

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

**THURSDAY, NOVEMBER 5, 2020 AT 6:00 P.M.**

**ST. TAMMANY GOVERNMENT COMPLEX**

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

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

**Pledge of Allegiance by Mr. Toledano**

**Invocation by Ms. Lacey Osborne**

**Roll Call:** Marty Dean  
David Fitzgerald  
Martha Jenkins Cazaubon  
James "Jimmie" Davis, III  
Cheryl Tanner  
Rykert O. Toledano, Jr.  
Michael R. Lorino, Jr.  
Christopher Canulette  
Michael "Mike" Maxwell Smith  
Maureen "MO" O'Brien  
Steve Stefancik  
Jerry Binder  
Jacob "Jake" Airey  
Thomas (T.J.) Smith, Jr.

**-Toledano exercised a point of personal privilege to thank the Technology and Facilities departments for making the changes in Chambers.**

**PUBLIC COMMENT: a three (3) minute time limit is established for each member of the public wishing to speak (for or against) an item on the Agenda, except Appeals.**

**SPECIAL ITEMS**

**-Lorino - PUBLIC HEARING: There will be no discussion. This is moving to the December meeting.**

**1. Ord. Cal. No. 6490 - Ordinance to adopt the 2021 Operating Budget. (Lorino/Cooper) (Introduced 10/01/20)**

**2. Ord. Cal. No. 6491 - Ordinance to establish the 2021-2025 Capital Improvement Budget and Capital Assets. (Lorino/Cooper) (Introduced 10/01/20)**

**-Toledano - moved to close the Public Hearing, seconded by Binder. Unanimous with 1 absent (T. Smith).**

**PUBLIC MEETING**

**Roll Call: Marty Dean  
David Fitzgerald  
Martha Jenkins Cazaubon  
James "Jimmie" Davis, III  
Cheryl Tanner  
Rykert O. Toledano, Jr.  
Michael R. Lorino, Jr.  
Christopher Canulette  
Michael "Mike" Maxwell Smith  
Maureen "MO" O'Brien  
Steve Stefancik  
Jerry Binder  
Jacob "Jake" Airey  
Thomas (T.J.) Smith, Jr.**

- Lorino - 1. Ord. Cal. No. 6490 - Ordinance to adopt the 2021 Operating Budget. (Lorino/Cooper) (Introduced 10/01/20)**
- Toledano – moved to postpone, seconded by Canulette. Unanimous with no one absent.**
- Lorino - 2. Ord. Cal. No. 6491 - Ordinance to establish the 2021-2025 Capital Improvement Budget and Capital Assets. (Lorino/Cooper) (Introduced 10/01/20)**
- Canulette – moved to postpone, seconded by O'Brien. Unanimous with no one absent.**

**PRESENTATIONS**

- Lorino - 1. Presentation of proclamation to St. Tammany Parish Government Employee of the Month. (President Cooper)**
- President Cooper presented Lottie Brock and Kathy Osterly with Employee of the Month proclamation certificates.**

**APPOINTMENTS**

- Lorino – 1. Resolution to reappoint Jeff Valle, Bonnie Champagne, and Phil Becker to the St. Tammany Parish Drainage District No. 2 Board. (Airey)**
- Airey – moved to reappoint, seconded by M. Smith. Unanimous with 2 absent (Binder, T. Smith); becomes Resolution C.S. No. C-6332.**
- Lorino – 2. Resolution to appoint members to St. Tammany Parish Comprehensive Plan Update Steering Committee. (Lorino/Cooper)**
- Lorino – will table this until the Consent Calendar.**
- Canulette – moved to table, seconded by Dean. Unanimous with 1 absent (T. Smith).**
- Lorino – 3. Resolution to appoint Gary Ranatza to replace Charles Graves (resigned) on the St. Tammany Parish Fire Protection District No. 7 Board. (Tanner)**
- Tanner made statements thanking Mr. Graves and said Mr. Ranatza would be an asset to the board.**
- Tanner – moved to appoint, seconded by Davis. Unanimous with 1 absent (T. Smith); becomes Resolution C.S. No. C-6360.**

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

Ord. Cal. No. 6523	Ord. Cal. No. 6524	Ord. Cal. No. 6526
Ord. Cal. No. 6527	Ord. Cal. No. 6528	Ord. Cal. No. 6537
Ord. Cal. No. 6538	Ord. Cal. No. 6539	Ord. Cal. No. 6540
Ord. Cal. No. 6541	Ord. Cal. No. 6542	Ord. Cal. No. 6543
Ord. Cal. No. 6544	Ord. Cal. No. 6545	Resolution C.S. No. C-6354
Resolution C.S. No. C-6355	Resolution C.S. No. C-6356	
Resolution C.S. No. C-6363	Resolution C.S. No. C-6366	

-Lorino – would like to have the Discussions moved up.

-Binder – moved to move up the Discussions and Other Matters, seconded by O'Brien. Unanimous with no one absent.

#### DISCUSSIONS AND OTHER MATTERS

-Lorino – 3. Motion to refer to the St. Tammany Parish Zoning Commission the rezoning of the Recreation District No. 7 property. (District 6) (Tanner)

-Tanner – explained the purpose of the motion.

-Tanner – moved to refer to the Zoning Commission, seconded by Davis. Unanimous with 1 absent (T. Smith)

-Lorino – 1. Discussion by St. Tammany Corp. regarding the Medline Loss Impact Analysis and Economic Development. (Lorino)

-Chris Masengil made a presentation regarding the Medline Loss Impact Analysis. It highlighted 3 areas: Jobs/payroll, Capital Investments, and tax revenue.

-Bonnie Eades with the Northshore Business Council read a statement. Asks St. Tammany Parish to reconsider its position on the matter.

-Tom Meyer, Chairman of the St. Tammany Chamber of Commerce, read a statement voicing concerns. He supports economic development.

-Eric Scholes, VP of Governmental Affairs for Cleco voiced concern on behalf of Cleco Power. Supports appropriate development. Requests to be included in future economic development plans.

-Dwight Doskey mentioned that the Parish needs a clear set of ordinances. Understands the concerns of others, but that doesn't mean that development doesn't need to happen.

-Nancy Wagner made comments against the development of Medline.

-Joshua Manriquez called in to make comments regarding economic development.

-Council discussion with Mr. Masengil ensued.

-Lorino – 3. Discussion by Jeff Schoen relative to the construction of the LA 1077 to LA 21 Connector Rd. (Lorino)

-Jeff Schoen made a presentation regarding the construction of the LA 1077 to LA 21 Connector Rd.

-Lorino – read a statement given to him by the Legal department regarding Jeff Schoen speaking on this topic.

-Nancy Wagner – doesn't want road built without this being thought out.

-Bonnie Eades spoke in support of this road.

-Ronnie Simpson expressed gratitude.

-Dwight Doskey made comments.

-Emily Couvillion made comments.

-Council discussion ensued.

**CONSENT CALENDAR  
(PAGES 2 THROUGH 6)**

Any items not pulled from the Consent Calendar are automatically approved in whole by one vote. Items pulled from the Consent Calendar are discussed and voted upon individually. A majority vote of the entire Council (8) is required to adopt the Consent Calendar. (Call to Council Members and Audience for items to pull)

**MINUTES**

Regular Council Meeting	October 1, 2020
Council Committee Meeting	September 23, 2020
Finance Committee Meeting	September 23, 2020
Special Council Meeting	September 23, 2020

**ORDINANCES FOR INTRODUCTION  
(Public Hearing: December 3, 2020)**

3. Ord. Cal. No. 6525 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Rouville Road, east of South Oaklawn Drive; Lacombe and which property comprises a total of .75 acres of land more or less, from its A-2 (Suburban District) to an A-4 (Single-Family Residential District) & MHO (Manufactured Housing Overlay) (Ward 7, District 7). (2020-1923-ZC) (Davis)

7. Ord. Cal. No. 6529 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Bosworth Street, north of Coast Boulevard, being 56698 Bosworth Street, Slidell and which property comprises a total of .36 acres of land more or less, from its present A-4A (Single-Family Residential District) to an A-4A (Single-Family Residential District) & MHO (Manufactured Housing Overlay) (Ward 8, District 12). (2020-2016-ZC) (Binder)

8. Ord. Cal. No. 6530 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the on the north side of Louisiana Highway 21, west of Garden Drive; Covington and which property comprises a total of 1.95 acres of land more or less, from its present A-2 (Suburban District), RO (Rural Overlay) & MHO Manufactured Housing Overlay to an NC-2 (Indoor Retail & Service District) (Ward 10, District 6). (2020-2018-ZC) (Tanner)

9. Ord. Cal. No. 6531 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Westshore Drive, north of

**Pinnacle Parkway; Covington and which property comprises a total of 45.78 acres of land more or less, from its present PBC-1 (Planned Business Campus) to an HC-3 (Highway Commercial District) (Ward 1, District 1). (2020-2019-ZC) (Dean)**

**10. Ord. Cal. No. 6532 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Simalusa Drive, being Lot 21, Honeysuckle Estates Loop Subdivision; Covington and which property comprises a total of .92 acres of land more or less, from its present A-1 (Suburban District) & RO (Rural Overlay) to an A-1 (Suburban District), RO (Rural Overlay) & MHO (Manufactured Housing Overlay) (Ward 2, District 6). (2020-2020-ZC) (Tanner)**

**11. Ord. Cal. No. 6533 - Ordinance to declare Lot 1, Square 2604, Division of New Covington as surplus property and to authorize the private sale, public auction and/or disposal of said property described herein (Ward 3, District 3) (Cazaubon)**

**12. Ord. Cal. No. 6534 - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to acquire certain parcels of right of way and/or servitudes for the Third Avenue Bridge replacement project (Ward 4, District 5) (Toledano)**

**13. Ord. Cal. No. 6535 – Ordinance establishing a No Parking Zone on Reese Ln. (R09G022) ( Ward 9, District 12) (Binder)**

**14. Ord. Cal. No. 6536 – An ordinance to correct the Road & Drainage Inventory to include Murray Rd. Loop Lateral ( D08AW01043) (Ward 8, District 11) (Stefancik)**

#### **RESOLUTIONS**

**4. Resolution C.S. No. C-6357 – Resolution to vacate, in part, the six (6) month moratorium on the issuance of building or conditional use permits for construction or placement of building structures on property within a portion of unincorporated Town of Alton Subdivision, specifically 62242 N. 10th St. (Ward 9, District 14) (T. Smith)**

**5. Resolution C.S. No. C-6358 – Resolution to vacate, in part, the six (6) month moratorium established by Ordinance C.S. 18-3927 and any subsequent extensions thereof, for the limited purpose of allowing the issuance of permits for the re-subdivision or re-zoning of property and/or the issuance of permits for construction or placement of any building structures on property within a defined area within Township 8 South, Range 14 East, Section 13 of St. Tammany Parish Council District 14, specifically the property located at 57427 Oak Ave. (T. Smith)**

**6. Resolution C.S. No. C-6359 – Resolution to establish a St. Tammany Parish Comprehensive Plan Update Steering Committee. (Lorino/Cooper)**

**7. Resolution C.S. No. C-6361 – Resolution naming LaPorte, APAC as the audit firm for the Fiscal Year 2020. (Lorino/Cooper)**

**8. Resolution C.S. No. C-6362 – Resolution to vacate, in part, the six (6) month moratorium established by Ordinance C.S. 18-3912 and any subsequent extensions thereof, for the limited purpose of allowing the issuance of permits for the re-subdivision or re-zoning of property and/or the issuance of permits for construction or placement of any building structures on property within a defined area within St. Tammany Parish Council District 14, specifically property located at 57350 Belair Dr. (T. Smith)**

**10. Resolution C.S. No. C-6364 - Resolution to vacate, in part, the six (6) month moratorium established by Ordinance C.S. 20-4308 and any subsequent extensions thereof, for the limited purpose of allowing the issuance of permits for construction or placement of building structures within a portion of Voting Precinct 914, to specifically the area located at 62177 N. 3rd St. (Ward 8, District 14) (T. Smith)**

11. Resolution C.S. No. C-6365 - Resolution to vacate, in part, the six (6) month moratorium established by Ordinance C.S. 20-4366 and any subsequent extensions thereof, for the limited purpose of allowing the issuance of permits for the re-subdivision or re-zoning of property and/or the issuance of permits for construction or placement of any building structures on property within a defined area within Township 8 South, Range 14 East, Section 13 of St. Tammany Parish Council District 14, specifically the property located at 57291 Maple Ave. (T. Smith)

**END OF CONSENT CALENDAR**

-O'Brien – moved to adopt the consent calendar, less items pulled, seconded by Binder. Unanimous with no one absent

-Lorino - 15. Ord. Cal. No. 6537 – Ordinance to extend for six (6) months the moratorium on the submissions of subdivisions to the Parish Planning Commission for tentative and/or preliminary review and/or approval on property within Precincts 102, 112, and the Unincorporated portion of Precinct MD1 located in St. Tammany Parish Council District 4. (Lorino)

-Lorino – gave an update on this moratorium. DOTD is expected to start on the round-about in 2021-2022. Once that starts, he will lift the moratorium.

-Stefancik – moved to introduce, seconded by T. Smith.

-Lorino - 16. Ord. Cal. No. 6538 - Ordinance to extend for an additional six (6) months the moratorium on the re-subdivision and/or issuance of permits for construction or placement of building structures on property within a portion of Voting Precinct 914. (Ward 8, District 14) (T. Smith)

-T. Smith – moved to introduce, seconded by Binder.

-Lorino - 17. Ord. Cal. No. 6539 - 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)

-Toledano – moved to introduce, seconded by Dean.

-Lorino - 18. Ord. Cal. No. 6540 – Ordinance to impose a six (6) month moratorium on receipt of submissions by the Parish Planning and Zoning Commission for the re-subdivision or re-zoning of property and/or on the issuance of certain permits by the Parish Department of Planning and Development/Permits for the construction or placement of certain building structures on property in the area bounded by Interstate 12, Highway 59, Sharp Road, and Highway 190, being a portion of the Little Creek/Ponchitolawa Creek, Bayou Tete L'ours and Bayou Chinchuba Drainage Basins, all as more particularly described herein and on the attached map. (Ward 4, District 5). (Toledano)

-Toledano – moved to introduce, seconded by Fitzgerald.

-Lorino - 19. Ord. Cal. No. 6541 – Ordinance to amend the 2020 Grants Budget – Amendment No. 10 Transportation Grants. (Lorino/Cooper)

-Fitzgerald – moved to introduce, seconded by Cazaubon.

-Lorino - 20. Ord. Cal. No. 6542 – Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets – Amendment No. 39 Sales Tax District 3 – District 1. (Lorino/Cooper)

-Fitzgerald – moved to introduce, seconded by Cazaubon.

-Lorino - 21. Ord. Cal. No. 6543 – Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets – Amendment No. 40 Mandatory Service Area Drainage Impact Fees. (Lorino/Cooper)

-Fitzgerald – moved to introduce, seconded by Cazaubon.

-Lorino - 22. Ord. Cal. No. 6544 – Ordinance to amend the 2020 Grants Budget – Amendment No. 11 Health and Welfare Grants. (Lorino/Cooper)

-Toledano – moved to introduce, seconded by Cazaubon.

-Lorino - 23. Ord. Cal. No. 6545 - An ordinance accepting the sale of \_\_\_\_\_ Dollars (\$\_\_\_\_\_) of Taxable Sales Tax Refunding Bonds, Series 2020 of Sales Tax District No. Three of the Parish of St. Tammany, State of Louisiana; prescribing the form, terms and conditions of such bonds and providing for the payment thereof; and providing for other matters in connection therewith. (Lorino/Cooper)

-Mr. Black and Mr. Ryan with Bond Counsel came up to address any questions regarding this ordinance.

-Binder – moved to introduce, seconded by Stefancik.

-T. Smith – moved to reconsider the Consent Calendar, seconded by M. Smith. Unanimous with 1 absent (Canulette).

-T. Smith - was dealing with an emergency and missed 4 items that needed to be pulled from the Consent Calendar (Ordinances # 1, 2, 5, 6).

\*\*Ordinance for Adoption numbers 4 , 5, & 26 were moved up.

-Lorino - 4. Ord. Cal. No. 6488 - An ordinance authorizing the Parish of St. Tammany, State of Louisiana to proceed with a not to exceed Twenty Five Million Dollars (\$25,000,000) financing through the Louisiana Local Government Environmental Facilities and Community Development Authority; authorizing and ratifying the Parish's request of the Louisiana Local Government Environmental Facilities and Community Development Authority to issue its revenue bonds; authorizing the borrowing by the Parish of the proceeds from the sale of the bonds to finance qualified GOMESA projects and providing for the repayment of and security therefor; approving and ratifying within certain parameters the terms of the sale of the bonds; authorizing the form and execution of the Loan and Assignment Agreement; authorizing the form of and execution of an agreement for the purchase of the bonds and ancillary financing documents; and otherwise providing with respect thereto. (Lorino/Cooper) (Introduced 10/01/2020)

-President Cooper, Mr. Black with Foley & Judell, and Jim Ryan made comments regarding this ordinance.

-Davis – moved to adopt, seconded by Tanner. Unanimous with 2 absent (Canulette, Binder); becomes Ordinance C. S. No. 20-4403.

Lorino - 5. Ord. Cal. No. 6489 - An ordinance providing for the sale of not exceeding Twenty-Seven Million Dollars (\$27,000,000) of Taxable Sales Tax Refunding Bonds, in one or more series, of Sales Tax District No. Three of the Parish of St. Tammany, State of Louisiana; and providing for other matters in connection therewith. (Lorino/Cooper) (Introduced 10/01/2020)

-Jim Ryan came forward to entertain any questions.

-Airey – moved to adopt, seconded by Tanner. Unanimous with 2 absent (Canulette, Binder); becomes Ordinance C.S. No. 20-4404.

-Lorino - 26. Ord. Cal. No. 6512 - Ordinance to Amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 33. (Lorino/Cooper) (Introduced 10/01/2020)

-President Cooper spoke regarding this ordinance and the maritime museum. There were also 2 speakers who spoke regarding this ordinance.

-Toledano – moved to adopt, seconded by Tanner. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. C-20-4421.

**-Lorino - 1. Ord. Cal. No. 6523 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of Browns Village Road, west of Dixie Road; Slidell and which property comprises a total of 9.57 acres of land more or less, from its present I-1 (Industrial District) to an I-2 (Industrial District) (Ward 9, District 14). (2020-2004-ZC) (T. Smith)**

**-Toledano – moved to postpone, seconded by Dean. Unanimous with 2 absent (Canulette, Binder).**

**-Lorino - 2. Ord. Cal. No. 6524 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of Browns Village Road, west of Dixie Road; Slidell and which property comprises a total of 9.03 acres of land more or less, from its present I-1 (Industrial District) to an I-2 (Industrial District) (Ward 9, District 14). (2020-2005-ZC) (T. Smith)**

**-T. Smith – moved to postpone, seconded by M. Smith. Unanimous with 2 absent (Canulette, Binder)**

**-Lorino - 4. Ord. Cal. No. 6526 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the southeast corner of Charles Anderson Road and Chris Kennedy Road; Pearl River and which property comprises a total of 1 acres of land more or less, from its present A-1 (Suburban District) to an A-1 (Suburban District & MHO (Manufactured Housing Overlay) (Ward 6, District 11). (2020-1990-ZC) (Stefancik)**

**-Toledano – moved to introduce, seconded by Dean.**

**-Lorino - 5. Ord. Cal. No. 6527 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Commercial Drive, north of Browns Village Road; Slidell and which property comprises a total of 1.07 acres of land more or less, from its present NC-6 (Public, Cultural & Recreational District) to an I-2 (Industrial District) (Ward 9, District 14). (2020-2002-ZC) (T. Smith)**

**-T. Smith – moved to postpone, seconded by O'Brien. Unanimous with 2 absent (Canulette, Binder).**

**-Lorino - 6. Ord. Cal. No. 6528 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Production Drive, north of Browns Village Road, Slidell and which property comprises a total of 1.38 acres of land more or less, from its present I-1 (Industrial District) to an I-2 (Industrial District) (Ward 9, District 14). (2020-2003-ZC) (T. Smith)**

**-T. Smith – moved to postpone, seconded by Stefancik. Unanimous with 2 absent (Canulette, Binder).**

**-Lorino - 1. Resolution C.S. No. C-6354 - A resolution approving the holding of an election in Fire Protection District No. 11 of the Parish of St. Tammany, State of Louisiana, on Saturday, March 20, 2021, to authorize the levy of a special tax therein. (Lorino/Cooper)**

**-Black with Foley & Judell explained this resolution and the tax. The fire chief made comments.**

**-M. Smith – moved to adopt, seconded by Cazaubon. Unanimous with 1 absent (Canulette).**

**-Lorino - 2. Resolution C.S. No. C-6355 - A resolution ordering and calling a special election to be held in the Parish of St. Tammany, State of Louisiana, to authorize the continuation of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. (Lorino/Cooper)**

**-Black explained the resolution.**

**-Binder – moved to adopt, seconded by Stefancik. Unanimous with 1 absent (Canulette).**



**-Lorino - 3. Resolution C.S. No. C-6356 – Resolution to vacate, in part, the six (6) month moratorium on the issuance of building or conditional use permits for construction or placement of building structures on property within a portion of unincorporated Town of Alton Subdivision, specifically the property located on Lots No. 5, 6, and 7 of Square 35 on Eleventh St. (Ward 9, District 14) (T. Smith)**

**-T. Smith – moved to adopt, seconded by Binder. Unanimous with 1 absent (Canulette).**

**-Lorino - 9. Resolution C.S. No. C-6363 - Resolution requesting the Parish President to proceed with the construction of the “LA 1077 to LA 21 Connector Road” Capital Outlay Project. (Lorino)**

**-There were several speaker cards for this item.**

**-Deborah Hebert deferred her time.**

**-Elise Reed declined to speak**

**-Emma Green read a statement against this road.**

**-Ryan Green spoke against this road.**

**-Ronnie Spencer – Residents feel like their voice has been left out. They are just trying to protect their homes. Is asking to be involved and come to some resolution.**

**-Matthew Allen, Nancy Wagner, and Dwight Doskey also submitted cards.**

**-Toledano made comments regarding this resolution.**

**-Stefancik – moved to adopt, seconded by O’Brien. Unanimous with 1 absent (Canulette).**

**-Lorino - 12. Resolution C.S. No. C-6366 - Resolution to vacate, in part, the six (6) month moratorium on the issuance of building or conditional use permits for construction or placement of building structures on property within a portion of unincorporated Town of Alton Subdivision, specifically 62125 N. 16th St. (Ward 9, District 14) (T. Smith)**

**-T. Smith – moved to postpone, seconded by Binder. Unanimous with 1 absent (Canulette).**

**\*\*Appointment #2 that was tabled earlier in the meeting was brought back to the table.**

**Lorino – 2. Resolution to appoint members to St. Tammany Parish Comprehensive Plan Update Steering Committee. (Lorino/Cooper)**

**-President Cooper – spoke regarding his appointments to this committee.**

**-Lorino – the Council will read their names in December.**

**-Fitzgerald – moved to postpone, seconded by Cazaubon. Unanimous with 1 absent (Canulette).**

**APPEALS**

**\*\*\*PLEASE NOTE: The appeal items for November 2020 will be heard at a Special Meeting of the Council to be held on Tuesday, November 17, 2020 at 6:00 PM.\*\*\***

**ORDINANCES FOR ADOPTION**

**-Lorino - 1. Ord. Cal. No. 6307AA - Ordinance to amend the Parish Code of Ordinances, Chapter 2 Article VII, Section 2-274, Purchasing Procedures, and provide for repeal, severability and date of enactment. (Stefancik) (Reintroduced 10/01/2020)**

**-Stefancik mentioned a typo that needed to be changed in the body of the ordinance.**

**-President Cooper voiced concerns against this ordinance.**

**-Stefancik made comments.**

**-Stefancik – moved to adopt, seconded by Airey. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 20-4400.**

**-Lorino - 2. Ord. Cal. No. 6486 - Ordinance to amend the Parish Code of Ordinances, Chapter 2 Administration, Article XVI Moratoriums, Section 2-619, to provide for additional definitions of Moratorium. (Toledano) (Introduced 10/01/2020)**

**-Toledano – moved to adopt, seconded by Dean. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 20-4401.**

**-Lorino - 3. Ord. Cal. No. 6487 - Ordinance to impose a six (6) month moratorium on receipt of submissions by the Parish planning and zoning commission for the re-subdivision or re-zoning of property and/or the issuance of permits for construction or placement of any building structures on property within a defined area within St. Tammany Parish Council District 14. (T. Smith) (Introduced 10/01/2020)**

**-T. Smith – moved to adopt, seconded by Binder. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 20-4402.**

**-Lorino - 6. Ord. Cal. No. 6492 - Ordinance to enact Chapter 24, Section 40 of the St. Tammany Parish Code of Ordinances setting forth rules and regulations for the St. Tammany Parish Park and Ride Lots. (Lorino/Cooper) (Introduced 10/01/2020)**

**-O'Brien – moved to adopt, seconded by Cazaubon. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 20-4405.**

**-Lorino - 7. Ord. Cal. No. 6493 - Ordinance to declare multiple tax-adjudicated properties as surplus property and to authorize St. Tammany Parish to proceed with the process for the advertising and sale of such adjudicated properties. (Lorino/Cooper) (Introduced 10/01/2020)**

**-Toledano – moved to adopt, seconded by O'Brien. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 20-4406.**

**-Lorino - 8. Ord. Cal. No. 6494 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of Highland Park Plaza, west of Louisiana Highway 21; Covington and which property comprises a total of 15 acres of land more or less, from its present HC-2 (Highway Commercial District) to an MD-3 (Medical Facility District). (Ward 1, District 1) (2020-1949-ZC) (Dean) (Introduced 10/01/2020)**

**-Dean – moved to adopt, seconded by Toledano. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 20-4407.**

**-Lorino - 9. Ord. Cal. No. 6495 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Industrial Drive, north of Browns Village Road, and east of St. Tammany Avenue, Slidell and which property comprises a total of 1.54 acres of land more or less, from its present I-1 (Industrial District) to an I-2 (Industrial District). (Ward 9, District 14) (2020-1956-ZC) (T. Smith) (Introduced 10/01/2020)**

**-T. Smith – moved to postpone, seconded by Binder. Unanimous with 1 absent (Canulette).**

**-Lorino - 10. Ord. Cal. No. 6496 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Industrial Drive, north of Browns Village Road, and east of St. Tammany Avenue, Slidell and which property comprises a total of 1.58 acres of land more or less, from its present I-1 (Industrial District) to an I-2 Industrial District). (Ward 9, District 14) (2020-1957-ZC) (T. Smith) (Introduced 10/01/2020)**

**-T. Smith – moved to postpone, seconded by Stefancik. Unanimous with 1 absent (Canulette).**

**-Lorino - 11. Ord. Cal. No. 6497 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of South Street, east of Hickory Street; Slidell, and which property comprises a total of .46 acres of land more or less, from its present I-1 (Industrial District) to an HC-2 (Highway Commercial District). (Ward 9, District 11) (2020-1958-ZC) (Stefancik) (Introduced 10/01/2020)**

**-Stefancik – moved to adopt, seconded by Airey. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 20-4408.**

**-Lorino - 12. Ord. Cal. No. 6498 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located at the end of Keystone Boulevard, east of Highway 190 East Service Road; Covington and which property comprises a total of .90 acres of land more or less, from its present MD-3 (Medical Facility District) to an NC-5 (Retail and Service District). (Ward 4, District 5) (2020-1959-ZC) (Toledano) (Introduced 10/01/2020)**

**-Toledano – moved to adopt, seconded by O'Brien. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 20-4409.**

**-Lorino - 13. Ord. Cal. No. 6499 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Production Drive, south of JF Smith Avenue, north of Browns Village Road; Slidell and which property comprises a total of 2.69 acres of land more or less, from its present I-1 (Industrial District) to an I-2 (Industrial District). (Ward 9, District 14) (2020-1960-ZC) (T. Smith) (Introduced 10/01/2020)**

**-T. Smith – moved to postpone, seconded by Binder. Unanimous with 1 absent (Canulette).**

**-Lorino - 14. Ord. Cal. No. 6500 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Industrial Drive, north of Browns Village Road, and east of St. Tammany Avenue, Slidell and which property comprises a total of 1.53 acres of land more or less, from its present I-1 (Industrial District) to an I-2 (Industrial District). (Ward 9, District 14) (2020-1961-ZC) (T. Smith) (Introduced 10/01/2020)**

**-T. Smith – moved to postpone, seconded by Davis. Unanimous with 1 absent (Canulette).**

**-Lorino - 15. Ord. Cal. No. 6501 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcels front on Oak Avenue and on Brookter Road, south of Sycamore Avenue, north of Birch Avenue; Slidell and which property comprises a total of .49 acres of land more or less, from its present A-4 (Single-Family Residential District) to an A-5 (Two Family Residential District). (Ward 8, District 14) (2020-1962-ZC) (T. Smith) (Introduced 10/01/2020)**

**-T. Smith – moved to adopt, seconded by Cazaubon. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 20-4410.**

**-Lorino - 16. Ord. Cal. No. 6502 - An ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Louisiana Highway 1078, south of Louisiana Highway 1077; Folsom and which property comprises a total of 1.86 acres of land more or less, from its present A-1 (Suburban District) & RO (Rural Overlay) to an HC-2 (Highway Commercial District) & RO (Rural Overlay). (Ward 2, District 3) (2020-1964-ZC) (Cazaubon) (Introduced 10/01/2020)**

**-Cazaubon – moved to adopt, seconded by Fitzgerald. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 20-4411.**

**-Lorino - 17. Ord. Cal. No. 6503 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of 9th Street and on the east side of 8th Street, north of the Tammany Trace, being Lots 1 to 8, Square 28 & Lots 1 & 8, Square 29, Town of New Claiborne, Covington and which property comprises a total of 1.66 acres of land more or less, from its present HC-2 (Highway Commercial District) to an I-1 (Industrial District). (Ward 2, District 2) (2020-1968-ZC) (Fitzgerald) (Introduced 10/01/2020)**

**-Fitzgerald – moved to adopt, seconded by Cazaubon. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 20-4412.**

**-Lorino - 18. Ord. Cal. No. 6504 - Ordinance to authorize St. Tammany Parish Government, through the Office of the Parish President, to accept an Act of Dedication and Donation for a portion of Versailles Business Parkway for use as a public street. (Ward 3, District 5) (Toledano) (Introduced 10/01/2020)**

**-Toledano – moved to adopt, seconded by O'Brien. Unanimous with 2 absent (Canulette, Stefancik); becomes Ordinance C.S. No. 20-4413.**

**-Lorino - 19. Ord. Cal. No. 6505 - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to acquire certain parcels, rights of way and/or servitudes for drainage improvements (Ward 4, District 10) (O'Brien) (Introduced 10/01/2020)**

**-O'Brien – moved to adopt, seconded by Binder. Unanimous with 2 absent (Canulette, Stefancik); becomes Ordinance C.S. No. 20-4414.**

**-Lorino - 20. Ord. Cal. No. 6506 - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to acquire a certain parcel, right of way and/or servitude for the Courtney Court Drainage Improvement Project (Ward 4, District 4) (Lorino) (Introduced 10/01/2020)**

**-Toledano – moved to adopt, seconded by O'Brien. Unanimous with 2 absent (Canulette, Stefancik); becomes Ordinance C.S. No. 20-4415.**

**-Lorino - 21. Ord. Cal. No. 6507 - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to acquire certain parcels, rights of way and/or servitudes for the Mandeville Bypass Road Project (Ward 4, District 7) (Davis) (Introduced 10/01/2020)**

**-Davis – moved to adopt, seconded by M. Smith. Unanimous with 2 absent (Canulette, Stefancik); becomes Ordinance C.S. No. 20-4416.**

**-Lorino - 22. Ord. Cal. No. 6508 - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to acquire a certain parcel, right of way and/or servitude for the Camp Salmen Trace Connector Project (Ward 9, District 14) (T. Smith) (Introduced 10/01/2020)**

**-T. Smith – moved to adopt, seconded by M. Smith. Unanimous with 2 absent (Canulette, Stefancik); becomes Ordinance C.S. No. 20-4417**

**-Lorino - 23. Ord. Cal. No. 6509 - Ordinance to Amend the 2020 Operating Budget - Amendment No. 13 (Lorino/Cooper) (Introduced 10/01/2020)**

**-Fitzgerald – moved to adopt, seconded by Toledano. Unanimous with 3 absent (Canulette, Stefancik, T. Smith); becomes Ordinance C.S. No. 20-4418.**

**-Lorino - 24. Ord. Cal. No. 6510 - Ordinance to Amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 31 (Lorino/Cooper) (Introduced 10/01/2020)**

**-Fitzgerald – moved to adopt, seconded by Cazaubon. Unanimous with 2 absent (Canulette, T. Smith); becomes Ordinance C.S. No. 20-4419.**

**-Lorino - 25. Ord. Cal. No. 6511 - Ordinance to Amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 32. (Lorino/Cooper) (Introduced 10/01/2020)**

**-Fitzgerald – moved to adopt, seconded by Tanner. Unanimous with 2 absent (Canulette, T. Smith); becomes Ordinance C.S. No. 20-4420.**

**-Lorino - 27. Ord. Cal. No. 6513 - Ordinance to Amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 34. (Lorino/Cooper) (Introduced 10/01/2020)**

**-Fitzgerald – moved to adopt, seconded by Airey. Unanimous with 2 absent (Canulette, T. Smith); becomes Ordinance C.S. No. 20-4421.**

**-Lorino - 28. Ord. Cal. No. 6514 - Ordinance to Amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 35. (Lorino/Cooper) (Introduced 10/01/2020)**

**-Fitzgerald – moved to adopt, seconded by Binder. Unanimous with 2 absent (Canulette, T. Smith); becomes Ordinance C.S. No. 20-4423.**

**-Lorino - 29. Ord. Cal. No. 6515 - Ordinance to Amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 36. (Lorino/Cooper) (Introduced 10/01/2020)**

**-Fitzgerald – moved to adopt, seconded by O'Brien. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 20-4424.**

**-Lorino - 30. Ord. Cal. No. 6516 - Ordinance to Amend the 2020 Grants Budget - Amendment No. 9. (Lorino/Cooper) (Introduced 10/01/2020)**

**-Fitzgerald – moved to adopt, seconded by Davis. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 20-4425.**

**-Lorino - 31. Ord. Cal. No. 6517 - Ordinance to Amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 37. (Lorino/Cooper) (Introduced 10/01/2020)**

**-Fitzgerald – moved to adopt, seconded by Dean. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 20-4426.**

**-Lorino - 32. Ord. Cal. No. 6518 - Ordinance to Amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 38. (Lorino/Cooper) (Introduced 10/01/2020)**

**-O'Brien asked Mary Burckell some questions regarding Safe Haven.**

**-Dean made comments regarding Safe Haven.**

**-Davis – moved to adopt, seconded by O'Brien. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 20-4427.**

**-Lorino - 33. Ord. Cal. No. 6519 - Ordinance to amend Section 2-182 and Section 2-183 of the St. Tammany Parish Code of Ordinances for the reorganization of Parish Departments. (Lorino/Cooper) (Introduced 10/01/2020)**

**-Stefancik – moved to adopt, seconded by O'Brien. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 20-4428.**

**-Lorino - 34. Ord. Cal. No. 6520 - An ordinance to temporarily suspend certain provisions of Ordinance No. 12-2663, regarding the use of Major Lane (Ward 3, District 3). (Cazaubon) (Introduced 10/01/2020)**

**-David Caldwell – deferred to another speaker**

**-Sam Fauntleroy spoke in favor of this ordinance.**

**-Glen Torres spoke against this ordinance.**

**-Tony Seragusa spoke against this ordinance.**

-Kelly Glangrosso spoke in favor of this ordinance.

-Matthew Allen spoke against this ordinance.

-Davis asked a question.

-Cazaubon – moved to adopt, seconded by Davis. Unanimous with 2 absent (Dean, Canulette); becomes Ordinance C.S. No. 20-4429.

-Lorino - 35. Ord. Cal. No. 6521 – An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Blueberry Loop, north of Archie Singletary Road, Pearl River and which property comprises a total of 1.38 acres of land more or less, from its present A-2 (Suburban District), MHO (Manufactured Housing Overlay) & RO (Rural Overlay) to an A-3 (Suburban District), MHO (Manufactured Housing Overlay) & RO (Rural Overlay) (Ward 6, District 6). (2020-1849-ZC) (Introduced 10/01/2020)

-Janet Fisher called in to the meeting to voice her disapproval.

-Tanner – moved to adopt, seconded by Davis. Unanimous with 2 absent (Dean, Canulette); becomes Ordinance C.S. No. 20-4430.

-Lorino - 36. Ord. Cal. No. 6522 – An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Boyd Road, east of Tantela Ranch Road; Covington and which property comprises a total of 1.83 acres of land more or less, from its present A-1 (Suburban District) to an A-2 (Suburban District) (Ward 1, District 3). (2020-1919-ZC) (Introduced 10/01/2020)

-Cazaubon – moved to adopt, seconded by Fitzgerald. Unanimous with 2 absent (Dean, Canulette); becomes Ordinance C.S. No. 20-4431.

-Davis – moved to open off-the-floor agenda, seconded by Airey. Unanimous with 2 absent (Dean, Canulette).

NOVEMBER 5, 2020 - ITEMS OFF-THE-FLOOR

EXECUTIVE SESSION


-Davis – moved to enter into executive session, seconded by M. Smith. Unanimous with 2 absent (Dean, Canulette).

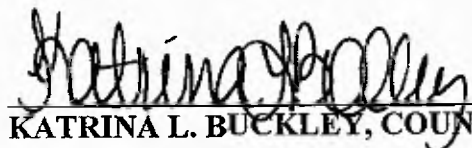
1. Lawsuit entitled: All State Financial Company versus The Parish of St. Tammany and Ross P. Liner in his Official Capacity as Director of Planning and Development for the Parish, 22<sup>nd</sup> Judicial District Court, No. 2020-14668, Division C, and a resolution to retain Special Counsel to respond to the matter.

-O'Brien – moved to come out of executive session, seconded by Davis. Unanimous with 2 absent (Dean, Canulette).

-Stefancik – moved to postpone until Monday, 11/09/2020 meeting, seconded by Davis. Unanimous with 2 absent (Dean, Canulette).

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

  
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MICHAEL E. LORINO, JR., COUNCIL CHAIRMAN

  
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KATRINA L. BUCKLEY, COUNCIL CLERK