

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

**THURSDAY, MAY 4, 2013 AT 6:00 P.M.**

**ST. TAMMANY GOVERNMENT COMPLEX**

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

**Call to Order by Honorable Jerry Binder, Chairman**

**Invocation by Mr. Tanner**

**Pledge of Allegiance by Mr. Gould**

**Roll Call:** Marty Dean  
Dennis Sharp  
James A. (Red) Thompson  
R. Reid Falconer  
Martin W. Gould, Jr.  
Richard E. Tanner  
Jerry Binder  
Jacob (Jake) Groby  
Chris Canulette  
E. L. Gene Bellisario  
Maureen O'Brien  
Steve Stefancik  
Richard Artigue  
Thomas (T.J.) Smith, Jr.

**PRESENTATIONS**

**Binder - 1. Introduction of Junior Council Member for May - Joshua Stevenson. (Binder)**

**Binder - Joshua is 11 years old and in the Fifth Grade. He wants to be a game designer when he grows up.**

**Binder - 2. Certificates of Recognition to the St. Tammany Parish Public School System Students of the Year. (Gould, Groby, Bellisario)**

**Certificates presented to the students: Anthony Dumas - 5<sup>th</sup> Grade at Bayou LaCombe Middle School by Bellisario; Chase LeMaire - 8<sup>th</sup> Grade at Fontainebleau Junior High by O'Brien and Gould; Jon Mitchell - 12<sup>th</sup> Grade at Pearl River High by Bellisario.**

**Binder - would like to recognize our newly elected District Judge, Scott Gardner.**

**Scott Gardner - he thanks everyone for staking their reputation on vouching for him and voting for hi. He knocked on over 6,000 doors and could not have done it without the help of his wife Raina.**

**Binder - the Council would also like to recognize Kim Salter who will be retiring shortly as the Deputy CAO for the Parish. She has served the Parish well for over 37 years.**

**Thompson - when he joined the Police Jury in 1976, Kim was the first person he met. He thanks her for she has done for St. Tammany Parish.**

**Kim Salter - she is very happy to be retiring, but it has been an honor and a privilege to work for this Parish.**

**Binder - at the last Council meeting the Sheriff invited everyone to visit his current Crime Lab. The bid for the project was \$357 a square foot. He has been told by the Sheriff and the Architect, they have 30 days to meet with the low bidder to look at value engineering to see if they will be able to change some materials, etc. to lower the cost without compromising the Crime Lab. The Architect thinks they can lower the cost to \$297 a square foot.**

Stefancik - he and Mr. Bellisario went and toured the Crime Lab and nothing has changed since he was last there 10 years ago. The crime lab is trying to do forensics while the roof is leaking from the rain. They badly need a new facility in order to properly test evidence. He wants to reenforce there is no duplication between the crime lab and the Coroner's Office.

Council Discussion ensued.

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

Ord. Cal. No. 4966	Resolution C.S. No. C-3706	Resolution C.S. No. C-3707
Resolution C.S. No. C-3711	Resolution C.S. No. C-3712	Resolution C.S. No. C-3718
Resolution C.S. No. C-3719		

Consent Calendar less items pulled:

**CONSENT CALENDAR  
(PAGES 1 THROUGH 6)**

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

**MINUTES**

Regular Council Meeting	April 4, 2013
Council Committee Meeting	April 24, 2013

**ORDINANCES FOR INTRODUCTION  
(Public Hearing: June 6, 2013)**

2. Ord. Cal. No. 4990 - Ordinance amending the Official Parish Zoning Map to reclassify 1.97 acres located south of Lowe Davis Road, east of United Church Road, being 21288 Lowe Davis Road, Covington from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 3, District 6) (ZC13-03-012) (ZC approved 4/2/13) (Binder/Brister)

3. Ord. Cal. No. 4991 - Ordinance amending the Official Parish Zoning Map to reclassify 5.31 acres located east of Atwood Road, west of Lee Road, being 19423 Atwood Road, Covington from A-1A (Suburban District) to A-2 (Suburban District). (Ward 2, District 2) (ZC13-04-016) (ZC approved 4/2/13) (Binder/Brister)

4. Ord. Cal. No. 4992 - Ordinance amending the Official Parish Zoning Map to reclassify 3.285 acres located at the southeast corner of Sharp Chapel Road & LA Highway 40 from A-1 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 6) (ZC13-04-017) (ZC approved 4/2/13) (Binder/Brister)

5. Ord. Cal. No. 4993 - Ordinance amending the Official Parish Zoning Map to reclassify 2.64 acres located south of Jakes Road, west of LA Highway 450, north of Hart Road from A-1 (Suburban District) to A-2 (Suburban District). (Ward 2, District 3) (ZC13-04-018) (ZC approved 4/2/13) (Binder/Brister)

6. Ord. Cal. No. 4994 - Ordinance amending the Official Parish Zoning Map to reclassify 0.570 acres located on the northeast corner of LA Highway 36 & Bullard Street from NC-4 (Neighborhood Institutional District) to HC-2 (Highway Commercial District). (Ward 3, District 2) (ZC13-04-020) (ZC approved 4/2/13) (Binder/Brister)

7. Ord. Cal. No. 4995 - Ordinance amending the Official Parish Zoning Map to reclassify 16.811 acres located at the end of Andrew Drive, east of Hollycrest Lane from NC-2 (Indoor Retail and Service District) and PBC-1 (Planned Business Center) to A-4A (Single-Family Residential District). (Ward 3, District 5) (ZC13-04-021) (ZC approved 4/2/13) (Binder/Brister)

8. Ord. Cal. No. 4996 - Ordinance amending the Official Parish Zoning Map to establish a PUD (Planned Unit Development Overlay) for 16.811 acres located at the end of Andrew Drive, east of Hollycrest Lane. (Ward 3, District 5). (ZC13-04-022) (ZC approved 4/2/13) (Binder/Brister)

9. Ord. Cal. No. 4997 - Ordinance to declare Lots 69 and 70, Mandeville Subdivision, as surplus tax-adjudicated property and authorize the donation of said property to Habitat for Humanity St. Tammany West. (Ward 4, District 10) (Binder/Brister)

10. Ord. Cal. No. 4998 - Ordinance to correct the Road and Drainage Inventory to include Rue Acadian Lateral; 4 Sycamore Place Laterals; River Road Lateral; and Bonnie Lane Lateral. (Wards 3, 4 & 8) (Districts 2, 3, 7 & 13) (Binder/Brister)

11. Ord. Cal. No. 4999 - Ordinance accepting finalized subdivisions into the Road & Drainage Inventories, specifically entering the right-of-way of 5th Avenue within Town of Alton Subdivision; and The Birg Boulevard Subdivision, Phase 1-B-1. (Wards 3 & 8) (Districts 5 & 14) (Binder/Brister)

12. Ord. Cal. No. 5000 - Ordinance to correct the Road and Drainage Inventory to include Military Heights Drive Lateral. (Ward 3, District 2) (Sharp)

13. Ord. Cal. No. 5001 - Ordinance to amend Parish Code of Ordinances, Chapter 13, Division 1, Motor Vehicles, Section 13-009.00, compression brakes, to prohibit the use of compression brakes on Hwy 437 between River Road and Hwy 1081 (a.k.a. Stafford Road). (Ward 3, District 2) (Sharp)

14. Ord. Cal. No. 5002 - Ordinance to amend Parish Code of Ordinances, Chapter 9, article XIII, Section 9-071-00 - Garbage District No. 1, Boundaries, and Section 9-072.01, Service Area, to amend the boundaries thereof to include Hidden Oaks Lane (8-L-012). (Ward 8, District 8) (Canulette)

#### RESOLUTIONS

3. Resolution C.S. No. C-3708 - Resolution to support and authorize the Parish President to sign and/or execute an intergovernmental agreement with the State of Louisiana regarding coordination of the Coastal Wetlands Planning, Protection, and Restoration Act (CWPPRA) Bayou Bonfouca Marsh Creation Project (PO-104) and the Parish's Northshore Beach Marsh Creation/Restoration Coastal Impact Assistance Program (CIAP) Project. (Binder/Brister)

4. Resolution C.S. No. C-3709 - Resolution to support and authorize the Parish President to sign and/or execute a cooperative endeavor agreement with the State of Louisiana Department of Wildlife and Fisheries to obtain funds for the planning, construction and/or renovation of the St. Tammany Fishing Pier Phase II. (Binder/Brister)

5. Resolution C.S. No. C-3710 - Resolution to support and authorize the Parish President's formal request to the Louisiana Office of State Parks' Recreational Trails Program to provide funds for an extension of the Tammany Trace. (Binder/Brister)

8. Resolution C.S. No. C-3713 - Resolution to amend Ordinance C.S. No. 12-2862 the 2013 - 2017 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards. (Binder/Brister)

9. Resolution C.S. No. C-3714 - Resolution to amend Ordinance C.S. No. 12-2862 the 2013 - 2017 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards to make changes to the Capital Improvements List - District 4 - (Fund 304). (Binder/Brister)

10. Resolution C.S. No. C-3715 - Resolution to amend Ordinance C.S. No. 12-2862 the 2013 - 2017 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards to make changes to the Capital Improvements List - District 9 - (Fund 309). (Binder/Brister)

11. Resolution C.S. No. C-3716 - Resolution to amend Ordinance C.S. No. 12-2862 the 2013 - 2017 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards to make changes to the Capital Improvements List - Capital Assets. (Binder/Brister)

12. Resolution C.S. No. C-3717 - Resolution establishing Performance Obligations. (Binder/Brister)

**END OF CONSENT CALENDAR**

Gould - moved to adopt the consent calendar less items pulled, second by Stefancik. Unanimous with no one absent.

Binder - 1. Ord. Cal. No. 4966 - Ordinance to amend Parish Unified Development Code, Volume I (Zoning), Section 2 relative to defining various terms for laundries and Section 5.02, I-1 (Light Industrial District) relative to adding industrial laundry as a permitted use. (ZC13-02-004) (ZC approved 2/5/13) (Binder/Brister) (Postponed 3/7/13 & 4/4/13)

Smith - moved to remove, second by Gould. Unanimous with no one absent.

Binder - 1. Resolution C.S. No. C-3706 - Resolution to approve the appointment of Jeanne Betbeze as Director of the Grants Department for the remainder of the 2012-2015 Parish President's term of office. (Binder/Brister)

Bill Oiler - Ms. Betbeze has showed so much leadership abilities in her position with the Parish in Hazard Mitigation, she is being promoted.

Artigue - moved to approve, second by Canulette. Unanimous with no one absent.

Binder - 2. Resolution C.S. No. C-3707 - Resolution to approve the appointment of Vera Clay as Director of the Department of Health and Human Services for the remainder of the 2012-2015 Parish President's term of office. (Binder/Brister)

Oiler - Ms. Clay previously worked in Neighborhood Housing Services and was Director of Operations with Habitat for Humanities.

Falconer - moved to approve, second by Dean. Unanimous with no one absent.

Binder - 6. Resolution C.S. No. C-3711 - Resolution to concur/not concur with the Slidell annexation and rezoning of 2.075 acres located at 60328 Powell Drive, Slidell Ozone Heights, from Parish HC-2 (Highway Commercial District) to Slidell C-4 (Highway Commercial District). (Ward 9, District 14) (SL2013-02) (Binder/Brister)

Smith - he needs additional information before he considers concurring with this.

Smith - moved to not concur, second by Bellisario. Unanimous with no one absent.

Binder - 7. Resolution C.S. No. C-3712 - Resolution to concur/not concur with the Slidell annexation and rezoning of 2.30 acres located at Lucille Street, Frank J. Pichon Drive, Cleveland Street, and Interstate 10 from Parish HC-2 (Highway Commercial District) to Slidell C-4 (Highway Commercial District). (Ward 9, District 12) (SL2013-03) (Binder/Brister)

Artigue - moved to concur, second by Canulette. Unanimous with no one absent.

Binder - 13. Resolution C.S. No. C-3718 - Resolution requesting legislators approve House Bill No. 233 instructing the State to accept federal funds available to Louisiana through the Medicaid expansion provisions of the American Affordable Care Act. (Smith)

Smith - this Bill has moved on to the Senate and become Senate Bill 125.

Smith - moved to amend to Senate Bill 125, second by Artigue. Unanimous with no one absent; becomes C-3718AA.

Smith - moved to adopt as amended, second by Artigue. Motion passes with 12 yeas, 2 nays (O'Brien, Stefancik) and no one absent.

Binder - 14. Resolution C.S. No. C-3719 - Resolution granting approval to Parish Fire Protection District No. 11 to call and hold an election on October 19, 2013, to authorize the levy and collection of an eight (8) mill ad valorem tax for a period of twenty (20) years for the purposes of acquiring, constructing, improving, maintaining and operating fire protection facilities, vehicles and equipment, including both movable and immovable property; and further providing for other matters in connection therewith. (Bellisario)

Jim Ryan - Government Consultants - Parish Financial Advisor - this millage is being proposed because the Fire Department has paid off its debt from the 8 mill general bond, and they would now like to rededicate the 8 mills to services and improvements to the Department.

Chief Johnny Leos - they have a three year plan to replaces all of the fire hoses, and they want to open a third station in order to lower the Fire Protection rating and improve residents insurance rates.

Floyd Trascher - Board Member - they are proud of the services the Fire District is able to provide since they were reorganized in 2010. They now provide life support and EMS services. This millage will be revenue neutral, so there are no new taxes.

Bellisario - moved to adopt, second by Stefancik. Unanimous with no one absent.

Gould - moved to open the Off-the-Floor Agenda and move up Item No. 4, second by Falconer. Unanimous with no one absent.

Binder - 4. Resolution recognizing and approving the execution of the Bond Purchase Agreement and the Official Statement in connection with the issuance and sale of Sales Tax District No. Three of the Parish of St. Tammany, State of Louisiana, \$40,765,000 Sales Tax Refunding Bonds, Series 2013; accepting the benefits of a bond insurance and reserve policy; and providing for other matters in connection therewith. (Binder)

Ryan - this resolution is basically to fill in the blanks in the Form Documents from the Ordinance now that the sale will be completed. They will be saving \$2.1 million towards debt services. The net present values will wipe out 4.3% of the principle. Also, the Parish Bond rating increased from A+ to AA- which is a testament to the way the Parish operates, budgets, etc.

Groby - moved to adopt, second by Bellisario. Unanimous with 1 absent (Canulette); becomes Resolution No. C.S. C-3720.

#### APPEALS

Binder - 1. Robert Bolin appealing the Zoning Commission DENIAL on February 5, 2013 to rezone 1.01 acres located north of Highway 1088, east of Viola Street from NC-4 (Neighborhood Institutional District) to HC-2 (Highway Commercial District).(Ward 4, District 5) (ZC13-02-008) (Postponed 3/7/13 and 4/4/13)

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.

Robert Bolin - the property was rezoned to C-3 in 1986 by the previous owner. He bought the property 15 years ago and his purchase price reflected the fact that the property was commercially zoned. He has made some improvements to the property and it has always been vacant.

Carlo Hernandez - this property is a half-mile from the entrance to his subdivision, Forest Brook. There are 433 homesites in the subdivision. During comprehensive rezoning, it was recommended this property be changed to NC-4. The Council researched it, held hearings and agreed with the recommendation. The property has been vacant and up for sale for most of the last 15 years. The surrounding properties are all NC-4, including the snowball stand. He thinks the Zoning Commission correctly recommended this be denied. He also thinks the residents in the area want to

see a lesser density than commercial zoning. There are 45 permitted uses the NC-4 zoning allowing up to 15,000 square foot buildings. HC zoning has many more permitted uses and would allow up to 40,000 square foot buildings.

Bolin - he did not receive any feed back from Carlo. This property is more like three-quarters of a mile from Forest Brook. Currently, he does have the land For Lease, but he is not planning to develop or sell the property at this time. It is also under a moratorium. He would just like to rezone his property back to HC so his property value will be preserved.

Hernandez - there are many subdivisions and property owners in the area who are opposed to this.

Bolin - he spoke to the gentleman who owns one of the adjacent properties, and he did not object to the rezoning. He has been waiting to find out is the state is going to put in a roundabout and buy his property. He bought the property as an investment and to use as collateral. With the change in the zoning, the property value was cut in half.

Stefancik - why was this denied?

Sidney Fontenot - it is a 2 lane highway with a 4-way stop which is very heavily traveled by residential traffic.

Gould - a businessman is not guaranteed to make money. He was hoping the parties would meet and work something else. No one in his District has complained, it has only been citizens from Mr. Groby's District. He is asking Mr. Bolin if he is willing to compromise for a lesser zoning and then revisit the matter when the traffic study is completed.

Falconer - he is shocked by the lack of presence of any opposition from the other subdivisions. He does not want to discourage investors from buying in the Parish. He is against arbitrarily changing property zoning and thinks this was wrongly rezoned and should be corrected to what it was.

Bolin - the traffic is actually less now that the interstate interchange has opened. He has always been asked to wait until the roundabout was built, but he does not think it will be built, because the traffic is so much less. If it does happen eventually and the state takes his land, he will lose a lot of money. He is handicapped by the size of the property and would not be able to build a big building anyway.

Gould - he suggests HC-1 as a compromise. It will allow the same size building and more uses than are available in NC-4. He thinks HC-2 is too intense.

Council discussion ensued.

Stefancik - the Council cannot postpone this matter again as it has already done so twice, but if the Appellant requests it, it can be postpone again which will allow Mr. Bolin time to review the HC-1 uses to see if it is a good compromise.

Bolin - request that it be postponed to the next meeting.

Gould - moved to postpone, second by Tanner. Unanimous with 1 absent (Canulette)

#### ORDINANCES FOR ADOPTION

Binder - 1. Ord. Cal. No. 4981 - Ordinance amending the Official Parish Zoning Map to reclassify 0.504 acre located south of D.G.Holley Road, west of Watts Road from HC-2 (Highway Commercial District) to A-4 (Single Family Residential District). (Ward 8, District 11) (ZC13-02-009) (ZC Approved 3/5/13) (Introduced 4/4/13)

Stefancik - moved to adopt, second by Bellisario. Unanimous with 3 absent (Falconer, Tanner, Canulette); becomes Ordinance C.S. No. 13-2940.

Binder - 2. Ord. Cal. No. 4982 - Ordinance amending the Official Parish Zoning Map to reclassify 5.34 acres located west Highway 437, south of North Fitzmorris Road from NC-4 (Neighborhood Institutional District) to HC-2 (Highway Commercial District). (Ward 3, District 2) (ZC13-03-013)

(ZC Approved 3/5/13) (Introduced 4/4/13)

Sharp - moved to adopt, second by Thompson. Unanimous with 3 absent (Falconer, Tanner, Canulette); becomes Ordinance C.S. No. 13-2941.

Binder - 3. Ord. Cal. No. 4983 - Ordinance amending the Official Parish Zoning Map to reclassify 4 acres located west of Winward Drive, north of Highway 1085, being lots 4 & 5, Northpointe Subdivision from I-2 (Industrial District) to CB-1 (Community Based Facilities District). (Ward 1, District 3) (ZC13-03-015) (ZC Approved 3/5/13) (Introduced 4/4/13)

Thompson - moved to adopt, second by Gould. Unanimous with 3 absent (Falconer, Tanner, Canulette); becomes Ordinance C.S. No. 13-2942.

Binder - 4. Ord. Cal. No. 4984 - Ordinance establishing a No Parking on Pavement zone on Malter Lane (4-G-66). (Ward 9, District 14) (Introduced 4/4/13)

Smith - moved to adopt, second by Artigue. Unanimous with 3 absent (Falconer, Tanner, Canulette); becomes Ordinance C.S. No. 13-2943.

Binder - 5. Ord. Cal. No. 4985 - Ordinance establishing a No Thru Trucks zone on Labarre Street (4-E-26) and Rapatel Street (4-E-25). (Ward 4, District 7) (Introduced 4/4/13)

Groby - moved to adopt, second by Bellisario. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 13-2944.

Binder - 6. Ord. Cal. No. 4986 - Ordinance to amend the 2012 Operating Budget -Amendment No. 11. (Introduced 4/4/13)

Bellisario - moved to adopt, second by Groby. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 13-2945.

Binder - 7. Ord. Cal. No. 4987 - Ordinance to amend the 2013 Operating Budget -Amendment No. 3. (Introduced 4/4/13)

Bellisario - moved to adopt, second by Groby. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 13-2946.

Binder - 8. Ord. Cal. No. 4988 - Ordinance to extend for an additional six (6) months the moratorium on issuance of building, occupancy or occupational permits or licenses by any Parish department or agency for any pain management center/clinic whose primary focus or concentration is the prescribing and/or dispensing of pain medication to individuals with complaints of chronic pain which is unaffiliated with any hospital, hospice and/or facility for the treatment of the terminally ill in unincorporated St. Tammany Parish. (Introduced 4/4/13)

Stefancik - moved to adopt, second by Artigue. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 13-2947.

Binder - 9. Ord. Cal. No. 4989 - Ordinance to amend the St. Tammany Parish Unified Development Code, Volume I (Zoning), Section 2 relative to defining the term Assisted Living Facility. (ZC13-03-014) (Introduced 4/4/13)

Duncan Kemp - representing the concerned tax payers of Covington. There was an extensive discussion at the appeal last month which was unsuccessful at convincing the Council to delay this matter. He thinks there is a contradiction between sections of the Code and he wants to address the fact apparently this amendment would be in conflict with state law in regards with licensing of assisted living facilities. He thinks before the Council moves forward with this matter, it needs to consult with DHH and the Louisiana Association of Assisted Living in order to avoid further complications down the road.

Terry Hand - he reviewed this matter today and does not feel there is a conflict as the Council definition is a zoning definition where the DHH description is a licensing issue. The zoning definition

only expands upon the definition of Assisted Living and Independent Living in the Parish.

Kemp - if the owner provides the same services to independent living, it creates an assisted living facility, which according to State Law, requires a license.

Jeff Schoen - Jones Fussell - he represents the Archdiocese and Christwood. Both of his clients would like the amended definition adopted. He wants to remind everyone that what is before the Council tonight is to add a definition to the permitted uses in the zoning classifications of the Parish and will effect a lot more than the residents living near the Archdiocese property. If the Council wants to be transparent with the laws, then it behooves them to define all of the permitted uses in a zoning class. Three of the permitted uses in the zone are defined while the only remaining one, assisted living, is not. The definition will protect the citizens and define what cannot be done. Christwood has been around for while nit it was only licensed after the UDC was adopted and the property was rezoned to MD-1. Christwood has a licensed at its core and independent villas and apartments surrounding it which are not licensed. Based on what he has seen, he can not find where the definition is in conflict with the DHH regulations. This is a land use definition for permitted uses for assisted living facilities. This definition ensures that an independent living facility cannot be created without the presence of an assisted living facility.

Gould - if the atrium at Christwood did not require a buy-in, the state would not require it to have a license. DHH makes the final call as to who is licensed.

Gould - moved to adopt, second by Dean. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 13-2948.

#### APPOINTMENTS

Binder - 1. Resolution to appoint one (1) member to the board for the St. Tammany Parish Tourist and Convention Commission to represent the west side of the Parish. (Binder) (Nominations: Laura Cressy and Paul Hollis)

Gould - Mr. Hollis has requested his name be removed from consideration.

Dean - moved to reopen the nominations, second by Thompson. Unanimous with 1 absent (Canulette).

Dean- nominated Sharon Lo Drucker.

Tanner - moved to close the nominations, second by Gould. Unanimous with 1 absent (Canulette).

Tanner - since someone new was nominated tonight, he does not think the Council needs to vote tonight.

Bellisario - as both candidates are present, why don't we allow them to speak?

Laura Cressy - she thanks the Council for letting her speak. She thinks she can serve on this board effectively as she works in the hospitality industry promoting the Parish. She owns a Bed and Breakfast and plans events and identifies potential visitors. It would be an honor to serve.

Sharon Lo Drucker - she brings experience from outside of the Parish and thinks it will be beneficial to growing tourism. She was born and raised here and was the President of a previous leadership class. She wants to promote the wonderful places to visit in the Parish. She also works in the industry by producing festivals, such as Jazz Fest and Mardi Gras, with her husband.

Tanner - moved to postpone to the next meeting, second by Artigue. Motion passes with 10 yeas, 2 nays (Bellisario, O'Brien) and 2 absent (Canulette, Gould).

Binder - 2. Resolution to appoint Martha Cazaubon to replace Clarence Romage, Jr. (Resigned) on St. Tammany Parish Recreation District No. 10. (Thompson)

Thompson - moved to appoint, second by Tanner. Unanimous with 2 absent (Falconer, Canulette); becomes Resolution C.S. No. C-3727.

**Binder - 3. Resolution to reappoint Jerry Mullett, Jane Whitty, Ken Miller and Larry Small to St. Tammany Parish Sewerage District No. 2. (Artigue)**

Artigue - moved to appoint, second by Stefancik. Unanimous with 1 absent (Canulette); becomes Resolution C.S. No. C-3728.

**Binder - 4. Resolution to reappoint Arthur Weller, Mark Aylor, Jack Templeman and Craig Mullett to St. Tammany Parish Sub-Drainage District No. 1 (Parcel) of Gravity Drainage District No. 3. (Canulette)**

Bellisario - moved to appoint, second by Stefancik. Unanimous with 1 absent (Canulette); becomes Resolution C.S. No. C-3729.

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

**Binder - 1. Motion to refer to Zoning Commission for recommendation the proposed re-zoning of Lot 21 in Section 28, Township 9 South, Range 15 East, bearing the Physical Address of 42249 Highway 190 East, from A-1A (Suburban District) to A-1A (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 8, District 13) (Artigue)**

Artigue - moved to refer, second by Smith. Unanimous with 2 absent (Gould, Canulette).

Tanner - moved to open the Off-the-Floor Agenda, second by Thompson. Unanimous with 2 absent (Gould, Canulette).

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

**Binder - 1. Discussion: Approval process for Conditional Uses in I-4 Zoning. (Bellisario)**

Bellisario - there was a Zoning Case heard regarding an I-4 Conditional Use. He was expecting to see it on the Council agenda, but apparently, because it is conditional it cannot be appealed. He would like to discuss this at the next Agenda Review meeting.

**Binder - 2. Motion to refer to Zoning Commission for recommendation on the proposed re-zoning of 0.6523 acres located in Section 42, Township 6 South, Range 11 East from A-3 (Suburban District) to NC-1 (Professional Office District). (Ward 3, District 2) (Sharp)**

Sharp - moved to refer, second by Thompson. Unanimous with 2 absent (Gould, Canulette).

**Binder - 3. Ordinance to rename Horace Street as Starfish Lane. (Ward 4, District 5) (Gould)**

Falconer - moved to introduce, second by Tanner; becomes Ord. Cal. No. 5003.

**Binder - 5. Resolution to request the St. Tammany Parish Congressional Delegation to amend or revise the Biggert-Waters Flood Insurance Reform Act. (Binder/Falconer)**

Falconer - moved to adopt, second by Tanner. Unanimous with 2 absent (Gould, Canulette); becomes Resolution C.S. No. C-3721.

**Binder - 6. Resolution to create mitigation banks. (Binder/Falconer)**

Falconer - moved to adopt, second by Bellisario. Unanimous with 2 absent (Gould, Canulette); becomes Resolution C.S. No. C-3722.

**Binder - 7. Resolution to create a Parish-wide environmental mitigation plan. (Binder/Falconer)**

Falconer - moved to adopt, second by Stefancik. Unanimous with 2 absent (Gould, Canulette); becomes Resolution C.S. No. C-3723.

**Binder - 8. Resolution to create a section of the Capital Ordinance that will include projects as Parish-wide environmental mitigation plan projects. (Binder/Falconer)**

Bellisario - moved to adopt, second by Stefancik. Unanimous with 2 absent (Gould, Canulette); becomes Resolution C.S. No. C-3724.

Binder - 9. Resolution to amend Ordinance C.S. No. 12-2862 - 2013 the 2017 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards to make changes to the Capital Improvements List - Capital Assets. (Gould)

Falconer - moved to adopt, second by Tanner. Unanimous with 2 absent (Gould, Canulette); becomes Resolution C.S. No. C-3725.

Binder - 10. Resolution to amend Ordinance C.S. No. 12-2862 - 2013 the 2017 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards to make changes to the Capital Improvements List. (District 6) (Fund 306) (Tanner)

Tanner - moved to adopt, second by Thompson. Unanimous with 2 absent (Gould, Canulette); becomes Resolution C.S. No. C-3726.

Bellisario - moved to enter Executive Session, second by Artigue. Unanimous with 2 absent (Gould, Canulette).

**EXECUTIVE SESSION**

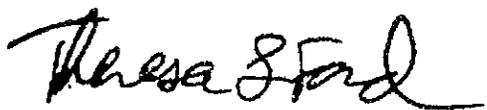
Binder - 1. Lawsuit entitled: Krine, et ux vs. St. Tammany Parish, et al.", 22<sup>nd</sup> JDC Docket No. 2006-10680.

Smith - moved to leave Executive Session, second by Bellisario. Unanimous with 3 absent (Dean, Gould, Canulette).

Tanner - moved to adopt a Resolution approving the recommendations of the Assistant District Attorney, second by Bellisario. Unanimous with 3 absent (Dean, Gould, Canulette).

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

  
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JERRY BINDER, COUNCIL CHAIRMAN

  
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THERESA L. FORD, COUNCIL CLERK