

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

**THURSDAY, JUNE 4, 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 Pastor Donald Burris, Goodwill Baptist Church of Mandeville**

**Roll Call:** Marty Dean  
David Fitzgerald  
Martha Jenkins Cazaubon  
James "Jimmie" Davis, III  
Richard E. Tanner ABSENT  
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.

**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.**

**APPEALS: Speaking time per side – 10-minute; 3-minute rebuttal; 2-minute conclusion.**

**PRESENTATIONS**

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

**Cooper – presented to the following: April – Rick Loggins, Director of IT; May – Dan Zechenelly-Director of STPGTV; June – Vanessa Wall – Emergency Operations Coordinator.**

**Lorino - 2. Acknowledgment of Jim Siracuse, World War II veteran, and prisoner of war, in honor of his 100th birthday. (O'Brien)**

**O'Brien – read a list of some of his accomplishments. Captain Jim Siracuse turned 100 and his family held a drive-by birthday party outside of his favorite restaurant.**

**Lorino - 3. Acknowledgement in memory of Captain Vincent Nat Liberto, Jr. upon his name being inscribed on the National Law Enforcement Officers Memorial in Washington D.C. (O'Brien)**

**O'Brien – read a description of Captain Liberto written by the Mandeville Police Department which was read at the National Law Enforcement Officers Memorial ceremony.**

**Lorino - 4. Acknowledgement of Firmin Simms, who recently passed away at age 90, for six decades of commitment to youth sports and for being a Christian role model to the youth of the Greater Metro Area. (Binder)**

**Binder – Coach Simms was an important influence in the lives of numerous youth across the Metro Area. He loved the Lord. He established Bidy Basketball in the area and was the only youth sports coach to be inducted into the Sugar Bowl Hall of Fame.**

**Lorino - 5. Acknowledgment of Philip Sharp in honor of his 110th birthday. (Cazaubon)**

**Cazaubon – Phillip Sharp is her uncle. He is 110 years old, a cattle rancher, an active member of New Zion Church and still drives.**

**Lorino - 6. Acknowledgment of David Pittman in recognition of his 51 years of service to Fire Protection District No. 5. (Cazaubon)**

**Cazaubon – Chief Pittman was one of the founding volunteers of the Folsom Fire Department and is now retiring after 51 years.**

#### **APPOINTMENTS**

**Lorino-1. Resolution to reappoint/appoint 5 members and 3 alternates to the Finance Authority of St. Tammany Parish. (Current Members: Matt Faust, Ronald Randolph, Peter Cavignac, Mike Gambrell) (Current Alternate: Rebecca Rohbough) (Nominees: Larry Englande, Melissa Alonso, Wendy Jarred) (Resume submitted: Robert Bohne) (Parishwide) (Postponed 5/7/2020)**

**Lorino – we need to take two votes: the first to choose the 5 members to serve on the board; the second to choose the 3 Alternates from the remaining candidates.**

**CLERK’S NOTE: Two vote sheets were passed with the results as follows:**

**Members: Matt Faust, Ronald Randolph, Peter Cavignac, Mike Gambrell, and Robert Bohne**

**Alternates: Larry Englande, Melissa Alonso, and Wendy Jarred**

**Davis – moved to appoint all chosen, second by M. Smith. Unanimous with 1 absent (Tanner); becomes Resolution C.S. No. C-6286.**

**Lorino - 2. Resolution to appoint Carmen Butler to fill a resigning member’s term of service on the Board of Commissioners for the St. Tammany Parish Library Board of Control. (Parishwide) (T. Smith)**

**T. Smith – moved to appoint, second by M. Smith. Unanimous with 1 absent (Tanner); becomes Resolution C.S. No. C-6287.**

**Lorino - 3. Resolution to reappoint David Lindsey to the Board of Commissioners for the St. Tammany Parish Fire Protection District No. 4. (Districts 4, 5, 7 and 10) (Lorino)**

**Toledano – moved to appoint, second by O’Brien. Unanimous with 1 absent (Tanner); becomes Resolution C.S. No. C-6288.**

**Lorino - 4. Resolution to reappoint Tony Cloud, Eugene Phillips, Wayne Durr, David Bates and to appoint Mark McCulla to the Board of Commissioners for the St. Tammany Parish Sub Drainage District No. 2 of Gravity Drainage District No. 5. (District 5) (Toledano)**

**Toledano – moved to appoint, second by Cazaubon. Unanimous with 1 absent (Tanner); becomes Resolution C.S. No. C-6289.**

**Lorino - 5. Resolution to reappoint Brian Swindell, Frank Massara, J. Paul Upshaw, and Michael O’Connell to the Board of Commissioners for the St. Tammany Parish Water District No. 3. (District 4) (Lorino)**

**Davis – moved to appoint, second by Toledano. Unanimous with 1 absent (Tanner); becomes Resolution C.S. No. C-6290.**

**Lorino - 6. Resolution to reappoint Alvin Roussel, Jr. to the Board of Commissioners for the St. Tammany Parish Fire Protection District No. 5. (District 3) (Cazaubon)**

**Cazaubon – moved to appoint, second by Fitzgerald. Unanimous with 1 absent (Tanner); becomes Resolution C.S. No. C-6291.**

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

Ord. Cal No. 6367  
Reso. No. C-6279

Ord. Cal. No. 6397  
Reso. No. C-6282

Reso. No. C-6277

### CONSENT CALENDAR

Any items not pulled from the Consent Calendar are automatically approved in whole by one vote. Items pulled from the Consent Calendar are discussed and voted upon individually. 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

Virtual Council Meeting	May 7, 2020
Council Committee Meeting	None

### ORDINANCES FOR INTRODUCTION

(Public Hearing: July 9, 2020)

1. Ord. Cal. No. 6360 - Ordinance to extend for six-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) (Smith) (Postponed 5/7/2020)

4. Ord. Cal. No. 6398 - Ordinance to amend the Code of Ordinances, St. Tammany Parish, Chapter 32 - Peddlers, Section 32-1 - Definitions and Section 32-2 - Exceptions to Chapter to add definition of non-commercial door-to-door advocate and to except non-commercial door-to-door advocates from the provisions of Chapter 32. (Lorino)

5. Ord. Cal. No. 6399 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to enter into a Utility Services Agreement for water and sewer services for Arundel Subdivision. (Ward 1, District 4) (Lorino/Cooper)

6. Ord. Cal. No. 6400 - 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)

7. Ord. Cal. No. 6401 - 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 River Road at Lee Road Intersection Improvements Project. (Ward 3, District 2) (Lorino/Cooper)

8. Ord. Cal. No. 6402 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to declare 0.400 acres as surplus property and to authorize the private sale and disposal of said property described herein to Church of The King. (Ward 4, District 5) (Lorino/Cooper)

9. Ord. Cal. No. 6403 - Ordinance to amend the 2020 Grants Budget - Amendment No. 5. (Lorino/Cooper)

### RESOLUTIONS

1. Resolution C.S. No. C-6268 - Resolution to approve recommendations and authorize Civil Division Assistant District Attorney to proceed with the settlement of a lawsuit entitled Tammy Pudas versus St. Tammany Parish, Louisiana, et al. (Lorino/Cooper) (Postponed 5/7/2020)

2. Resolution C.S. No. C-6276 - 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. (Smith)

4. Resolution C.S. No. C-6278 - Resolution to authorize the temporary change of polling places for two precincts. (Dean/Toledano)

6. Resolution C.S. No. C-6280 - Resolution to take action on Warranty and Performance Obligations. (Lorino/Cooper)

7. Resolution C.S. No. C-6281 - Resolution approving the Louisiana Department of Transportation and Development (LADOTD) sponsored Public Transportation Agency Safety Plan and establishing safety performance targets for STAR transit. (Lorino/Cooper)

#### END OF CONSENT CALENDAR

Fitzgerald - moved to adopt the consent calendar less items pulled, second by Toledano. Unanimous with 1 absent (Tanner).

Lorino - 2. Ord. Cal. No. 6367 - Ordinance to amend St. Tammany Parish Code of Ordinances Part II Land Development Code, Chapter 130 Unified Development Code, specifically 130-2010 - Applicability, Permits, Variances, Waivers, Appeals and Identification, regarding the requirement of a sign permit for government entities. (Davis) (Referred to Zoning Commission 5/7/2020) (Zoning Commission Scheduled for 6/23/2020)

Davis – this was referred to the Zoning Commission to be heard at their meeting at the end of June.

Davis – moved to introduce, second by Canulette.

Lorino - 3. Ord. Cal. No. 6397 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north west side of Shady Pine Road, north of US Highway 190, being 61123 Shady Pine Road, Lacombe and which property comprises a total of .58 acres of land more or less, from its present A-2 (Suburban District) to an A-4 (Single Family Residential District) & MHO (Manufactured Housing Overlay) (Ward 7, District 7) (2020-1851-ZC). (Davis)

Davis – this was also referred to the Zoning Commission to be heard at their meeting at the end of June.

Davis – moved to introduce, second by Canulette.

Lorino - 3. Resolution C.S. No. C-6277 - 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. (Smith)

T. Smith – moved to amend to remove Lots 22, 23, and 25 from the Resolution, second by Binder. Unanimous with 1 absent (Tanner); becomes Resolution C.S. No. 6277AA.

Lorino - 5. Resolution C.S. No. C-6279 - Resolution to support the St. Tammany Parish Recreation District No. 6 in acquiring lands and/or developing outdoor recreational facilities on the following described project for the enjoyment of the citizenry of said Lee Road Park improvements and the State of Louisiana through the Land and Water Conservation Fund Program. (Lorino/Cooper)

Fitzgerald – moved to remove at the request of the Recreation District, second by Toledano. Unanimous with 1 absent (Tanner)

Lorino - 8. Resolution C.S. No. C-6282 - Resolution to select a newspaper as the Parish Official Journal pursuant to the provisions of Louisiana Revised Statutes 43:140 ET. SEQ. (Lorino/Cooper)

Toledano – moved to postpone to allow for the bids to be advertised, second by O'Brien. Unanimous with 1 absent (Tanner).

#### ORDINANCES FOR ADOPTION

Lorino - 1. Ord. Cal. No. 6307 - 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) (Postponed from 3/5/2020)

Stefancik – moved to postpone for 6 months, second by Davis. Unanimous with 1 absent (Tanner).

Lorino - 2. Ord. Cal. No. 6358 - Ordinance to officially name the private 35-foot access servitude identified on the attached survey to Memory Lane. (Lorino) (Introduced 5/7/2020)

Toledano – moved to adopt, second by Fitzgerald. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4273.

Lorino - 3. Ord. Cal. No. 6359 - 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. (District 4) (Lorino) (Introduced 5/7/2020)

Mike Saucier – he represents the Chamber, St. Tammany Corp, and the Homeowners Alliance – they are working on the Codes of Ordinances to make them clearer. They have a general opposition to all moratoriums and are working on Section 2.623 of the Code regarding the emergency ordinances to amend it to not allow 6-month moratoriums. They are asking the Council to explain why they keep renewing moratoriums and maybe consider only extending for 2 months at a time.

Lorino – he is working on an idea to allow moratoriums to be in place, but also allow citizens and builders to receive updates on the status of the moratoriums.

Stefancik – he’s reviewed the moratoriums and knows there is a plan for Mr. Lorino’s which involves the RPC. He is opposed to most moratoriums unless they have a specific time frame and a plan for ending it.

Stefancik – moved to adopt, second by T. Smith. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4274.

Lorino - 4. Ord. Cal. No. 6361 - Ordinance to extend for an additional six months the moratorium on the opening of new streets in Angelic Estates. (Ward 3, District 5) (Toledano) (Introduced 5/7/2020)

Toledano – this moratorium has lingered for a while as Angelic Estates was having drainage issues as the streets were opened. Engineering has approved the releasing of several streets as they are deemed safe. They are working on a plan to release the remaining.

Stefanick – he cannot support this extension because you need to have a definite plan to end the moratorium.

Toledano – moved to adopt, second by Cazaubon. Motion passed with 11 yeas, 2 nays (Canulette, Stefancik) and 1 absent (Tanner); becomes Ordinance C.S. No. 20-4275.

Lorino - 5. Ord. Cal. No. 6362 - Ordinance to extend for an additional six (6) months the moratorium on the approval of rezoning and issuance of plan review permits, not previously received, for property abutting the Louisiana Highway 21 Planned Corridor from Brewster Road north to Azalea Drive. (Ward 1, District 1) (Dean) (Introduced 5/7/2020)

Dean – this moratorium has been around the longest. He has adjusted it over the years to accommodate the widening of Highway 21. The Council needs to attempt to govern the bad developers. He has vacated for good developers.

Dean – moved to remove, second by Stefancik. Unanimous with 1 absent (Tanner).

Lorino - 6. Ord. Cal. No. 6363 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to enter into a Utility Services Agreement for Water Services for Maison Trace Subdivision. (Ward 4, District 5) (Toledano) (Introduced 5/7/2020)

Toledano – moved to adopt, second by Cazaubon. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4276.

**Lorino - 7. Ord. Cal. No. 6364 - Ordinance to declare a tax adjudicated property as surplus property and to authorize St. Tammany Parish to proceed with the process for the advertising and sale of such adjudicated property. (Ward 9, District 14) (T. Smith) (Introduced 5/7/2020)**

**T. Smith – moved to adopt, second by Binder. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4277.**

**Lorino - 8. Ord. Cal. No. 6365 - Ordinance to amend the Code of Ordinances, St. Tammany Parish, Chapter 40 - Utilities, Article XI - Sewage from Septic and Sludge, Sec. 40-332 - Enforcement and Penalties, to designate sewage, septage, and sludge violations as property standards violations to allow for enforcement by Justices of the Peace and Constables. (Toledano) (Introduced 5/7/2020)**

**Toledano – moved to adopt, second by Fitzgerald. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4278.**

**Lorino - 9. Ord. Cal. No. 6366 - Ordinance to revoke an unopened portion of Adams Blvd. and Dexter Dr. as delineated on the Berryville Farm Lots Subdivision Plat (Map #3C), located on the north side of Hwy 36, east of Hwy 434 in the Berryville Farm Lots Subdivision, Lacombe, Louisiana, Ward 6, District 6. (Ward 6, District 6) (REV 20-02-001) (Tanner) (Introduced 5/7/2020)**

**Stefancik – moved to adopt, second by O'Brien. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4279.**

**Lorino - 10. Ord. Cal. No. 6368 - Ordinance to revoke an unopened portion of "F" Street, as delineated on the Town of Alexiusville Subdivision Plat (Map #171B), located on the south side of 9th Avenue, west of N. US Hwy 190 between Square 98 and Square 99 of the Town of Alexiusville Subdivision, south of Covington. (Ward 3, District 2) (REV 20-02-002) (Fitzgerald) (Introduced 5/7/2020)**

**Fitzgerald – moved to adopt, second by Cazaubon. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4280.**

**Lorino - 11. Ord. Cal. No. 6369 - Ordinance to authorize St. Tammany Parish Government, through the Office of the Parish President, to acquire full ownership interest of certain property adjudicated to St. Tammany Parish for right-of-way maintenance and/or improvements. (Ward 3, District 5) (Toledano) (Introduced 5/7/2020)**

**Toledano – moved to adopt, second by Fitzgerald. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4281.**

**Lorino - 12. Ord. Cal. No. 6370 - 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 5/7/2020)**

**Fitzgerald – moved to adopt, second by Davis. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4282.**

**Lorino - 13. Ord. Cal. No. 6371 - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to adopt a Developmental Agreement with J/MAC Development, LLC for Oaklawn Trace Subdivision. (Ward 7, District 11) (Stefancik) (Introduced 5/7/2020)**

**Stefancik – moved to adopt, second by Airey. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4283.**

**Lorino - 14. Ord. Cal. No. 6372 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to purchase or otherwise acquire a certain parcel comprising the Cardinal Cove portion of the Safe Haven Campus. (Ward 4, District 7) (Davis) (Introduced 5/7/2020)**

**Dean – he cannot support this because he knows the condition of these structures and does not think buying them is a good idea.**

Mary Burckell – they are paying \$500,000 for the land. The structures are dilapidated, but the issues are mostly cosmetic. They are thinking to make it housing for the vets in the Specialty Court System.

Jeanne Marino – we have grant funding for this project and HUD has approved it. Steps have been taken for the acquisition, but no definite deadline. They will not lose the money as the funds are allocated.

**Council Discussion.**

Dean – moved to postpone, second by Stefancik. Motion passed with 11 yeas, 2 nays (Cazaubon, Davis) and 1 absent (Tanner).

Lorino - 15. Ord. Cal. No. 6373 - Ordinance to authorize St. Tammany Parish Government, through the Office of the Parish President, to acquire Lot 9, French Branch Estates, Phase 1 for the Lower W-15 Area Drainage Project. (Ward 8, Districts 9, 13) (M. Smith/Airey) (Introduced 5/7/2020)

M. Smith – moved to adopt, second by Canulette. Unanimous with 2 absent (Cazaubon, Tanner); becomes Ordinance C.S. No. 20-4284.

Lorino - 16. Ord. Cal. No. 6374 - Ordinance amending the St. Tammany Parish Unified Development Code, Section 130-1264, PF-1 (Public Facilities District) to add new (7) Private Non-Profit Animal Services, including but not limited to Veterinary Clinic, Kennel, Boarding, Grooming, Animal Training, Dog Park, Crematorium (Animal Only) and Pet Cemetery. (2019-1712-ZC) (ZC approved March 3, 2020) (Fitzgerald) (Introduced 5/7/2020)

Fitzgerald – moved to adopt, second by Canulette. Unanimous with 2 absent (Cazaubon, Tanner); becomes Ordinance C.S. No. 20-4285.

Lorino - 17. Ord. Cal. No. 6375 - Ordinance amending the official Parish Zoning Map to reclassify 5 acres located east of Highway 40, south of Sharp Chapel Road and north of Fairhaven Road, being 22318 Highway 40, Bush from A-1 (Suburban District) and RO (Rural Overlay) to NC-5 (Retail and Service District) and RO (Rural Overlay) (Ward 2, District 6) (Tanner) (2020-1770-ZC) (ZC approved March 3, 2020) (Introduced 5/7/2020)

Fitzgerald – moved to adopt, second by Toledano. Unanimous with 2 absent (Cazaubon, Tanner); becomes Ordinance C.S. No. 20-4286.

Lorino - 18. Ord. Cal. No. 6376 - Ordinance amending the official Parish Zoning Map to reclassify 5.2 acres located on the southwest corner of Behrman Street and Garrett Road, east of I-10, and north of LA Highway 433; being 400 Garrett Road, Slidell from HC-2 (Highway Commercial District) to HC-3 (Highway Commercial District). (Ward 8, District 12) (Binder) (2020-1784-ZC) (Introduced 5/7/2020)

Binder – moved to adopt, second by Dean. Unanimous with 2 absent (Lorino, Tanner); becomes Ordinance C.S. No. 20-4287.

Lorino - 19. Ord. Cal. No. 6377 - Ordinance amending the official Parish Zoning Map to reclassify 2.15 acres located on the southwest corner of Behrman Street and Garrett Road, east of I-10, and north of LA Highway 433; being 400 Garrett Road, Slidell from HC-2 (Highway Commercial District) to HC-3 (Highway Commercial District). (Ward 8, District 12) (Binder) (2020-1785-ZC) (ZC approved March 3, 2020) (Introduced 5/7/2020)

Binder – moved to adopt, second by T. Smith. Unanimous with 2 absent (Tanner, M. Smith); becomes Ordinance C.S. No. 20-4288.

Lorino - 20. Ord. Cal. No. 6378 - Ordinance amending the St. Tammany Parish Unified Development Code, Section 130-5- Definitions- to amend the language and to add the definition of Automotive Sales. (2020-1786-ZC) (ZC approved March 3, 2020) (Davis) (Introduced 5/7/2020)

Davis – moved to adopt, second by Canulette. Unanimous with 2 absent (Tanner, M. Smith); becomes Ordinance C.S. No. 20-4289.

- Lorino - 21. Ord. Cal. No. 6379 - Ordinance to remove Stonebrook Subdivision from the Road and Drainage Inventories. (Ward 4, District 10) (O'Brien) (Introduced 5/7/2020)**
- O'Brien – moved to adopt, second by Stefancik. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4290.**
- Lorino - 22. Ord. Cal. No. 6380 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 9. (Fitzgerald) (Introduced 5/7/2020)**
- Fitzgerald – moved to adopt, second by Toledano. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4291.**
- Lorino - 23. Ord. Cal. No. 6381 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 10. (Fitzgerald) (Introduced 5/7/2020)**
- Fitzgerald – moved to adopt, second by Cazaubon. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4292.**
- Lorino - 24. Ord. Cal. No. 6382 - Ordinance to amend the 2020 Operating Budget - Amendment No. 7. (Fitzgerald) (Introduced 5/7/2020)**
- Fitzgerald – moved to adopt, second by O'Brien. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4293.**
- Lorino - 25. Ord. Cal. No. 6383 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 11. (Fitzgerald) (Introduced 5/7/2020)**
- Fitzgerald – moved to adopt, second by Canulette. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4294.**
- Lorino - 26. Ord. Cal. No. 6384 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 12. (Fitzgerald) (Introduced 5/7/2020)**
- Fitzgerald – moved to adopt, second by T. Smith. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4295.**
- Lorino - 27. Ord. Cal. No. 6385 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 13. (Fitzgerald) (Introduced 5/7/2020)**
- Fitzgerald – moved to adopt, second by Davis. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4296.**
- Lorino - 28. Ord. Cal. No. 6386 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 14. (Fitzgerald) (Introduced 5/7/2020)**
- Fitzgerald – moved to adopt, second by Airey. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4297.**
- Lorino - 29. Ord. Cal. No. 6387 - Ordinance to amend the 2020 Grant Budget - Amendment No. 2. (Fitzgerald) (Introduced 5/7/2020)**
- Fitzgerald – moved to adopt, second by T. Smith. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4298.**
- Lorino - 30. Ord. Cal. No. 6388 - Ordinance to amend Ordinance C.S. No. 19-4050 the 2019 Grant Budget. (Fitzgerald) (Introduced 5/7/2020)**
- Fitzgerald – moved to adopt, second by Dean. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4299.**
- Lorino - 31. Ord. Cal. No. 6389 - Ordinance to amend the 2020 Operating Budget - Amendment No. 8. (Fitzgerald) (Introduced 5/7/2020)**



Fitzgerald – moved to adopt, second by Stefancik. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4300.

Lorino - 32. Ord. Cal. No. 6390 - Ordinance to amend the 2020 Operating Budget - Amendment No. 9. (Fitzgerald) (Introduced 5/7/2020)

Fitzgerald – moved to adopt, second by M. Smith. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4301.

Lorino - 33. Ord. Cal. No. 6391 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 15. (Fitzgerald) (Introduced 5/7/2020)

Fitzgerald – moved to adopt, second by Cazaubon. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4302.

Lorino - 34. Ord. Cal. No. 6392 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 16. (Fitzgerald) (Introduced 5/7/2020)

Fitzgerald – moved to adopt, second by Davis. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4303.

Lorino - 35. Ord. Cal. No. 6393 - Ordinance to Amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No 17. (Fitzgerald) (Introduced 5/7/2020)

Fitzgerald – moved to adopt, second by Toledano. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4304.

Lorino - 36. Ord. Cal. No. 6394 - Ordinance to amend the 2020 Grants Budget - Amendment No. 3. (Fitzgerald) (Introduced 5/7/2020)

Fitzgerald – moved to adopt, second by Toledano. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4305.

Lorino - 37. Ord. Cal. No. 6395 - Ordinance to amend the 2019 Operating Budget - Amendment No. 13. (Fitzgerald) (Introduced 5/7/2020)

Fitzgerald – moved to adopt, second by Canulette. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4306.

Lorino - 38. Ord. Cal. No. 6396 - Ordinance to amend the 2020 Grants Budget - Amendment No. 4. (Fitzgerald) (Introduced 5/7/2020)

Fitzgerald – moved to adopt, second by Binder. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 20-4307.

#### **JUNE 4, 2020 - ITEMS OFF-THE-FLOOR**

Lorino - 1. Presentation of Jean Day Charity check to Ride of the Brotherhood. (President Cooper)

Lorino - 2. Resolution to authorize the Parish President to execute agreements and other documents with the State of Louisiana and others in order to obtain funding allocated to the Parish under the Coronavirus Aid, Relief, and Economic Security Act. (Fitzgerald)

Fitzgerald – moved to adopt, second by Cazaubon. Unanimous with 1 absent (Tanner); becomes Resolution C. S. C-6284.

Lorino - 3. Resolution to appoint Dooley Crawford and Jody Falcon to the Board of Directors for Recreation District No. 7. (Districts 6, 7, 9 and 11) (Stefancik)

Stefancik – moved to adopt, second by Davis. Unanimous with 1 absent (Tanner); Resolution C.S. No. C-6285.

Lorino – the Resolution to be discussed in Executive Session was adopted under the Consent Calendar, so Executive Session is not necessary.

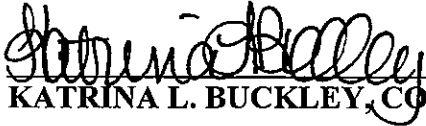
**EXECUTIVE SESSION**

**1. Resolution C.S. No. C-6268 - Resolution to approve recommendations and authorize Civil Division Assistant District Attorney to proceed with the settlement of a lawsuit entitled Tammy Pudas versus St. Tammany Parish, Louisiana, et al. (Lorino/Cooper) (Postponed 5/7/2020)**

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



**MICHAEL R. LORINO, JR., COUNCIL CHAIRMAN**



**KATRINA L. BUCKLEY, COUNCIL CLERK**