

**MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING  
THURSDAY, FEBRUARY 4, 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. Bellisario**

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

**PRESENTATIONS**

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

**Brister - presented to Mary Ann David, Senior Payroll Agent.**

**Dean - 2. Introduction of Junior Council Member for February - Daniel Calamari. (Binder)**

**Binder - Daniel is 11 years old and in the 5<sup>th</sup> Grade at Our Lady of Lourdes. He is class president and wants to be an electrical engineer.**

**Dean - 3. Presentation of Certificate of Recognition to Laurie Pennison for being an accomplished author. (O'Brien)**

**O'Brien - what makes this Parish special is people like Laurie Pennison. She is a sole practitioner attorney in Mandeville. She has also written and published 2 novels and several short stories, and she has received many awards for her writing.**

**Laurie Pennison - she has lived here for 16 years with her husband and 2 sons and feels that this Parish is a haven for artists.**

**Dean - 4. Presentation by students in the Young Entrepreneur Academy. (Lorino)**

**Shelby LaSalle - the Young Entrepreneur Academy works to provide the resources to 20 students to become Entrepreneurs. He would like to introduce James Estipional, who is a Senior and Student Body President at Hannan High School.**

**James Estipional - the Academy is like a roller coaster. It can be a long slow ride with low and high points, curves and long straightaways to success. He would like to thank their sponsors and teachers who are like the track of the roller coaster. Right now in Academy, they are working on the pitch for their businesses. The students are from 6<sup>th</sup> grade through Senior in High School and all work together.**

LaSalle - they have a Shark Tank program scheduled for April 5<sup>th</sup> here in Council Chambers, where they will all gain an investor for their products which range from Healthy Lunchables, Athletic Socks, Bunny on the Shelf for Easter.

Dean - 5. Presentation to Theresa Risley for her years of service on Fire Protection District No. 1. (Stefancik)

Bellisario read the certificate and presented it with Binder, Canulette, Blanchard and Stefancik.

Bellisario - Ms. Risley served on the Board for 12 years.

Stefancik - for the taxpayers of this District he has not known anyone who protects the citizens as much as Ms. Risley has.

Theresa Risley - serving on the Board she experienced the highs of seeing what the firemen do on a daily basis to the lows of having to make tough, unpopular decision. It has been a wonderful experience and she would not change a thing.

Bellisario - he is an usher at his church and had to call 911 because a woman collapsed. Fire District 1 and Acadian Ambulance worked together seamlessly to care for her.

Dean - we were remiss last month in presenting the outgoing Chairman with a plaque for his service as Chairman over the last year.

Brister - presented a certificate to Polly Greene who is retiring from the St. Tammany Farmer after 11 years of service. She has always been a fair reporter.

Polly Greene - she always says, Happy trails and see you around, and thank you for returning her phone calls.

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

Ord. Cal. No. 5516   Ord. Cal. No. 5517   Ord. Cal. No. 5527   Ord. Cal. No. 5530  
Ord. Cal. No. 5535   Ord. Cal. No. 5536   Reso No. C-4524   Reso No. C-4525  
Reso No. C-4526

**CONSENT CALENDAR**

Any items not pulled from the Consent Calendar are automatically approved in whole by one vote. Items pulled from the Consent Calendar are discussed and voted upon individually. (Call to Council Members and Audience for items to pull)

**MINUTES**

Regular Council Meeting                      January 14, 2016

Council Committee Meeting                      January 27, 2016

**ORDINANCES FOR INTRODUCTION  
(Public Hearing: March 3, 2016)**

4. Ord. Cal. No. 5528 - Ordinance to extend for six (6) months the moratorium on the receipt of submissions by the Parish Zoning and Planning Commissions for the rezoning or re-subdivision 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)

5. Ord. Cal. No. 5529 - Ordinance to amend and reenact the St. Tammany Parish Code of Ordinances, Appendix "B", Subdivision Regulatory Ordinance No. 499 Supplemental Section, "Street Identification and Traffic Control Signs" to incorporate updated standards outlined in the Manual on Uniform Traffic Control (MUTCD) and Association of State Highway and Transportation Officials (AASHTO) Roadside Design Guide. (Dean/Brister)

7. Ord. Cal. No. 5531 - Ordinance amending the official Parish Zoning Map to reclassify 27,565 square feet located west Highway 190 Frontage Road, south of Fontainebleau Drive from CB-1 (Community Based Facilities District) to NC-4 (Neighborhood Institutional District). (Ward 4, District 4). (2015-38-ZC) (ZC approved 1/5/16) (Dean/Brister)

8. Ord. Cal. No. 5532 - Ordinance amending the official Parish Zoning Map to reclassify 19.25 acres located on the end of Radio Road, south of Pine Street Extension from A-2 (Suburban District) to AT-1 (Animal Training Housing District). (Ward 8, District 9) (2015-80-ZC)(ZC approved 1/5/16)(Dean/Brister)

9. Ord. Cal. No. 5533 - Ordinance amending the official Parish Zoning Map to reclassify 18.46 acres located west of Diamond B Ranch Road, south of Pine Street Extension from A-1 (Suburban District) to AT-1 (Animal Training Housing District). (Ward 9, District 9) (2015-81-ZC)(ZC approved 1/5/16)(Dean/Brister)

10. Ord. Cal. No. 5534 - Ordinance amending the official Parish Zoning Map to reclassify 7.416 acres located at the end of Marshall Vaughn Road, east of LA Highway 434, being 67430 Marshall Vaughn Road, Lacombe, from A-3 (Suburban District) to A-3 (Suburban District) & MHO (Manufactured Housing Overlay). (Ward 6, District 11) (2015-103-ZC)(ZC approved 1/5/16)(Dean/Brister)

13. Ord. Cal. No. 5537 - Ordinance to correct the Road & Drainage Inventory to include Live Oak Loop Lateral; Oakley Place Subdivision, Phase 1, specifically Leighton Court; Leighton Court Lateral; Oakley Boulevard; and an extension to Abney Farm Road. (Wards 6 & 8, Districts 6 & 9)(Bellisario)

## RESOLUTIONS

1. Resolution C.S. No. C-4502 - 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 Sidewalk Agreement with the Louisiana Department of Transportation and Development for installation of sidewalks in conjunction with the construction of the Highway 59 curve realignment and tunnel at the intersection of Highway 59 and the Tammany Trace. (Ward 4, District 5)(Dean/Brister)

2. Resolution C.S. No. C-4503 - 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 Lighting Agreement with the Louisiana Department of Transportation and Development for installation of tunnel lighting in conjunction with the construction of a tunnel at the intersection of Highway 59 and the Tammany Trace. (Ward 4, District 5)(Dean/Brister)

3. Resolution C.S. No. C-4504 - 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 an Entity/State Agreement with the Louisiana Department of Transportation and Development for construction a curve realignment and a tunnel at the intersection of Highway 59 and the Tammany Trace. (Ward 4, District 5)(Dean/Brister)

4. Resolution C.S. No. C-4505 - Resolution approving the holding of an election in St. Tammany Parish Drainage District No. 4 to renew the additional maintenance and operation tax therein (Smith).

5. Resolution C.S. No. C-4506 - Resolution to amend Ordinance C.S. No. \_\_\_\_\_ - 2016 Grant Budget (Dean/Brister).

6. Resolution C.S. No. C-4507 - Resolution to amend Ordinance C.S. No. 15-3439 to make changes to the 2016 Capital Improvement Budget and Capital Assets (Dean/Brister).

7. Resolution C.S. No. C- 4508- A Resolution to Establish Warranty Obligations (Dean/Brister).

8. Resolution C.S. No. C-4509 - 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 NAMI St. Tammany Inc. for operation and funding of the group homes on the Safe Haven campus. (Ward 4, District 7) (Dean/Brister)

9. Resolution C.S. No. C-4510 - 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 NAMI St. Tammany Inc. for operation and funding of the group homes on the Safe Haven campus. (Dean/Brister)

10. Resolution C.S. No. C-4511 - 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 NAMI St. Tammany Inc. and the 22<sup>nd</sup> Judicial District Court for the Parish of St. Tammany to provide funding for case management services for the Behavioral Health Court Program. (Dean/Brister).

11. Resolution C.S. No. C-4512 - Resolution to support Fire Protection District No. 13's application for assistance from the Louisiana Office of Community Development for the purchase of Paratech Basic Shore/Trench Kit (Brister/Dean).

12. Resolution C.S. No. C-4513 - Resolution to support Fire Protection District No. 12's application for assistance from the Louisiana Office of Community Development for the purchase of manually adjustable fog nozzles (Brister/Dean).

13. Resolution C.S. No. C-4514 - Resolution to support Fire Protection District No. 11's application for assistance from the Louisiana Office of Community Development for the purchase of a thermal imager and fire/rescue crash kit (Brister/Dean).

14. Resolution C.S. No. C-4515 - Resolution to support Fire Protection District No. 9's application for assistance from the Louisiana Office of Community Development for the purchase of a thermal imaging camera (Brister/Dean).

15. Resolution C.S. No. C-4516 - Resolution to support Fire Protection District No. 8's application for assistance from the Louisiana Office of Community Development for the purchase of automatic external defibrillators (Brister/Dean).

16. Resolution C.S. No. C-4517 - Resolution to support Fire Protection District No. 7's application for assistance from the Louisiana Office of Community Development for the purchase of personal protective equipment (Brister/Dean).

17. Resolution C.S. No. C-4518 - Resolution to support Fire Protection District No. 6's application for assistance from the Louisiana Office of Community Development for the purchase of a thermal imaging camera (Brister/Dean).

18. Resolution C.S. No. C-4519 - Resolution to support Fire Protection District No. 5's application for assistance from the Louisiana Office of Community Development for the purchase of a fire hose, self-contained breathing apparatus bottles and portable radios (Brister/Dean).

19. Resolution C.S. No. C-4520 - Resolution to support Fire Protection District No. 4's application for assistance from the Louisiana Office of Community Development for the purchase of equipment to enhance special hazards response capabilities (Brister/Dean).

20. Resolution C.S. No. C-4521 - Resolution to support Fire Protection District No. 3's application for assistance from the Louisiana Office of Community Development for the purchase of self-contained breathing apparatus (Brister/Dean).

21. Resolution C.S. No. C-4522 - Resolution to support Fire Protection District No. 2's application for assistance from the Louisiana Office of Community Development for the purchase of a hydraulic combination tool (Brister/Dean).

22. Resolution C.S. No. C-4523 - Resolution to support Fire Protection District No. 1's application for assistance from the Louisiana Office of Community Development for the purchase of radiation detection units (Brister/Dean).

#### END OF CONSENT CALENDAR

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

Dean - 1. Ord. Cal. No. 5516 - Ordinance amending the official Parish Zoning Map to reclassify 57.4 acres located north of Harrison Avenue, east of Reed Lane, west of Flowers Drive from A-2 (Suburban District) to A-4 (Single Family Residential District). (Ward 3, District 2) (2015-20-ZC) (ZC approved 12/1/15) (Tanner/Brister) (Postponed 1/14/16)

Linda Ray - she is concerned about drainage and flooding. They had a meeting with the developer where it was mentioned that there has to be a 25% improvement of drainage issues. They were also told that the Parish may build a pond, which she thinks would just be a mosquito trap. Traffic issues also need to be addressed. She is asking the Council to deny this.

Wayne Hilliard - he has lived in the Parish since the 1970s, and his wife's family has lived here since the 1930's. Flooding is an issue, and he wants to know who will be responsible for maintenance of the pond area. There is no structured maintenance schedule. Their lives, health and safety are in danger. There is no room for vehicles to give the right-of-way. The Fire Protection District ran 368 calls through Harrison Road.

Jeffery Martin - he lives adjacent to this property. He does not think anyone has a problem with the property being developed, but they have a problem with the change in zoning. They want to retain the low density, and do not think that the zoning needs to be changed.

Keith Cangelosi - he has 25 acres on the Abita River. He built in 1991 above the flood plan, and every year he sees water raising higher. The river cannot be cleaned out because it is a scenic river. He wants the zoning to be left alone.

Paul Mayronne - this matter was recommend for approval by the Staff and was approved with a unanimous vote at the Zoning Commission. This matter was not appealed. Flooding and traffic are not addressed with Zoning. They come in the planning process. This development will be the least dense development less Singing River. He will be here again next month to answer questions.

Sharp - he will ask for another community meeting before the next meeting to try and find some resolutions to these concerns, but he needs the citizens to listen and provide some level of cooperation.

Sharp - moved to introduce, second by Canulette.

Dean - 2. Ord. Cal. No. 5517 - Ordinance amending the official Parish Zoning Map to reclassify 57.4 acres located north of Harrison Avenue, east of Reed Lane, west of Flowers Drive from A-4 (Single Family Residential District) to A-4 (Single Family Residential District) and PUD (Planned Unit Development Overlay). (Ward 3, District 2) (2015-21-ZC) (ZC approved 12/1/15) (Tanner/Brister) (Postponed 1/14/16)

Dean - this matter is related to the one just discussed.

Sharp - moved to introduce, second by Canulette.

**Dean - 3. Ord. Cal. No. 5527 - Ordinance to amend the 2016 Operating Budget- Amendment No. 2 (Dean/Brister)**

**Leslie Long - some of the numbers had to be corrected.**

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

**Stefancik - moved to introduce as amended, second by Bellisario.**

**Dean - 6. Ord. Cal. No. 5530 - Ordinance to revoke a portion of "F" Street right-of-way, located in Alexiusville Subdivision. (Ward 3, District 2) (Dean/Brister)**

**Toledano - he would like to recuse himself from this matter.**

**Lorino - moved to introduce, second by Tanner.**

**Dean - 11. Ord. Cal. No. 5535 - Ordinance to Amend the St. Tammany Parish Code Of Ordinances Chapter 2, Administration, Article III, Parish Council, To Add A New Section Entitled: Council Personnel (Dean/Brister)**

**Stefancik - moved to remove, second by Bellisario. Unanimous with no one absent.**

**Dean - 12. Ord. Cal. No. 5536 - Ordinance to amend Ordinance Sec. 2-091.00 and Sec. 2-092.00 of the St. Tammany Parish Code of Ordinances for the reorganization of Parish Departments (Brister)**

**Stefancik - moved to remove, second by Bellisario. Motion passed with 13 yeas and 1 abstention (Blanchard).**

**Dean - 23. Resolution C.S. No. C-4524 - Resolution to concur/not concur with the City of Slidell annexation and rezoning of 28.006 acres (containing 0.878 acres (60' wide strip), a 12.06 acre parcel (Little Oak Middle School), a 15.068 acre parcel (Boyet Junior High School)) located at 59295 Rebel Drive (Boyet Junior High School) and 59241 Rebel Drive (Little Oak Middle School) from Parish ED-1 (Primary Education District) to Slidell A-6 (Single Family Residential District). (Ward 8, District 8)(Dean/Brister) (Ward 8, District 8)(Dean/Brister)**

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

**Dean - 24. Resolution C.S. No. C-4525 - Resolution to concur/not concur with the city of Slidell annexation and rezoning of 0.377 acres located at 56440 Frank Pichon Road from Parish HC-2 (Highway Commercial District) to Slidell C-4 (Highway Commercial District). (Ward 9, District12)(Dean/Brister)**

**Binder - moved to concur, second by Canulette. Unanimous with no one absent.**

**Dean - 25. Resolution C.S. No. C-4526 - Resolution to concur/not concur with the Covington annexation and rezoning of 0.92 acres located at Lots 1, 2, 7 & 8 of block 4, Division of Warner Estate from Parish A-4 (Single Family Residential District) to Covington RS-2 (Single Family Residential District) (Ward 3, District 3) (Dean/Brister)**

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

#### APPEALS

**Dean - 1. Victor H. Abel appealing the Zoning Commission DENIAL on January 5, 2016 to reclassify 2 acres located on the west side of LA Highway 59, north of Oswald Road from A-1A (Suburban District) to A-2 (Suburban District). (Ward 10, District 2) (2015-91-ZC)**

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

**NOTE:** To override Zoning DENIAL, a majority vote of the entire Council is required and introduction of an ordinance.

Sharp - moved to override the denial, second by Tanner. Unanimous with no one absent.

Tanner - moved to introduce an ordinance, second by Sharp; becomes Ord. Cal. No. 5538.

Dean - 2. Jessica Lacy appealing the Zoning Commission DENIAL on January 5, 2016 to reclassify 2.88 acres located at the northeast corner of Northpark Blvd & Park Place, being 114 Northpark Blvd, Covington from HC-2 (Highway Commercial District) to HC-2A (Highway Commercial District). (Ward 3, District 5)(ZC15-10-071)

**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.

Toledano - moved to postpone, second by O'Brien. Unanimous with no one absent.

#### ORDINANCES FOR ADOPTION

Dean - 1. Ord. Cal. No. 5476 - Ordinance amending the Official Parish Zoning Map to reclassify 6.30 acres located in Section 6, Township 8 south, Range 12 east, being 22475 Highway 1088, from A-3 (Residential District) to NC-3 (Neighborhood Commercial District). (District 5) (Referred to Zoning Commission 10/1/15) (2015-82-ZC) (Postponed 11/5/15) (Scheduled to be heard by Zoning Commission 1/5/16)(Postponed 12/3/15) (ZC Denied 1/5/16) (Postponed 1/14/16)

Toledano - moved to remove, second by Tanner. Unanimous with 1 absent (Binder).

Dean - 2. Ord. Cal. No. 5502 - Ordinance establishing a No Parking Zone on Windsor Court (R09-C-040). (Ward 9, District 11) (Introduced 12/3/15)(Postponed 1/14/16)

Stefancik - moved to postpone until the April meeting, second by Canulette. Unanimous with 1 absent (Binder).

Dean - 3. Ord. Cal. No. 5504 - Ordinance to amend Ordinance Council Series Numbers 00-0174, 05-1049, 05-11499, 14-3167, 14-3229, 15-3262 and 15-3425 to provide for amendments to the personnel policies pertaining to benefits, annual leave and sick leave. (Postponed 12/3/15) (Introduced 1/14/16)

Tanner - moved to adopt, second by Bellisario. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 16-3454.

Dean - 4. Ord. Cal. No. 5508 - Ordinance ratifying the amendment of the St. Tammany Parish Home Rule Charter as approved by the voters on November 21, 2015. (Introduced 1/14/16)

Kort Hutchinson - his interpretation that the intent of this change was that the citizens would only be able to discuss items on the Agenda.

Stefancik - yes. They wanted people to be aware of what is on the Agenda, but not be able to bring up items that are not on the Agenda because anything that would be brought up that way not all of the Council and the citizens would be aware of the both sides of the issue.

Hutchinson - so the ordinance is in place, and it also allows for how people can get something on the Agenda to speak on their issues.

Stefancik - yes, they just did not want to allow the people to come here and speak on any topic not on the Agenda.

Bellisario - the people voted for this.

Mike Sevante - the Agenda has items on it sponsored by the Council members. All a citizen needs to do is ask their Council member to sponsor an Agenda item for them.

Blanchard - she invites citizens to come to the Agenda Review meetings, which has a more open format.

Stefancik - moved to adopt, second by Bellisario. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 16-3455.

Dean - 5. Ord. Cal. No. 5509 - Ordinance to amend the 2016 Operating Budget - Amendment No. 1. (Introduced 1/14/16)

Bellisario - moved to adopt, second by Stefancik. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3456.

Dean - 6. Ord. Cal. No. 5510 - Ordinance to establish the 2016 Grant Budget. (Introduced 1/14/16)

Tanner - moved to adopt, second by Stefancik. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3457.

Dean - 7. Ord. Cal. No. 5511 - Ordinance to extend for an additional six (6) months the moratorium on the submission and review of zoning permit applications and planning commission review and on the issuance of building permit applications, for the purpose of construction or placement of multi-family structures on property within unincorporated areas of Council District 12. (Introduced 1/14/16)

Binder - moved to adopt, second by Stefancik. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3458.

Dean - 8. Ord. Cal. No. 5513 - Ordinance to impose a six (6) month moratorium on the issuance of permits for construction or placement of any building structures on property within a defined area north of North Street, south of Harrison Avenue, west of Ravine Street, and east of Eike Street and Fuschia Street within unincorporated boundaries of Ward 3, District 5. (Introduced 1/14/16)

Toledano - moved to adopt, second by Lorino. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3459.

Dean - 9. Ord. Cal. No. 5514 - Ordinance to declare multiple tax adjudicated properties as surplus property and authorize the Parish to proceed with the process for the advertising and sale of such adjudicated properties. (Introduced 1/14/16)

Tanner - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3460.

Dean - 10. Ord. Cal. No. 5515 - Ordinance changing the name of the Parish transit service to STAR Transit. (Introduced 1/14/16)

Bellisario - moved to adopt, second by Toledano. Unanimous with one absent (Stefancik); becomes Ordinance C.S. No. 16-3461.

Dean - 11. Ord. Cal. No. 5518 - Ordinance amending the official Parish Zoning Map to reclassify 4.28 acres located east of Gottschalk Road, south of Breen Road, north of Ronald Reagan Highway, being 74438 Gottschalk Road, Covington from A-1 (Suburban District) to A-2 (Suburban District). (Ward 1, District 3) (2015-47-ZC) (ZC approved 12/1/15) (Introduced 1/14/16)

Thompson - moved to adopt, second by Tanner. Unanimous with one absent (Stefancik); becomes Ordinance C.S. No. 16-3462.

Dean - 12. Ord. Cal. No. 5519 - Ordinance amending the official Parish Zoning Map to reclassify 0.83 acre located at the end of Batiste Street, east of Pugh Road from A-4 (Single Family Residential District) to A-4 (Single-family Residential District) and MHO (Manufactured Housing Overlay). (Ward 4, District 7) (2015-53-ZC) (ZC approved 12/1/15) (Introduced 1/14/16)

Groby - moved to adopt, second by Tanner. Unanimous with one absent (Stefancik); becomes Ordinance C.S. No. 16-346.

Dean - 13. Ord. Cal. No. 5521 - Ordinance amending the official Parish Zoning Map to reclassify 1.32 acres located at the end of 6th Street, north of Iberville Street, being Lots 1 to 7 & 24 to 28 and a portion of revoked 6th Street, Square 7, Chinchuba Subdivision from NC-1 (Professional Office District) and HC-2 (Highway Commercial District) to HC-2 (Highway Commercial District). (Ward 4, District 4) (2015-58-ZC) (ZC Approved 12/1/15) (Introduced 1/14/16)

Lorino - moved to adopt, second by Thompson. Unanimous with one absent (Stefancik); becomes Ordinance C.S. No. 16-3464.

Dean - 14. Ord. Cal. No. 5522 - Ordinance amending the official Parish Zoning Map to reclassify 0.91 acre located south of Alice Street and north of Mary Street, west of Kathmann Drive, being Lots 1 and 31, Square 12, Live Oak Hills Subdivision from A-3 (Suburban District) to A-4 (Single Family Residential District). (Ward 1, District 1) (2015-62-ZC) (ZC approved 12/1/15) (Introduced 1/14/16)

Thompson - moved to adopt, second by Tanner. Unanimous with one absent (Stefancik); becomes Ordinance C.S. No. 16-3465.

Dean - 15. Ord. Cal. No. 5523 - Ordinance amending the official Parish Zoning Map to reclassify 20,000 square feet located east of Eagle Street, south of Bobby Jones Drive, north of Ed Ray Drive, being Lot 16, Square 46, Hillcrest Subdivision Addition #1 from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 6, District 6) (2015-66-ZC) (ZC approved 12/1/15) (Introduced 1/14/16)

Tanner - moved to adopt, second by Lorino. Unanimous with one absent (Canulette); becomes Ordinance C.S. No. 16-3466.

Dean - 16. Ord. Cal. No. 5524 - Ordinance amending the official Parish Zoning Map to reclassify 1.452 acres located at the end of Dixie Street, south of Browns Village Road from A-4 (Single Family Residential District) to PF-1 (Public Facilities District). (Ward 9, District 14) (2015-67-ZC) (ZC approved 12/1/15) (Introduced 1/14/16)

Stefancik - moved to adopt, second by Groby. Unanimous with one absent (Canulette); becomes Ordinance C.S. No. 16-3467.

Dean - 17. Ord. Cal. No. 5525 - Ordinance to amend the Parish Code of Ordinances, Chapter 13, to add new sections providing for operation of motorized vehicles and enforcement of traffic controls on private streets within the Maison du Lac Subdivision. (Ward 1, District 1) (Introduced 1/14/16)

Stefancik - moved to adopt, second by Groby. Unanimous with one absent (Canulette); becomes Ordinance C.S. No. 16-3468.

Dean - 18. Ord. Cal. No. 5526 - Ordinance amending the official Parish Zoning Map to reclassify 1.3 acres located at the southwest corner of Highway 1085 and Holly Street from A-3 (Suburban District) to NC-1 (Professional Office District). (Ward 1, District 1). (2015-56-ZC)(Introduced 1/14/16)

Jeff Schoen - Jones Fussell - he represents the owner of this property and wants to submit the deed restrictions, promised during the appeal hearing, for the record.

Stefancik - moved to adopt, second by Bellisario. Unanimous with one absent (Canulette); becomes Ordinance C.S. No. 16-3469.

#### APPOINTMENTS

Dean - 1. Resolution to appoint one (1) member to replace Theresa Risley (resigned) to the Board of Directors for Fire Protection District #1. (Binder) (Postponed 12/3/15 and 1/14/16) (Submitted nominees: Darrell Smith, David Cry, Larry Gay, Samuel Doughty, Louise Mace)

Bellisario - Mr. Stefancik, Ms. Blanchard and himself conducted interviews of all of the applicants, and decided Larry Gay was the best candidate for the job.

Bellisario - moved to appoint Larry Gay, second by Smith. Unanimous with 1 absent (Canulette); becomes Resolution C.S. C-4527.

Dean - 2. Resolution to reappoint Sharon Lo Drucker (term expired 12/31/15) to the Board of Commissioners for Parish Tourist and Convention Commission. (Dean) (Postponed 12/3/15 and 1/14/16)

Smith - moved to appoint, second by Bellisario. Unanimous with one absent (Canulette); becomes Resolution C.S. No. C-4528.

Dean - 3. Resolution to appoint Cynthia Rester and Murphy Arceneaux to the Board of Commissioners for Fire Protection District No. 3 to replace Roch M. Peterson and A. J. Montalbano (terms expired 12/31/15) and to reappoint Leo Casanave and Danny MacGregor (terms expired 12/31/15). (Groby)

Groby - Ms. Restor asked to have her name removed from consideration.

Groby moved to appoint Murphy Arseneaux and reappoint A.J. Montalbano, Leo Casnave and Danny McGregor, second by Bellisario. Unanimous with 1 absent (Canulette); becomes Resolution C.S. C-4529.

Dean - 4. Resolution to re-appoint Rosalie Boudreaux to the Board of Commissioner for Fire Protection District No. 2 (term expired 12/31/15). (Lorino)

Lorino - moved to reappoint, second by Thompson. Unanimous with 1 absent (Canulette); becomes Resolution C.S. C-4530.

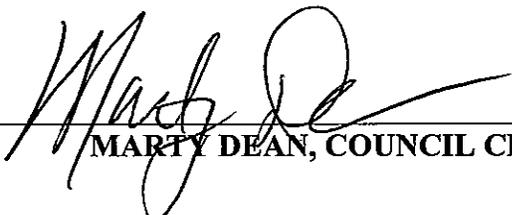
Bellisario - moved to open the Off-the-Floor Agenda, second by Stefancik. Unanimous with 1 absent (Canulette).

**FEBRUARY 4, 2016 - ITEMS OFF-THE-FLOOR**

Dean - 1. Ordinance amending the official Parish Zoning Map to reclassify 0.15 acres located east of Stirling Blvd, south of I-12, north of Brewster Road from PBC-1 (Planned Business Center) to HC-3 (Highway Commercial District). (Ward 1, District 1) (Dean) (2015-122-ZC)

Thompson - moved to introduce, second by Lorino. Unanimous with 1 absent (Canulette); becomes Ord. Cal. No. 5539.

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

  
MARTY DEAN, COUNCIL CHAIRMAN

  
THERESA L. FORD, COUNCIL CLERK