

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

**THURSDAY, JANUARY 8, 2015 AT 6:00 P.M.**

**ST. TAMMANY GOVERNMENT COMPLEX**

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

**Call to Order by Honorable R. Reid Falconer, AIA, Chairman**

**Invocation by Pastor Randy Craighead, Church of the King**

**Pledge of Allegiance by Gary Knight, American Legion**

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

**ELECTION OF OFFICERS**

**Falconer - 1. Resolution C.S. No. C-4245 - Resolution to appoint a Chairman of the Parish Council for the calendar year 2015. (All Members)**

**Dean - nominated Richard Tanner.**

**Stefancik moved to appoint Richard Tanner, second by Thompson. Unanimous with 1 absent (Gould).**

**Tanner - 2. Resolution C.S. No. C-4246 - Resolution to appoint a Vice-Chairman of the Parish Council for the calendar year 2015. (All Members)**

**Thompson - nominated Marty Dean.**

**Canulette - nominated Gene Bellisario**

**Stefancik - moved to close the nominations, second by Canulette.**

**CLERK'S NOTE: A Roll Call vote of all Council Members elected Marty Dean by 9 votes to 4 votes with 1 absent (Gould).**

**Canulette - moved to appoint Marty Dean, second by Groby. Unanimous with 1 absent (Gould).**

**Tanner - as the newly appointed Chairman, he would like to appoint Mr. Stefancik as the Parliamentarian for the Council.**

**PRESENTATIONS**

**Tanner – 1. Certificate of Recognition to Philip A. Sharp in celebration of his 105<sup>th</sup> birthday. (Tanner)**

**Patricia Brister, Tanner, Sharp and Thompson presented certificate to Mr. Sharp.**

Phillip Sharp - thanks everyone and appreciates it.

Tanner - 2. Certificate of Recognition to Ruby Boze in celebration of her 103<sup>rd</sup> birthday. (Groby)

Groby - due to the weather conditions, we are going to move this presentation to next month.

Tanner - 3. Presentation of Veterans and Military Affairs Advisory Council (VMAAC) Annual Report (Pat Phillips, Chairman) (Brister)

Pat Phillips - he thanks the Parish for the opportunity to serve with this organization, especially as a chairman, over the last year. They have opened the Veterans' cemetery and brought wreaths across America here. They also worked with the Coroner's Office to bury homeless veterans who had not been interred. They have also started a website.

Tanner - 4. Presentation of Certificate of Appreciation to the Northshore Honor Guard. (Brister)

Pat Brister and Falconer - presented certificate to the Honor Guard in recognition of their hard work and dedication and the needs of veterans.

Tanner - 5. Certificate of Recognition to Kathy Williams and KGee's for winning the Go Give Award. (O'Brien)

O'Brien - she learned of Ms. Williams good works when she attended the St. Tammany West Chamber meeting where Ms. Williams received the Go-Give Award. Ms. Williams opened her business in June of 2010. She is the supporter of or volunteer to many groups, such as Save Our Lake, Mary Queen of Peace, Three Rivers Art, and Moms Helping Moms. Ms. Williams is just incredible. She always says people come in to her store as a customer and leave as a friend.

Kathy Williams - she is blessed by the wonderful family she has, so she feels that as long as people are in need, she will help them.

Stefancik - moved to move up Executive Session, second by Canulette. Unanimous with 3 absent (Gould, Bellisario, Binder).

Stefancik - moved to open the Off-the-Floor Agenda to consider item No. 3 in Executive Session, second by Canulette. Unanimous with 3 absent (Gould, Bellisario, Binder).

#### EXECUTIVE SESSION

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

Tanner - 3. EXECUTIVE SESSION: Emmanuel Jones v. St. Tammany Parish. Claim #05D90C731451

Groby - moved to leave Executive Session, second by Smith. Unanimous with 4 absent (Dean, Bellisario, O'Brien, Binder).

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

Terry Hand - the February 2, 2015 hearing has been continued, but the suit will still proceed.

Tanner - 3. EXECUTIVE SESSION: Emmanuel Jones v. St. Tammany Parish. Claim #05D90C731451

Groby - moved to adopt a resolution authorizing settlement of Emmanuel Jones v. St. Tammany Parish, second by Gould. Unanimous with 1 absent (Bellisario).

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

Resolution C.S. No. C-4247

### 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 4, 2014

### ORDINANCES FOR INTRODUCTION

(Public Hearing: February 5, 2015)

1. Ord. Cal. No. 5325 - 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)

2. Ord. Cal. No. 5326 - Ordinance amending the official Parish Zoning Map to reclassify 10.13 acres located west of Highway 1083, south of Highway 40 from A-1 (Suburban District) to PF-1 (Public Facilities District). (Ward 5, District 6) (ZC15-01-005) (Schedule to be heard by ZC 1/6/15) (Tanner)

3. Ord. Cal. No. 5327 - Ordinance amending the official Parish Zoning Map to reclassify 32.95 acres located west Highway 11, south of Pine Place, north of Johnny F. Smith Blvd from HC-3 (Highway Commercial District) to A-4 (Single Family Residential District). (Ward 8, District 14) (ZC14-10-092) (ZC approved 12/2/14) (Falconer/Brister)

4. Ord. Cal. No. 5328 - Ordinance amending the official Parish Zoning Map to reclassify 6.2 acres located north of Labarre Street, west of Albert Street, east of Atalin Street, being 242 Town of Mandeville, from A-3 (Suburban District) to A-4 (Single Family Residential District). (Ward 4, District 7) (ZC14-12-107) (ZC approved 12/2/14) (Falconer/Brister)

5. Ord. Cal. No. 5329 - Ordinance amending the official Parish Zoning Map to reclassify 6,750 square feet located west of Pontchartrain Drive, south of Eden Isles Drive from A-4A (Single Family Residential District) to A-5 (Two Family Residential District). (Ward 9, District 13) (ZC14-12-106) (ZC approved 12/2/14) (Falconer/Brister)

6. Ord. Cal. No. 5330 - Ordinance amending the official Parish Zoning Map to reclassify 43.11 acres located at the Intersection of Highway 1085 & Bricker Road, north of Highway 21 from CB-1 (Community Based Facilities District) & PF-2 (Public Facilities District) to PF-1 (Public Facilities District). (Ward 1, District 1) (ZC14-12-103) (ZC approved 12/2/14) (Falconer/Brister)

7. Ord. Cal. No. 5331 - Ordinance amending the official Parish Zoning Map to reclassify 4.89 acres located north of Labarre Street, west of Albert Street, east of Atalin Street, being a Portion of Square 257, Town of Mandeville Subdivision, from A-3 (Suburban District) to A-4A (Single Family Residential District). (Ward 4, District 7) (ZC14-11-102) (ZC approved 12/2/14) (Falconer/Brister)

8. Ord. Cal. No. 5332 - Ordinance amending the official Parish Zoning Map to reclassify 60.129 acres located east of Thompson Road, north of Reilly Road from PUD (Planned Unit Development Overlay) to CB-1 (Community Based Facilities District). (Ward 9, District 11) (ZC14-11-098) (ZC approved 12/2/14) (Falconer/Brister)

9. Ord. Cal. No. 5333 - Ordinance to correct the Road & Drainage Inventory to include an approximate 300 foot extension of St. James Street located in Lacombe Park Subdivision. (Ward 7) (District 7). (Groby)

## RESOLUTIONS

2. Resolution C.S. No. C-4248 - Resolution approving the holding of an election in St. Tammany Parish Recreation District No. 7 to authorize the renewal of a special tax therein. (Tanner)
3. Resolution C.S. No. C-4249 - Resolution approving the issuance of not exceeding \$160,000 of Limited Tax Certificates of Indebtedness of St. Tammany Parish Fire Protection District No. 9. (Tanner)
4. Resolution C.S. No. C-4250 - Resolution to Establish Performance and Warranty Obligations. (Falconer/Brister)
5. Resolution C.S. No. C-4251 - 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 Capitol Program. (Falconer/Brister)
6. Resolution C.S. No. C-4252 - Resolution to amend Ordinance C.S. No. 14-3246 to make changes to the Capital Improvements List - District 1 (Fund 301). (Falconer/Brister)
7. Resolution C.S. No. C-4253 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District No. 3 (Fund 303). (Falconer/Brister)
8. Resolution C.S. No. C-4254 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District No. 4 (Fund 304). (Falconer/Brister)
9. Resolution C.S. No. C-4255 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District No. 8 (Fund 308). (Falconer/Brister)
10. Resolution C.S. No. C-4256 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District No. 10 (Fund 310). (Falconer/Brister)
11. Resolution C.S. No. C-4257 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District No. 13 (Fund 313). (Falconer/Brister)
12. Resolution C.S. No. C-4258 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District No. 14 (Fund 314). (Falconer/Brister)

## END OF CONSENT CALENDAR

Stefancik - moved to adopt the consent calendar less items pulled, second by Groby. Unanimous with 1 absent (Bellisario).

Tanner - 1. Resolution C.S. No. C-4247 - Resolution to vacate, in part, the six (6) month moratorium established by Ordinance C.S. No. 13-2939, and any subsequent extensions thereof, for the limited purpose of allowing the approval of permits for construction or placement of building structures on 2.32 acres on Highway 1088, Section 6, Township 8 South, Range 12 East, being 22531 Highway 1088, Mandeville. (Ward 4, District 5) (Stefancik)

Hernandez - he has spoken to Mr. Stefancik who sponsored this Resolution. He is concerned that this is the first time this moratorium will be vacated. He has no problem with the church, but he would like for them to down zone from HC-3. Churches begin in NC zones, which has sizes which will accommodate the church planned.

Groby - when he and Mr. Gould decided to protect the area under a moratorium, the language prevented the fact that the church wants to tear down an existing building and build a new one.

Stefancik - this is a relatively small congregation with services on Sundays and the Wednesdays during Lent.

Smith - he wonders how the property could be down zoned without affecting the building the church want to do in order to put in a more appropriate zoning for a church.

Tanner - he does not feel that the Council should request that from the church.

Gould - thinks Mr. Hernandez should approach the church with his request. The Council is only vacating the moratorium, not hearing a rezoning case.

#### APPEALS

Tanner - 1. Samuel Markovich, on behalf of Acadian Properties Northshore, LLC, appealing the Zoning Commission DENIAL on October 7, 2014 for a waiver of the required 50 foot buffer and parking setback and of the landscaping requirements to accommodate for road improvements along LA Highway 21. (Ward 1, District 1) (CP07-09-157PR)

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 adoption of a resolution.

Sam Markovich - lives in Metairie. He thinks this is a simple case of the state came in and took part of his property to widen the road, and he would like some waivers of the buffers because of it. His property has been damaged.

Slifer - there has been a planned corridor overlay on Highway 21 for 25 years, so any developer who is doing projects in the area, should be well aware of the fact that some of the property would be taken for the widening of the road. Mr. Markovich will not even meet with the AOA to negotiate a compromise, not to mention there are other violations on the property which need to be addressed.

Dwain Meche - he encourages the Council to uphold the denial and enforce the Highway 21 guidelines. There are concerns about dirt which was brought onto this property and is causing drainage issues.

Markovich - the drainage issue was resolved by the engineers who said that when the site is developed there will not be drainage issues. He already has a building permit and the site plan was approved.

Slifer - there is no current project for this site, and if there is, no one has been given the chance to review anything.

Meche - he has some photos from residents showing what the drainage issues are.

O'Brien - the gentleman stated that there was a design for this project?

Sidney Fontenot - the project has approval as a PUD. Shortly before the PUD would expire, the land was cleared to prevent the expiration. There is not an active permit at this time. His current plan cannot be built because the widening of the road will take away the buffer which was included in the plan from 2007.

Dean - the conditional use permit was for 2 years and has since expired.

Fontenot - the permit does not expire if the property is occupied, which is what happened when the property was cleared. They only way Mr. Markovich can build is if the buffers are waived or the plan is redesigned.

Dean - this property can cause flooding and mud flows into the 2 surrounding neighborhoods. He was asking for an agricultural use during assessments. Mr. Markovich has not been a good neighbor. He thinks Mr. Markovich needs to follow the rules the same as every other developer.

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

Dean - moved to adopt a resolution, second by Thompson. Unanimous with 1 absent (Bellisario); becomes Resolution C.S. No. C-4259.

Tanner - we received a withdrawal of both of the following appeals.

Tanner - 2. Chris Bodet appealing the Zoning Commission APPROVAL on December 2, 2014 to rezone 17.04 acres located north of Highway 1085, east of Willowbend Drive, west of Still Court to form a PUD (Planned Unit Development Overlay). (Ward 1, District 3) (ZC14-11-100) (Applicant: Henry Billiot)

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.

Thompson - moved to concur with the Zoning approval, second by Gould. Unanimous with 1 absent (Bellisario).

Thompson - moved to introduce an ordinance, second by Gould; becomes Ord. Cal. No. 5334.

Tanner - 3. Chris Bodet appealing the Zoning Commission APPROVAL on December 2, 2014 to rezone 17.04 acres located north of Highway 1085, east of Willowbend Drive, west of Still Court from I-2 (Industrial District) and A-2 (Suburban District) to A-4 (Single Family Residential District). (Ward 1, District 3) (ZC14-11-101) (Applicant: Henry Billiot)

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.

Thompson - moved to concur with the Zoning approval, second by Gould. Unanimous with 1 absent (Bellisario).

Thompson - moved to introduce an ordinance, second by Gould; becomes Ord. Cal. No. 5335.

**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 and 6/5/14) (Ordinance was Postponed until the September meeting on 7/10/14) (Postponed 9/4/14, 10/2/14, 11/6/14 and 12/4/14)

Gould - moved to postpone until the April 2, 2015 Council Meeting, second by Canulette. Unanimous with 2 absent (Falconer, Bellisario).

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 and 6/5/14) (Ordinance was postponed until the September meeting on 7/10/14) (Postponed 9/4/14)(Reintroduced 10/2/14)(Postponed 11/6/14)(Amended and Reintroduced 12/4/14)

Gould - moved to postpone until the April 2, 2015 Council Meeting, second by Thompson. Unanimous with 2 absent (Falconer, Bellisario).

**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 Hearing scheduled for 2/3/15)**

**Stefancik - moved to postpone until the April 2, 2015 Council Meeting, second by Artigue. Unanimous with 2 absent (Falconer, Bellisario).**

**Tanner - 4. Ord. Cal. No. 5311 - Ordinance to amend Ordinance Council Series Numbers 00-0174, 05-1049, 05-1199, 14-3167 and 14-3229 to provide for amendments to the Personnel Policies pertaining to benefits, annual leave and sick leave. (Introduced 12/4/14)**

**Gould - moved to adopt, second by Sharp. Unanimous with 2 absent (Falconer, Bellisario); becomes Ordinance C.S. No. 15-3262.**

**Tanner - 5. Ord. Cal. No. 5312AA - Ordinance to name the Slidell Airport Road Extension as the Dr. T. J. Smith Sr Expressway. (Introduced 12/4/14)**

**Canulette - moved to adopt, second by Stefancik. Motion passed with 11 yeas, 2 absent (Falconer, Bellisario) and 1 abstention (Smith); becomes Ordinance C.S. No. 15-3263.**

**Tanner - 6. Ord. Cal. No. 5313 - Ordinance to extend for an additional six (6) months the moratorium on the opening of new streets in Angelic Estates. (Ward 3, District 5) (Introduced 12/4/14)**

**Gould - he has his file for all the reasons for this moratorium in Angelic Estates. Mr. Barnett has been trying to research all of the issues, but it looks like this is probably going to have to go to litigation.**

**Rob Barnett - Helenbirg Properties, LLC owns a piece of the property which contains the existing pond, but the boundaries of the pond exceed the area of the land owned by Helenbirg. So far, they have been unable to identify all of the owners of the pond. The Parish cannot accept the donation until they are in contact with all of the owners of the pond.**

**Gould - the moratorium is in place to prevent the developer from selling anymore lots until the pond issue can be solved.**

**Gould - moved to adopt, second by Stefancik. Unanimous with 3 absent (Falconer, Bellisario, Smith); becomes Ordinance C.S. No. 15-3264.**

**Tanner - 7. Ord. Cal. No. 5314 - 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) (Introduced 12/4/14)**

**Dean - moved to adopt, second by Groby. Unanimous with 2 absent (Falconer, Bellisario); becomes Ordinance C.S. No. 15-3265.**

**Tanner - 8. Ord. Cal. No. 5315 - Ordinance amending the Official Parish Zoning Map to reclassify 3 acres located west Highway 434, east of P. W. Vortisch Road from A-2 (Suburban District) to A-2 (Suburban District) and RO (Rural Overlay). (Ward 6 & 7, District 11) (ZC14-11-099) (Introduced 12/4/14)**

**Stefancik - moved to adopt, second by Groby. Unanimous with 4 absent (Falconer, Gould, Bellisario, Binder); becomes Ordinance C.S. No. 15-3266.**

**Tanner - 9. Ord. Cal. No. 5316 - Ordinance to authorize the Parish President to acquire certain parcels of immovable property and/or rights-of-way for future drainage improvements for Little Creek. (Ward 4, District 5) (Introduced 12/4/14)**

**Thompson - moved to adopt, second by Stefancik. Unanimous with 3 absent (Falconer, Gould, Bellisario); becomes Ordinance C.S. No. 15-3267.**

**Tanner - 10. Ord. Cal. No. 5317 - Ordinance to authorize the Parish President, to acquire and/or lease certain parcels and/or rights-of-way for the purpose of establishing a library branch in south Slidell. (Ward9, District 12) (Introduced 12/4/14)**

**Binder - moved to adopt, second by Canulette. Unanimous with 2 absent (Falconer, Bellisario); becomes Ordinance C.S. No. 15-3268.**

**Tanner - 11. Ord. Cal. No. 5318 - Ordinance to correct the Road & Drainage Inventory to include Dummyline Road Lateral; Two (2) Edgar Kennedy Road Laterals; Sunshine Avenue Lateral and Normand Oaks Subdivision Lateral. (Wards 3 & 6) (Districts 2, 3, 6 & 11) (Introduced 12/4/14)**

**Stefancik - moved to adopt, second by Thompson. Unanimous with 2 absent (Falconer, Gould); becomes Ordinance C.S. No. 15-3269.**

**Tanner - 12. Ord. Cal. No. 5319 - Ordinance to amend Parish Code, Chapter 20 Roads and Bridges, Article III. Road Lighting District, Section 20-006.00 District No. 6, to amend the boundaries thereof. (Introduced 12/4/14)**

**Carlo Hernandez - he is hoping that this change of boundary will also include between Soutl and Highway 190 to include some of the businesses, like Liberty Storage, who have lighting, but do not have to pay because they are not in the lighting district and have WST.**

**Groby - he appreciates Mr. Hernandez's support. Right now, this Ordinance is trying to balance the area from I-12 to Highway 59.**

**Don Henderson - this project only covers to Soutl, but the Ordinance includes all of Highway 1088 to Highway, so it can be built at a later date.**

**Thompson - moved to adopt, second by Canulette. Unanimous with 3 absent (Falconer, Gould, Artigue); becomes Ordinance C.S. No. 15-3270.**

**Tanner - 13. Ord. Cal. No. 5320 - Ordinance to authorize the Parish President to acquire certain parcels of immovable property for future expansion of Highway 59 and Little Creek. (Ward 4, District 5)(Introduced 12/4/14)**

**Thompson -moved to adopt, second by Bellisario. Thompson - moved to adopt, second by Canulette. Unanimous with 4 absent (Falconer, Gould, Canulette, Artigue); becomes Ordinance C.S. No. 15-3271.**

**Tanner - 14. Ord. Cal. No. 5321 - Ordinance to authorize the Parish President to enter into a Cooperative Endeavor Agreement with Northshore Community Foundation for usage of a portion of the Parish's undeveloped property near the St. Tammany Parish Justice Center. (Ward 3, District 3) (Introduced 12/4/14)**

**Thompson - moved to adopt, second by Bellisario. Unanimous with 2 absent (Falconer, Gould); becomes Ordinance C.S. No. 15-3272.**

**Tanner - 15. Ord. Cal. No. 5322 - Ordinance to amend St. Tammany Parish Uniform Development Code by creating Section 6.09 Entertainment Overlay. (Introduced 12/4/14)**

**Stefancik - moved to postpone until the April 2, 2015 Council Meeting, second by Binder. Unanimous with 2 absent (Falconer, Bellisario).**

**Tanner - 16. Ord. Cal. No. 5324 - Ordinance to impose a six (6) month moratorium on the issuance of permits and plan review permits, not previously received, for boat houses or boat slips over 800 square feet on designated Louisiana State Scenic Streams within unincorporated St. Tammany. (Introduced 12/4/14)**

**Bellisario - moved to adopt, second by Binder. Unanimous with 2 absent (Falconer, Gould); becomes Ordinance C.S. No. 15-3273.**



Stefancik - moved to open the Off-the-Floor Agenda, second by Binder. Unanimous with 2 absent (Falconer, Gould).

**ITEMS OFF-THE-FLOOR**


Tanner - 1. Resolution in support of the St. Tammany Parish School Board's Resolution requesting members of the Louisiana Legislature to take actions on behalf of the Louisiana School System regarding Common Core State Standards and PARCC testing.

O'Brien - moved to adopt, second by Bellisario. Motion passed with 11 yeas, 1 abstention (Smith) and 2 absent (Gould, Falconer); becomes Resolution C.S. No. C-4260.

Tanner - 2. Resolution to support and authorize the Office of the Parish President to modify a Cooperative Endeavor Agreement with State of Louisiana Department of Transportation and Development for modifications to Grand Avenue Bridge replacement plan. (Ward 7, District 7) (Groby)

Groby - moved to adopt, second by Stefancik. Unanimous with 2 absent (Falconer, Gould); becomes Resolution C.S. No. C-4261.

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

  
RICHARD E. TANNER, COUNCIL CHAIRMAN

  
THERESA L. FORD, COUNCIL CLERK