MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING THURSDAY, JUNE 2, 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 Rev. Morris St. Angelo

Pledge of Allegiance by Mr. Thompson

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
Stave Stafaneile

Steve Stefancik Jerry Binder

S. Michele Blanchard Thomas (T.J.) Smith, Jr.

PRESENTATIONS

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

Patricia Brister - presented to Kelly Rabalais, Administrative Attorney, Director of Legal Department.

Dean - 2. Presentation to Mayor Peter Gitz recognizing his retirement. (Brister)

Brister - presented to Mayor Gitz.

Dean - Mayor Gitz is an impressive man.

Dean - 3. Presentation acknowledging the work done by Cheryl Klein. (Bellisario/O'Brien)

O'Brien - the Parish lost a quiet hero.

Bellisario - read certificate an listed all of the agencies Mrs. Klein worked with.

Dean - 4. Presentation by Mrs. Chris Butler regarding the deaths of our young students. (Lorino)

Lorino - Mrs. Butler contacted him after the recent deaths of two Mandeville students and ask to speak about it.

Mrs. Butler - she hopes to partner with St. Tammany Parish on the prevention of suicide and promoting the 211 call service. Suicide is the 10th leading cause of death in the United States. There is a suicide once every 30 minutes. 211 is a national suicide hotline and is available in St. Tammany Parish. The issues of suicide and mental illness were only addressed in Mandeville High School after the suicides of these two students. Whereas, drug awareness was addressed four times. She thinks there should be billboards, PSAs, information posted on social media about mental illness and suicide prevention, and to let everyone know it is okay to talk about them.

Brister - they are actively working on suicide and mental awareness programs, and she will make sure that Mrs. Butler is included in the meetings.

Groby - he wanted to get more information about suicide and mental illness out to more of the Parish.

Dean - 5. Presentation by Dave Mancina from NAMI regarding resources available to our Communities.

Martha Benson - the program coordinator with NAMI for people living with mental illness, family members and the Community. They host educational classes, support groups, and provide representatives with the 22nd JDC Behavioral Health Court. They have been holding classes to train the community (first responders, nurses, teachers, administrative professionals and anyone who might need it) in Mental Health First Aid, which is how to provide an intervention during a mental health crisis. They try to offer practical, relevant solutions. Contact 985-626-6358 or www.namisttammany.org

O'Brien - moved to open the Off-the-Floor Agenda and move up Item No. 1, second by Bellisario. Unanimous with 1 absent (Canulette).

Dean - 1. Presentation of Certificate of Recognition to Samuel Sams on his 95th birthday. (O'Brien)

O'Brien - Mr. Samuel Sams just turned 95. He was born in Oakdale, LA and served in World War II as a corporal in the 99th Squadron, known as the Tuskegee Airmen. He was missing in action for 11 days. He has been married for 39 years and has 3 children. He is a Deacon with Goodwill Missionary Baptist Church and sings as a bass in the Fireside Gospel Choir. He is a valuable citizen of our Community.

Smith - Deacon Sams has a deep bass voice and is he said, don't, you didn't.

Sams - he appreciates everyone for their support.

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

Ord. Cal. No. 5568	Ord. Cal. No. 5569	Ord. Cal. No. 5585
Ord. Cal. No. 5594	Ord. Cal. No. 5601	Ord. Cal. No. 5602
Ord. Cal. No. 5609	Reso. No. C-4595	Reso. No. C-4604

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

May 5, 2016

May 25, 2016 **Council Committee Meeting**

ORDINANCES FOR INTRODUCTION (Public Hearing: July 7, 2016)

- 4. Ord. Cal. No. 5591 Ordinance to extend for six-months the moratorium on the resubdivision 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)
- 5. Ord. Cal. No. 5592 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)
- 6. Ord. Cal. No. 5593 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)

- 8. Ord. Cal. No. 5595 Ordinance to relocate Precinct 816 from Grace Memorial Baptist Church in Slidell to Little Oak Middle School in Slidell. (Blanchard)
- 9. Ord. Cal. No. 5596 Ordinance to relocate Precinct 806 from Grace Memorial Baptist Church in Slidell to Boyet Junior High School in Slidell. (Blanchard)
- 10. Ord. Cal. No. 5597 Ordinance to amend the 2016 Operating Budget Amendment No. 7. (Dean/Brister)
- 11. Ord. Cal. No. 5598 Ordinance to correct the Road & Drainage Inventory to include Buck Run Lateral. (Ward 9, District 9) (Dean/Brister)
- 12. Ord. Cal. No. 5599 Ordinance amending the official Parish zoning map to reclassify 0.05 acre located north of Ball Street, west of Iron Street, being Lot 6A, Square 15, Hillcrest Country Club Estates Addition No. 2. from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 10, District 6) (2016-197-ZC) (Zoning Commission Approved 5/3/16) (Dean/Brister)
- 13. Ord. Cal. No. 5600 Ordinance amending the official Parish zoning map to reclassify 0.05 acre located west of Niblick Street, north of Hook Street, being Lot 4, Square 21, Hillcrest Country Club Estates, Addition No. 2 from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 10, District 6) (2016-199-ZC) (Zoning Commission Approved 5/3/16) (Dean/Brister)
- 16. Ord. Cal. No. 5603 Ordinance amending the official Parish zoning map to reclassify 6.094 acres located west Highway 59, south of Marion Lane and north of Koop Drive, Mandeville from I-2 (Industrial District) to HC-2 (Highway Commercial District). (Ward 4, District 5)(2016-210-ZC) (Zoning Commission Approved 5/3/16) (Dean/Brister)
- 17. Ord. Cal. No. 5604 Ordinance amending the official Parish zoning map to reclassify 1.04 acres located west of Smith Road, north of Pine Street Extension, south of Rhonda Road, being 65059 Smith Road, Pearl River from A-2 (Suburban District) to A-3 (Suburban District). (Ward 8, District 11) (2016-211-ZC) (Zoning Commission Approved 5/3/16) (Dean/Brister)
- 18. Ord. Cal. No. 5605 Ordinance amending the official Parish zoning map to reclassify 1.33 acres located on the northeast corner of Honeysuckle Estates Loop, north of Million Dollar Road, being Lot 1, Honeysuckle Estates, from A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 6) (2016-213-ZC) (Zoning Commission approved 5/3/16) (Dean/Brister)
- 19. Ord. Cal. No. 5606 Ordinance amending the official Parish zoning map to reclassify 22,000 square feet located west of Niblick Street, south of Ace Street, north of Flight Street, being Lot 4, Square 10, Hillcrest Country Club Estates, Addition No. 2 from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 10, District 6) (2016-219-ZC) (Zoning Commission Approved 5/3/16) (Dean/Brister)
- 20. Ord. Cal. No. 5607 Ordinance amending the official Parish zoning map to reclassify 5.9 acres located east of Highway 59, north of Viola Street, south of Horace Road from A-3 (Suburban District) to NC-6 (Public, Cultural and Recreational District). (Ward 5, District 5) (2016-223-ZC) (Zoning Commission Approved 5/3/16) (Dean/Brister)
- 21. Ord. Cal. No. 5608 Ordinance amending the official Parish zoning map to reclassify 20,000 square feet located north of Bobby Jones Blvd, east of Trap Street, west of Green Street, being Lot 12, Square 42, Hillcrest Country Club Subdivision from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 6, District 6) (2016-227-ZC) (Zoning Commission Approved 5/3/16) (Dean/Brister)

- 23. Ord. Cal. No. 5610 Ordinance amending the official Parish zoning map to reclassify 0.97 acre located on the southwest corner of Hillcrest Blvd and Ace Street, being Lots 1 & 2, Square 3, Hillcrest Country Club from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 6 & 10, District 6) (2016-229-ZC) (Zoning Commission Approved 5/3/16) (Dean/Brister)
- 24. Ord. Cal. No. 5611 Ordinance amending the official Parish zoning map to reclassify 18,905 square feet located east of Iron Street, Lot 26, Hillcrest Country Club in Section 27, Township 6 South, Range 12 East from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 6, District 6) (2016-271-ZC) (Zoning Commission Hearing scheduled for 7/5/16) (Tanner)
- 25. Ord. Cal. No. 5612 Ordinance amending the official Parish zoning map to reclassify 5.002 acres located at 74643 River Road, 100 yards south of intersection of River Road and Horsmer Mill Road in Section 21, Township 6 South, Range 11 East from A-2 (Suburban District) to A-2 (Suburban District) and RO (Rural Overlay). (Ward 3, District 2) (2016-258-ZC) (Zoning Commission Hearing scheduled for 6/7/16) (Sharp)
- 26. Ord. Cal. No. 5613 Ordinance establishing requirements for the provision of grease traps and grease interceptors for certain commercial and industrial structures within unincorporated St. Tammany Parish, and to provide for repeal, severability and date of enactment. (Dean/Brister)

RESOLUTIONS

- 1. Resolution C.S. No. C-4595 Resolution to amend and ratify the annexation by the Town of Abita Springs and the rezoning of 0.85 acres from Parish SA (Suburban Agriculture District) to Town of Abita Springs C(Commercial District) (Ward 3, District 3) (Dean/Brister)
- 2. Resolution C.S. No. C-4596 Resolution to amend Ordinance C.S. No. 16-3457 the 2016 Grant Budget. (Dean/Brister)
- 3. Resolution C.S. No. C-4597 Resolution to amend Ordinance C.S. No. 15-3439 to make changes to the 2016 Capital Improvement Budget and Capital Assets. (Dean/Brister)
- 4. Resolution C.S. No. C-4598 Resolution to establish Performance Obligations. (Dean/Brister)
- 5. Resolution C.S. No. C-4599 Resolution to acknowledge the authority, pursuant to Parish Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, through the Office of the Parish President, to execute a Lighting Agreement with the Louisiana Department of Transportation and Development for installation of lighting at the intersection of Interstate 12 and Highway 1088. (Ward 4, Districts 5, 7) (Dean/Brister)
- 6. Resolution C.S. No. C-4600 Resolution to acknowledge the authority, pursuant to Parish Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, through the Office of the Parish President, to enter into a Cooperative Endeavor Agreement with the City of Slidell and/or the St. Tammany Parish School Board for the installation of a water line on or within Parish rights-of-way, in conjunction with water and sewer improvements for Boyet Jr. High School and Little Oak Middle School (Ward 8, District 8). (Dean/Brister)
- 7. Resolution C.S. No. C-4601 Resolution stating the St. Tammany Parish Council's Endorsement of Morguard Management, for participation in the benefits of the Louisiana Enterprise Zone Program. (EZ#20160758) (Dean/Brister)
- 8. Resolution C.S. No. C-4602 Resolution stating the St. Tammany Parish Council's Endorsement of Notami Hospitals of Louisiana Inc., dba Lakeview Regional Medical Center, for participation in the benefits of the Louisiana Enterprise Zone Program. (EZ#20160811) (Dean/Brister)
- 9. Resolution C.S. No. C-4603 Resolution stating the St. Tammany Parish Council's Endorsement of Condrey Southern Hotel (CSH) Operations, LLC, dba Southern Hotel, for participation in the benefits of the Louisiana Enterprise Zone Program. (EZ#20161190) (Dean/Brister)

10. Resolution C.S. No. C-4604 - A resolution authorizing Waterworks District No. 3 of The Parish of St. Tammany, State Of Louisiana (The "District") to proceed with the issuance, sale and delivery of not to exceed \$2,245,000 water revenue bonds, in one or more series. (Lorino)

END OF CONSENT CALENDAR

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

Dean - 1. Ord. Cal. No. 5568 - Emergency Ordinance to impose a thirty (30) day 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 for the construction or placement of any building structures on property within Oak Downs Subdivision. (Ward 8, District 9) (Bellisario) (Postponed 5/5/16)

Bellisario - moved to amend to expand the boundaries of the moratorium and to extend the expiration date by five days, second by Canulette. Unanimous with no one absent; becomes Ord. Cal. No. 5568AA.

Bellisario - moved to suspend the rules and adopt, second by Canulette. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3507.

Dean - 2. Ord. Cal. No. 5569 - 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 for the construction or placement of any building structures on property within Oak Downs Subdivision. (Ward 8, District 9) (Bellisario) (Postponed 5/5/16)

Bellisario - moved to amend to expand the boundaries of the moratorium, second by Canulette. Unanimous with no one absent; becomes Ord. Cal. No. 5569AA.

Dean - 3. Ord. Cal. No. 5585 - Ordinance to declare Condo Unit 135, Kingspoint Village Condominiums (173 Kingspoint Blvd., Slidell) as surplus tax-adjudicated property and authorize the donation of said property to the Kingspoint Village Condominium Homeowners Association, Inc. (Ward 8, Districts 13, 14) (Dean/Brister) (Postponed 5/5/16)

Blanchard - moved to remove, second by Bellisario. Unanimous with no one absent.

Dean - 7. 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) (Blanchard)

Blanchard - moved to postpone, second by Smith. Unanimous with no one absent.

Dean - 14. Ord. Cal. No. 5601 - Ordinance amending the official Parish zoning map to reclassify 1.984 acres located west of North Oaklawn Drive, north of Highway 190, south of Erindale Drive, being Lot 337-B, North Oaklawn Subdivision, 61103 N. Oaklawn Drive, Lacombe from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 7, District 7) (2016-204-ZC) (Zoning Commission Approved 5/3/16) (Dean/Brister)

Groby - there is a lot of confusion over this being a mobile home park. It is just under two acres which allows for only one living structure on the property. Also, this item is just being introduced tonight. It will be up for public hearing next month.

Lana Barto - they do not want a mobile home park. She is glad it was clarified.

Timothy Hooker - he drives down this road three times a day, and he never saw a sign. He thinks it was slid in, and they are not happy.

Gina Mora - even though it will not be a mobile home park, mobile homes lower property values and studies show that if the land is not owned, the renters do not appreciate it as much.

Diane Marie - she lives around the corner from this, and she was told today that it was a trailer park. Mobile homes deteriorate quickly and are not good for a neighborhood.

Groby - moved to introduce, second by Thompson.

Dean - 15. Ord. Cal. No. 5602 - Ordinance amending the official Parish zoning map to reclassify located east of Highway 59, south of Lotus Street, north of Viola Street from A-3 (Suburban District) to NC-6 (Public, Cultural and Recreational District). (Ward 4, District 5) (2016-209-ZC) (Zoning Commission Approved 5/3/16) (Dean/Brister)

Dean - just need to add the acreage which was omitted.

Toledano - moved to amend to add 1.84 acres, second by Bellisario. Unanimous with no one absent.

Toledano - moved to introduce, second by Bellisario.

Dean - 22. Ord. Cal. No. 5609 - Ordinance amending the official Parish zoning map to reclassify 1.68 acres located on the southeast intersection of Galatas Road, south of Revere Road, west of C. S. Owens Road, being 247 Galatas Road, Madisonville from A-2 (Suburban District) to A-3 (Suburban District). (Ward 1, District 1) (2016-228-ZC) (Zoning Commission Approved 5/3/16) (Dean/Brister)

Stefancik - moved to introduce, second by Thompson.

APPEALS

Dean - 1. Jessica Lacy appealing the Zoning Commission DENIAL on January 5, 2016 to reclassify 2.88 acres located at the northeast corner of Northpark Blvd & Park Place, being 114 Northpark Blvd, Covington from HC-2 (Highway Commercial District) to HC-2A (Highway Commercial District). (Ward 3, District 5) (ZC15-10-071) (Postponed 2/4/16, 3/3/16, 4/7/16 and 5/5/16)

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.

Toledano - the homeowners who have expressed concerns have been meeting with the developers. The developers are working on deed restrictions to address all of the issues.

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

Dean - 2. Thadius Baham appealing the Zoning Commission APPROVAL on May 3, 2016 to rezone 4.547 acres located south of Galatas Road, west of C.S. Owens Road from CB-1 (Community Based Facilities District), RO (Rural Overlay), and A-2 (Suburban District) to A-2 (Suburban District) and NC-6 (Public, Cultural and Recreational District). (Ward 1, District 1) (2016-147-ZC) (Applicants: Chuck and Candice Hickman)

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.

Eric Bissel - he represents Mr. Baham - if this property is rezoned to NC, it will be an island in a sea of residential zoning. The original publication of the rezoning was very confusing to the acreage. The area to be rezoned is at the back of the property, and in order to reach it, the access to it would be through the residential area. He thinks the access road needs to be rezoned because it is a commercial use traversing a residential area. He thinks this rezoning will cause extra noise and lights. Also, there are no defined operation hours.

Candice Hickman - this rezoning was approved last July, but was then referred back to the Zoning

Commission in order to address their neighbor's needs. Only one house would be near the actual commercial portion of the property. All of the other neighbor's properties were adjacent to their house. The property was advertised a second time to ensure it was correct. The reason the commercial portion was moved to the back of the property was because Mr. Baham said he would rather the commercial building at the back. At great cost, they tried to address all of Mr. Baham's concerns. They finally had to stop the negotiations because Mr. Baham stated he wanted deed restrictions with no outdoor activity, which they felt was too much to ask.

Thadius Baham - he lives in McComb, Mississippi, but he now has a permit to build on his property next to the Hickman property. The Hickman's approached all of the neighbors with deed restrictions except for him. He is afraid that the Council is trying to force this on a poor ethnic community.

Chuck Hickman - they have been trying to write deed restrictions to Mr. Baham, but every time they accommodate one request, Mr. Baham asks for more restrictions. They felt the last request for no outdoor activity was just a stall tactic.

Mrs. Hickman - they feel this facility will be a benefit to the community in many ways, including by offering after-school activities.

Anthony Giancatary - he is a supporter of this program. The Hickmans are trying to build our youth into better people and better players.

Dean - this has been going on for a long time, and he has been involved trying to accommodate everyone. They have 12 acres where they want to build their houses and business.

Thompson - moved to concur with the Zoning Approval, second by Bellisario. Motion passed with 13 yeas, 1 Abstention (Smith) and no one absent.

Thompson - moved to introduce an Ordinance, second by Tanner; becomes Ord. Cal. No. 5614.

Dean - 3. Leroy Laporte appealing the Zoning Commission DENIAL on May 3, 2016 to reclassify 6.403 acres located east of Highway 190 Service Road, north of Judge Tanner Boulevard, Fairway Garden Homes Subdivision from PUD (Planned Unit Development Overlay) and HC-2 (Highway Commercial District) to NC-1 (Professional Office District). (Ward 4, District 5) (2016-212-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.

Leroy Laporte - he is here on behalf of Fairway Gardens, LLC. He has recently received attacks on his character, business and employees. He has an administrative office, which was in place before PUD, and he feels it was missed when the PUD was requested. He has paperwork and 2 permits showing it as office space. The neighbors closest to the office did not know there was an office operating in that location. He has 16 of the residents who are in favor of the office remaining. His opposition has a petition, which he feels was signed based on lies and misinformation. He only spoke to owners, not lessors. He would not do something which would be detrimental to the area.

Karen Wezner - they do not need the traffic, which his office creates, in their small community.

Mitzi Fernandez - she has lived here for 10 years. When she bought from the developer, and they were told they would be in a secure, gated community. He has taken over the pool house and all of the parking spaces for it. His employees and clients are in and out all the time. She is concerned about her property value. It is odd that a developer who has built several other subdivisions will not release control of this Subdivision, so he can run his business. He has been running his business illegally for over a year. They are asking that this rezoning be denied. He does not even line in this subdivision, he just comes to work there.

Janelle Lemoine - she is concerned about the illegal operation of this business. Code Enforcement posted a cease and desist on the business and levied fines and late fees against Mr. Laporte. He has disregarded all Code Enforcement regulations. Please vote against his appeal.

Laporte - he has operated an office out of there for 4 years. He did not purposely operate illegally. There is plenty of parking. He operates 9 to 5, and they do not store products. He has to keep control of the subdivision because there is no Homeowners Association, so no one is in control.

Toledano - he is very familiar with this property. He walked the neighborhood. The relevant issue is that the use he has proposed os totally inappropriate for this area. The petition the opposition submitted has 33 owners and 12 tenants. Several residents have photos of the plumbing trucks parked there.

Toledano - moved to concur with the Zoning denial, second by Canulette. Unanimous with no one absent.

Toledano - moved to adopt a resolution, second by Canulette. Unanimous with no one absent; becomes Resolution C.S. No. C-4605.

ORDINANCES FOR ADOPTION

Dean - 1. Ord. Cal. No. 5206 - Ordinance amending the official Parish Zoning Map to reclassify 3.02 acres located on the northwest corner of Highway 11 & Frickie Road, South of Johnny F. Smith Blvd. Being a portion of Lot 48-A-1, Johnny F. Smith Memorial Business Park from HC-3 (Highway Commercial District) to I-1 (Industrial District). (Ward 8, District 14) (ZC14-05-044) (ZC approved 5/6/14) (Introduced 6/5/14) (Postponed from 7/10/14) (Postponed from 2/5/15) (Postponed from 6/4/15) (Postponed from 12/3/15)

Jeff Schoen - represents the property owner, Chris Jean. They are asking for an additional 6 months because there is some concern about the company coming in needs this rezoning. They hope to have negotiations by that time.

Smith - moved to postpone 6 months, second by Canulette. Unanimous with no one absent.

Dean - 2. Ord. Cal. No. 5546 - Ordinance amending the Official Parish Zoning Map to reclassify 1.933 acres located south of Highway 22, north of West Causeway Approach, east of Moore Road, west of Dallwill Drive from NC-5 (Retail & Service District) to A-8 (Multiple Family Residential District).(Ward 4, District 10) (2015-57-ZC) (Zoning Commission approved 2/2/16) (Introduced 3/3/16) (Postponed 4/7/16 and 5/5/16)

Sevante-they have received a copy of the requested deed restrictions which have been recorded with the Clerk of Court.

O'Brien - moved to adopt, second by Bellisario. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 16-3508.

Dean - 3. Ord. Cal. No. 5560 - Ordinance authorizing the Parish of St. Tammany to accept the dedication of Coushatta Circle, Caddo Drive, Chicot Lane, and the associated roadside drainage infrastructure and signage, which are situated within Madison Villas Subdivision. (Ward 1, District 1) (Postponed 4/7/07) (Introduced 5/5/16)

Thompson - moved to adopt, second by Lorino. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 16-3509.

Dean - 4. Ord. Cal. No. 5567 - Ordinance to extend for an additional six (6) months the moratorium on the issuance of permits for construction or placement of building structures on property within any portion of Highland Park Subdivision. (District 12) (Introduced 5/5/16)

Binder - moved to adopt, second by Stefancik. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3510.

Dean - 5. Ord. Cal. No. 5570 - Ordinance to approve and establish an amended annual salary for the St. Tammany Parish Coroner and to include the Coroner and all Coroner's Office staff in the St. Tammany Parish Personnel Salary Matrix. (Introduced 5/5/16)

Toledano - this issue has been one of great discussion in our community. It occurred to him that the concern has to do with the history if how the office was previously run, including that the previous coroner did not serve full-time. He thinks the concerns are legitimate. He has discussed the situation with Dr. Preston, who has been working full-time and is willing to continue to serve that way. He proposes an amendment that will amend the cooperative endeavor agreement to state that the coroner position will require 80 hours biweekly. Dr. Preston has agreed to sign the amended agreement.

Smith - he cannot support this change, but it has nothing to do with Dr. Preston, but other factors which need to be considered, such as the salary that is being proposed. Taking Dr. Preston out of the picture, he feels that a 60% raise is too much for anyone.

Council discussion ensued.

Jan Robert - she is the Project Manager of the Behavioral Task Force - she has worked with Dr. P, who is very supportive of the program and mental health awareness, and he has always been accessible to the Task Force. Dr. Preston has always demonstrated more than passive participation. She hopes the Council approves this ordinance.

Martha Benson - she would like to clarify what Dr. Preston, along with his staff, has accomplished in the mental health area. Every month his office responds to hundreds of cases related to mental health issues, but Dr. Preston also works to educated and promote awareness on suicides and mental health.

Donald Bryan - he is the Pastor at First Pentecostal and serves as a Chaplin with Dr. Preston. He can echo that we have more than a full-time coroner who has worked efficiently. He asks the Council to forget the past and see that we have elected official and certified medical doctor who has worked diligently to improve the office. Dr. Preston often shows up at scenes at 10 o'clock at night.

Morris St. Angelo - he represents the Slidell Ministerial Alliance. About a year ago, they were asked by Dr. Preston to form a Chaplain Core. Now, they have 30 trained men and women of God to provide spiritual needs on scenes. The Core has had a variety of training, including stress management. They had a trainer come from Atlanta, where there are only 7 trained chaplains. He always see Dr. Preston at scenes. Once, he was called by a good friend whose son had committed suicide, one of the Coroner investigators, Mark Ford, showed up at the scene along with Dr. Preston, both were on a day off.

Richard Cone - he attended one of Mr. Bellisario's community meetings with 30 to 40 people, and the only objections to the proposed salary were that it would not be enough. No one he has spoken to has an objection to this.

Dr. Preston - he wants to thank all of the people who came out on his behalf. Everyday, he is humbled by everyone he works with, who all have to deal with the stresses of death everyday. The question in this matter is what is the value of a medical professional. The Louisiana Commission on Law Enforcement states that consultants who are doctors or lawyers should be paid at \$100 an hour.

Toledano - this is not so much as a raise, than it is a realignment of his salary in consideration of his duties. This salary at \$137,000 equates to \$66 per hour. He feels they are still below market value.

Council discussion ensued.

Toledano - moved to amend, second by Bellisario. Motion passed with 10 yeas, 4 nays (Tanner, O'Brien, Blanchard, Smith), and no one absent; becomes Ord. Cal. No. 5570AA.

Binder - moved to adopt as amended, second by Stefancik. Motion passed with 11 yeas, 3 nays (Tanner, O'Brien, Smith), and no one absent; becomes Ordinance C.S. No. 16-3511.

Dean - 6. Ord. Cal. No. 5571 - Ordinance to amend the 2016 Operating Budget - Amendment No. 6. (Introduced 5/5/16)

Tanner - moved to adopt, second by Groby. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3512.

Dean - 7. Ord. Cal. No. 5572 - Ordinance to amend the 2015 Operating Budget - Amendment No. 15. (Introduced 5/5/16)

Tanner - moved to adopt, second by Lorino. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3513.

Dean - 8. Ord. Cal. No. 5573 - Ordinance to establish a No-Parking Zone on a portion of Kenzie Road. (Ward 2, District 6) (Introduced 5/5/16)

Tanner - moved to adopt, second by Groby. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3514.

Dean - 9. Ord. Cal. No. 5574 - Ordinance amending the Parish Code, Chapter 4 Animals, Fowl and Reptiles, Article V Animal Control and Welfare, to amend and reenact Sections 4-120.00 through 4-136.00. (Introduced 5/5/16)

Tanner - moved to adopt, second by Canulette. Unanimous with 1 absent (Stefancik); becomes Ordinance C.S. No. 16-3515.

Dean - 10. Ord. Cal. No. 5575 - Ordinance to correct the Road & Drainage Inventory to include MP Planche Road Lateral; and an extension to Richard Avenue. (Wards 3 & 9) (Districts 3 & 14) (Introduced 5/5/16)

Smith - moved to adopt, second by Thompson. Unanimous with 1 absent (Stefancik); becomes Ordinance C.S. No. 16-3516.

Dean - 11. Ord. Cal. No. 5576 - Ordinance amending the Official Parish Zoning Map to reclassify 77.36 acres located east of Highway 1081, south of Smith Road from CB-1 (Community Based Facilities District) to A-4 (Single Family Residential District). (Ward 3, District 2) (2016-152-ZC) (ZC Approved 4/5/16) (Introduced 5/5/16)

Sharp - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3517.

Dean - 12. Ord. Cal. No. 5577 - Ordinance amending the Official Parish Zoning Map to reclassify 77.36 acres located east Highway 1081, south of Smith Road from CB-1 (Community Based Facilities District) to A-4 (Single Family Residential District) and PUD (Planned Unit Development Overlay) (Ward 3, District 2) (2016-155-ZC) (ZC Approved 4/5/16) (Introduced 5/5/16)

Sharp - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3518.

Dean - 13. Ord. Cal. No. 5578 - Ordinance amending the Official Parish Zoning Map to reclassify 0.791 located south of Highway 22, west of Dalwill Drive, east of West Causeway Approach from NC-5 (Retail and Service District) to HC-2 (Highway Commercial District). (Ward 4, District 10) (2016-183-ZC) (ZC Approved 4/5/16) (Introduced 5/5/16)

O'Brien - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3519.

Dean - 14. Ord. Cal. No. 5579 - Ordinance amending the Official Parish Zoning Map to reclassify 163.45 acres located at the end of Joiner Wymer Road, west of Highway 1077 from A-1A (Suburban District) to A-1A (Suburban District) and PUD (Planned Unit Development Overlay). (Ward 1, District 1) (2016-185-ZC) (ZC Approved 4/5/16) (Introduced 5/5/16)

Thompson - moved to adopt, second by Lorino. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3520.

Dean - 15. Ord. Cal. No. 5580 - Ordinance amending the Official Parish Zoning Map to reclassify 2.46 acres located on the west of Highway 25, north of M.P. Planche Road, south of Lake Ramsey Road from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 3, District 3) (2016-186-ZC) (ZC Approved 4/5/16) (Introduced 5/5/16)

Thompson - moved to adopt, second by Sharp. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3521.

Dean - 16. Ord. Cal. No. 5581 - Ordinance amending the Official Parish Zoning Map to reclassify 14,000 square feet located on the south of Gardenia Street, west of Spruce Road, east of Holly Street, being Lots 19 and 20, Square 11, Abita Nursery Subdivision from A-4 (Single Family Residential District) to A-4 (Single Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 3, District 2) (2016-187-ZC) (ZC Approved 4/5/16) (Introduced 5/5/16)

Sharp - moved to adopt, second by Lorino. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3522.

Dean - 17. Ord. Cal. No. 5582 - Ordinance amending the Official Parish Zoning Map to reclassify 1.102 acres located south of Keys Road, west of Highway 21 from NC-1 (Professional Office District-0.551 Acres) and NC-4 (Neighborhood Institutional District - 0.551 Acres) to NC-4 (Neighborhood Institutional District - 0.551 Acres) and NC-1 (Professional Office District - 0.551 Acres). (Ward 1, District 1) (ZC Approved 4/5/16) (Introduced 5/5/16)

Thompson - moved to adopt, second by Lorino. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3523.

Dean - 18. Ord. Cal. No. 5583 - Ordinance amending the Official Parish Zoning Map to reclassify 0.7 acre located west of Mc Kinney Road, north of Short Cut Highway, being 1815 Mc Kinney Road, Slidell from A-4 (Single Family Residential District) to NC-5 (Retail and Service District). (Ward 8, District 12) (2016-192-ZC) (ZC Approved 4/5/16) (Introduced 5/5/16)

Binder - moved to adopt, second by Bellisario. Unanimous with 1 absent (O'Brien); becomes Ordinance C.S. No. 16-3524.

Dean - 19. Ord. Cal. No. 5584 - Ordinance amending the Official Parish Zoning Map to reclassify 17,764.98 square feet located west of McKinney Road, north of Short Cut Highway, being 1819 McKinney Road, Slidell from A-4 (Single Family Residential District) to NC-5 (Retail and Service District). (Ward 8, District 12) (2016-193-ZC) (ZC Approved 4/5/16) (Introduced 5/5/16)

Binder - moved to adopt, second by Bellisario. Unanimous with 1 absent (O'Brien); becomes Ordinance C.S. No. 16-3525.

Dean - 20. Ord. Cal. No. 5586 - 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. (Introduced 5/5/16)

Tanner - moved to adopt, second by Bellisario. Unanimous with 1 absent (O'Brien); becomes Ordinance C.S. No. 16-3526.

Dean - 21. Ord. Cal. No. 5587 - Ordinance to amend the Parish Code of Ordinances, Chapter 15 Offenses - Miscellaneous, to add a new Article XVIII, Urination and Defecation in Public Prohibited. (Introduced 5/5/16)

Bellisario - moved to adopt, second by O'Brien. Motion passed with 13 yeas, 1 abstention (Smith) and no one absent; becomes Ordinance C.S. No. 16-3527.

Dean - 22. Ord. Cal. No. 5588 - Ordinance to amend and reenact the St. Tammany Parish Code of Ordinances, Chapter 17, Peddlers, to add a new Article III, Solicitors on Public Highways, and providing for other matters in connection therewith. (Introduced 5/5/16)

Bellisario - moved to adopt, second by Stefancik. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3528.

Dean - 23. Ord. Cal. No. 5589 - Ordinance to relocate the polling location for Precincts 418 & 429 from Grace Disciples in Covington to the Northshore Pastoral Center of the Archdiocese of New Orleans Located in Covington. (Introduced 5/5/16)

Bellisario - moved to adopt, second by Canulette. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3529.

Dean - 24. Ord. Cal. No. 5590 - Ordinance amending the official Parish Zoning Map to reclassify 14,577 square feet located south of Highway 36, west of Melissa Lane, being 19471 Highway 36, Covington from NC-4 (Neighborhood Institutional District) to I-1 (Industrial District). (Ward 3, District 2) (2016-184-ZC) (Introduced 5/5/16)

Sharp - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3530.

APPOINTMENTS

Dean - 1. Resolution to appoint/reappoint members six (6) members to the Board of Commissioners for St. Tammany Recreation District No. 4 all terms have expired. (Groby) (Nominated are: John Dussouy, Jr., Joseph Juhas, Jr., Gerrin John Narcisse, Anthony Thomas, Michelle Cusimano, Beth Turkin, Antoinette Wright, Randy Kramer, DeVonn Palmer, and Jacki Schneider) (Postponed from March 3, 2016).

Groby - moved to appoint Joseph Juhas, Jr., Gerrin Narcisse, Michelle Cusimano, Marie Wright, Jacki Schneider, Anthony Thomas, second by Bellisario. Unanimous with no one absent; becomes Resolution C.S. No. C-4606.

Dean - 2. Resolution to appoint/reappoint four (4) members to the Board of Commissioners for St. Tammany Fire Protection District No. 7 all terms have expired. (Tanner) (David Howell, Albert Hollie, Larry O'BERRY, and Charles Graves have requested reappointments)

Tanner - moved to reappoint David Howell, Albert Hollie, Larry O'BERRY, and Charles Graves, second by Lorino. Unanimous with 1 absent (Canulette); becomes Resolution C.S. No. C-4607.

Dean - 3. Resolution to appoint/reappoint four (4) members to the Board of Commissioners for St. Tammany Fire Protection District No. 6 all terms have expired. (Tanner) (Clayton Foreman, Gregaroy Beyers, Austin Dawsey, and Kenneth Fussell have requested reappointment)

Tanner - moved to reappoint Clayton Foreman, Gregaroy Beyers, Austin Dawsey, and Kenneth Fussell, second by Thompson. Unanimous with 1 absent (Canulette); becomes Resolution C.S. No. C-4608.

AWARD OF BIDS

BID ITEM: Parish Official Journal, July 1, 2016 - June 30, 2017

BID NUMBER: 502-07-16-22-2

Lowest Responsive Bidder at \$1.16 per column inch - The St. Tammany Farmer

Stefancik - moved to accept Bid, second by Bellisario. Unanimous with 1 absent (Canulette).

JUNE 2, 2016 - ITEMS OFF-THE-FLOOR

Dean - 2. Resolution to amend Ordinance C.S. No. 15-3439 to make changes to the 2016 Capital Improvement Budget and Capital Assets. (Sharp)

Sharp - moved to adopt, second by Thompson. Unanimous with 1 absent (Canulette); becomes Resolution C.S. No. C-4609.

Dean - 3. Resolution to vacate, in part, the six (6) month moratorium established by Ordinance C.S. No. 16-3459, and any subsequent extension thereof, on the issuance of permits for construction or placement of building structures on property within a defined area north of North Street, south of Harrison Avenue, west of Ravine Street, and east of Like Street and Fascia Street within unincorporated boundaries of Ward 3, District 5. (Toledano)

Toledano - moved to adopt, second by Lorino. Unanimous with no one absent (Canulette); becomes Resolution C.S. No. C-4610.

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

THERESA L. FORD, COUNCIL CLERK