

MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, AUGUST 7, 2014 AT 6:00 P.M.

ST. TAMMANY GOVERNMENT COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable R. Reid Falconer, AIA, Chairman

Invocation by Mr. Binder

Pledge of Allegiance by Mr. Gould

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

SPECIAL ITEMS

PUBLIC HEARING:

Falconer - 1. Resolution C.S. No. C-4145 - Resolution establishing Adjusted Millage Rates and Parcel Fees for the Year 2014. (Falconer/Brister)

Deborah Burst - she thinks the Parish is changing directions to allow developers to control the landscape of the Parish, while the hard working property owners are paying taxes and fighting to preserve and protect their property values. She feels the developers are not paying their portion of property taxes.

Reid Falconer - Sorry, that is not germane to this topic.

Burst - she does not want her property taxes to increase because they are building a Popeye's behind her property.

Gary Leonard - Parish money is being given away by waiving impact fees, and does not think impact fees should be raised.

Gould - there are no increases on impact fees.

O'Brien - a yes vote on this Resolution does not mean they are voting for an increase.

Falconer - 2. Resolution C.S. No. C-4150 - Resolution establishing Millage Rates and Parcel Fees for the Year 2014. (Falconer/Brister)

Malise Prieto - she is here as an ordinary citizen with ordinary thoughts. She has been watching the assessor work hard trying to correct taxes which were being underpaid. Shouldn't that mean that there is more money coming in? She does not think this is the time to roll up taxes. She thinks Public Agencies need to tighten their belts and roll back.

Barbara Dodds - she supports the roll forward of the Library's millage.

Dr. Argiro Morgan - she comes forward with a great deal of education experience, and education is most important. The Library is an educational institution. It offers research assistance to all of the Parish. They starting educating with babies, then teach basic literacy, reinforce education during the summer and offer ever kind of educational opportunity.

Bruce Wainer - he is in support of rolling up the Library millage.

Melvin Lamp - the Library is in his front yard, and he does not think the millage should be raised for the library. He thinks raising the millages would be bad planning.

O'Brien - she agrees about the importance of the education offered by the Library, but as more and more technology is used, thinks there is less need for brick and mortar libraries. She cannot vote to raise the Library's millage. She has to vote for what her constituents want.

Binder - he supports the roll-up. Mr. Westmoreland gave a presentation at the Agenda Review Meeting showing all of the good things the Library could do with the money from the roll-up.

Groby - he would like to add his support for the Library. They have not rolled up their millage since 2009. The Library also provides the technology for students who do not own computers. There are children working on the computers at the Library everyday.

Smith - this Parish is one of the highest taxed parishes in the State. Local businesses in Slidell are suffering because of high tax burdens. He thinks forensic audits are in order for many of the Parish taxing bodies. He thinks the Council should be able to review budgets of the taxing bodies before deciding on the millages. He will not vote for the Library millage.

Council Discussion ensued.

Stefancik - moved to set the Parish Alimony (Rural) millage at 3.00, second by Artigue. Unanimous with no one absent.

Bellisario - moved to set the Parish Alimony (Cities) millage at 1.50, second by Canulette. Unanimous with no one absent.

Tanner - moved to set the Drainage Maintenance millage at 1.83, second by Bellisario. Unanimous with no one absent.

Binder - moved to set the Public Health millage at 1.83, second by Stefancik. Unanimous with no one absent.

Bellisario - moved to set the Animal Services millage at 0.85, second by Stefancik. Unanimous with no one absent.

Tanner - moved to set the Library millage at 6.29, second by Sharp. Motion failed with 6 yeas and 8 nays (Dean, Thompson, Falconer, Gould, Bellisario, O'Brien, Artigue, Smith).

Gould - moved to set the Library millage at 5.35, second by Thompson. Motion passed with 13 yeas and 1 nay (Canulette).

Bellisario - moved to set the Council on Aging/STARC millage at 1.69, second by O'Brien. Unanimous with no one absent.

Binder - moved to set the Coroner millage at 2.96, second by Artigue. Unanimous with no one absent.

Binder - his motion is what he told the public last year, that the Coroner's millage would not be raised. The Council and Administration have made sure the new Coroner followed the budget. Dr. Preston did not want to increase the Coroner millage.

Dr. Preston - the office has been working hard. They underwent a forensic audit and recently were removed from the non-compliant list. They have been working hard to protect the money and work on a thin budget.

Stefancik - moved to set the Lighting District No. 1 millage at 4.15, second by Bellisario. Unanimous with no one absent.

Stefancik - moved to set the Lighting District No. 4 millage at 4.03, second by Groby. Unanimous with no one absent.

Artigue - moved to set the Lighting District No. 5 millage at 3.14, second by Smith. Unanimous with no one absent.

Groby - moved to set the Lighting District No. 6 millage at 2.15, second by Dean. Unanimous with no one absent.

Bellisario - moved to set the Lighting District No. 7 millage at 2.98, second by Canulette. Unanimous with no one absent.

Gould - moved to set the Lighting District No. 16 millage at 1.20, second by Thompson. Unanimous with no one absent.

Canulette - moved to set the Sub-Drainage District No. 1 of Drainage District No. 2 parcel fee at 60.00, second by Bellisario.

Bellisario - moved to set the Lighting District No. 9 parcel fee at 28.00, second by Canulette. Unanimous with no one absent.

Dean - moved to set the Lighting District No. 10 parcel fee at 50.00, second by Bellisario. Unanimous with no one absent.

Dean - moved to set the Lighting District No. 11 parcel fee at 35.00, second by Sharp. Unanimous with no one absent.

Smith - moved to set the Lighting District No. 14 parcel fee at 100.00, second by Stefancik. Unanimous with no one absent.

Dean - moved to set the Lighting District No. 15 parcel fee at 55.00, second by Sharp. Unanimous with no one absent.

Groby - moved to adopt all millages and parcel fees in globo, second by Thompson. Unanimous with 1 absent (Canulette).

PRESENTATIONS

Falconer - 1. Presentation by Public Service Commissioner Eric Skrmetta. (Falconer)

Falconer - The Commissioner had to attend a last-minute meeting of the Public Service Commission and will be unable to attend tonight.

Gould - moved to open the Off-the-Floor Agenda and move up Item No. 1, second by Groby. Unanimous with no one absent.

Falconer - 1. Presentation to recognize Dr. Charles Steven Hill for his cancer research breakthrough in regards to the relationship of light at night and the level of melatonin and the effectiveness of Tamoxifen. (Brister)

Patricia Brister and Bellisario - presented certificate.

Dr. Steven Hill - he thanks the Council and President Brister for this honor. He does not do his research for honor. His message is that light pollution at night, even just a crack of light under the

door, can affect medication efficiency, and also relates to Type 2 Diabetes. Therefore, late night and shift workers are at a greater risk of Type 2 Diabetes. Asks everyone to avoid light pollution.

Falconer - called to the Council and Audience for items to be pulled from the Consent Calendar.

Ord. Cal. No. 5238	Ord. Cal. No. 5249	Ord. Cal. No. 5251
Resolution C.S. No. C-4129	Resolution C.S. No. C-4130	Resolution C.S. No. C-4131
Resolution C.S. No. C-4132	Resolution C.S. No. C-4133	Resolution C.S. No. C-4134
Resolution C.S. No. C-4143	Resolution C.S. No. C-4144	Resolution C.S. No. C-4151
Resolution C.S. No. C-4152	Resolution C.S. No. C-4153	Resolution C.S. No. C-4159

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	July 10, 2014
Council Committee Meeting	June 30, 2014

**ORDINANCES FOR INTRODUCTION
(Public Hearing: September 4, 2014)**

1. Ord. Cal. No. 5233 - Ordinance to amend 2014 Operating Budget - Amend #7. (Falconer/Brister)
2. Ord. Cal. No. 5234 - Ordinance to impose a six (6) month moratorium on the receipt of submissions by the Parish Zoning and Planning Commissions for the rezoning or resubdivision of property and/or on the issuance of permits for construction or placement of any building structures on property south of Interstate 12, north of Highway 190, west of Highway 11, and east of the Precinct S19 boundary line within unincorporated boundaries of Ward 9 in District 14. (Smith)
3. Ord. Cal. No. 5235 - Ordinance to extend for an additional six (6) months the moratorium on the receipt of submissions by the Parish Zoning and Planning Commissions, for rezoning or resubdivision of property, not previously applied for, located north of Interstate 12 and abutting or having access to Airport Road, within the unincorporated boundaries of Ward 9, District 11. (Stefancik)
4. Ord. Cal. No. 5236 - Ordinance to impose a six (6) month moratorium on the issuance of permits for construction or placement of building structures on property within voting Precinct 914. (Ward 8, District 14) (Smith)
5. Ord. Cal. No. 5237 - Ordinance to amend Parish Code, Appendix B, Chapter 40 Subdivision Regulatory Ordinance No. 499, Section 40-032.04 relative to roadway elevation for residential and commercial subdivisions. (Falconer/Brister)
7. Ord. Cal. No. 5239 - Ordinance to authorize the Parish President to acquire certain parcels of immovable property for the Cloverland Acres Drainage Improvements Project. (Ward 4, District 7) (Falconer/Brister)
8. Ord. Cal. No. 5240 - Ordinance to correct the Road & Drainage Inventory to include an additional 900 feet to C. Gottie Road Lateral. (Ward 2, District 3) (Falconer/Brister)
9. Ord. Cal. No. 5241 - Ordinance to authorize the Parish President to acquire certain parcels of immovable property for the Riverwood/Covington Country Club Drainage Improvements Project. (Ward 4, District 4) (Falconer/Brister)

10. Ord. Cal. No. 5242 - Ordinance amending the Official Parish Zoning Map to reclassify 4.49 acres located at the Northeast Corner of Alamosa Lane and Carey Road, being 37325 Alamosa Lane, Pearl River from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 8, District 9). (ZC14-07-061) (ZC Approved 7/1/14) (Falconer/Brister)

11. Ord. Cal. No. 5243 - Ordinance amending the Official Parish Zoning Map to reclassify 2.91 acres located south of Highway 190 West, east of Transmitter Road, west of South Tranquility Road, being 30414 Highway 190 West, Lacombe 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), MHO (Manufactured Housing Overlay-2.91 Acres) and RO (Rural Overlay-1.32 Acres). (Ward 7, District 11) (ZC14-07-060) (ZC Approved 7/1/14) (Falconer/Brister)

12. Ord. Cal. No. 5244 - Ordinance amending the Official Parish Zoning Map to reclassify 9.73 acres located west of Green Valley Road, south of Highway 1078, being 76351 Green Valley Road, Folsom from A-1 (Suburban District) to A-1A (Suburban District). (Ward 3, District 3). (ZC14-07-058) (ZC Approved 7/1/14) (Falconer/Brister)

13. Ord. Cal. No. 5245 - Ordinance amending the Official Parish Zoning Map to reclassify 18.44 acres located north and south of Arc Road, north of Boyd Road, east of Trinchard Road from A-1 (Suburban District) to A-1 (Suburban District) and RO (Rural Overlay). (Ward 1, District 3) (ZC14-07-057) (ZC Approved 7/1/14) (Falconer/Brister)

14. Ord. Cal. No. 5246 - Ordinance amending the Official Parish Zoning Map to reclassify 4.614 acres located east of Delaune Road, south and east of Albert Thompson Road, being 79493 Delaune Road, Folsom from A-1 (Suburban District) to A-2 (Suburban District). (Ward 2, District 3) (ZC14-07-056) (ZC Approved 7/1/14) (Falconer/Brister)

15. Ord. Cal. No. 5247 - Ordinance amending the Official Parish Zoning Map to reclassify 2.31 acres located north of Galatas Road, east of Revere Road from A-2 (Suburban District) to A-4 (Single-family Residential District) and MHO (Manufactured Housing Overlay). (Ward 1, District 1) (ZC14-07-055) (ZC Approved 7/1/14) (Falconer/Brister)

16. Ord. Cal. No. 5248 - Ordinance amending the Official Parish Zoning Map to reclassify 3.7288 acres located west of Crawford Road, north of Highway 41 from A-2 (Suburban District) to A-2 (Suburban District) and RO (Rural Overlay). (Ward 6, District 6) (ZC14-07-054) (ZC Approved 7/1/14) (Falconer/Brister)

18. Ord. Cal. No. 5250 - Ordinance amending the Official Parish Zoning Map to reclassify 17.362 located south of Meadowlark Drive, west of Rousseau Road, being 15258 Meadowlark Drive, Covington from A-1 (Suburban District) to A-1 (Suburban District) and RO (Rural Overlay). (Ward 1, District 3) (ZC14-07-052) (ZC Approved 7/1/14) (Falconer/Brister)

RESOLUTIONS

6. Resolution C.S. No. C-4135 - Resolution to rescind Resolution C.S. No. C-2126 and to return said funds to the Grand Maison Voluntary Development Escrow Account. (Falconer/Brister)

7. Resolution C.S. No. C-4136 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - Capital - Fishing Pier Phase II. (Capital (327-00) and Grant Funding (403-XX)) (Falconer/Brister)

8. Resolution C.S. No. C-4137 - Resolution Establishing Warranty Obligations. (Falconer/Brister)

9. Resolution C.S. No. C-4138 - Resolution stating the St. Tammany Parish Council's endorsement of OX LOT 9 LLC, for participation in the benefits of the Louisiana Enterprise Zone Program. (Falconer/Brister)

10. Resolution C.S. No. C-4139 - Resolution stating the St. Tammany Parish Council's endorsement of Eatel Directories, L.L.C., for participation in the benefits of the Louisiana Enterprise Zone Program. (Falconer/Brister)

11. Resolution C.S. No. C-4140 - Resolution to vacate in part, the six (6) month moratorium established by Ordinance C.S. No. 08-1741, and any subsequent extensions thereof, for the limited purpose of allowing the approval of rezoning applications and the issuance of plan review permits on 3.87 acres of land more or less, located at the southeast corner of LA Highway 21 and Christwood Blvd, as more particularly described in Exhibit A attached. (Ward 1, District 1) (Dean)

12. Resolution C.S. No. C-4141 - Resolution to acknowledge authority pursuant to the 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 Habitat for Humanity St. Tammany West, Inc. for home rehabilitation of Katrina/Rita damaged properties. (Falconer/Brister)

13. Resolution C.S. No. C-4142 - Resolution to amend Ordinance C.S. No. 13-3052 - Grant Awards. (Falconer/Brister)

16. Resolution C.S. No. C-4146 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District 10. (Fund 310) (Falconer/Brister)

17. Resolution C.S. No. C-4147 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District 11. (Fund 311) (Falconer/Brister)

18. Resolution C.S. No. C-4148 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District 12. (Fund 312) (Falconer/Brister)

19. Resolution C.S. No. C-4149 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District 13. (Fund 313) (Falconer/Brister)

23. Resolution C.S. No. C-4154 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - Parishwide - Fund 300. (Falconer/Brister)

24. Resolution C.S. No. C-4155 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Asset List - Grants - Homeland Security (404-36 and 404-37). (Falconer/Brister)

25. Resolution C.S. No. C-4156 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District 5. (Fund 305) (Falconer/Brister)

26. Resolution C.S. No. C-4157 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District 6. (Fund 306) (Falconer/Brister)

27. Resolution C.S. No. C-4158 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District 9. (Fund 309) (Falconer/Brister)

END OF CONSENT CALENDAR

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

Falconer - 6. Ord. Cal. No. 5238 - Ordinance to establish a Geographic Information System District in St. Tammany Parish. (Falconer/Brister)

Kelly Rabalais - Kelly Rabalais - this needs to be removed in order to incorporate amendments regarding the Assessor.

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

Falconer - 17. Ord. Cal. No. 5249 - Ordinance amending the Official Parish Zoning Map to reclassify 10,680 square feet located west of Highway 11, north of Second Street, being Lots 9 & 10, Square 40 and 62065 Highway 11, Slidell from A-4 (Single Family Residential District) to HC-1 (Highway Commercial District). (Ward 8, District 14). (ZC14-07-053) (ZC Approved 7/1/14) (Falconer/Brister)

Smith - moved to introduce, second by Stefancik.

Falconer - 19. Ord. Cal. No. 5251 - Ordinance to amend Parish Code, Chapter 20, Article 1, Section 20-011.01 Procedures and Standards for Granting Permission to enter Parish Right of Way for Gaining access to property, to provide central water and community sewerage requirements within unincorporated St. Tammany Parish. (Gould)

Gould - moved to introduce, second by Tanner.

Falconer - 1. Resolution C.S. No. C-4129 - Resolution to create a Charter Review Committee to review the St. Tammany Parish Government Home Rule Charter and to provide recommendations to the Parish Council and Administration. (Falconer/Brister)

Terry Lewis Stevens - she would like to formally request that a member of CCST, who are a community activist group, be appointed to this Committee. CCST has several members who are well versed in the Home Rule Charter.

Patricia Brister - we had asked the Bureau of Governmental Research to be one of the nominating entities, but they declined to nominate anyone. They will help in any way they can. We ask that they be removed and we added, at the request of Mr. Smith, the NAACP. We also added the East Leadership Alumni Association and West Leadership Alumni Association, which will make a total of 11 members on that committee.

Tanner - moved to amend, second by Stefancik. Unanimous with no one absent.

Bruce Wainer - over the last year our Business Council has met with each Council Member requesting that the Home Rule Charter be reviewed, and he encourages all of them to support this Resolution.

Tanner - moved to adopt as amended, second by Binder. Unanimous with no one absent; becomes Resolution C.S. No. C-4129AA.

Falconer - 2. Resolution C.S. No. C-4130 - Resolutions to acknowledge and confirm the nominations St. Tammany Parish Government will submit to the Governor of Louisiana for the St. Tammany Levee, Drainage, and Conservation District Board. (Falconer/Brister)

Stevens - what was the criteria for being on this board and will the members be paid?

Brister - any citizen who wanted to be involved and had experience in areas such as engineering, business, and project management. They will serve without pay. The names of All of the people who submitted resumes will be sent to the Governor, who will then pick from those names to appoint to the Board. The Board meetings will all be public. We asked to remove John Lopez because he wants to participate, but not serve. Also, we need to remove Steven Phillipi because he will be Mayor Getz's appointment. Finally, we ask to add Brian Mistich, Gerald Brantley and Roy Giangrosso. The entire list which will be sent to the Governor for his selection is: Rykert Toledano, Lou Sandoz, Garron Narcisse, Dr. Andrew Englande, Gerard Brantley, Brian Mistich, Roy Giangrosso.

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

Gould - moved to adopt as amended, second by Thompson. Unanimous with 1 absent (Canulette); becomes Resolution C.S. No. C-4130AA.

Falconer - 3. Resolution C.S. No. C-4132 - Resolution to acknowledge and confirm the administration appointments of Chief Administrative Officer and Deputy Chief Administrative Officer. (Falconer/Brister)

Brister - other than the fact that she appreciates the Council's consideration, she thinks everyone knows the work ethic of Gina Campo and Trilby Lenfant in their previous positions and she is very happy that they are going to take on these roles to move us forward.

Stevens - knows that per the Home Rule Charter that there are very specific education requirements for these positions. With all due respect, were their resumes posted for public review and/or were other resumes considered from outside the Parish to prior to filling those positions from within the Administration?

Falconer - thank you.

Stevens - can't I get an answer?

Falconer - you have your two minutes to make any comments you wish. The Council does not have to address your comments or questions, and if you would like, please feel free to make an appointment to discuss the issue with the Council or Administration in person.

Stefancik - Mr. Chairman, may I address the audience?

Falconer - yes.

Stefancik - when coming up to speak, all comments and questions must be addressed to the Chairman, do not engage the Administration or staff directly. If the Chairman can answer your questions, he will or he will ask someone to address them if he would like. If you have specific concerns, please contact a Council member for an appointment outside of the meeting.

Gould - moved to adopt, second by Thompson. Unanimous with no one absent.

Falconer - 4. Resolution C.S. No. C-4133 - Resolution to acknowledge the authority, pursuant to Parish Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, of the Parish President to execute an amended and restated Cooperative Endeavor Agreement with Colonial Pinnacle Nord Du Lac Economic Development District, State of Louisiana; CPNDL Joint Venture; and Cypress Equities. (Ward 1, District 1) (Falconer/Brister)

Stevens - CEAs are a concern for her because they always involve money and taxes. What will this CEA allow Pinnacle Nord du Lac to continue? What sanctions will be imposed if the CEA is violated. The CEA in her neighborhood has been violated 8 times with no consequences.

Dean - his understanding is that this CEA was voted on a few years ago. It is only changing from Colonial Pinnacle to a new company.

Kelly Rabalais - one reason for this is to change the CEA to the new company and the second is to reestablish the guidelines.

Dean - he thinks this is an encouraging sign that a new company is taking over.

Dean - moved to adopt, second by Gould. Unanimous with no one absent.

Falconer - 5. Resolution C.S. No. C-4134 - Resolution to acknowledge the authority, pursuant to Parish Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, of the Parish President to execute a Cooperative Endeavor Agreement with the City of Mandeville for contribution of funds towards design, engineering and construction of the Mandeville Bypass Road. (Ward 4, Districts 5, 7 and 10). (Falconer/Brister)

Carlo Hernandez - at the Agenda Review Committee he mentioned that this CEA should include Council Districts 5, 7, and 10, but as far as he can see it is only in District 7. The roundabout brings in District 5, but he is not sure why District 10 is not mentioned. Also, he hopes the costs stated include Lighting District 4 and lights and a bicycle path.

Stevens - she hoped to see a budget for this project. If they are talking about a bypass road, then a preliminary budget can be made. If Mandeville is giving \$2.5 million what will the Parish contribute?

Brister - District 10 is listed because the bypass road will effect that District. There is no budget yet.

Tanner - moved to adopt, second by Sharp. Unanimous with no one absent.

Falconer - 14. Resolution C.S. No. C-4143 - Resolution to acknowledge the authority, pursuant to Parish Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, of the Parish President to execute a Cooperative Endeavor Agreement with St. Tammany Parish Gravity Drainage District No. 5 for reimbursement of design costs for drainage improvements. (Ward 3, Districts 2, 5) (Falconer/Brister)

Alex Peragine - he is appreciative for this CEA because if the Drainage is not on the right side of the road, the resident will be land locked by the road.

Gould - submitted statement for the record explaining the project, which the Drainage District expects to delivered designs and bid documents for by February 2015.

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

Falconer - 15. Resolution C.S. No. C-4144 - Resolution to acknowledge the authority, pursuant to Parish Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, of the Parish President to execute a Cooperative Endeavor Agreement with the St. Tammany Parish Drainage District No. 2 for repair and improvements to the Lakefront Pump Station. (Ward 9, District 13) (Falconer/Brister)

Artigue - moved to adopt, second by Binder. Unanimous with no one absent.

Falconer - 20. Resolution C.S. No. C-4151 - Resolution to concur/not concur with the City of Slidell annexation and rezoning of 0.33 acres located at Rosaline Street, Robert Park Subdivision from Parish A-4 (Single-Family Residential District) to Slidell C-2 (Neighborhood Commercial District) (Ward 8, District 13) (Falconer/Brister)

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

Falconer - 21. Resolution C.S. No. C-4152 - Resolution to concur/not concur with the City of Slidell annexation and rezoning of 6.458 acres located at Ben Thomas Road from Parish I-2 (Industrial District) to Slidell M-2 (Light Industrial District). (Ward 9, District 14) (Falconer/Brister)

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

Falconer - 22. Resolution C.S. No. C-4153 - Resolution to concur/not concur with the City of Slidell annexation and rezoning of 3.8015 acres from Parish I-2 (Industrial District) to Slidell M-2 (Light Industrial District) located at 261 Stone Road. (Ward 9, District 14) (Falconer/Brister)

Smith - moved to adopt, second by Artigue. Unanimous with no one absent.

Falconer - 28. Resolution C.S. No. C-4159 - Resolution to concur/not concur with the City of Slidell annexation and rezoning of 1.5 acres located at 2002 Faith Drive from Parish A-4 (Single Family District) to Slidell A-8 (High Density Urban District). (Falconer/Brister)

Mike Sevante - this Resolution was not concurred with at last month's meeting. If it is concurred with this month, this Resolution will need to be amended to rescind Resolution C.S. No. C-4116.

Binder - he spoke with the City of Slidell and this property is a church, which needs to expand and in order to do so will need the A-8 zoning.

Binder - moved to amend to rescind and concur with the annexation, second by Canulette. Unanimous with no one absent; becomes Resolution C.S. No. C-4159AA.

APPEALS

Falconer - 1. Antonia Polizzi, Rodney Holman and Cynthia McDonald, et al appealing the Zoning Commission APPROVAL on June 3, 2014 to rezone 4.46 acres located north of Herwig Bluff Road, east of Military Road from A-4 (Single-Family Residential District) to AT-1 (Animal Training/Housing District). (Ward 8, District 9) (ZC14-06-047) (Applicant: Tori Guidry) (Postponed 7/10/14)

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

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

Rykert Toledano - he represents the appellants in this matter, and what they are asking for is to table this case for more study. There is an effort afoot to try and reach an agreement with Ms. Guidry. This property is adjacent to the Bluffs Subdivision at the end of a dead end road. The area has always been residential. Ms. Guidry wants a Training Zone - (read Training Zone description). He would like the Council to picture the property in front of theirs allowing animal kennels. The only other AT zones are in rural areas. They have been told the opponent has agreed to downsize to 2 acres. He has only been engaged in this matter for 8 days. It is apparent to him the Mr. Bellisario knew this request was too big for this area. Ms. Guidry wrote a nice piece on what she wants to do with this property, providing lessons to disabled people. She says she is not building a commercial development, which he says is a completely incorrect statement. Tabling this matter would allow Mr. Bellisario to get a new AT2 zone into place.

Allan Beaucourday - he is the applicant's father. The Zoning Commission was emotionally taxing on his daughter. She has lived on this property for 4 years and has built a pool and stables there. People in the Bluffs and Cross Gates asked her to give riding lessons. She applied for the permit, but was told she needed to rezone because there are no more conditional use permits. The total property is 6 acres, but she is only asking to rezone 4 acres. The Zoning Commission had the Staff Recommendations to approve. The opponents now want a deed restriction, but the Zoning Commission voted 9 to 1 in favor of approval. Mr. Bellisario had a meeting with everyone trying to compromise, and his daughter agreed to reduce the rezoning request to 2.152 acres. She has been told that she can have any number of animals on her property. She just wants to make her dreams come true. She has a full-time job, the horses are just a hobby, not a commercial venture.

Todd Beaucourday - he is Allan Beaucourday's nephew. You are looking at someone who this noble endeavor would help because animals are very therapeutic for those who are disabled. He walked until he was 15 and then, became disabled. He can attest to the fact that people will benefit from what Ms. Guidry would like to do.

Toledano - they do not dispute that Ms. Guidry's intentions are good, but that cannot be the reason to rezone this property. In the future, this property could be sold as AT-1 and a commercial dog kennel could be placed on it. The purpose and intention are good, but the case cannot be considered on that basis. It is an emotional issue. Please table it.

Beaucourday - he understands the concept of tabling this to buy time, but this has already been a long process. His daughter did everything correctly. She could have brought in other animals and made other changes without changing the zoning. She just wants to help people. She already has the horses and a riding arena.

Arthur Polo - he is a resident of Cross Gates Subdivision. He was presented a petition to sign back in June. He was concerned and wanted to find out what it is about. This property has been vastly improved. People are forgetting what Slidell used to be, a place where children are allowed to run and play, interact with animals and have fun with life.

Stefancik - therapeutic riding occurred in his area, and it was very popular. He supports this because of that.

Bellisario - he and Ms. Guidry met with Helen Lambert in the Development Department, and Ms. Guidry obtained all of the proper paperwork before this went before the Zoning Commission. Ms. Lambert is very thorough and worked with them to scale the property back to rezone only a portion. He had met with the opponents and agreed to table the case at the July meeting in order to work some more on a compromise. There is already a 25 acre AT-1 property in his District with animals all over the 25 acres, and there have been no complaints. The commercial activities that the opponents are complaining about, Ms. Guidry will not be allowed to do, due to the size of the area being rezoned. He sent flyers to 140 homes in the area explaining what Ms. Guidry planned to do, and he only received 2 response, one in favor, one opposed. He would be uncomfortable overriding this because the Council cannot make decisions based on what might happen in the future. If this item is tabled again, they will never reach a compromise.

Bellisario - moved to amend the property to be rezoned as 2.152 acres and to concur with the Zoning Approval, second by Artigue. Unanimous with no one absent.

Bellisario - moved to introduce an ordinance, second by Canulette; becomes Ord. Cal. No. 5252.

Falconer - 2. Rita McDonald, et al appealing the Zoning Commission APPROVAL on July 1, 2014 to rezone 1 acre located south of Bomoka Road, west of Highway 25, being 17140 Bomoka Road, Covington from A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 3, District 3) (ZC14-06-051) (Applicant: Alfred Young)

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

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

John Lawrence - he represents the residents of Bomoka Road, except for the applicant. The granting of MHO by the Zoning Commission was inappropriate, and the residents were not notified of this case. A-1 zoning which is suburban zoning of 1 family per 5 acres. This MHO was for 1 acre to have a mobile home on property which already has a stick house. There is not a MHO within miles of this property, and it also violates the density. The Council needs to be consistent in its decisions. Mr. Young operates several drug rehabs in Slidell, but the business is listed as on Bomaca Road. There have been several people arrested on the property as the part of the drug rehab.*CLERK'S NOTE: See Clerk's files for photographs entered into the record.

Thompson - Mr. Chairman - Mr. Lawrence is not talking about the zoning issues.

Lawrence - this is relevant because the safety of the residents is important. Criminals are claiming to live on this property, when it should be just 1 family.

Alfred Young - this request is about his family. His daughter moved to Mississippi after Hurricane Katrina and has since moved back because her husband passed. The rehab patients live at the church barracks, not on his property. He moved the location of the mobile home in deference to his neighbors. It cannot be seen from the road. He asks the Council to please concur with the Zoning Commission and staff.

Lawrence - he has been before the Council before asking for variances and was told that a lot of time and effort put into setting zoning. There are no mobile home overlays within miles of this property, and to add one would violate density and zoning.

Belinda Parker Brown - this is a serious matter called the fix is in, and she is very appalled about the fact that when this was approved on June 2, the fix was already in.

Falconer - he respects what she has to say, but this is not about fixes or deals, it is about a Zoning Case, and she needs to stay on topic.

Parker Brown - she is glad he used those words because that is exactly what she is trying to say.

Young - this is not 5 acres. It is 9 acres which he is trying to place this trailer on. The City came out twice to verify no one was living in the trailers, and he does not understand why anyone would have concerns about his having a trailer for his kids.

Stefancik - how many acres is this property?

Sidney Fontenot - it is 9.68 acres which can have a full residence along with a less than 1,000 square foot guest structure.

Stefancik - the guest house can be stick built or a mobile home?

Fontenot - yes.

Thompson - the trailer has been there on the 9 acres, the Zoning Staff recommended approval, and the Zoning Commission voted to approve it.

Thompson - moved to concur with the Zoning Commission Approval, second by Gould. Motion passed with 13 yeas and 1 Abstention (Groby).

Thompson - moved to introduce an ordinance, second by Tanner; becomes Ord. Cal. No. 5253.

Falconer - 3. Jeffery Schoen, on behalf of Mark and Kasey, LLC, appealing the Zoning Commission DENIAL on July 1, 2014 to rezone 1.5 acres located at the southeast corner of Mill Road and Josephine Road from A-2 (Suburban District) to A-4 (Single-Family Residential District).(Ward 3, District 2) (ZC14-07-059)

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 - represents Mark and Casey, LLC. This case is simple. *(CLERK'S NOTE: See Clerk's files for map into the record.) As per the submitted map, this property is located south of the Tammany Trace. It is 5 lots which are currently zoned A-2, and they are seeking A-4 zoning. They would like to build some nice houses which will front the trace. He thinks there was a general concurrence that the area would support more density. Just 1 block to the south, Ohio Street is zoned A-2 and has 5 homes on each lot. Evidence in the area of homes and properties in the area similar to what his clients requested. There can be as many as 6 lots. His client will re-subdivide this property into 5 lots, not 6. There is a trailer court to the north of the property. By granting this zoning, his client will bring central sewer and water. If the property remains unsubdivided, it will not have that.

Janis Hazlett - Mr. Schoen made a mistake about Ohio Road. She lives on Ohio Road and has a lot a lot wider and deeper than what his clients are planning. They have asked numerous times for a compromise to make this property A-3 and build 3 houses. Making the property A-4 opens a Pandora's Box. A-4 could add up to 6 lots and A-4-A would allow a total of 9 units on 1.5 acres. If this change is made, then Mr. Schoen's clients can do what they want. The area is rural with large pieces of land at least ½ acre or more. They do not want the area to become Tammany Hills.

Christy Kotter - she lives right next to this property, and moved here because it was a rural area and her children would have room to play. Traffic is terrible, and a child died on the Trace because people drive fast. They do not need central water.

Michele Hazlett - she is concerned about the drainage. Adding more properties means less places for the water to go.

J. Hazlett - they all have city water, sewerage and gas.

Schoen - his point is still valid that one block south there are 6 lots in the same amount of space. The Staff concerns were regarding a frontage ditch which is poorly maintained. His clients will have to

improve it. There is water in the area, but he has letters from utilities stating that the lines are not close and it would cost \$15,000 to connect to them.

J. Hazlett - Mr. Schoen is not comparing apples to apples. The properties are different, so there is not comparison. These lots would not even be 1/3 of an acre. Christy Kotter cannot get her children in school in Abita because there are already too many children in the schools. This area is too dense and adding 5 more lots is too much.

Sharp - Mr. Schoen - in view of the characteristics - lot size, etc., and the rural wooded nature, would your client be amicable to reducing the request from 4 houses instead of 5.

Schoen - 4 houses will be fine and they will be re-subdivided before anything happens. He will stipulate with Mr. Fontenot to meet regarding how best to re-subdivide the lots.

Sharp - moved to override the Zoning Denial, second by Thompson. Motion passed with 12 yeas, 1 nay (Groby) and 1 absent (Canulette).

Sharp - moved to introduce an ordinance, second by Thompson; becomes Ord. Cal. No. 5254.

Falconer - 4. Applicant Jeffery Schoen, on behalf of BCS Development, LLC, appealing the Planning Commission DENIAL on June 10, 2014 for a proposed minor subdivision located west of Highway 1077, south of I-12 and southwest of Covington. (Ward , District 2) (MS1405-028)

NOTE: To concur with Planning DENIAL, a simple majority vote is required and adoption of a resolution.

NOTE: To override the Planning DENIAL, a 2/3 vote (9) is required and adoption of a resolution.

Jeff Schoen - this is a resubdivision request which went to the Planning Commission to create 4 lots that would abut a commercial shopping area. The Planning Commission denied the request, in his opinion, because some of the driveways would overlap the commercial property line, a situation which would need a variance to correct it. They have received the variance in a unanimous vote from the Board of Adjustments. Now, this 4 lot subdivision will not violate any ordinances. His clients will pay any necessary mitigation. They have filed a subdivision plat which conforms to the BOA's approval. *CLERK'S NOTE: See Clerk's files for plat entered into the record.

Dean - moved to override the Planning Denial, second by Sharp. Unanimous with 2 absent (Canulette, O'Brien).

Dean - moved to adopt a resolution, second by Gould. Unanimous with 1 absent (O'Brien); becomes Resolution C.S. No. C-4160.

ORDINANCES FOR ADOPTION

Falconer - 1. Ord. Cal. No. 5168 - Ordinance to amend Ordinance Council Series Numbers 00-0174, 05-1049 and 05-1199 to provide for amendments to the Personnel Policies pertaining to compensation. (Introduced 3/6/14) (Postponed and referred to Finance Committee 4/3/14 and 5/1/14) (Postponed to August meeting 6/5/14)

Stefancik - moved to amend all of the deadline dates to April 1, second by Bellisario. Unanimous with 1 absent (Canulette); becomes Ord. Cal. No. 5168AA.

Stefancik - moved to adopt as amended, second by Smith. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 14-3167.

Falconer - 2. Ord. Cal. No. 5201 - Ordinance to amend Ordinance Council Series No. 03-0723, adopted July 10, 2003 and Ordinance Council Series No. 11-2569, adopted July 15, 2011, to include all previously adopted ordinances regarding election precincts, locations and boundaries, and to approve precinct splits for polling locations approaching the Louisiana Secretary of State's

maximum voter numbers, to approve necessary precinct mergers due to minimum capacity regulations, to approve necessary polling site location changes and all precinct boundaries contained herein. (Introduced 6/5/14) (Postponed 7/10/14)

Terry Hand - per State Law, this Ordinance has to be to the Secretary of State within 5 days, so this needs to be amended to become effective immediately upon adoption.

Tanner - moved to amend, second by Gould. Unanimous with 1 absent (Canulette); becomes Ord. Cal. No. 5201AA.

Gould - moved to adopt as amended, second by Thompson. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 14-3168.

Falconer - 3. Ord. Cal. No. 5207 - Ordinance amending the official Parish Zoning Map to reclassify 30.1348 acres located north of Northpark Blvd., west of Lake Drive, east of Park Place from HC-3 (Highway Commercial District) & PBC-1 (Planned Business Center) to an PBC-1 (Planned Business Center). (Ward 3, District 5) (ZC14-05-043) (ZC approved 5/6/14) (Postponed 6/5/14) (Introduced 7/10/14)

CLERK'S NOTE: Lauren Buggs, Angela Morton and Mike Whitney - completed speakers cards and offered themselves for any questions, but deferred comments.

Gould - moved to adopt, second by Tanner. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 14-3169.

Falconer - 4. Ord. Cal. No. 5208 - Ordinance amending the official Parish Zoning Map to reclassify 2.03 acres located on the northwest corner of Meadows Blvd. & Airport Road from A-4 (Single-Family Residential District) to PF-1 (Public Facilities District). (Ward 9, District 11). (ZC14-05-042) (ZC approved 5/6/14) (Introduced 6/5/14) (Postponed 7/10/14)

Stefancik - this involves litigation which Fire Protection District No. 1 is involved, and needs to be postponed.

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

Falconer - 5. Ord. Cal. No. 5221 - 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 7/10/14)

Binder - moved to adopt, second by Artigue. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 14-3170.

Falconer - 6. Ord. Cal. No. 5222 - Ordinance to amend St. Tammany Parish Code of Ordinances, Appendix B, Chapter 40 Subdivision Regulatory Ordinance No. 499, Section 40-032.01 and Section 40-032.04 relative to roadway testing and inspection standards for residential and commercial subdivisions. (Introduced 7/10/14)

Bellisario - moved to adopt, second by Gould. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 14-3171.

Falconer - 7. Ord. Cal. No. 5223 - Ordinance amending the Official Parish Zoning Map to reclassify 12,500 square feet located at the northeast corner of Coast Blvd and Behrman Street, Central Park from A-4A (Single-Family Residential District) to NC-2 (Indoor Retail and Service District). (Ward 8, District 12) (ZC14-06-049) (ZC Approved 6/3/14) (Introduced 7/10/14)

CLERK'S NOTE: Debra Levis - completed a speaker cards, but deferred comments.

Binder - moved to adopt, second by Artigue. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 14-3172.

Falconer - 8. Ord. Cal. No. 5224 - Ordinance amending the Official Parish Zoning Map to reclassify 0.81 acre located at the end of Oak Crest Drive, East of Lee Road, North of Stafford Road, Barker's Corner Estates from A-3 (Suburban District) to A-6 (Multiple Family Residential District). (Ward 2, District 2). (ZC14-06-048) (ZC Approved 6/3/14) (Introduced 7/10/14)

Sharp - moved to adopt, second by Thompson. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 14-3173.

Falconer - 9. Ord. Cal. No. 5225 - Ordinance amending the Official Parish Zoning Map to reclassify 1.6 acres located north of Fremeaux, east of Beth Drive, west of Nellie Drive, being Lots 7 to 17, Square 4, Pine Shadows Subdivision from NC-4 (Neighborhood Institutional District) to HC-2 (Highway Commercial District). (Ward 8, District 12) (ZC14-06-046) (ZC Approved 6/3/14) (Introduced 7/10/14)

Jeff Schoen - represents the property owner. They would like to enter Deed Restrictions into the record, which will protect the integrity of the Fremeaux Avenue corridor.

Binder - moved to adopt, second by Artigue. Motion passed with 11 yeas, 1 abstention (Tanner) and 2 absent (Canulette, Smith); becomes Ordinance C.S. No. 14-3174.

Falconer - 10. Ord. Cal. No. 5226 - Ordinance amending the Official Parish Zoning Map to reclassify 3.91 acres located on the northwest corner of C. S. Owens Road & LA Highway 1077 from A-2 (Suburban District) to ED-1 (Primary Education District). (Ward 1, District 1). (ZC14-06-045) (ZC Approved 6/3/14) (Introduced 7/10/14)

Dean - moved to adopt, second by Thompson. Unanimous with 2 absent (Canulette, Smith); becomes Ordinance C.S. No. 14-3175.

Falconer - 11. Ord. Cal. No. 5227 - Ordinance amending the Official Parish Zoning Map to reclassify 3.87 acres located at the southeast corner of LA Highway 21 & Christwood Blvd. From NC-4 (Neighborhood Institutional District) to ED-2 (Higher Education District). (Ward 1, District 1) (ZC14-05-039) (ZC Approved 6/3/14) (Introduced 7/10/14)

Dean - moved to adopt, second by Gould. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 14-3176.

Falconer - 12. Ord. Cal. No. 5228 - Ordinance amending the Official Parish Zoning Map to reclassify 1.27 acres located at the southeast corner of LA Highway 437 & Knights Road, being 78392 Highway 437, Covington from A-1A (Suburban District) to an NC-2 (Indoor Retail and Service District). (Ward 2, District 2) (ZC14-05-035) (ZC Approved 6/3/14) (Introduced 7/10/14)

Sharp - moved to adopt, second by Thompson. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 14-3177.

Falconer - 13. Ord. Cal. No. 5229 - Ordinance to correct the Road & Drainage Inventory to include Crawford Cemetery Lane and Highway 41 Lateral. (Ward 5, District 6) (Introduced 7/10/14)

Tanner - moved to adopt, second by Thompson. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 14-3178.

Falconer - 14. Ord. Cal. No. 5230 - Ordinance to amend Ordinance P.J.S. No. 94-1995, adopted June 16, 1994, which established the Parish logo as the official seal/trademark. (Introduced 7/10/14)

Stefancik - moved to adopt, second by O'Brien. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 14-3179.

Falconer - 15. Ord. Cal. No. 5231 - Ordinance to amend the 2014 Operating Budget - Amendment No. 6. (Introduced 7/10/14)

Stefancik - moved to adopt, second by O'Brien. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 14-3180.

Falconer - 16. Ord. Cal. No. 5232 - Ordinance amending the Official Parish Zoning Map to reclassify 3.5 acres located north of Nina Drive, west of Transmitter Road, Oaklawn East Subdivision from A-4 (Single-Family Residential District) to A-4 (Single-Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 7, District 7) (ZC14-04-029) (Introduced 7/10/14)

Groby - putting this property into a MHO sets a bad precedent. He thinks the approval of this at last month's meeting was a mistake. *CLERK'S NOTE: See Clerk's files for statement entered into the record.

Eileen Tauzier - *CLERK'S NOTE: See Clerk's files for statement entered into the record.

Cheryl Province - *CLERK'S NOTE: See Clerk's files for statement entered into the record.

Keith Province - *CLERK'S NOTE: See Clerk's files for statement entered into the record.

Jeff Schoen - represents Michael Fridge - the appeal opportunity in this matter occurred as per procedure. He figured the percentages based on the number of houses versus the number of mobile homes. The count does not vary that widely from the opposition's count. His comments are not intended to chide anyone, but there are not 39 MHOs in this neighborhood, and he thinks if the Parish was surveyed, it would probably be the case across the Parish. The standard for a MHO is not whether there is a MHO nearby, but whether or not the use or area calls for it. Why should his client not have the opportunity to have the same type of housing as 38% of the surrounding area?

Tanner - not adopting this would set a big precedent for the Council. This went through the appeal process last month and a vote was taken. He thinks it would be unfair to the Council and the appellant to overturn this. He cannot see changing what was voted for last month.

Stefancik - he voted in opposition to this last month. However, he agrees with Mr. Tanner. People are welcome to come back to speak on an ordinance, but there is a procedure, and that has been followed. He will vote to support the ordinance this time.

Tanner - moved to adopt, second by Thompson. Motion passed with 12 yeas, 1 nay (Groby) and 1 absent (Canulette); becomes Ordinance C.S. No. 14-3181.

DISCUSSIONS AND OTHER MATTERS

Falconer - 1. Motion to refer to the Zoning Commission the proposed creation of a new zoning classification entitled AT-2 Animal Training/Housing District to provide for the location of small scale animal related functions to minimize the conflict with nearby residential uses. (Bellisario) (Postponed 7/10/14)

Bellisario - moved to refer, second by Artigue. Unanimous with 1 absent (Canulette).

Falconer - 2. Motion to refer to Zoning Commission for recommendation on the proposed rezoning of 3.457 acres situated in Section 20, Township 5 South, Range 11 East from A-1 (Suburban District), MHO (Manufactured Housing Overlay) and RO (Rural Overlay) to A-2 (Suburban District), MHO (Manufactured Housing Overlay) and RO (Rural Overlay). (Ward 8, District 6) (Tanner)

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

Falconer - 3. Motion to refer to Zoning Commission for recommendation the proposed re-zoning of 11 acres located in Section 26, Township 8 South, Range 14 East from its current zoning HC-3 (Highway Commercial District) to A-8 (Multiple Family Residential District) Ward 9, District 14. (Smith)

Smith - moved to refer, second by Artigue. Unanimous with 1 absent (Canulette).

Falconer - 4. Motion to refer to Zoning Commission for recommendation the proposed re-zoning of 32.95 acres located in Section 26, Township 8 South, Range 14 East from its current zoning HC-3 (Highway Commercial District) to A-4 (Single Family Residential District) Ward 9, District 14. (Smith)

Smith - moved to refer, second by Artigue. Unanimous with 1 absent (Canulette).

ITEMS OFF-THE-FLOOR

Tanner - moved to open Item #2 on the Off-the-Floor Agenda, second by Thompson. Motion fails with 12 yeas, 1 nay (Gould) and 1 absent (Canulette).

Binder - the reason this needs to be heard Off-the-Floor is because there are only 2 pumps which drain the subdivisions behind the levee system, and they are now down to one pump during the hurricane season.

Falconer - 2. Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, for the Parish President to execute a Cooperative Endeavor Agreement with Parish Drainage District No. 5 for drainage pump repairs. (Ward 9, District 12)(Binder)

Binder - moved to reconsider, second by Stefancik. Unanimous with 1 absent (Canulette).

Binder - moved to adopt, second by Artigue. Unanimous with 1 absent (Canulette); becomes Resolution C.S. C-4162.

Falconer - 3. 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. (Falconer/Brister)

Stefancik - moved to open Item #3 on the Off-the-Floor Agenda, second by Gould. Motion failed with 12 yeas, 1 nay (Tanner) and 1 absent (Canulette).

Binder - moved to reconsider, second by Groby.

Council Discussion ensued.

Binder - restate motion to reconsider, second by Groby. Motion failed with 11 yeas, 2 nays (Sharp, Tanner) and 1 absent (Canulette).

CLERK'S NOTE: Resolution will appear on the September 4, 2014 Council Meeting Agenda.

Bellisario - moved to enter Executive Session, second by Artigue. Unanimous with 1 absent (Canulette).

EXECUTIVE SESSION

Falconer - 1. Lawsuit entitled: De Val, Inc. v. St. Tammany Parish, 22nd JDC, Case No. 2013-11552, Division "H".

Tanner - moved to adopt a Resolution authorizing settlement of this case, second by Stefancik. Unanimous with 3 absent (Gould, Canulette, Smith); becomes Resolution C.S. No. C-4161.

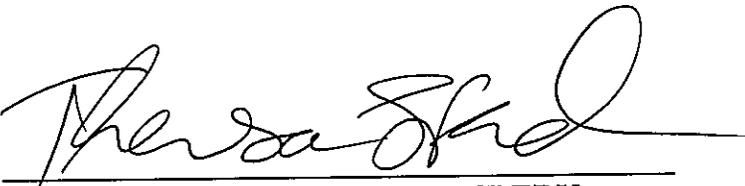
Falconer - 2. Lawsuit entitled: Succession of Lawrence Murray Arthur v. St. Tammany Parish, 22nd Judicial District Court, No. 2014-10624, Division "J".

Groby - moved to adopt a resolution authorizing settlement of this case, second by Smith. Unanimous with 3 absent (Gould, Canulette, Smith); becomes Resolution C.S. No. C-4131.

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



R. REID FALCONER, AIA, COUNCIL CHAIRMAN



THERESA L. FORD, COUNCIL CLERK