

**MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING  
THURSDAY, DECEMBER 3, 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. Sharp**

**Pledge of Allegiance by Mr. Gould**

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

**Tanner - we have a request to move up Item Nos. 1 and 2 from the Off-the-Floor Agenda.**

**Gould - moved to move up requested items, second by Falconer. Unanimous with 1 absent (Canulette).**

**Tanner - 1. Presentation of Certificate of Recognition to Bill Matthews for his years of service on the St. Tammany Parish Planning and Zoning Commission. (Gould)**

**Tanner - 5. Presentation of Certificates of Recognition to the members of the Board for Drainage District No. 5. (Gould)**

**Gould presented certificates to Bill Matthews and the Board for Drainage District No. 5.**

**Tanner - 2. Resolution to appoint Ronald W. Garrity to replace James Woodward (resigned) on the Board of Directors for St. Tammany Parish Fire Protection District No. 12. (Gould)**

**Rick Franzo - on behalf of CCST, they are asking that this appointment be delayed as the Board is already under investigation. They think the Council should wait for the results of the investigation before they replace anyone on the Board.**

**Rykert Toledano - with deference to Mr. Franzo, he thinks that Mr. Garrity is the ideal candidate to fill the vacancy on the Board because he is an expert in Public Accounting, and any delay in the appointment would serve a disinterest to the Board.**

**Tanner - the Fire District is in favor of this appointment.**

**Gould - moved to appoint, second by Thompson. Motion passed with 8 yeas, 4 nays (Groby, O'Brien, Binder, Blanchard), 1 abstention (Bellisario), and 1 absent (Canulette); becomes Resolution C.S. No. C-4473.**

**SPECIAL ITEMS**

**Tanner - 1) Ord. Cal. No. 5462 - Ordinance adopting the 2016 Parish Operating Budget. (Introduced 10/1/2015) (Postponed 11/5/15)**

**Carlo Hernandez - those who have been to the meetings in the last few months have noticed the higher security at Council Meetings. He wants to know why there is not security at the Planning and Zoning Meetings.**

**Tanner - cannot allow him to talk about something that is not part of the Budget.**

**Stefancik - moved to adopt, second by Bellisario. Unanimous with 1 absent (Gould); becomes Ordinance C.S. No. 15-3438.**

**Tanner - 2) Ord. Cal. No. 5463 - Ordinance to establish the 2016-2020 Parish Capital Improvement Budget and Program, and to further identify Fixed Assets & Grants Awards. (Introduced 10/1/2015) (Postponed 11/5/15)**

**Hernandez - he would like for the Council to consider putting conveyor belts by the x-ray machines to make the screening process easier. He also thanks everyone for the efforts in installing light at 1088 and Forest Brook. Now, he would like them to request a right hand only turn lane added at the same location.**

**Tanner - the conveyor belt system has been discussed, but a decision has not been made yet.**

**Stefancik - moved to adopt, second by Bellisario. Unanimous with 1 absent (Gould); becomes Ordinance C.S. No. 15-3439.**

**PRESENTATIONS**

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

**Patricia Brister - presented the proclamation to Debra Aaron, Assistant to the Director of Facilities Management.**

**Tanner - 2. Presentation of Proclamation for Black and Gold Day. (Brister)**

**Brister - declared December 4<sup>th</sup> as Black and Gold Day which is a fund raiser for the Children's Museum of St. Tammany.**

**Tanner - 3. Presentation by Sheree Flores regarding Families with Disabilities. (Groby)**

**Groby - Ms. Flores was unable to be here. She will be put back on the Agenda at a later time.**

**Tanner - 4. Presentation by Northshore Families Helping Families. (Groby)**

**Sue Ellen Stewart - she grew up with and cared for a brother with cerebral palsy. Families helping Families started in 2007. It is a family driven resource center for parents seeking resources for children with disabilities. They ensure that all children with Disabilities are treated equally. They hold special events including Breakfast with Santa, which allows children with disabilities to meet Santa. They can be contacted through their website: <http://www.fhfnorthshore.org/who-we-are/staff/>**

**Tanner - 6. Presentation of Certificates of Recognition to Eagle Scouts from Troop #310. (Gould)**

**Gould - his 2 sons would not be Eagle Scouts without the assistance of these boys and their parents.**

**Brister - almost every month we recognize an Eagle Scout. This Parish has some of the most active Eagle Scouts in the State.**

**Gould - 35 Boy Scouts in the Parish become Eagle Scouts each year.**

Tanner - 7. Presentation of Certificate of Recognition to David Paul Dixon on achieving Eagle Scout. (Bellisario)

Tanner - 8. Presentation of Certificate of Recognition to Floyd Trascher for his assistance with the Justice of the Peace position for Ward 8. (Smith)

Smith - presented certificate for Mr. Trascher's service as the Constable for Ward 8.

Tanner - he would like to recognize outgoing Council Members Reid Falconer and Marty Gould for their service on the Council.

Falconer - it has been a pleasure to serve District 4, work with the Council, and of course the Staff, who make it all happen.

Gould - it has been a real pleasure to serve. He thinks he helped make great improvements to the community and infrastructure with the help and a lot of work from the Council, Administration and Staff.

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

Ord. Cal. No. 5488

Ord. Cal. No. 5495

Ord. Cal. No. 5504

Ord. Cal. No. 5507

Resolution C.S. No. C-4461

Resolution C.S. No. C-4468

Resolution C.S. No. C-4469

**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 5, 2015

Council Committee Meeting

NONE

**ORDINANCES FOR INTRODUCTION**

(Public Hearing: January 14, 2016)

2. Ord. Cal. No. 5493 - 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. 5494 - ordinance to extend for six (6) months the moratorium on the opening of new streets in Angelic Estates. (Ward 3, District 5) (Gould)

5. Ord. Cal. No. 5496 - Ordinance to amend the 2015 Operating Budget - Amendment No. 12. (Tanner/Brister)

6. Ord. Cal. No. 5497 - Ordinance amending the official Parish Zoning Map to reclassify 1.193 acres located west of Highway 25, north of MP Planche Road, south of Lake Ramsey Road from A-2 (Suburban District), NC-4 (Neighborhood Institutional District) and RO (Rural Overlay) to HC-2 (Highway Commercial District) and RO (Rural Overlay) (Ward 3, District 3) (2015-18-ZC) (ZC approved 11/4/15) (Tanner/Brister)

7. Ord. Cal. No. 5498 - Ordinance amending the official Parish Zoning Map to reclassify 4.48 acres located south of Victory Lane, west of Stafford Road from A-1 (Suburban District) and RO (Rural Overlay) to A-1-A (Suburban District [3 Acres]), A-2 (Suburban District [1.48 Acres]) and RO (Rural Overlay). (Ward 2, District 2) (2015-17-ZC) (ZC approved 11/4/15) (Tanner/Brister)

8. Ord. Cal. No. 5499 - Ordinance to authorize the Parish President to incorporate Robin Road, Sparrow Road, Quail Lane, Cardinal Cove, Wren Way, Martin Way, Humming Bird Lane and Raven Road into the Parish Road Maintenance System. (Ward 4, District 7) (Tanner/Brister)

9. Ord. Cal. No. 5500 - Ordinance amending the official Parish Zoning Map to reclassify 0.48 acre located north of Snider Road, west of Lake Road, being 27299 Snider Road, Lacombe from A-1A (Suburban District) to A-1A (Suburban District) and RO (Rural Overlay). (Ward 7, District 7) (2015-16-ZC) (ZC approved 11/4/15) (Tanner/Brister)

10. Ord. Cal. No. 5501 - Ordinance amending the official Parish Zoning Map to reclassify 1 acre located east of North Factory Road, North of Erindale Road, being 84528 North Factory 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) (2015-15-ZC) (Tanner/Brister)

11. Ord. Cal. No. 5502 - Ordinance establishing a No Parking Zone on Windsor Court (R09-C-040). (Ward 9, District 11) (Stefancik)

12. Ord. Cal. No. 5503 - Ordinance to amend Chapter 2, Sec. 2-091.00 and Sec. 2-092.00 of the St. Tammany Parish Code of Ordinances for the Reorganization of Parish Departments. (Tanner/Brister)

14. Ord. Cal. No. 5505 - an Ordinance to Correct the Road & Drainage Inventory to include Landry Kate Drive and Azalea Lane Lateral. (Wards 3 & 6) (Districts 2 & 11) (Tanner/Brister)

15. Ord. Cal. No. 5506 - Ordinance to authorize the Parish President to declare 34.918 acres as surplus property and to authorize the private sale and disposal of said property described herein. (Ward 4, District 7)

#### RESOLUTIONS

2. Resolution C.S. No. C-4462 - Resolution to amend Ordinance C.S. No. 14-3426 Grant Awards. (Tanner/Brister)

3. Resolution C.S. No. C-4463 - Resolution to amend Ordinance C.S. No. 14-3246 to make changes to the Capital Asset List - Facilities and Capital Assets. (Tanner/Brister)

4. Resolution C.S. No. C-4464 - Resolution to amend Ordinance C.S. No. 14-3246 to make changes to the Capital Improvements List - Parishwide (Fund 300), District Roads (Fund 301-314), and Drainage (316). (Tanner/Brister)

5. Resolution C.S. No. C-4465 - Resolution to establish Performance and Warranty Obligations. (Tanner/Brister)

6. Resolution C.S. No. C-4466 - 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 execute a Cooperative Endeavor Agreement with St. Tammany Parish Gravity Drainage District No. 5 for reimbursement of expenses arising from its drainage obligations. (Tanner/Brister)

7. Resolution C.S. No. C-4467 - Resolution naming Laporte, APAC as the audit firm for the fiscal year 2015. (Tanner/Brister)

#### END OF CONSENT CALENDAR

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

Tanner - 1. Ord. Cal. No. 5488 - Ordinance amending the official Parish Zoning Map to reclassify 2.88 acres located at the northeast corner of Northpark Blvd & Park Place, being 114 Northpark Blvd, Covington from HC-2 (Highway Commercial District) to HC-2A (Highway Commercial District). (Ward 3, District 5). ZC15-10-071) (ZC approved 10/6/15) (Tanner/Brister) (Postponed 11/5/15) (Referred back to the Zoning Commission 12/3/15)

Gould - this case was approved by the Zoning Commission, but a lot of the residents have concerns. He thinks the case needs to be referred back to the Zoning Commission for further research and review.

Gould - moved to refer back to the Zoning Commission for additional review, second by Thompson. Unanimous with 1 absent (Binder).

Tanner - 4. Ord. Cal. No. 5495 - 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 Lalanne Road North to Azalea Drive. (Ward 1, District 1) (Dean)

Dean - moved to amend from Lalanne Road to Brewster Road, second by Thompson. Unanimous with 1 absent (Smith); becomes Ord. Cal. No. 5495AA.

Dean - moved to introduce as amended, second by Bellisario.

Tanner - 13. Ord. Cal. No. 5504 - Ordinance to amend Ordinance Council Series Numbers 00-0174, 05-1049, 05-11499, 14-3167, 14-3229, 15-3262 and \_\_\_\_\_ to provide for amendments to the personnel policies pertaining to benefits, annual leave and sick leave. (Tanner/Brister)

Thompson - moved to postpone, second by Falconer. Unanimous with no one absent.

Tanner - 16. Or. Cal. No. 5507 - Ordinance amending the official Parish Zoning Map to reclassify 0.98 acre located in Section 25, Township 6 South, Range 11 East, west of United Church Road, from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 3, District 2) (To Be Referred to the Zoning Commission) (Sharp)

Sharp - moved to introduce and refer to the Zoning Commission, second by Thompson. Unanimous with no one absent.

Tanner - 1. Resolution C.S. No. C-4461 - Resolution in moral support of the citizens of Paris, France as a result of the terrorist attack on Friday, November 13, 2015. (O'Brien)

O'Brien - she thinks it is very appropriate for the Parish to show support to Paris, especially considering our French Heritage. Now, it is even more important to show support due to what has happened in California. She hopes everyone will pray that these type of activities come to an end.

O'Brien - moved to adopt, second by Blanchard. Unanimous with no one absent.

Tanner - 8. Resolution C.S. No. C-4468 - Resolution to concur/not concur with the Mandeville annexation and rezoning of 0.12 acres located on Lovers Lane, in Section 45, Township 8 south, Range 11 east from Parish A-2 (Suburban District) to Mandeville R1 (Single Family Residential District). (Ward 4, District 4) (Tanner/Brister)

Falconer - moved to concur, second by Thompson. Unanimous with no one absent.

Tanner - 9. Resolution C.S. No. C-4469 - Resolution requesting that the appropriate law enforcement authority investigate the theft of confidential and privileged information from the St. Tammany Parish Legal Department. (Tanner/Brister)

Jim Blazek - he would like to give the background on this public drainage. This case has already been turned over to the DA.

Terry Hand - this resolution is in regards to the theft of only confidential and privileged information. It is not about any records which may be public record.

Canulette - moved to adopt, second by Bellisario. Motion passed with 12 yeas and 2 abstentions (Gould, Groby).

## APPEALS

Tanner - 1. Stanley LeGrange appealing the Planning Commission APPROVAL on October 13, 2015 of a request to enter Parish right-of-way (Henrietta Street) for the purpose of laying and connecting sewer and water lines. (Ward 4, District 5)

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.

Stanley LeGrange - this right-of-way has been a part of his family since 1946. The pecan trees were planted by his grandfather. The purpose of this appeal is to show that there was a bias against him on September 8. He has a picture of the Public Notice Sign which also shows that the property was revoked as a public street. He harvests the pecan trees on the property and has chicken coops. Henrietta Street is not listed as a road.

Victoria Warren - she has never heard of Henrietta Street. It is just an alley. It has never been abandoned. Dollar General has already torn down all the trees.

Jeff Schoen - represents the developer of the Dollar General Site on Highway 59. This is a simple case. They need to lay sewerage and water lines under the right-of-way. They will not open the street or clear cut the lot. The Parish Legal Department did extensive research and Henrietta is a valid and existing right-of-way, and this portion of it was not revoked. This laying of the pipes was approved by the staff. This is the way that people extend infrastructure. No one can possess or own public property, which is a matter of state law. It is his client's intent that the lines will be installed with little interruption to underbrush and trees. They also have no intentions to take Mr. LaGrange's shed. They just want to follow the path of least resistance. The Parish Planning and Legal Departments approved this matter.

Madeline LeGrange - she is the mother of Stanley. Stanley was talking about squatter's rights and that he owns the property by paying taxes on the property.

LeGrange - he was not informed about what was going to happen ahead of time, so that really was not the path of least resistance. There is not a lot of undergrowth because he goes in and clears it out. There is a walking path through the property that allows people to reach the middle properties.

Schoen - if this is in fact public property, as indicated, then his client does not need approval to send a surveyor to look at the property. They are trying to be a good neighbor and not mention some of the activities that others have been conducting in the right-of-way without permission.

Council Discussion ensued.

O'Brien - moved to concur with the Planning approval, second by Gould. Unanimous with 1 absent (Smith).

O'Brien - moved to adopt a resolution, second by Gould. Unanimous with 1 absent (Smith); becomes Resolution C.S. No. C-4470.

## ORDINANCES FOR ADOPTION

Tanner - 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)

Smith - moved to postpone for another six months, second by Bellisario. Unanimous with 1 absent (Canulette).

Tanner - 2. Ord. Cal. No. 5476 - Ordinance amending the Official Parish Zoning Map to reclassify 6.30 acres located in Section 6, Township 8 south, Range 12 east, being 22475 Highway 1088, from A-3 (Residential District) to NC-3 (Neighborhood Commercial District).(District 5) (Referred to Zoning Commission 10/1/15) (2015-82-ZC) (Postponed 11/5/15) (Scheduled to be heard by Zoning Commission 1/5/16)

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

Tanner - 3. Ord. Cal. No. 5479 - Ordinance to amend Ordinance Council Series Numbers 00-0174, 05-1049, 05-1199, 14-3167, 14-3229 and 15-3262 to provide for amendments to the Personnel Policies pertaining to Benefits, Annual Leave and Sick Leave. (Introduced 11/5/15)

Bellisario - per the Legal Department, moved to amend to remove the strike-through in Item No. 5 - Definition of years of service, on page 1 of Exhibit A, second by Gould. Unanimous with 1 absent (Canulette); becomes Ord. Cal. No. 5479AA.

Bellisario - moved to adopt as amended, second by Gould. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 15-3425.

Tanner - 4. Ord. Cal. No. 5480 - Ordinance to extend for 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 11/5/15)

Binder - moved to adopt, second by Bellisario. Unanimous with 1 absent (Canulette); becomes Ordinance C. S. No. 15-3426.

Tanner - 5. Ord. Cal. No. 5481 - Ordinance amending the official Parish Zoning Map to reclassify 3.36 acres located in Section 23, Township 5 South, Range 11 East, with the physical address of 20857 Hwy 40, Bush, from A-1A (Suburban District) to A-2 (Suburban District). (Ward 2, District 6) (Introduced 11/5/15 and referred to Zoning Commission) (2015-54-ZC) (Scheduled to be heard by Zoning Commission 12/1/15)

Gould - moved to adopt, second by Bellisario. Unanimous with 1 absent (Canulette); becomes Ordinance C. S. No. 15-3427.

Tanner - 6. Ord. Cal. No. 5482 - 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 11/5/15)

Stefancik - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Ordinance C. S. No. 15-3428.

Tanner - Ord. Cal. No. 5484 needs to be adopted before Ord. Cal. No. 5485.

Tanner - 8. Ord. Cal. No. 5484 - Ordinance to amend the St. Tammany Parish Unified Development Code, Volume 1 (Zoning) Section 6.08 Regional Business Center Overlay relative to Section 6.0803 General Standards and Criteria. (ZC15-10-076) (ZC approved 10/6/15) (Introduced 11/5/15)

Dean - moved to adopt, second by Gould. Unanimous with no one absent; becomes Ordinance C. S. No. 15-3429.

Tanner - 7. Ord. Cal. No. 5483 - Ordinance amending the official Parish Zoning Map to reclassify 80.98 acres located south of Brewster Road, east of Stirling Blvd from NC-2 (Indoor Retail and Service District), NC-5 (Retail and Service District), A-4 (Single Family Residential District) and A-7 (Multi Family Residential District) to NC-2 (Indoor Retail and Service District), NC-5 (Retail and Service District), A-4 (Single Family Residential District) and A-7 (Multi Family Residential District) and RBCO (Regional Business Center Overlay). (Ward 1, District 1) (ZC15-10-077) (ZC approved 10/6/15) (Introduced 11/5/15)

Dean - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C. S. No. 15-3430.

Tanner - 9. Ord. Cal. No. 5485 - Ordinance amending the official Parish Zoning Map to reclassify 0.77 acre located east of Ramos Avenue, south of Crawford Road from A-3 (Suburban District) and NC-1 (Professional Office District) to an NC-1 (Professional Office District). (Ward 3, District 2). (ZC15-10-075) (ZC approved 10/6/15) (Introduced 11/5/15)

Sharp - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C. S. No. 15-3431.

Tanner - 10. Ord. Cal. No. 5486 - Ordinance amending the official Parish Zoning Map to reclassify 8 acres located north of C. Gotti Road, east of Fauchaux Road, west of Church Road from A-1 (Suburban District) and RO (Rural Overlay) to A-1A (Suburban District) and RO (Rural Overlay). (Ward 2, District 3). (ZC15-10-074) (ZC approved 10/6/15) (Introduced 11/5/15)

Thompson - moved to adopt, second by Dean. Unanimous with no one absent; becomes Ordinance C. S. No. 15-3432.

Tanner - 11. Ord. Cal. No. 5487 - Ordinance amending the official Parish Zoning Map to reclassify 0.94 acre located north of Liberty Drive, west of Carroll Road, being 35647 Liberty Drive, Slidell from A-3 (Suburban District) to ED-1 (Primary Education District). (Ward 9, District 14) (ZC15-10-073) (ZC approved 10/6/15) (Introduced 11/5/15)

Smith - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Ordinance C.S. No. 15-3433.

Tanner - 12. Ord. Cal. No. 5489 - Ordinance amending the official Parish Zoning Map to reclassify 12,500 square feet located east of Behrman Street, north of Coast Blvd., from A-4A (Single Family Residential District) to A-4A (Single Family Residential District) with MHO (Manufactured Housing Overlay). (Ward 8, District 12) (ZC15-10-070) (ZC approved 10/6/15) (Introduced 11/5/15)

Binder - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Ordinance C.S. No. 15-3434.

Tanner - 13. Ord. Cal. No. 5490 - Ordinance to correct the Road & Drainage Inventory to include River Road Lateral; Dixie Ranch Road Lateral; Herman Singletary Road Lateral; Buck Run Lateral; 5th Street; and South Street. (Wards 3, 4, 6 & 9) (Districts 2, 5, 6, 9 & 11) (Introduced 11/5/15)

Bellisario - moved to adopt, second by Stefancik. Unanimous with no one absent; becomes Ordinance C.S. No. 15-3435.

Tanner - 14. Ord. Cal. No. 5491 - Ordinance to amend the 2015 Operating Budget - Amendment No. 10. (Introduced 11/5/15)

Bellisario - moved to adopt, second by Stefancik. Unanimous with no one absent; becomes Ordinance C.S. No. 15-3436.

Tanner - 15. Ord. Cal. No. 5492 - Ordinance to amend the 2015 Operating Budget - Amendment 11. (Introduced 11/5/15)

Bellisario - moved to adopt, second by Stefancik. Unanimous with no one absent; becomes Ordinance C.S. No. 15-3437.

#### APPOINTMENTS

Tanner - 1. Resolution to appoint/reappoint five (5) members to the Board of Commissioners for Sub-drainage District No. 2 of Gravity Drainage District No. 5 (Meadowbrook Subdivision). (Gould)

Gould - moved to reappoint David Bates, Steve Cohan, Otto Mehrgut, and Pat Phillips, second by Thompson. Unanimous with 2 absent (Sharp, Smith); becomes Resolution C.S. C-4471.

Stefancik - these appointments will expire on December 31, 2015. Maybe we should postpone the remainder of the appointments until January, where they can be reappointed for the full term.



Gould - moved to postpone Item Nos. 2, 3, 4, and 5, second by Canulette. Unanimous with no one absent.

Tanner - 2. Resolution to appoint/reappoint five (5) members to the Board of Commissioners for Sub-drainage District No. 3 of Gravity Drainage District No. 5 (Northpark Subdivision). (Gould)

Tanner - 3. Resolution to appoint/reappoint five (5) members to the Board of Commissioners for Sub-drainage District No. 4 of Gravity Drainage District No. 5 (Fountains Subdivision). (Gould)

Tanner - 4. Resolution to appoint/reappoint five (5) members to the Board of Commissioners for Sub-drainage District No. 5 of Gravity Drainage District No. 5 (Emerald Oaks Subdivision). (Gould)

Tanner - 5. Resolution to reappoint Sharon Lo Drucker to the Board of Commissioners for Parish Tourist and Convention Commission. (Dean)

Tanner - 6. Resolution to appoint Tommy Benasco to replace Theresa Risley (resigned) to the Board of Directors for Fire Protection District #1. (Binder)

Binder - he placed this on the Agenda at the request of Fire Protection District No. 1, but he knew other Council members would have other nominees. Ms. Risley does not want to be reappointment.

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

## DISCUSSIONS AND OTHER MATTERS

### NOTICE OF PUBLIC MEETING

Tanner - Notice is hereby given that at its meeting to be held on Thursday, January 14, 2016 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) St. Tammany Parish Lighting District No. 6 to authorize the continuation of a special tax, (ii) Road Lighting District No. 14 of the Parish of St. Tammany, State of Louisiana, to authorize a service charge and (iii) the Parish of St. Tammany, State of Louisiana, to authorize the renewal of the 1/4% Justice Center Complex sales and use tax and the 1/4% Jail sales and use tax.

Smith - moved to open the Off-the-Floor Agenda, second by O'Brien. Unanimous with no one absent.

### OFF-THE-FLOOR AGENDA

Tanner - 3. Resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of St. Tammany, State of Louisiana (the "Parish"), on Saturday, November 21, 2015, to amend the Home Rule Charter as proposed, and providing for other matters in connection therewith. (Tanner)

Stefancik - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Resolution C.S. No. C-4474.

Tanner - 4. Motion to refer to Zoning Commission for recommendation the proposed rezoning of land located in Section 14, Township 7 South, Range 10 East, located on the south side of Galatas Road, west of C.S. Owens Road, from its present CB-1 (Community Based Facilities District), A-2 (Suburban District) and RO (Rural Overlay) to A-2 (Suburban District) and NC-6 (Public, Cultural and Recreational District), (Ward 1, District 1) (Dean)

Dean - this case has already paid all of his fees and been approved by Zoning. The property was part of a lawsuit and now needs to be rezoned to satisfy the conditions of the lawsuit. He did not feel that the owner needed to pay the fees again.

Dean - moved to refer, second by Thompson. Unanimous with no one absent.

Bellisario - moved to enter Executive Session, second by Stefancik. Unanimous with no one absent.

**EXECUTIVE SESSION**

**Tanner - 1. In re: Paola Sheppard vs. STP, # 2013-12900 A.**

**Groby - moved to leave executive session, second by Canulette. Unanimous with 1 absent (Blanchard).**

**Stefancik - moved to adopt a Resolution approving the Parish Council Attorney to proceed with the settlement of the referenced matter, second by Bellisario. Unanimous with no one absent; becomes Resolution C.S. No. C-4472.**

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



**RICHARD TANNER, COUNCIL CHAIRMAN**



**THERESA L. FORD, COUNCIL CLERK**