

MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, JULY 9, 2015 AT 6:00 P.M.

ST. TAMMANY GOVERNMENT COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable Richard E. Tanner, Chairman

Invocation by Mr. Sharp

Pledge of Allegiance by Liam McCauley, Boy Scout

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

SPECIAL ITEMS

PUBLIC HEARING:

Tanner - 1. Resolution C.S. No. C-4370 - Resolution establishing adjusted millage rates for the year 2015. (Tanner/Brister)

Tanner - 2. Resolution C.S. No. C-4371 - Resolution establishing increased millage rates for the year 2015. (Tanner/Brister)

Roxane Crawford - she is a 14-year resident of Slidell. She pays taxes on 2 properties because of Katrina, and she also uses the Library both on-line and in person. She has played Scrabble at one branch of the library and learned to knit at another. She is glad to hear that there will be a new branch in South Slidell. She is always amazed at how many ways people use the library. It is a very valuable asset to the community and an essential part of the social network of our Parish.

Sharon Hewitt -she lives in Slidell and serves on RPEC. She is concerned about the cyclical process for rolling up millages. They should not be rolled up just because 4 years have passed. It should be because the budgets, expenses, etc. have been reviewed. She thinks the agencies who are asking here have done the work and need to roll forward due to the needs of the agency.

Sandra Schexnayder - she is a retired teacher from Slidell and is here in favor of the Library. Every time her sister visits from Tennessee she raves about the library offerings, as do her daughter and mother who live in Sacramento, California. If the funding were not available to handle new roofs and parking systems, we would not be able to keep the library as excellent and high quality as it is.

Rebecca Taylor - she is the vice-president of the library board. The mills they are requesting would be applied to capital improvements, which they currently do not have the money for. The population has grown, and all of the buildings are old.

Julie Agan - she is the Executive Director of the board for the Council on Aging. There will never be enough money to provide services to the over 300 seniors who are on the waiting list. That is the most important reason to roll the millage forward. (Clerk's Notes: See Clerk's files for handout)

Argiro Morgan - here on behalf of the library. Except for the new building in Madisonville, all of the library buildings are as old as 40 years. They have 100s of children who register to maintain their literacy skills over the summer, and the library system does not have enough room for them. The funds give to the Parish library are below the average of the millages through the State. St. Tammany is ranked 39 out of 64 Parishes. The smallest Parish gives more money to their library than this Parish. The library has savings, but they cannot deplete them because they need to be prepared for emergencies. This Parish has the highest per capita income in the State, but the library does not get enough money to even be average.

Barbara Dodds - she has lived here since 1976. She represents the League of Women Voters, and they are in support of supporting the library system.

Bill Allin - he is a resident of Covington and is on the Library Board of Control. The library needs a capital fund. The new air conditioner and roof for the Slidell branch used 7 years of operating capital. Many of the other library buildings need new air conditioners, roofs, etc.

Pat Phillips - RPEC and a candidate for state representative for Mandeville. She is asking the Council to be prudent with the Parish's money.

Rob Maness - he is a retired Colonel from Madisonville. He is just in opposition to allowing all agencies to creep up each year. He thinks the Council needs more information before the millages are rolled up.

Peter Egan - he is the Chairman of RPEC. They reached out to many of the agencies to be represented here tonight and received so much information that they decided not to present a resolution, but just wanted to state that, as this Parish is the 4th most taxed Parish in the State, they are asking the Council to be informed and cautious before rolling up millages. The mood of the population of the Parish is that the Parish is too taxed.

Donald Westmoreland - a portion of the money from the millages will be used to create a capital budget. He is thankful to the Council for working with them to bring back the library on the south side of Slidell. (Clerk's Notes: See Clerk's files for handout)

Dr. Preston - Coroner. Two weeks ago he had a medical student who came in to observe an autopsy. On that day, they had 6 cases, including 1 homicide and 1 decomposed body. One of the detectives in attendance said it's amazing what happens when the money is spent correctly. He understands why the millage for his office was rolled back, but now he would like it moved forward so they can offer more services, including mental health and hiring of a sexual assault nurse examiner. The State Constitution mandates that the Coroner's Office has to provide mental health services. He just wants to make sure he can provide the best services they can.

Diane Baham - She is the Executive Director at STARC. She thanks everyone for their support. She is asking for help to move forward to 1.99 mils.

Bill Davis - treasurer for COAST. The funds from their millages represent only 13% of their budget. The revenues from medicare and other agencies has declined while the number of clients has increased. The additional millage rate will generate about \$200,000 of the \$800,000 in their budget.

Peter Getz - he is the mayor of Madisonville, and is asking the Council to support the Library.

Council Discussion ensued.

Tanner - 3. Resolution C.S. No. C-4372 - Resolution establishing parcel fees for the year 2015. (Tanner/Brister)

CLOSE PUBLIC HEARING

Call to Order by Honorable Richard E. Tanner, Chairman

Roll Call: Dean, Sharp, Thompson, Falconer, Gould (Absent), Tanner, Groby, Canulette, Bellisario, O'Brien, Stefancik, Binder, Artigue, Smith

PUBLIC MEETING:

Tanner - 1. Resolution C.S. No. C-4370 - Resolution establishing adjusted millage rates for the year 2015. (Tanner/Brister)

Canulette - moved to adopt, second by Stefancik. Motion passed with 12 yeas, 1 nay (Falconer), and 1 absent (Gould).

Tanner - 2. Resolution C.S. No. C-4371 - Resolution establishing increased millage rates for the year 2015. (Tanner/Brister)

Patricia Brister - the Parish Government is staying at its millage rate.

Bellisario - moved to set the 2015 Parish Alimony (Rural) millage at 3.00 mils, second by Stefancik. Unanimous with 1 absent (Gould).

Stefancik - moved to set the 2015 Parish Alimony (Cities) millage at 1.50 mils, second by Bellisario. Unanimous with 1 absent (Gould).

Stefancik - moved to set the 2015 Drainage Maintenance millage at 1.83 mils, second by Bellisario. Unanimous with 1 absent (Gould).

Bellisario - moved to set the 2015 Public Health millage at 1.83 mils, second by Stefancik. Unanimous with 1 absent (Gould).

Stefancik - moved to set the 2015 Animal Services millage at 0.85 mils, Binder. Unanimous with 1 absent (Gould).

Stefancik - moved to set the 2015 Library millages at 6.290 mils, second by Smith. Motion passed with 11 yeas, 2 nays (Falconer, O'Brien), and 1 absent (Gould).

Canulette - moved to set the 2015 Council on Aging/STARC millage at 1.99 mils, second by Bellisario. Motion passed with 12 yeas, 1 nay (Falconer), and 1 absent (Gould).

Bellisario - moved to set the 2015 St. Tammany Coroner millage at 3.38, second by Binder. Motion passed with 11 yeas, 2 nays (Falconer, O'Brien), and 1 absent (Gould).

Stefancik - moved to set Lighting District No. 1 millage at 4.15 mils, second by Bellisario. Unanimous with 1 absent (Gould).

Canulette - moved to set Lighting District No. 4 millage at 4.05 mils, second by Bellisario. Unanimous with 1 absent (Gould).

Artigue - moved to set Lighting District No. 5 millage at 3.14 mils, second by Bellisario. Unanimous with 1 absent (Gould).

Smith - moved to set Lighting District No. 6 millage at 2.15 mils, second by Groby. Unanimous with 1 absent (Gould).

Bellisario - moved to set Lighting District No. 7 millage at 2.98 mils, second by Artigue. Unanimous with 1 absent (Gould).

Bellisario - moved to set Lighting District No. 16 millage at 1.20 mils, second by Canulette. Unanimous with 1 absent (Gould).

Bellisario - moved to adopt all millages as set, second by Stefancik. Motion passed with 12 yeas, 1 nay (Falconer), and 1 absent (Gould).

2. Ord. Cal. No. 5420 - Ordinance to authorize the Parish President to acquire certain parcels, rights of way and/or servitudes for Avon Court Drainage Improvements Project. (Ward 8, District 9) (Tanner/Brister)
3. Ord. Cal. No. 5421 - Ordinance to authorize the Parish President to acquire certain parcels, rights of ways and/or servitudes for Slidell Manor Subdivision Drainage Improvements Project. (Ward 9, District 11) (Tanner/Brister)
5. Ord. Cal. No. 5423 - Ordinance establishing a No Parking Zone on a portion of Rio Street. (Ward 9, District 12) (Binder)
6. Ord. Cal. No. 5424 - Ordinance to correct the Road & Drainage Inventory to remove Lou Lane. (Wards 6, District 6) (Tanner/Brister)
7. Ord. Cal. No. 5425 - Ordinance amending the official Parish Zoning Map to reclassify 40,000 square feet, being Lots 11 and 12, Block 43, Hillcrest Subdivision, located at the northeast corner of Green Street and Bobby Jones Blvd. from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 6, District 6) (ZC15-06-052)
8. Ord. Cal. No. 5426 - Ordinance amending the official Parish Zoning Map to reclassify 40,000 square feet located on the corner of Bobby Jones and Green Street, being Lots 1 and 20, Square 45, Hillcrest Subdivision, from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 6, District 6) (ZC15-06-050) (Tanner/Brister)
9. Ord. Cal. No. 5427 - Ordinance amending the official Parish Zoning Map to reclassify 0.37 acre located north of Nuevo Street, east of Casa Calvo, west of Escondido Street, being 37603 Nuevo Street, Slidell from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 9, District 12) (ZC15-06-051) (Tanner/Brister)
11. Ord. Cal. No. 5429 - Ordinance to amend 2015 Operating Budget - Amendment No. 6. (Tanner/Brister)

RESOLUTIONS

3. Resolution C.S. No. C-4374 - Resolution to establish Performance and Warranty Obligations. (Tanner/Brister)
4. Resolution C.S. No. C-4375 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, for St. Tammany Parish Government, through the Office of the Parish President, to execute a Cooperative Endeavor Agreement with the St. Tammany Parish Coroner for reimbursement of behavioral health task force costs. (Tanner/Brister)
5. Resolution C.S. No. C-4376 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, for St. Tammany Parish Government, through the Office of the Parish President, to execute a Cooperative Endeavor Agreement with the State of Louisiana Office of Facility Planning and Control of the Division of Administration for the acquisition, planning and construction of a Bush emergency shelter and community center. (Ward 5, District 6) (Tanner/Brister)
6. Resolution C.S. No. C-4377 - 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 execute a Cooperative Endeavor Agreement with Northshore Community Foundation for the provision of funding towards its Northshore vision and branding project. (Tanner/Brister)
7. Resolution C.S. No. C-4378 - Resolution to amend Ordinance C.S. No. 14-3246 to make changes to the Capital Improvements List - Capital Assets. (Tanner/Brister)
8. Resolution C.S. No. C-4379 - Resolution to amend Ordinance C.S. No. 14-3246 to make changes to the Capital Improvements List - Parishwide (Fund 300) and District Roads (Fund 301-314). (Tanner/Brister)

9. Resolution C.S. No. C-4380 - Resolution to amend Ordinance C.S. No. 14-3246 - Grant Awards. (Tanner/Brister)

END OF CONSENT CALENDAR

Stefancik - moved to adopt the consent calendar less items pulled, second by Smith. Unanimous with 1 absent (Gould).

Tanner - 4. Ord. Cal. No. 5422 - Ordinance to revoke a portion of Algiers Avenue right-of-way, located in Central Park Subdivision. (Ward 8, District 12) (Tanner/Brister)

Binder - Mr. Fontenot - is there anything in particular that we need to know about this revocation?

Sidney Fontenot - it is behind the old Levis property to the left of the pond. It does not go anywhere, and the property next to it is annexed into the City.

Binder - moved to introduce, second by Canulette.

Tanner - 10. Ord. Cal. No. 5428 - Ordinance to amend and reenact Chapter 18, Articles III and IV of the Parish Code of Ordinances, relative to the St. Tammany Parish Planning Commission and Zoning Commission. (Tanner)

Bellisario - we are working on changing the rules for the Planning and Zoning Commissions.

Bellisario - moved to introduce, second by Canulette.

Tanner - 1. Resolution C.S. No. C-4327 - Resolution approving the issuance of not exceeding \$700,000 of Limited Tax Certificates of St. Tammany Parish Recreation District No. 4, State of Louisiana. (Tanner/Brister) (Postponed from May 7, 2015)

Stefancik - he is asking to postpone this again because adoption of this would put the District into debt, and they are currently trying to revise the boundaries.

Stefancik - moved to postpone until after the boundaries are approved, second by Bellisario. Unanimous with 1 absent (Gould).

Tanner - 2. Resolution C.S. No. C-4373 - Resolution granting approval to Parish Fire Protection District No. 11 to call and hold an election to authorize the renewal of the levy and collection of a ten (10) mills ad valorem tax for a period of ten (10) years for the purposes of acquiring, constructing, improving, maintaining and operating the District's fire protection facilities, including equipment, and paying the cost of obtaining water for fire protection.(Bellisario)

Bellisario - District No. 11 has several different millages. This one is just up for renewal.

Bellisario - moved to adopt, second by Canulette. Unanimous with 1 absent (Gould).

Tanner - 10. Resolution C.S. No. C-4381 - Resolution to concur/not concur with the City of Slidell annexation and rezoning of 3.317 acres located at 1700 Daney Street from Parish I-1 (Industrial District) to Slidell C-4 (City Highway Commercial with Conditional Use Light Industrial District) (Ward 8, District 14) (Tanner/Brister)

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

ORDINANCES FOR ADOPTION

Tanner - 1. Ord. Cal. 5397 - Ordinance amending the official Parish Zoning map to reclassify 1.327 acres located south of Galatas Road, west of C.S.Owens Road from A-2 (Suburban District) to CB-1 (Community Based Facilities District) and RO (Rural Overlay). (Ward 1, District 1) (ZC15-04-039) (Introduced 5/7/15) (Postponed 6/4/15)

Eric Bissel - he is here representing the opposition in this matter. He was not in attendance at the meeting when this was heard. The Zoning Commission was against rezoning by 10 to 1. The Staff report said this area was supposed to be single family residential. The map shows this property is in the middle of a sea of residential zoning. The Council, by approving this rezoning, is approving spot zoning. Mr. Dean said there would be Deed Restriction, but that has not happened. He urges the Council to vote against this.

Candice Hickman - they do have a deed restriction on file with the Clerk's Office. Some of the things it protects against is fireworks, restricted building size, sales of alcohol, etc.

Dean - moved to adopt, second by Canulette. Unanimous with 1 absent (Gould); becomes Ordinance C.S. No. 15-3348.

Tanner - 2. Ord. Cal. No. 5399 - Ordinance to extend for an additional six (6) months the moratorium on the opening of new streets in Angelic Estates. (Ward 3, District 5) (Introduced 6/4/15)

Bellisario - moved to adopt, second by Sharp. Unanimous with one absent (Gould); becomes Ordinance C.S. No. 15-3349.

Tanner - 3. Ord. Cal. No. 5400 - 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 6/4/15)

Dean - moved to adopt, second by Thompson. Unanimous with one absent (Gould); becomes Ordinance C.S. No. 15-3350.

Tanner - 4. Ord. Cal. No. 5401 - Ordinance to amend and reenact the St. Tammany Parish Code of Ordinances, Chapter 14, Nuisances, Article IV, Noise and Sound, to provide for changes, and clarifications consistent with the Parish Unified Development Code. (Introduced 6/4/15)

Canulette - moved to adopt, second by Bellisario. Motion passed with 12 yeas, 1 nay (Tanner), 1 absent (Gould); becomes Ordinance C.S. No. 15-3351.

Tanner - 5. Ord. Cal. No. 5402 - Ordinance to amend Parish Code of Ordinances, Chapter 20, Article III, Road Lighting Districts, to add a new section creating Lighting District No. 17 for a portion of Ward 3, District 5. (Introduced 6/4/15)

Bellisario - moved to adopt, second by Stefancik. Unanimous with one absent (Gould); becomes Ordinance C.S. No. 15-3352.

Tanner - 6. Ord. Cal. No. 5403 - Ordinance to impose a six-month moratorium on the re-zoning or 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 6/4/15)

Smith - moved to amend to strikeout some language, second by Artigue. Unanimous with one absent (Gould); becomes Ord. Cal. No. 5403AA.

Smith - moved to adopt as amended, second by Artigue. Unanimous with one absent (Gould); becomes Ordinance C.S. No. 15-3353.

Tanner - 7. Ord. Cal. No. 5404 - Ordinance to correct the Road & Drainage Inventory to include Casey Court Lateral and Downing Street. (Wards 6 & 9, Districts 11 & 12) (Introduced 6/4/15)
Binder - moved to adopt, second by Stefancik. Unanimous with one absent (Gould); becomes Ordinance C.S. No. 15-3354.

Tanner - 8. Ord. Cal. No. 5405 - Ordinance to amend Parish Unified Development Code, Volume 1 (Zoning), Section 2 Definitions, to add the definition of Agricultural Products related to farm winery and for farm winery, Section 6.06 R (Rural) District relative to adding farm winery as an

Administrative Permit, and Section 8.01 Minimum Standards for specific uses relative to adding paragraph BA. Farm winery. (ZC15-04-025) (ZC approved 5/5/15) (Introduced 6/4/15)

Stefancik - moved to adopt, second by Bellisario. Unanimous with one absent (Gould); becomes Ordinance C.S. No. 15-3355.

Tanner - 9. Ord. Cal. No. 5407 - Ordinance amending the official Parish Zoning Map to reclassify 7.08 acres located south side of Pine Acres Road, east of LA Highway 437 from A-1 (Suburban District) to A-2 (Suburban District [Parcel A 2.55 acres]) and A-1A (Suburban District [Parcel B 4.53 acres]). (Ward 2, District 6) (ZC15-05-042) (ZC approved 5/5/15) (Introduced 6/4/15)

Bellisario - moved to adopt, second by Thompson. Unanimous with one absent (Gould); becomes Ordinance C.S. No. 15-3356.

Tanner - 10. Ord. Cal. No. 5408 - Ordinance amending the official Parish Zoning Map to reclassify 1.834 acres located at the southwest corner of LA Highway 1077 and Gottschalk Road from A-1A (Suburban District) to A-3 (Suburban District). (Ward 1, District 3) (ZC15-05-043) (ZC approved 5/5/15) (Introduced 6/4/15)

Thompson - moved to adopt, second by Dean. Unanimous with one absent (Gould); becomes Ordinance C.S. No. 15-3357.

Tanner - 11. Ord. Cal. No. 5409 - Ordinance amending the official Parish Zoning Map to reclassify 20,000 square feet located west of Green Street, south of Ted Ray Drive, being 73053 Green Street, from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 6, District 6) (ZC15-05-044) (ZC approved 5/5/15) (Introduced 6/4/15)

Bellisario - moved to adopt, second by Stefancik. Unanimous with one absent (Gould); becomes Ordinance C.S. No. 15-3358.

Tanner - 12. Ord. Cal. No. 5410 - Ordinance amending the official Parish Zoning Map to reclassify 15,000 square feet located at the northeast corner of Mashie Street & Flight Street, being 73104 Mashie Street from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 10, District 6) (ZC15-05-045) (ZC approved 5/5/15) (Introduced 6/4/15)

Bellisario - moved to adopt, second by Canulette. Unanimous with one absent (Gould); becomes Ordinance C.S. No. 15-3359.

Tanner - 13. Ord. Cal. No. 5411 - Ordinance amending the official Parish Zoning Map to reclassify 3.885 acres located south of Highway 1078, east of Donnie Road from A-1 (Suburban District) to A-2 (Suburban District). (Ward 2, District 3) (ZC15-05-046) (ZC approved 5/5/15) (Introduced 6/4/15)

Thompson - moved to adopt, second by Dean. Unanimous with one absent (Gould); becomes Ordinance C.S. No. 15-3360.

Tanner - 14. Ord. Cal. No. 5412 - Ordinance amending the official Parish Zoning Map to reclassify 10,500 square feet located north of Preachers Oak Road, east of Carroll Road, Avondale Subdivision from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 9, District 14) (ZC15-05-048) (ZC approved 5/5/15) (Introduced 6/4/15)

Smith - moved to adopt, second by Artigue. Unanimous with one absent (Gould); becomes Ordinance C.S. No. 15-3361.

Tanner - 15. Ord. Cal. No. 5413 - Ordinance to amend 2015 Operating Budget - Amendment No. 5. (Introduced 6/4/15)

Stefancik - moved to adopt, second by Bellisario. Unanimous with one absent (Gould); becomes Ordinance C.S. No. 15-3362.

Tanner - 16. Ord. Cal. No. 5414 - Ordinance establishing the placement of all-way stop signs at the intersection of Rapatel Street (R04-E-125) and Caroline Street (R04-E-034). (Ward 4, District 7) (Introduced 6/4/15)

Groby - moved to adopt, second by Falconer. Unanimous with one absent (Gould); becomes Ordinance C.S. No. 15-3363.

Tanner - 17. Ord. Cal. No. 5415 - Ordinance to authorize the Parish President to officially change the name of Pelican Boulevard that runs northeast in Sections 37 and 43, Township 8 South, Range 12 East, from Pelican Boulevard to Safe Haven Parkway and further for the Parish to incorporate Safe Haven Parkway into the Parish Road and Maintenance System. (Ward 4, District 7) (Introduced 6/4/15)

Groby - moved to adopt, second by Falconer. Unanimous with one absent (Gould); becomes Ordinance C.S. No. 15-3364.

Tanner - 18. Ord. Cal. No. 5416 - Ordinance to authorize the Parish President, to acquire certain rights of way and/or servitudes for the Ben Thomas Detention Pond Project. (Ward 9, District 14) (Tanner/Brister)

Smith - moved to adopt, second by Bellisario. Unanimous with one absent (Gould); becomes Ordinance C.S. No. 15-3365.

Tanner - 19. Ord. Cal. No. 5417 - Ordinance amending the official Parish Zoning Map to reclassify 71 acres located south of Highway 22, west of Trepagnier Road and east of Helen Drive to PUD (Planned Unit Development Overlay). (Ward 1, District 4) (ZC15-04-035) (Introduced 6/4/15)

Falconer - moved to adopt, second by Thompson. Unanimous with one absent (Gould); becomes Ordinance C.S. No. 15-3366.

Tanner - 20. Ord. Cal. No. 5418 - Ordinance amending the official Parish Zoning Map to reclassify 71 acres located south of Highway 22, west of Trepagnier Road and east of Helen Drive from A-2 (Suburban District) and HC-1 (Highway Commercial District) to A-3 (Suburban District). (Ward 1, District 4) (ZC15-04-036) (Introduced 6/4/15)

Falconer - moved to adopt, second by Thompson. Unanimous with one absent (Gould); becomes Ordinance C.S. No. 15-3367.

APPOINTMENTS

Tanner - 1. Resolution to appoint Cindy Restor to replace Dan Ferrari (resigned) on the Board of Commissioners for the Parish Recreation District No. 4. (Groby)

Kenny Kehow - he has known Ms. Restor for 3 years. She is one of the first people to try to keep Lacombe beautiful. She also understands construction.

Paula Borne - she is a realtor and knows Ms. Restor is good at negotiating and believes in the law. She thinks Ms. Restor would be a good board member.

Beth Turkin - she has lived in Lacombe for 52 years and is against the appointment of Ms. Restor. The Recreation Board has been a fractured board for the last few years. Ms. Restor has taken it upon herself to threaten the manager of the Recreation District with firing him. Ms. Restor is very critical of the employees and has made several unfounded accusations against the condition of the Recreation District. She, along with many members are concerned that this appointment will make a bad situation worse and continue the division on the Board.

Groby - Ms. Restor has helped with Easter, Halloween, and Christmas activities. She is replacing a board member who is resigning in protest against the rest of the board.

Bellisario - he and Steve attended a meeting for Recreation District 7, and Mr. Stefancik said he was going to remove his area from Recreation District No. 4 because of troubles, including maybe the need for a criminal investigation. He thinks we need to postpone this to make sure this District is doing what it is supposed to be doing.

Council Discussion ensued.

Terry Hand - he believes that the individuals that are making the accusations of criminal activity should approach the Sheriff, the District Attorney and the Ethics Board. There is nothing else the Council can do because the Recreation District is a separate legal entity. The Recreation Board is deadlocked and cannot go anywhere.

Bellisario - moved to postpone this until Council District 11 is removed from the boundaries for Recreation District 4 and any criminal activities are addressed, second by Artigue. Motion passed with 9 yeas, 4 Nays (7, 10, 11, 12) and 1 absent (Gould).

Tanner - 2. Resolution to appoint Skip Phillips to replace Barton Livingston (resigned) on the Board of Commissioners for Parish Recreation District No. 5. (Bellisario)

Bellisario - moved to appoint, second by Canulette. Unanimous with 1 absent (Gould); becomes Resolution C.S. C-4385.

Tanner - 3. Resolution to appoint Hutch Gonzales and Vicky Stermer to replace Candice Lemons and Carrie Modica (resigned) on the Board of Commissioners for Parish Recreation District No. 6. (Tanner)

Sharp - moved to appoint, second by Bellisario. Unanimous with 1 absent (Gould); becomes Resolution C.S. C-4386.

Tanner - 4. Resolution to appoint John Crawford, Jr. to replace Bryan Frierson (resigning) on the Board of Commissioners for Parish Recreation District No. 7. (Tanner)

Bellisario - moved to appoint, second by Thompson. Unanimous with 1 absent (Gould); becomes Resolution C.S. C-4387.

Tanner -the Council will not be entering Executive Session. There is no new information in the Welch case, and the second matter can be handled by Resolution next month.

EXECUTIVE SESSION

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

2. In re St. Tammany Parish and Surface Transportation Board.

Stefancik - moved to adjourn, second by Bellisario. Unanimous with 1 absent (Gould).

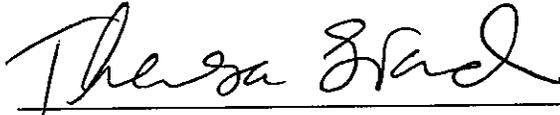
ADJOURN

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



RICHARD TANNER, COUNCIL CHAIRMAN



THERESA L. FORD, COUNCIL CLERK