

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

**THURSDAY, FEBRUARY 5, 2015 AT 6:00 P.M.**

**ST. TAMMANY GOVERNMENT COMPLEX**

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

**Call to Order by Honorable Richard E. Tanner, Chairman**

**Invocation by Chuck Christenson, Fitzgerald United Methodist Church**

**Pledge of Allegiance by Ms. O'Brien**

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

**PRESENTATIONS**

**Tanner - 1. Introduction of Junior Council Member for February - Blake Babin. (Binder)**

**Binder - Blake is the oldest of six wonderful children. His parents met in Kindergarten. He is a wonderful model for his younger siblings. His favorite hobby is basketball and his favorite subject is PE. He wants to study engineering in college.**

**Tanner - 2. Certificate of Recognition to Ruby Boze in celebration of her 103<sup>rd</sup> birthday. (Groby)**

**Groby - read and presented her with certificate and roses.**

**Tanner - 3. Presentation by Dr. Charles Preston, Parish Coroner. (Binder)**

**Dr. Charles Preston - Ms. Boze is a hard act to follow, and he is afraid he has missed his chance to be a junior council member. He is here tonight to ask for the transfer of funds from the reserve budget in order to hire an additional full-time pathologist and morgue technician. The Coroner's Office is branching out and taking on cases from other parishes to help create additional revenue. They are already helping Washington Parish, and will shortly start helping Iberville Parish. They are also in negotiations with two other parishes. He is also going to promote their services at a Statewide Coroner's Offices meeting. Dr. DiFatta oversaw over 300 cases last year. Fifty-nine of them from Washington Parish and 341 from St. Tammany. The National Association of Pathologists suggests a Pathologist handle no more than 250 cases per year, but recommends only 200. With the addition of new Parishes, St. Tammany Parish will have about 500 cases per year, which would be perfect for two pathologists. Currently, Dr. DiFatta is on-call all the time. Having an additional pathologist will relieve Dr. DiFatta, and it will provide the advantage of peer to peer review, which is critical in difficult cases such as SIDS death. Finally, the Coroner's Office just instituted a use it or lose it policy regarding leave time. As Dr. DiFatta does not have any back-up. All cases when he is out on leave have to be sent to Jefferson Parish who charge \$1125 per case. The other choice is to bring in an independent forensic pathologist who charge \$1000 per case. These hiring are to build the Parish Coroner's infrastructure, so they can expand to a regional facility.**

Binder - all that is necessary is for the Parish to make a budget amendment to transfer the funds from the Coroner's fund balance to its operating budget.

Stefancik - moved to refer to the Finance Committee to work with administration on the budget amendment, second by Artigue. Unanimous with 1 absent (Canulette).

Tanner - read Public Notice regarding Road Lighting District Nos. 9 and 10.

Tanner - one of the Council employees is retiring after 25 years. Ms. Kay Koppenol, please come forward.

Sharp - Kay and I grew up together and were the brother and sister that each never had.

Tanner, Thompson, Sharp and Gould - Read and presented certificate and flowers to Kay Koppenol.

Patricia Brister - she would like to add her congratulations and thank you to Kay. She wishes Kay good luck and hopes she has lots of fun with her grandchildren.

Gould - Kay always went above and beyond.

Groby - Kay kept him from looking like a complete idiot.

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

Resolution C.S. No. C-4263

Resolution C.S. No. C-4264

**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. (Call to Council Members and Audience for items to pull)

**MINUTES**

Regular Council Meeting

January 8, 2015

Council Committee Meeting

January 28, 2015

**ORDINANCES FOR INTRODUCTION**

(Public Hearing: February 5, 2015)

1. Ord. Cal. No. 5336 - Ordinance to authorize the Parish President to extend a lease on a portion of the Folsom Barn for a communications tower and execute a Lease Agreement. (Ward 2, District 3) (Tanner/Brister)

2. Ord. Cal. No. 5337 - Ordinance to declare multiple tax adjudicated properties as surplus property and authorize the Parish to proceed with the process for the advertising and sale of such adjudicated properties. (Tanner/Brister)

3. Ord. Cal. No. 5338 - Ordinance to authorize the Parish President to acquire certain parcels, rights of way and/or servitudes for the Folsom Barn expansion Project. (Ward 2, District 3) (Tanner/Brister)

4. Ord. Cal. No. 5339 - Ordinance amending the Official Parish Zoning Map to reclassify 74.46 acres located south of Highway 36, east of Otis Road from A-4 (Single Family Residential) and A-3 (Suburban District) to PF-1 (Public Facilities District) (Ward 6, District 11) (ZC15-01-006) (ZC approved 1/6/15) (Tanner/Brister)

5. Ord. Cal. No. 5340 - Ordinance amending the Official Parish Zoning Map to reclassify 3 acres located south of Baham Road, west of Highway 1077, being 12274 Baham Road, Covington, from A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 1, District 3) (ZC15-01-003) (ZC approved 1/6/15) (Tanner/Brister)

6. Ord. Cal. No. 5341 - Ordinance amending the Official Parish Zoning Map to reclassify 0.36 acre located north of Walnut Street, west of Palmetto Avenue from A-5 (Two Family Residential District) and HC (Highway Commercial District) to A-7 (Multi Family Residential District). (Ward 4, District 5) (ZC15-01-001) (ZC approved 1/6/15) (Tanner/Brister)

7. Ord. Cal. No. 5342 - Ordinance to authorize the Parish President to acquire certain parcels, rights of way and/or servitudes for Sharp Road Drainage Improvements Project. (Ward 4, Districts 4 and 5) (Tanner/Brister)

8. Ord. Cal. No. 5343 - Ordinance to Amend the 2014 Operating Budget - Amendment No. 11. (Tanner/Brister)

9. Ord. Cal. No. 5344 - Ordinance to amend Ordinance C.S. No. 13-3052 the 2014-2018 Capital Improvements Budget and Program; and to further identify changes to the Capital Improvement List for 2014-2018. (Tanner/Brister)

#### RESOLUTIONS

3. Resolution C.S. No. C-4265 - Resolution authorizing the Director of Finance to transfer funds in the amount of \$64,000.00 from the Voluntary Developmental Agreements to District 9 Capital - Fund 309. (Tanner/Brister)

4. Resolution C.S. No. C-4266 - Resolution to authorize the filing of a project application with the Louisiana Department of Transportation and Development for Grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as Codified, 49 USC, Section 5310, Enhanced Mobility of Seniors and Individuals with Disabilities and executing a contract with the Louisiana Department of Transportation and Development upon project approval. (Tanner/Brister)

5. Resolution C.S. No. C-4267 - Resolution to support Fire Protection District No. 13's application for assistance from the Louisiana Office of Community Development for the purchase of hazardous suits and gas detector. (Tanner/Brister)

6. Resolution C.S. No. C-4268 - Resolution to support Fire Protection District No. 12's application for assistance from the Louisiana Office of Community Development for the purchase of gas detectors. (Tanner/Brister)

7. Resolution C.S. No. C-4269 - Resolution to support Fire Protection District No. 11's application for assistance from the Louisiana Office of Community Development for the purchase of thermal imagers. (Tanner/Brister)

8. Resolution C.S. No. C-4270 - Resolution to support Fire Protection District No. 9's application for assistance from the Louisiana Office of Community Development for the purchase of two new self-contained breathing apparatuses. (Tanner/Brister)

9. Resolution C.S. No. C-4271 - Resolution to support Fire Protection District No. 8's application for assistance from the Louisiana Office of Community Development for the purchase of extrication tools. (Tanner/Brister)

10. Resolution C.S. No. C-4272 - Resolution to support Fire Protection District No. 7's application for assistance from the Louisiana Office of Community Development for the purchase of a thermal imager. (Tanner/Brister)

11. Resolution C.S. No. C-4273 - Resolution to support Fire Protection District No. 6's application for assistance from the Louisiana Office of Community Development for the purchase of vehicle stabilization kits. (Tanner/Brister)

12. Resolution C.S. No. C-4274 - Resolution to support Fire Protection District No. 5's application for assistance from the Louisiana Office of Community Development for the purchase of hydraulic ram bars and a portable pump. (Tanner/Brister)

13. Resolution C.S. No. C-4275 - Resolution to support Fire Protection District No. 4's application for assistance from the Louisiana Office of Community Development for the purchase of radiological detection equipment and rescue harnesses. (Tanner/Brister)

14. Resolution C.S. No. C-4276 - Resolution to support Fire Protection District No. 3's application for assistance from the Louisiana Office of Community Development for the purchase of a stabilization kit. (Tanner/Brister)

15. Resolution C.S. No. C-4277 - Resolution to support Fire Protection District No. 2's application for assistance from the Louisiana Office of Community Development for the purchase of Milnor 40lb gear washer. (Tanner/Brister)

16. Resolution C.S. No. C-4278 - Resolution to support Fire Protection District No. 1's application for assistance from the Louisiana Office of Community Development for the purchase of tube chip detection device and saws. (Tanner/Brister)

17. Resolution C.S. No. C-4279 - Resolution to approve and authorize Parish President, Patricia P. Brister, to enter into an agreement with Louisiana Housing Corporation to provide utility assistance through the low income home energy assistance program (LIHEAP) for fiscal year 2015 and to allow Director of Health and Human Services, Vera Clay, and CAA Office Manager, Tanja Hill, to authorize weekly reports for reimbursement. (Tanner/Brister)

18. Resolution C.S. No. C-4280 - Resolution to amend Ordinance C.S. No. 14-3246 to make changes to the Capital Improvements List - Parishwide (Fund 300). (Tanner/Brister)

19. Resolution C.S. No. C-4281 - Resolution to amend Ordinance C.S. No. 14-3246 to make changes to the Capital Improvements List - District 4 (Fund 304). (Tanner/Brister)

20. Resolution C.S. No. C-4282 - Resolution to amend Ordinance C.S. No. 14-3246 to make changes to the Capital Improvements List - District 5 (Fund 305). (Tanner/Brister)

21. Resolution C.S. No. C-4283 - Resolution to amend Ordinance C.S. No. 14-3246 to make changes to the Capital Improvements List - District 9 (Fund 309). (Tanner/Brister)

22. Resolution C.S. No. C-4284 - Resolution to amend Ordinance C.S. No. 14-3246 to make changes to the Capital Improvements List - Capital - Library (Fund 333).(Tanner/Brister)

23. Resolution approving the holding of an election in Fire Protection District No. 12 of the Parish of St. Tammany, Louisiana, on Saturday, May 2, 2015, to authorize the renewal of a special tax therein. (Sharp)

#### END OF CONSENT CALENDAR

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

Tanner - 1. Resolution C.S. No. C-4263 - Resolution authorizing the budget for costs of outside counsel regarding the Parish's ability to control hydraulic fracturing activities within the Parish and provide for other matters in connection therewith. (Stefancik)

Stefancik - moved to amend the Agenda to reflect a text change from the General Fund to the Risk Fund, second by Dean. Unanimous with 1 absent (Canulette).

Tanner - they will be adding an additional \$50,000 to the fund.

Stefancik - moved to adopt as amended, second by Groby. Unanimous with 1 absent (Canulette).

Tanner - 2. Resolution C.S. No. C-4264 - Resolution approving the holding of an election in St. Tammany Parish Recreation District No. 16, State of Louisiana, on Saturday, May 2, 2015, to authorize the incurring of debt and issuance of bonds and the levy of a special tax therein. (Bellisario)

Sharon Hewitt - she is the Chairman of the newest Recreation District. They have been working hard to develop a master plan for a new park. They want to have a vote for the citizens to be able to decide if they would like a recreation facility. (Clerk's Note: See PowerPoint presentation and map in Clerk's files).

#### APPEALS

Tanner - 1. Thomas Trapp, appealing the Zoning Commission DENIAL on January 6, 2015 to rezone 0.997 acre located north of Highway 190 from NC-4 (Neighborhood Institutional District) to HC-2 (Highway Commercial District). (Ward 9, District 11) (ZC15-01-004)

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.

Stefancik - there is not opposition in this matter.

Stefancik - moved to override the denial, second by Artigue. Unanimous with 1 absent (Canulette).

Stefancik - moved to introduce, second by Bellisario; becomes Ord. Cal. No. 5345.

Tanner - 2. Gregory Luckett appealing the Zoning Commission APPROVAL on January 6, 2015 to rezone 6 acres located north of Powell Drive, west of Doss Drive from HC-2 (Highway Commercial District) to I-2 (Industrial District). (Ward 9, District 14) (ZC15-01-002) (Applicant: Paul Richard) (Note: Zoning Commission approved the rezoning as amended to 4.8715 acres)

NOTE: To concur with Zoning APPROVAL, a simple majority vote is required and introduction of a ordinance.

NOTE: To override Zoning APPROVAL, a majority vote of the entire Council is required and adoption of a resolution.

Smith - the appellant is not here, but he knows he and the petitioner have reached an agreement.

Smith - moved to concur with the approval, second by Bellisario. Unanimous with 1 absent (Canulette).

Smith - moved to introduce, second by Bellisario; becomes Ord. Cal. No. 5346.

#### ORDINANCES FOR ADOPTION

Tanner - 1. Ord. Cal. No. 5206 - Ordinance amending the official Parish Zoning Map to reclassify 3.02 acres located on the northwest corner of Highway 11 & Frickie Road, South of Johnny F. Smith Blvd. Being a portion of Lot 48-A-1, Johnny F. Smith Memorial Business Park from HC-3 (Highway Commercial District) to I-1 (Industrial District). (Ward 8, District 14). (ZC14-05-044) (ZC approved 5/6/14) (Introduced 6/5/14) (Postponed from 7/10/14 meeting)

Smith - moved to postpone to the June 4, 2015 Council Meeting, second by Binder. Unanimous with 1 absent (Canulette).

Tanner - 2. Ord. Cal. No. 5325 - Ordinance to extend for an additional six (6) months the moratorium on the submission and review of Zoning Permit Applications and Planning Commission Review and on the issuance of building permit applications, for the purpose of construction or placement of multi-family structures on property within unincorporated areas of Council District 12. (Introduced 1/8/15)

Binder - moved to adopt, second by Artigue. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 15-3274.

Tanner - 3. Ord. Cal. No. 5326 - Ordinance amending the official Parish Zoning Map to reclassify 10.13 acres located west of Highway 1083, south of Highway 40 from A-1 (Suburban District) to PF-1 (Public Facilities District). (Ward 5, District 6) (ZC15-01-005) (Schedule to be heard by ZC 1/6/15) (Introduced 1/8/15)

Stefancik - moved to adopt, second by Bellisario. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 15-3275.

Tanner - 4. Ord. Cal. No. 5327 - Ordinance amending the official Parish Zoning Map to reclassify 32.95 acres located west Highway 11, south of Pine Place, north of Johnny F. Smith Blvd from HC-3 (Highway Commercial District) to A-4 (Single Family Residential District). (Ward 8, District 14) (ZC14-10-092) (ZC approved 12/2/14) (Introduced 1/8/15)

Smith - moved to adopt, second by Artigue. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 15-3276.

Tanner - 5. Ord. Cal. No. 5328 - Ordinance amending the official Parish Zoning Map to reclassify 6.2 acres located north of Labarre Street, west of Albert Street, east of Atalin Street, being 242 Town of Mandeville, from A-3 (Suburban District) to A-4 (Single Family Residential District). (Ward 4, District 7) (ZC14-12-107) (ZC approved 12/2/14) (Introduced 1/8/15)

Groby - moved to adopt, second by Bellisario. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 15-3277.

Tanner - 6. Ord. Cal. No. 5329 - Ordinance amending the official Parish Zoning Map to reclassify 6,750 square feet located west of Pontchartrain Drive, south of Eden Isles Drive from A-4A (Single Family Residential District) to A-5 (Two Family Residential District). (Ward 9, District 13) (ZC14-12-106) (ZC approved 12/2/14) (Introduced 1/8/15)

Artigue - moved to adopt, second by Binder. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 15-3278.

Tanner - 7. Ord. Cal. No. 5330 - Ordinance amending the official Parish Zoning Map to reclassify 43.11 acres located at the Intersection of Highway 1085 & Bricker Road, north of Highway 21 from CB-1 (Community Based Facilities District) & PF-2 (Public Facilities District) to PF-1 (Public Facilities District). (Ward 1, District 1) (ZC14-12-103) (ZC approved 12/2/14) (Introduced 1/8/15)

Dean - moved to adopt, second by Thompson. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 15-3279.

Tanner - 8. Ord. Cal. No. 5331 - Ordinance amending the official Parish Zoning Map to reclassify 4.89 acres located north of Labarre Street, west of Albert Street, east of Atalin Street, being a Portion of Square 257, Town of Mandeville Subdivision, from A-3 (Suburban District) to A-4A (Single Family Residential District). (Ward 4, District 7) (ZC14-11-102) (ZC approved 12/2/14) (Introduced 1/8/15)

Groby - moved to adopt, second by Bellisario. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 15-3280.

**Tanner - 9. Ord. Cal. No. 5332 - Ordinance amending the official Parish Zoning Map to reclassify 60.129 acres located east of Thompson Road, north of Reilly Road from PUD (Planned Unit Development Overlay) to CB-1 (Community Based Facilities District). (Ward 9, District 11) (ZC14-11-098) (ZC approved 12/2/14) (Introduced 1/8/15)**

**Charlotte Lowry-Collins - she appreciates the fact that this being changed from PUB to CB-1, but they were hoping they could preserve the decibel level and zoning of all around being A-2. They are not against the ballpark, but they would like to limit the impact of it on the surrounding areas. (Clerk's Note: See handouts in Clerk's files).**

**Sean Reily - he wants to ask for the citizens to have as much participation as possible in the planning of the park. He appreciates that some agreements have been reached, but thinks this project is potentially a disaster because it will take away from the neighborhood. He hopes the Parish will encourage the developer to let them participate in the planning process. He is not sure that this is better than the PUD.**

**Jeanne Stangle - she lives on Bayou Liberty upstream from this area. They have been working to create a historic district for this area, and there are also grave flooding concerns. She is asking that the project leave trees at the back of the property, so they will absorb the waters when the lake rises.**

**Jeff Schoen - he represents Logan's Trace, LLC. The comments tonight border on the ones which would normally be heard at appeal. Chris Jean procured a residential PUD, which went through Zoning and Planning and some of the infrastructure has already been put in place. He also did a feasibility study which showed that a state of the art baseball field would better benefit the area than a PUD. They met with the Bayou Liberty Board and received positive feedback, and they also had unanimous approval from staff and zoning.**

**Stefancik - he attended the meetings between the developer and residents, which were well attended. They listened to the concerns of the residents, and he felt most of the people left feeling good about the baseball fields over the PUD. They talked to the people about the decibels, etc. He told them that he could not place those types of limits on Zoning cases. They are trying to work with everyone and reach as many agreements as possible.**

**Stefancik - moved to adopt, second by Bellisario. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 15-3281.**

**Tanner - 10. Ord. Cal. No. 5333 - Ordinance to correct the Road & Drainage Inventory to include an approximate 300 foot extension of St. James Street located in Lacombe Park Subdivision. (Ward 7) (District 7). (Introduced 1/8/15)**

**Groby - moved to adopt, second by Gould. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 15-3282.**

**Tanner - 11. Ord. Cal. No. 5334 - Ordinance amending the official Parish Zoning Map to reclassify 17.04 acres located north of LA Highway 1085, east of Willowbend Drive, west of Still Court to a PUD (Planned Unit Development Overlay). (Ward 1, District 3) (ZC14-11-100) (Introduced 1/8/15)**

**Thompson - moved to adopt, second by Gould. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 15-3283.**

**Tanner - 12. Ord. Cal. No. 5335 - Ordinance amending the official Parish Zoning Map to reclassify 17.04 acres located north of LA Highway 1085, east of Willowbend Drive, west of Still Court from I-2 (Industrial District) & A-2 (Suburban District) to an A-3 (Suburban District). (Ward 1, District 3) (ZC14-11-101) (Introduced 1/8/15)**

**Thompson - moved to adopt, second by Gould. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 15-3284.**

**APPOINTMENTS**

**Tanner - 1. Resolution to appoint Wendell Richardson to replace Mark Hines (resigned) on the Board of Directors for the St. Tammany Parish Planning and Zoning Commissions. (Parishwide) (Tanner)**

**Bellisario - moved to suspend the rules to appoint, second by Stefancik. Unanimous with 1 absent (Canulette); becomes Resolution C.S. No. C-4286.**

**Tanner - 2. Resolution to appoint Hunter King to replace John Travers on the Board of Directors for the St. Tammany Parish Recreation District No. 6. (Districts 2 and 6) (Tanner)**

**Sharp - moved to appoint, second by Thompson. Unanimous with 1 absent (Canulette); becomes Resolution C.S. No. C-4287.**

**Tanner - 3. Resolution to appoint Todd Richard to replace Warren Montgomery (resigned) on the Board of Directors for the St. Tammany Parish Recreation District No. 1. (Districts 1, 2, 4, 5, 7, 10) (Falconer)**

**Groby - moved to appoint, second by Gould. Unanimous with 1 absent (Canulette); becomes Resolution C.S. No. C-4288.**

**MOTIONS**

**Tanner - 1. Motion to refer to Zoning Commission for recommendation the proposed re-zoning of 4.12 acres located in Section 19, Township 5 South, Range 11 East located as Lot 12-B Block 9 Merrywood Estates Addition 2, St. Tammany Parish, Louisiana from its current zoning of A-1 (Suburban District) to A-1A (Suburban District). (Ward 3, District 3) (Thompson)**

**Carlo Hernandez - he would like to point out that this is the first motion of the year, and it effectively waives the fees of \$531. The fact that it is only 4.1 acres is also interesting because A-1-A Zoning requires 5 acres. He thinks this request stems from a lending institution problem. His question is why a person can afford four acres cannot afford the rezoning fees.**

**Wayne Morlier - lives at 531 Normandy in this subdivision. He wants to know what the physical address is for this property. The Homeowner Association is active in this area, and he thought they had covenants which would prevent this kind of rezoning. He understands he can attend the Zoning meeting.**

**Gould - this motion came from a small area study done by the Planning Department. An area from the Whitney Bank to the veterinarian were down zoned. As far as paying the fees for the rezoning, in this case, the Parish created the problem, so the Parish needs to fix it.**

**Hernandez - he was at the Comprehensive Rezoning, and he remembers something different happening.**

**Tanner - Comprehensive Rezoning is not germane to this topic.**

**Thompson - moved to refer, second by Sharp. Unanimous with 1 absent (Canulette).**

**Gould - moved to open the Off-the-Floor Agenda, Binder. Unanimous with 1 absent (Canulette).**

**OFF-THE-FLOOR AGENDA**

**Tanner - 1. Motion to refer to the Zoning Commission for consideration the proposed rezoning of parcels located adjacent to the western boundary of Fountainebleau High School, bordered to the west by Highway 59, to the south by an unnamed service entrance and extending northward approximately 1690 feet from NC-4 to HC-2. These properties were down zoned in error during the comprehensive zoning process in 2008 and 2009. (Gould)**

**Gould - moved to refer, second by Falconer. Unanimous with 1 absent (Canulette).**

Tanner - 2. Motion to refer to Zoning Commission for recommendation on the proposed re-zoning of property located in Section 23, Township 8 South, Range 12 East from its present A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 7, District7) (Groby)

Groby - this situation would warrant the waiving of the fees.

Hernandez - it is a loss of \$391 of fees being waived. He hopes these motions stop soon.

Tanner - 3. Resolution to support and authorize the Parish President to sign and/or execute an Intergovernmental Agreement with the State of Louisiana Coastal Protection and Restoration Authority (CPRA) for \$ 2,000,000.00 in funding assistance for the South Slidell Levee Project (Po-74-2).

Binder - moved to adopt, second by Stefancik. Unanimous with 1 absent (Canulette); becomes Resolution C.S. No. C-4289.

Stefancik - moved to hear this item in Executive Session, second by Binder. Unanimous with 1 absent (Canulette).

EXECUTIVE SESSION

Tanner - 1. St. Tammany Parish Government v. James H. Welsh, Commissioner of Conservation. 19<sup>th</sup> JDC for the Parish of East Baton Rouge, Docket No. 631370.

Tanner - 4. EXECUTIVE SESSION: Hendrick Stegeman v. St. Tammany Parish. Claim #14d90e559343.

Binder - moved to leave Executive Session, second by Groby. Unanimous with 1 absent (Canulette).

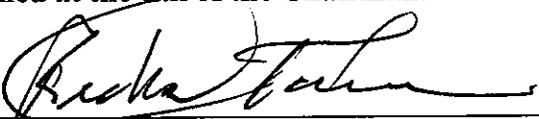
Tanner - 1. St. Tammany Parish Government v. James H. Welsh, Commissioner of Conservation. 19<sup>th</sup> JDC for the Parish of East Baton Rouge, Docket No. 631370.

Tanner - no action is necessary.

Tanner - 4. EXECUTIVE SESSION: Hendrick Stegeman v. St. Tammany Parish. Claim #14d90e559343.

Stefancik - moved to adopt a resolution authorizing settlement of Hendrick Stegeman v. St. Tammany Parish, second by Binder. Unanimous with 4 absent (Gould, Canulette, Artigue, Smith); becomes Resolution C.S. No. C-4290.

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

  
RICHARD TANNER, COUNCIL CHAIRMAN

  
THERESA L. FORD, COUNCIL CLERK