

**MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING
THURSDAY, JANUARY 14, 2016 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 Mr. Sharp

Pledge of Allegiance by Ms. Blanchard

Roll Call: **Marty Dean
Dennis Sharp
James A. (Red) Thompson
Michael R. Lorino, Jr.
Rykert O. Toledano, Jr.
Jacob (Jake) Groby
Richard E. Tanner
Chris Canulette
E. L. Gene Bellisario
Maureen O'Brien
Steve Stefancik
Jerry Binder
S. Michele Blanchard
Thomas (T.J.) Smith, Jr.**

ELECTION OF OFFICERS

Tanner - 1. Resolution C.S. No. C-4475 - Resolution to appoint a Chairman of the Parish Council for the calendar year 2016. (All Members)

Stefancik - moved to open nominations, second by Binder.

Binder - moved to nominate Marty Dean, second by Thompson.

Canulette - moved to close the nominations.

Tanner - Mr. Dean is unanimously approved as Chairman by acclamation.

Dean - takes over a Chairman.

Dean- thanked Mr. Tanner for his candor and leadership over the last year. Introduced the new members of the Council, Mr. Lorino - Dist 4, Mr. Toledano - Dist 5, and Ms. Blanchard - Dist 13.

Dean - 2. Resolution C.S. No. C-4476- Resolution to appoint a Vice-Chairman of the Parish Council for the calendar year 2016. (All Members)

Tanner - moved to open nominations, second by Thompson.

Lorino - nominate Steve Stefancik, second by Blanchard.

Canulette - moved to close nominations.

Dean - Mr. Stefancik is unanimously approved as Vice-Chairman by acclamation.

Dean - asked Dennis Sharp to serve as Parliamentarian.

Thompson - moved to appoint, second by Canulette. Unanimous with no one absent.

SPECIAL ITEMS

COUNCIL STAFF APPOINTMENTS

Dean - 1. Resolution C.S. No. C-4477- Resolution reaffirming the appointment of Donald C. Henderson, Jr. as Parish Council Administrator for the 2016-2019 Council term of office. (Tanner) Groby - moved to adopt, second by Smith. Unanimous with no one absent.

Dean - 2. Resolution C.S. No. C-4478 - Resolution reaffirming the appointment of Theresa L. Ford as Parish Clerk of Council for the for the 2016-2019 Council term of office. (Tanner)

Canulette - moved to adopt, second by Groby. Unanimous with no one absent.

PRESENTATIONS

Dean -1. Presentation of Proclamation to St. Tammany Parish Government Employee of the Month. (Brister)

Patricia Brister presented to Emmeth Funches, Data Management in Finance Department.

Dean - 2. Presentation by Shelley Marengo regarding thee “Buddy Bench” program. (Bellisario)

Bellisario - the idea of the Buddy Bench is to eliminate loneliness on the playground. It will be a designated place for a child to sit and someone will come play with them. There will be at least 1 bench for each school in St. Tammany Parish. It will encourage children to help the child on the bench who is in need of a friend.

Shelley Marengo - she had this idea because of her special needs son. She went to the Exchange Club of St. Tammany Parish and Families helping Families for assistance. Superintendent Trey Folse has agreed to implement a program to teach the children what the bench is for.

Dean - 3. Presentation of Certificate of Recognition to John Sandige for his 25 years of service on Parish Sewerage District No. 1. (Lorino)

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

Ord. Cal. No. 5512 Ord. Cal. No. 5513 Ord. Cal. No. 5516 Ord. Cal. No. 5517
Ord. Cal. No. 5520 Reso No. C-4492 Reso No. C-4494

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 December 3, 2015
Council Committee Meeting NONE

ORDINANCES FOR INTRODUCTION
(Public Hearing: February 4, 2016)

- 1. Ord. Cal. No. 5504 - Ordinance to amend Ordinance Council Series Numbers 00-0174, 05-1049, 05-11499, 14-3167, 14-3229, 15-3262 and 15-3425 to provide for amendments to the personnel policies pertaining to benefits, annual leave and sick leave. (Tanner/Brister) (Postponed 12/3/15)
- 2. Ord. Cal. No. 5508 - Ordinance ratifying the amendment of the St. Tammany Parish Home Rule Charter as approved by the voters on November 21, 2015. (Tanner)

3. Ord. Cal. No. 5509 - Ordinance to amend the 2016 Operating Budget - Amendment No. 1. (Tanner/Brister)
4. Ord. Cal. No. 5510 - Ordinance to establish the 2016 Grant Budget. (Tanner/Brister)
5. Ord. Cal. No. 5511 - 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. (Binder)
8. Ord. Cal. No. 5514 - 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)
9. Ord. Cal. No. 5515 - Ordinance changing the name of the Parish transit service to STAR Transit. (Tanner/Brister)
12. Ord. Cal. No. 5518 - Ordinance amending the official Parish Zoning Map to reclassify 4.28 acres located east of Gottschalk Road, south of Breen Road, north of Ronald Reagan Highway, being 74438 Gottschalk Road, Covington from A-1 (Suburban District) to A-2 (Suburban District). (Ward 1, District 3) (2015-47-ZC) (ZC approved 12/1/15) (Tanner/Brister)
13. Ord. Cal. No. 5519 - Ordinance amending the official Parish Zoning Map to reclassify 0.83 acre located at the end of Batiste Street, east of Pugh Road from A-4 (Single Family Residential District) to A-4 (Single-family Residential District) and MHO (Manufactured Housing Overlay). (Ward 4, District 7) (2015-53-ZC) (ZC approved 12/1/15) (Tanner/Brister)
15. Ord. Cal. No. 5521 - Ordinance amending the official Parish Zoning Map to reclassify 1.32 acres located at the end of 6th Street, north of Iberville Street, being Lots 1 to 7 & 24 to 28 and a portion of revoked 6th Street, Square 7, Chinchuba Subdivision from NC-1 (Professional Office District) and HC-2 (Highway Commercial District) to HC-2 (Highway Commercial District). (Ward 4, District 4) (2015-58-ZC) (ZC Approved 12/1/15) (Tanner/Brister)
16. Ord. Cal. No. 5522 - Ordinance amending the official Parish Zoning Map to reclassify 0.91 acre located south of Alice Street and north of Mary Street, west of Kathmann Drive, being Lots 1 and 31, Square 12, Live Oak Hills Subdivision from A-3 (Suburban District) to A-4 (Single Family Residential District). (Ward 1, District 1) (2015-62-ZC) (ZC approved 12/1/15) (Tanner/Brister)
17. Ord. Cal. No. 5523 - Ordinance amending the official Parish Zoning Map to reclassify 20,000 square feet located east of Eagle Street, south of Bobby Jones Drive, north of Ed Ray Drive, being Lot 16, Square 46, Hillcrest Subdivision Addition #1 from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 6, District 6) (2015-66-ZC) (ZC approved 12/1/15) (Tanner/Brister)
18. Ord. Cal. No. 5524 - Ordinance amending the official Parish Zoning Map to reclassify 1.452 acres located at the end of Dixie Street, south of Browns Village Road from A-4 (Single Family Residential District) to PF-1 (Public Facilities District). (Ward 9, District 14) (2015-67-ZC) (ZC approved 12/1/15) (Tanner/Brister)
19. Ord. Cal. No. 5525 - Ordinance to amend the Parish Code of Ordinances, Chapter 13, to add new sections providing for operation of motorized vehicles and enforcement of traffic controls on private streets within the Maison du Lac Subdivision. (Ward 1, District 1) (Dean)

RESOLUTIONS

1. Resolution C.S. No. C-4479 - Resolution calling for redemption on March 1, 2016, certain outstanding Limited Tax Revenue Bonds, Series 2006, of the Parish of St. Tammany, State of Louisiana, and providing for other matters in connection therewith. (Tanner/Brister)

2. Resolution C.S. No. C-4480 - Resolution ordering and calling special elections to be held in (i) the Parish of St. Tammany, State of Louisiana to authorize the renewal of sales and use taxes therein, (ii) St. Tammany Parish Lighting District No. 6 to authorize the continuation of a special tax therein, and (iii) Road Lighting District No. 14 of the Parish of St. Tammany, State of Louisiana to authorize the levy of a service charge therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. (Tanner/Brister)

3. Resolution C.S. No. C-4481 - Resolution approving the holding of an election in Parish Recreation District No. 7 to authorize the continuation of a special tax therein. (Tanner/Stefancik)

4. Resolution C.S. No. C-4482 - Resolution authorizing the transfer of funds in escrow from the Voluntary Developmental Agreements to Capital Fund 309, District 9 Capital. (Tanner/Brister)

5. Resolution C.S. No. C-4483 - Resolution to acknowledge and confirm the administration appointment of Chief Financial Officer for the 2016 - 2020 Parish President's term of office. (Tanner/Brister)

6. Resolution C.S. No. C-4484 - Resolution to establish Performance and Warranty Obligations. (Tanner/Brister)

7. Resolution C.S. No. C-4485 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 3-01 and 3-09, for the Parish of St. Tammany, through the office of the Parish President, to execute a Cooperative Endeavor Agreement with Bush Food Pantry, Inc. to provide funding for the operation of a food bank.(Tanner/Brister)

8. Resolution C.S. No. C-4486 - Resolution to authorize Northshore Technical Community College to submit a guide sign application to the Louisiana Department of Transportation and Development for placement of signage on state highways to direct the public to the Lacombe campus facility. (Tanner/Brister)

9. Resolution C.S. No. C-4487 - Resolution to support the St. Tammany Behavioral Health Task Force in submitting an application to the Stepping Up program for community participation in the April 2016 summit. (Tanner/Brister)

10. Resolution C.S. No. C-4488 - Resolution of the St. Tammany Parish Council to recognize and confirm administration appointments for the 2016 - 2020 Parish President's term of office. (Tanner/Brister)

11. Resolution C.S. No. C-4489 - Resolution to authorize the filing of an application with the Louisiana Department of Transportation and Development for a grant under 49 CFR 5311, Non-Urbanized Area Formula Program and/or 49 CFR 5309, Discretionary Capital Program. (Tanner/Brister)

12. Resolution C.S. No. C-4490 - Resolution to approve and authorize the 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 for Fiscal Year 2016 with the Director of Health and Human Services (Vera Clay) and Community Action Agency Office Manager (Tanja Hill) to authorize weekly reports for reimbursement. (Tanner/Brister)

13. Resolution C.S. No. C-4491 - Resolution to amend Ordinance C.S. No. 14-3426 - Grant Awards. (Tanner/Brister)

15. Resolution C.S. No. C-4493 - Resolution to amend Ordinance C.S. No. 15-3439 to make changes to the 2016 Capital Improvement Budget and Capital Assets. (Tanner/Brister)

END OF CONSENT CALENDAR

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

Dean - 6. Ord. Cal. No. 5512 - Emergency ordinance to impose a thirty (30) day moratorium on the issuance of permits for construction or placement of any building structures on property within a defined area north of North Street, south of Harrison Avenue, west of Ravine Street, and east of Eike Street and Fuschia Street within unincorporated boundaries of Ward 3, District 5. (Toledano)

Toledano - moved to introduce, second by Sharp.

Toledano - moved to suspend the rules and adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3440.

Dean - 7. Ord. Cal. No. 5513 - Ordinance to impose a six (6) month moratorium on the issuance of permits for construction or placement of any building structures on property within a defined area north of North Street, south of Harrison Avenue, west of Ravine Street, and east of Eike Street and Fuschia Street within unincorporated boundaries of Ward 3, District 5. (Toledano)

Toledano - moved to introduce, second by Thompson.

Dean - 10. Ord. Cal. No. 5516 - Ordinance amending the official Parish Zoning Map to reclassify 57.4 acres located north of Harrison Avenue, east of Reed Lane, west of Flowers Drive from A-2 (Suburban District) to A-4 (Single Family Residential District). (Ward 3, District 2) (2015-20-ZC) (ZC approved 12/1/15) (Tanner/Brister)

Sharp - moved to postpone, second by Lorino. Unanimous with no one absent.

Dean - 11. Ord. Cal. No. 5517 - Ordinance amending the official Parish Zoning Map to reclassify 57.4 acres located north of Harrison Avenue, east of Reed Lane, west of Flowers Drive from A-4 (Single Family Residential District) to A-4 (Single Family Residential District) and PUD (Planned Unit Development Overlay). (Ward 3, District 2) (2015-21-zc) (ZC approved 12/1/15) (Tanner/Brister)

Sharp - moved to postpone, second by Thompson. Unanimous with no one absent.

Dean - 14. Ord. Cal. No. 5520 - Ordinance amending the official Parish Zoning Map to reclassify 3.36 acres located west of Highway 40, north of Woodland Drive, south of Stermer Road, being 20857 Highway 40, Bush from A-1-A (Suburban District) to A-2 (Suburban District). (Ward 2, District 6) (2015-54-ZC) (ZC approved 12/1/15) (Tanner/Brister)

Tanner - this ordinance is a duplicate of one that was adopted last month.

Tanner - moved to remove, second by Toledano. Unanimous with no one absent.

Dean - 14. Resolution C.S. No. C-4492 - Resolution to concur/not concur with the Mandeville annexation and rezoning of 1.151 acres located at 2929 Highway 190, Sections 38 and 39, Township 7 south, Range 11 east from Parish HC-2 (Highway Commercial District) to Mandeville B-2 (Highway Business District) (Ward 4, District 5) (Tanner/Brister)

Jeff Schoen - he represents the petitioner in this matter. This is the bank building near the Shell station. The City would like to annex the property to use the building as a medical center.

Toledano - moved to concur, second by Thompson. Unanimous with no one absent.

Dean - 16. Resolution C.S. No. C-4494 - Resolution providing for canvassing the returns and declaring the result of the special election held in the Lighting District No. 9. Parish of St. Tammany, State of Louisiana, on Saturday, November 21, 2015, to the levy and collect of an annual service charge dedicated to paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment within the District. and providing for other matters in connection therewith. (Bellisario)

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

Bellisario - moved to open the Off-the-Floor Agenda, second by Canulette. Unanimous with no one absent.

JANUARY 14, 2016 - ITEMS OFF-THE-FLOOR

Dean - 1. Resolution directing the levy and collection of an annual service charge of not to exceed \$50.00 per structure or lot to persons occupying residential and non-residential structures and persons owning unoccupied structures located wholly or partly within the boundaries of Road Lighting District No. 9 of the Parish of St. Tammany, State of Louisiana (the "District") and to persons owning lots located wholly or partly within the District upon which no structure is located, for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, authorized under the provisions of Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, as amended, La. R.S. 48:1309.3 and other constitutional and statutory authority as applicable, for the purpose of paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment within the District; and providing for other matters in connection therewith. (Canulette)

Bellisario - moved to adopt, second by Canulette. Unanimous with no one absent; becomes Resolution C.S. No. C-4495.

APPEALS

Dean - 1. Jeffery Schoen, on behalf of Grandland Covington, LLC, appealing the Zoning Commission DENIAL on December 1, 2015 to rezone 1.3 acres located on the southeast corner of Highway 1085 and Holly Street from A-3 (Suburban District) to NC-1 (Professional Office District). (Ward 1, District 1) (2015-56-ZC)

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.

Jeff Schoen - he represents Dr. Grand who is a Dentist. The doctor is a resident of Mandeville and has 2 offices in Mandeville, 1 being built in Baton Rouge, and would like to build in this location. The residents near his Mandeville Offices have submitted letters report him as a good neighbor. The Zoning Commission in this matter was deadlocked, which is treated as if the case has been denied. Before the case went to the Zoning Commission, they appeared before the Association of Associations who are members of Homeowner's Associations in District 1 who meet regarding land use and Zoning. The President of the Group advised that they voted in favor of the doctor building at this location. Dr. Grand has every intention to build a residential looking facility similar to his Mandeville Office. The NC zoning allows for that type of building. The petitioner feels it is appropriate to also add covenants even more restrictive than those of the Zoning. They suggest that the change of zoning is compatible, appropriate and reasonable.

Nancy Jackson - she would rather be here in support of a rec center. They oppose this for 2 reasons. One, this has been a residential area for 50 years, and they do not feel that a commercial business is appropriate there. For Mr. Schoen to claim this is not a commercial business is ridiculous. With 31 parking spaces, client traffic, signs, etc, it is commercial and does not belong in the middle of their neighborhood. The Zoning Commissioner for their area voted against this. They ask the Council to vote in accordance with staff and the Zoning commission. They have fought long and hard for this area, do not change the face of it.

Karen Key - her husband's grandmother owned property in the are since 1972 and they built here in 2006. The Mandeville office is surrounded by more than residential. The parking lot will be an eyesore. They are concerned because this is a heavily walked area by the residents.

Jeff Schoen - this is an example of how things change over time. To say that 2025 cannot be changed is not right. There are other businesses nearby, such as Camp Bow Wow and Covenant Church. This case stands on its own.

Debbie LaCicero - they moved to Covington in 1995 when the area was very residential. All of the businesses Mr. Schoen mentioned are on the other side of 1085, not in the middle of a neighborhood. They want to maintain the beauty of the area, and this does not fit.

Bill Smith - this area is all residential with a couple of intrusions. Three blocks away has already been rezoned commercial. Thinks the Council should follow the staff recommendations.

Council Discussion ensued.

Dean - he has a history in this area for all of his 12 years. He had an appeal that wanted to put a Rouses and change the area to HC-3. He denied that request because he is trying to preserve this area. He has been worried about this. This is just a dentist's office. He believes they need to fight against big box stores. This, if approved, is setting the precedent to only allow NC-1. It will only allow NC-1 zoning, which is professional offices. Plus, Mr. Schoen is including deed restrictions.

Binder - moved to override Zoning denial, second by Bellisario. Unanimous with no one absent.

Bellisario - moved to introduce an ordinance, second by Canulette; becomes Ord. Cal. No. 5526.

ORDINANCES FOR ADOPTION

Dean - 1. Ord. Cal. No. 5476 - Ordinance amending the Official Parish Zoning Map to reclassify 6.30 acres located in Section 6, Township 8 south, Range 12 east, being 22475 Highway 1088, from A-3 (Residential District) to NC-3 (Neighborhood Commercial District).(District 5) (Referred to Zoning Commission 10/1/15) (2015-82-ZC) (Postponed 11/5/15) (Scheduled to be heard by Zoning Commission 1/5/16)(Postponed 12/3/15)

Toledano - moved to postpone, second by Canulette. Unanimous with 2 absent (Bellisario, Binder).

Dean - 2. Ord. Cal. No. 5493 - 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) (Introduced 12/3/15)

Smith - moved to adopt, second by Canulette. Unanimous with 2 absent (Bellisario, Binder); becomes Ordinance C.S. No. 16-3441.

Dean - 3. Ord. Cal. No. 5494 - ordinance to extend for six (6) months the moratorium on the opening of new streets in Angelic Estates. (Ward 3, District 5) (Introduced 12/3/15)

Toledano - moved to adopt, second by Stefancik. Unanimous with 2 absent (Bellisario, Binder); becomes Ordinance C.S. No. 16-3442.

Dean - 4. Ord. Cal. No. 5495AA - 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 Lalanne Road North to Azalea Drive. (Ward 1, District 1) (Introduced 12/3/15)

Thompson - moved to adopt, second by Groby. Unanimous with 2 absent (Bellisario, Binder); becomes Ordinance C.S. No. 16-3443.

Dean - 5. Ord. Cal. No. 5496 - Ordinance to amend the 2015 Operating Budget - Amendment No. 12. (Introduced 12/3/15)

Stefancik - moved to adopt, second by Canulette. Unanimous with 2 absent (Bellisario, Binder); becomes Ordinance C.S. No. 16-3444.

Dean - 6. Ord. Cal. No. 5497 - Ordinance amending the official Parish Zoning Map to reclassify 1.193 acres located west of Highway 25, north of MP Planche Road, south of Lake Ramsey Road from A-2 (Suburban District), NC-4 (Neighborhood Institutional District) and RO (Rural Overlay) to HC-2 (Highway Commercial District) and RO (Rural Overlay) (Ward 3, District 3) (2015-18-ZC) (ZC approved 11/4/15) (Introduced 12/3/15)

Thompson - moved to adopt, second by Sharp. Unanimous with 2 absent (Bellisario, Binder); becomes Ordinance C.S. No. 16-3445.

Dean - 7. Ord. Cal. No. 5498 - Ordinance amending the official Parish Zoning Map to reclassify 4.48 acres located south of Victory Lane, west of Stafford Road from A-1 (Suburban District) and RO (Rural Overlay) to A-1-A (Suburban District [3 Acres]), A-2 (Suburban District [1.48 Acres]) and RO (Rural Overlay).(Ward 2, District 2) (2015-17-ZC) (ZC approved 11/4/15) (Introduced 12/3/15)

Sharp - moved to adopt, second by Thompson. Unanimous with 2 absent (Bellisario, Binder); becomes Ordinance C.S. No. 16-3446.

Dean - 8. Ord. Cal. No. 5499 - Ordinance to authorize the Parish President to incorporate Robin Road, Sparrow Road, Quail Lane, Cardinal Cove, Wren Way, Martin Way, Humming Bird Lane and Raven Road into the Parish Road Maintenance System. (Ward 4, District 7) (Introduced 12/3/15)

Groby - moved to adopt, second by Lorino. Unanimous with 2 absent (Bellisario, Binder); becomes Ordinance C.S. No. 16-3447.

Dean - 9. Ord. Cal. No. 5500 - Ordinance amending the official Parish Zoning Map to reclassify 0.48 acre located north of Snider Road, west of Lake Road, being 27299 Snider Road, Lacombe from A-1A (Suburban District) to A-1A (Suburban District) and RO (Rural Overlay).(Ward 7, District 7) (2015-16-ZC) (ZC approved 11/4/15) (Introduced 12/3/15)

Groby - moved to adopt, second by Smith. Unanimous with 2 absent (Bellisario, Binder); becomes Ordinance C.S. No. 16-3448.

Dean - 10. Ord. Cal. No. 5501 - Ordinance amending the official Parish Zoning Map to reclassify 1 acre located east of North Factory Road, North of Erindale Road, being 84528 North Factory Road, Folsom from A-1 (Suburban District), RO (Rural Overlay), and MHO (Manufactured Housing Overlay) to A-2 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay).(Ward 2, District 3) (2015-15-ZC) (Introduced 12/3/15)

Thompson - moved to adopt, second by Sharp. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 16-3449.

Dean - 11. Ord. Cal. No. 5502 - Ordinance establishing a No Parking Zone on Windsor Court (R09-C-040). (Ward 9, District 11) (Introduced 12/3/15)

Stefancik - moved to adopt, second by Smith. Unanimous with 1 absent (Binder).

Dean - 12. Ord. Cal. No. 5503 - Ordinance to amend Chapter 2, Sec. 2-091.00 and Sec. 2-092.00 of the St. Tammany Parish Code of Ordinances for the Reorganization of Parish Departments. (Introduced 12/3/15)

Tanner - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3450.

Dean - 13. Ord. Cal. No. 5505 - an Ordinance to Correct the Road & Drainage Inventory to include Landry Kate Drive and Azalea Lane Lateral. (Wards 3 & 6) (Districts 2 & 11) (Introduced 12/3/15)

Thompson - moved to adopt, second by Bellisario. Unanimous with 1 absent (Stefancik); becomes Ordinance C.S. No. 16-3451.

Dean - 14. Ord. Cal. No. 5506 - Ordinance to authorize the Parish President to declare 34.918 acres as surplus property and to authorize the private sale and disposal of said property described herein. (Ward 4, District 7) (Introduced 12/3/15)

Brad Ott - he opposes this Ordinance and its innocuous description. This is the former Southeast Louisiana Hospital property. He found out about this through the media. He thinks the Ordinance needs to adhere to LA Revised Statute. He thinks this needs to be reviewed further to ensure that

it adheres to the Statute.

Tanner - the Parish bought this property and found an administrator to keep the hospital going when the State was going to close it. Now, the Parish is selling the building to the company who has been administrating the hospital.

Brister - they are selling the property and building for \$6 million which is the appraised amount. There are restrictions that this has to remain a medical facility and are regulated by the Department of Health and Hospitals. The primary focus is to make the entire area a medical facility.

Groby - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3452.

Dean - 15. Ord. Cal. No. 5507 - Ordinance amending the official Parish Zoning Map to reclassify 0.98 acre located in Section 25, Township 6 South, Range 11 East, west of United Church Road, from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 3, District 2) (Referred to the Zoning Commission 12/3/15) (Introduced 12/3/15)

Sharp - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 16-5453.

APPOINTMENTS

Dean - 1. Resolution to appoint/reappoint five (5) members to the Board of Commissioners for Sub-drainage District No. 2 of Gravity Drainage District No. 5 (Meadowbrook Subdivision). (Toledano)

Toledano - moved to reappoint 4 members (David Bates, Steve Cohan, Otto Mehrgut, and Pat Phillips) and appoint 1 new member (Wayne Durr), second by Tanner. Unanimous with no one absent; becomes Resolution C.S. No. C-4496.

Dean - 2. Resolution to appoint/reappoint five (5) members to the Board of Commissioners for Sub-drainage District No. 3 of Gravity Drainage District No. 5 (Northpark Subdivision). (Toledano) (Postponed 12/3/15)

Toledano - moved to reappoint 4 members (Joseph Goodwin, Jerry Lambert, Charles Barre, and Ronnie Webb) and to appoint (Wayne Kemp), second by Tanner. Unanimous with no one absent; becomes Resolution C.S. No. C-4497.

Dean - 3. Resolution to appoint/reappoint five (5) members to the Board of Commissioners for Sub-drainage District No. 4 of Gravity Drainage District No. 5 (Fountains Subdivision). (Toledano) (Postponed 12/3/15)

Toledano - moved to reappoint George Gabel, James Land, Eugene Gurtner, Jr. and Kynn Gurtner, second by Lorino. Unanimous with no one absent; becomes Resolution C.S. No. C-4498.

Dean - 4. Resolution to appoint/reappoint five (5) members to the Board of Commissioners for Sub-drainage District No. 5 of Gravity Drainage District No. 5 (Emerald Oaks Subdivision). (Toledano) (Postponed 12/3/15)

Toledano - moved to reappoint all current members, second by Lorino. Unanimous with no one absent; becomes Resolution C.S. No. C-4499.

Dean - 5. Resolution to reappoint Sharon Lo Drucker and Connie Born (terms expired 12/31/15) to the Board of Commissioners for Parish Tourist and Convention Commission. (Dean/Binder) (Postponed 12/3/15)

Dean - would like to address this as to Ms. Born only. Sharon Lo Drucker will be addressed next month.

Binder - moved to reappoint Connie Born, second by Smith. Unanimous with no one absent; becomes Resolution C.S. No. C-4500.

Dean - 6. Resolution to appoint one (1) member to replace Theresa Risley (resigned) to the Board of Directors for Fire Protection District #1. (Binder) (Postponed 12/3/15) (Submitted nominees: Darrell Smith, David Cry, Larry Gay, Samuel Doughty)

Bellisario - moved to postpone, second by Smith. Unanimous with no one absent.

Dean - 7. Resolution to appoint Jay Kahn to replace John Garner on the Board of Directors for Parish Sewerage District No. 1. (Lorino)

Lorino - moved to appoint, second by Toledano. Unanimous with no one absent; becomes Resolution C.S. No. C-4501.

DISCUSSIONS AND OTHER MATTERS

Dean - 1. Motion to refer to Zoning Commission for recommendation the proposed re-zoning of 77.36 acres, AKA Terra Mariae, located in Section 14, Township 6 South, Range 11 East from CB-1 (Community Based Facilities District) to A-4 (Single Family Residential District) and PUD (Planned Unit Development Overlay). (Ward 3, District 2) (Sharp)

Sharp - moved to refer, second by Thompson. Unanimous with no one absent.

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


MARTY DEAN, COUNCIL CHAIRMAN


THERESA L. FORD, COUNCIL CLERK