acres located west of Marina Blvd, north of Mako Nako Drive, being Parcel K, Marina Beau Chene Subdivision from CB-1 (Community Based Facilities District) to A-2 (Suburban District). (Ward 4, District 4) (2016-296-ZC) (Zoning Commission Approved 7/5/16) (Dean/Brister)

16. Ord. Cal. No. 5655 - Ordinance amending the official Parish Zoning Map to reclassify 3 acres located north of Watercross Parkway, east of Ochsner Blvd Extension from A-7 (Multiple Family Residential District) to PBC-1 (Planned Business Center). (Ward 1, District 1) (2016-292-ZC) (Zoning Commission Approved 7/5/16) (Dean/Brister)

17. Ord. Cal. No. 5656 - Ordinance amending the official Parish Zoning Map to reclassify 20,000 square feet located on the northwest corner of Francis Street and Tee Street, being Lot 13, Square 14, Hillcrest Country Club Subdivision from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 6, District 6) (2016-289-ZC) (Zoning Commission Approved 7/5/16) (Dean/Brister)

18. Ord. Cal. No. 5657 - Ordinance amending the official Parish Zoning Map to reclassify 11,400 square feet located on the north side of Northshore Drive, east of Pontchartrain Drive, being Lot 44, Eden Isles Subdivision, Unit NO. 2, 208 Lakeview Drive, Slidell from A-6 (Multiple Family Residential District) to A-4A (Single Family Residential District). (Ward 9, District 13) (2016-279-ZC) (Zoning Commission Approved 7/5/16) (Dean/Brister)

RESOLUTIONS

2. Resolution C.S. No. C-4629 - Resolution to vacate in part, the six (6) month moratorium established by Ordinance C.S. No. 08-1741, and any subsequent extensions thereof, for the limited purpose of allowing the approval of rezoning applications and the issuance of plan review permits on 2.78 acres located in Section 47, Township 7 South, Range 11 East, being Lot 168-A, Flower Estates. (Ward 1, District 1)

3. Resolution C.S. No. C-4630 - Resolution authorizing the extension of a Cooperative Endeavor Agreement between St. Tammany Parish Government and Recreation District No. 4 for the operation, maintenance and control of the Old Lacombe Library Building and John Davis Park. (Ward 7, District 7) (Groby)

5. Resolution C.S. No. C-4634 - Resolution to amend Ordinance C.S. No. 16-3457 the 2016 Grant Budget. (Dean/Brister)

6. Resolution C.S. No. C-4635 - Resolution to amend Ordinance C.S. No. 15-3439 to make changes to the 2016 Capital Improvement Budget and Capital Assets. (Dean/Brister)

7. Resolution C.S. No. C-4636 - Resolution establishing Warranty and Performance Obligations. (Dean/Brister)

8. Resolution C.S. No. C-4637 - 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 an Intergovernmental Agency Agreement with the State Fire Marshal for plan review of structures. (Dean/Brister)

10. Resolution C.S. No. C-4639 - 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 Louisiana Department of Transportation and Development for Trash and Litter Collection on State Roadways located within St. Tammany Parish. (Dean/Brister)

END OF CONSENT CALENDAR

Stefancik - moved to adopt the consent calendar less items pulled, seconded by Canulette. Unanimous with no one absent.

Dean -2. Ord. Cal. No. 5620 - Ordinance amending the St. Tammany Parish Code of Ordinances Chapter 7, Section 7-042.00 to establish a program that addresses stormwater and non-stormwater discharges based on best practices and LDEQ regulations. (Dean/Brister) (Postponed 7/7/16)

Stefancik - after receiving input from administration and other agencies, they have prepared a substitute ordinance.

Stefancik - moved to substitute a new ordinance, second by Canulette. Unanimous with no one absent.

Stefancik - moved to introduce, second by Tanner.

Dean - 5. Ord. Cal. No. 5644 - Ordinance to amend Ordinance Sec. 2-092.00 of the St. Tammany Parish Code of Ordinances for the Reorganization of the Parish Legal Department. (Dean/Brister)

Carl Ernest - he wants to speak on the rightness of this issue. The vote last year was 66% saying to leave it the way it is. He feels that this is an intent to subvert what the voters stated they wanted. If, as a member of the military, he had done this, he could have been charged criminally or dismissed. Please follow the orders of the public and do what they asked to do.

James Blasik - he is the legal advisor of CCST. He asks the body to defer this vote for the reason that Judge Marion Edwards, who was asked to come in and decide this issue, will hear this issue in the next several weeks. He feels this is a slap to the court. The people overwhelmingly spoke on the issues in favor of leaving it alone. They feel that the DA, who was elected, is doing a good job. He would ask that the DA be given the chance to do as the Charter states.

Rick Franzo - he asks the Council not to support this ordinance because of the existing litigation. He feels that this circumvents the people's vote, and thinks it is wrong to the citizens of the Parish.

Kevin Coleman - The Charter, Section 4-03, states that the District Attorney is the attorney for the Parish Government. Treason is defined as betrayal.

Donald Lee - he thinks this is a bad idea at this moment to adopt these ordinances. The former DA overstepped his authority by forcing the Council and President to take his choice as attorney. The lawsuit is pending, against the vote of the people. It is highly likely that the State will support the DA as legal authority for the Parish. He urges the Parish to take a different tack to work with the DA.

Stefancik - moved to introduce, second by Blanchard.

Dean - 9. Ord. Cal. No. 5648 - Ordinance to amend the St. Tammany Parish Code of Ordinances, Appendix B, Chapter 40 of Subdivision Regulatory Ordinance No. 499, specifically the Supplemental Section, under the Preliminary Approval Drainage Check Sheet. (Dean/Brister)

Bellisario - moved to amend to remove a fee from the checklist, second by Tanner. Unanimous with no one absent.

Bellisario - moved to introduce as amended, second by Tanner.

Dean - 1. Resolution C.S. No. C-4628 - Resolution approving the issuance of not exceeding \$5,700,000 of General Obligation Refunding Bonds, Series 2016 of Recreation District No. 14 of the Parish of St. Tammany, State of Louisiana. (Dean/Lorino)

Lorino - moved to adopt, second by Groby. Unanimous with no one absent.

Dean - 4. Resolution C.S. No. C-4631 - Resolution to authorize the Office of the Parish President to obtain Special Counsel for economic development matters. (Dean/Brister)

Gina Campo -the purpose of this is to hire special counsel to advise each Economic Development District as to what State Law provides.

Bellisario - moved to adopt, second by Stefancik. Unanimous with no one absent.

Dean - 9. Resolution C.S. No. C-4638 - Resolution creating the Safe Haven Advisory Board and appointing its initial members. (Dean/Brister)

Kelly Rabalais - this needs to be amended to include the appointment of the St. Tammany Parish District Attorney, or designee.

Tanner - moved to amend, second by Groby. Unanimous with no one absent.

Stefancik - moved to adopt as amended, second by Bellisario; becomes Ord. Cal. No. 4638AA.

Dean - 11. Resolution C.S. No. C-4640 - Resolution to Concur/not Concur with the Covington annexation and rezoning of 1.397 acres located at 2003 Ronald Reagan Highway, Section 38, Township 6 South, Range 11 East from Parish HC-2 (Highway Commercial District) to Covington CR (Regional Commercial District) (Ward 3, District 3) (Dean/Brister)

Thompson - moved to concur, second by Lorino. Unanimous with no one absent.

ORDINANCES FOR ADOPTION

Dean - 1. Ord. Cal. No. 5594 - Ordinance to amend the Parish Code of Ordinances, Chapter 16, Parks, Recreation, and Scenic Neighborhoods, Article 1 in general, Sections 16-001.00 through 16-006.00 to amend the rules and regulations for Northshore Beach. (Ward 9, District 13) (Introduced 7/7/16)

Jackie Carr - her family has filed a suit and revoked this beach because it has not been regulated previously. The Council cannot adopt rules and regulations because her family revoked the beach.

Blanchard - moved to adopt, second by Stefancik. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3555.

Dean - 2. Ord. Cal. No. 5615 - 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. (Introduced 7/7/16)

Toledano - moved to adopt, second by Lorino. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3556.

Dean - 3. Ord. Cal. No. 5616 - Ordinance to extend for an additional six (6) months the moratorium on the submission and review of Zoning permit applications and Planning Commission review and on the issuance of building permit applications, for the purpose of construction or placement of multi-family structures on property within unincorporated areas of Council District 12. (Introduced 7/7/16)

Binder - moved to adopt, second by Canulette. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3557.

Dean - 4. Ord. Cal. No. 5618 - Ordinance to amend the Parish Code of Ordinances, Chapter 13, to add new sections providing for operation of motorized vehicles and enforcement of traffic controls on private streets within Emerald Oaks Condominium Association. (Ward 3, District 5) (Introduced 7/7/16)

Toledano - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3558.

Dean - 5. Ord. Cal. No. 5621 - Ordinance to amend the 2016 Operating Budget - Amendment No. 8. (Introduced 7/7/16)

Tanner - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3559.

Dean - 6. Ord. Cal. No. 5622 - Ordinance to correct the Road & Drainage Inventory to include Sunny Meadow Lateral and Charlene Drive Lateral.(Wards 10 & 6)(Districts 6 & 11) (Introduced 7/7/16)

Stefancik - moved to adopt, second by Canulette. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3560.

Dean - 7. Ord. Cal. No. 5623 - Ordinance to establish a No Parking Zone within Northpoint Business Park, specifically Winward Drive, Leeward Loop, and Northpoint Court. (Ward 1, District 3) (Introduced 7/7/16)

Thompson - moved to adopt, second by Lorino. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3561.

Dean - 8. Ord. Cal. No. 5624 - Ordinance amending the official Parish Zoning Map to reclassify 21.879 acres located east of LA Highway 1077, north of Tantela Ranch Road to PUD (Planned Unit Development Overlay). (Ward 1, District 3) (ZC04-07-055)(Zoning Commission approved 6/07/16) (Introduced 7/7/16)

Thompson - moved to adopt, second by Toledano. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3562.

Dean - 9. Ord. Cal. No. 5625 - Ordinance amending and restating Ordinance Calendar No. 5560 authorizing the Parish of St. Tammany to accept the dedication of Coushatta Circle, Caddo Drive, Chicot Lane and the associated roadside drainage infrastructure which are situated within Madison Villas Subdivision. (Ward 1, District 1) (Introduced 7/7/16)

Thompson - moved to adopt, second by Stefancik. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3563.

Dean - 10. Ord. Cal. No. 5626 - Ordinance to declare multiple tax adjudicated properties as surplus property and authorize the Parish to proceed with the process for the advertising and sale of such. (Introduced 7/7/16)

Stefancik - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3564.

Dean - 11. Ord. Cal. No. 5627 - Ordinance to correct the road and drainage inventory to remove Pete Rudisell Road. (Ward 6, District 6) (Introduced 7/7/16)

Tanner - moved to adopt, second by Lorino. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3565.

Dean - 12. Ord. Cal. No. 5628 - Ordinance amending the official Parish Zoning Map to reclassify 12,500 square feet located south of Browns Village Road, west of Donya Street, north of Donnis Drive from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 9, District 14). (2016-233-ZC) (Zoning Commission approved 6/07/16) (Introduced 7/7/16)

Samantha Hamilton - she is trying to put a trailer on the property to be able to eventually build a home on it. She bought it for that purpose.

Patricia Wesley Smith - she is a member of a group from Browns Village who are concerned if this land is large enough for this use. They also want to make sure the trailer will be owner occupied, and will contribute to the beauty of the area. They fell the addition of a manufactured home will be a detriment to the beauty of the area. Previously, MHOs have not been owner occupied and were just abandoned. They are opposed to the creation of this overlay in this area, which is mostly single family homes.

Jamie Lindsay - he is from Bush, and is trying to help Ms. Hamilton become a homeowner. The neighbors nearby have a gate and looks as if it is being used as storage and is overgrown with weeds. Behind the property is a brick house, which is in disrepair, and an abandoned car in the yard. He feels that this is the best use for this area of Browns Village. The houses they spoke about are to the left. Please approve.

Smith - he has reviewed this matter cautiously for both parties. In this Parish, there is a significant lack of affordable housing/workforce housing. The renters in this parish are putting 33% of their income into housing. The most affordable house are \$130,000 to \$150,000. This trailer will be owner occupied and there are 6 mobile homes nearby.

Smith - moved to adopt, second by Canulette. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3566.

Dean - 13. Ord. Cal. No. 5629 - Ordinance amending the official Parish Zoning Map to reclassify 80 acres located south of Dr. T. J. Smith Sr. Expressway, east of South Receiving Station Road, being 37000 Dr. T. J. Smith, Sr. Expressway, Slidell from A-2 (Suburban District) to CB-1 (Community Based Facilities District) and RO (Rural Overlay). (Ward 9, District 14) (2016-244-ZC) (Zoning Commission approved 6/07/16) (Introduced 7/7/16)

Smith - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3567.

Dean - 14. Ord. Cal. No. 5630 - Ordinance amending the official Parish Zoning Map to reclassify 1.85 acres located on the northwest corner of Highway 1077 and McDonald Road from A-3 (Suburban District) and A-1 (Suburban District) to PF-1 (Public Facilities District). (Ward 1, District 3) (2016-245-ZC) (Zoning Commission approved 6/07/16) (Introduced 7/7/16)

Thompson - moved to adopt, second by Lorino. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3568.

Dean - 15. Ord. Cal. No. 5631 - Ordinance amending the official Parish Zoning Map to reclassify 19 acres located southeast intersection of Brewster Road and River Chase Drive from NC-5 (Retail and Service District) and A-4 (Single Family Residential District) to PUD (Planned Unit Development Overlay). (Ward 1, District 1) (2016-263-ZC) (Zoning Commission approved 6/07/16) (Introduced 7/7/16)

Thompson - moved to adopt, second by Lorino. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3569.

Dean - 16. Ord. Cal. No. 5632 - Ordinance amending the official Parish Zoning Map to reclassify 1 acre located west of Sunset Drive, north of US Highway 190, being 429 Sunset Drive, Slidell from A-4 (Single Family Residential District) and HC-2 (Highway Commercial District) to PF-1 (Public Facilities District). (Ward 9, District 11) (2016-253-ZC) (Zoning Commission approved 6/07/16) (Introduced 7/7/16)

Stefancik - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3570.

Dean - 17. Ord. Cal. No. 5633 - Ordinance amending the official Parish Zoning Map to reclassify 1 acre located on the east side of L. Glass Road, south of LA Highway 40, being 82276 L. Glass Rd, Folsom from A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 3) (2016-254-ZC) (Zoning Commission approved 6/07/16) (Introduced 7/7/16)

Thompson moved to adopt, second by Lorino. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3571.

Dean - 18. Ord. Cal. No. 5634 - Ordinance amending the official Parish Zoning Map to reclassify 17.15 acres located on the east side of LA Highway 21, north of Money Hill Drive, south of Esbon Drive from A-2 (Suburban District) to HC-2 (Highway Commercial District). (Ward 5, District 6) (2016-255-ZC) (Zoning Commission approved 6/07/16) (Introduced 7/7/16)

Tanner - moved to adopt, second by Groby. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3572.

Dean - 19. Ord. Cal. No. 5635 - Ordinance amending the official Parish Zoning Map to reclassify 24.14 acres located east of LA Highway 1077, north of Tantara Ranch Road from A-1 (Suburban District) to A-2 (Suburban District) and A-3 (Suburban District). (Ward 1, District 3) (2016-261-ZC) (Zoning Commission approved 6/07/16) (Introduced 7/7/16)

Thompson - moved to adopt, second by Lorino. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3573.

Dean - 20. Ord. Cal. No. 5636 - Ordinance amending the official Parish Zoning Map to reclassify 9.1 acres located at the southeast intersection of Brewster Road and River Chase Drive from NC-5 (Retail and Service District) to A-5 (Two Family Residential District). (Ward 1, District 1) (2016-264-ZC) (Zoning Commission approved 6/07/16) (Introduced 7/7/16)

Thompson - moved to adopt, second by Sharp. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3574.

Dean - 21. Ord. Cal. No. 5637 - Ordinance establishing a No Parking on Pavement Zone on Portion of Melissa Lane. (Ward 3, District 2) (Introduced 7/7/16)

Sharp - moved to adopt, second by Lorino. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3575.

Dean - 22. Ord. Cal. No. 5638 - Ordinance to amend the St. Tammany Parish Code of Ordinances, Chapter 2, Administration, Article III, Parish Council, to add a new section entitled: Council Personnel. (Introduced 7/7/16)

Rick Franzo - CCST strongly opposes this. If the Council decides to vote yes on this, as it is set up creating a Council legal department, is doing something that is illegal, and the Council members could be charged with malfeasance in office.

Stefancik - moved to adopt, second by Blanchard. Motion passed with 12 yeas, 1 nay (Groby), 1 abstention (O'Brien), and no one absent; becomes Ordinance C.S. No. 16-3576.

Dean - 23. Ord. Cal. No. 5640 - Ordinance to impose a six (6) month moratorium on receipt of submissions by the Parish Planning and Zoning Commissions for the re-subdivision or rezoning of property and/or on the issuance of permits by the Parish Department of Planning & Development/Permits for the construction or placement of any building structures on property in the area known as Tammany Terrace Subdivision. (Ward 3, District 2) (Introduced 7/7/16)

Sherri Barton - she is a resident of Tammany Terrace. They have petitions with a total of 700 plus signatures in favor of this moratorium to allow time to address traffic and drainage issues.

Ben Bryant - the residents of Tammany Terrace are in support of this moratorium. He has photos of the drainage issues from the rain in February. All of the sewage and stormwater flow to just 2 drainage ponds. He is asking for this delay of 6 months, so drainage issues can be reviewed before more residents are added.

John Zollinger - he is the president of the bank supporting the Northshore Housing Initiative. It is the duty of the leaders of the Parish to help support those who may not be able to buy a house. They only help those who can qualify for a conventional loan. They have already helped two single mothers and a military member buy houses. This is about home ownership in the right way.

Shiloh Moates - she is the architect working on designing workforce housing based off of starter houses which are designed to fit in with the existing houses in the area. The houses have 3 bedrooms and 2 baths and are market rate homes. They are 1900-2000 square feet under beam and have a country cottage esthetic. They are designed to meet energy savings standards, which lowers utility. She would hate to see people lose their funding because of this moratorium.

Shawn Macomber - he is the Northshore Housing Initiative Chairman. The plan in this area is to build 16 workforce houses over a 4 year period, starting with 2 homes. This will leave ample time for drainage and traffic issues to be reviewed before their project is completed. They have a federal grant to build these 16 homes, and the loss of funds could cause economic damage, plus make future grant money difficult to obtain. He feels this is an unnecessary and punitive moratorium.

Bellisario - he is concerned with the potential loss of the grant money and would to consider the reduction of months of the moratorium to allow for study, but prevent the loss of the money.

Smith - he is very much in support of workforce and affordable housing, and it would be hypocritical to support this after the Ordinance he just passed.

Blanchard - this is primarily for first responders, teachers, etc.? If this moratorium is passed, they grant will be lost?

Macomber - the NIH provides money to purchase the land. The buyer has to get approval for the loan. The NIH owns the land. They are a non-profit group run by volunteers. If the NIH no longer exists, the land will return to the Parish, and yes, they will lose the grant if this is passed.

Patricia Brister - this is a land grant, which makes it permanently affordable. It is a never ending lease.

Macomber - even if the original owner sells the house, they will not make a profit. The land will still be owned by the NIH. This is a program to create long-term affordable housing. Home owners have to be approved for the loan and they sign an equity agreement that if they sell, they land remains with the NIH.

Brister - it is no different than the way condominiums are bought.

Council Discussion ensued.

Tanner - the problem is that this is about a paper subdivision established in the 1930s. There is no way to answer all of the questions in a month. They need to put the moratorium in place and get to work on this now.

O'Brien - moved to postpone, second by Smith. Motion failed with 3 yeas (Bellisario, O'Brien, Smith), 10 nays, and 1 recusal (Toledano).

Bellisario - moved to amend the moratorium to 3 months instead of 6, second by Blanchard. Motion failed with 5 yeas (Bellisario, O'Brien, Stefancik, Artigue, Smith), 8 nays, and 1 recusal (Toledano).

Sharp - moved to adopt, second by Thompson. Motion passed with 10 yeas, 2 nays (O'Brien, Blanchard), 1 abstention (Bellisario), and 1 recusal (Toledano); becomes Ordinance C.S. No. 16-3577.

Dean - 24. Ord. Cal. No. 5641 - Ordinance amending the official Parish Zoning Map to reclassify 80.37 acres located north of Westshore Drive Extension and north of Pinnacle Pkwy from A-4A (Single Family Residential District) to A-4A (Single Family Residential District) and PUD (Planned Unit Development Overlay). (Ward 1, District 1) (2016-257-ZC)

Stefancik - moved to adopt, second by Groby. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3578.

APPOINTMENTS

Dean - 1. Resolution to appoint/reappoint five (5) members to the St. Tammany Parish Commission on Cultural Affairs. (Nominees: Stephen B Cefalu, Lisa Barnett, Jenifer Besh, Mandi Manzano, Michael Blache, Margaret E. Laurent, Kristine K Muntan and Laura Heintz Prisco) (Dean)

Stefancik - moved to appoint Lisa Barnett, Jennifer Besh, Mandi Manzano, Margaret Laurent, and Laura Prisco, second by Bellisario. Unanimous with no one absent; becomes Resolution C.S. No. C-4641.

Dean - 3. Resolution to appoint/reappoint four (4) members to Gravity Drainage District No. 5. (All terms have expired) (Thomas Laizer, III, Robert Bergeron, Pete Perrson, and Majure Savell have requested reappointment)

Toledano - Majure Savell no longer desires to serve.

Toledano - moved to reappoint Thomas Laizer, III, Robert Bergeron, Pete Perrson, second by Lorino. Unanimous with no one absent; becomes Resolution C.S. No. C-4643.

Dean - 4. Resolution to appoint one (1) member to Recreation District No. 4 to replace Anthony Thomas (resigned). (Leonard Schmidt has requested appointment)

Groby - moved to appoint, second by Bellisario. Unanimous with no one absent; becomes Resolution C.S. No. C-4644.

ADJOURN

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


MARTY DEAN, COUNCIL CHAIRMAN


THERESA L. FORD, COUNCIL CLERK