

**MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING
THURSDAY, JANUARY 5, 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. Binder

Pledge of Allegiance by Ms. Blanchard

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

PRESENTATIONS

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

Patricia Brister - presented to Joseph (Joey) Alphonse, Associate Counsel, Legal Department.

Stefancik - 2. Presentation of award to Trey Folsie for achieving "Superintendent of the Year". (Brister)

Brister - presented award to Trey Folsie.

Stefancik - 3. Presentation by Nick Richard (NAMI) and Judge Peter Garcia regarding the Behavioral Health Court. (Brister)

Stefancik - this presentation needs to be postponed.

Stefancik - 4. Presentation of Award of Excellence to Finance Department. (Stefancik)

Stefancik - read award.

Stefancik - 5. Certificate of Recognition to Veterans' Honor Guard. (O'Brien)

O'Brien - presented certificate.

Stefancik - 6. Resolution C.S. No. C-4743 - Resolution supporting and encouraging businesses and citizens to attend and participate in the St. Tammany Parish Junior livestock show and sale on January 20, 2017 and January 21, 2017 at the Parish Fairgrounds and proclaiming same as "4-H/FFA Junior Livestock Show and Sale Weekend". (Sharp)

Sharp - spoke briefly and distributed a pamphlet about the sale.

Janine Bullock - described the sale.

Colt Dutruch - student member of 4H/FFA. Read the Resolution.

Stefancik - 7. Certificates of Recognition to Paul Leary, Mary Leary, Paul Leary, Jr., and Doris Palmer of the Lacombe Recreation Booster Organization. (Groby)

Groby - presented certificates.

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

Ord. Cal. No. 5734
Ord. Cal. No. 5737
Reso. No. C-4731
Reso. No. C-4737
Reso. No. C-4747

Ord. Cal. No. 5735
Ord. Cal. No. 5747
Reso. No. C-4732
Reso. No. C-4739
Reso. No. C-4748

Ord. Cal. No. 5736
Ord. Cal. No. 5750
Reso. No. C-4735
Reso. No. C-4746

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 December 1, 2016

Council Committee Meeting December 28, 2016

**ORDINANCES FOR INTRODUCTION
(Public Hearing: February 2, 2017)**

1. Ord. Cal. No. 5731 - Ordinance concurring in the De-annexation Ordinance of the Town of Abita Springs, describing the area to be annexed into Unincorporated St. Tammany Parish and the new boundaries thereof, and also classifying the annexed property as A-2 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay). (STP-2016-01) (Ward 10, District 6). (Tanner)

2. Ord. Cal. No. 5732 - Ordinance to extend for an additional six (6) months the moratorium on the submission and review of Zoning permit applications and Planning Commission review and on the issuance of building permit applications, for the purpose of construction or placement of multi-family structures on property within unincorporated areas of Council District 12. (Binder)

3. Ord. Cal. No. 5733 - Ordinance to extend for six (6) months the moratorium on the issuance of permits for construction or placement of any building structures on property within a defined area north of North Street, south of Harrison Avenue, west of Ravine Street, and east of Eike Street and Fuschia Street within unincorporated boundaries of Ward 3, District 5. (Toledano)

8. Ord. Cal. No. 5738 - Ordinance to amend the 2016 Operating Budget - Amendment No. 14. (Stefancik/Brister)

9. Ord. Cal. No. 5739 - Ordinance to authorize the Parish of St. Tammany, through the Parish President, to purchase or otherwise acquire certain parcels, rights of way, and/or servitudes for the River Glen Drainage Project. (Ward 3, District 2) (ZC approved 12/6/16) (Stefancik/Brister)

10. Ord. Cal. No. 5740 - Ordinance amending the official Parish Zoning Map to reclassify 17.81 acres located north of Highway 22, west of Oak Park Drive, east of Grand Oaks Drive from A-2 (Suburban District) to A-4 (Single Family Residential District) and PUD (Planned Unit Development Overlay). (Ward 1, District 1) (2017-416-ZC) (ZC approved 12/6/16) (Stefancik/Brister)

11. Ord. Cal. No. 5741 - Ordinance amending the official Parish Zoning Map to reclassify 17.81 acres located north of Highway 22, west of Oak Park Drive, east of Grand Oaks Drive from A-2 (Suburban District) to A-4 (Single Family Residential District). (Ward 1, District 1) (2016-417-ZC) (ZC approved 12/6/16) (Stefancik/Brister)

12. Ord. Cal. No. 5742 - Ordinance amending the official Parish Zoning Map to reclassify 87.06 acres located north of Ronald Regan Highway, west of Oak Alley Boulevard, east of East Stadium Drive from A-1A (Suburban District) and RO (Rural Overlay) to A-4 (Single Family Residential District). (Ward 3, District 3) (2016-418-ZC) (ZC approved 12/6/16) (Stefancik/Brister)

13. Ord. Cal. No. 5743 - Ordinance amending the official Parish Zoning Map to reclassify 87.06 acres located north of Ronald Regan Highway, west of Oak Alley Boulevard, east of East Stadium Drive from A-1A (Suburban District) and RO (Rural Overlay) to PUD (Planned Unit Development Overlay). (Ward 3, District 3) (2016-419-ZC) (ZC approved 12/6/16) (Stefancik/Brister)

14. Ord. Cal. No. 5744 - Ordinance amending the official Parish Zoning Map to reclassify 0.51 acres located north of Northshore Circle, east of US Hwy 11, Lots 14A and 14B, Eden Isles Subdivision, Phase 1-A, Unit 1-A, being 128 Northshore Circle, Slidell from A-6 (Multiple Family District) to A-4A (Single Family Residential District). (Ward 9, District 13) (2016-438-ZC) (ZC approved 12/6/16) (Stefancik/Brister)

15. Ord. Cal. No. 5745 - Ordinance amending the official Parish Zoning Map to reclassify 28,800 square feet located east of Josephine Road, south of Mill Road, Lot 11, being 72152 Josephine Road, Covington from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay) (Ward 3, District 2) (2016-446-ZC) (ZC approved 12/6/16) (Stefancik/Brister)

16. Ord. Cal. No. 5746 - Ordinance amending the official Parish Zoning Map to reclassify 0.6523 acre located south of Crawford Road, east of Ramos Street from NC-1 (Professional Office District) to A-6 (Multi-Family District). (Ward 3, District 2) (2016-452-ZC) (ZC approved 12/6/16) (Stefancik/Brister)

18. Ord. Cal. No. 5748 - Ordinance amending the official Parish Zoning Map to reclassify 1.03 acres located north side Brownsitch Road, east of Pearl Street, west of St. Louis Street, Lots 1 to 6, Square 6, Ozone Pines Subdivision, being 1100 Brownsitch Road, Slidell from A-3 (Suburban District) to HC-2 (Highway Commercial District) (Ward 8, District 9) (2016-459-ZC) (ZC approved 12/6/16) (Stefancik/Brister)

19. Ord. Cal. No. 5749 - 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. (Stefancik/Brister)

RESOLUTIONS

3. Resolution C.S. No. C-4733 - Resolution to approve recommendation and authorize Parish Council Attorney to proceed with the settlement of a Workers' Compensation lawsuit entitled: Claim Number 15D90E793251, Milous Holliday, Office of Workers' Compensation for the State of Louisiana. (Stefancik/Brister) (Stefancik/Brister)

4. Resolution C.S. No. C-4734 - Resolution to approve recommendation and authorize Parish Council Attorney to proceed with the settlement of a workers' compensation lawsuit entitled: Claim Number 15D90E720593, Teresa Dupepe v. St. Tammany Parish Government, Docket No. 16-02242, District 06, Office of Workers' Compensation for the State of Louisiana. (Stefancik/Brister)

6. Resolution C.S. No. C-4736 - Resolution to provide for canvassing the returns and declaring the result of the special election held in the Parish of St. Tammany, State of Louisiana, on Saturday, December 10, 2016, to authorize the renewal of a special tax therein. (Stefancik/Brister)

8. Resolution C.S. No. C-4738 - Resolution to amend Ordinance C.S. No. 16-3457 the 2016 Grant Budget. (Stefancik/Brister)

10. Resolution C.S. No. C-4740 - Resolution to establish Performance and Warranty Obligations. (Stefancik/Brister)

11. Resolution C.S. No. C-4741 - Resolution to approve and authorize the Parish President (Patricia Brister) to enter into agreement with the Department of Housing and Urban Development to provide programming and assistance through the Community Development Block Grant Program for fiscal year 2017 with the Director of Grants (Jeanne Betbeze), Grants Project Manager (Angie Trill) and Health and Human Services Director (Allyson Villars) to authorize monthly reports for reimbursement and budget revisions. (Stefancik/Brister)

12. Resolution C.S. No. C-4742 - Resolution to approve agreement with Louisiana Workforce Commission for St. Tammany Parish to provide services and programs in accordance with the provisions of the Community Service Block Grant (CSBG) Act of 1981 for the for Fiscal Year 2017. (Stefancik/Brister)

13. Resolution C.S. No. C-4744 - Resolution in support of a Flood Prevention Outreach program for public information. (Stefancik/Brister)

14. Resolution C.S. No. C-4745 - Resolution requesting the St. Tammany Parish Legislative Delegation amend L.S.A. R.S. 24:513 regarding the enhanced audit procedures for all public entities of a certain population to include St. Tammany Parish public entities specifically. (Stefancik/Brister)

18. Resolution C.S. No. C-4749 - Resolution to approve agreement with Louisiana Housing Corporation to provide utility assistance through the low income home energy assistance program for fiscal year 2017 with the Director of Health and Human Services (Allyson Villars) and Community Action Agency Office Manager (Tanja Hill) to authorize weekly reports for reimbursement. (Stefancik/Brister)

END OF CONSENT CALENDAR

Lorino - moved to adopt the consent calendar less items pulled, seconded by Tanner. Unanimous with no one absent.

Stefancik - 4. Ord. Cal. No. 5734 - Ordinance to extend for six (6) months the moratorium on receipt of submissions by the Parish Planning and Zoning Commissions for the re-subdivision or rezoning of property and/or on the issuance of permits by the Parish Department of Planning and Development/Permits for the construction or placement of any building structures on property in the area known as Tammany Terrace Subdivision. (Ward 3, District 2) (Sharp)

Sharp - moved to remove, second by Thompson. Motion passed with 13 yeas, 1 recusal (Toledano), and no one absent.

Stefancik - 5. Ord. Cal. No. 5735 - Ordinance amending the Parish Code of Ordinances, Chapter 12 Licenses, Taxation, and Regulations, to exempt from local tax any and all sales at or for an event or events occurring at a public facility located in St. Tammany Parish, pursuant to authority granted by Louisiana Revised Statute 39:468. (Dean)

Smith - this ordinance is unclear to him. Is the exemption of taxes for the facility or the group holding the function?

Terry Hand - this pertains to events held at recreation districts. It is not to prevent having to pay sales tax. The language is from State Statute.

Barbara Dodds - there is a not for profit group selling flowers at the Parish Fairgrounds, would they be exempt from paying taxes?

Council Discussion ensued.

Stefancik - Mr. Hand will review this order and State Legislation and e-mail a report.

Dean - moved to introduce, second by Thompson.

Stefancik - 6. Ord. Cal. No. 5736 - Ordinance to amend the 2017 Operating Budget - Amendment No. 1. (Stefancik/Brister)

Smith - what is the purpose of this ordinance?

Leslie Long - this is to create special revenue funds for the EDDs. The funds were not created in the budget because the districts had not yet been adopted. They also needed to create new sections to accommodate their new software system.

Tanner - moved to introduce, second by Canulette.

Stefancik - 7. Ord. Cal. No. 5737 - Ordinance to establish the 2017 Grants Budget. (Stefancik/Brister)

Patricia Brister - this is just to recognize how grant money will be spent.

Tanner - moved to introduce, second by Toledano.

Stefancik - 17. Ord. Cal. No. 5747 - Ordinance amending the official Parish Zoning Map to reclassify 2.81 acres located south of Gause Boulevard West, east of Camp Salmen Road, west of Banner Road from HC-1 (Highway Commercial District) to HC-2 (Highway Commercial District). (Ward 9, District 14) (2016-458-ZC) (ZC approved 12/6/16) (Stefancik/Brister)

Smith - he and the petitioner are working on some additions which they plan on presenting next month.

Smith - moved to introduce, second by Groby.

Stefancik - 20. Ord. Cal. No. 5750 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to purchase or otherwise acquire certain parcels, rights of way, and/or servitudes for the Abita River Regional Detention Pond project. (Ward 3, District 2) (Stefancik/Brister)

Jeff Schoen - Foley and Judell, he submitted a new plat which needs to replace the one currently attached to the Ordinance.

Sharp - moved to introduced with the new plat, second by Blanchard.

Stefancik - 1. Resolution C.S. No. C-4731 - Resolution ordering and calling special elections to be held in (I) the Parish of St. Tammany, State of Louisiana, to authorize the extension and rededication of the Justice Center sales and use tax and to authorize the renewal of the Jail sales and use tax; and (ii) St. Tammany Parish Lighting District No. 6 to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. (Stefancik/Brister)

Brister - the State Bond Commission and the Secretary of State want to look at the word "rededication" in the Ordinance to see if it is the correct language. They would like to remove this Resolution and resubmit the corrected version next month.

Stefancik - read Notice of Election into the record:

NOTICE OF SPECIAL ELECTIONS

Pursuant to the provisions of a resolution adopted by the Parish Council of the Parish of St. Tammany, State of Louisiana (the "Governing Authority"), acting as the governing authority of (I) the Parish of St. Tammany, State of Louisiana and (ii) St. Tammany Parish Lighting District No. 6 (the "Parish and District"), on February 2, 2017, NOTICE IS HEREBY GIVEN that special elections will be held within the Parish and District on SATURDAY, APRIL 29, 2017, and that at the said elections there will be submitted to all registered voters in the Parish and District qualified and entitled to vote at the said elections under the Constitution and Laws of the State of Louisiana and the Constitution of the United States.

Toledano - moved to remove, second by Blanchard. Unanimous with no one absent.

Stefancik - 2. Resolution C.S. No. C-4732 - Resolution to concur / not concur with the Town of Abita Springs annexation and rezoning of 31.47 acres located in Section 1, Township 7 South, Range 11 East from Parish A-3 (Suburban District) to Town of Abita Springs C (Commercial District). (Ward 10, District 5) (Toledano)

Mayor Greg Lemons - he asks for the Council to concur with this annexation. Part of the property is a creek which floods often, and they want to create an industrial corridor as well.

Schoen - he represents the owners of the property, and they have met all items requested by the Parish Legal Department.

Toledano - moved to concur, second by Tanner. Unanimous with 1 absent (Binder).

Stefancik - 5. Resolution C.S. No. C-4735 - Resolution to request the Honorable Donald J. Trump President-Elect of the United States consider appointing Commander John B. Wells as Secretary of Veterans Affairs. (Bellisario/O'Brien)

Jennifer Werther - she is a retired Navy Chief. She feels it is not the Parish's job to lobby the Federal government on her behalf.

O'Brien - moved to adopt, second by Bellisario. Motion passed with 11 yeas, 2 nays (Binder, Blanchard), 1 abstention, and no one absent.

Stefancik - 7. Resolution C.S. No. C-4737 - Resolution to amend Ordinance C.S. No. 16-3653 to make changes to the 2017 Capital Improvement Budget and Capital Assets. (Stefancik/Brister)

Werther - she does not think this money should be spent painting the courthouse or 911 building. She does not think it should just be thrown away every month.

Groby - moved to adopt, second by Blanchard. Unanimous with no one absent.

Stefancik - 9. Resolution C.S. No. C-4739 - 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 enter into a Cooperative Endeavor Agreement with the St. Tammany Parish Sheriff's Office for funding of Crisis Intervention Team training. (Stefancik/Brister)

Werther - the Parish government wants to pay the Sheriff for training on mental health. Why can't the Coroner's office provide the training.

Toledano - moved to adopt, second by Dean. Unanimous with 1 absent (Binder).

Stefancik - 15. Resolution C.S. No. C-4746 - Resolution requesting the boards of all St. Tammany Parish public entities complete a detailed review of all credit card expenditures on a monthly basis. (Stefancik/Brister)

Smith - are there any identified offenders?

Bellisario - last October, there were voluminous reports on offenders. He thinks all of these entities need to be able to show how they are managing the District's money. We are trying to make sure the receipts are submitted, the cards were not used to pay for alcohol, etc.

Council Discussion ensued.

Smith - moved to adopt, second by Bellisario. Unanimous with 1 absent (Binder).

Stefancik - 16. Resolution C.S. No. C-4747 - Resolution to Concur/not concur with the City of Slidell annexation and rezoning of 4.278 acres located at 435 Robert Blvd, between Christian Lane and West Pinewood Drive from Parish NC-4 (Parish Neighborhood District) to Slidell C-2 (City Neighborhood Commercial District). (Ward 8, District 8) (Stefancik/Brister)

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

Stefancik - 17. Resolution C.S. No. C-4748 - Resolution naming an audit firm for the fiscal year 2016. (Stefancik/Brister)

Tanner - the Parish went out for an RFP to see if we wanted to hire a new firm.

Binder - how many firms bid?

Long - They solicited 15 to 20 firms, including ones in St. Tammany Parish, and three firms submitted RFPs. LaPorte was scored the highest by the RFP committee.

APPEALS

Stefancik - 1) Beth Allbritton, Paul Broussard, and Dan Shaprio appealing the Planning Commission APPROVAL on December 13, 2016 of Preliminary Subdivision Review of Brentwood Estates. (Ward 4, District 5) (SD2016-482-PP)(Developer/Owner: Brentwood Land Development, L.L.C)

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.

Joe Leinkohler - he wants to thank Rykert and Jeff and others for working with them to reach an agreement about this project. They understand that the drainage issues are going to require a lot work from Parish and Federal entities.

Joyce Lunlow - she decided not to pull her appeal. She recognizes the hard work of everyone, but she does not feel they have all reached an acceptable agreement. She expects that any agreement should be in writing and legally binding.

Schoen - he represents Brentwood Estates Developer. He reminds everyone that where there is discourse and discussion, there is room for negotiation. In particular, he has submitted 15 items the parties have agreed on, including that they will need to meet the Drainage Districts requirements, and the developer and the Archdiocese agree to donate more land to the Parish for a detention pond.

John Derricks - thanks all parties for reaching the agreements. He is still concerned that the traffic study needs to be redone.

Marsha Davis - she is extremely concerned about the traffic during the construction and once the subdivision is complete.

Schoen - thinks the record should reflect that the traffic counts were done on May 17th, and it was determined that the P.M. peak was from 4pm-5pm, also, it was determined that the schools letting out would not have effected the study. The A.M. peak was from 8am-9am, and it was determined that all students were required to be on campus by 7:38 am.

Toledano - when this first began, citizens through this was a horrible project, and after all of the meetings, they have reached a consensus, which means that not everyone was completely happy. The process also brought up the fact that the traffic study ordinance may need to reflect varying times that schools take in and let out.

Council discussion ensued.

Toledano - moved to concur with the corrected plat and conditions, second by Dean. Unanimous with no one absent.

Toledano - moved to adopt a Resolution, second by Lorino. Unanimous with no one absent; becomes Resolution C.S. No. C- 4751.

ORDINANCES FOR ADOPTION

Stefancik - 1. 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) (Introduced 12/1/16)

Smith- moved to adopt, second by Canulette. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3654.

Stefancik - 2. 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) (Introduced 12/1/16)

Toledano - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3655.

Stefancik - 3. 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) (Introduced 12/1/16)

Dean - moved to adopt, second by Lorino. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3656.

Stefancik - 4. Ord. Cal. No. 5718 - Ordinance to amend the 2016 Operating Budget - Amendment No. 13. (Introduced 12/1/16)

Tanner - moved to adopt, second by Blanchard. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3657.

Stefancik - 5. 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) (Introduced 12/1/16)

Blanchard - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3658.

Stefancik - 6. 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) (Introduced 12/1/16)

Carlo Hernandez - he has requested in the past that administrative permits be placed online. This is only listed as on private property, so it would allow food trucks to operate 24/7, 365 days a year in residential areas, which do not allow restaurants.

Karen Case - she owns Old School East - they have traversed the grey areas of law by going to private events. There is a need for food trucks in the area, but there is also a need for laws regulating it. She would be more than happy to answer any questions and to work with the Parish.

Brister - Ms. Case made some good comments and they would appreciate any comments in working more on this matter.

Thompson - moved to adopt, second by Tanner. Motion passed with 11 yeas, 1 nay (Toledano), 1 abstention (Groby), and 1 absent (Binder); becomes Ordinance C.S. No. 17-3559.

Stefancik - 7. 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) (Introduced 12/1/16)

Toledano - moved to adopt, second by Dean. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3660.

Stefancik - 8. 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) (Introduced 12/1/16)

Dean - moved to adopt, second by Thompson. Unanimous with 1 absent (Smith); becomes Ordinance C.S. No. 17-3661.

Stefancik - 9. 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) (Introduced 12/1/16)

Thompson - moved to adopt, second by Lorino. Unanimous with 1 absent (Smith); becomes Ordinance C.S. No. 17-3662.

Stefancik - 10. 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) (Introduced 12/1/16)

Blanchard - moved to adopt, second by Tanner. Unanimous with 1 absent (Smith); becomes Ordinance C.S. No. 17-3663.

Stefancik - 11. 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) (Introduced 12/1/16)

Jeff Schoen - he represents the petitioner. This is a down zoning needed for a sale which is next week. If the sale does not close, they may ask Ms. Brister to veto this ordinance so that the current zoning would remain in effect.

Stefancik - if Ms. Brister vetos this, the Council will have to rehear it, and it could be overridden.

Toledano - moved to adopt, second by Thompson. Unanimous with 2 absent (Dean, Smith); becomes Ordinance C.S. No. 17-3664.

Stefancik - 12. 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) (Introduced 12/1/16)

Tanner - moved to adopt, second by Canulette. Unanimous with 2 absent (Dean, Smith); becomes Ordinance C.S. No. 17-3665.

Stefancik - 13. 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) (Introduced 12/1/16)

Blanchard - moved to adopt, second by Thompson. Unanimous with 2 absent (Dean, Smith); becomes Ordinance C.S. No. 17-3666.

Stefancik - 14. 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) (Introduced 12/1/16)

Blanchard - moved to adopt, second by Thompson. Unanimous with 2 absent (Dean, Smith); becomes Ordinance C.S. No. 17-3667.

Stefancik - 15. 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. (Introduced 12/1/16)

Tanner - moved to adopt, second by Bellisario. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 17-3668.

Stefancik - 16. 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) (Introduced 12/1/16)

Schoen - the conservation servitude has been amended to make the retention pond bigger.

Toledano - moved to adopt, second by Lorino. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3669.

APPOINTMENTS

Stefancik - 1. Resolution to reappoint David Cressy (term expired) to Florida Parishes Human Services Authority. (Parishwide) (Stefancik)

Tanner - moved to appoint, second by Toledano. Unanimous with no one absent; becomes Resolution C.S. No. C-4752.

Stefancik - 2. Resolution to appoint one (1) member to replace Barbara Morgan (resigned) on the St. Tammany Parish Library Board of Control. (Parishwide) (Smith)

Smith - moved to appoint Antoinette McClain, second by Bellisario. Motion passed with 11 yeas, 2 nays (Tanner, Blanchard) and 1 absent (Thompson); becomes Resolution C.S. No. C-4753.

Stefancik - 3. Resolution to appoint/reappoint six (6) members to the Community Action Agency Advisory Board. (Parishwide) (Louis Fitzmorris, Dr. Charles Preston and Nuetta Javery have requested reappointment). (David Horchar requested appointment to replace Keith Green; Sherlette Burkhalter requested appointment to replace Kimberly Hamilton; and Sheri Eastridge requested appointment to replace Sarada LeBougeois).

Bellisario - moved to reappoint Louis Fitzmorris, Dr. Charles Preston and Nuetta Javery and to appoint David Horchar, Sherlette Burkhalter, Sheri Eastridge, second by Canulette. Unanimous with 1 absent (Thompson); becomes Resolution C.S. No. C-4754.

Stefancik - 4. Resolution to appoint Shanen Schilling and Cassandra Bennette to replace Kabryna Longman (resigned) and Ted Ober (resigned) to St. Tammany Parish Recreation District No. 2. (District 6) (Tanner)

Tanner - moved to appoint, second by Groby. Unanimous with 1 absent (Thompson); becomes Resolution C.S. No. C-4755.

Stefancik - 5. Resolution to appoint Susan Burden to replace John Burden (deceased) on St. Tammany Parish Sewer District No. 1. (Lorino)

Lorino - moved to appoint, second by Toledano. Unanimous with 1 absent (Thompson); becomes Resolution C.S. No. C-4756.

DISCUSSIONS AND OTHER MATTERS

Stefancik - 1. Motion to refer to Zoning Commission for recommendation the proposed rezoning of 1.45 acres situated in Section 48, Township 8 South, Range 12 East, Municipal Address of 27073 Cusimano Road, from A-1A (Suburban District) to A-3 (Suburban District). (Ward 7, District 7) (Groby)

Hernandez - the normal funds that are being waived are \$300. Last year the total fees waived was in excess of \$14,000. He thinks the money should be give to fund security for the Board of Adjustments.

Groby - moved to refer, second by Bellisario. Unanimous with 1 absent (Thompson).

NOTICE OF PUBLIC MEETING

Stefancik - Notice is hereby given that at a Special Meeting to be held on Monday, February 6, 2017 at 6:00 p.m. in 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 one or more resolutions ordering and calling election(s) to be held on Saturday, April 29, 2017, within the Parish of St. Tammany, to authorize the levy of ad valorem tax(s), including but not limited to the renewal of a parcel fee to be collected within the boundaries of Road Lighting District No. 14 (Ashton Oaks Subdivision) of the Parish of St. Tammany.

Stefancik - read the Notice into the record.


Blanchard - moved to open the Off-the-Floor Agenda, second by Lorino. Unanimous with 2 absent (Dean, Thompson).

ITEM OFF-THE-FLOOR

Stefancik - 1. Resolution providing for canvassing the returns and declaring the result of the special election held on Saturday, December 10, 2016, in Road Lighting District No. 11 of the Parish of St. Tammany, State of Louisiana, to authorize the renewal of a service charge therein. (Blanchard)

Lorino - moved to adopt, second by Sharp. Unanimous with 2 absent (Dean, Thompson); becomes Resolution C.S. No. C-4757.

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


STEVE STEFANCIK, COUNCIL CHAIRMAN


THERESA L. FORD, COUNCIL CLERK