

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

**THURSDAY, DECEMBER 7, 2017 AT 6:00 P.M.**

**ST. TAMMANY GOVERNMENT COMPLEX**

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

**Call to Order by Honorable Steve Stefancik, Chairman**

**Invocation by Mr. Smith**

**Pledge of Allegiance by Mr. Canulette**

**Roll Call:**

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

**ELECTION OF OFFICERS**

**Stefancik - 1. Resolution C.S. No. C-4905 - Resolution to appoint a Chairman of the Parish Council for the calendar year 2018. (All Members)**

**Canulette - moved to nominate Michele Blanchard, second by Thompson.**

**Thompson - moved to close the nominations and appoint by acclimation, second by Canulette. Unanimous with 2 absent (Dean, Binder).**

**Stefancik - 2. Resolution C.S. No. C-4906 - Resolution to appoint a Vice-Chairman of the Parish Council for the calendar year 2018. (All Members)**

**Toledano - moved to nominate Mike Lorino, second by Smith.**

**Tanner - moved to close the nominations and appoint by acclimation, second by Canulette. Unanimous with 2 absent (Dean, Binder).**

**SPECIAL ITEMS**

**Stefancik - 1. Ord. Cal. No. 5864 - Ordinance adopting the 2018 Parish Operating Budget. (Introduced and referred to Finance Committee 9/27/17) (Postponed 10/5/17 and 11/2/17)**

**Tanner - moved to amend, second by Groby. Unanimous with 2 absent (Dean, Binder); becomes Ord. Cal. No. 5864AA.**

**Carlo Hernandez - he approves of the amendments and hopes all of the EDD districts will be removed, such as Rooms to Go. He noted that the budget process did not have the same review procedure where each department came before the Council Finance Committee. He has questions about what happens to salaries and jobs in regards to whether the tax passes or not. He also hopes that the Council will not waive any more fees as \$3,000 was not collected because of waived fees.**

Patricia Brister - she feels that this is a good responsible budget and asks the Council to approve it.

Stefancik - if the tax passes, the budget will be changed to in consideration of more jobs, raises, etc. If it does not pass, then the Parish will move forward with this budget.

Brister - if the tax passes the Parish will hire some of the people we have lost, but not all. They will especially fill Public Works positions because currently there are 80 open jobs, including grass cutters and trash removal. This budget is based on the taxes not being renewed.

Tanner - moved to adopt as amended, second by Toledano. Unanimous with 2 absent (Dean, Binder); becomes Ordinance C.S. No. 17-3822.

Stefancik - 2. Ord. Cal. No. 5865- Ordinance to establish the 2018-2022 Parish Capital Improvement Budget and Grant Awards. (Introduced and referred to Finance Committee 9/27/17) (Postponed 10/5/17 and 11/2/17)

Tanner - moved to adopt, second by Canulette. Unanimous with 2 absent (Dean, Binder); becomes Ordinance C.S. No. 17-3823.

NOTE: The Parish Council will hold a Public Hearing in Council Chambers at 6:00 p.m. on Thursday, November 2, 2017 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 10, 2017 at the Parish Council Office and the following Parish Library Branches: Abita Springs, Bush, Causeway, Covington, Folsom, Lacombe, Lee Road, Madisonville, Mandeville, Pearl River, Slidell Robert Blvd, South Slidell

#### PRESENTATIONS

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

Brister - presented to Bridget Saladino, Grant Project Manager.

Stefancik - 2. Recognition of St. Tammany West Chamber of Commerce as recipient of the Louisiana Association of Chambers of Commerce Large Chamber of the Year award. (Stefancik).

Lorino - presented to Cynthia Thompson, Chair and Lacey Toledano, President and Chief Executive Officer.

#### APPOINTMENTS

Stefancik - 1. Resolution to appoint 5 members to the Board of Commissions for Drainage District No. 2. (All previous members resigned) (Blanchard) (Postponed 11/2/17)

Blanchard - moved to postpone, second by Bellisario. Unanimous with 2 absent (Dean, Binder).

Stefancik - 2. Resolution to appoint Wilson D. Bulloch, III to replace Greg Lemon (term expired) on the Board of Commissioners for Hospital Service District No. 1 (St. Tammany Parish Hospital). (Tanner)

Tanner - Mr. Bullock recently retired from the State Police and will be an asset to the Board.

Tanner - moved to appoint, second by Thompson. Unanimous with 2 absent (Dean, Binder); becomes Resolution C.S. No. C-4923.

Stefancik - 3. Resolution to appoint one (1) member to replace Connie Born (resigned) and to reappoint Marlaine Peachy and Thomas J Smith, Jr. to the Board of Commissioners for the St. Tammany Parish Tourist and Convention Commission. (Robert Cook and Alex Carollo have both requested to be appointed to the vacant position) (Stefancik)

Smith - moved to appoint, second by Tanner. Unanimous with 2 absent (Dean, Binder); becomes Resolution C.S. No. C-4924.

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

Ord Cal No. 5892  
Resolution C-4887  
Resolution C-4899

Ord Cal No. 5903  
Resolution C-4889  
Resolution C-4900

Ord Cal No. 5904    Ord Cal No. 5905  
Resolution C-4895    Resolution C-4897

**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                      November 2, 2017

Council Committee Meeting                  November 29, 2017

**ORDINANCES FOR INTRODUCTION**  
(Public Hearing: January 4, 2018)

1. Ord. Cal. No. 5909 - 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. 5910 - 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)
3. Ord. Cal. No. 5911 - 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)
4. Ord. Cal. No. 5912 - Ordinance amending the Official Parish Zoning Map to reclassify 3.865 acres located east and west of Highway 450, south of East and West Ed Williams Road, north of South Road from A-1 (Suburban District) to A-1 (Suburban District - 1.665 Acres) and A-2 (Suburban District-2.20 Acres). (Ward 2, District 3) (2017-550-ZC) (ZC approved 11/7/117) (Stefancik/Brister)
5. Ord. Cal. No. 5913 -Ordinance amending the Official Parish Zoning Map to reclassify 21,025 square feet located on the Northeast Corner of Manzella Drive and Malbrough Drive, being Lots 5 & 6, Square 4, Robbert Park Subdivision, Annex No. 1 from A-4 (Single-family Residential District) to CB-1 (Community Based Facilities District). (Ward 8, District 13) (2017-790-ZC) (ZC approved 11/7/117) (Stefancik/Brister)
6. Ord. Cal. No. 5914 -Ordinance amending the Official Parish Zoning Map to reclassify 0.632 acre located north Highway 22, east of Kathmann Drive, being Lot 11-B, Square 5, Live Oak Hills Subdivision from A-3 (Suburban District) to HC-1 (Highway Commercial District). (Ward 1, District 1) (2017-789-ZC) (ZC approved 11/7/117) (Stefancik/Brister)
7. Ord. Cal. No. 5915 - Ordinance amending the Official Parish Zoning Map to reclassify 26.054 acres located on the Southeast Corner of Holy Trinity Drive and Dove Park Road from MD-1 (Medical Residential District) to MD-2 (Medical Clinic District). (Ward 4, District 5) (2017-788-ZC) (ZC approved 11/7/117) (Stefancik/Brister)
8. Ord. Cal. No. 5916 - Ordinance to declare certain movable property surplus and authorize transfer of same to Quad Area Community Action Agency, Inc. in accordance with Grant Requirements for Continuation of Weatherization Program. (Stefancik/Brister)
9. Ord. Cal. No. 5917 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to acquire a Conservation Servitude from Watercross Development, LLC. (Ward 3, District 1) (Stefancik/Brister)
10. Ord. Cal. No. 5918 - Ordinance to amend the 2017 Operating Budget-Amendment No. 13. (Stefancik/Brister)
11. Ord. Cal. No. 5919 - Ordinance to authorize St. Tammany Parish Government, through the Office of the Parish President, to purchase or otherwise acquire burial space for indigent cremains.

**RESOLUTIONS**

3. Resolution C.S. No. C-4909 - Resolution to vacate in part, the six (6) month moratorium established by Ordinance C.S. No. 08-1741, and any subsequent extensions thereof, for the limited purpose of allowing the approval of rezoning applications and the issuance of plan review permits on 3.01 acres located on the corner of Gardenia Drive and Azalea Drive Being Lot 1-A and Lot 1-A-1 Flower Estates Subdivision. (Ward 1, District 1) (Dean)

4. Resolution C.S. No. C-4910 - Resolution to submit a new application for the use of the Parish's Katrina/Rita Community Development Block Program funding to implement a Project for Grantor Eligible Activities. (Stefancik/Brister)

5. Resolution C.S. No. C-4911 - Resolution to authorize the Office of the Parish President to enter into and perfect the settlement of certain lawsuit(s). (Stefancik/Brister)

6. Resolution C.S. No. C-4912 - Resolution to authorizing the Parish President to execute an agreement with the Louisiana Department of Transportation (LADOTD) for improvements at the St. Tammany Regional Airport. (Stefancik/Brister)

7. Resolution C.S. No. C-4913 - 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 City of Slidell for improvements to the Darwin Ditch. (Ward 8, District 8) (Stefancik/Brister)

8. Resolution C.S. No. C-4914 - a Resolution to establish Performance and Warranty Obligations. (Stefancik/Brister)

9. Resolution C.S. No. C-4915 - 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 Assessor and all other Tax Recipient Bodies for reimbursement of expenses pertaining to review of exemptions and assessment freezes. (Stefancik/Brister)

10. Resolution C.S. No. C-4916 - Resolution to approve and authorize the Parish President (Patricia P. Brister) to enter into agreement with the Department of Housing and Urban Development to provide programing and assistance through the Community Development Block Grant Program for Fiscal Year 2017 with the Director of Grants (Jeanne Befbeze), Grants Project Manager (Angie Traill) and HHS Director (Allyson Villars) to authorize monthly reports for reimbursement and budget revisions. (Stefancik/Brister)

11. Resolution C.S. No. C-4917 - Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a Grant under 49, CFR 5311, Formula Grant for Rural Areas and 49 CFR 5339, Grants for Bus and Bus Facility Program. (Stefancik/Brister)

12. Resolution C.S. No. C-4918 - 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 City of Covington for maintenance to W-4/Mile Branch. (Ward 3, Districts 1, 2, 3) (Stefancik/Brister)

13. Resolution C.S. No. C-4919 - Resolution to amend Ordinance C.S. No. 16-3653 to make changes to the 2017 Capital Improvement Budget and Capital Assets. (Stefancik/Brister)

14. Resolution C.S. No. C-4920 - Resolution to amend Ordinance C.S. No. 17-3673 - 2017 Grant Budget. (Stefancik/Brister)

#### END OF CONSENT CALENDAR

Toledano - moved to adopt the consent calendar less items pulled, seconded by Fitzgerald. Unanimous with 2 absent (Dean, Binder).

Stefancik - 1. Resolution C.S. No. C-4907 - Resolution Granting Approval to St. Tammany Fire Protection District No. 4 to call and hold an election on April 28, 2018, to authorize (I) the renewal of the levy and collection of a 25 mills ad valorem tax for a period of twenty (20) years for the purpose of acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment for the district, including the cost of obtaining water for fire protection purposes, and providing emergency medical response and transportation service in the district; (ii) the renewal of the levy and collection of a 1 mill ad valorem tax for a period of twenty (20) years for the purpose of acquiring, constructing, improving, maintaining and/or operating fire protection facilities and

equipment for the district, including the cost of obtaining water for fire protection purposes, and providing emergency medical response and transportation service in the district; and (iii) the levy and collection of a \$75.00 parcel fee for a period of twenty-four (24) years for the purpose of the acquisition, construction, maintenance and operation of fire protection facilities and equipment, including the costs of obtaining water for fire protection purposes and salaries of firemen, and all purposes incidental thereto, within the district; and further providing for other matters in connection therewith. (Thompson)

Chief Moore - he came before the Agenda review with this request for early renewal and a parcel fee. It has become apparent that some issues need to be address before these renewal be placed on the ballot. They are asking to move the renewals to the next election in November. Apparently, people do not understand that the Fire Districts do not receive money from the Parish and that the Fire Districts fall within several different Council Districts and cities. They will take the necessary measures so the public is informed and all concerns are addressed.

Lorino - he is looking forward to this coming back after everyone is informed.

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

Stefancik - 2. Resolution C.S. No. C-4908 - Resolution granting approval to St. Tammany Parish Fire Protection District No. 13 to call and hold an election on April 28, 2018, to authorize the renewal of the levy and collection of a 20.92 mills ad valorem tax for a period of ten (10) years for the purpose of acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment in and for the District, including paying the cost of obtaining water for fire protection purposes and the cost of providing services to injured or ill persons in emergency situations as permitted by law; and further providing for other matters in connection therewith. (Thompson)

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

Stefancik - 15. Resolution C.S. No. C-4921 - Resolution to Concur/not Concur with the City of Mandeville Annexation and Rezoning of 0.55 acres being Lots 3-A, 4-A, and 5-A situated in the Northeast 1/4 of Square 117, in Section 51, T8S, R11E, 1616, 1634, and 1648 Orleans Street from Parish HC-2 (Highway Commercial District) to City of Mandeville R-1X District. (Ward 4, District 10) (Stefancik/Brister)

O'Brien - moved concur, second by Bellisario. Unanimous with 2 absent (Dean, Bellisario).

#### APPEALS

Stefancik - 1. Mark Holyfield and Terral Evans appealing the Planning Commission APPROVAL granting permission to enter the Parish Right-of-Way, specifically the portion of Roger Drive, West of Troy Drive, Hickory Hills Subdivision, for the purpose of gaining access to property. (Petitioner Denty Crawford) (Ward 8, District 9) (SD06-06-028)(Postponed 10/5/17 and 11/2/17)

NOTE: To concur with Planning APPROVAL, a simple majority vote is required and adoption of a resolution.

NOTE: To override Planning APPROVAL, a majority vote of the entire Council is required and adoption of a resolution.

Bellisario - moved to concur, second by Canulette. Unanimous with 2 absent (Dean, Bellisario).

Bellisario - moved to adopt a resolution, second by Canulette. Unanimous with 2 absent (Dean, Bellisario); becomes Resolution C.S. C-4927.

Stefancik - 2. Diane Weigand appealing the Planning Commission APPROVAL on September 12, 2017 of permission to enter Parish Right-of-Way, subject to conditions, specifically the portion of Riverhill Court, west of Josephine Road, Abita River Estates, for the purpose of gaining access to property. (Ward 3, District 2)(Postponed 11/2/17)

NOTE: To concur with Planning APPROVAL, a simple majority vote is required and adoption of a resolution.

NOTE: To override Planning APPROVAL, a majority vote of the entire Council is required and adoption of a resolution.

Fitzgerald - moved to withdraw, second by Toledano. Unanimous with 2 absent (Dean, Bellisario).

Fitzgerald - moved to adopt a resolution, second by Thompson. Unanimous with 2 absent (Dean, Bellisario); becomes Resolution C.S. No. 4928.

#### ORDINANCES FOR ADOPTION

Stefancik - 1. Ord. Cal. No. 5849AA - Ordinance adopting and enacting a new 2017 Code of Ordinances of St. Tammany Parish, Louisiana; providing for the repeal of certain provisions not included therein; providing penalties for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective. (Introduced 8/3/17)(Postponed from 9/7/2017)

Canulette - moved to adopt, second by Lorino. Unanimous with 2 absent (Dean, Binder); becomes Ordinance C.S. No. 17-3824.

Stefancik - 2. Ord. Cal. No. 5867AA - Ordinance to amend the Parish Code of Ordinances, Chapter 20, Roads and Bridges, Article I, in General, by creating a new Section, Procedures and Specifications relative to Parish Road Overlay Projects. (Introduced 9/7/17) (Postponed 10/5/17 and 11/2/17)

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

Stefancik - 3. Ord. Cal. No. 5893AA - Ordinance to amend Chapter 15 of the St. Tammany Parish Code of Ordinances entitled Offenses - Miscellaneous, Article I, to create Section 15-006.00 prohibiting commercial activity at all Parish Owned boat launches and adjoining parking lots. (Introduced 11/2/17)

Canulette - moved to adopt, second by Bellisario. Unanimous with 2 absent (Dean, Binder); becomes Ordinance C.S. No. 17-3825.

Stefancik - 4. Ord. Cal. No. 5894 - Ordinance accepting finalized subdivisions into the Road and Drainage Inventories; specifically Alamosa Park, Phases 3A and 3B; and Windermere, Phase 4 Subdivisions. (Wards 1 & 4) (Districts 1 & 7) (Introduced 11/2/17)

Groby - moved to adopt, second by Thompson. Unanimous with 3 absent (Dean, Canulette, Binder); becomes Ordinance C.S. No. 17-3838.

Stefancik - 5. Ord. Cal. No. 5895 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to extend a lease of office space in the Koop Drive Administrative Complex to the Honorable Senator John Kennedy. (Ward 4, District 5) (Introduced 11/2/17)

Tanner - moved to adopt, second by Toledano. Unanimous with 3 absent (Dean, Canulette, Binder); becomes Ordinance C.S. No. 17-3826.

Stefancik - 6. Ord. Cal. No. 5896 - 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 11/2/17)

Blanchard - moved to adopt, second by Toledano. Unanimous with 3 absent (Dean, Canulette, Binder); becomes Ordinance C.S. No. 17-3827.

Stefancik - 7. Ord. Cal. No. 5897 - Ordinance amending the Official Parish Zoning Map to reclassify 126 acres located north of I-12, east of Highway 21 from A-4 (Single-family Residential District), NC-4 (Neighborhood Institutional District), HC-2 (Highway Commercial District) and HC-3 (Highway Commercial District) to A-4 (Single-family Residential District), NC-4 (Neighborhood Institutional District), HC-2 (Highway Commercial District), HC-3 (Highway Commercial District) and RBCO (Regional Business Center Overlay). (Ward 1, District 1) (2017-740-ZC) (ZC Approved 10/3/17)(Introduced 11/2/17)

Thompson - moved to adopt, second by Fitzgerald. Unanimous with 3 absent (Dean, Canulette, Binder); becomes Ordinance C.S. No. 17-3828.

Stefancik - 8. Ord. Cal. No. 5898 - Ordinance amending the Official Parish Zoning Map to reclassify 2.30 acres located on the east Highway 59, south of Lotus Road from A-3 (Suburban District) to NC-6 (Public, Cultural and Recreational District).(Ward 4, District 5)(2017-752) (ZC Approved 10/3/17) (Introduced 11/2/17)

Toledano - moved to adopt, second by Lorino. Unanimous with 3 absent (Dean, Canulette, Binder); becomes Ordinance C.S. No. 17-3829.

Stefancik - 9. Ord. Cal. No. 5899 - Ordinance amending the Official Parish Zoning Map to reclassify 0.99 acre located south of Highway 190, east of Highway 1089, within Fontainebleau State Park from PF-2(Public Facilities District) to A-3 (Suburban District). (Ward 4, District 10)(2017-758-ZC)(ZC Approved 10/3/17)(Introduced 11/2/17)

O'Brien - moved to adopt, second by Smith. Unanimous with 3 absent (Dean, Canulette, Binder); becomes Ordinance C.S. No. 17-3830.

Stefancik - 10. Ord. Cal. No. 5900 - Ordinance amending the Official Parish Zoning Map to reclassify 2.091 acres located west of Tolawa Lane, east of Highway 190 Service Road, north of Bodet Street from A-3 (Suburban District) to HC-2 (Highway Commercial District). (Ward 4, District 5) (2017-768-ZC)(ZC Approved 10/3/17)(Introduced 11/2/17)

Toledano - moved to adopt, second by Lorino. Unanimous with 3 absent (Dean, Canulette, Binder); becomes Ordinance C.S. No. 17-3831.

Stefancik - 11. Or. Cal. No. 5901 - Ordinance amending the Official Parish Zoning Map to reclassify 38,726.6 square feet located south of Red Mill Drive, east of Highway 190 East, being Lot 15B, Belle Acres Subdivision from A-2 (Suburban District) to A-3 (Suburban District). (Ward 8, District 13) (2017-776-ZC)(ZC Approved 10/3/17)(Introduced 11/2/17)

Blanchard - moved to adopt, second by Bellisario. Unanimous with 3 absent (Dean, Canulette, Binder); becomes Ordinance C.S. No. 17-3832.

Stefancik - 12. Ord. Cal. No. 5902 - Ordinance to authorize St. Tammany Parish Government, through the office of the Parish President, to purchase or otherwise acquire certain servitudes and/or rights of way for the benefit of the Magnolia Dr. Drainage Project and to enter into an agreement for the restatement and establishment of a drainage servitude. (Ward 4, District 4) (Introduced 11/2/17)

Lorino - moved to adopt, second by Thompson. Unanimous with 3 absent (Dean, Canulette, Binder); becomes Ordinance C.S. No. 17-3833.

Stefancik - 13. Ord. Cal. No. 5903AA - Ordinance to Amend the 2017 Operating Budget - Amendment No. 12.(Introduced 11/2/17)

Tanner - moved to adopt, second by Thompson. Unanimous with 3 absent (Dean, Canulette, Binder); becomes Ordinance C.S. No. 17-3834.



Stefancik - 14. Ord. Cal. No. 5906 - Ordinance amending Ordinance No. 16-3601, adopted October 6, 2016, expanding the boundaries of the Colonial Pinnacle Nord Du Lac Economic Development District, State of Louisiana, and renaming said District as the Hwy. 21 Economic Development District; and providing for other matters in connection with the foregoing. (Introduced 11/2/17)

Toledano - moved to adopt, second by Thompson. Unanimous with 3 absent (Dean, Canulette, Binder); becomes Ordinance C.S. No. 17-3835.

Stefancik - 15. Ord. Cal. No. 5907 - Ordinance to amend Ordinance Nos. 16-3597, 16-3599, 16-3600, 16-3202 and 16-3603, adopted October 6, 2016, levying an additional sales tax in the Hwy 59 Economic Development District, Hwy 1088 Economic Development District, Hwy 434 Economic Development District, Airport Road Economic Development District and Hwy 1077 Economic Development District. (Introduced 11/2/17)

Tanner - moved to adopt, second by O'Brien. Unanimous with 3 absent (Dean, Canulette, Binder); becomes Ordinance C.S. No. 17-3836.

Stefancik - 16. Ord. Cal. No. 5908 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the northeast of 6th Avenue and Soell Drive and which property comprises a total of 1.835 acres of land more or less, from its present A-2 (Suburban District) to an A-4A (Single Family Residential District). (Ward 3, District 5) (2017-665-ZC)

Thompson - moved to adopt, second by Groby. Unanimous with 3 absent (Dean, Canulette, Binder); becomes Ordinance C.S. No. 17-3837.

Thompson - moved to open the Off-the-Floor Agenda, second by O'Brien. Unanimous with 3 absent (Dean, Canulette, Binder).

ITEM OFF-THE-FLOOR

Stefancik - 1. Resolution providing for canvassing the returns and declaring the result of the special election held in St. Tammany Parish Lighting District No. 6, on Saturday, November 18, 2017, to authorize the levy of a special tax therein. (Stefancik)

Groby - moved to adopt, second by O'Brien. Unanimous with 3 absent (Dean, Canulette, Binder); becomes Resolution C.S. No. C- 4925.

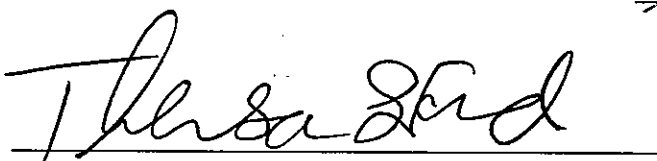
Stefancik - 2. Resolution to amend ordinance C.S. No. 16-3653 to make changes to the 2017 Capital Improvement Budget And Capital Assets. (Bellisario)

Tanner - moved to adopt, second by Bellisario. Unanimous with 3 absent (Dean, Canulette, Binder); becomes Resolution C.S. No. C- 4926.

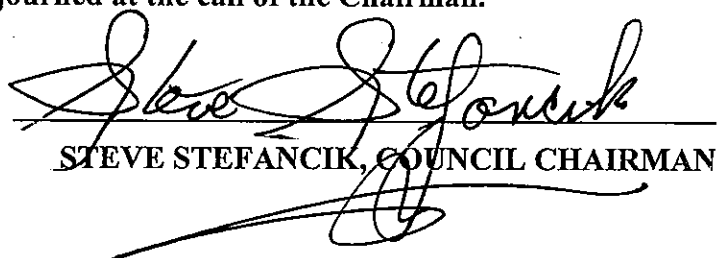
Stefancik - 3. Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09 for the Parish of St. Tammany, through the office of the Parish President, to execute an entity/state agreement with The Louisiana Department of Transportation and Development for construction of a shared use path with signage from the end of Tammany Trace at Neslo Road to Camp Salmen. Ward 9, District 14. (Smith)

Smith - moved to adopt, second by O'Brien. Unanimous with 3 absent (Dean, Canulette, Binder); becomes Resolution C.S. No. C- 4922.

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



THERESA L. FORD, COUNCIL CLERK



STEVE STEFANCIK, COUNCIL CHAIRMAN