

**MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING
THURSDAY, NOVEMBER 3, 2016 AT 6:00 P.M.
ST. TAMMANY GOVERNMENT COMPLEX
21490 KOOP DRIVE, MANDEVILLE, LA.**

Call to Order by Honorable Marty Dean, Chairman

Invocation by Mr. Sharp

Pledge of Allegiance by Mr. Lorino

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

SPECIAL ITEMS

**Dean - 1) Ord. Cal. No. 5676 - Ordinance adopting the 2017 Parish Operating Budget. (Dean/Brister)
(Introduced 9/28/16) (Referred to Council Finance Committee 10/6/16)**

Tanner - moved to postpone, second by Bellisario. Unanimous with 1 absent (Binder).

**Dean - 2) Ord. Cal. No. 5677- Ordinance to establish the 2017-2021 Parish Capital Improvement
Budget and Program, and to further identify Fixed Assets & Grants Awards. (Dean/Brister)
(Introduced 9/28/16) (Referred to Council Finance Committee 10/6/16)**

Tanner - moved to postpone, second by Bellisario. Unanimous with 1 absent (Binder).

**Dean - NOTE: The Parish Council will hold a Public Hearing in Council Chambers at 6:00 p.m. on
Thursday, November 3, 2016 to review the proposed Parish Operating and Capital Improvement
Budgets prior to adoption.**

**Copies of both budgets will be made available for review by October 3, 2016 at the
Parish Council Office and the following Parish Library Branches:**

**Abita Springs
Bush
Causeway
Covington
Folsom
Lacombe
Lee Road
Madisonville
Mandeville
Pearl River
Slidell Robert Blvd
South Slidell**

PRESENTATIONS

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

Patricia Brister - the employee of the month was unable to attend this evening. She would instead like to thank everyone who participation in the Alton Sweep, which was part of The Keep St. Tammany Beautiful Project.

Smith - he also thanks all of the participants.

Dean - 2. Presentation by Mosquito Abatement. (Stefancik)

Stefancik - he wanted to have Mosquito Abatement make a presentation because they have a millage renewal on the ballot in December. If the renewal does not pass, they will no longer be able to protect St. Tammany from mosquitoes.

Viki Taylor - Director and Entomologist - they are a scientific organization and take this job seriously. There are hundreds of miles of septic ditches in the Parish that need to be treated each week. The millages for the district have been decreasing each year for the last 10 years, so that now they only collect 4 mills as opposed to the 10 mills they started with.

Dean - 3. Presentations by STARC and COAST (Dean)

Diane Baham - Director of STARC - they are also asking for support of a millage renewal. They also support Mosquito Abatement because STARC was started because of a girl who was bitten by a mosquito and contracted encephalitis. Over 54 million people in the United States has at least one mental or physical disability. They are on the ballot for December 10th, asking for the renewal of 2 mills which are spent equally between STARC and COAST.

Julie Agan - Executive Director of COAST - there are 54,000 seniors in St. Tammany Parish, and the need is greater than ever to be able to serve them. Without these millages, the services they offer would be drastically cut.

Dean - 4. Representative of the Southern Eye Bank presentation of award to Dr. Charles Preston (Binder)

Joy Roussel - because of the assistance of Dr. Preston and his staff, they are the leading corneal transplant service for Louisiana.

Dr. Charles Preston - he is honored to be here to represent all of the team at the Corner's Office from the investigators to the lab and morgue staff.

Dean - 5. Presentation by Covington Food Bank. (Dean)

Terri Turner-Morse - the Covington Food Bank was started by a Council of Churches 32 years ago. Now they distribute 3 million pounds of food a year. They distribute donated food, food received from 2nd Harvest and some purchased to ensure they can provide for all of the families each month. They serve families through the Parish. 11% of their clients are seniors and 60% of their clients are families who fell on hard times. Those families usually receive their services for 4-6 months, and then stop receiving them when they are back on their feet. The Food Bank also operates a dental clinic whose patients must apply for services and have incomes 130% below the poverty line. They are a community driven organization.

Smith - moved to move up Item Nos. 1 and 2 from Ordinances for Introduction, second by Blanchard. Unanimous with 1 absent (Binder)

Dean - 1. Ord. Cal. No. 5658 - Ordinance to impose a six (6) month moratorium on the submission and approval of any applications to enter a Parish right of way to extend, open and/or construct any unopened portion of such right of way for the purpose of gaining access to any undeveloped lot in a dormant subdivision or subdivision of record. (Tanner/Sharp) (Postponed 9/1/16)(Introduced 10/6/16)

Marilyn Seifert - spoke in favor of the moratorium, as long as it was shortened from six months to two months, and it would not removed certain areas out of commerce.

Council discussion ensued.

Tanner - moved to adopt, second by Sharp. Motion passed with 11 yeas, 1 Nay (Smith), 1 recusal (Toledano), and 1 absent (Binder); becomes Ordinance C.S. No. 16-3617.

Dean - 2. Ord. Cal. No. 5681 - Ordinance amending Section 40-034.01 of the St. Tammany Subdivision Regulatory Ordinance- Ordinance Number 499 to provide for modifications to the Contiguous Lot Rule. (Introduced 10/6/16)

Tanner - moved to postpone until this Ordinance is sent back to the Council by the Planning Commission, second by Lorino. Motion passed with 11 yeas, 1 Nay (Smith), 1 recusal (Toledano), and 1 absent (Binder).

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

Ord. Cal. No. 5698
Reso. No. C-4692

Ord. Cal. No. 5711
Reso. No. C-4707

Reso. No. C-4687

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 October 6, 2016

Council Committee Meeting October 26, 2016

**ORDINANCES FOR INTRODUCTION
(Public Hearing: December 1, 2016)**

1. Ord. Cal. No. 5697.2 - Ordinance to correct the road and drainage inventory to remove the northern portion of Bobby Jones Blvd. (10-F-19) from inventory and close to thru traffic. (Ward 6, District 6) (Tanner)

3. Ord. Cal. No. 5699 - Ordinance to amend the Parish Code of Ordinances, Chapter 16 Parks, Recreation and Scenic Neighborhoods, Article I in General, Sections 16-001.00 through 16-006.00, to amend the rules and regulations for Northshore Beach. (Ward 9, District 13) (Blanchard)

4. Ord. Cal. No. 5700 - Ordinance establishing a No Parking and One Way traffic zone on portions of Stone Street (8-L-17), Rebel Drive (8-L-18), and Coral Street (8-L-19). (Ward 8, District 8 & 9) (Canulette/Bellisario)

5. Ord. Cal. No. 5701 - Ordinance to extend for an additional six (6) months the moratorium on the issuance of permits for construction or placement of building structures on property within any portion of Highland Park Subdivision. (District 12) (Binder)

6. Ord. Cal. No. 5702 - Ordinance to amend the 2016 Operating Budget - Amendment No. 12. (Dean/Brister)

7. Ord. Cal. No. 5703 - Ordinance to authorize the Parish of St. Tammany, through the office of the Parish President, to extend a lease of space in the Safe Haven campus to the Florida Parishes Human Services Authority. (Ward 4, District 7) (Dean/Brister)

8. Ord. Cal. No. 5704 - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to acquire temporary construction servitudes for the St. Tammany Advanced Campus development. (Ward 7, District 11) (Dean/Brister)

9. Ord. Cal. No. 5705 - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to acquire servitudes benefitting the St. Tammany Advanced Campus development. (Ward 7, District 11) (Dean/Brister)

10. Ord. Cal. No. 5706 - 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. (Dean/Brister)

11. Ord. Cal. No. 5707 - Ordinance to correct the Road & Drainage Inventory to include Bud Howell Rd Lateral, Rivers Rd and Tot Polk Rd. (Wards 5 & 6, District 6) (Dean/Brister)

12. Ord. Cal. No. 5708 - Ordinance amending the text of the Unified Development Code, Volume 1 (Zoning) to add a new use "Behavioral Healthcare Facility" to Section 2 Definitions and as a permitted use in Section 5.29 MD-3 Medical Facilities District. (2016-381-ZC) (Dean/Brister)

13. Ord. Cal. No. 5709 - Ordinance amending the official Parish Zoning Map to reclassify 22,500 square feet located the south of Cypress Drive, west of Peach Tree Drive, being Lots 20A, Square 23, River Gardens Subdivision from it's a-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 8, District 9) (2016-329-ZC) (Dean/Brister)

14. Ord. Cal. No. 5710 - Ordinance amending the official Parish Zoning Map to reclassify 670.78 acres located south of Hwy 435, east and west of Hillcrest Boulevard from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 6 & 10, District 6) (2016-370-ZC) (Dean/Brister)

16. Ord. Cal. No. 5712 - Ordinance amending the official Parish Zoning Map to reclassify 1.86 acres located east side of Dreamland Court, north of Bruhl Road from A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 3) (2016-387-ZC) (Dean/Brister)

17. Ord. Cal. No. 5713 - Ordinance amending the official Parish Zoning Map to reclassify 1.43 acres located south of East Gause Boulevard, east of Amber Street, being lots 11 & 12, Square 26, Pearl Acres Subdivision from its present HC-2 (Highway Commercial District) to HC-3 (Highway Commercial District). (Ward 8, District 13) (2016-388-ZC) (Dean/Brister)

18. Ord. Cal. No. 5714 - Ordinance amending the official Parish Zoning Map to reclassify 28.06 acres located south of Highway 1088, east of Trinity Drive, west of Forest Brook Boulevard from NC-4 (Neighborhood Institutional District) and A-4 (Single Family Residential District) to NC-4 (Neighborhood Institutional District), A-4 (Single Family Residential District), and PUD (Planned Unit Development Overlay). (Ward 4, District 7) (2016-389-ZC) (Dean/Brister)

RESOLUTIONS

2. Resolution C.S. No. C-4688 - Resolution to amend Ordinance C.S. No. 16-3457 the 2016 Grant Budget. (Dean/Brister)

3. Resolution C.S. No. C-4689 - Resolution to amend Ordinance C.S. No. 15-3439 to make changes to the 2016 Capital Improvement Budget and Capital Assets. (Dean/Brister)

4. Resolution C.S. No. C-4690 - Resolution to acknowledge the authority pursuant to Home Rule Charter, Sections 1-04, 3-01 and 3-09, for St. Tammany Parish Government, through the Office of the Parish President, to enter into a Cooperative Endeavor Agreement with the Lake

Pontchartrain Basin Foundation for watershed quality education of students at Camp Salmen (Ward 9, District 14). (Dean/Brister)

5. Resolution C.S. No. C-4691 - Resolution to acknowledge the authority pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, for the Parish of St. Tammany, through the Office of the Parish President, to execute a Cooperative Endeavor Agreement with the Louisiana Community and Technical College System, on behalf of the Northshore Technical Community College, for the reimbursement of drainage improvements. (Ward 7, District 11) (Dean/Brister)

7. Resolution C.S. No. C-4693 - Resolution To Establish Performance and Warranty Obligations. (Dean/Brister)

8. Resolution C.S. No. C-4694 - Resolution to approve recommendations and authorize Parish Executive Council to proceed with the settlement of a certain lawsuit. (Dean/Brister)

9. Resolution C.S. No. C-4695 - Resolution to establish load limits on bridges within the Off-system Bridge Replacement Program for St. Tammany Parish, as indicated on the attached Exhibit 'A'; further directing the Department of Engineering to record same within the records of the Clerk of Court. (Dean/Brister)

10. Resolution C.S. No. C-4696 - Resolution to support Fire Protection District No. 13's application for assistance from the Louisiana Office of Community Development for the purchase of equipment. (Dean/Brister)

11. Resolution C.S. No. C-4697 - Resolution to support Fire Protection District No. 12's application for assistance from the Louisiana Office of Community Development for the purchase of equipment. (Dean/Brister)

12. Resolution C.S. No. C-4698 - Resolution to support Fire Protection District No. 11's application for assistance from the Louisiana Office of Community Development for the purchase of equipment. (Dean/Brister)

13. Resolution C.S. No. C-4699 - Resolution to support Fire Protection District No. 9's application for assistance from the Louisiana Office of Community Development for the purchase of equipment. (Dean/Brister)

14. Resolution C.S. No. C-4700 - Resolution to support Fire Protection District No. 8's application for assistance from the Louisiana Office of Community Development for the purchase of equipment. (Dean/Brister)

15. Resolution C.S. No. C-4701 - Resolution to support Fire Protection District No. 7's application for assistance from the Louisiana Office of Community Development for the purchase of equipment. (Dean/Brister)

16. Resolution C.S. No. C-4702 - Resolution to support Fire Protection District No. 5's application for assistance from the Louisiana Office of Community Development for the purchase of equipment. (Dean/Brister)

17. Resolution C.S. No. C-4703 - Resolution to support Fire Protection District No. 4's application for assistance from the Louisiana Office of Community Development for the purchase of equipment. (Dean/Brister)

18. Resolution C.S. No. C-4704 - Resolution to support Fire Protection District No. 3's application for assistance from the Louisiana Office of Community Development for the purchase of equipment. (Dean/Brister)

19. Resolution C.S. No. C-4705 - Resolution to support Fire Protection District No. 2's application for assistance from the Louisiana Office of Community Development for the purchase of equipment. (Dean/Brister)

20. Resolution C.S. No. C-4706 - Resolution to support Fire Protection District No. 1's application for assistance from the Louisiana Office of Community Development for the purchase of equipment. (Dean/Brister)

END OF CONSENT CALENDAR

Canulette - moved to adopt the consent calendar less items pulled, seconded by Bellisario. Unanimous with 1 absent (Binder).

Dean - 2. Ord. Cal. No. 5698 - Ordinance to amend and supplement the St. Tammany Parish Code of Ordinances Chapter 2 Article III, Council Rules and Procedures. (Dean)

Stefancik - moved to amend Section 2, Item No. 4, to include that multiple violations of the policy could result in being banned from Council Chambers, second by Bellisario. Unanimous with 1 absent (Binder); becomes Ord. Cal. No. 5698AA.

Stefancik - moved to introduce as amended, second by Canulette.

Dean - 15. Ord. Cal. No. 5711 - Ordinance amending the official Parish Zoning Map to reclassify 2.928 acres located at the end of Sloat Road, along Bayou Bonfouca from A-3 (Suburban District) to I-3 (Heavy Industrial District). (Ward 9, District 12) (2016-386-ZC)(Dean/Brister)

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

Dean - 1. Resolution C.S. No. C-4687 - Resolution requesting that the Louisiana Legislative Auditor require the inclusion of a detailed review of all credit card expenditures within the enhanced audit procedures for all St. Tammany Parish Public Entities. (Dean)

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

Dean - 6. Resolution C.S. No. C-4692 - Resolution to acknowledge and confirm the appointment of Director of the Department of Health and Human Services for the 2016 - 2020 Parish President's term of office. (Dean/Brister)

Brister - introduced Allyson A. Villars.

Bellisario - moved to adopt, second by Tanner. Unanimous with 2 absent (Binder, Smith).

Dean - 21. Resolution C.S. No. C-4707 - Resolution to concur/not concur with the City of Mandeville annexation and rezoning of 6.365 acres known as the remainder of Square 118 and a portion of former Orleans Street (now closed), Section 37, Township 8 South, Range 11 East from Parish HC-2 (Highway Commercial District) to Mandeville B-2 (Highway Business District). (Ward 4, District 10) (Dean/Brister)

Mike Sevante - this needs to be amended to include language required to correct the tax sharing agreement to reflect 80 percent going to the City and 20 percent going to the Parish.

O'Brien - moved to amend, second by Stefancik. Unanimous with 2 absent (Binder, Smith); becomes Resolution C.S. No. C-4707AA.

O'Brien - moved to concur as amended, second by Stefancik. Unanimous with 2 absent (Binder, Smith).

ORDINANCES FOR ADOPTION

Dean - 3. Ord. Cal. No. 5682 - Ordinance to extend for six (6) months the moratorium on the issuance of permits for construction, or placement of building structures on any properties within unincorporated St. Tammany Parish Within five hundred (500) feet of the centerline on the south side of Highway 1088 from Sout Street to Hickory Street. (Ward 4, District 7) (Introduced 10/6/16)

Groby - moved to adopt, second by Lorino. Unanimous with 2 absent (Binder, Smith); becomes Ordinance C.S. No. 13-3618.

Dean - 4. Ord. Cal. No. 5683 - Ordinance accepting finalized subdivisions into the Road & Drainage Inventory to include Pine Creek Acres, Phase 2B, specifically Knotty Pine Ct., Tumble Creek Dr., and a portion of Pine Grove Loop; Pine Creek Acres Phase 2C, specifically a portion of Pine Grove Loop. (Ward 1, District 4) (Introduced 10/6/16)

Lorino - moved to adopt, second by Thompson. Unanimous with 2 absent (Binder, Smith); becomes Ordinance C.S. No. 13-3619.

Dean - 5. Ord. Cal. No. 5684 - Ordinance establishing a No-Parking Zone on Desoto Street (4-D-173). (Ward 4, District 5) (Introduced 10/6/16)

Toledano - moved to adopt, second by Lorino. Unanimous with 2 absent (Binder, Smith); becomes Ordinance C.S. No. 13-3620.

Dean - 6. Ord. Cal. No. 5685 - Ordinance to amend the 2016 Operating Budget - Amendment No. 11. (Introduced 10/6/16)

Stefancik - moved to adopt, second by Tanner. Unanimous with 2 absent (Binder, Smith); becomes Ordinance C.S. No. 13-3621.

Dean - 7. Ord. Cal. No. 5686 - Ordinance to amend the St. Tammany Parish Code of Ordinances Chapter 2 (Administration), Section 2-009.00, Parish Fees and Service Charges to include a permit fee for a site work permit. (Introduced 10/6/16)

Bellisario - moved to adopt, second by Canulette. Unanimous with 2 absent (Binder, Smith); becomes Ordinance C.S. No. 13-3622.

Dean - 8. Ord. Cal. No. 5687 - Ordinance amending the Official Parish Zoning Map to reclassify 5 acres located west of Highway 25, north of Highway 450, being 85275 and 85271 Highway 25, Franklinton from A-1 (Suburban District) to A-2 (Suburban District). (Ward 2, District 3) (2016-345-ZC) (Zoning Commission approved 9/22/16) (Introduced 10/6/16)

Thompson - moved to adopt, second by Lorino. Unanimous with 2 absent (Binder, Smith); becomes Ordinance C.S. No. 13-3623.

Dean - 9. Ord. Cal. No. 5688 - Ordinance amending the Official Parish Zoning Map to reclassify 0.574 acre located on the Northeast Corner of North 5th Avenue and North 8th Street from A-4 (Single Family Residential District) to ED-1 (Primary Education District). (Ward 8, District 9) (2016-351-ZC) (Zoning Commission approved 9/22/16) (Introduced 10/6/16)

Bellisario - moved to adopt, second by Canulette. Unanimous with 2 absent (Binder, Smith); becomes Ordinance C.S. No. 13-3624.

Dean - 10. Ord. Cal. No. 5689 - Ordinance amending the Official Parish Zoning Map to reclassify 16.77 acres located south of Brewster Road, east of Dummyline Road, west of Tchefuncta Park Drive from A-2 (Suburban District) to A-4 (Single Family Residential District). (Ward 1, District 1) (2016-352-ZC) (Zoning Commission approved 9/22/16) (Introduced 10/6/16)

Thompson - moved to adopt, second by Lorino. Unanimous with 2 absent (Binder, Smith); becomes Ordinance C.S. No. 13-3625.

Dean - 11. Ord. Cal. No. 5690 - Ordinance amending the Official Parish Zoning Map to reclassify 2 acres located north of Theresa Nave Road, west of Highway 25 from A-1 (Suburban District) to A-2 (Suburban District). (Ward 2, District 3) (2016-353-ZC) (Zoning Commission approved 9/22/16) (Introduced 10/6/16)

Thompson - moved to adopt, second by Sharp. Unanimous with 2 absent (Binder, Smith); becomes Ordinance C.S. No. 13-3626.

Dean - 12. Ord. Cal. No. 5691 - Ordinance amending the Official Parish Zoning Map to reclassify 82.759 acres located south Highway 190, west of Highway 1077 from A-1 (Suburban District) to A-3 (Suburban District). (Ward 1, District 3) (2016-355-ZC) (Zoning Commission approved 9/22/16) (Introduced 10/6/16)

Thompson - moved to adopt, second by Lorino. Unanimous with 2 absent (Binder, Smith); becomes Ordinance C.S. No. 13-3627.

Dean - 13. Ord. Cal. No. 5692 - Ordinance amending the Official Parish Zoning Map to reclassify 82.759 acres located south of Highway 190, west of Highway 1077 from A-1 (Suburban District) to A-3 (Suburban District) and PUD (Planned Unit Development Overlay). (Ward 1, District 3) (2016-357-ZC) (Zoning Commission approved 9/22/16) (Introduced 10/6/16)

Thompson - moved to adopt, second by Lorino. Unanimous with 2 absent (Binder, Smith); becomes Ordinance C.S. No. 13-3628.

Dean - 14. Ord. Cal. No. 5693 - Ordinance establishing a No Parking Zone on the median of Live Oak Court. (Ward 3, District 4) (Introduced 10/6/16)

Lorino - moved to adopt, second by Thompson. Unanimous with 2 absent (Binder, Smith); becomes Ordinance C.S. No. 13-3629.

Dean - 15. Ord. Cal. No. 5694 - Ordinance to authorize the St. Tammany Parish Government, through the Office of the Parish President, to acquire certain parcel(s) of immovable property through the Flood Mitigation Assistance Grant Program. (Ward 8, District 13) (Introduced 10/6/16)

Blanchard - moved to adopt, second by Canulette. Unanimous with 2 absent (Binder, Smith); becomes Ordinance C.S. No. 13-3630.

Dean - 16. Ord. Cal. No. 5695 - Ordinance amending the official Parish Zoning Map to reclassify 89.5501 acres located north of Sharp Road, east of Westwood Drive from A-1 (Suburban District) to an A-2 (Suburban District). (Ward 4, District 5) (2016-294-ZC) (Introduced 10/6/16)

CLERK'S NOTE: the following citizens spoke out against adoption of this ordinance: Mark Daigle, Marsha Davis, Ken Ress, David Lowe, Joycelyn Lowe, Dan Shapiro, Dennis Ryan

Jeff Schoen - he represents the petitioner in this matter. He entered a revised map and changes to the PUD into the record.

Toledano - moved to adopt, second by Lorino. Unanimous with 2 absent (Binder, Smith); becomes Ordinance C.S. No. 13-3631.

Dean - 17. Ord. Cal. No. 5696AA - Ordinance amending the official Parish Zoning Map to reclassify 104.17 acres located north of Sharp Road, east of Westwood Drive from A-1 (Suburban District) & A-2 (Suburban District) to A-2 (Suburban District) and PUD (Planned Unit Development Overlay). (Ward 4, District 5) (2016-295-ZC) (Introduced 10/6/16)

Toledano - moved to amend, second by Thompson. Unanimous with 2 absent (Binder, Smith); becomes Ord. Cal. No. 5696AA.

Toledano - moved to adopt as amended, second by Lorino. Unanimous with 2 absent (Binder, Smith); becomes Ordinance C.S. No. 13-3632.

Dean - 18. Ord. Cal. No. 5697 - Ordinance amending the official Parish Zoning Map to reclassify 7.08 acres located north side of Harrison Avenue, west of Flowers Drive from A-2 (Suburban District) to PF-1 (Public Facilities District). (Ward 3, District 2). (2016-330-ZC) (Introduced 10/6/16)

Sharp - moved to adopt, second by Thompson. Unanimous with 2 absent (Binder, Smith); becomes Ordinance C.S. No. 13-3633.

APPOINTMENTS

Dean - 1. Resolution to appoint one (1) member to replace A.J. Montalbano (deceased) to Fire Protection District No. 3. (Jeanne Hutcherson has requested appointment) (Districts 7 & 11) (Groby)

Groby - moved to appoint Jeanne Hutcherson, second by Thompson. Unanimous with 2 absent (Binder, Smith); becomes Resolution C.S. No. C-4708.

Dean - 2. Resolution to appoint one (1) member to the Tourist and Convention Commission to replace Lisa Condrey Ward (resigned). (Susan Nuss has requested appointment) (Parishwide)

Stefancik - moved to nominate Stephanie O'Rourke and Todd Whalley, second by Bellisario.

Canulette - moved to close the nominations, second by Stefancik. Unanimous with 2 absent (Binder, Smith).

Dean - as the Board is Parishwide, the vote will layover until the next meeting.

Dean - 3. Resolution to appoint/reappoint four (4) members to the Water District No. 3 board, 1 of which to replace Lauren Hudson (resigned). (Thomas Miller, Jeff L Hages and Brent Cordell {terms expired}, have requested reappointment and William Bartlett has requested appointment). (Lorino)

Lorino - moved to appoint/reappoint William Bartlett, Thomas Miller, Jeff L Hages, and Brent Cordell, second by Toledano. Unanimous with 2 absent (Binder, Smith); becomes Resolution C.S. No. C-4709.

Canulette - moved to open the Off-the-Floor Agenda, second by Bellisario. Motion failed with 11 yeas, 1 nay (Tanner), and 2 absent (Binder, Smith).

Dean - as the Motion to open the Off-the-Floor Agenda was not unanimous, the items on the Agenda will not be heard.

ITEMS OFF-THE-FLOOR

1. Resolution to certify that St. Tammany Parish shall comply with all requirements of the State Of Louisiana Off-System Bridge Replacement Program. (Thompson)

2. Resolution to amend the Major Road System List developed as part of the transportation impact fee study to add certain roads as part of the major road system. (Dean)

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



THERESA L. FORD, COUNCIL CLERK



MARTY DEAN, COUNCIL CHAIRMAN