

MINUTES OF THE ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, DECEMBER 02, 2021 AT 6:30 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 Junior Council Member Elizabeth Kelley

Invocation by Mr. Fitzgerald

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

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.

To ensure that all speakers are heard please hold cheers and applause. Anyone who wishes to place a comment in the record but who does not wish to speak at the podium may fill out a speaker card and check the box indicating they do not wish to speak.

SPECIAL ITEMS

PUBLIC HEARING:

- Parish President Mike Cooper - made a statement about the budget.
- Lorino - 1. Ord. Cal. No. 6784 - Ordinance to adopt the 2022 Operating Budget. (Lorino/Cooper) (Introduced 10/07/2021) (Postponed 11/04/2021)
- Judge AJ Hand – provided a written statement and read it aloud.
- Sheriff Randy Smith - read a provided statement about the budget.
- Lorino – read Carlo Hernandez’s statement aloud. (was emailed to the Council)
- Tony Sanders from the District Attorney’s office – spoke about how decreasing the budget will affect the DA’s office and the judicial system as a whole.
- Dean – said he has to recuse himself.
- Lorino - 2. Ord. Cal. No. 6785- Ordinance to establish the 2022-2026 Capital Improvement Budget and Capital Assets. (Lorino/Cooper) (Introduced 10/07/2021) (Postponed 11/04/2021)
- Lorino- read Carlo Hernandez’s statement aloud. (was emailed to the Council)
- Canulette – moved to close public hearing, seconded by Toledano.

CLOSE PUBLIC HEARING

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
Kirk Drumm
Jerry Binder
Jacob “Jake” Airey
Thomas (T.J.) Smith, Jr.

SPECIAL ITEMS

-Lorino - 1. Ord. Cal. No. 6784 - Ordinance to adopt the 2022 Operating Budget. (Lorino/Cooper) (Introduced 10/07/2021) (Postponed 11/04/2021)

-M. Smith – moved to adopt, seconded by Tanner. Motion passes with 13 yeas, 0 nays, 1 abstention (Dean), and no one absent; becomes Ordinance C.S. No. 21-4712.

-Lorino - 2. Ord. Cal. No. 6785- Ordinance to establish the 2022-2026 Capital Improvement Budget and Capital Assets. (Lorino/Cooper) (Introduced 10/07/2021) (Postponed 11/04/2021)

-T. Smith – moved to adopt, seconded by Binder. Unanimous with no one absent; becomes Ordinance C.S. No. 21-4713.

****Lorino moved up presentations.**

PRESENTATIONS

-Lorino - 1. Presentation of proclamation to St. Tammany Parish Government Employee of the Month. (President Cooper)

-President Cooper presented Shannon Serpas with the Employee of the Month proclamation.

-Lorino - 2. Introduction of Junior Council Member for December – Elizabeth Kelley. (Binder)

-Binder – introduced Elizabeth Kelley as Junior Council Member for the month of December.

ELECTION OF OFFICERS

-Lorino - 1. Resolution C.S. No. C-6541 - Resolution to appoint a Chairman of the Parish Council for the calendar year 2022. (All Members)

-M. Smith – nominated Binder, seconded by Canulette.

-Toledano – moved to appoint by acclimation, seconded by Davis.

-Lorino - 2. Resolution C.S. No. C-6542 - Resolution to appoint a Vice-Chairman of the Parish Council for the calendar year 2022. (All Members)

-T. Smith – nominated Airey, seconded by M. Smith.

-Toledano – moved to appoint by acclimation, seconded by Davis.

APPOINTMENTS

-Lorino - 1. Resolution to fill a vacancy on the Board of Commissioners for the St. Tammany Parish Planning and Zoning Commission. (Lorino/Cooper) (Nominations made 11/04/2021)

-Chris Smail introduced himself to the Council.

-Vote sheets were passed out to the Council. Chris Smail received 9 votes.

-Drumm – moved to appoint Chris Smail, seconded by T. Smith. Unanimous with 1 absent (Tanner); becomes Resolution C.S. No. C-6547.

-Lorino - 2. Resolution to appoint Kasey Mix Hosch to replace Gina Kilpatrick Harper (resigned) on the Hospital Services District No. 1 Board (St. Tammany Parish Hospital). (Tanner)

-Kasey Mix Hosch introduced herself and Gina Kilpatrick Harper made a statement.

-Tanner – moved to appoint, seconded by Dean. Unanimous with no one absent; becomes Resolution C.S. No. C-6548.

-Lorino - 3. Resolution to reappoint Patti Elish to the Board of Commissioners for the St. Tammany Parish Tourist and Convention Commission. (Parishwide) (Dean)

-Dean – moved to appoint, seconded by Fitzgerald. Unanimous with 2 absent (Tanner, Drumm); becomes Resolution C.S. C-6549.

-Canulette – moved to suspend the rules and appoint, seconded by Dean.

-Lorino - 4. Resolution to appoint Elaine Dimiceli to fill a vacancy on the Board of Commissioners for the Northshore Harbor Center District. (Airey)

-Airey – moved to appoint, seconded by Canulette. Unanimous with no one absent; becomes Resolution C.S. No. C-6550.

-Lorino - 5. Resolution to appoint Mimi Goodyear Dossett and Eric Schouest to fill vacancies and to reappoint Michael Gambrell, Al Hamauei, and Bruce Javery to the Board of Commissioners for the St. Tammany Parish Development District. (Airey)

-T. Smith – would like to amend this item to include the 3 reappointments, but to postpone the appointment of the 2 new appointees.

-Canulette - asked if there would be a negative impact without the 2 new board members.

-T. Smith – moved to reappoint Michael Gambrell, Al Hamauei, and Bruce Javery and to postpone the appointments of Mimi Goodyear Dossett and Eric Schouest, seconded by M. Smith. Motion passes with 11 yeas, 3 nays (Dean, Fitzgerald, Airey), and no one absent; becomes Resolution C.S. No. C-6551.

CONSENT CALENDAR (PAGES 3 THROUGH 5)

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.

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

ITEMS TO BE PULLED

Ordinances for Introduction:
1. Ordinance Calendar No. 6786

Resolutions:
2. Resolution C.S. No. C-6544

MINUTES

Regular Council Meeting	November 04, 2021
Agenda Review Committee Meeting	October 27, 2021
Finance Committee Meeting	October 27, 2021

ORDINANCES FOR INTRODUCTION
(Public Hearing: January 06, 2022)

2. Ord. Cal. No. 6833 - An Ordinance to officially name the 35 foot private access servitude shown on the attached survey to Chefs Road (Ward 8, District 9). (M. Smith)

3. Ord. Cal. No. 6834 - An Ordinance to officially name the private access road shown on the attached survey to Mark Rosa Road (Ward 2, District 3). (Cazaubon)

4. Ord. Cal. No. 6835 - 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 Safe Haven facilities in the area more fully described in the attached Servitude Agreement and Map (Ward 4, District 7). (Davis)

5. Ord. Cal. No. 6836 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to acquire certain property for the St. Tammany Parish Library System (Ward 4, District 5). (Toledano)

6. Ord. Cal. No. 6837 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Lochmere Drive, north of Sharp Road; being 153 Lochmere Drive; Mandeville which property comprises a total of 1.35 acres of land more or less, from its A-2 (Suburban District) and A-3 (Suburban District) to an A-3 (Suburban District) (Ward 4, District 5). (2021-2448-ZC) (Toledano)

7. Ord. Cal. No. 6838 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of Sloat Road, east of West Street, and west of Vincent Road; Slidell and which property comprises a total of 3.977 acres of and more or less, from its present A-3 (Suburban District) to an I-2 (Industrial District). (Ward 9, District 14). (2021-2451-ZC) (T. Smith)

8. Ord. Cal. No. 6839 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of Fitzgerald Lane, west of Louisiana Highway 437, being 19179 Fitzgerald Lane; Covington and which property comprises a total of 2 acres of land more or less, from its present A-1A (Suburban District) and RO (Rural Overlay) to an A-1A (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay) (Ward 2, District 2). (2021-2466-ZC) (Fitzgerald)

9. Ord. Cal. No. 6840 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the northwest side of Perry Road, west of Louisiana Highway 437; Covington and which property comprises a total of 1.65 acres of land more or less, from its present A-1 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay) to an A-2 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay) (Ward 2, District 3) (2021-2482-ZC) (Cazaubon)

10. Ord. Cal. No. 6841 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on east side of Chris Kennedy Road, south of Dummy Line Road, being 67182 Chris Kennedy Road; Pearl River and which

property comprises a total of 0.787 acres of land more or less, from its present A-2 (Suburban District) to an A-2 (Suburban District) and MHO (Manufactured Housing Overlay) (Ward 6, District 11) (2021-2483-ZC) (Drumm)

11. Ord. Cal. No. 6842 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of LA Highway 25, north of Thompson Road, being 78361 Hwy 25; Folsom and which property comprises a total of 0.918 acres of land more or less, from its present A-1 (Suburban District) and RO (Rural Overlay) to an NC-1 (Professional Office District) and RO (Rural Overlay) (Ward 2, District 3) (2021-2484-ZC) (Cazaubon)

12. Ord. Cal. No. 6843 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Airport Road, across from Chateau Drive; Slidell and which property comprises a total of 22.50 acres of land more or less, from its present A-4 (Single Family Residential District) and MD-1 (Medical Residential District) to an A-4A (Single Family Residential District) (Ward 9, District 11) (2021-2498-ZC) (Drumm)

13. Ord. Cal. No. 6844 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Louisiana Highway 36, east of St Tammany Airport Road, west of Rebird Alley Road; Abita Springs and which property comprises a total of 124 acres of land more or less, from its present I-1 (Industrial District) to an I-2 (Industrial District). (Ward(s) 4 & 6, District 7). (2021-2500-ZC) (Davis)

14. Ord. Cal. No. 6845 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 76 - Disaster Relief - Emergency Events. (Lorino/Cooper)

15. Ord. Cal. No. 6846 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 77 - St. Tammany Parish Library Facilities. (Lorino/Cooper)

16. Ord. Cal. No. 6847 - An ordinance to adopt the St. Tammany Parish Sales and Use Tax Uniform Collection Procedures in St. Tammany Parish Code of Ordinances – Part I, Chapter 22 – Licenses, Taxation and Regulations, Article VIII – Sales and Use Tax, Division 1, Sections 22-321 through 22-328; and to remove Sections 22-310, 22-311, 22-317, as well as Division 4, Section 22-398, and to add Division 3, Section 22-378; and to amend Part II – Land Development Code, Chapter 120 – Planning and Development, Article IX – Economic Development Districts, Division 2 – Rooms To Go St. Tammany Economic Development District Sec. 120-289, as well as amending Division 3 – Colonial Pinnacle Nord Du Lac Economic Development District, Sec. 120-315. (Lorino/Cooper)

17. Ord. Cal. No. 6848 - Ordinance To Amend The 2022 Capital Improvement Budget And Capital Assets - Amendment No. 1 -Capital-Grants-Other – Utilities. (Lorino/Cooper)

RESOLUTIONS

1. Resolution C.S. No. C-6543 - Resolution to take action on performance and/or warranty obligations. (Lorino/Cooper)

3. Resolution C.S. No. C-6545 - A resolution to consider and take action with respect to adopting a resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of St. Tammany, State of Louisiana, on Saturday, November 13, 2021, to authorize the levy of a sales and use tax therein. (Lorino/Cooper)

4. Resolution C.S. No. C-6546 - Resolution to acknowledge the authority of St. Tammany Parish, through the office of the Parish President, to approve an assignment of certain agreements from Resolve Systems, Inc. to Magnolia Water Utility Operating Company, LLC. (Lorino/Cooper)

END OF CONSENT CALENDAR

-Canulette – moved to adopt the Consent Calendar, less items pulled, seconded by Binder. Unanimous with no one absent.

-Lorino - 1. Ord. Cal. No. 6786 - Ordinance to amend the St. Tammany Parish Code of Ordinances, Chapter 120, Article VII Community Development Districts, to add a community development district in Division 3, Sections 120-211 through 120-214, establishing Tamanend Community Development District No. 1. (Drumm) (Postponed 11/04/2021)

-T. Smith – asked a question about the petition that was disseminated tonight.

-Schoen – mentioned that they filed the petition in a timely manner, but he does not know about the timeliness in which the Council received it.

-T. Smith – asks Schoen more questions about the project.

-Schoen – explained what the project entails.

-Ross Liner – answered a question from T. Smith.

-Drumm – asked about Tammanend and if Mr. Schoen could explain what it is.

-Schoen – explained what Tammanend CDD is.

-Council discussion ensued.

-Davis – moved to introduce, seconded by Canulette.

-Lorino - 2. Resolution C.S. No. C-6544 - A resolution naming Laporte, APAC as the audit firm for the Fiscal Year 2021. (Lorino/Cooper)

-Binder – said he is asking to postpone this item until the January meeting to clean up some things.

-Binder – moved to postpone, seconded by Canulette. Unanimous with no one absent.

APPEALS

-Lorino - 1. Garrett Acquistapace appealing the Zoning Commission DENIAL on October 19, 2021 to rezone 397.37 acres located on the south side of Louisiana Highway 435, west of Woodland Road, east of Merrimeade Lane, Abita Springs; from A-1A (Suburban District) to I-1 (Industrial District). (Ward 6, District 6) (2021-2488-ZC) Petitioner: Garrett Acquistapace; Owner: The Wildwood Trust - David Acquistapace

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.

-Tanner – moved to postpone until the February meeting, seconded by Toledano. Unanimous with no one absent.

-Lorino - 2. Garrett Acquistapace appealing the Zoning Commission DENIAL on October 19, 2021 to rezone 631.86 acres located on the east side of Louisiana Highway 21, north of Louisiana Highway 41, and south of the Bogue Chitto River, Bush; from A-2 (Suburban District), RO (Rural Overlay), and MHO (Manufactured Housing Overlay) to I-1 (Industrial District). (Ward 5, District 6) (2021-2489-ZC) Petitioner: Garrett Acquistapace; Owner: Bogue Chitto Timber, LLC and Lacombe Properties, LLC - David Acquistapace

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.

-Tanner – moved to postpone until the February meeting, seconded by Toledano. Unanimous with no one absent.

-Lorino - 3. Lyle Toomer, Jr. appealing the Zoning Commission DENIAL on October 19, 2021 to rezone 6.10 acres located south of Woodrow Road, west of LA Highway 437, Covington; from A-1 (Suburban District), RO (Rural Overlay), and MHO (Manufactured Housing Overlay) to A-1A (Suburban District), RO (Rural Overlay), and MHO (Manufactured Housing Overlay). (Ward 2, District 3) (2021-2501-ZC) Petitioner: Anthony and Kristen Toomer; Owner: Anthony and Kristen Toomer

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.

APPELLANT

-Lyle Toomer – said he wanted to divide into (2) 3-acre lots to give 1 to his children. Said there are lots close with more than 1 home on them. He is hoping the Council will reconsider the commission’s decision.

OPPOSITON

-Bradley Jenkins – said he bought his house 40 years ago and he would like to expand. He said he would welcome Mr. Lyle into the neighborhood, but would not welcome him twice.

-Ricky Lester – asked is it a law to have 5 acres. He is concerned with the width. He is opposed to this.

REBUTTAL

-Toomer – said he has owned the property since 2004. It matches the other properties in the area.

-Jenkins – said he is opposed to this. He has been insulted twice. Mr. Toomer has neglected the land.

-Margaret Willie – said the area looks like a dump and he is going to put trashy trailers on it.

-Cazaubon – said she was told that it was denied because of the mobile home overlay. She asked Emily Couvillion if he could put 2 mobile homes on it. She also asked Couvillion if this could be amended at this meeting. Couvillion said yes. Cazaubon asked Mr. Toomer if he was willing to remove the mobile home overlay. He said yes.

-Couvillion – clarified that the request is to remove the MHO from the full 6.10 acres. Toomer confirmed.

-Council discussion ensued.

-Cazaubon moved to override the Zoning denial, seconded by Fitzgerald. Motion passes with 12 yeas, 1 nay (Drumm), and 1 absent (Binder).

-Davis – moved to amend the request to remove the MHO, seconded by Cazaubon. Motion passes with 12 yeas, 1 nay (Drumm), and 1 absent (Binder).

-Davis – moved to introduce an ordinance, seconded by Cazaubon; becomes Ordinance Cal. No. 6849.

-Lorino - 4. Bruce Wainer appealing the Zoning Commission DENIAL on October 19, 2021 to rezone 18.66 acres located on the east side of Highway 1085 and south and west of Bricker Road, Covington from PF-2 (Public Facilities District) and NC-4 (Neighborhood Institutional District) to A-4 (Single-Family Residential District). (Ward 1, District 1) (2021-2268-ZC) Petitioner: All State Financial Company; Owner: All State Financial Company

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.

-Dean – moved to postpone, seconded by Canulette

-Dwight Doskey – is not opposed to the postponeent. He is asking that it be postponed until February and is asking Mr. Wainer for a meeting.

-William Spatz – is not opposed to the postponement. Would like for it to be postponed until February.

-Dean – would like to postpone or 1 month.

-Davis – said he strongly suggests Dean to postpone for 2 months.

-Dean – moved to postpone for 1 month, seconded by Canulette. Motion passed with 8 yeas, 4 nays (Davis, Drumm, Airey, T. Smith), and 2 absent (Cazaubon, Tanner).

-Toledano – wanted to let the constituents know that this could be postponed further.

-Nancy Wagner – thanked him.

-Lorino - 5. Bruce Wainer appealing the Zoning Commission DENIAL on October 19, 2021 to rezone 14.87 acres located on the east side of Highway 1085 and south and west of Bricker Road, Covington from A-6 (Multiple Family Residential District) to PBC-1 (Planned Business Campus). (Ward 1, District 1) (2021-2270-ZC) Petitioner: All State Financial Company; Owner: All State Financial Company

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.

-Dean – moved to postpone, seconded by Canulette. Motion passes with 10 yeas, 2 nays (Davis, T. Smith), and 2 absent (Cazaubon, Tanner).

-Lorino - 6. Bruce Wainer appealing the Zoning Commission DENIAL on October 19, 2021 to rezone 20.44 acres located on the east side of Highway 1085 and south and west of Bricker Road, Covington from PF-2 (Public Facilities District), NC-4 (Neighborhood Institutional District), and A-6 (Multiple Family Residential District) to PBC-1 (Planned Business Campus). (Ward 1, District 1) (2021-2271-ZC) Petitioner: All State Financial Company; Owner: All State Financial Company

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.

-Dean – moved to postpone, seconded by Canulette. Motion passes with 10 yeas, 2 nays (Davis, T. Smith), and 2 absent (Cazaubon, Tanner).

-Lorino- 7. Bruce Wainer appealing the Zoning Commission DENIAL on October 19, 2021 to rezone 30.78 acres located on the east side of Highway 1085 and south and west of Bricker Road, Covington from A-2 (Suburban District) to A-4 (Single-Family Residential). (Ward 1, District 1) (2021-2273-ZC) Petitioner: All State Financial Company; Owner: All State Financial Company

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.

-Dean – moved to postpone, seconded by Canulette. Motion passes with 10 yeas, 2 nays (Davis, T. Smith), and 2 absent (Cazaubon, Tanner).

-Lorino - 8. Bruce Wainer appealing the Zoning Commission DENIAL on October 19, 2021 to rezone 160.44 acres located on the east side of Highway 1085 and south and west of Bricker Road, Covington from from PBC-1 (Planned Business Campus) and A-4 (Single-Family Residential District) to PBC-1 (Planned Business Campus), A-4 (Single-Family Residential District), and PUD (Planned Unit Development). (Ward 1, District 1) (2021-2274-ZC) Petitioner: All State Financial Company; Owner: All State Financial Company

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.

-Dean – moved to postpone, seconded by Canulette. Motion passes with 10 yeas, 2 nays (Davis, T. Smith), and 2 absent (Cazaubon, Tanner).

-Lorino - 9. Bill Bowling appealing the Zoning Commission APPROVAL on November 8, 2021 to rezone 1.01 acres located on the west side of Allen Road, north of Voters Road, Slidell; from A-3 (Suburban District) to PF-1 (Public Facilities District). (Ward 8, District 14) (2021-2528-ZC) Petitioner: Dominick J Bruno; Owner: Glynne M. Jones, Milton T. Fogg, Jr., Charles E. Fogg

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.

-T. Smith – asked if Mr. Bowling was there.

-T. Smith – moved to concur with the Zoning approval, seconded by Canulette. Unanimous with 1 absent (Cazaubon).

-Davis – moved to introduce an ordinance, seconded by T. Smith; becomes Ordinance Calendar No. 6850.

ORDINANCES FOR ADOPTION

-Lorino - 1. Ord. Cal. No. 6711AA - An Ordinance to amend St. Tammany Code of Ordinances Chapter 125-88 to incorporate updated and new criteria and standards for design and location of drainage ditches, channels, canals, and similar drainage features, including subsurface drainage. (Lorino) (Reintroduced 11/04/2021)

-Tanner – moved to adopt, seconded by Binder. Unanimous with 2 absent (Cazaubon, Canulette); becomes Ordinance C.S. No. 21-4714.

-Lorino - 2. Ord. Cal. No. 6806 - Ordinance to amend St. Tammany Parish Code of Ordinances, Appendix B - Parish Personnel Policies Ordinance, Section 4.10 Holidays, to add Juneteenth Day as a legally observed holiday. (Lorino/Cooper) (Introduced 11/04/2021)

-Drumm – asked what is Juneteenth.

-T. Smith – moved to adopt, seconded by Binder. Unanimous with 2 absent (Cazaubon, Canulette); becomes Ordinance C.S. No. 21-4715.

-Lorino - 3. Ord. Cal. No. 6807 - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to acquire property for the Westwood Regional Detention Pond project and to release such property from Most Holy Trinity Conservation Area (Ward 4, District 5). (Toledano) (Introduced 11/04/2021)

-Toledano – moved to adopt, seconded by Tanner. Unanimous with 2 absent (Cazaubon, Canulette); becomes Ordinance C.S. No. 21-4716.

-Lorino - 4. Ord. Cal. No. 6808 - An Ordinance to revoke an unopened portion of Shubert Lane, located north of Gina Denney Lane and south of Lowe Davis Rd, northeast of Abita Springs, Louisiana, Ward 10, District 6. (REV 21-08-004) (Tanner) (Introduced 11/04/2021)

-Tanner – moved to adopt, seconded by Davis. Unanimous with 2 absent (Cazaubon, Canulette); becomes Ordinance C.S. No. 21-4717.

-Lorino - 5. Ord. Cal. No. 6809 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to amend an existing Conservation Servitude with WBB Realty, LLC to release certain property from Maison du Lac Conservation Area (Ward 1, District 1). (Dean) (Introduced 11/04/2021)

-Dean – moved to adopt, seconded by Fitzgerald. Unanimous with 2 absent (Cazaubon, Canulette); becomes Ordinance C.S. No. 21-4718.

-Lorino - 6. Ord. Cal. No. 6810 - Ordinance to authorize St. Tammany Parish Government, through the Office of the Parish President, to acquire full ownership interest of certain properties adjudicated to St. Tammany Parish for right-of-way and/or drainage maintenance and/or improvements. (Lorino/Cooper) (Introduced 11/04/2021)

-Binder – moved to adopt, seconded by M. Smith. Unanimous with 2 absent (Cazaubon, Canulette); becomes Ordinance C.S. No. 21-4719.

-Lorino - 7. Ord. Cal. No. 6811 - An ordinance accepting finalized subdivisions into the Road and Drainage Inventories, specifically Grand Oaks Subdivision Ph. 2A-2 and Ph. 2-C (Ward 1, District 1). (Dean) (Introduced 11/04/2021)

-Dean – moved to adopt, seconded by Tanner. Unanimous with 2 absent (Cazaubon, Canulette); becomes Ordinance C.S. No. 21-4720.

-Lorino - 8. Ord. Cal. No. 6812 - Ordinance to declare multiple tax-adjudicated properties as surplus property and to authorize the Parish to proceed with the process for the advertising and sale of such adjudicated properties. (Lorino/Cooper) (Introduced 11/04/2021)

-Binder – moved to adopt, seconded by Toledano. Unanimous with 2 absent (Cazaubon, Canulette); becomes Ordinance C.S. No. 21-4721.

-Lorino - 9. Ord. Cal. No. 6813 – An ordinance accepting finalized subdivisions into the Road and Drainage Inventories, specifically Penn Mill Place (Ward 3, District 3). (Cazaubon) (Introduced 11/04/2021)

-Fitzgerald – moved to adopt, seconded by Dean. Unanimous with 2 absent (Cazaubon, Canulette); becomes Ordinance C.S. No. 21-4722.

-Lorino - 10. Ord. Cal. No. 6814 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the northeast corner of Meyers Road & South Fitzmorris Road, Covington and which property comprises a total of 20.4 acres of land more or less, from its present A-1 (Suburban District) to an A-1A (Suburban District). (Ward 3, District 2). (2021-2527-ZC) (Fitzgerald) (Introduced 11/04/2021)

-Fitzgerald – moved to adopt, seconded by Dean. Unanimous with 2 absent (Cazaubon, Canulette); becomes Ordinance C.S. No. 21-4723.

-Lorino - 11. Ord. Cal. No. 6815 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Third Street, west of Harrison Street; being 19402 North Third Street Covington and which property comprises a total of 1.32 acres of land more or less, from its present NC-4 (Neighborhood Institutional District) to an PF-1 (Public Facilities District) (Ward 3, District 2). (2021-2531-ZC) (Fitzgerald) (Introduced 11/04/2021)

-Fitzgerald – moved to adopt, seconded by Binder. Unanimous with 3 absent (Cazaubon, Canulette, M. Smith); becomes Ordinance C.S. No. 21-4724.

-Lorino - 12. Ord. Cal. No. 6816 - An ordinance accepting finalized subdivisions into the Road and Drainage Inventories, specifically Guste Island Estates, Parcel D-2, "The Oaks" (Ward 1, District 4). (Lorino) (Introduced 11/04/2021)

-Davis – moved to adopt, seconded by Binder. Unanimous with 2 absent (Canulette, M. Smith); becomes Ordinance C.S. No. 21-4725.

-Lorino - 13. Ord. Cal. No. 6817 - Ordinance to extend 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 (Ward 4, District 5). (Toledano) (Introduced 11/04/2021)

-Toledano – gave an explanation for why the extension is needed.

-Toledano – moved to adopt, seconded by Fitzgerald. Unanimous with 2 absent (Canulette, M. Smith); becomes Ordinance C.S. No. 21-4726.

-Lorino - 14. Ord. Cal. No. 6818 - 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) (Introduced 11/04/2021)

-Lorino – gave an explanation for why the extension is needed.

-Dean – moved to adopt, seconded by Fitzgerald. Unanimous with 2 absent (Canulette, M. Smith); becomes Ordinance C.S. No. 21-4727.

-Lorino - 15. Ord. Cal. No. 6819 - Ordinance to extend for an additional six (6) months the moratorium on the opening of new streets in Angelic Estates (Ward 3, District 5). (Lorino) (Introduced 11/04/2021)

-Toledano – gave an explanation for why the extension is needed.

-Toledano – moved to adopt, seconded by Binder. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 21-4728.

-Lorino - 16. Ord. Cal. No. 6820 - Ordinance to amend the 2021 Operating Budget - Amendment No. 13. (Lorino/Cooper) (Introduced 11/04/2021)

-Binder – moved to adopt, seconded by Davis. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 21-4711.

-Lorino - 17. Ord. Cal. No. 6821 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 66 - Disaster Relief - Emergency Events. (Lorino/Cooper) (Introduced 11/04/2021)

-Toledano – moved to adopt, seconded by Davis. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 21-4729.

-Lorino - 18. Ord. Cal. No. 6822 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 67 - Buildings - General - St. Tammany Regional Airport. (Lorino/Cooper) (Introduced 11/04/2021)

-Toledano – moved to adopt, seconded by T. Smith. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 21-4730.

-Lorino - 19. Ord. Cal. No. 6823 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 68 - Drainage - Parish Wide. (Lorino/Cooper) (Introduced 11/04/2021)

-Toledano – moved to adopt, seconded by Airey. Unanimous with no one absent; becomes Ordinance C.S. No. 21-4731.

-Lorino - 20. Ord. Cal. No. 6824 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 69 - Culture And Recreation - Coastal/Environmental. (Lorino/Cooper) (Introduced 11/04/2021)

-Toledano – moved to adopt, seconded by Drumm. Unanimous with no one absent; becomes Ordinance C.S. No. 21-4732.

-Lorino - 21. Ord. Cal. No. 6825 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 70 - Sales Tax District 3 - District 2. (Lorino/Cooper) (Introduced 11/04/2021)

-Toledano – moved to adopt, seconded by Fitzgerald. Unanimous with no one absent; becomes Ordinance C.S. No. 21-4733.

-Lorino - 22. Ord. Cal. No. 6826 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 71 - Sales Tax District 3 - District 7. (Lorino/Cooper) (Introduced 11/04/2021)

-Toledano – moved to adopt, seconded by M. Smith. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 21-4734.

-Lorino - 23. Ord. Cal. No. 6827 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 72 - Coastal Restoration - Coastal Environmental. (Lorino/Cooper) (Introduced 11/04/2021)

-Toledano – moved to adopt, seconded by Davis. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 21-4735.

-Lorino - 24. Ord. Cal. No. 6828 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 73 - Public Health - Safe Haven Facility. (Lorino/Cooper) (Introduced 11/04/2021)

-Toledano – moved to adopt, seconded by Binder. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 21-4736.

-Lorino - 25. Ord. Cal. No. 6829 - Ordinance to amend the 2021 Grants Budget - Amendment No. 12. (Lorino/Cooper) (Introduced 11/04/2021)

-Toledano – moved to adopt, seconded by M. Smith. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 21-4737.

-Lorino - 26. Ord. Cal. No. 6830 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 74 - St. Tammany Parish Library Facilities. (Lorino/Cooper) (Introduced 11/04/2021)

-Canulette – moved to adopt, seconded by Toledano. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 21-4738.

-Lorino - 27. Ord. Cal. No. 6831 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of Louisiana Highway 36, east of Homestead Street, and west of Industry Lane; Abita Springs and which property comprises a total of 1.9273 acres of land more or less, from its present NC-4 (Neighborhood Institutional District) and A-4 (Single-Family Residential District) to an I-2 (Industrial District) (Ward 3, District 2) (2021-2525-ZC) (Fitzgerald) (Introduced 11/04/2021)

-Fitzgerald – moved to adopt, seconded by Cazaubon. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 21-4739.

-Lorino - 28. Ord. Cal. No. 6832 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 75 - St. Tammany Parish Justice Center Complex (Lorino/Cooper) (Introduced 11/04/2021)

-Toledano – moved to adopt, seconded by Binder. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 21-4740.

-Binder – moved to open the off-the-floor agenda, seconded by Davis. Unanimous with 1 absent (Dean).

DECEMBER 02, 2021 - ITEMS OFF-THE-FLOOR

-Lorino - 1. An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the southeast corner of Elaine Lane and Christa Lane; being 15398 Elaine Lane; Covington and which property comprises a total of 1.37 acres of land more or less, from its present A-2 (Suburban District) to an A-2 (Suburban District) and MHO (Manufactured Housing Overlay) (Ward 3, District 3) (2021-2562-ZC). (Cazaubon)

-Canulette – moved to introduce, seconded by Cazaubon; becomes Ordinance Cal. No. 6851.

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



MICHAEL R. LORINO, JR., COUNCIL CHAIRMAN



KATRINA L. BUCKLEY, COUNCIL CLERK