

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

**THURSDAY, AUGUST 6, 2015 AT 6:00 P.M.**

**ST. TAMMANY GOVERNMENT COMPLEX**

**21490 KOOP DRIVE, MANDEVILLE, LA.**

**Call to Order by Honorable Richard E. Tanner, Chairman**

**Invocation by Belle Airey (Michelle Blanchard's daughter)**

**Pledge of Allegiance by Jackson Airey (Michelle Blanchard's son)**

**Roll Call:** Marty Dean  
Dennis Sharp  
James A. (Red) Thompson  
R. Reid Falconer, AIA  
Martin W. Gould, Jr.  
Jacob (Jake) Groby  
Richard E. Tanner  
Chris Canulette  
E. L. Gene Bellisario  
Maureen O'Brien  
Steve Stefancik  
Jerry Binder  
S. Michele Blanchard  
Thomas (T.J.) Smith, Jr.

**PRESENTATIONS**

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

**Patricia Brister - presented to Marc Crawford who has been called on to take a new role within the new Public Works Department. He has worked his way up through the ranks over the last 30 years.**

**Marc Crawford - he thanks Ms. Brister for this, and he is doing the best he can to stay committed.**

**Tanner - 2. Presentation of Proclamation for World War II Veterans. (Brister)**

**Brister - read the proclamation.**

**Tanner - 3. Presentation to honor St. Tammany resident and educator, Kelly Stomps, as the 2015 State of Louisiana Teacher of the Year. (Gould/Brister)**

**Brister - it speaks to the excellence of the school system that every year we have someone to honor for being the best.**

**Kelly Stomps - she cannot wait to share her message with everyone.**

**Tanner - 4. Presentation by Lise Naccari, Director of Compassionate Burials for Indigent Babies (CBIB)**

**Lise Naccari - they provide burials for those who cannot afford them, for abortions and those thrown in the trash. They believe that all life is precious and sacred. They also help promote the Safe Haven Law, so women know they can leave babies at hospitals, police stations, fire stations with no questions asked. They are a 501C3 organization and they accept donations. They would very much like to be put out of business.**

Tanner - 5. Presentation by the Slidell Little Theater. (Groby)

Groby - he met Fred Martinez when his grandson appeared in a play at Slidell Little Theater.

Fred Martinez - he became involved with Slidell Little Theater 15 years ago and then became involved in YATs, the Young Actors Theater. His wife, Fabien, created Mini YATs for younger children to be able to learn about the world, how to be on time, how to remember a pencil. Then, his wife passed away suddenly, and he created the Remember Fabien Fund to support children who might not be able to afford the program. It is a need based tuition assistance program for children, ages 4 to high school graduation, to participate in YATs. Starting in 2016, they hope to have 5 recipients of the scholarship.

**SPECIAL ITEMS**

Tanner - 1. Ord. Cal. No. 5398AA -Ordinance amending and re-enacting the St. Tammany Parish Home Rule Charter, subject to approval by the electorate of St. Tammany Parish; and otherwise providing with respect thereto. (Introduced 7/9/15)

Warren Montgomery - he wants to establish a good working relationship with the Council. The Parish Home Rule Charter is the law, and he thinks it is important to get the correct language. He is in opposition to the language because it removes him from the process. He just received this proposal today even though it pertains to his office. He finds it unprofessional. There are legal issues with the Council thinking it needs independent legal advice outside of his office. He feels that he and his office staff can give the Council advice to steer them in the right direction. It is his responsibility to provide legal counsel who will work well with the Council, and that is what he wants to do.

Stefancik - he drafted the language for this. What the Council is voting on tonight is that the Home Rule Charter had 2 different sections, one addressing the Council and one addressing the Parish President. After the District Attorney's objections, they deleted the entire section about Council representation. The problem he has with postponing this is that he thought this would go on the October Ballot. It was discovered that the proposal needed to go to the state bond commission, so now this will not be on the October Ballot, but will be on the November Ballot. He thinks it is written so that everything will be worked out. If major changes are made tonight, it will not make it on the ballot for this year at all. He thinks the Council needs to have some autonomy, and the Parish President has long said she wants her own legal Council. He specifically used the description of Parish Administration and Parish Council instead of Parish Government. This item, once it is passed, will take effect in the new year.

Gould - moved to adopt, second by Canulette. Motion passed with 12 yeas, 1 nay (Groby) and no one absent.

Tanner - 2. Resolution C.S. No. C-4388 - Resolution ordering and calling a special election to be held parishwide in the Parish of St. Tammany, State of Louisiana, to submit to the electorate of the Parish various propositions for amendments to the St. Tammany Parish Home Rule Charter in accordance with Ordinance No. 5398, adopted August 6, 2015; and which authorizes the submission of an application to the Louisiana State Bond Commission for consent and authorization to hold the aforesaid election; and to provide for other related matters.

Gould - moved to adopt, second by Canulette. Motion passed with 13 yeas and 1 nay (Groby); becomes 15-3368.

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

- |                            |                            |                            |
|----------------------------|----------------------------|----------------------------|
| Ordinance C.S. No. 5430    | Ordinance C.S. No. 5445    | Resolution C.S. No. C-4389 |
| Resolution C.S. No. C-4390 | Resolution C.S. No. C-4489 | Resolution C.S. No. C-4490 |
| Resolution C.S. No. C-4391 | Resolution C.S. No. C-4401 | Resolution C.S. No. C-4402 |

**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  
Council Committee Meeting

August 6, 2015  
August 26, 2015

**ORDINANCES FOR INTRODUCTION**  
**(Public Hearing: September 3, 2015)**

2. Ord. Cal. No. 5431 - 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 Coquille Subdivision. (Ward 1, District 4) (Falconer)

3. Ord. Cal. No. 5432 - Ordinance amending Section 8 of Ordinance Council Series No. 08-1848 to provide with respect to the legal test for the issuance of any future additional bonds of the Parish of St. Tammany, State of Louisiana, on a parity with its Limited Tax Revenue Bonds, Series 2008, and providing for other matters in connection therewith.

4. Ord. Cal. No. 5433 - Ordinance restating and reenacting Section 2-007.01 and Section 2-007.02 of the St. Tammany Parish Code of Ordinances regarding the procedures to sell adjudicated property. (Tanner/Brister)

5. Ord. Cal. No. 5434 - Ordinance to declare portions of Parcels 10 and 11, Labarre Plantation (Jefferson Parish), being the airline-causeway service road along the northern side of Airline Drive and west of N. Labarre Road in Metairie as surplus property and to authorize the private sale, public auction and/or disposal of said property described herein. (Tanner/Brister)

6. Ord. Cal. No. 5435 - 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 adjudicated properties. (Tanner/Brister)

7. Ord. Cal. No. 5436 - Ordinance to revoke a portion of 6th Street right-of-way, located in Chinchuba Subdivision. (Ward 4, District 4) (Rev15-07-002) (Tanner/Brister)

8. Ord. Cal. No. 5437 - Ordinance to amend St. Tammany Parish Code of Ordinances, Chapter 16, Parks and Recreation, Article V, Recreation District No. 4, Sec. 16-051-00 created: boundaries; governing board, providing for the amendment of the boundaries of Recreation District No. 4. (Ward 7, District 7 & 11) (Stefancik)

9. Ord. Cal. No. 5438 - Ordinance amending the official Parish Zoning Map to reclassify 4.61 acres located north of Johnny F. Smith Avenue, west of Johnny Lane from NC-6 (Public, Cultural and Recreational District) to I-2 (Industrial District). (Ward 9, District 14) (ZC15-07-056) (Tanner/Brister)

10. Ord. Cal. No. 5439 - Ordinance amending the official Parish Zoning Map to reclassify 12,000 square feet located south of Marilyn Drive, east of Old Spanish Trail, being 106 Marilyn Drive, Slidell, from HC-2 (Highway Commercial District) to HC-2 (Highway Commercial District) and MHO (Manufactured Housing Overlay). (Ward 8, District 13) (ZC15-07-057) (Tanner/Brister)

11. Ord. Cal. No. 5440 - Ordinance amending the official Parish Zoning Map to reclassify 12.5 acres located south of Brewster Road, east of River Chase Drive from A-4 (Single Family Residential District), A-6 (Multiple Family Residential District) and NC-2 (Indoor Retail and Service District) to A-7 (Multi Family Residential District) and NC-5 (Retail & Service District). (Ward 1, District 1) (Tanner/Brister)

12. Ord. Cal. No. 5441 - Ordinance amending the official Parish Zoning Map to reclassify 13.72 acres located east of Highway 1081, north of Thibodeaux Road, south of Smith road from CB-1 (Community Based Facilities District) to MD-2 (Medical Clinic District). (Ward 3, District 2) (ZC15-07-059) (Tanner/Brister)

13. Ord. Cal. No. 5442 - Ordinance amending the official Parish Zoning Map to reclassify 1.5769 acres located north of Powell Drive, south of Interstate 12, West of Doss Drive from I-2 (Industrial District) to HC-2 (Highway Commercial District). (Ward 9, District 14) (ZC15-07-060) (Tanner/Brister)

14. Ord. Cal. No. 5443 - Ordinance amending Section 18 of Ordinance Council Series No. 13-2922 to provide with respect to the legal test for the issuance of any future additional parity bonds of Sales Tax District No. Three of the Parish of St. Tammany, State of Louisiana, and providing for other matters in connection therewith. (Tanner/Brister)

15. Ord. Cal. No. 5444 - Ordinance to amend 2015 Operating Budget - Amendment No. 7. (Tanner/Brister)

17. Ord. Cal. No. 5446 - Ordinance to impose a six (6) month moratorium on the receipt of submissions by the Parish Zoning and Planning Commissions for the rezoning or resubdivision of property and/or on the issuance of permits for construction or placement of any building structures on property south of Interstate 12, north of Highway 190, west of Highway 11, and east of the Precinct S19 boundary line within unincorporated boundaries of Ward 9 in District 14. (Smith)

#### RESOLUTIONS

Tanner - 4. Resolution C.S. No. C-4392 - 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 agreement with the State of Louisiana and the Village of Sun for the maintenance of certain facilities on the Pearl River Navigational Canal. (Tanner/Brister)

5. Resolution C.S. No. C-4393 - 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 Utility Services Agreement with St. Tammany Parish School Board for the provision of sewer services to Cypress Cove Elementary School. (Ward 8, District 9) (Tanner/Brister)

6. Resolution C.S. No. C-4394 - Resolution to acknowledge the receipt and review of the 2015 Municipal Water Pollution Prevention Environmental Audit Report for the Preferred Equities Wastewater Treatment Facility. (District 5, Ward 4) (Tanner/Brister)

7. Resolution C.S. No. C-4395 - 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 City of Slidell for a water service interconnection. (Ward 9, District 14) (Tanner/Brister)

8. Resolution C.S. No. C-4396 - Resolution to amend Ordinance C.S. No. 14-3246 to make changes to the Capital Improvements List - Parishwide (Fund 300) and District Roads (Funds 301 - 314). (Tanner/Brister)

9. Resolution C.S. No. C-4397 - Resolution to amend Ordinance C.S. No. 14-3246 to make changes to the Capital Asset List - Capital Assets. (Tanner/Brister)

10. Resolution C.S. No. C-4398 - Resolution to Establish Performance and Warranty Obligations. (Tanner/Brister)

11. Resolution C.S. No. C-4399 - Resolution to amend Ordinance C.S. No. 14-3246 - Grant Awards. (Tanner/Brister)

12. Resolution C.S. No. C-4400 - Resolution to authorize the Parish President to obtain special counsel for matters pertaining to representation of St. Tammany Parish Government before the Surface Transportation Board. (Tanner/Brister)

END OF CONSENT CALENDAR

Gould - moved to adopt the consent calendar less items pulled, second by Canulette. Unanimous with 1 absent (Binder).

Tanner - 1. Ord. Cal. No. 5430 - Ordinance amending and re-enacting the St. Tammany Parish Home Rule Charter, subject to approval by the electorate of St. Tammany Parish; and otherwise providing with respect thereto.

George Haas - waiting until now to add this item is not fair to the voters. He thinks they should have had the opportunity to vote on all 21 recommendations from the Home Rule Charter Committee, and this should have been the first item on the ballot. Also, it needs to be only 2 terms, not 3 terms.

Gary Leonard - CCST has been fighting for term limits for 5 years. They did a poll of their members which was 92% in favor of term limits, which means that 9 out of 10 constituents will vote for term limits.

Damian Roberts - he attended the Charter Review Meetings, and he did not understand the circular reasoning stating that term limits did not work.

Donald Castel - he proposed that the voters have the rights to vote on 2 terms for Council and that citizens should be able to vote/speak on any of their concerns.

Richard Franzo - he thinks term limits should not be what the Council or citizens believe personally. It is the citizens' right to vote for term limits.

Laura Leonard - she has been away twice this month, but her husband saved the newspapers for her. At the Recreation District 16 meeting, Mr. Bellisario asked why it went to a vote, and he said that they needed to go to the will of the people, but she does not understand is why now they are not doing the will of the people.

Charles Goodwin - it is ironic that today is the 50<sup>th</sup> anniversary of the voting rights amendment. It strikes him that this Council thinks it can undo all of the voting history of our nation. He thinks it is a disgrace and disservice for the Council to cherry pick.

Randy Smith - he strongly supports term limits. He knew when he took office that he would be limited to 2 terms. 80% of the people he polled were in favor of term limits, and thinks it should not just be at the Parish level.

Margie Vicknair-Pray - this is something that people are passionate about and care about. If the Council wants to represent the will of the people, then they will allow a vote. She thinks that is a government official is in office for too long, they will lose touch with what the people want.

Stefancik - no matter whether we would have passed the term limits last month, it would not have made a difference because it cannot go into effect until 2020 because you cannot change the terms of the people already in office.

Tanner - 16. Ord. Cal. No. 5445 - Ordinance to amend St. Tammany Parish, Code of Ordinances, Chapter 7, Drainage and Flood Control, Article I, Section 7-002.00, Use of Fill Materials Prohibited, to provide with respect the placement of fill within prohibited areas and within the boundaries of Gravity Drainage District No. 5. (Gould)

Gould - moved to substitute an amended Ordinance, and then introduce, second by Bellisario. Unanimous with no one absent.

Tanner - 13. Resolution C.S. No. C-4401 - Resolution to concur/not concur with Slidell annexation and rezoning of 2.419 acres located at 2024 Nellie Drive (four (4) parcels 0.499 acres, 0.696 acres, 1.047 acres, and 0.177 acres) from Parish NC-4 (Neighborhood Commercial District) to Slidell C-2 (Neighborhood Commercial District). (Ward 8, District 14) SL2013-03 (Tanner/Brister)

Smith - moved to postpone, second by Gould. Unanimous with 1 absent (Blanchard).

Tanner - 14. Resolution C.S. No. C-4402 - Resolution to concur/not concur with Slidell Annexation

and rezoning of 2.809 acres located at 249 Stone Road from Parish I-2 (Industrial District) to Slidell M-2 (Light Industrial District). (Ward 9, District 14) SL2015-02 (Tanner/Brister)

Smith - moved to postpone, second by Canulette. Unanimous with 1 absent (Blanchard)

#### APPEALS

Tanner - 1. Carlo Hernandez appealing the Zoning Commission APPROVAL on July 7, 2015 of a text change: Ordinance to amend St. Tammany Parish Unified Development Code, Volume 1 (Zoning), to add on location television or film production as Administration Permits. (ZC15-07-055)

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.

Carlo Hernandez - he read the ordinance in regards to the new administration permits. He finds this description in virtually all administration permits have a limitation, but this only has a temporary limitation, but temporary is not defined. He thinks it should be limited to 90 days. \*Read Amendment - he thinks the public should be allowed to know what permits are being decided upon by the Administration. He thinks the application should be placed on line and give the public 5 days to look at it and ask administration any concerns. Right now anyone can get an Administration permit in hours. He thinks the public needs to know what is being done.

Sidney Fontenot - he offers that the purpose of the amendments is because of a TV program wanted to come in and film, and were not able to because of zoning restrictions. These amendments are solely to allow the film industry to come into the Parish. The Parish would not monitor any filming.

Binder - in the case of residential or commercial locations where it could disrupt houses or businesses, do we have requirements to notify neighborhoods or businesses to make people aware of what was happening.

Fontenot - they were reviewing how much monitoring the Parish would do of the filming, and it was hard to determine. They would have to create a system to create it from the ground up, but they have not been able to find other jurisdictions who monitor filming. If the Council wants to look into more regulations, staffing, etc. It would be quite an undertaking to start that from the ground up. One of the commissioners said that the production companies are very proactive at reaching out to the neighbors.

Gould - moved to concur with the approval, second by Canulette. Unanimous with no one absent.

Gould - moved to introduce an ordinance, second by Canulette; becomes Ord. Cal. No. 5447.

Tanner - 1. Resolution C.S. No. C-4389 - Resolution approving the holding of an election in St. Tammany Parish Recreation District No. 7, State of Louisiana, on Saturday, November 21, 2015, to authorize the renewal of a special tax therein. (Tanner)

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

Tanner - 2. Resolution C.S. No. C-4390 - Resolution approving the holding of an election in Gravity Drainage District No. 5 of the Parish of St. Tammany, Louisiana, on Saturday, November 21, 2015, to authorize the levy of a special tax therein. (Gould)

Pete Perrson - they need assistance in funding the efforts of the district which run about \$180,000 per year. It enables the monitoring of flood plans, supports 4 subdrainage districts, infrastructure, pond maintenance and repair.

Gould - Mr. Perrson lives in Northpark - there are numerous projects still on the table. How many of the projects need to be addressed in the next decade.

Perrson - many ponds and the continuous growth are putting excess on drainage, etc.

Gould - this board works very hard. It impacts Council Districts 1, 7, and 5, and it helps many, many people.

Gould - moved to adopt, second by Thompson. Unanimous with 1 absent (Falconer)

Tanner - 3. Resolution C.S. No. C-4391 - Resolution approving the holding of an election in Fire Protection District No. 7 of the Parish of St. Tammany, Louisiana, on Saturday, November 21, 2015, to authorize the levy of a special tax therein. (Tanner)

Chief Gary Whitehead - this is only to renew a millage. Last year, they were able to lower their fire rating, saving the citizens money on taxes. They have done their due diligence and ask to receive the approval to collect the same money.

Stefancik - moved to adopt, second by Bellisario. Unanimous with 2 absent (O'Brien, Blanchard).

#### ORDINANCES FOR ADOPTION

Tanner - 1. Ord. Cal. No. 5419 - 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 7/9/15)

Binder - moved to adopt, second by Gould. Unanimous with no one absent; becomes Ordinance C.S. No. 15-3369.

Tanner - 2. Ord. Cal. No. 5420 - Ordinance to authorize the Parish President to acquire certain parcels, rights of way and/or servitudes for Avon Court Drainage Improvements Project. (Ward 8, District 9) (Introduced 7/9/15)

Bellisario - moved to adopt, second by Canulette. Unanimous with no one absent; becomes Ordinance C.S. No. 15-3370.

Tanner - 3. Ord. Cal. No. 5421 - Ordinance to authorize the Parish President to acquire certain parcels, rights of ways and/or servitudes for Slidell Manor Subdivision Drainage Improvements Project. (Ward 9, District 11) (Introduced 7/9/15)

Stefancik - moved to adopt, second by Smith. Unanimous with no one absent; becomes Ordinance C.S. No. 15-3371.

Tanner - 4. Ord. Cal. No. 5422 - Ordinance to revoke a portion of Algiers Avenue right-of-way, located in Central Park Subdivision. (Ward 8, District 12) (Introduced 7/9/15)

Binder - moved to adopt, second by Gould. Unanimous with no one absent; becomes Ordinance C.S. No. 15-3372.

Tanner - 5. Ord. Cal. No. 5423 - Ordinance establishing a No Parking Zone on a portion of Rio Street. (Ward 9, District 12) (Introduced 7/9/15)

Binder - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Ordinance C.S. No. 15-3373.

Tanner - 6. Ord. Cal. No. 5424 - Ordinance to correct the Road & Drainage Inventory to remove Lou Lane. (Wards 6, District 6) (Introduced 7/9/15)

Falconer - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 15-3374.

Tanner - 7. Ord. Cal. No. 5425 - Ordinance amending the official Parish Zoning Map to reclassify 40,000 square feet, being Lots 11 and 12, Block 43, Hillcrest Subdivision, located at the northeast corner of Green Street and Bobby Jones Blvd. from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 6, District 6) (ZC15-06-052) (Introduced 7/9/15)

Gould - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 15-3375.

Tanner - 8. Ord. Cal. No. 5426 - Ordinance amending the official Parish Zoning Map to reclassify 40,000 square feet located on the corner of Bobby Jones and Green Street, being Lots 1 and 20, Square 45, Hillcrest Subdivision, from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 6, District 6) (ZC15-06-050) (Introduced 7/9/15)

Stefancik - moved to adopt, second by Binder. Unanimous with no one absent; becomes Ordinance C.S. No. 15-3376.

Tanner - 9. Ord. Cal. No. 5427 - Ordinance amending the official Parish Zoning Map to reclassify 0.37 acre located north of Nuevo Street, east of Casa Calvo, west of Escondido Street, being 37603 Nuevo Street, Slidell from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 9, District 12) (ZC15-06-051) (Introduced 7/9/15)

Binder - moved to adopt, second by Stefancik. Unanimous with no one absent; becomes Ordinance C.S. No. 15-3377.

Tanner - 10. Ord. Cal. No. 5428 - Ordinance to amend and reenact Chapter 18, Articles III and IV of the Parish Code of Ordinances, relative to the St. Tammany Parish Planning Commission and Zoning Commission. (Introduced 7/9/15)

Bellisario - this item should be postponed. there are still some issues with this ordinance. He is asking anyone with questions or suggestions to please e-mail them to Mike Sevante.

Wayne Morlier - thanks the Council for postponing this matter. They have reviewed this and have flagged issues throughout.

Bellisario - moved to postpone, second by Canulette. Unanimous with no one absent.

Tanner - 11. Ord. Cal. No. 5429 - Ordinance to amend 2015 Operating Budget - Amendment No. 6.(Introduced 7/9/15)

Stefancik - moved to adopt, second by Gould. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 15-3378.

#### DISCUSSIONS AND OTHER MATTERS

Tanner - 1. Motion to refer to Zoning Commission for recommendation the proposed re-zoning of 1.193 acres located in Section 18, Township 6 South, Range 11 East from NC-4 (Neighborhood Institutional District) and RO (Rural Overlay) to HC-2 (Highway Commercial District) and RO (Rural Overlay). (Ward 3, District 3) (Thompson)

Carlo Hernandez - the Council is waiving \$440.30 when approving this matter. He suggests that money could be used for other things.

Stefancik - moved to open the Items-Off-the- Floor, second by Falconer. Unanimous with 2 absent (Dean, Binder).

#### ITEMS OFF-THE-FLOOR

Tanner - 1. Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to enter into a Servitude Agreement with CLECO Power, LLC for Electric Service to the Parish's Communication Tower. (Ward 3, District 3) (Thompson)



Thompson - moved to introduce, second by Falconer; becomes Ord. Cal. No. 5448.

Tanner - 2. Ordinance to amend 2015 Operating Budget - Amendment No. 8. (Tanner)

Stefancik - moved to introduce, second by Gould; becomes Ord. Cal. No. 5449.

Tanner - 3. Resolution to amend Ordinance C.S. No. 14-3246 – to make changes to the Capital Improvements List - Parishwide (Fund 300) and District Roads (Fund 301-314). (Gould)

Gould - moved to adopt, second by Stefancik. Unanimous with 1 absent (Dean); becomes Resolution C.S. No. C-4403A.

Tanner - 4. Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01, 3-09, for St. Tammany Parish Government, through the Office of the Parish President, to execute an agreement with the State of Louisiana, Department of Transportation and Development, for the signalization of the intersection of Highway 1088 with Forest Brook Boulevard. (Ward 4, District 7) (Gould)

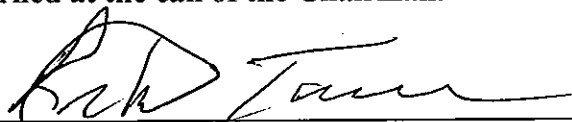
Gould - he has represented the Highway 1088 area for 8 years working with the State on this intersection and the high school. The State wanted to measure the impacts first. This was a loose end that he wanted to address before his term ended. Ms. Brister and Senator Donahue helped him get it done.

Patricia Brister - there has been a lot of frustration with this project. She wants to thank Senator Donahue for his assistance. Now, they are now trying to get the signals up and running quickly.

Groby - he attended his first meeting on this 3 years ago and is glad it has finally been approved.

Gould - moved to adopt, second by Groby; Unanimous with no one absent; becomes Resolution C.S. No. C-4404.

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

  
RICHARD TANNER, COUNCIL CHAIRMAN

  
THERESA L. FORD, COUNCIL CLERK