

**MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING**

**THURSDAY, DECEMBER 5, 2019 AT 6:00 P.M.**

**ST. TAMMANY GOVERNMENT COMPLEX**

**21490 KOOP DRIVE, MANDEVILLE, LA.**

**Call to Order by Honorable Michael R. Lorino, Jr., Chairman**

**Pledge of Allegiance by Sammy Dejli, Riverside Elementary, 5<sup>th</sup> Grade**

**Invocation by Mr. T.J. Smith**

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

**SPECIAL ITEMS**

**Lorino - 1) Ord. Cal. No. 6241 - Ordinance to adopt the 2020 Operating Budget. (Lorino/Brister) (Introduced 9/25/19 Special Council Meeting) (Postponed 10/3/19 & 11/7/19)**

**Carlo - Hernandez - there are several outside agencies who are proposing salary increases. In the future, the funds that are now available will not be available in a few years. He thinks the Council needs to be sure to not waive zoning fees. This year the waived fees were only about \$1000. He hopes, considering the critical funding situation, that no more fees will be waived.**

**Canulette - moved to adopt, second by O'Brien. Unanimous with 2 absent (Tanner, Binder); becomes Ordinance C.S. No. 19-4178.**

**Lorino - 2) Ord. Cal. No. 6242- Ordinance to establish the 2020-2024 Capital Improvement Budget and Capital Assets. (Lorino/Brister) (Introduced 9/25/19 Special Council Meeting) (Postponed 10/3/19 & 11/7/19)**

**Toledano - moved to adopt, second by Thompson. Unanimous with 2 absent (Tanner, Binder); becomes Ordinance C.S. No. 19-4179.**

**PRESENTATIONS**

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

**Brister - this is a very emotional night for her. She wants to all employees to continue to do their jobs professionally. She thanks all employees for everything they have done to make her and the Council look good, especially those who were always on call and left their families to protect the Parish.**

**Lorino - 2. Presentation by Gail Core regarding Animal Protection. (Toledano)**

**Toledano - need to postpone this to the January meeting.**

**Presentations to Parish President Brister and outgoing Council Members - James "Red" Thompson, Jacob "Jake" Groby, E.L. "Gene" Bellisario, and S. Michele Blanchard by the remaining Parish Council Members.**

**Lorino - we need to move up Ord. Cal. No. 6284 considering the number of people here to speak on it.**

**Lorino -23. Ord. Cal. No. 6284 - Ordinance amending the official Parish Zoning Map to reclassify 69.46 acres located south and west of Ochsner, west of LA Highway 21, Covington from PBC-2 (Planned Business Center) to AML (Advanced Manufacturing and Logistics District). (Ward 1, District 1) (Dean) (2019-1530-ZC) (Introduced 11/7/19)**

**Paul Mayronne - this is not an appeal, the merits of this request were heard and decided in November. The only item to decide is whether or not to adopt the ordinance. There is no reason to not adopt. This would be a down zoning, being less intense and creating less traffic. The closest residence is a quarter mile away, which is the farthest than any staff recommended for approval.**

**Bonnie Eades - executive director of Northshore Business Council - they have 65 CEOs of businesses in St. Tammany, Tangipahoa, and Washington Parishes all promoting a better commercial environment. They think bringing this company will improve the Parish and provide substantial revenue to schools, libraries, parks, etc, They believe that this chosen location can and will support the Parish. The Medical field is the biggest in the Parish. This company will ensure that hospitals, clinics, dialysis clinics, etc. are always supplied. Please do not ask them to leave by denying this ordinance.**

**Chris Masingill -CEO of St. Tammany Corp. - they respect that it is difficult to hear both sides and make a good decision, but they stand by their decision to recommend this Company. For every dollar that we spend our economy earns \$5. Medline is known as an excellent employer, and the reality is that projects of this magnitude will help our children and grandchildren continue to live and work in this Parish.**

**Gus Lehmann - thinks that common sense and safety should be considered over profits. His wife was killed in 2018 due to a dangerous highway condition in a regularly traveled area. There were 952 accidents between 2012 and 2016, and it is not going to get better until the highway gets better and the access roads are expanded. Medline will create more traffic.**

**Randy Loewen - he is with the Milling Firm - Medline is a good business, but the wrong location. During Comprehensive Rezoning, Mr. Dean worked with Mr. Wainer to rezone this to PBC-1 and now, again he wants AML. The purchase agreement states that if Medline does not buy the property, they will pay to rezone back to PBC-2. Spot zoning is highly suspect. They think it will be more like 1200 trucks, not only 170. This rezoning is contrary to the long term comprehensive plan.**

**Ronnie Spencer - Normandy Oaks - Medline causes concerns about traffic nightmares and vehicular deaths involving 18 wheel trucks. He doesn't think that Ochsner Blvd. is wide enough to allow trucks to turn. He is opposed to this rezoning.**

**Nancy Wagner - she has a statement from Stone Creek Spa asking the Council to oppose this rezoning and especially not to allow deed restrictions which will not be enforced by the Parish.**

**Don Alette - Coalition for responsible zoning - he is a professional engineer. Comprehensive rezoning helps people decide where to move. To rezone this property would erode trust. The uses allowed under AML are some of the most dangerous with the risks of accidents and chemical releases, spills, fires, explosions maybe requiring the evacuation of 1000s of residents and businesses.**

**Tessera Crockett - Southeastern Louisiana University - rezoning will threaten local waters, drainage, and danger to local wetlands. This proposal is inconsistent with the hydrology of forest-covered wetlands. Medline has not applied for a scenic river permit. This rezoning must not move forward.**

**Alvin Davis -former VP of Latter and Blum - he is a specialist in industrial real estate. This project is going to bring industrial property next to residential. In other areas such as Baton Rouge and Metairie, industrial areas are far away from residents.**

Matthew Allen - flood plain manager - there are flood issues with this project. When the river overflows it flows down to Flowers Bayou which is right across from this project. FEMA's latest study shows this area being inundated with another 100 year flood and several 10 year floods. Wetlands are invaluable for runoff and placing a monolithic structure to redirect flood waters onto the surrounding neighborhoods.

Barbara Jackson - the community around I-12 and Highway 21 is a vibrant and thriving area. Mr. Wainer and Mr. Dean rezoned this property in 2009 from residential to PBC-2 which would be developed slowly. The need for PBC is important, introduction of industrial businesses would be disruptive to the area.

Elise Read - traffic is associated with the construction of this project which will cause vibrations, noise, heavy equipment, and the laying of concrete. There is the potential of 150 construction vehicles in 1 day with only 2 ways in and out.

Michael Jackson - Flowers Estates is surrounded by Flowers Bayou. He wants to know what value and improvements bring to the local residents? Please listen to the constituents. This project is a bad idea.

Debra Hebert - with the Coalition for Responsible Zoning, more than half of Medline's current employees live in Tangipahoa Parish.

Dwight Doskey - Flowers Estates - his family has been here for 70 years, and he feels lucky to have grown up here. The 2025 plan was a promise of how the Parish would expand responsibly. Many residents are not strong enough or financially secure enough to pick up and move. He is asking the Council to vote against Medline for their constituents.

Tim Hodgis - he has moved 11 times in 40 years and lived in many growth areas of the country. He selected to live in this Parish. He will probably will retire to Georgia in 40 years, but he is concerned about the resale value of his home. He also doesn't think he would have moved his father-in-law into assisted living if he would have know what was going to happen in this area. Please listen to the people.

Margie Vicknair-Pray - she is a resident of the Parish and with the Sierra Club. The amount of development going on is overwhelming and goes against 2025 and responsible, intelligent development. Please vote against it.

Groby - his concerns are the same as last month. He is concerned about possible abatement of property taxes from the Parish. He already has problems with the distribution center in his District. Fire District 3 is rolling back its services because of limited income from publically owned companies.

Dean - moved to adopt, second by Blanchard. Motion passed with 10 yeas, 2 nays (Groby, Smith) and 2 absent (Tanner, Binder); becomes Ordinance C.S. No. 19-4202.

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

Ord. No. 6288	Ord. No. 6292	Ord. No. 6303
Reso No. C-6197	Reso No. C-6199	Reso No. C-6200

**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	November 7, 2019
Council Committee Meeting	None

**ORDINANCES FOR INTRODUCTION**  
**(Public Hearing: January 16, 2019)**

1. Ord. Cal. No. 6286 - Ordinance amending the official Parish Zoning Map to reclassify 0.17 acre located west of Carnation Street, east of Dahlia Street, north of Success Street, and south of Progress Street, Abita Springs from A-4 (Single Family Residential District) to A-4 (Single Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 10, District 6) (2019-1602-ZC) (ZC approved 11/13/19) (Lorino/Brister)

2. Ord. Cal. No. 6287 - Ordinance amending the official Parish Zoning Map to reclassify 2.397 acres located at the end of Jim Loyd Road, south of Highway 40, Folsom from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 3). (2019-1621-ZC) (ZC approved 11/13/19) (Lorino/Brister)

4. Ord. Cal. No. 6289 - Ordinance amending the official Parish Zoning Map to reclassify 0.794 acre located west of Bigner Road, south of LA Highway 22, Mandeville from A-1 (Suburban District) to A-3 (Suburban District). (Ward 4, District 4) (2019-1637-ZC) (ZC approved 11/13/19) (Lorino/Brister)

5. Ord. Cal. No. 6290 - Ordinance amending the official Parish Zoning Map to reclassify 6.05 acres located east and west side of St. John Church Road, south of McCoy Road, Folsom from A-1 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay) to A-2 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay). (Ward 2, District 3) (2019-1648-ZC) (ZC approved 11/13/19) (Lorino/Brister)

6. Ord. Cal. No. 6291 - Ordinance amending the official Parish Zoning Map to reclassify 10.92 acres located east of St. John Church Road, south of McCoy Road, being 1117 St. John Church Road, Folsom from A-1 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay) to A-2 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay). (Ward 2, District 3) (2019-1649-ZC) (ZC approved 11/13/19) (Lorino/Brister)

8. Ord. Cal. No. 6293 - Ordinance amending the official Parish Zoning Map to reclassify 8.0369 acres located south of Joiner Wymer Road, west of Highway 1077, and north of Interstate I-12, being 12202 Joiner Wymer Road, Covington from A-1 (Suburban District) to A-1 (Suburban District) and RO (Rural Overlay). (Ward 1, District 3) (2019-1651-ZC) (ZC approved 11/13/19) (Lorino/Brister)

9. Ord. Cal. No. 6294 - Ordinance amending the official Parish Zoning Map to reclassify 9.52 acres located on the southwest corner of St Johns Church Road and Anthony Road, north of Highway 40, Folsom from A-1 (Suburban District) and MHO (Manufactured Housing Overlay) to A-1A (Suburban District), A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 3) (2019-1652-ZC) (ZC approved 11/13/19) (Lorino/Brister)

10. Ord. Cal. No. 6295 - Ordinance amending the official Parish Zoning Map to reclassify 1.01 acres located north of Highway 1078, east of J & B Road, Folsom from PF-1 (Public Facilities District) to A-1 (Suburban District) and RO (Rural Overlay). (Ward 3, District 3) (2019-1653-ZC) (ZC approved 11/13/19) (Lorino/Brister)

11. Ord. Cal. No. 6296 - Ordinance to abolish Parish Sub-drainage District No. 1 of Gravity Drainage District No. 3 and to provide for all other matters in connection therewith. (District 8) (Canulette)

12. Ord. Cal. No. 6297 - Ordinance to amend the Parish Code of Ordinances, Chapter 24, Article III to add new sections providing for operations of motorized vehicles and enforcement of traffic controls on private streets within River Oak Subdivision. (Ward 4, District 4) (Lorino)

13. Ord. Cal. No. 6298 - Ordinance revoking the dedication of an unopened drainage servitude on a parcel of ground identified as Lots 5-A-1, 6-A, 48-A-1 and 48-B, Waldheim Estates. (Ward 10, District 6) (Lorino/Brister)

14. Ord. Cal. No. 6299 - Ordinance to Amend the Code of Ordinances, St. Tammany Parish, Chapter 2, to amend Code Enforcement procedures for referral to constables. (Lorino/Brister)

15. Ord. Cal. No. 6300 - Ordinance to correct the Road & Drainage Inventory to include Crown Z Road Lateral (Part 1). (Ward 6, District 6) (Lorino/Brister)

16. Ord. Cal. No. 6301 - Ordinance to correct the Road & Drainage Inventory to include Milton Craddock Road Lateral. (Ward 6, District 6) (Lorino/Brister)

17. Ord. Cal. No. 6302 - Ordinance to Correct the Road & Drainage Inventory to include Crown Z Road Lateral (Part 2). (Ward 6, District 6) (Lorino/Brister)

#### RESOLUTIONS

1. Resolution C.S. No. C-6194 - Resolution to fully support S. 2418 and H.R. 3814, which seek to increase GOMESA revenue sharing with Gulf Coast States to a level that is more on par with the revenue sharing with onshore mineral production states. (Lorino)

2. Resolution C.S. No. C-6195 - 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 Justices of the Peace and/or St. Tammany Constables for enforcement of Parish property standards and/or nuisance violations. (Lorino/Brister)

3. Resolution C.S. No. C-6196 - 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 Town of Abita Springs for Animal Services. (Wards 3, 4, 6, 10, Districts 2, 5, 6) (Lorino/Brister)

5. Resolution C.S. No. C-6198 - Resolution to approve agreement with Louisiana Housing Corporation to provide utility assistance through the Low Income Home Energy Assistance Program for fiscal year 2020 with the Director of Grants (Jeanne Marino) and CAA Office Manager (Tanja Hill) to authorize weekly reports for reimbursement. (Lorino/Brister)

#### END OF CONSENT CALENDAR

Bellisario - moved to adopt the consent calendar less items pulled, seconded by Canulette. Unanimous with 3 absent (Toledano, Tanner, Binder).

Lorino - 3. Ord. Cal. No. 6288 - Ordinance amending the official Parish Zoning Map to reclassify 0.33 acres located south of Short Street, east of Jefferson Street, being 19504 Short Street, Covington from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay).(Ward 3, District 2) (2019-1622-ZC) (ZC approved 11/13/19) (Lorino/Brister)

Fitzgerald - moved to postpone to January for an appeal, second by Thompson. Unanimous with 2 absent (Tanner, Binder).

Lorino - 7. Ord. Cal. No. 6292 -Ordinance amending the official Parish Zoning Map to reclassify 0.75 acres located west of Tower Lane, north of N. Pontchartrain Drive, Lacombe from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 7, District 7) (2019-1650-ZC) (ZC approved 11/13/19) (Lorino/Brister)

Groby - moved to postpone to January for an appeal, second by Canulette. Unanimous with 3 absent (Tanner, Stefancik, Binder).

Lorino - 18. Ord. Cal. No. 6303 - Ordinance to amend the 2020 Operating Budget-Amendment No. 2. (Lorino/Brister)

Toledano - moved to substitute an updated Administrative Comment, second by Thompson. Unanimous with 2 absent (Tanner, Binder).

Toledano - moved to introduce, second by Thompson.

Lorino - 4. Resolution C.S. No. C-6197 - Resolution to take action on Warranty and Performance Obligations. (Lorino/Brister)(8 votes majority)

Jeff Schoen - represents the developer, and they met with Mr. Thompson and asked for a 90 day extension of their project in River Park Crossing Subdivision, Phase 1. They will add money to the bond as needed.

Thompson - moved to amend the River Park Crossing Subdivision Warranty for 90 days, second by Toledano. Unanimous with 2 absent (Tanner, Binder).

Bellisario - moved to adopt as amended, second by Toledano. Unanimous with 2 absent (Tanner, Binder); becomes Resolution C.S. No. C-6197AA.

Lorino - 6. Resolution C.S. No. C-6199 - Resolution to amend Ordinance C.S. No. 19-4050 the 2019 Grant Budget. (Lorino/Brister)

Toledano - moved to adopt, second by Bellisario. Unanimous with 2 absent (Tanner, Binder).

Lorino - 7. Resolution C.S. No. C-6200 - Resolution to amend Ordinance C.S. No. 18-3977 to make changes to the 2019 Capital Improvement Budget and Capital Assets. (Lorino/Brister) (8 votes majority)

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

#### ORDINANCES FOR ADOPTION

Lorino -1. Ord. Cal. No. 6243AA -Ordinance to amend precinct boundary legal descriptions within St. Tammany Parish to comply with the Louisiana Secretary of State's Office Regulations. (Introduced 10/3/2019) (Reintroduce 11/7/19)

Bellisario - moved to adopt, second by Toledano. Unanimous with 2 absent (Tanner, Binder); becomes Ordinance C.S. No. 19-4180.

Lorino - 2. Ord. Cal. No. 6263 Ordinance to revoke an unopened portion of Louisa Street and a portion of Rousella Avenue, located west of Highway 59, across Lotus Lane, first subdivision of Glendale Heights, Mandeville. (Ward 4, District 10) (O'Brien) (Rev 19-09-003) (Introduced 10/3/2019) (Postponed 11/7/19) (PC approved 11/12/19)

O'Brien - moved to adopt, second by Stefancik. Unanimous with 2 absent (Tanner, Binder); becomes Ordinance C.S. No. 19-4181.

Lorino - 3. Ord. Cal. No. 6264 - Ordinance to extend for six (6) months the 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 MD-1 located in St. Tammany Parish Council District 4. (Lorino) (Introduced 11/7/19)  
Kyle Cooper - he is with the Homebuilders Association and working with St. Tammany Corp. They believe that moratoriums are not good for residents or businesses and should only be used in emergency cases. He is asking that the moratoriums be tabled or reconsidered month to month.

Lorino - on Highway 22 a traffic study showed that there was too much traffic and now the Regional Planning Commission is offering money to help build two roundabouts and turning lanes. He thinks only one month is too little time, because it took him months to get the information he needed to move forward and solve this problem.

Blanchard - she has not placed a moratorium, but respects the reasons they have been put in place, but she is sure that council members would listen and respect any requests to be removed from the moratorium.

Canulette - we do need to look at how moratoriums are handled.

Smith - because of growth outpacing the infrastructure, moratoriums help with responsible growth. They do need to have discussions to look for a new tool to handle these issues, but for now, the moratoriums are the best tool available.

Bellisario - moved to adopt, second by O'Brien. Unanimous with 2 absent (Tanner, Binder); becomes Ordinance C.S. No. 19-4182

Lorino - 4. Ord. Cal. No. 6265 - 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 9, District 14) (Smith) (Introduced 11/7/19)

Smith - moved to adopt, second by Canulette. Unanimous with 2 absent (Tanner, Binder); becomes Ordinance C.S. No. 19-4183.

Lorino -5. Ord. Cal. No. 6266 - 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) (Introduced 11/7/19)

Toledano - moved to adopt, second by Thompson. Unanimous with 2 absent (Tanner, Binder); becomes Ordinance C.S. No. 19-4184.

Lorino -6. Ord. Cal. No. 6267 - 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) (Introduced 11/7/19)

Dean - moved to adopt, second by Fitzgerald. Unanimous with 2 absent (Tanner, Binder); becomes Ordinance C.S. No. 19-4185.

Lorino -7. Ord. Cal. No. 6268 - Ordinance to amend the Code of Ordinances, St. Tammany Parish, Chapter 26 to provide for enforcement by the Justice of the Peace Courts and Constables. (Introduced 11/7/19)

Bellisario - moved to adopt, second by O'Brien. Unanimous with 2 absent (Tanner, Binder); becomes Ordinance C.S. No. 19-4186.

Lorino - 8. Ord. Cal. No. 6269 - Ordinance authorizing the Parish of St. Tammany, through the office of the Parish President, to acquire certain parcel(s), right(s) of way and/or servitude(s) for the Lake Superior Drainage Improvements Project. (Ward 8, District 8) (Canulette) (Introduced 11/7/19)

Canulette - moved to adopt, second by Bellisario. Unanimous with 2 absent (Tanner, Binder); becomes Ordinance C.S. No. 19-4187.

Lorino - 9. Ord. Cal. No. 6270 - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to acquire certain parcel(s), right(s) of way and/or servitude(s) for the Aberdeen Drainage Improvements Project. (Ward 8, District 9)(Bellisario) (Introduced 11/7/19)

Bellisario - moved to adopt, second by Groby. Unanimous with 2 absent (Tanner, Binder); becomes Ordinance C.S. No. 19-4188.

Lorino -10. Ord. Cal. No. 6271 - Ordinance amending the Official Parish Zoning Map to reclassify 2 acres located north of Highway 1085, east of Bedico Creek Blvd, Madisonville from A-2 (Suburban District) to PF-1 (Public Facilities District). (Ward 1, District 1)(Dean)(2019-1575-ZC) (ZC Approved 10/9/19) (Introduced 11/7/19)

Alvin Smith - Bedico Creek - hoping that the Council agrees to build a fire station at the intersection which is moon shaped with no traffic signal and the speed limit is 55. The LaDOTD says there is not a pattern of correctable crashes. They would really like to correct that before any crashes occur.

Dean - moved to adopt, second by Smith. Unanimous with 2 absent (Tanner, Binder); becomes Ordinance C.S. No. 19-4189.

Lorino -11. Ord. Cal. No. 6272 - Ordinance amending the Official Parish Zoning Map to reclassify 2.66 acres located east of 4th Avenue, south of Helenbirg Road, being a portion of Farm No. 15, Helenbirg Lots and Farms, Covington from A-1 (Suburban District) to A-2 (Suburban District). (Ward 3, District 5)(Toledano) (2019-1581-ZC) (ZC Approved 10/9/19)

Toledano - moved to adopt, second by Bellisario. Unanimous with 2 absent (Tanner, Binder); becomes Ordinance C.S. No. 19-4190.

Lorino - 12. Ord. Cal. No. 6273 - Ordinance amending the Official Parish Zoning Map to reclassify 5 acres located east of Transmitter Road, south of Highway 190, Lacombe from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 7, District 11) (Stefancik)(2019-1583-ZC)(ZC Approved 10/9/19)(Introduced 11/7/19)

Stefancik - moved to adopt, second by Smith. Unanimous with 2 absent (Tanner, Binder); becomes Ordinance C.S. No. 19-4191.

Lorino -13. Ord. Cal. No. 6274 - Ordinance amending the Official Parish Zoning Map to reclassify 0.204 acre located west of Vincent Road, north of Martin Road, east of Creek Street, Slidell from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 9, District 14) (Smith) (2019-1587-ZC) (ZC Approved 10/9/19)(Introduced 11/7/19)

Smith - moved to adopt, second by Stefancik. Unanimous with 2 absent (Tanner, Binder); becomes Ordinance C.S. No. 19-4192.

Lorino -14. Ord. Cal. No. 6275 - Ordinance amending the Official Parish Zoning Map to reclassify 6.25 acre located south of Highway 1088, west of Forest Brook Boulevard, Mandeville from NC-4 (Neighborhood Institutional District) and A-4 (Single-family Residential District) to PF-1 (Public Facilities District). (Ward 4, District 7) (2019-1589-ZC) (ZC Approved 10/9/19) (Introduced 11/7/19)

Groby - moved to adopt, second by Canulette. Unanimous with 2 absent (Tanner, Binder); becomes Ordinance C.S. No. 19-4193.

Lorino -15. Ord. Cal. No. 6276 - Ordinance amending the Official Parish Zoning Map to reclassify 7.675 acres located east of Highway 1077 and west of Highway 21, south of Dummyline Road, Madisonville from A-3 (Suburban District) and NC-4 (Neighborhood Institutional District) to NC-5 (Retail and Service District).(Ward 1, District 4)(Lorino)(2019-1592-ZC) (ZC Approved 10/9/19) (Introduced 11/7/19)

Bellisario - moved to adopt, second by Groby. Unanimous with 2 absent (Tanner, Binder); becomes Ordinance C.S. No. 19-4194.

Lorino -16. Ord. Cal. No. 6277 - Ordinance amending the Official Parish Zoning Map to reclassify 2.45 acres located east of Berry Todd Road, east of Highway 434, Lacombe from A-2 (Suburban District) to A-4 (Single-family Residential District).(Ward 7, District 7)(Groby) (2019-1593-ZC) (ZC Approved 10/9/19)(Introduced 11/7/19)

Charlotte Carollo - this is a tract of land she inherited from her family, and now is the time to break it up to give to her six children.

Matthew Ladner, Mrs. Carollo's son, when his father passed away, the six kids were divided on how to handle his estate. So, they want to divide it now, but they are not planning on developing it right now.

Groby - moved to adopt, second by Canulette. Unanimous with 2 absent (Tanner, Binder); becomes Ordinance C.S. No. 19-4195.



**Lorino -17. Ord. Cal. No. 6278 - Ordinance amending the Official Parish Zoning Map to reclassify 1.74 acres located on the south of Hickory Street, east of Highway 190 Service Road, Covington from A-5 (Two Family Residential District) and MD-1 (Medical Residential District) to A-5 (Two Family Residential District). (Ward 4, District 5) (Toledano) (2019-1594-ZC) (ZC Approved 10/9/19) (Introduced 11/7/19)**

**Toledano - moved to adopt, second by Thompson. Unanimous with 2 absent (Tanner, Binder); becomes Ordinance C.S. No. 19-4196.**

**Lorino -18. Ord. Cal. No. 6279 - Ordinance amending the Official Parish Zoning Map to reclassify 0.61 acre located south of Arthur Road, west of Hill Street, east of Rose Street, Covington from A-4 (Single Family Residential District) to A-4 (Single Family Residential District) and MHO (Manufactured Housing Overlay).**

**Fitzgerald - moved to adopt, second by Dean. Unanimous with 2 absent (Tanner, Binder); becomes Ordinance C.S. No. 19-4197.**

**Lorino -19. Ord. Cal. No. 6280 - Ordinance amending the Official Parish Zoning Map to reclassify 1 acre located south of James Crosby Road, west of Highway 11, Pearl River from A-4A (Single Family Residential District) to A-4A (Single Family Residential District) and MHO (Manufactured Housing Overlay).(Ward 8, District 14) (Smith) (2019-1597-ZC) (ZC Approved 10/9/19) (Introduced 11/7/19)**

**Smith - moved to adopt, second by Stefancik. Unanimous with 2 absent (Tanner, Binder); becomes Ordinance C.S. No. 19-4198.**

**Lorino -20. Ord. Cal. No. 6281 - Ordinance to amend the 2019 Operating Budget - Amendment No. 12. (Introduced 11/7/19)**

**Toledano - moved to adopt, second by Bellisario. Unanimous with 2 absent (Tanner, Binder); becomes Ordinance C.S. No. 19-4199.**

**Lorino -21. Ord. Cal. No. 6282 - Ordinance to create prospective precincts, change the configuration, boundaries or designations of its election precincts in accordance with Louisiana revised statues 18:532 and 18:4532.1.(Lorino) (Introduced 11/7/19)**

**Stefancik - moved to adopt, second by Blanchard. Unanimous with 2 absent (Tanner, Binder); becomes Ordinance C.S. No. 19-4200.**

**Lorino -22. Ord. Cal. No. 6283 - Ordinance amending the official Parish Zoning Map to reclassify 3.93 acres located south of Highway 435, east of W. Merrimeade Lane, west of White Oaks Lane, Abita Springs from A-1 (Suburban District) and RO (Rural Overlay) to HC-3 (Highway Commercial District) and RO (Rural Overlay). (Ward 6, District 6) (Tanner) (2019-1517-ZC) (Introduced 11/7/19)**

**Stefancik - moved to adopt, second by Bellisario. Unanimous with 2 absent (Tanner, Binder); becomes Ordinance C.S. No. 19-4201.**

**Lorino -24. Ord. Cal. No. 6285 - Ordinance to amend the 2020 Operating Budget -Amendment No. 1. (Introduced 11/7/19)**

**Toledano - moved to adopt, second by Bellisario. Unanimous with 2 absent (Tanner, Binder); becomes Ordinance C.S. No. 19-4203.**

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

#### **ITEMS OFF-THE-FLOOR**

**Lorino - 1. Resolution to amend Ordinance C.S. No. 18-3977 to make changes to the 2019 Capital Improvement Budget and Capital Assets. (Stefancik)**

Stefancik - moved to adopt, second by Toledano. Unanimous with 2 absent (Tanner, Binder); becomes Resolution C.S. No. C-6201.

Lorino - 2. Resolution to amend Ordinance C.S. No. 19-4050 the 2019 Grant Budget. (Stefancik)

Stefancik - moved to adopt, second by Blanchard. Unanimous with 2 absent (Tanner, Binder); becomes Resolution C.S. No. C-6202.

Lorino - 3. Resolution of Consent for the assignment of certain franchise agreement rights and obligations from Coast Waterworks, Inc. and H2O Systems, Inc. to Magnolia Water Utilities Operating Company, LLC. (Lorino)

Bellisario - moved to adopt, second by Toledano, Unanimous with 2 absent (Tanner, Binder); becomes Resolution C.S. No. C-6203.

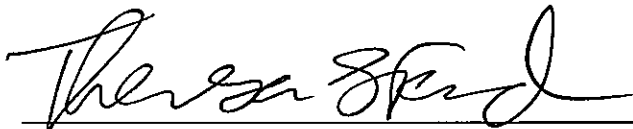
Lorino - 4. Motion to refer to the Planning Commission the proposed Ordinance to amend St. Tammany Code of Ordinances, Part II, Land and Development Code, Chapter 125- Subdivision Regulations, Section 125-197 - Hydrological Study and Plan to delete 125-197(8) regarding the review by St. Tammany Parish Gravity Drainage District No. 5. (Toledano)

Toledano - moved to refer, second by Bellisario. Unanimous with 2 absent (Tanner, Binder); becomes Resolution C.S. No. C-6201.

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



MICHAEL R. LORINO, JR., COUNCIL CHAIRMAN



THERESA L. FORD, COUNCIL CLERK