

MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, APRIL 2, 2015 AT 6:00 P.M.

ST. TAMMANY GOVERNMENT COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable Richard E. Tanner, Chairman

Invocation by Mr. Smith

Pledge of Allegiance by Daniel Smith, Junior Council Member

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

PRESENTATIONS

Tanner - 1. Introduction of Junior Council Member for April - Daniel Smith. (O'Brien)

O'Brien - Daniel is an impressive young man who contacted her to help him earn his next Boy Scout Badge. He also asked how he and other teens can become more involved in the government.

Tanner - 2. Certificate of Recognition to Emma Landeche for her many achievements and awards received for her accomplishments in and for the St. Tammany Parish Public School System. (Bellisario)

Bellisario - due to a scheduling conflict, Miss Landeche was unable to attend tonight. He would like to postpone this to next month's meeting.

Tanner - 3. Certificate of Recognition to Chad Cogan upon his retirement from the United States Marines. (Groby)

Groby - Mr. Cogan served in the Marines for 20 years. He is 39 years old and is married with three children. Presented Certificate.

Tanner - 4. Presentation of Proclamation to recognize Vietnam Veterans for their service. (Brister)

Brister - asked Artigue, Stefancik, Binder, as Veterans, to join her. This Proclamation is to recognize the end of the war in Vietnam on April 23, 1975 and to honor Vietnam Veterans.

Tanner - 5. Presentation of Proclamation naming April as St. Tammany Parish Child Abuse Prevention Month. (Brister)

Brister - read Proclamation.

Tanner - 6. Presentation by Hillary Corliss, Restore Coastal Louisiana, regarding Marsh Grass Planting. (Groby)

Groby - Ms. Byrd is here to explain the importance of restoring wetlands by planting grass seed.

Jenny Byrd - Ms. Corliss could not be here. This is a non-profit group working to restore sustainable habitats where wetlands have been destroyed. They have had over 10,000 volunteers and restored nearly 4000 acres across Louisiana since the project began in 2000. They have 800 volunteers in the Big Branch area and have restored nearly 174 acres in that area since 2010.

Tanner - 7. Presentation by the Home Rule Charter Committee. (Tanner)

Tanner - there will be two Special Council Meetings to discuss the Home Rule Charter Committee's recommendations on Thursday, April 23 and Thursday, May 14, 2015.

Michelle Blanchard - distributed copies of the Recommendations to Amend the St. Tammany Parish Home Rule Charter.

Tanner - presented certificates of appreciation to the members of the Home Rule Charter Review Committee.

Tanner - 1. Proclamation acknowledging the month of April as Autism Awareness month. (Binder)

Binder - he has a family member with autism and wanted to recognize Autism Awareness month. He read proclamation.

Tanner - read Notice of Consideration regarding Lighting District No. 9.

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

Ord. Cal. No. 5364	Ord. Cal. No. 5365	Resolution C.S. No. C-4311
Resolution C.S. No. C-4320	Resolution C.S. No. C-4321	Resolution C.S. No. C-4322

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	March 5, 2015
Council Committee Meeting	March 25, 2015

**ORDINANCES FOR INTRODUCTION
(Public Hearing: April 2, 2015)**

3. Ord. Cal. No. 5366 - Ordinance amending the Official Parish Zoning Map to reclassify 35,800 square feet located north Highway 36, west of St. Landry Street, being Lot 6, Block 9, Garland's Covington & Claiborne Addition from NC-4 (Neighborhood Institutional District) to A-5 (Two Family Residential District) (Ward 3, District 2) (ZC15-03-020) (ZC approved 3/3/15) (Tanner/Brister)

4. Ord. Cal. No. 5367 - Ordinance to Amend 2015 Operating Budget - Amendment No. 3. (Tanner/Brister)

5. Ord. Cal. No. 5368 - Ordinance establishing the placement of all-way stop signs at the intersection of Ranch Road (R08-M-025) and Taylor Street (R08-M-029). (Ward 8, District 13) (Artigue)

RESOLUTIONS

1. Resolution C.S. No. C-4305 - Resolution requesting the members of the Louisiana Federal delegation to request President Barack Obama to extend the public comment period on Executive Order 13690 and pass legislation delaying implementation until NACo and state and local governments are consulted on the impacts of the executive order. (Tanner/Brister)

2. Resolution C.S. No. C-4306 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 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 St. Tammany Outreach for the Prevention of Suicide, Inc. for the prevention of suicide. (Tanner/Brister)

3. Resolution C.S. No. C-4307 - Resolution to acknowledge the receipt and review of the 2014 Municipal Water Pollution Prevention Environmental Audit Report for the Tallow Creek Sewage Treatment Facility. (Ward 1, District 3) (Tanner/Brister)

4. Resolution C.S. No. C-4308 - Resolution acknowledging the receipt and review of the 2014 Municipal Water Pollution Prevention Environmental Audit Report for the Westwood Sewage Treatment Facility (Ward 4, District 5) (Tanner/Brister)

5. Resolution C.S. No. C-4309 - 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. (Tanner/Brister)

6. Resolution C.S. No. C-4310 - Resolution establishing Performance and Warranty Obligations. (Tanner/Brister)

8. Resolution C.S. No. C-4312 - Resolution to amend Ordinance C.S. No. 14-3246 - Grant Awards (Tanner/Brister)

9. Resolution C.S. No. C-4313 - Resolution to Amend Ordinance C.S. No. 14-3246 to Make Changes to the Capital Improvements List - District 1 - (Fund 301) (Tanner/Brister)

10. Resolution C.S. No. C-4314 - Resolution to Amend Ordinance C.S. No. 14-3246 to Make Changes to the Capital Improvements List - District 11 (Fund 311) (Tanner/Brister)

11. Resolution C.S. No. C-4315 - Resolution to Amend Ordinance C.S. No. 14-3246 to Make Changes to the Capital Improvements List - Parishwide (Fund 300) (Tanner/Brister)

12. Resolution C.S. No. C-4316 - Resolution to Amend Ordinance C.S. No. 14-3246 to Make Changes to the Capital Improvements List - Facilities (Fund 327) (Tanner/Brister)

13. Resolution C.S. No. C-4317 - Resolution to Amend Ordinance C.S. No. 14-3246 to Make Changes to the Capital Improvements List - Capital Assets (Tanner/Brister)

14. Resolution C.S. No. C-4318 - Resolution to Amend Ordinance C.S. No. 14-3246 to Make Changes to the Capital Improvements List - District 6 (Fund 306) (Tanner/Brister)

15. Resolution C.S. No. C-4319 - Resolution to Amend Ordinance C.S. No. 14-3246 to Make Changes to the Capital Improvements List - District 9 (Fund 309) (Tanner/Brister)

19. Resolution C.S. No. C-4323 - Resolution to authorize the Parish President to execute an agreement with the Louisiana Department of Transportation and Development (LADOTD) for improvements at the St. Tammany Regional Airport. (Tanner/Brister)

END OF CONSENT CALENDAR

Tanner - 1. Ord. Cal. No. 5364 - Ordinance to amend Section 18-051.04 of the Code of Parish Ordinances Relative to the Powers and Duties of the Zoning Commission. (Smith)

Smith - the Agenda Review Committee agreed to postpone this, but he has since met with his fellow Council members to address some of the concerns about this Resolution and explain the amendments he is offering. He feels they should be able to go forward with the introduction and adoption of this Resolution.

Council Discussion ensued.

Smith - moved to amend, second by Groby. Unanimous with 1 absent (Falconer); becomes Ord. Cal. No. 5364AA.

Smith - moved to introduce as amended, second by Artigue.

Tanner - 2. Ord. Cal. No. 5365 - Ordinance to amend the St. Tammany Parish Code of Ordinances, Chapter 2, Article Parish VIII, Parish Buildings, to prohibit the possession, use and/or discharge of weapons and/or firearms on Parish owned property. (Tanner/Brister)

Terry Hand - this needs to be postponed in order to review some potential legal issues.

Gould - moved to postpone, second by Groby. Unanimous with 1 absent (Falconer).

Tanner - 7. Resolution C.S. No. C-4311 - 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 St. Tammany Parish Gravity Drainage District No. 5 for reimbursement of audit costs. (Ward 3, Districts 2, 5) (Tanner/Brister)

Gould - moved to adopt, second by Canulette. Unanimous with 1 absent (Falconer).

Tanner - 16. Resolution C.S. No. C-4320 - Resolution providing for canvassing the returns and declaring the result of the special election held in Parish Road Lighting District No. 9 for the purpose of authorizing the renewal of the levy and collection of an annual service charge for the purpose of paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment within the District. (Bellisario)

Bellisario - moved to adopt, second by Gould. Unanimous with 1 absent (Falconer).

Tanner - 17. Resolution C.S. No. C-4321 - Resolution providing for canvassing the returns and declaring the result of the special election held in Parish Road Lighting District No. 10 for the purpose of authorizing the renewal of the levy and collection of an annual service charge for the purpose of paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment within the District. (Canulette)

Canulette - moved to adopt, second by Bellisario. Unanimous with 1 absent (Falconer).

Tanner - 18. Resolution C.S. No. C-4322 - Resolution directing the renewal of the levy and collection of an annual service charge within the boundaries of Parish Road Lighting District No. 10 for the purposes of paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment within the District. (Canulette)

Canulette - moved to adopt, second by Bellisario. Unanimous with 1 absent (Falconer).

APPEALS

Tanner - 1. Danny Delatte appealing the Zoning Commission APPROVAL on March 3, 2015 to rezone 0.35 acres located south of Highway 22, west of Timberwood Court, east of Indian Trace Blvd. Being 1859 Highway 22 West, Madisonville from A-2 (Suburban District) to NC-4 (Neighborhood Commercial District). (Ward 1, District 4) (ZC15-03-018) (Applicant: Rose Vaughn)

NOTE: To concur with Zoning APPROVAL, a simple majority vote is required and introduction of a ordinance.

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

Gould - moved to postpone, second by Canulette. Unanimous with 1 absent (Falconer).

Tanner - 2. Rickey Moore appealing the Zoning Commission APPROVAL on March 3, 2015 to rezone 1.2 acres located south of Highway 190, west of South Oaklawn Drive from A-2 (Suburban District) to HC-1 (Highway Commercial District). (Ward 7, District 7) (ZC15-03-023) (Applicant: Joseph Impastato)

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.

Carl Ernst - he has a map with markings of the property owners who are against this change. They are opposed because they are worried about the future of Lacombe. They do not have any hard feelings against Mr. Impastato. The Council did the comprehensive rezoning in 2010, and that plan should stay in place. This request invalidates that plan. It called for Highway 190 west of the bridge to be highway commercial and east of the bridge towards Slidell was to be residential. The Zoning Commission stated comprehensive rezoning plan as the reason not to approve the other piece of property. If this is changed, he does not see how the Zoning Staff can deny future similar requests. In approving this parcel, the board ignored its staff recommendation and admitted it was spot zoning. A comment was made at the Zoning meeting that if this request was for property in Beau Chene, then it would not have been approved.

Joseph Impastato - this has been a stressful roller coaster ride. First, with the citizens saying they liked the plan, and then changing their minds at the last minute. The only reason for the change was that Rickey Moore said that Rick Franzo and Carl Ernst told him to proceed with the Appeal, rather than accept his proposed plan. Because he thought they had a plan, he did not have any argument set for this appeal. He is speaking from his heart. They have various manufacturing plants including one in Sicily, Italy. They aspire to make higher end products, and they want to open a small store to sell their products and bring in specialized products from other places. They also want to build a bigger building to accommodate their mail order business. They have members from STARC come in to help assemble boxes. He is not sure how Mr. Ernst got 186 signatures before he had even spoken to anyone about their plan. He thinks everyone will like their project, which will bring small business to an area which has long been commercial.

Kort Hutchison - this is any issue of zoning and he thinks Mr. Impastato needs to have a compelling reason to make such a big zoning jump.

Impastato - he thinks they have a viable business which is a compelling reason to rezone. This will be a 4000 square foot retail center.

Gould - if this rezoning is approved, do you intend on keeping the deed restrictions you proposed?

Impastato - yes, they would be happy to honor that. He has a copy of the proposed deed restrictions drafted by Paul Mayronne.

Council Discussion ensued.

Groby - moved to override the Zoning approval, no second. Motion failed.

Sharp - moved to concur with the Zoning approval, second by Gould. Motion passed with 12 yeas, 1 nay (Groby) and 1 absent (Falconer).

Gould - moved to introduce an ordinance, second by Thompson; becomes Ord. Cal. No. 5371.

Tanner - 3. Joseph Impastato appealing the Zoning Commission DENIAL on March 3, 2015 to rezone 1 acre located on the southwest corner of Highway 190 and South Oaklawn Drive from NC-1 (Professional Office District) to HC-1 (Highway Commercial District). (Ward 7, District 7) (ZC15-03-022)

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.

Impastato - he would like to withdraw this appeal.

Groby - moved to concur with the Zoning denial, second by Gould. Unanimous with 1 absent (Falconer).

Stefancik - moved to adopt a resolution, second by Bellisario. Unanimous with 2 absent (Falconer, Artigue); becomes Resolution C.S. No. C- 4324.

ORDINANCES FOR ADOPTION

Tanner - 1. Ord. Cal. No. 5170 - Ordinance to amend the St. Tammany Parish Unified Development Code, Volume 1 (Zoning) Section 5.27 MD-1 (Medical Residential District), Section 5.28 MD-2 (Medical Clinic District), and Section 5.29 MD-3 (Medical Facility District) relative to buffer, setback, and height regulation. (ZC-14-02-019) (Introduced 3/6/14) (Postponed 4/3/14, 5/1/14, 6/5/14) (Postponed from 7/10/14 until 9/4/14) (Postponed 9/4/14, 10/2/14, 11/6/14, 12/4/14) (Postponed from 1/8/15 until 4/2/15)

Gould - moved to postpone indefinitely, second by Thompson. Unanimous with 2 absent (Falconer, Artigue).

Tanner - 2. Ord. Cal. No. 5172AA - Ordinance to amend and reenact Section 3-164.00 Location Restrictions of the Alcoholic Beverage Regulations under Article VII - All Wards. (Introduced 4/3/14) (Postponed 5/1/14,6/5/14) (Postponed from 7/10/14 until 9/4/14) (Postponed 9/4/14) (Reintroduced 10/2/14)(Postponed 11/6/14)(Amended and Reintroduced 12/4/14) (Postponed from 1/8/15 until 4/2/15)

Gould - moved to amend with clarified language, second by Thompson. Unanimous with 2 absent (Falconer, Artigue).

Gould - moved to reintroduce, second by Bellisario; becomes Ord. Cal. No. 5172AA(2).

Tanner - 3. Ord. Cal. No. 5307 - Ordinance to amend the Unified Development Code to limit the permitted size of boat houses on designated scenic streams in St. Tammany Parish. (Introduced 10/2/14) (Postponed 11/6/14 and 12/4/14) (ZC15-02-017) (ZC denied 2/3/15) (Council overrode Zoning denial 3/5/15)

Smith - moved to adopt, second by Binder. Unanimous with 2 absent (Falconer, Artigue); becomes Ordinance C.S. No. 15-3297.

Tanner - 4. Ord. Cal. No. 5322 - Ordinance to amend St. Tammany Parish Uniform Development Code by creating Section 6.09 Entertainment Overlay. (Introduced 12/4/14) (Postponed from 1/8/15 until 4/2/15) (ZC Hearing scheduled for 4/7/15)

Gould - moved to postpone due to Zoning Commission hearing, second by Bellisario. Unanimous with 2 absent (Falconer, Artigue).

Tanner - 5. Ord. Cal. No. 5347 - Ordinance to amend the 2015 Operating Budget - Amendment No. 1. (Introduced 3/5/15)

Stefancik - moved to adopt, second by Bellisario. Unanimous with 2 absent (Falconer, Artigue); becomes Ordinance C.S. No. 15-3298.

Tanner - 6. Ord. Cal. No. 5348 - Ordinance accepting finalized subdivisions into the Road & Drainage Inventories, specifically Weston Glen Subdivision, Phase 1, Filing 1 and Filing 2. (Ward 1, District 1) (Introduced 3/5/15)

Dean - moved to adopt, second by Thompson. Unanimous with 4 absent (Falconer, Gould, Canulette, Artigue); becomes Ordinance C.S. No. 15-3299.

Tanner - 7. Ord. Cal. No. 5349 - Ordinance to correct the Road & Drainage Inventory to include Genie Drive Lateral; Boyd Road Lateral; and Salvation Church Cemetery Road Lateral. (Wards 6 & 8, Districts 11 & 14) (Introduced 3/5/15)

Stefancik - moved to adopt, second by Smith. Unanimous with 4 absent (Falconer, Gould, Canulette, Artigue); becomes Ordinance C.S. No. 15-3300.

Tanner - 8. Ord. Cal. No. 5350 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to extend a lease on office space in the Koop Drive Administrative Complex to the State of Louisiana, Office of State Fire Marshal. (Introduced 3/5/15)

Bellisario - moved to adopt, second by O'Brien. Unanimous with 2 absent (Falconer, Canulette); becomes Ordinance C.S. No. 15-3301.

Tanner - 9. Ord. Cal. No. 5351 - Ordinance to declare tax adjudicated property as surplus property and authorize the Parish to proceed with the process for the advertising and sale of such adjudicated property. (Introduced 3/5/15)

Gould - moved to adopt, second by O'Brien. Unanimous with 3 absent (Falconer, Canulette, Artigue); becomes Ordinance C.S. No. 15-3302.

Tanner - 10. Ord. Cal. No. 5352 - Ordinance to amend Ordinance Sec. 2-091.00 and Sec. 2-092.00 of the St. Tammany Parish Code of Ordinances for the reorganization of Parish Departments. (Introduced 3/5/15)

Bellisario - moved to adopt, second Stefancik. Unanimous with 3 absent (Falconer, Canulette, Artigue); becomes Ordinance C.S. No. 15-3303.

Tanner - 11. Ord. Cal. No. 5353 - Ordinance amending the Official Parish Zoning Map to reclassify 1 acre located south of Gaude Court, east of LA Highway 1085, being Lot 1-B, 208 Gaude Court, Madisonville from A-1 (Suburban District) to A-1 (Suburban District) and RO (Rural Overlay). (Ward 1, District 1) (ZC15-02-010) (ZC approved 2/3/15)

Dean - moved to adopt, second by Thompson. Unanimous with 3 absent (Falconer, Canulette, Artigue); becomes Ordinance C.S. No. 15-3304.

Tanner - 12. Ord. Cal. No. 5354 - Ordinance amending the Official Parish Zoning Map to reclassify 19,000 square feet located north of Mashie Street, east of Iron Street, west of Wood Street, being Lot 5, Square 8, Hillcrest Country Club Estates Add No. 2 from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 10, District 6) (ZC15-02-011) (ZC approved 2/3/15) (Introduced 3/5/15)

Thompson - moved to adopt, second by Sharp. Unanimous with 3 absent (Falconer, Canulette, Artigue); becomes Ordinance C.S. No. 15-3305.

Tanner - 13. Ord. Cal. No. 5355 - Ordinance amending the Official Parish Zoning Map to reclassify 1 acre located east of Isabel Swamp Road, north of LA Highway 40 from A-1 (Suburban District) to AT-1 (Animal Training/Housing District). (Ward 5, District 6) (ZC15-02-012) (ZC approved 2/3/15) (Introduced 3/5/15)

Bellisario - moved to adopt, second by Sharp. Unanimous with 3 absent (Falconer, Canulette, Artigue); becomes Ordinance C.S. No. 15-3306.

Tanner - 14. Ord. Cal. No. 5356 - Ordinance amending the Official Parish Zoning Map to reclassify 58.29 acres located south of US Highway 190, east of south Tranquility Road, being 31294 Hwy 190, Lacombe from PF-1 (Public Facilities District), NC-4 (Neighborhood Institutional District) and A-2 (Suburban District) to ED-2 (Higher Education District). (Ward 9, District 11) (ZC15-02-013) (ZC approved 2/3/15) (Introduced 3/5/15)

Stefancik - moved to adopt, second by Bellisario. Unanimous with 3 absent (Falconer, Canulette, Artigue); becomes Ordinance C.S. No. 15-3307.

Tanner - 15. Ord. Cal. No. 5357 - Ordinance amending the Official Parish Zoning Map to reclassify 5.1 acres located west of Jim Willie Road, north of Haskins Road, west of LA Highway 1077 from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 1, District 3) (ZC15-02-014) (ZC approved 2/3/15) (Introduced 3/5/15)

Thompson - moved to adopt, second by Gould. Unanimous with 3 absent (Falconer, Canulette, Artigue); becomes Ordinance C.S. No. 15-3308.

Tanner - 16. Ord. Cal. No. 5358 - Ordinance amending the Official Parish Zoning Map to reclassify 5.1 acres located east of Chartier Oaks Drive and Wolverine Drive, south of Three Rivers Road from HC-1 (Highway Commercial District) and PBC-1 (Planned Business Center) to PBC-1 (Planned Business Center). (Ward 3, District 5)(ZC15-02-015)(ZC approved 2/3/15) (Introduced 3/5/15)

Gould - moved to adopt, second by Thompson. Unanimous with 3 absent (Falconer, Canulette, Artigue); becomes Ordinance C.S. No. 15-3309.

Tanner - 17. Ord. Cal. No. 5359 - Ordinance amending the Official Parish Zoning Map to reclassify 4.668 acres located west of Camp Villere Road, north of US Highway 190 from HC-2 (Highway Commercial District) and NC-4 (Neighborhood Institutional District) to I-2 (Industrial District). (Ward 9, District 11) (ZC15-02-016) (ZC approved 2/3/15) (Introduced 3/5/15)

Stefancik - moved to adopt, second by Smith. Unanimous with 3 absent (Falconer, Canulette, Artigue); becomes Ordinance C.S. No. 15-3310.

Tanner - 18. Ord. Cal. No. 5360 - Ordinance amending the 2014 Operating Budget - Amendment 12. (Introduced 3/5/15)

Stefancik - moved to adopt, second by Bellisario. Unanimous with 3 absent (Falconer, Canulette, Artigue); becomes Ordinance C.S. No. 15-3311.

Tanner - 19. Ord. Cal. No. 5361 - Ordinance to amend Ordinance C.S. No. 13-3052 the 2014-2018 Capital Improvement Budget and Program, Fixed Assets and Grant Awards. (Introduced 3/5/15)

Bellisario - moved to adopt, second by Stefancik. Unanimous with 3 absent (Falconer, Canulette, Artigue); becomes Ordinance C.S. No. 15-3312.

Tanner - 20. Ord. Cal. No. 5362 - Ordinance to amend 2015 Operating Budget. - Amendment No. 2. (Introduced 3/5/15)

Stefancik - moved to adopt, second by Bellisario. Unanimous with 3 absent (Falconer, Canulette, Artigue); becomes Ordinance C.S. No. 15-3313.

Tanner - 21. Ord. Cal. No. 5363 - Ordinance amending the official Parish Zoning Map to reclassify 2 acres located north of Highway 1085, west of White Chapel Road from A-1 (Suburban District) to AT-1 (Animal Training/Housing District). (Ward 1, District 3) (ZC15-01-008) (ZC approved 2/3/15) (Introduced 3/5/15)

Thompson - moved to adopt, second by Dean. Unanimous with 3 absent (Falconer, Canulette, Artigue); becomes Ordinance C.S. No. 15-3314.

APPOINTMENTS

Tanner - 1. Resolution to reappoint Hannah Rucker to the Board of Commissioners for Northshore Harbor Center District. (Artigue)

Bellisario - moved to reappoint, second by Stefancik. Unanimous with 3 absent (Falconer, Canulette, Artigue); becomes Resolution C.S. No. C-4325.

Tanner - 2. Resolution to appoint David Stein to replace Stephen Dwyer (resigned) to the Board of Commissioners for St. Tammany Parish Recreation District No. 14. (Thompson)

Thompson - moved to appoint, second by Gould. Unanimous with 3 absent (Falconer, Canulette, Artigue); becomes Resolution C.S. No. C-4326.

Gould - moved to open Off-the-Floor Agenda, second by Bellisario. Unanimous with 3 absent (Falconer, Canulette, Artigue).

OFF-THE-FLOOR

Tanner - 2. Emergency ordinance to impose a 30-day moratorium on the issuance of permits for construction, or placement of building structures on any properties within unincorporated St. Tammany Parish within five hundred (500) feet of the centerline on either side of Highway 1088 from Soutl Street to I-12. (Ward 4, Districts 5 & 7) (Gould/Groby)

Gould - moved to amend to exclude from Hickory Street to I-12 from the Moratorium, second by Groby. Unanimous with 3 absent (Falconer, Canulette, Artigue).

Gould - moved to introduce as amended, second by Groby; becomes Ord. Cal. No. 5369AA.

Gould - moved to suspend the rules to adopt, second by Groby. Unanimous with 3 absent (Falconer, Canulette, Artigue); becomes Ordinance C.S. No. 15-3296.

Tanner - 3. Ordinance to impose a six-month moratorium on the issuance of permits for construction, or placement of building structures on any properties within unincorporated St. Tammany Parish within five hundred (500) feet of the centerline on either side of Highway 1088 from Soutl Street to I-12. (Ward 4, Districts 5 & 7) (Gould/Groby)

Groby - moved to amend to exclude from Hickory Street to I-12 from the Moratorium, second by Gould. Unanimous with 3 absent (Falconer, Canulette, Artigue).

Groby - moved to introduce as amended, second by Gould; becomes Ord. Cal. No. 5370AA.

Tanner - we received six speaker cards for topics which are not on the Agenda. Legal Counsel advises me that we need to let them speak, but they will be limited to two minutes each.

George Haas - He just wanted to bring to the Council's attention that in order for someone to be able to park in a handicapped space, the person who was issued the handicapped license or placard has to be in the vehicle. He has seen a big problem with this lately at places like Walmart and Winn Dixie. He as a citizen cannot report it to the police because he is not the property owner.

Donald Casteel - an economic and environmental disaster is looming in the Parish known as hydraulic fracturing. It will cause road damage and effect the wetlands, bayous, and aquifer. The Parish will not be able to un-poison the well. Fracturing is excluded from the safe air and water act. Vigorous action is needed.

John Michael Myhall - as a member of the group Preserve St. Tammany, he applauds the Council for funding the lawsuit and continuing to fight fracking. He asks the Council to please keep up the good fight.

Margie Vicknair-Pray - she used to be a safety officer for an oil exploration company. Her job was to make sure fracking companies knew the safety laws and their equipment. She knows that fracking creates a lot of oil and gas, but she moved back to St. Tammany because it is a beautiful area, and fracking will take that away. This is not what we want for the Parish.

Margaret Tingle - she is opposed to the new millages to create Recreation District 16. The sum total of the acquisition for Camellia Park is the aquatic Center and football fields, plus a roundabout. Their neighborhood will be bound on two sides by this park. If this Recreation district were to be located in a more rural area, they think it would be appropriate.

Haas - does Recreation District No. 16 have to answer to the Parish President or Council?

Tanner - neither. They have their own Board of Directors.

Haas - he requested information from the Board, but he has still not received anything. The more questions he asks, the tighter the Board gathers. They do not want a roundabout. This project was even designed by a person from Colorado.

CLERK'S NOTE: Terry Hand, Council Attorney, advised that Executive Session was not necessary.

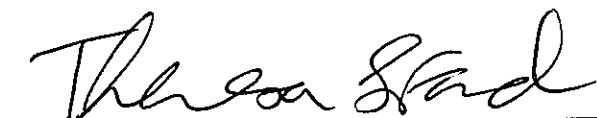
EXECUTIVE SESSION

1. St. Tammany Parish Government v. James H. Welsh, Commissioner of Conservation. 19th JDC for the Parish of East Baton Rouge, Docket No. 631370.

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



RICHARD TANNER, COUNCIL CHAIRMAN



THERESA L. FORD, COUNCIL CLERK