

MINUTES OF THE ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, OCTOBER 07, 2021 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. Fitzgerald

Invocation by Mr. T. J. Smith

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  
Jerry Binder  
Jacob "Jake" Airey  
Thomas "T.J." Smith, Jr.

\*\*\*Expressions were made toward the late Councilman Stefancik by Michele Blanchard.

\*\*\*Councilmembers made comments regarding Councilman Stefancik.

**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

Note: The Parish Council will hold a Public Hearing in Council Chambers at 6:00 p.m. on Thursday, November 4, 2021 to review the proposed Operating and Capital Improvement Budgets prior to adoption. Copies of both proposed budgets will be made available for public inspection by October 14, 2021 at the Parish Council Office or online at [www.stpgov.org](http://www.stpgov.org)

-Long – these items are for introduction.

-Lorino – asked if this was a balanced budget and is administration required to provide the Council with a balanced budget.

-Long – responded, yes.

-Lorino – asked if this covered all costs.

-Long – responded, no.

-Lorino – 1. Ord. Cal. No. 6784 - Ordinance to adopt the 2022 Operating Budget. (Lorino/Cooper) (Scheduled to be introduced at the October 7, 2021 Parish Council Meeting)

-Toledano – moved to introduce, seconded by Dean.

-Lorino - 2. Ord. Cal. No. 6785- Ordinance to establish the 2022-2026 Capital Improvement Budget and Capital Assets. (Lorino/Cooper) (Scheduled to be introduced at the October 7, 2021 Parish Council Meeting)

-Toledano – moved to introduce, seconded by Binder.

### PRESENTATIONS

\*\*\*President Cooper made comments toward Councilman Stefancik.

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

-President Cooper - presented Team Tammany with the Employee of the Month award.

-Lorino - 2. Presentation of Jean Day Charity check to Hope House. (President Cooper)

-President Cooper – presented Hope House with a check.

-A representative from Hope House made comments and explained what Children's Advocacy Hope House does.

\*\*\*O'Brien – gave a presentation on the Young Entrepreneurs Academy.

\*\*\*M. Smith – spoke about exploring a moratorium on Tammany Utilities East. He explained what the moratorium would entail.

-President Cooper – spoke regarding the moratorium matter. He said they do have the draft report. Once the final report is received, they plan to share it with the Council/public.

-Toledano – moved to open the off-the-floor agenda, seconded by Tanner. Unanimous with 2 absent (Canulette, Binder).

### OCTOBER 07, 2021 - ITEMS OFF-THE-FLOOR

-Lorino - 2. Ordinance to Amend the 2021 Operating Budget - Amendment No. 11. (Lorino/Cooper)

-Long – explained that this would be an increase in the general fund of \$780, 000 for the District Attorney.

-District Attorney Warren Montgomery – spoke about the District Attorney's office's need for this increase. He said he hasn't asked for an increase in 6 years, and he has actually come in under budget of over \$1.2 million. The shutdown has caused the need for an increase of \$718, 960 for reasonable and necessary expenses.

-Lorino – asked if there were funds to move.

-Long – answered, yes.

-Toledano – said he is convinced that there is a legitimate need for this. Asked finance to look for a reimbursement of costs.

-Airey – asked if there is a way to tell where this money is coming from.

-Long explained.

-T. Smith – would not be in favor of reimbursement coming from other places that would help the community.

- Binder – understands the immediate need. Asked about the impact of this on the 2022 budget.
- Tanner – asked if the money the D. A. hasn't spent goes to the fund balance.
- Davis – asked if reimbursement could go back into the general fund.
- Dean – asked about fines eventually being paid, so the D.A.'s office would receive the money back.
- T. Smith – said that the largest portion is allocated towards salaries and benefits. Asked if this was new employees or raises for current staff.
- Tony Sanders – explained the reason for the increase. He said it was to cover the current payroll and that one of the DA's benefits has increased.
- Toledano – moved to introduce, seconded by Dean; becomes Ord. Cal. No. 6803.
- Lorino - 1. Presentation by the Levee Board. (Lorino)
- Suzanne Kreiger, Chairman, gave a presentation by the St. Tammany Parish Levee Drainage and Conservation District.
- M. Smith – thanked Ms. Kreiger.
- President Cooper – explained the process that will need to be completed by the Levee Board.
- Lorino - 3. Ordinance to Amend the 2021 Operating Budget - Amendment No. 12. (Lorino/Cooper)
- Long – explained the purpose of this ordinance.
- Toledano – moved to introduce, seconded by Tanner; becomes Ord. Cal. No. 6804.
- Lorino - 4. Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 65 - Utility Operations - Utilities Capital. (Lorino/Cooper)
- Long – explained the purpose of this ordinance.
- Tanner – asked when the bids came in and shouldn't this have been in the budget beforehand.
- Long – explained that this increased the budget to accept the bid and for contingency.
- Binder – asked a question about this project's origination.
- President Cooper explained that this was already in the budget, they are just asking for an amendment to complete the project.
- Tanner – asked why wasn't this budget corrected.
- Canulette – asked if this would be compatible with other systems in Utilities West. Would this help?
- A representative from Kyle & Associates answered questions.
- Davis – asked if this was a new facility or an expansion of an old one.
- Toledano – moved to introduce, seconded by Tanner; becomes Ord. Cal. No. 6805.
- \*\*\*Lorino – asked Jay Watson to explain the debris pickup process.

-Watson explained the process and progress.

-Council discussion ensued.

**CONSENT CALENDAR  
(PAGES 2 THROUGH 4)**

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:**  
1. Resolution C.S. No. C-6515

**MINUTES**

Agenda Review Committee Meeting	August 25, 2021
Finance Committee Meeting	August 25, 2021

**ORDINANCES FOR INTRODUCTION  
(Public Hearing: November 04, 2021)**

2. Ord. Cal. No. 6787 - 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)

3. Ord. Cal. No. 6788 - An Ordinance to correct the Road and Drainage Inventory to include 6th Street (R04D301) (Ward 4, District 4). (Lorino/Cooper)

4. Ord. Cal. No. 6789 - An Ordinance to officially name the 25 foot access easement identified on the attached survey to Edmundson Lane. (Ward 2, District 3) (Lorino/Cooper)

5. Ord. Cal. No. 6790 - An Ordinance accepting the finalized subdivisions into the Road and Drainage Inventories, specifically The Landings of Cross Gates, Ph. 5 (Ward 8, District 9). (Lorino/Cooper)

6. Ord. Cal. No. 6791 - An Ordinance Accepting Finalized Subdivision into the Road and Drainage Inventories, specifically Alpha Industrial Park, Ph. IIB (Ward 4, District 5). (Lorino/Cooper)

7. Ord. Cal. No. 6792 - An Ordinance Accepting Finalized Subdivisions into the Road and Drainage Inventories, specifically Summerfield Estates (Ward 8, District 9). (Lorino/Cooper)

8. Ord. Cal. No. 6793 - An Ordinance Accepting Finalized Subdivisions into the Road and Drainage Inventories, specifically Weston Glen Ph. 2 (Ward 1, District 1). (Lorino/Cooper)

9. Ord. Cal. No. 6794 - Ordinance to Amend the 2021 Grants Budget - Amendment No. 11. (Lorino/Cooper)

10. Ord. Cal. No. 6795 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 57 - Animal Services Facilities. (Lorino/Cooper)

**11. Ord. Cal. No. 6796 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 58 - St. Tammany Parish Justice Center Complex. (Lorino/Cooper)**

**12. Ord. Cal. No. 6797 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No 59 - Sales Tax District 3 - District 3. (Lorino/Cooper)**

**13. Ord. Cal. No. 6798 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 60 - Sales Tax District 3 - District 5. (Lorino/Cooper)**

**14. Ord. Cal. No. 6799 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 61 - Sales Tax District 3 -District 7. (Lorino/Cooper)**

**15. Ord. Cal. No. 6800 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 62 - Sales Tax District 3 - District 8. (Lorino/Cooper)**

**16. Ord. Cal. No. 6801 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 63 - Sales Tax District 3 - District 9. (Lorino/Cooper)**

**17. Ord. Cal. No. 6802 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 64 - Sales Tax District 3 - District 13. (Lorino/Cooper)**

## RESOLUTIONS

**2. Resolution C.S. No. C-6515 - Resolution to acknowledge and confirm the President's Appointment of the Director of Procurement. (Lorino/Cooper)**

**3. Resolution C.S. No. C-6516 - Resolution to acknowledge the authority, pursuant to Home Rule Charter Sections 1-04, 1-06, 3-01 and 3-09 for the Parish of St. Tammany, through the Office of the Parish President, to execute an Entity/State Agreement with the Louisiana Department of Transportation and Development for construction of three roundabouts along US 190W at Westminster Drive, Carroll Road and Maris Stella Avenue (Ward 9, Districts 11, 14). (Lorino/Cooper)**

**4. Resolution C.S. No. C-6517 - Resolution to take action on Performance and/or Warranty Obligations. (Lorino/Cooper)**

**5. Resolution C.S. No. C-6518 - Resolution to amend the Parish's Katrina/Rita Long Term Recovery Proposal as submitted to the State of Louisiana Division of Administration Office of Community Development-Disaster Recovery Unit for funding of grantor eligible activities funded by the Community Development Block Program. (Lorino/Cooper)**

**6. Resolution C.S. No. C-6519 - Resolution to, concur/not concur (circle one) with the Town of Abita Springs annexation and rezoning of 2.10 acres, more or less, from Parish A-2 Suburban to Town of Abita Springs, Residential Commercial Overlay. Property is located at 23425 Hwy 435 Sections 38, Township 6 South, Range 12 East, Ward 10, and District 6. (Tanner)**

**7. Resolution C.S. No. C-6520 - Resolution to authorize the Parish President to sign any contracts or documents as related to the Sharp Road Sidewalk Project, and acknowledge full responsibility for the required local match, for design engineering, construction administration and testing, managing and maintaining the project, and for any legal liability incurred as a result of the project. (Lorino/Cooper)**

**8. Resolution C.S. No. C-6521 - Resolution to authorize the Parish President to sign any contracts or documents as related to the Bootlegger Road Sidewalk project, and acknowledge full responsibility for the required local match, for design engineering, construction administration and testing, managing and maintaining the project, and for any legal liability incurred as a result of the project. (Lorino/Cooper)**

9. Resolution C.S. No. C-6522 - 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 on Lots 29 and 30, Witteborg Farms Subdivision on the west side of Allen Road, north of Voters Road on Lots 29 and 30, Witteborg Farms Subdivision on the west side of Allen Road, north of Voters Road (Ward 8, District 14). (T. Smith)

**END OF CONSENT CALENDAR**

-Binder – moved to adopt the Consent Calendar, less items pulled, seconded by Canulette. Unanimous with 1 absent (Cazaubon).

-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. (Stefancik)

-Jeff Schoen with Jones Fussell – explained that this needed to be postponed because the petition has not been filed.

-Davis – moved to postpone, seconded by Tanner. Unanimous with 1 absent (Cazaubon).

-Lorino - 1. Resolution C.S. No. C-6514 - A resolution confirming election date changes pursuant to Executive Order of the Governor; establishing new dates to canvass the returns of the elections; and providing for other matters in connection therewith. (Lorino/Cooper)

-T. Smith – asked if the new Director of Procurement was present.

- President Cooper - introduced Shawn Hoover. Hoover made comments.

-Toledano - made comments.

-Davis – called up the assistant director, Brandie Martin, and had her introduce herself.

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

**APPEALS**

**-Lorino - 1. Jeff Vallee appealing the Zoning Commission DENIAL on August 3, 2021 to rezone 52.35 acres located on the north side of US Highway 190, east of North Tranquility Road; Lacombe from A-2 (Suburban District) to A-4 (Single-Family Residential District). (Ward 9, District 11) (2021-2438-ZC) Owner: Docar Sales, Inc. – Dobby Lachney**

**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.**

**-Lorino - 2. Jeff Vallee appealing the Zoning Commission DENIAL on August 3, 2021 to rezone 56.08 acres located on the north side of US Highway 190, east of North Tranquility Road; Lacombe from A-4 (Single-Family Residential District) to A-4 (Single-Family Residential District), HC-2 (Highway Commercial District), and PUD (Planned Unit Development Overlay). (Ward 9, District 11) (2021-2439-ZC) Owner: Docar Sales, Inc. – Dobby Lachney**

**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.**

**-Lorino – appeals were withdrawn via letter from constituent.**

**ORDINANCES FOR ADOPTION**

**-Lorino - 1. Ord. Cal. No. 6762 - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to acquire a certain parcel and/or servitude consisting of Honeysuckle Road in Bush (Ward 5, District 6). (Tanner)**

**-Tanner – moved to adopt, seconded by Toledano. Unanimous with 1 absent (Cazaubon); becomes Ord. C.S. No. 21-4670.**

**-Lorino -- 2. Ord. Cal. No. 6763 - Ordinance to authorize St. Tammany Parish Government, through the Office of the Parish President, to transfer immovable property to the St. Tammany Parish Coroner's Office and enter into associated Cooperative Endeavor Agreement as to certain funding and operation expenses, pursuant to La. R.S. 13:5726 (District 11, Ward 7). (Davis)**

**-Binder – asked about the transfer of immovable property.**

**-Emily Couvillion – gave an explanation.**

**-Davis – moved to adopt, seconded by Toledano. Unanimous with 1 absent (Cazaubon); becomes Ord. C.S. No. 21-4671.**

**-Lorino -- 3. Ord. Cal. No. 6764 - Ordinance Granting a Non-Exclusive Franchise to Camellia City Fiber, LLC, for the purpose of constructing and maintaining a fiber-optic transmission line, et al within all public Rights-Of-Way within unincorporated St. Tammany Parish, Louisiana. (Lorino/Cooper)**

**-Fitzgerald – moved to adopt, seconded by Dean. Unanimous with 1 absent (Cazaubon); becomes Ord. C.S. No. 21-4672.**

**-Lorino - 4. Ord. Cal. No. 6765 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of US Highway 11, being 4472 US Highway 11; Slidell and which property comprises a total of 1.17 acres of land more or less, from its present A-6 (Multiple Family Residential District) to an HC-1 (Highway Commercial District) (Ward 9, District 12). (2021-2410-ZC) (Binder)**

**-Toledano – asked if we get a franchising fee.**

**-Long – answered, yes.**

**-Binder – moved to adopt, seconded by Canulette. Unanimous with 1 absent (Cazaubon); becomes Ord. C.S. No. 21-4673.**

**-Lorino - 5. Ord. Cal. No. 6766 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Galloway Road and on the west side of Singletary Road; being 17394 Galloway Road; Covington and which property comprises a total of 8.12 acres of land more or less, from its present A-1 (Suburban District), MHO (Manufactured Housing Overlay) and RO (Rural Overlay) to an A-2 (Suburban District) and RO (Rural Overlay) (Ward 2, District 6). (2021-2423-ZC) (Tanner)**

**-Tanner – moved to adopt, seconded by Davis. Unanimous with 2 absent (Cazaubon, T. Smith); becomes Ord. C.S. No. 21-4674.**

**-Lorino - 6. Ord. Cal. No. 6767 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located southwest corner of Joiner Wymer Road and Bunny Lane; Covington and which property comprises a total of 25.31 acres of land more or less, from its present A-1 (Suburban District) to an A-1A (Suburban District) (Ward 1, District 3). (2021-2432-ZC) (Cazaubon)**

**-Fitzgerald – moved to adopt, seconded by Tanner. Unanimous with 2 absent (Cazaubon, T. Smith); becomes Ord. C.S. No. 21-4675.**



-Lorino - 7. Ord. Cal. No. 6768 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Homestead Street, on the south side of Robindale Drive and on the west side of Estate Street; being Lots 7, 8, and 9, Square 14, Robindale Subdivision; Covington and which property comprises a total of 1.16 acres of land more or less, from its present A-4 (Single Family Residential District) to an A-4A (Single Family Residential District) (Ward 3, District 2). (2021-2435-ZC) (Fitzgerald)

-Fitzgerald – moved to adopt, seconded by Dan. Unanimous with 2 absent (Cazaubon, T. Smith); becomes Ord. C.S. No. 21-4676.

-Lorino - 8. Ord. Cal. No. 6769 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Monitor Drive, south of Manassas Avenue; being Lot 13, Block 9, Centennial Park Subdivision and which property comprises a total of .21 acres of land more or less, from its present A-4 (Single-Family Residential District) to an A-4 (Single-Family Residential District) and MHO (Manufactured Housing Overlay) (Ward 9, District 11). (2021-2441-ZC) (Stefancik)

-Airey – moved to adopt, seconded by Canulette. Unanimous with 1 absent (Cazaubon); becomes Ord. C.S. No. 21-4677.

-Lorino - 9. Ord. Cal. No. 6770 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Harrison Avenue, east of 6th Street, and north of Webster Street; Covington and which property comprises a total of 3.08 acres of land more or less, from its present AT-1 (Animal Training/Housing District) to an A-4A (Single Family Residential District) (Ward 3, District 2). (2021-2443-ZC) (Fitzgerald)

-Fitzgerald – moved to adopt, seconded by Dean. Unanimous with 1 absent (Cazaubon); becomes Ord. C.S. No. 21-4678.

10. Ord. Cal. No. 6771 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Press Sharp Road, north of LA Highway 40, Bush and which property comprises a total of 6.835 acres of land more or less, from its present A-1 (Suburban District) to an A-1 (Suburban District) and MHO (Manufactured Housing Overlay) (Ward 2, District 6). (2021-2453-ZC) (Tanner)

-Tanner – moved to adopt, seconded by Davis. Unanimous with 2 absent (Cazaubon, M. Smith); becomes Ord. C.S. No. 21-4679.

-Lorino - 11. Ord. Cal. No. 6772 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the northeast corner of Cherry Street, north of Emerald Street; being Lots 7 and 8, Square 6, Slidell Manor Subdivision and which property comprises a total of .40 acres of land more or less, from its present A-4 (Single Family Residential District) to an A-4A (Single Family Residential District) (Ward 9, District 11). (2021-2447-ZC) (Stefancik)

-Airey – moved to adopt, seconded by Canulette. Unanimous with 3 absent (Cazaubon, M. Smith, T. Smith); becomes Ord. C.S. No. 21-4680.

-Lorino - 12. Ord. Cal. No. 6773 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Annette Street, south of Sheree Street, north of Tracy Street; being 60132 Annette Street; Lacombe and which property Comprises a total of .35 acres of land more or less, from its present A-4 (Single-Family Residential District) to an A-4 (Single-Family Residential District) and MHO (Manufactured Housing Overlay) (Ward 7, District 7). (2021-2449-ZC) (Davis)

-Davis – moved to adopt, seconded by Tanner. Unanimous with 3 absent (Cazaubon, M. Smith, T. Smith); becomes Ord. C.S. No. 21-4681.

-Lorino - 13. Ord. Cal. No. 6774 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Pine Ridge Road, south of South Tranquility Road; being 59441 Pine Ridge Street; Lacombe and which property comprises a total of .918 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 9, District 11). (2021-2456-ZC) (Stefancik)

-Canulette – moved to adopt, seconded by Binder. Unanimous with 2 absent (Cazaubon, M. Smith); becomes Ord. C.S. No. 21-4682.

-Lorino - 14. Ord. Cal. No. 6775 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Main Street, east of South 1st Street; Lacombe and which property comprises a total of 25.936 acres of land more or less, from its present A-2 (Suburban District) to an PF-2 (Public Facilities District) (Ward 7, District 7). (2021-2462-ZC) (Davis)

-Davis – moved to adopt, seconded by O'Brien. Unanimous with 1 absent (Cazaubon); becomes Ord. C.S. No. 21-4683.

-Lorino - 15. Ord. Cal. No. 6776 - An Ordinance to revoke an unopened portion of Caroline Street, located east of Soult Street and west of Molitor Street, between Square 166 and Square 175 in the Town of Mandeville Subdivision, Mandeville, Louisiana, Ward 4, District 7. (REV 21-07-003) (Davis)

-Lorino – this needs to be postponed because it has not been heard by the Zoning Commission yet.

-Davis – moved to postpone, seconded by Toledano. Unanimous with 1 absent (Cazaubon).

-Lorino - 16. Ord. Cal. No. 6777 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 52 - Information Technology. (Lorino/Cooper)

-Long – explained the purpose of the ordinance.

-Toledano – moved to adopt, seconded by Fitzgerald. Unanimous with 1 absent (Cazaubon); becomes Ord. C.S. No. 21-4684.

-Lorino - 17. Ord. Cal. No. 6778 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 53 - Public Work - Fleet Management. (Lorino/Cooper)

-Long – explained the purpose of the ordinance.

-Toledano – moved to adopt, seconded by Dean. Unanimous with 1 absent (Cazaubon); becomes Ord. C.S. No. 21-4685.

-Lorino - 18. Ord. Cal. No. 6779 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 54 - Disaster Relief - Homeland Security & Emergency Operations. (Lorino/Cooper)

-Long – explained the purpose of the ordinance.

-O'Brien – moved to adopt, seconded by M. Smith. Unanimous with 1 absent (Cazaubon); becomes Ord. C.S. No. 21-4686.

-Lorino -- 19. Ord. Cal. No. 6780 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 55 - Public Information. (Lorino/Cooper)

-Long – explained the purpose of the ordinance.

-T. Smith – moved to adopt, seconded by O'Brien. Unanimous with 1 absent (Cazaubon); becomes Ord. C.S. No. 21-4687.

**-Lorino - 20. Ord. Cal. No. 6781 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 56 - Sales Tax District 3 - District 5. (Lorino/Cooper)**

**-Long – explained the purpose of the ordinance.**

**-Fitzgerald – moved to adopt, seconded by Tanner. Unanimous with 1 absent (Cazaubon); becomes Ord. C.S. No. 21-4688.**

**-Lorino - 21. Ord. Cal. No. 6782 - Ordinance to amend the 2021 Operating Budget - Amendment No. 10. (Lorino/Cooper)**

**-Long – explained the purpose of the ordinance.**

**-O'Brien – moved to adopt, seconded by Tanner. Unanimous with 1 absent (Cazaubon); becomes Ord. C.S. No. 21-4689.**

**-Lorino - 22. Ord. Cal. No. 6783 - Ordinance to amend the 2021 Grants Budget - Amendment No. 10. (Lorino/Cooper)**

**-Long – explained the purpose of the ordinance.**

**-T. Smith – moved to adopt, seconded by Airey. Unanimous with 1 absent (Cazaubon); becomes Ord. C.S. No. 21-4690.**

#### **DISCUSSIONS AND OTHER MATTERS**

**Lorino - 1. Motion to refer to the Zoning Commission a Zoning change for Recreation District No. 6. (Tanner)**

**-Tanner – explained why this zoning change is needed. She explained that during Comprehensive Rezoning, one of the recreation district fields was zoned as residential.**

**-Tanner – moved to refer, seconded by Davis. Unanimous with 1 absent (Cazaubon).**

**\*\*\*Lorino – read aloud the verbal off-the-floor items.**

**-Canulette – moved to open the verbal off-the-floor, seconded by Airey. Unanimous with 1 absent (Cazaubon)**

#### **VERBAL ITEMS OFF-THE-FLOOR**

**-Lorino - 1. Resolution to appoint Kirk Drumm to temporarily fill the vacant position of Parish Council member District No. 11 (Lorino)**

**-T. Smith - moved to nominate Maurice Doucette, seconded by M. Smith.**

**-Kirk Drumm – spoke to the Council and introduced himself.**

**-Davis – said he is in favor of the nomination of Drumm.**

**-Binder – asked Drumm about his background.**

**-T. Smith – said he has also observed Mr. Drumm and is very encouraged by his service. His nomination of the other person was merely to ensure that the Council was following procedure.**

**-Canulette – moved to appoint Kirk Drumm, seconded by Airey. Unanimous with 1 absent (Cazaubon); becomes Resolution C.S. No. C-6526.**

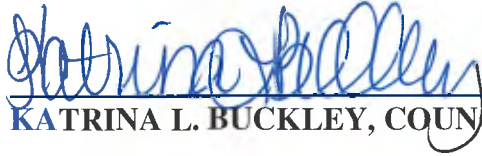
-Lorino - 2. Resolution calling a special election to be held on Saturday, November 08, 2022 to fill the vacant position of St. Tammany Parish Council District 11 through the end of the current term of office. (Lorino)

-Canulette – moved to adopt, seconded by Airey. Unanimous with 2 absent (Cazaubon, Binder); becomes Resolution C.S. No. C-6527.

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



MICHAEL R. LORINO, JR., COUNCIL CHAIRMAN



KATRINA L. BUCKLEY, COUNCIL CLERK