

**MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING
THURSDAY, NOVEMBER 1, 2018 AT 6:00 P.M.
ST. TAMMANY GOVERNMENT COMPLEX
21490 KOOP DRIVE, MANDEVILLE, LA.**

Call to Order by Honorable S. Michele Blanchard, Chairman

Pledge of Allegiance by Sydney Schneider, 8th grader at Madisonville Jr. High.

Invocation by Dr. Clark Stewart, Pastor, New Zion Baptist Church

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

SPECIAL ITEMS

PUBLIC HEARING

Blanchard - 1) Ord. Cal. No. 6040 - Ordinance to adopt the 2019 Operating Budget. (Blanchard/Brister) (Introduced 9/26/18)

Tanner - He proposes to amend the budget to give a cost of living raise to all Public Works employees.

Stefancik - Mr. Tanner, how much money are we talking about?

Tanner - no money would be coming out of the General Fund. All of the raises will come out of the dedicated funds for Public Works.

Binder - he thinks they should consider cost of living increases to all Parish employees who make less than \$35,000 a year.

Smith - would like to amend the amendment to include other department personnel that would meet the income threshold of \$35,000.

Tanner - he thinks they should not dip into the General Fund, so the COL should only be in Public Works.

Patricia Brister - everybody in the Parish works just as hard as Public Works. She thinks it would be unfair to give a COLA to one select group, especially when no one in the Parish has received a COLA in two years.

Council Discussion ensued.

Blanchard - 2) Ord. Cal. No. 6041- Ordinance to establish the 2019-2023 Capital Improvement Budget and Capital Assets. (Blanchard/Brister) (Introduced 9/26/18)

Tanner - moved to close Public Hearing, second by Bellisario. Unanimous with no one absent.

PUBLIC MEETING

Call to Order by Honorable S. Michele Blanchard, Chairman

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

Blanchard- 1) Ord. Cal. No. 6040 - Ordinance to adopt the 2019 Operating Budget. (Blanchard/Brister) (Introduced 9/26/18)

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

Blanchard - 2) Ord. Cal. No. 6041- Ordinance to establish the 2019-2023 Capital Improvement Budget and Capital Assets. (Blanchard/Brister) (Introduced 9/26/18)

Bellisario - moved to postpone, second by Lorino. Unanimous with no one absent.

PRESENTATIONS

Brister - St. Tammany has the 2nd highest poverty rate in Louisiana; 1 in 5 families live in poverty and 28% of children live in extreme poverty. Some families have to make decisions over whether to buy groceries or pay for utilities. She proclaims November 10 - November 18 Hunger and Homelessness Awareness Week.

Brister - in response to the tornado in Tallow Creek, she went out to survey the damage with the Director of Emergency Operations. David Botner at Giving Hope retreat went out to check on the elderly, tarp roofs, etc.

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

Brister - presented to LaVeria Johnson who has been with the Department of Technology since August 2007 as a Help Desk Analyst.

Bellisario - when he has dealt with Vera, she always comes with a smile and fixes the problem.

Blanchard - 2. Presentation of Proclamation to Caplan Eye Clinic. (Brister)

Brister - the Caplan Eye Clinic has been around for 80 decades and is the oldest in Louisiana.

Blanchard - 3. Introduction of the November Junior Council Member, Angela Kelley. (Binder)

Binder - Angela Kelley is a 6th grader who is 12 years old, and she wants to be a Radiologist.

APPOINTMENTS

Blanchard - 1. Resolution to appoint Ronnie Townsend to replace Susan Nuss (resigned) to the Parish Tourist and Convention Commission. (Blanchard)

Smith - moved to postpone, second by Bellisario. Unanimous with no one absent.

Blanchard -2. Resolution to appoint/reappoint David Fitzgerald, James Thompson, Dennis Glass, Ray Core, Michael Cooper, Michael Strain (or his designee), David Spell, Tommy Peters, Richard Tanner, and a representative from the Louisiana Cooperative Extension Service to the Fairgrounds Advisory Review Board. (Tanner)

Tanner - moved to appoint, second by Thompson. Unanimous with no one absent; becomes Resolution C.S. No. C-6020.

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

Ord Cal No. 6059	Ord Cal No. 6060	Ord Cal No. 6061	Ord Cal No. 6062
Ord Cal No. 6063	Ord Cal No. 6065	Ord Cal No. 6066	Ord Cal No. 6070
Reso C-6005	Reso C-6006	Reso C-6013	Reso C-6017

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. A majority vote of the entire Council (8) is required to adopt the Consent Calendar. (Call to Council Members and Audience for items to pull)

MINUTES

Regular Council Meeting	October 4, 2018
Council Committee Meeting	October 24, 2018

**ORDINANCES FOR INTRODUCTION
(Public Hearing: December 6, 2018)**

- 1. Ord. Cal. No. 6056 - Ordinance to extend for six-months the moratorium on the 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) (Smith)
- 2. Ord. Cal. No. 6057 - 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 Brewster Road north to Azalea Drive. (Ward 1, District 1) (Dean)
- 3. Ord. Cal. No. 6058 - Ordinance to extend for an additional six (6) months the moratorium on the opening of new streets in Angelic Estates. (Ward 3, District 5) (Toledano)
- 9. Ord. Cal. No. 6064 - Ordinance to authorize the execution of an extension option and the amendment of the existing Contract Agreement, pursuant to LA. R.S. 33:4791.1, between St. Tammany Parish Government and Acadian Ambulance Service, Inc. for the provision of Emergency and Non-emergency Ambulance Services within specific service areas of St. Tammany Parish. (Canulette)
- 12. Ord. Cal. No. 6067 - Ordinance to authorize St. Tammany Parish Government, through the Office of the Parish President, to acquire certain drainage servitudes in Robindale Subdivision, Squares 7-9 and 13-15. (Ward 3, District 2) (Blanchard/Brister)
- 13. Ord. Cal. No. 6068 - Ordinance to correct the Road and Drainage Inventory to include Asbury Drive. (Ward 4, District 5) (Blanchard/Brister)
- 14. Ord. Cal. No. 6069 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to extend a lease on a portion of the Brewster Road Barn for a communications tower. (Ward 1, District 1) (Blanchard/Brister)
- 16. Ord. Cal. No. 6071 - Ordinance to authorize St. Tammany Parish Government, through the Office of the Parish President, to acquire full ownership interest of certain property adjudicated to St. Tammany Parish for Alton Drainage Improvements Project. (Ward 8, District 14) (Blanchard/Brister)

17. Ord. Cal. No. 6072 - Ordinance amending the Official Parish Zoning map to reclassify 42.065 located west of LA Highway 59, south of Dove Park Road and Campbell Avenue from A-1 (Suburban District) and HC-2 (Highway Commercial District) to A-4 (Single-Family Residential District), HC-2 (Highway Commercial District) and PUD (Planned Unit Development Overlay). (Ward 4, District 5). (2018-1188-ZC) (ZC approved 10/2/18) (Blanchard/Brister)

18. Ord. Cal. No. 6073 - Ordinance amending the Official Parish Zoning map to reclassify 4.7532 acres located on the northeast corner of LA Highway 22 and Perrilloux from HC-1 (Highway Commercial District) to HC-3 (Highway Commercial District). (Ward 1, District 4) (2018-1164-ZC) (ZC approved 10/2/18) (Blanchard/Brister)

19. Ord. Cal. No. 6074 - Ordinance amending the Official Parish Zoning map to reclassify 0.93 acre located north of Stafford Road, east of LA Highway 437, being Lot 8A, from NC-4 (Neighborhood Institutional District) to an A-5 (Two Family Residential District). (Ward 2, District 2) (2018-1165-ZC) (ZC approved 10/2/18) (Blanchard/Brister)

20. Ord. Cal. No. 6075 - Ordinance amending the Official Parish Zoning map to reclassify 20.3 acres located on the west side of Guste Island Road, south of LA Highway 22 from PUD (Planned Unit Development Overlay) to A-1 (Suburban District). (Ward 1, District 4) (2018-1169-ZC) (ZC approved 10/2/18) (Blanchard/Brister)

21. Ord. Cal. No. 6076 - Ordinance amending the Official Parish Zoning map to reclassify 1.834 acres located south of Galatas Road, east of C.S. Owens Road, west of LA Highway 1077 from A-2 (Suburban District) to A-3 (Suburban District). (Ward 1, District 1) (2018-1171-ZC) (ZC approved 10/2/18) (Blanchard/Brister)

22. Ord. Cal. No. 6077 - Ordinance amending the Official Parish Zoning map to reclassify 20.3 acres located east of Guste Island Road, south of LA Highway 22 from A-1 (Suburban District) to PUD (Planned Unit Development Overlay). (Ward 1, District 4) (2018-1183-ZC) (ZC approved 10/2/18) (Blanchard/Brister)

23. Ord. Cal. No. 6078 - Ordinance amending the Official Parish Zoning map to reclassify 0.75 acre located north of Lakeview Drive, being a portion of Lot 21, Pontlake Estates, from A-6 (Multiple Family Residential District) to A-4 (Single Family Residential District). (Ward 9, District 13) (2018-1184-ZC) (ZC approved 10/2/18) (Blanchard/Brister)

24. Ord. Cal. No. 6079 - Ordinance amending the Official Parish Zoning map to reclassify 30.978 acres located west of LA Highway 59, south of Dove Park Road and Campbell Avenue from A-1 (Suburban District) to A-4 (Single-Family Residential District). (Ward 4, District 5) (2018-1187-ZC) (ZC approved 10/2/18) (Blanchard/Brister)

25. Ord. Cal. No. 6080 - Ordinance amending the Official Parish Zoning map to reclassify 0.91 acre located at the end of Marina Blvd, north of Mako Nako Drive, being parcels J-3 & J-4A, from CB-1 (Community Based Facilities District) to A-8 (Multiple Family Residential District). (Ward 4, District 4) (2018-1189-ZC) (ZC approved 10/2/18) (Blanchard/Brister)

26. Ord. Cal. No. 6081 - Ordinance amending the Official Parish Zoning map to reclassify 2.122 acres located at the end of Marina Blvd, north of Mako Nako Drive, being parcels G-1A & K, from CB-1 (Community Based Facilities District) and A-2 (Suburban District) to A-4 (Single Family Residential District). (Ward 4, District 4) (2018-1190-ZC) (ZC approved 10/2/18) (Blanchard/Brister)

27. Ord. Cal. No. 6082 - Ordinance amending the Official Parish Zoning map to reclassify 1.4736 located north of Teal Road, east of LA Industrial Pit Road from A-1 (Suburban District) to A-2 (Suburban District). (Ward 6, District 6) (2018-1195-ZC) (ZC approved 10/2/18) (Blanchard/Brister)

28. Ord. Cal. No. 6083 - Ordinance establishing a No - thru Trucks Zone on Louisiana Street (R03J005), Edgar Road (R03J11), and Wilson Road. (R03J012) (Ward 3, District 2) (Fitzgerald)

29. Ord. Cal. No. 6084 - Ordinance amending the text of Chapter 130, St. Tammany Parish Unified Development Code, to add Air Curtain Incinerator and Non-Construction Wood Waste to Section 130-5 - Definitions and to add a new use Air Curtain Incinerator in Section 130-1074 - I-2 (Industrial District). (2018-1161-ZC) (ZC approved 9/18/18) (Blanchard/Brister)

30. Ord. Cal. No. 6085 - Ordinance amending the Official Parish Zoning map to reclassify 3.85 acres located south of Hickory Street, west of Colonia Court, being 162 Hickory Street, Covington from A-5 (Two Family Residential District) and MD-1 (Medical Residential District) to an A-1A (Suburban District). (Ward 4, District 5). (2018-1153-ZC) (ZC approved 9/18/18) (Blanchard/Brister)

31. Ord. Cal. No. 6086 - Ordinance amending the Official Parish Zoning map to reclassify 27.14 acres located south of Hoffman Road, east of LA Highway 59, west of the Tammany Trace from HC-2 (Highway Commercial District) to A-4A (Single Family Residential District). (Ward 4, District 5) (2018-1152-ZC) (ZC approved 9/18/18) (Blanchard/Brister)

32. Ord. Cal. No. 6087 - Ordinance amending the Official Parish Zoning map to reclassify 4.461 acres located east of U S Highway 190, south of Harrison Avenue from HC-1 (Highway Commercial District), HC-2 (Highway Commercial District) and A-4A (Single Family Residential District) to an HC-2A (Highway Commercial District). (Ward 3, District 2). (Ward 3, District 2). (2018-1151-ZC) (ZC approved 9/18/18) (Blanchard/Brister)

33. Ord. Cal. No. 6088 - Ordinance amending the Official Parish Zoning map to reclassify 20,000 square feet located north of South Street, east of Hickory Street, being lot 6, Slidell Manor Subdivision, 411 South Street, Slidell from A-4 (Single Family Residential District) to I-2 (Industrial District). (Ward 9, District 11). (Ward 9, District 11) (2018-1150-ZC) (ZC approved 9/18/18) (Blanchard/Brister)

34. Ord. Cal. No. 6089 - Ordinance amending the Official Parish Zoning map to reclassify 2 acres located west of LA Highway 1077, across from Tantela Ranch Road and Southern Drive from A-1A (Suburban District) to A-1A (Suburban District) and RO (Rural Overlay). (Ward 1, District 3) (2018-1145-ZC) (ZC approved 9/18/18) (Blanchard/Brister)

35. Ord. Cal. No. 6090 - Ordinance amending the Official Parish Zoning map to reclassify 11,400 square feet located north of Lakeview Drive, being lot 69, Eden Isles Subdivision from A-6 (Multiple Family Residential District) to A-4A (Single Family Residential District). (Ward 9, District 13) (2018-1140-ZC) (ZC approved 9/18/18) (Blanchard/Brister)

36. Ord. Cal. No. 6091 - Ordinance amending the text of Chapter 130, Parish Unified Development Code, to add a new use - Specialty Food Processing in Section 130-1050 - I-1 Industrial District. (2018-1138-ZC) (ZC approved 9/18/18) (Blanchard/Brister)

37. Ord. Cal. No. 6092 - Ordinance amending the Official Parish Zoning map to reclassify 2 acres located at the southwest corner of Million Dollar Road and Southern Drive from A-1 (Suburban District) and RO (Rural Overlay) to A-2 (Suburban District) and RO (Rural Overlay). (Ward 2, District 2) (2018-1133-ZC) (ZC approved 9/18/18) (Blanchard/Brister)

38. Ord. Cal. No. 6093 - Ordinance amending the Official Parish Zoning map to reclassify 10,830 square feet located west of Brookter Street, south of Sycamore Street, being lots 39, 40, 41 & 42, Square 9, Beverly Hills Subdivision from A-4 (Single Family Residential District) to A -5 (Two Family Residential District). (Ward 8, District 14) (2018-1129-ZC) (ZC approved 9/18/18) (Blanchard/Brister)

39. Ord. Cal. No. 6094 - Ordinance amending the Official Parish Zoning map to reclassify 1 acre located on the southwest corner of Bruhl Road & Chickamaw Road, east of LA Highway 25 from A-1 (Suburban District) to A-2 (Suburban District). (Ward 2, District 3) (2018-1125-ZC) (ZC approved 9/18/18) (Blanchard/Brister)

40. Ord. Cal. No. 6095 - Ordinance amending the Official Parish Zoning map to reclassify 11,400 square feet located north of Lakeview Drive, being lots 68A & 68B, Eden Isles Subdivision from A-6 (Multiple Family Residential District) to A-4A (Single Family Residential District). (Ward 9, District 13) (2018-1124-ZC) (ZC approved 9/18/18) (Blanchard/Brister)

41. Ord. Cal. No. 6096 - Ordinance amending the Official Parish Zoning map to reclassify 1.68 acres located east of Holly Street, south of Copal Avenue, being lot 32-D-1, Lewisburg Subdivision from A-2 (Suburban District) to A-3 (Suburban District). (Ward 4, District 4) (2018-1114-ZC). (ZC approved 9/18/18) (Blanchard/Brister)

42. Ord. Cal. No. 6097 - Ordinance amending the Official Parish Zoning map to reclassify 22,800 square feet located north of Lakeview Drive, being lots 63 & 64, Eden Isles Subdivision from A-6 (Multiple Family Residential District) to A-4A (Single Family Residential District). (Ward 9, District 13) (2018-1110-ZC) (ZC approved 9/18/18) (Blanchard/Brister)

43. Ord. Cal. No. 6098 - Ordinance to amend the text of Chapter 130, Parish Unified Development Code, Section 130-2163 - Minimum off-street loading requirements, to amend the required number of parking spaces for Institutional and commercial medical uses, clinics & medical office buildings. (2018-1075-ZC) (ZC approved 9/18/18) (Blanchard/Brister)

RESOLUTIONS

3. Resolution C.S. No. C-6007 - Resolution to vacate, in part, the 6 month moratorium on property located within a portion of the Bayou De Zaire Basin and a portion of the Flowers Bayou Basin, south of I-12 being the Storm Sewer System that flows into the Flowers Bayou Basin. (Ward 1, District 1) (Dean)

4. Resolution C.S. No. C-6008 - Resolution to approve recommendation and authorize Civil Division Assistant District Attorney to proceed with the settlement of a Claim entitled: Claim Number 18D90F565050, Brittany Boudreaux, Date of Incident: April 2, 2018. (Blanchard/Brister)

5. Resolution C.S. No. C-6009 - Resolution to vacate, in part, the 6 Month Moratorium on property located within a portion of the Bayou De Zaire Basin and a portion of the Flowers Bayou Basin, south of I-12, being the storm sewer system that flows into the Flowers Bayou Basin. (Ward 1, District 1) (Dean)

6. Resolution C.S. No. C-6010 - Resolution to adopt the required CDBG-DR LA Safe Program policies and procedures; accept that receipt of program funds be administered in accordance with OCD-DRU grantee administrative manual; appoint various coordinators/officers; authorize individuals to execute the request for payment; authorize the parish president to execute all documents related to the LA Safe Program. (Blanchard/Brister)

7. Resolution C.S. No. C-6011 - Resolution to support St. Tammany Parish Government's application for funding from the Louisiana Community Water Enrichment Fund to improve various public water systems operated by Tammany Utilities by replacing antiquated water meters. (Blanchard/Brister)

8. Resolution C.S. No. C-6012 - Resolution to establish Warranty and Performance Obligations. (Blanchard/Brister)

10. Resolution C.S. No. C-6014 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09 for the Parish of St. Tammany, through the Office of the Parish President, to execute a Cooperative Endeavor Agreement with the Regional Planning Commission for a traffic circulation and corridor analysis along US 190 Business from Beth Drive to Hoover Drive. (Ward 8, Districts 12, 13 and 14) (Blanchard/Brister)

11. Resolution C.S. No. C-6015 - Resolution requesting and authorizing LA Department of Transportation and Development to place signage identifying Northlake Behavioral Health System. (Fitzgerald)

12. Resolution C.S. No. C-6016 - 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 an Intergovernmental Agreement with the State of Louisiana, Department of Transportation and Development, for the funding and construction of an access road. (Ward 8, District 13). (Blanchard/Brister)

14. Resolution C.S. No. C-6018 - Resolution naming Laporte, APAC as the audit firm for the fiscal year 2018. (Blanchard/Brister)

15. Resolution C.S. No. C-6019 - Resolution to formally create the Cane Bayou Mitigation Bank (Sections 1 & 2); and to provide for the establishment and funding of two escrow accounts required for Section 1 of the Bank's 1) construction & establishment, and 2) long term, perpetual maintenance & protection thereof; and allowing the Parish President to execute all instruments, servitude and escrow agreements, and other documents as required for this purpose as detailed in the federally approved Cane Bayou Mitigation Banking Instrument and attachments. (Blanchard/Brister)

END OF CONSENT CALENDAR

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

Stefancik - moved to move up appeal No. 3, second by Canulette. Unanimous with no one absent.

Blanchard - 3. Jeffery Schoen, individually and as attorney for Dawn and Juraj Pekarik, appealing the Zoning Commission DENIAL on October 2, 2018 to rezone 5.82 acres located north of LA Highway 433, west of Galatas Lane, east of Faciane Road, being 30425 LA Highway 433, Slidell, from A-2 (Suburban District) and RO (Rural Overlay) to NC-5 (Retail and Service District).(Ward 9, District 11) (2018-974-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.

Jeff Schoen - representing Bayou Haven. This facility is well constructed and thinks it can benefit the Bayou community. Referred to Handout. They are asking the Council to overturn the Denial with certain conditions being mindful and respectful of the Bayou Liberty area.

Dawn Pekarik - she is the owner of Bayou Haven and appreciates the opportunity to speak. Unfortunately, when something new is proposed, there are always opposing sides. They would like the Council to concentrate on whether Bayou Haven operating as NC-5 is a benefit to the area. They built their facility fully commercial, and they are classified as a restaurant/lounge. Their neighbors booked their house for events, brunches, etc. She does not understand why they attended her events, but have now decided she is in violation of deed restrictions.

Lisa Suter - she lives in Coin de Lestin and has never heard anything from Bayou Haven, has not seen flashing lights, or cars parked on the road. She is planning to have her reception there. This is a first class place.

Michael LaBourdette - he teaches business at Pearl River High School. Bayou Haven is a gorgeous place. There are never traffic issues or noise issues. This venue is used for Prom pictures. This is something that is needed in Slidell.

Ross Lagarde - He represents the Bayou Liberty Association (BLA). They have a Deed Restriction with Bayou Haven granting the, a variance to operate as a Bed and Breakfast. When the variance did not cover what Bayou Haven wanted to do, they asked to be rezoned. Parish Code Enforcement posted them and brought them in front of Judge Black who fined Bayou Haven for two counts of violating the zoning regulations. The Judge fined them \$100, but did not issue a cease and desist. The BLA then filed a lawsuit in the 22nd JDC against Bayou Haven for violations of the deed restriction.

Following that, Bayou Haven filed for bankruptcy, so BLA was no longer able to enforce the deed restrictions. However, Bayou Haven kept operating by throwing a "free party", hosting a wedding reception, and short-term rentals.

Charlie Caplinger, John Case, and Tom McNulty - all spoke against Bayou Haven being rezoned.

Schoen - it is important to realize that land use is not solely based on the events of the past. The Council should factor the past in, but should also look at it from the perspective of the fact that the facility is already there, and if it is not rezoned, what will happen? The owners are willing to submit to stricter review going forward.

Lagarde - this community has been there for 200 years, there are not any bars or restaurants in this area and other venues have tried to rezone and been denied. The question of the future is not correct, but to ask why Bayou Haven did not ask to do this when they submitted the deed restrictions, which were entered into to provide protection to the nearby land owners in 2014.

Council Discussion ensued.

Stefancik - The Council's job is to do what they think is right. This is his 31st year representing the Bayou Liberty area. He believes it is one of the most pristine areas in the state. He initially supported Bayou Haven as a B&B because it fit into residential zoning. He attended the ribbon cutting and toured the house which has seven bedrooms and an 18 person capacity. It also has a kitchen and dining area and a bridal dressing area. After Bayou Haven opened, he started to receive phone calls about meetings and events that were happening there. Code Enforcement cited them and the Judge fined them and told them to quit violating the Zoning Rules. The owner asked him how to handle the ruling from the Judge. He told her he could not give advice other than to come into compliance and to hire an attorney. Then, Bayou Haven was fined again and filed for bankruptcy. They were repeatedly told to stop hosting illegal events, but they continued. Most attendees of the events did not know they were aiding her in violating the laws of the Parish. People bought homes on the bayou because of the quality of life along that road. Event attendees are parking along the narrow, winding road, and the noise from the parties carries along the bayou, especially when the wind is blowing. He checked the website before coming tonight, and it advertises wedding packages, stating the cost and that they can accommodate 350 people. He feels that they would need a very compelling reason to overturn the unanimous Zoning Commission ruling.

Stefancik - moved to concur with the Zoning denial, second by Bellisario. Unanimous with no one absent.

Stefancik - moved to adopt a Resolution, second by Bellisario. Unanimous with no one absent; becomes Resolution C.S. No. C-6021.

Blanchard - 4. Ord. Cal. No. 6059 - Ordinance to amend Ordinance C.S. 14-3168, adopted August 14, 2014, to approve location changes for polling sites that are approaching maximum voter capacity to comply with the Louisiana Secretary of State's Regulations Regarding Overcrowding. (Blanchard)

Tanner - moved to substitute a new Ordinance, second by Bellisario. Unanimous with no one absent.

Lorino - moved to introduce substitute ordinance, second by Tanner.

Blanchard - 5. Ord. Cal. No. 6060 - Third Supplemental Bond Ordinance authorizing the issuance of [Not to Exceed Thirty-eight Million Five Hundred Thousand Dollars (\$38,500,000)] of Taxable Utilities Revenue Refunding Bonds, Series 2018, of the Parish of St. Tammany, State of Louisiana, in accordance with the terms of a General Bond Ordinance adopted on February 4, 2010; prescribing the form, and certain terms and conditions of said bonds; and providing for other matters in connection therewith. (Blanchard/Brister)

Jason Akers - Foley and Judell - these Bond Ordinances will memorialize the sale of the bonds.

Tanner - moved to introduce, second by O'Brien.

Blanchard - 6. Ord. Cal. No. 6061 - Ordinance confirming the issuance of [not to exceed Four Million Dollars (\$4,000,000)] of Limited Tax Refunding Bonds, Series 2018, of the Parish of St. Tammany, State of Louisiana; prescribing the form, fixing the details and providing for the rights of the owners thereof; providing for the payment of the principal of and interest on such bonds and the application of the proceeds thereof to the refunding of certain bonds of said Parish; and providing for other matters in connection therewith. (Blanchard/Brister)

Tanner - moved to introduce, second by O'Brien.

Blanchard - 7. Ord. Cal. No. 6062 - Ordinance confirming the issuance of [not to exceed Two Million Seven Hundred Thousand Dollars (\$2,700,000)] of Limited Tax Refunding Bonds, Series 2018, of the Parish of St. Tammany, State of Louisiana; prescribing the form, fixing the details and providing for the rights of the owners thereof; providing for the payment of the principal of and interest on such bonds and the application of the proceeds thereof to the refunding of certain bonds of said Parish; and providing for other matters in connection therewith. (Blanchard/Brister)

Tanner - moved to introduce, second by O'Brien.

Blanchard - 8. Ord. Cal. No. 6063 - Ordinance amending the Official Parish Zoning Map to reclassify 0.23 acre located south of 4th Avenue, east of 5th Avenue Alton, east of Highway 11 from A4 (Single Family Residential District) to A-4 (Single Family Residential District) and MHO (Manufacturing Housing Overlay). (Ward 8, District 14) (2018-1238-ZC) (Smith)

Smith - moved to introduce and refer to Zoning Commission, second by Bellisario. Unanimous with no one absent.

Blanchard - 10. Ord. Cal. No. 6065 - Ordinance to amend Parish Code of Ordinances to add new Section 14-33 to 14-36 to regulate Fire Alarm Systems and provide for penalties for repeat false fire alarms. (Canulette)

Chris Kaufman - he worked with the Parish legal team and Slidell legal team. He presented it with the intent of having it in action by January 1, 2019. This Ordinance eliminates a negative impact when residents and Commercial businesses are being rated. This is to prevent multiple false alarms. The predominant problem is commercial businesses and apartments. The owners of apartments are responsible for each alarm that goes out. The fire departments are responding to multiple false alarms. The ordinance was based off of a similar ordinance for law enforcement response to false alarms.

Smith - having received this ordinance last Wednesday and information from the Fire Departments to review, he has many questions and does not think they can all be addressed tonight. Perhaps we need to have a meeting in another platform.

Canulette - moved to substitute a new Ordinance, second by Bellisario, unanimous with no one absent.

Canulette - moved to introduce substitute Ordinance, second by Bellisario.

Smith - moved to postpone, second by Binder. Motion failed with 2 yeas (Binder, Smith), 12 nays and no one absent.

11. Ord. Cal. No. 6066 - Ordinance to amend Section 115-3 of the Parish Code of Ordinances relative to fill mitigation. (Blanchard/Brister)

Margie Vicknair-Pray - she is against this ordinance and hoping that the Council will not allow this to go forward. The Council has been allowing the developers to set the rules and regulations as to where building happens and allowing this fill ordinance to go through will cause flooding for people who have been here, and will make more money for developers. The Council needs to prevent filling in flood plains which will then cause water to back up and flood existing areas.

John Martin - represents the Goodbee Civic association - this ordinance is very complicated if you are not an engineer. He asked Sidney Fontenot if it helped developers and hurt citizens. Mr. Fontenot said it is less conservative than the current fill ordinance.

Matthew Allen - he lives in Folsom and is a State Flood Plain Manager. Three minutes is not enough time to explain storm water and rain water storage. If the Council passes this, the Parish may lose insurance credits that will lower our rating and cause the citizens to lose insurance discounts. The Council shouldn't allow he developers to come in the back door and change this.

Jeff Schoen - there are a lot of discussions about rules, but, it is his appreciation that the issue is whether or not this should be introduced. He is in favor of introduction, so the discussion can be opened. The 25% reduction was actually introduced by a developer represented by him.

Sidney Fontenot - the Zoning and Planning Commissions are looking for guidance from the Council as to where to go with this Ordinance, and they are looking for public input. This has been going on for two years, and they want to get something consistent to follow.

Dean - moved to introduce, second by Fitzgerald.

Blanchard - 15. Ord. Cal. No. 6070 - Ordinance to impose a six (6) month moratorium on the submissions of subdivisions to the Parish Planning Commission for Tentative and/or Preliminary Review and/or approval on property within Precincts 102, 112, and the unincorporated portion of Precinct MD1 located in St. Tammany Parish Council District 4. (Lorino)

Lorino - read a comment into the record.

Lorino - moved to introduce, second by Toledano.

Blanchard - 1. Resolution C.S. No. C-6005 - Resolution approving the holding of an election in Recreation District No. 2 of the Parish of St. Tammany, State of Louisiana, on Saturday, March 30, 2019, to authorize the levy of a special tax therein. (Tanner)

Toledano - moved to adopt, second by Thompson. Unanimous with 2 absent (Canulette, Smith).

Blanchard - 2. Resolution C.S. No. C-6006 - Resolution approving the holding of an election in St. Tammany Fire Protection District No. 9, State of Louisiana, on Saturday, March 30, 2019, to authorize the levy of a parcel fee therein. (Tanner)

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

Blanchard - 9. Resolution C.S. No. C-6013 - Resolution in support of Children's Advocacy Center-Hope House. (Toledano)

Toledano - moved to introduce, second by Thompson. Unanimous with 2 absent (Canulette, Smith).

Blanchard - 13. Resolution C.S. No. C-6017 - Resolution to amend Ordinance C.S. No. 17-3823 to make changes to the 2018 Capital Improvement Budget and Capital Assets. (Blanchard/Brister)

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

APPEALS

Blanchard - 1. Eric Penton appealing the Zoning Commission DENIAL on October 2, 2018 to rezone 1.171 acres located north of LA Highway 36, west of LA Highway 41 from A-2 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing District).(Ward 6, District 6) (2018-1179-ZC) (Denied ONLY A-3 zoning)

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.

Bellisario - moved to override the Zoning denial, second by Lorino. Unanimous with 3 absent (Thompson, Canulette, Smith).

Bellisario - moved to introduce and Ordinance, second by Lorino; becomes Ord. Cal. No. 6099.

Blanchard - 2. Jon Anderson appealing the Zoning Commission DENIAL on October 2, 2018 to rezone 2.3 acres located south of Jenkins Road, east of Soell Drive, being 69298 Jenkins Street, Covington, from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing District).(Ward 6, District 5) (2018-1194-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.

Jon Anderson - he bought this property from Bruce Wainer, and there was a trailer on the property that had been there for five years. He was told he could swap the trailer out and wanted to get the zoning down correctly.

Mark Welch - he lives on Jenkins Road from the get go the petitioner moved the trailer in without a permit. Now, Mr. Anderson has decided to go ahead and ask for permission. There is an abandoned trailer in the woods where the previous owner died. There is also a problem with flood elevations.

Robert Burol - he lives down the street from Jenkins, the trailer is in a flood area and would not be able to park by it because it's always flooded. The fire trucks could not pass because the road is not strong enough to support them. Recently, the Council approved a 90 foot property. The rule is 72 hours to swap trailers, not put in a new one.

David Givens - it's a bad piece of property with a moratorium on mobile homes. It is a critical drainage area.

Penny Givens - the whole area has been improving. She thinks it will be bad and create more drainage issues.

Anderson - the trailer that is parked there will not cause drainage problems. Parking issues will be the trailer owner's problems. He was waiting to hear what the time period was to swap the trailers.

Toledano - he has never received a call about flooding issue and this is just a swap of a trailer. However, he needs more time to look into the drainage issues.

Toledano - moved to postpone, second by Bellisario. Unanimous with no one absent.

Blanchard - 4. Carlos Hernandez appealing the Zoning Commission APPROVAL on October 2, 2018 of a Text Change: An ordinance to amend Chapter 130 of the St. Tammany Parish Unified Development Code, to add Brewery or Distillery with Tours, specifically Section 130-5 definitions and to Sections 130-1075 - I-2 Industrial District Administrative Permits, 130-1108 - I-3 Heavy Industrial District, 130-1130 - I-4 Heavy Industrial District Administrative Permits and 130-2213 - Minimum Standards. (2018-1091-ZC)

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.

Canulette - moved to postpone, second by Lorino. Unanimous with 2 absent (Dean, Toledano).

ORDINANCES FOR ADOPTION

Blanchard - 1. Ord. Cal. No. 6042AA - Ordinance providing for the sale of not exceeding Thirty-Eight Million Five Hundred Thousand Dollars (\$38,500,000) of Utilities Revenue Refunding Bonds, in one or more series, of the Parish of St. Tammany, State of Louisiana; and providing for other matters in connection therewith. (Introduced 10/4/18)

Lorino - moved to adopt, second by Bellisario. Unanimous with 1 absent (Toledano); becomes Ordinance C.S. No. 18-3962.

Blanchard - 2. Ord. Cal. No. 6043 - Ordinance providing for the sale of not exceeding Four Million Dollars (\$4,000,000) of Limited Tax Refunding Bonds, in one or more series, of the Parish of St. Tammany, State of Louisiana; confirming the employment of professionals in connection herewith; and providing for other matters in connection therewith. (Introduced 10/4/18)

O'Brien - moved to adopt, second by Bellisario. Unanimous with 1 absent (Toledano); becomes Ordinance C.S. No. 18-3963.

Blanchard - 3. Ord. Cal. No. 6044 - Ordinance providing for the sale of Limited Tax Refunding Bonds of the Parish of St. Tammany. (Introduced 10/4/18)

O'Brien - moved to adopt, second by Bellisario. Unanimous with 1 absent (Toledano); becomes Ordinance C.S. No. 18-3964.

Blanchard - 4. Ord. Cal. No. 6045 - Ordinance to amend Sec. 2-183 of the St. Tammany Parish Code of Ordinances for the Reorganization of the Parish Legal Department. (Introduced 10/4/18)

Bellisario - moved to adopt, second by Stefancik. Unanimous with 1 absent (Toledano); becomes Ordinance C.S. No. 18-3965.

Blanchard - 5. Ord. Cal. No. 6046 - Ordinance to amend Ordinance Council Series 14-3168, adopted August 14, 2014 to approve precinct splits for polling locations approaching the Louisiana Secretary of State's Maximum Voter Capacity. (Blanchard) (Introduced 10/4/18)

Lorino - moved to adopt, second by Bellisario. Unanimous with 1 absent (Toledano); becomes Ordinance C.S. No. 18-3966.

Blanchard - 6. Ord. Cal. No. 6047 - Ordinance to amend the St. Tammany Parish Code of Ordinances, Chapter 2, Administration, Article III, Parish Council, section 2-79 entitled: Council Personnel. (Introduced 10/4/18)

Canulette - moved to adopt, second by Bellisario. Unanimous with 1 absent (Toledano); becomes Ordinance C.S. No. 18-3967.

Blanchard - 7. Ord. Cal. No. 6048 - Ordinance to amend the St. Tammany Parish Land Development Code, Chapter 125 - Subdivision Regulations, Section 125-188(b) - Minor Subdivision Review, relative to administrative approval of Minor Subdivisions north of the Urban Growth Boundary line. (Tanner) (Introduced 10/4/18)

Tanner - moved to adopt, second by Thompson. Unanimous with 1 absent (Toledano); becomes Ordinance C.S. No. 18-3968.

Blanchard - 8. Ord. Cal. No. 6049 - Ordinance to correct the Road & Drainage Inventory to include Rusaw Road. (Ward 2, District 2) (Introduced 10/4/18)

Fitzgerald - moved to adopt, second by Thompson. Unanimous with 1 absent (Toledano); becomes Ordinance C.S. No. 18-3969.

Blanchard - 9. Ord. Cal. No. 6050 - Ordinance to declare the former Highway 40 Polling Booth/Union Grove Recreation Center as surplus property and to authorize the private sale, public auction and/or disposal of said property described herein. (Ward 2, District 6) (Introduced 10/4/18)

Tanner - moved to adopt, second by Lorino. Unanimous with 1 absent (Toledano); becomes Ordinance C.S. No. 18-3970.

Blanchard - 10. Ord. Cal. No. 6051 - Ordinance to authorize St. Tammany Parish Government, through the Office of the Parish President, to acquire full ownership interest of certain property adjudicated to St. Tammany Parish for drainage maintenance and/or improvements. (Ward 9, District 11) (Introduced 10/4/18)

Binder - moved to adopt, second by Groby. Unanimous with 1 absent (Toledano); becomes Ordinance C.S. No. 18-3971.

Blanchard - 11. Ord. Cal. No. 6052 - Ordinance to declare multiple tax adjudicated properties as surplus property and to authorize St. Tammany Parish to proceed with the process for the advertising and sale of such adjudicated properties. (Introduced 10/4/18)

Lorino - moved to adopt, second by Canulette. Unanimous with 1 absent (Toledano); becomes Ordinance C.S. No. 18-3972.

Blanchard - 12. Ord. Cal. No. 6053 - Ordinance to Establish a No Parking Zone on 5th Street. (R04A055) (Ward 4, District 4) (Introduced 10/4/18)

Lorino - moved to adopt, second by Tanner. Unanimous with 1 absent (Toledano); becomes Ordinance C.S. No. 18-3973.

Blanchard - 13. Ord. Cal. No. 6054 - Ordinance amending the official Parish Zoning Map to reclassify 0.520 acre located west of Dixie Ranch Road, south of Idlewild Pines Road from A-2 (Suburban District) to A-3 (Suburban District). (Ward 9, District 11) (2018-1092-ZC) (Introduced 10/4/18)

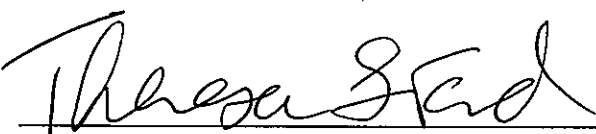
Stefancik - moved to adopt, second by Bellisario. Unanimous with 1 absent (Toledano); becomes Ordinance C.S. No. 18-3974.

Blanchard - 14. Ord. Cal. No. 6055 - Ordinance to amend the 2018 Operating Budget - Amendment No. 9. (Introduced 10/4/18)

Tanner - moved to adopt, second by Thompson. Unanimous with 1 absent (Toledano); becomes Ordinance C.S. No. 18-3975.

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


S. MICHELE BLANCHARD, COUNCIL CHAIRMAN


THERESA L. FORD, COUNCIL CLERK