

MINUTES OF THE ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, OCTOBER 1, 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. Smith

Pledge of Allegiance by Mr. Canulette

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

Sharp - moved to move up Appeal No. 2, second by Thompson. Unanimous with 1 absent (Binder).

Tanner - 2. Edsel Jones, Jr. appealing the Zoning Commission DENIAL on September 1, 2015 to rezone 3.08 acres located at the southeast corner of Wymer Road and Williams Road, west of LA Highway 437 (Lee Road), being 19416 Wymer Road, Covington from A-2 (Suburban District) to HC-2 (Highway Commercial District).(Ward 3, District 2) (ZC15-07-053)

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.

Greg Folse - this appeal could have been avoided if there would have been more information up front. Please just follow policy and procedure. This came about as a Council Motion, and it seems that everyone works really hard for one man.

Roy Honeycutt - he came here because he is in opposition. In looking at records, that piece of land was a business, but it closed and has not been a business in a while, and the taxes being paid are residential.

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

Sharp - moved to adopt a resolution, second by Dean. Unanimous with no one absent; becomes Resolution C.S. No. C-4438.

SPECIAL ITEMS

Tanner - 1) Ord. Cal. No. 5462 - Ordinance adopting the 2016 Parish Operating Budget. (Tanner/Brister)

Stefancik - moved to introduce, second by Sharp.

Tanner - 2) Ord. Cal. No. 5463 - Ordinance to establish the 2016-2020 Parish Capital Improvement Budget and Program, and to further identify Fixed Assets & Grants Awards. (Tanner/Brister)

Stefancik - moved to introduce, second by Bellisario.

NOTE: The Parish Council will hold a Public Hearing in Council Chambers at 6:00 p.m. on Thursday, November 5, 2015, to review the proposed Parish Operating and Capital Improvement Budgets prior to adoption.

Copies of both budgets will be made available for review by October 2, 2015 at the Parish Council Office and the following Parish Library Branches:

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

Brister - read Budget letter into the record.

Stefancik - they will be working to complete a schedule to have a review of all of the departments who are in the budget. The Public Hearing for the Budget will be November 5. He hopes more members of the public will be come involved.

PRESENTATIONS

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

Brister, Kelly Rabalais, Barry Mott and Ron Hagen - presented to Ronald Martin of the Code Enforcement department. He has been instrumental in the creation and implementation of the Parish Fight the Blight Program to identify the owners of abandoned houses, so they may be demolished.

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

- | | | |
|----------------------------|----------------------------|----------------------------|
| Ord. Cal. No. 5464 | Ord. Cal. No. 5475 | Ord. Cal. No. 5476 |
| Resolution C.S. No. C-4402 | Resolution C.S. No. C-4421 | Resolution C.S. No. C-4422 |
| Resolution C.S. No. C-4424 | | |

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 | September 3, 2015 |
| Special Council Meeting | September 23, 2015 |
| Council Committee Meeting | September 23, 2015 |

ORDINANCES FOR INTRODUCTION
(Public Hearing: November 5, 2015)

2. Ord. Cal. No. 5465 - Ordinance authorizing the Parish President to enter into one or more servitude agreements with various utility providers for the provision of utility services to the St. Tammany Advanced Campus. (Ward 7, District 11). (Tanner/Brister)
3. Ord. Cal. No. 5466 - Ordinance to declare multiple tax adjudicated properties as surplus property and authorize the Parish to proceed with the process for the advertising and sale of such adjudicated properties. (Tanner/Brister)
4. Ord. Cal. No. 5467 - Ordinance authorizing the Parish President to enter into one or more servitude agreements with various utility providers for the provision of utility services to the St. Tammany Advanced Campus. (Ward 8, District 8)(Tanner/Brister)
5. Ord. Cal. No. 5468 - Ordinance to correct the Road & Drainage Inventory to include Adrienne Street Lateral and Rue Royal Lateral. (Wards 1 & 8) (Districts 1 & 13)
6. Ord. Cal. No. 5469 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located at the southwest corner of LA Highway 59 & Soell Drive, being 70271 LA Highway 59, Abita Springs and which property comprises a total of 20,000 Sq.ft of land more or less, from its present I-1 (Industrial District) to an HC-2 (Highway Commercial District). (Ward 3 & 4, District 5) (ZC15-09-069) (ZC approved 9/1/2015) (Tanner/Brister)
7. Ord. Cal. No. 5470 - Ordinance amending the official Parish Zoning Map to reclassify 21,600 square feet located east of 8th Street, west of 7th Street and north of Iberville, Chinchuba Subdivision from NC-1 (Professional Office District) to ED-1 (Primary Education District). (Ward 4, District 4). (ZC15-09-068) (ZC approved 9/1/2015) (Tanner/Brister)
8. Ord. Cal. No. 5471 - Ordinance amending the official Parish Zoning Map to reclassify 3.507 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) (ZC15-09-067) (ZC approved 9/1/2015) (Tanner/Brister)
9. Ord. Cal. No. 5472 - Ordinance amending the official Parish Zoning Map to reclassify 2.7046 located north of Browns Village Road, west of US Highway 11 from I-1 (Industrial District) and HC-1 (Highway Commercial District) to I-1 (Industrial District), HC-1 (Highway Commercial District) and MHO (Manufactured Housing Overlay). (Ward 9, District 14). (ZC15-09-066) (ZC approved 9/1/2015) (Tanner/Brister)
10. Ord. Cal. No. 5473 - Ordinance to extend a six-month moratorium on the issuance of permits for construction, or placement of building structures on any properties within unincorporated St. Tammany Parish within five hundred (500) feet of the centerline on the south side of Highway 1088 from Sault Street to Hickory Street. (Ward 4, District 7) (Groby)
11. Ord. Cal. No. 5474 - Ordinance to amend St. Tammany Parish, Code of Ordinances, Chapter 7, Drainage and Flood Control, Article I, section 7-002.00, Use of fill Materials Prohibited, to provide with respect the placement of fill within prohibited areas and within the boundaries of Gravity Drainage District No. 5. (Gould)

RESOLUTIONS

4. Resolution C.S. No. C-4423 - Resolution requesting the Louisiana Department of Transportation and Development to reduce the speed limit on a portion of Highway 41 for the entire length of the Recreation District 7 facility fronting on Highway 41 from 55 MPH to 45MPH. (Ward 6, District 6) (Stefancik)
6. Resolution C.S. No. C-4425 - Resolution to authorize the Parish President to execute an agreement with the Louisiana Department of Transportation and Development (LA DOTD) for the improvements at the St. Tammany Regional Airport. (Tanner/Brister)

7. Resolution C.S. No. C-4426 - Resolution to support and authorize the Parish President to formally request the Louisiana Department of Transportation and Development, Division of Aviation (LA DOTD, Division of Aviation), to provide funds to complete the airport improvements at St. Tammany Regional Airport, as specifically described in the Capital Improvement Application for state financial assistance dated October, 2015. (Tanner/Brister)

8. Resolution C.S. No. C-4427 - Resolution to create the full time position of SANE (Sexual Assault Nurse Examiner) Nurse and set the salary thereof as required by Louisiana House Act No. 181 (R.S. 13:5725). (Binder)

9. Resolution C.S. No. C-4428 - Resolution to amend Ordinance C.S. No. 14-3426 - Grant Awards. (Tanner/Brister)

10. Resolution C.S. No. C-4429 - Resolution to amend Ordinance C.S. No. 14-3246 - to make changes to the Capital Improvements List - Parishwide (Fund 300), District Roads (Fund 301-314) and Drainage (316). (Tanner/Brister)

11. Resolution C.S. No. C-4430 - Resolution to amend Ordinance C.S. No. 14-3246 to make changes to the Capital Asset List - Facilities and Capital Assets. (Tanner/Brister)

12. Resolution C.S. No. C-4431 - 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 Sheriff's Office for trash collection and beautification efforts. (Tanner/Brister)

13. Resolution C.S. No. C-4432 - 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 Utility Service Agreement with Coast Builders, LLC and/or its affiliates for the provision of water and sewerage treatment services to Ruelle Court Subdivision. (Ward 1, District 1) (Tanner/Brister)

14. Resolution C.S. No. C-4433 - Resolution establishing Performance and Warranty Obligations. (Tanner/Brister)

15. Resolution C.S. No. C-4434 - 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 Utility Services Agreement with Wadsworth Estates, LLC, The Azby Fund and/or their affiliates for the provision of water and sewerage treatment services to Wadsworth Subdivision. (Ward 4, District 5) (Tanner/Brister)

16. Resolution C.S. No. C-4435 - 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 Sheriff's Office for the purpose of providing security to the Koop Drive Administrative Complex. (Tanner/Brister)

17. Resolution C.S. No. C-4436 - Resolution to acknowledge the receipt and review of the 2015 Municipal Water Pollution Prevention Environmental Audit Report for the Highway 22 Wastewater Treatment Facility. (Tanner/Brister)

END OF CONSENT CALENDAR

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

Tanner - 1. Ord. Cal. No. 5464 - Ordinance authorizing the sale of not exceeding eight million dollars (\$8,000,000) of Limited Tax Revenue Refunding Bonds, in One or More Series, of the Parish of St. Tammany, State of Louisiana; provided the sale of the refunding bonds produces minimum net present value savings (after payment of all costs) in excess of the minimum present value savings to refund guidelines of the State Bond Commission. (Tanner/Brister)

Binder - moved to remove, second by O'Brien. Unanimous with no one absent.

Tanner - 12. Ord. Cal. No. 5475 - Ordinance relating to the use of golf carts and other low speed vehicles on public streets within Thelma Estates, and to provide for related matters. (Gould)

George Haas - he is not opposed to golf carts, but he thinks other motorized vehicles should be considered, such as wheelchairs, trikes, bikes, etc.

Gould - moved to remove and refer to the Legal Department for further review, second by Canulette. Unanimous with no one absent.

Tanner - 13. 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). (To be referred to Zoning Commission). (District 5) (Gould)

Carlo Hernandez - it is unusual procedure for the Council to have an ordinance introduced prior to being sent to Planning and Zoning. The fees the Parish are waiving are \$955.00.

Gould - moved to introduce and refer to the Zoning Commission, second by Thompson. Unanimous with no one absent.

Tanner - 1. Resolution C.S. No. C-4402 - Resolution to concur/not concur with Slidell Annexation and rezoning of 2.809 acres located at 249 Stone Road from Parish I-2 (Industrial District) to Slidell M-2 (Light Industrial District). (Ward 9, District 14) (SL2015-02) (Tanner/Brister) (Postponed 8/6/15 and 9/3/15)

Smith - due to unresolved issues, he is recommending not to concur, but he does intend to readdress the matter at a later date.

Smith - moved to not concur, second by Binder. Unanimous with no one absent.

Tanner - 2. Resolution C.S. No. C-4421 - Resolution approving the amendment of the resolution adopted by the Board of Commissioners of Fire Protection District No. 12 of the Parish of St. Tammany, Louisiana on May 28, 2014, authorizing its Limited Tax Certificates of Indebtedness, Series 2014, to provide for the restructuring and extension of said certificates; and providing for other matters in connection therewith. (Thompson)

Joe Mitternight - Chairman of the Board, based on current revenue vs. expenses, the Fire Department will not have a balanced budget. They are asking for this to be able to balance the budget. The Department's staff are here to answer any questions, and they have passed out some information regarding the income and expenses of the Department. For a long time, it has been difficult to address uncollected taxes. The loss of that income plus increase in the pension fund and mandatory salary increase from the State has led to less funds for the Department. They have been aware of the decline for some time, and they are anticipating a millage or parcel fee increase to help. They hoped that the ambulance service would help, but with the slow payments from insurance, medicare, and patients, the situation has become worse. Before they had a surplus, but it will not be available this year. They created a workgroup to evaluation options available to solve this issue, including reducing expenses, redefining terms of loans and bonds, making payroll reductions, but not necessarily a reduction in staff, and/or tax increases. They feel they will be successful if they get the information to the people about why the tax increase of 2.5 mils (about \$50 per year) would be necessary. They are also considering changes in staffing and/or elimination of ambulance services. He would like to pass the tax because even if the ambulance service is eliminated, they would still need to take other measures to balance the budget.

Stefancik - how many of the board members are aware of the problem?

Mitternight - all of them should be.

Stefancik - he went back and read board meeting minutes, and it did not appear that they were aware of the problem until recently. Last July, he, Acadian Ambulance, and 911 brought numbers to the board about what revenue an ambulance would produce. The board, it seems, threw away their numbers and instead compared numbers to Fire District No. 4. The new numbers were double the revenue Acadian said they would get. He is very concerned that 3 of the board members just became aware of this issue, when the rest of the board was probably aware of it in February. If the district keeps the ambulance service, it could result in a 24% decrease in salaries, and, even if they receive this \$800,000, they may still have to cut salaries by 17%. The DA tried to say that the Council was responsible to hire an attorney for the board, but actually, the DA is responsible for providing one. However, the board decided to hire its own attorney. He knows the Council has to approve this, but he wishes the Council could appoint all new board members to try and straighten out the mess that has been created. He is going to vote for it because if it doesn't pass, then the District will run out of money and be unable to make payroll.

Canulette - this was the biggest concern at the meeting with Acadian. The Fire District told them they would do it right, but now there is a problem and they want to adjust. The deal was to do it right or get out. The citizens of the District do not deserve this. They need to get the care they deserve.

Council Discussion ensued.

Thompson - moved to adopt, second by Gould. Motion passed with 13 yeas and 1 nay (Falconer).

Tanner - 3. Resolution C.S. No. C-4422 - Resolution approving the issuance of not exceeding \$800,000 of Limited Tax Certificates, in one or more series of Fire Protection District No. 12 of the Parish of St. Tammany, Louisiana. (Thompson)

Thompson - moved to adopt, second by Gould. Motion passed with 13 yeas and 1 nay (Falconer).

Stefancik - moved to adopt a resolution to ask the District Attorney to investigate the Fire District No. 12 board for malfeasance in office, second by Gould. Unanimous with no one absent; becomes Resolution C.S. No. C-4437.

Tanner - 5. Resolution C.S. No. C-4424 - Resolution to give preliminary approval to the issuance of not exceeding eight million dollars (\$8,000,000) of Limited Tax Revenue Refunding Bonds, in one or more series, of the Parish of St. Tammany, State of Louisiana; providing certain terms of said bonds; making application to the state bond commission for approval of said bonds; and providing for other matters in connection therewith. (Tanner/Brister)

Stefancik - moved to remove, second by Dean. Unanimous with 1 absent (Smith).

APPEALS

1. Pamela Bertucci, Johnny and Danell Veade, Kim and Chris Gordon, et al appealing the Zoning Commission APPROVAL on August 4, 2015 of a Major Amendment to the to 188.54 acre PUD (Planned Unit Development) District located south of Highway 433, west of Highway 90, north of Lake Pontchartrain. (Ward 8, District 13) (ZC83-07-076) (Postponed 9/3/15)

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.

Paul Mayronne - the appellants are not here this evening, and he is asking the Council to move forward with this matter. This project does not have any multi-family housing. It is only single family.

Faith Moran - she agrees with the approval of this matter.

Paul Siebenkittel - he agrees with this also, as it will only improve the values of the homes and fire and drainage services.

Blanchard - moved to concur, second by Bellisario. Unanimous with 1 absent (Binder).

Blanchard - moved to introduce, second by Bellisario; becomes Ord. Cal. No. 5477.

ORDINANCES FOR ADOPTION

Tanner - 1. Ord. Cal. No. 5428AA - 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. (Introduced 7/9/15) (Postponed 8/6/15)(Amended and Reintroduced 9/3/15)

Carlo Hernandez - according to state law, the Council may not appoint less than 14 members to the Board, while the Home Rule Charter states that no board of Commissions shall have an even number of members. It is his suggestion that this Board be increased to a total of 15 members.

Terry Hand - the Home Rule Charter gives the Parish President and the Council the right to adjust Boards and Commissions, and this matter, the Home Rule Charter supercedes the State Law.

Bellisario - moved to adopt, second by Stefancik. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 15-3399.

Tanner - 2. Ord. Cal. No. 5435AA - 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 8/6/15) (Amended and reintroduced 9/3/15)

Stefancik - moved to adopt, second by Bellisario. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 15-3400.

Tanner - 3. Ord. Cal. No. 5450 - Ordinance to amend Ordinance Council Series Number 12-2660 to establish a No Parking Zone on portions of Queen Anne Drive, Raleigh Drive, and Drury Lane in Huntwyck Village Subdivision. (Ward 9, District 14) (Introduced 9/3/15)

Smith - moved to adopt, second by Bellisario. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 15-3401.

Tanner - 4. Ord. Cal. No. 5451 - Ordinance authorizing the Parish President to enter into a Servitude Agreement with AT&T for placement of communications equipment at the Soult Street Well Site. (Ward 4, District 7) (Introduced 9/3/15)

Groby - moved to adopt, second by Falconer. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 15-3402.

Tanner - 5. Ord. Cal. No. 5452 - Ordinance to amend Parish Code, Section 16-151.00 (a), Section 16-160.01(a), and Section 16-031.02 with regard to the provision and the consumption of alcoholic beverages at Camp Salmen, the Fishing Pier, and the Tammany Trace. (Introduced 9/3/15)

Bellisario - moved to adopt, second by Canulette. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 15-3403.

Tanner - 6. Ord. Cal. No. 5453 - Ordinance to correct the Road & Drainage Inventory to include Robert Bush Road Lateral; Watts Thomas Road Lateral; Oak Knoll Road Lateral and an extension of Third Avenue. (Wards 3, 5, 6 & 10) (Districts 5 & 6) (Introduced 9/3/15)

Gould - moved to adopt, second by Thompson. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 15-3404.

Tanner - 7. Ord. Cal. No. 5454 - Ordinance amending the official Parish Zoning Map to reclassify 1.83 acres located east of Perilloux Road, north of LA Highway 22 from A-4 (Single Family Residential District) to ED-1 (Primary Education District). (Ward 1, District 4) (ZC15-08-061) (ZC approved 8/4/15) (Introduced 9/3/15)

Falconer - moved to adopt, second by Thompson. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 15-3405.

Tanner - 8. Ord. Cal. No. 5455 - Ordinance amending the official Parish Zoning Map to reclassify 30.03 acres located at the end of Sallie Welch Road, east of LA Highway 434 from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 6, District 11) (ZC15-08-062) (ZC approved 8/4/15) (Introduced 9/3/15)

Stefancik - moved to adopt, second by Gould. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 15-3406.

Tanner - 9. Ord. Cal. No. 5456 - Ordinance amending the official Parish Zoning Map to reclassify 2.86 acres located on the south side of Drewberry Road, west of South Fitzmorris Road, being 11 Dewberry Road, Covington from A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 3, District 2) (ZC15-08-063) (ZC approved 8/4/15) (Introduced 9/3/15)

Sharp - moved to adopt, second by Thompson. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 15-3407.

Tanner - 10. Ord. Cal. No. 5457 - Ordinance amending the official Parish Zoning Map to reclassify 1.32 acres located south of 9th Avenue, east of US Highway 190, west of Falconer Drive from HC-1 (Highway Commercial District) and NC-4 (Neighborhood Institutional District) to A-4A (Single Family Residential District). (Ward 3, District 2) (ZC15-08-065) (ZC approved 8/4/15) (Introduced 9/3/15)

Sharp - moved to adopt, second by Thompson. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 15-3408.

Tanner - 11. Ord. Cal. No. 5458 - Ordinance to amend 2015 Operating Budget - Amendment No. 9. (Introduced 9/3/15)

Stefancik - moved to adopt, second by Bellisario. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 15-3409.

Tanner - 12. Ord. Cal. No. 5459 - Ordinance to amend Parish Code, Chapter 20, Roads and Bridges, Article III, Road Lighting Districts, Section 20-204.00 District No. 4 to amend the boundaries thereof. (Introduced 9/3/15)

Stefancik - moved to adopt, second by Bellisario. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 15-3410.

Tanner - 13. Ord. Cal. No. 5460 - Ordinance to amend Ord. C.S. No. 13-2955, adopted June 6, 2013 regarding a major amendment to the PUD Planned Unit Development Overlay for a 16.811 acre parcel located at the end of Andrew Drive, east of Hollycrest Lane. (Ward 3, District 5) (ZC13-04-022) (Introduced 9/3/15)

Gould - moved to adopt, second by Thompson. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 15-3411.

Tanner - 14. Ord. Cal. No. 5461 - Ordinance amending the official Parish Zoning Map to reclassify 1.97 acres located north of US Highway 190, east of Kay Drive from NC-4 (Neighborhood Institutional District) and A-3 (Suburban District) to HC-2 (Highway Commercial District). (Ward 9, District 11) (ZC15-07-054) (Introduced 9/3/15)

Stefancik - moved to adopt, second by Bellisario. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 15-3412.

APPOINTMENTS

Tanner - 1. Resolution to reappoint Martin Bruno to the St. Tammany Parish Development District. (Bellisario)

Bellisario - moved to appoint, second by Canulette. Unanimous with 1 absent (Binder); becomes Resolution C.S. No. C-4439.

Stefancik - moved to open the Off-the-Floor Agenda, second by Groby. Unanimous with 2 absent (Gould, Binder)

OFF-THE-FLOOR

Tanner - 1. Resolution to amend Ordinance C.S. No. 14-3246 to make changes to the Capital Improvements List Parishwide (Fund 300), District Roads (Fund 301-314) and Drainage (316). (Stefancik)

Stefancik - moved to adopt, second by Bellisario. Unanimous with 2 absent (Gould, Bellisario); becomes Resolution C.S. No. C-4440.

Stefancik - moved to enter Executive Session, second by O'Brien. Unanimous with 3 absent (Gould, Binder, Blanchard).

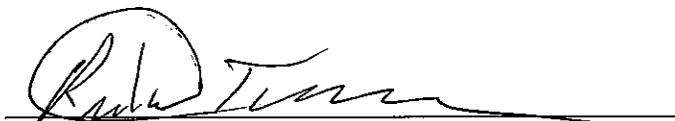
Tanner - 2. Executive Session: Michael S. Adams vs. St. Tammany Parish Government, 22nd JDC #2011-11299, Div. A.

Bellisario - moved to leave Executive Session, second by O'Brien. Unanimous with 3 absent (Dean, Gould, Binder).

Stefancik - moved to adopt a Resolution approving the Parish Council Attorney to proceed with the settlement of the referenced matter, second by Bellisario. Unanimous with 3 absent (Dean, Gould, Binder); becomes Resolution C.S. No. C-4441.

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


THERESA L. FORD, COUNCIL CLERK


RICHARD TANNER, COUNCIL CHAIRMAN