

**MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING
THURSDAY, DECEMBER 1, 2016 AT 6:00 P.M.
ST. TAMMANY GOVERNMENT COMPLEX
21490 KOOP DRIVE, MANDEVILLE, LA.**

Call to Order by Honorable Marty Dean, Chairman

Invocation by Mr. Smith

Pledge of Allegiance by Mr. Binder

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

SPECIAL ITEMS

Dean - opened the Public Hearing.

**Dean - 1) Ord. Cal. No. 5676 - Ordinance adopting the 2017 Parish Operating Budget. (Dean/Brister)
(Introduced 9/28/16) (Referred to Council Finance Committee 10/6/16) (Postponed 11/3/16)**

**Tanner - moved to adopt, second by Stefancik. Unanimous with no one absent; becomes Ordinance
C.S. No. 16-3652.**

**Dean - 2) Ord. Cal. No. 5677- Ordinance to establish the 2017-2021 Parish Capital Improvement
Budget and Program, and to further identify Fixed Assets & Grants Awards. (Dean/Brister)
(Introduced 9/28/16) (Referred to Council Finance Committee 10/6/16) (Postponed 11/3/16)**

**Tanner - moved to adopt, second by Canulette. Unanimous with no one absent; becomes Ordinance
C.S. No. 16-3653.**

**NOTE: The Parish Council will hold a Public Hearing in Council Chambers at 6:00 p.m. on
Thursday, November 3, 2016 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 3, 2016 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**

ELECTION OF OFFICERS

Dean - 1. Resolution C.S. No. C-4722 - Resolution to appoint a Chairman of the Parish Council for the calendar year 2017. (All Members)

Tanner - moved to nominate Steve Stefancik, second by Sharp.

Canulette - moved to close the nominations, second by Bellisario. Unanimous with no one absent.

Tanner - moved to appoint, second by Sharp. Unanimous with no one absent.

Dean - 2. Resolution C.S.No. C-4723 - Resolution to appoint a Vice-Chairman of the Parish Council for the calendar year 2017. (All Members)

Lorino - moved to nominate Michele Blanchard, second by Toledano. Unanimous with no one absent.

Canulette - moved to close nominations, second by Binder. Unanimous with no one absent.

Lorino - moved to appoint, second by Toledano. Unanimous with no one absent.

PRESENTATIONS

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

Brister - presented November's Employee of the Month - Corey Bordelon, Project Coordinator with the Community Action Agency.

Brister - presented December's Employee of the Month - Rick Moore, Litter Abatement Officer.

Dean - 2. Introduction of Junior Council Member for December - Christian Tullis. (Binder)

Binder - postponed

Dean - 3. Presentation of Certificate of Recognition to the St. Tammany Veterans' Honor Guard. (O'Brien)

O'Brien - postponed

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

Ord. Cal. No. 5711

Reso. No. C-4687

Reso. No. C-4710

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 3, 2016

Council Committee Meeting

NONE

ORDINANCES FOR INTRODUCTION

(Public Hearing: January 5, 2016)

2. Ord. Cal. No. 5715 - 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)

3. Ord. Cal. No. 5716 - Ordinance to extend for an additional six months the moratorium on the opening of new streets in Angelic Estates. (Ward 3, District 5) (Toledano)

4. Ord. Cal. No. 5717 - 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)

5. Ord. Cal. No. 5718 - Ordinance to amend the 2016 Operating Budget - Amendment No. 13. (Dean/Brister)

6. Ord. Cal. No. 5719 - Ordinance amending the official Parish Zoning Map to reclassify 12,000 Square Feet located north of Lakeview Drive, east of Highway 11, west of Harbor View Court, being Lot 80, Unit 2, Eden Isles Subdivision, 292 Lakeview Drive from A-6 (Multiple Family District) to A-4A (Single Family Residential District). (Ward 9, District 13). (2016-368-ZC) (ZC Approved 11/2/16) (Dean/Brister)

7. Ord. Cal. No. 5720 - Ordinance to amend the Parish Unified Development Code, Volume 1 (Zoning), Various to add Mobile Food Trucks as Administrative Permit. (2016-380-ZC) (ZC Approved 11/2/16) (Dean/Brister)

8. Ord. Cal. No. 5721 - Ordinance amending the official Parish Zoning Map to reclassify 2 acres located east of Highway 190 East Service Road, north of Bodet Lane, south of Pontchitolawa Drive, being 975 Highway 190 East Service Road, Covington from CB-1 (Community Based Facilities District) to HC-2 (Highway Commercial District). (Ward 4, District 5) (2016-409-ZC) (ZC Approved 11/2/16) (Dean/Brister)

9. Ord. Cal. No. 5722 - Ordinance amending the official Parish Zoning Map to reclassify 1.1 acres located north of Highway 22, east of Kathmann Drive, being Lot 8, Square 5, Live Oak Hills Subdivisions from A-3 (Suburban District) to NC-4 (Neighborhood Institutional District). (Ward 1, District 1) (2016-410-ZC) (ZC Approved 11/2/16) (Dean/Brister)

10. Ord. Cal. No. 5723 - Ordinance amending the official Parish Zoning Map to reclassify 1.42 acres located north of Karrie Lane, east of Elaine Lane from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 3, District 3) (2016-411-ZC) (ZC Approved 11/2/16) (Dean/Brister)

11. Ord. Cal. No. 5724 - Ordinance amending the official Parish Zoning Map to reclassify 1.47 acres located south of Cypress Street, east N. Tranquility Road, Lot 16, Uranium Park from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 7, District 11) (2016-414-ZC) (ZC Approved 11/2/16) (Dean/Brister)

12. Ord. Cal. No. 5725 - Ordinance amending the official Parish Zoning Map to reclassify 2.55 acres located at the end of Keystone Boulevard, east of Highway 190 East Service Road from MD--3 (Medical Facility District) to MD-1 (Medical Residential District). (Ward 4, District 5) (2016-415-ZC) (ZC Approved 11/2/16) (Dean/Brister)

13. Ord. Cal. No. 5726 - Ordinance amending the official Parish Zoning Map to reclassify 2.21 acres located west of F. King Road, north of Maurice Taylor Road from A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 6) (2016-421-ZC) (ZC Approved 11/2/16) (Dean/Brister)

14. Ord. Cal. No. 5727 - Ordinance amending the official Parish Zoning Map to reclassify 0.47 acre located on north of Lakeview Drive, east of Highway 11, being Lot 17, Pontlake Estates, 292 Lakeview Drive, Slidell from A-6 (Multiple Family Residential District) to A-4A (Single Family Residential District). (Ward 9, District 13) (2016-423-ZC) (ZC Approved 11/2/16) (Dean/Brister)

15. Ord. Cal. No. 5728 - Ordinance to authorize the Parish President to acquire certain parcel(s), right(s) of way and/or servitudes for Slidell Manor Subdivision Drainage Improvements Project. (Ward 9, District 11) (Dean/Brister)

16. Ord. Cal. No. 5729 - Ordinance to declare multiple tax adjudicated properties as surplus property and authorize the Parish to proceed with the process for the advertising and sale of such adjudicated properties. (Dean/Brister)

17. Ord. Cal. No. 5730 - Ordinance to authorize the Parish President to amend an existing conservation servitude from the Archdiocese of New Orleans to acquire additional property for Most Holy Trinity Conservation Area. (Ward 4, District 5) (Dean/Brister)

RESOLUTIONS

3. Resolution C.S. No. C-4711 - 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 access to existing buildings on adjacent lots across Lots 167 and 168 located on the corner of Highway 21 and Ochsner Boulevard, but the moratorium will remain in effect in regards to prohibiting construction of buildings on the named lots. (Ward 1, District 1) (Dean)

4. Resolution C.S. No. C-4712 - Resolution to amend Ordinance C.S. No. 15-3439 to make changes to the 2016 Capital Improvement Budget and Capital Assets. (Dean/Brister)

5. Resolution C.S. No. C-4713 - Resolution to amend Ordinance C.S. No. 16-3457 the 2016 Grant Budget. (Dean/Brister)

6. Resolution C.S. No. C-4714 - Resolution to acknowledge the authority of the Parish President to enter into a Cooperative Endeavor Agreement with the Lake Pontchartrain Basin Foundation. (Ward 4, Districts 1, 4, 5 and 7) (Dean/Brister)

7. Resolution C.S. No. C-4715 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 3-01 and 3-09 of the Parish President to enter into and execute a Cooperative Endeavor Agreement with Volunteers of America to provide funding for a crisis response program and/or other related services. (Dean/Brister)

8. Resolution C.S. No. C-4716 - Resolution to acknowledge the authority pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01, and 3-09, of the Parish President to enter into a Cooperative Endeavor Agreement with the City of Slidell for landscaping maintenance at the Brownsitch Roundabout. (Ward 8, District 8) (Dean/Brister)

9. Resolution C.S. No. C-4717 - Resolution to authorize the Parish President to enter into and perfect the settlement of a certain arbitration. (Dean/Brister)

10. Resolution C.S. No. C-4718 - Resolution to acknowledge the authority, pursuant to Chapter 23 of the Parish Code of Ordinances, of the Parish President to execute a Utility Services Agreement with Lonesome Development, LLC for the provision of water and sewerage treatment services to Goodbee Square Subdivision. (Ward 1, District 3) (Dean/Brister)

11. Resolution C.S. No. C-4719 - Resolution to authorize the filing of an application with the Louisiana Department of Transportation and Development for a grant under 49, CFR 5311, Non-Urbanized Area Formula Program and/or 49 CFR 5309, Discretionary Capital Program. (Dean/Brister)

12. Resolution C.S. No. C-4720 - Resolution to certify that St. Tammany Parish shall comply with all requirements of the State of Louisiana Off-system Bridge Replacement Program. (Dean/Brister)

13. Resolution C.S. No. C-4721 - Resolution to amend the Major Roadway System List developed as part of the Transportation Impact Fee Study to add certain roads as part of the Major Roadway System. (Dean/Brister)

END OF CONSENT CALENDAR

Dean - 1. Ord. Cal. No. 5711 - Ordinance amending the official Parish Zoning Map to reclassify 2.928 acres located at the end of Sloat Road, along Bayou Bonfouca from A-3 (Suburban District)

to I-3 (Heavy Industrial District). (Ward 9, District 12) (2016-386-ZC) (Postponed 11/3/16)

Binder - he would like to refer this back to the Zoning Commission and request that a Small Area Study be conducted.

Binder - moved to refer back to the Zoning Commission, second by Smith. Unanimous with no one absent.

Dean - 1. Resolution C.S. No. C-4687 - Resolution requesting that the Louisiana Legislative Auditor require the inclusion of a detailed review of all credit card expenditures within the enhanced audit procedures for all St. Tammany Parish Public Entities. (Dean) (Postponed 11/3/16)

Bellisario - this is going to be removed and replaced by 2 ordinances next month.

Charles Goodwin - he suggests that the Council review its policy as to who receives credit cards. Bellisario - this policy is to address Boards and Commissions only.

Leslie Long - explained the Administration's credit card policy.

Bellisario - moved to remove, second by Canulette. Unanimous with no one absent.

Dean - 2. Resolution C.S. No. C-4710 - Resolution to vacate the six (6) month moratorium established by Ordinance C.S. No. 16-3617, and any subsequent extension thereof, on the submission and approval of any applications to enter a Parish Right of Way to extend, open and/or construct any unopened portion of such right of way for the purpose of gaining access to any undeveloped lot in a dormant subdivision or subdivision of record. (Tanner)

Tanner - moved to table until after Ord. Cal. No. 5681, second by Bellisario. Unanimous with 1 absent (Stefancik).

ORDINANCES FOR ADOPTION

Dean - 1. Ord. Cal. No. 5206 - Ordinance amending the official Parish Zoning Map to reclassify 3.02 acres located on the northwest corner of Highway 11 & Frickie Road, South of Johnny F. Smith Blvd. Being a portion of Lot 48-A-1, Johnny F. Smith Memorial Business Park from HC-3 (Highway Commercial District) to I-1 (Industrial District)(Ward 8, District 14) (ZC14-05-044) (ZC approved 5/6/14) (Introduced 6/5/14) (Postponed from 7/10/14) (Postponed from 2/5/15) (Postponed from 6/4/15) (Postponed from 12/3/15) (Postponed from 6/2/16)

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

Dean - 2. Ord. Cal. No. 5681 - Ordinance amending Section 40-034.01 of the St. Tammany Subdivision Regulatory Ordinance- Ordinance Number 499 to provide for modifications to the Contiguous Lot Rule. (Introduced 10/6/16) (Postponed 11/3/16)

Toledano - moved to amend Section 7 regarding minimum building size for Dove Park only, second by Bellisario. Unanimous with no one absent; becomes Ord. Cal. No. 5681AA.

Toledano - moved to adopt as amended, second by Bellisario. by Bellisario. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3634.

Tanner - moved to remove Resolution C.S. No. C-4710 from the table in order to vacate the moratorium, second by Bellisario. Unanimous with no one absent.

Dean - 2. Resolution C.S. No. C-4710 - Resolution to vacate the six (6) month moratorium established by Ordinance C.S. No. 16-3617, and any subsequent extension thereof, on the submission and approval of any applications to enter a Parish Right of Way to extend, open and/or construct any unopened portion of such right of way for the purpose of gaining access to any undeveloped lot in a dormant subdivision or subdivision of record. (Tanner)

Dean - 3. Ord. Cal. No. 5697.2 - Ordinance to correct the road and drainage inventory to remove the northern portion of Bobby Jones Blvd. (10-F-19) from inventory and close to thru traffic. (Ward 6, District 6) (Introduced 11/3/16)

Tanner - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3635.

Dean - 4. Ord. Cal. No. 5698 - Ordinance to amend and supplement the St. Tammany Parish Code of Ordinances Chapter 2 Article III, Council Rules and Procedures. (Introduced 11/3/16)

Tanner - moved to adopt, second by Bellisario. Motion passed with 13 yeas, 1 abstention (Groby) and no one absent; becomes Ordinance C.S. No. 16-3636.

Dean - 5. Ord. Cal. No. 5699 - Ordinance to amend the Parish Code of Ordinances, Chapter 16 Parks, Recreation and Scenic Neighborhoods, Article I in General, Sections 16-001.00 through 16-006.00, to amend the rules and regulations for Northshore Beach. (Ward 9, District 13) (Introduced 11/3/16)

Blanchard - moved to adopt, second by Binder. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3637.

Dean - 6. Ord. Cal. No. 5700 - Ordinance establishing a No Parking and One Way traffic zone on portions of Stone Street (8-L-17), Rebel Drive (8-L-18), and Coral Street (8-L-19). (Ward 8, District 8 & 9) (Introduced 11/3/16)

Bellisario - moved to adopt, second by Canulette. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3638.

Dean - 7. Ord. Cal. No. 5701 - Ordinance to extend for an additional six (6) months the moratorium on the issuance of permits for construction or placement of building structures on property within any portion of Highland Park Subdivision. (District 12) (Introduced 11/3/16)

Binder - moved to adopt, second by Stefancik. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3639.

Dean - 8. Ord. Cal. No. 5702 - Ordinance to amend the 2016 Operating Budget -Amendment No. 12. (Introduced 11/3/16)

Bellisario - moved to adopt, second by Canulette. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3640.

Dean - 9. Ord. Cal. No. 5703 - Ordinance to authorize the Parish of St. Tammany, through the office of the Parish President, to extend a lease of space in the Safe Haven campus to the Florida Parishes Human Services Authority. (Ward 4, District 7)(Introduced 11/3/16)

Groby - moved to adopt, second by Tanner. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3641.

Dean - 10. Ord. Cal. No. 5704 - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to acquire temporary construction servitudes for the St. Tammany Advanced Campus development. (Ward 7, District 11) (Introduced 11/3/16)

Stefancik - moved to adopt, second by Tanner. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3642.

Dean - 11. Ord. Cal. No. 5705 - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to acquire servitudes benefitting the St. Tammany Advanced Campus development. (Ward 7, District 11) (Introduced 11/3/16)

Stefancik - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3643.

Dean - 12. Ord. Cal. No. 5706 - Ordinance to declare multiple tax adjudicated properties as surplus property and authorize the Parish to proceed with the process for the advertising and sale of such adjudicated properties. (Introduced 11/3/16)

Tanner - moved to adopt, second by Toledano. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3644.

Dean - 13. Ord. Cal. No. 5707 - Ordinance to correct the Road & Drainage Inventory to include Bud Howell Rd Lateral, Rivers Rd and Tot Polk Rd. (Wards 5 & 6, District 6) (Introduced 11/3/16)

Tanner - moved to adopt, second by Groby. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3645.

Dean - 14. Ord. Cal. No. 5708 - Ordinance amending the text of the Unified Development Code, Volume 1 (Zoning) to add a new use "Behavioral Healthcare Facility" to Section 2 Definitions and as a permitted use in Section 5.29 MD-3 Medical Facilities District. (2016-381-ZC) (Introduced 11/3/16)

Lorino - moved to adopt, second by Groby. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3646.

Dean - 15. Ord. Cal. No. 5709 - Ordinance amending the official Parish Zoning Map to reclassify 22,500 square feet located the south of Cypress Drive, west of Peach Tree Drive, being Lots 20A, Square 23, River Gardens Subdivision from it's a-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 8, District 9) (2016-329-ZC) (Introduced 11/3/16)

Bellisario - moved to adopt, second by Canulette. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3647.

Dean - 16. Ord. Cal. No. 5710 - Ordinance amending the official Parish Zoning Map to reclassify 670.78 acres located south of Hwy 435, east and west of Hillcrest Boulevard from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 6 & 10, District 6) (2016-370-ZC) (Introduced 11/3/16)

Tanner - moved to adopt, second by Groby. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3648.

Dean - 17. Ord. Cal. No. 5712 - Ordinance amending the official Parish Zoning Map to reclassify 1.86 acres located east side of Dreamland Court, north of Bruhl Road from A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 3) (2016-387-ZC) (Introduced 11/3/16)

Thompson - moved to adopt, second by Lorino. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3649.

Dean - 18. Ord. Cal. No. 5713 - Ordinance amending the official Parish Zoning Map to reclassify 1.43 acres located south of East Gause Boulevard, east of Amber Street, being lots 11 & 12, Square 26, Pearl Acres Subdivision from its present HC-2 (Highway Commercial District) to HC-3 (Highway Commercial District). (Ward 8, District 13) (2016-388-ZC) (Introduced 11/3/16)

Blanchard - moved to adopt, second by Binder. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3650.

Dean - 19. Ord. Cal. No. 5714 - Ordinance amending the official Parish Zoning Map to reclassify 28.06 acres located south of Highway 1088, east of Trinity Drive, west of Forest Brook Boulevard from NC-4 (Neighborhood Institutional District) and A-4 (Single Family Residential District) to NC-4 (Neighborhood Institutional District), A-4 (Single Family Residential District), and PUD (Planned Unit Development Overlay). (Ward 4, District 7) (2016-389-ZC) (Introduced 11/3/16)

Carlo Hernandez - the acreage on in the Ordinance does not match the acreage on the attached map.

Sidney Fontenot - it appears a parcel was removed from this request. The correct acreage is 27.99.

Groby - moved to amend acreage to 27.99, second by Toledano. Unanimous with no one absent; becomes Ord. Cal. No. 5714AA.

Bellisario - moved to adopt as amended, second by Groby. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3651.

APPOINTMENTS

Dean - 1. Resolution to appoint one (1) member to the Tourist and Convention Commission to replace Lisa Condrey Ward (resigned). (Susan Nuss, Stephanie O'Rourke, and Todd Whalley have requested appointment) (Parishwide)

Dean - After a vote of the Council, Susan Nuss has won.

Bellisario - moved to appointment, second by Canulette. Unanimous with 1 absent (Thompson); becomes Resolution C.S. No. C-4724.

Dean - 2. Resolution to appoint one (1) member to the St. Tammany Parish Fire Protection District No. 13 to replace Louis Chopin Cusachs (resigned). (Mark Cortez has requested appointment). (Districts 1 and 3)

Thompson - moved to appoint, second by Lorino. Unanimous with no one absent; becomes Resolution C.S. No. C-4725.

Dean - 3. Resolution to appoint one (1) member to the St. Tammany Parish Recreation District No. 6 to replace Vickie Stermer (resigned). (Kristen Davis Hardy has requested appointment) (Districts 2 and 6)

Tanner - moved to appoint, second by Sharp. Unanimous with 1 absent (Thompson); becomes Resolution C.S. No. C-4726.

Dean - 4. Resolution to reappoint Shelby LaSalle to the Greater New Orleans Expressway Commission. (Lorino)

Charles Goodwin - spoke in opposition to the appointment of Shelby LaSalle.

Canulette - moved to appoint, second by Tanner. Unanimous with 1 absent (Thompson); becomes Resolution C.S. No. C-4727.

DISCUSSIONS AND OTHER MATTERS

NOTICE OF PUBLIC MEETING

Notice is hereby given that at its meeting to be held on Thursday, January 5, 2017 at 6:00 p.m. at the Council Chambers of the Parish Government Complex, 21490 Koop Drive, Mandeville, Louisiana, the Parish Council of the Parish of St. Tammany, State of Louisiana, plans to consider adopting a resolution ordering and calling elections to be held within (I) the Parish of St. Tammany, State of Louisiana, to authorize the extension and rededication of the 1/4% Justice Center Complex sales and use tax and to authorize the renewal of the 1/4% Jail sales and use tax and (ii) St. Tammany Parish Lighting District No. 6 to authorize the levy of an ad valorem tax.

CLERK'S NOTE - Chairman Dean read the Notice into the record.

Stefancik - moved to open the Off-the-Floor Agenda, second by Groby. Unanimous with 1 absent (Thompson).

TEMS OFF-THE-FLOOR

Dean - 1. Resolution to approve recommendation of and authorize Parish Council Attorney to proceed with the settlement of the lawsuit entitled: "Georgia R. McNabb, et al. v. Ashton L. Daigle, et al., Case No. 2015-13336, Division "C," 22nd Judicial District Court for the Parish of St. Tammany, State of Louisiana.

Stefancik - moved to approve, second by Canulette. Unanimous with 1 absent (Thompson); becomes Resolution C.S. No. C-4728.

Dean - 2. Resolution to approve recommendation of and authorize Parish Council Attorney to proceed with the settlement of the lawsuit entitled: Jeanette Wesley v. Kristin D. Singletary, et al., Case No. 2016-13250, Division "J," 22nd Judicial District Court for the Parish of St. Tammany, State of Louisiana.

Stefancik - moved to approve, second by Canulette. Unanimous with 1 absent (Thompson); becomes Resolution C.S. No. C-4729.

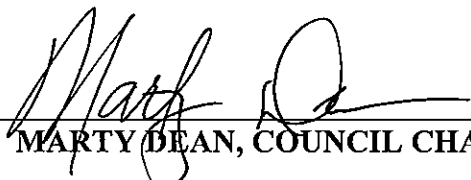
Dean - 3. Resolution authorizing the execution of a memorandum of understanding between St. Tammany Parish Road Lighting District No. 1 and Cleco Corporation for the installation of colored light strands in Lacombe. (Groby)

Groby - moved to adopt, second by Tanner. Unanimous with 1 absent (Thompson); becomes Resolution C.S. No. C-4730.

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



THERESA L. FORD, COUNCIL CLERK



MARTY DEAN, COUNCIL CHAIRMAN