

**MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING
THURSDAY, JULY 7, 2016 AT 6:00 P.M.
ST. TAMMANY GOVERNMENT COMPLEX
21490 KOOP DRIVE, MANDEVILLE, LA.**

Call to Order by Honorable Steve Stefancik, Vice-Chairman

Invocation by Mr. Binder

Pledge of Allegiance by Brandon Hardy, Junior Council Member

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

PRESENTATIONS

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

Brister - the Employee of the Month for June was Dena Klein, who was out of town at the time of the meeting. Ms. Klein has worked in the Parish since 1993. Her current job is the Assistant Administrator of the Parish Council. July's Employee of the Month is James Taylor. He has been with the Parish for 23 years and worked his way up to Deputy Building Official.

Stefancik - 2. Introduction of Junior Council Member for July - Brandon Hardy. (Binder)

Binder - Brandon Hardy is 11 years old and will be entering the 6th Grade at St. Margaret Mary. His favorite food is pizza, and he is a good young man. This Parish needs good young people in this Parish.

Stefancik - 3. Presentations of cost savings to the Parish of Act 774 by Bradley Cryer with Louisiana Legislative Auditors Office. (Brister)

Stefancik - the Legislative Auditor's Office has asked that this be postponed to next month.

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

**Ord. Cal. No. 5619
Reso. No. C-4595
Reso. No. C-4613**

**Ord. Cal. No. 5620
Reso. No. C-4604
Reso. No. C-4623**

**Ord. Cal. No. 5639
Reso. No. C-4612**

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	June 2, 2016
Special Council Meeting	June 22, 2016
Council Committee Meeting	June 29, 2016

ORDINANCES FOR INTRODUCTION

(Public Hearing: July 7, 2016)

1. Ord. Cal. No. 5594 - Ordinance to amend the Parish Code of Ordinances, Chapter 16, Parks, Recreation, and Scenic Neighborhoods, Article 1 in general, Sections 16-001.00 through 16-006.00 to amend the rules and regulations for Northshore Beach. (Ward 9, District 13) (Blanchard)
2. Ord. Cal. No. 5615 - 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)
3. Ord. Cal. No. 5616 - 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)
4. Ord. Cal. No. 5618 - Ordinance to amend the Parish Code of Ordinances, Chapter 13, to add new sections providing for operation of motorized vehicles and enforcement of traffic controls on private streets within Emerald Oaks Condominium Association. (Ward 3, District 5) (Toledano)
7. Ord. Cal. No. 5621 - Ordinance to amend the 2016 Operating Budget - Amendment No. 8. (Dean/Brister)
8. Ord. Cal. No. 5622 - Ordinance to correct the Road & Drainage Inventory to include Sunny Meadow Lateral and Charlene Drive Lateral.(Wards 10 & 6)(Districts 6 & 11) (Dean/Brister)
9. Ord. Cal. No. 5623 - Ordinance to establish a No Parking Zone within Northpoint Business Park, specifically Winward Drive, Leeward Loop, and Northpoint Court. (Ward 1, District 3) (Dean/Brister)
10. Ord. Cal. No. 5624 - Ordinance amending the official Parish Zoning Map to reclassify 21.879 acres located east of LA Highway 1077, north of Tantela Ranch Road to PUD (Planned Unit Development Overlay). (Ward 1, District 3) (ZC04-07-055)(Zoning Commission approved 6/07/16) (Dean/Brister)
11. Ord. Cal. No. 5625 - Ordinance amending and restating Ordinance Calendar No. 5560 authorizing the Parish of St. Tammany to accept the dedication of Coughatta Circle, Caddo Drive, Chicot Lane and the associated roadside drainage infrastructure which are situated within Madison Villas Subdivision.(Ward 1, District 1) (Dean/Brister)
12. Ord. Cal. No. 5626 - 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)
13. Ord. Cal. No. 5627 - Ordinance to correct the road and drainage inventory to remove Pete Rudisell Road. (Ward 6, District 6)
14. Ord. Cal. No. 5628 - Ordinance amending the official Parish Zoning Map to reclassify

12,500 square feet located south of Browns Village Road, west of Donya Street, north of Donnis Drive from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 9, District 14). (2016-233-ZC) (Zoning Commission approved 6/07/16) (Dean/Brister)

15. Ord. Cal. No. 5629 - Ordinance amending the official Parish Zoning Map to reclassify 80 acres located south of Dr. T. J. Smith Sr. Expressway, east of South Receiving Station Road, being 37000 Dr. T. J. Smith, Sr. Expressway, Slidell from A-2 (Suburban District) to CB-1 (Community Based Facilities District) and RO (Rural Overlay). (Ward 9, District 14) (2016-244-ZC) (Zoning Commission approved 6/07/16) (Dean/Brister)

16. Ord. Cal. No. 5630 - Ordinance amending the official Parish Zoning Map to reclassify 1.85 acres located on the northwest corner of Highway 1077 and McDonald Road from A-3 (Suburban District) and A-1 (Suburban District) to PF-1 (Public Facilities District). (Ward 1, District 3) (2016-245-ZC) (Zoning Commission approved 6/07/16) (Dean/Brister)

17. Ord. Cal. No. 5631 - Ordinance amending the official Parish Zoning Map to reclassify 19 acres located southeast intersection of Brewster Road and River Chase Drive from NC-5 (Retail and Service District) and A-4 (Single Family Residential District) to PUD (Planned Unit Development Overlay). (Ward 1, District 1) (2016-263-ZC) (Zoning Commission approved 6/07/16) (Dean/Brister)

18. Ord. Cal. No. 5632 - Ordinance amending the official Parish Zoning Map to reclassify 1 acre located west of Sunset Drive, north of US Highway 190, being 429 Sunset Drive, Slidell from A-4 (Single Family Residential District) and HC-2 (Highway Commercial District) to PF-1 (Public Facilities District). (Ward 9, District 11) (2016-253-ZC) (Zoning Commission approved 6/07/16) (Dean/Brister)

19. Ord. Cal. No. 5633 - Ordinance amending the official Parish Zoning Map to reclassify 1 acre located on the east side of L. Glass Road, south of LA Highway 40, being 82276 L. Glass Rd, Folsom from A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 3) (2016-254-ZC) (Zoning Commission approved 6/07/16) (Dean/Brister)

20. Ord. Cal. No. 5634 - Ordinance amending the official Parish Zoning Map to reclassify 17.15 acres located on the east side of LA Highway 21, north of Money Hill Drive, south of Esbon Drive from A-2 (Suburban District) to HC-2 (Highway Commercial District). (Ward 5, District 6) (2016-255-ZC) (Zoning Commission approved 6/07/16) (Dean/Brister)

21. Ord. Cal. No. 5635 - Ordinance amending the official Parish Zoning Map to reclassify 24.14 acres located east of LA Highway 1077, north of Tantela Ranch Road from A-1 (Suburban District) to A-2 (Suburban District) and A-3 (Suburban District). (Ward 1, District 3) (2016-261-ZC) (Zoning Commission approved 6/07/16) (Dean/Brister)

22. Ord. Cal. No. 5636 - Ordinance amending the official Parish Zoning Map to reclassify 9.1 acres located at the southeast intersection of Brewster Road and River Chase Drive from NC-5 (Retail and Service District) to A-5 (Two Family Residential District). (Ward 1, District 1) (2016-264-ZC) (Zoning Commission approved 6/07/16) (Dean/Brister)

23. Ord. Cal. No. 5637 - Ordinance establishing a No Parking on Pavement Zone on Portion of Melissa Lane. (Ward 3, District 2) (Sharp)

24. Ord. Cal. No. 5638 - Ordinance to amend the St. Tammany Parish Code of Ordinances, Chapter 2, Administration, Article III, Parish Council, to add a new section entitled: Council Personnel. (Stefancik)

26. Ord. Cal. No. 5640 - Ordinance to impose a six (6) month 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 & 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)

RESOLUTIONS

5. Resolution C.S. No. C-4614 - Resolution regarding St. Tammany Parish Gravity Drainage District No. 6 board member. (Sharp)

6. Resolution C.S. No. C-4615 - Resolution to authorize the Chairman of the St. Tammany Parish Council, or in his absence the Vice-Chairman, and the Parish President to enter into Cooperative Endeavor Agreements with the municipalities located within the Parish of St. Tammany, and to abide with and conform to all the terms and conditions of the Housing and Community Development Act of 1974, as amended and the Home Investment Partnership Act of 1990. (Dean/Brister)

7. Resolution C.S. No. C-4616 - Resolution to amend Ordinance C.S. No. 16-3457 the 2016 Grant Budget. (Dean/Brister)

8. Resolution C.S. No. C-4617 - Resolution to amend Ordinance C.S. No. 15-3439 to make changes to the 2016 Capital Improvement Budget and Capital Assets. (Dean/Brister)

9. Resolution C.S. No. C-4618 - A Resolution Establishing Warranty and Performance Obligations. (Dean/Brister)

10. Resolution C.S. No. C-4619 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and/or 3-09 for St. Tammany Parish Government, through the Office of the Parish President, to execute one or more agreements for Tammany Trails branding. (Dean/Brister)

11. Resolution C.S. No. C-4620 - Resolution to declare certain movable property surplus and authorizing disposition of same. (Dean/Brister)

12. Resolution C.S. No. C-4621 - Resolution to acknowledge the receipt and review of the 2016 Municipal Water Pollution Prevention Environmental Audit report for the Preferred Equities Wastewater Treatment Facility. (District 5, Ward 4) (Dean/Brister)

13. Resolution C.S. No. C-4622 - Resolution to support St. Tammany Parish Government's application for funding from the Louisiana Community Water Enrichment Fund to improve various public water systems operated by Tammany Utilities by replacing antiquated water meters. (Dean/Brister)

END OF CONSENT CALENDAR

Canulette - moved to adopt the consent calendar less items pulled, seconded by Bellisario. Unanimous with 1 absent (Dean).

Stefancik - 5. Ord. Cal. No. 5619 - Ordinance amending the St. Tammany Parish Code of Ordinances Chapter 7 (Drainage) to establish and require a Site Work Permit for paving, grading, excavation and placement of fill on non-residential properties in unincorporated St. Tammany Parish. (Dean/Brister)

Bellisario - moved to postpone, second by O'Brien. Unanimous with 1 absent (Dean).

Stefancik - 6. Ord. Cal. No. 5620 - Ordinance amending the St. Tammany Parish Code of Ordinances Chapter 7, Section 7-042.00 to establish a program that addresses stormwater and non-stormwater discharges based on best practices and LDEQ regulations. (Dean/Brister)

Bellisario - moved to postpone, second by O'Brien. Unanimous with 1 absent (Dean).

Stefancik - 25. Ord. Cal. No. 5639 - Emergency Ordinance to impose a thirty (30) day 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 within the area known as Tammany Terrace Subdivision. (Ward 3, District 2) (Sharp)

Sharp - moved to remove, second by Thompson. Motion passed with 12 yeas, 1 recusal (Toledano), and 1 absent (Dean).

Stefancik - 1. Resolution C.S. No. C-4595 - Resolution to amend and ratify the annexation by the Town of Abita Springs and the rezoning of 0.85 acres from Parish SA (Suburban Agriculture District) to Town of Abita Springs C(Commercial District) (Ward 3, District 5) (Toledano) (Postponed 6/2/16)

Toledano - after discussions with the Town of Abita Springs, he has several proposed amendments.

Toledano - moved to amend and adopt as amended, second by Tanner. Unanimous with 1 absent (Dean); becomes Resolution C.S. No. C-4595AA.

Stefancik - 2. Resolution C.S. No. C-4604 - Resolution authorizing Waterworks District No. 3 of the Parish of St. Tammany, State Of Louisiana (The "District") to proceed with the issuance, sale and delivery of not to exceed \$2,245,000 water revenue bonds, in one or more series. (Lorino) (Postponed 6/2/16)

Thomas Schneidau - representing the Board. He has the project Engineer and the Financial Advisor here to answer any questions.

Lorino - this project, to improve the water system in these neighborhoods, is much needed.

Lorino - moved to adopt, second by Groby. Unanimous with 1 absent (Dean).

Stefancik - 3. Resolution C.S. No. C-4612 - Resolution approving the holding of an election in the St. Tammany Parish Mosquito Abatement District, on Saturday, December 10, 2016, to authorize the levy of a special tax therein. (Stefancik)

Chuck Palmisano - the District has rolled back their millage every year for years. Now, they are asking to renew the millage, but at its lower amount. Their main focus at the time of the year is the West Nile Virus, and they are also preparing for the Zika virus, if it becomes a problem. The Mosquito Abatement District was founded in 1969.

Patricia Brister - the true test of a District doing their job well is that you never hear anything about what they are doing. The reports this District sends out each month are appreciated. She also wants to thank Mr. Palmisano for all the hard work he has done.

Stefancik - this District has always watched its budget and has always worked to roll the millage back rather than asking for more money. For those who did not know, Mr. Palmisano is retiring. Thank you and congratulations to him.

Tanner - moved to adopt, second by Thompson. Unanimous with 1 absent (Dean).

Toledano - moved to adopt a Resolution to recognize the outstanding job Chuck Palmisano has done with the Mosquito Abatement District, second by Tanner. Unanimous with 1 absent (Dean); becomes Resolution C.S. No. C- 4627.

Stefancik - 4. Resolution C.S. No. C-4613 - Resolution approving the holding of an election in Fire Protection District No. 7 of the Parish of St. Tammany, Louisiana, on Saturday, December 10, 2016, to authorize the levy of a special tax therein. (Tanner)

Chief Gary Whitehead - they are asking for the renewal of 5.21 mills. Their current total mills are 20.21. Their District covers 21% of the Parish with the lowest amount of mills, and their revenue is only \$6 an acre. The highest of all of the Fire Districts is \$200 per acre.

Tanner - moved to adopt, second by Thompson. Unanimous with 1 absent (Dean).

Stefancik - 14. Resolution C.S. No. C-4623 - Resolution to concur/not concur with the Covington annexation and rezoning of 1.16 acres located in Section 38, Township 6 South, Range 11 East, Greensberg Land District from Parish A-4 (Single Family Residential District) to Covington PRD (Planned Residential District). (Ward 3, District 3) (Dean/Brister)

Thompson - moved to concur, second by Toledano. Unanimous with 1 absent (Dean).

APPEALS

Stefancik - 1. Jessica Lacy appealing the Zoning Commission DENIAL on January 5, 2016 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) (Postponed 2/4/16, 3/3/16, 4/7/16, 5/5/16 and 6/2/16)

NOTE: To concur with Zoning DENIAL, a simple majority vote is required and adoption of a resolution.

NOTE: To override Zoning DENIAL, a majority vote of the entire Council is required and introduction of an ordinance.

Toledano - the parties have been trying to reach an agreement, but one has not been confected.

Toledano - moved to concur with the Zoning Denial, second by Lorino. Unanimous with 1 absent.

Toledano - moved to adopt a resolution, second by Canulette. Unanimous with 1 absent (Dean); becomes Resolution C.S. C-4624.

Stefancik - 2. Dwight Doskey, PJ Stakelum, Nancy Wagner, et al appealing the Zoning Commission APPROVAL on June 7, 2016 to rezone 80.37 acres located north of Westshore Drive Extension and north of Pinnacle Parkway from A-4 (Single-Family Residential District) to A-4 (Single-Family Residential District) and PUD (Planned Unit Development Overlay). (Ward 1, District 1) (2016-257-ZC) (Applicant: Joshua Wainer, Watercross Development, LLC)

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.

P.J. Stakelum - he is opposed to this PUD. At the south end of Flower Estates there is a drainage ditch. The water from this development was supposed to be routed though there, but that is not what was actually done. The plans were changed to have water flow east to west, then around the subdivision, and into a 42-inch pipe. Now the water just flows into the bayou, and then the woods. Also, a silt fence was built to contain the water, but the water overflows it every time it rains hard. An inspector would not sign off on this drainage. He has copies of the scenic river permit requirements, and does think the developer has done what they were supposed to do.

Paul Mayronne - he is here on behalf of the developer. Everything which was just mentioned has nothing to do with changes to the PUD overlay. All Mr. Stakelum spoke about were planning issues. They are in compliance with the drainage plan approved by the Parish. There will always be a silt problem during construction, and they take those issues seriously. They have installed sediment control and monitor it closely. The PUD application only deals with set-backs. The lot layout is not changing. They are dropping 2 lots and modifying the setbacks. The forum for Mr. Stakelum's complaint is when this project goes to the Planning Commission. However, they will continue to work with the residents on any issues they may have.

Stakelum - in order to get a PUD overlay, they need proper permits, which they do not have.

Nancy Wagner - she thinks they need to go back to the Zoning Commission and start over with the proper paperwork.

Dale Viola - he submitted pictures from his property, showing the rising water after a hard rain. He has not yet received copies of the plans submitted because the Engineering Department says they cannot find them.

Mayronne - the paperwork for the PUD overlay is in order. As far as drainage is concerned, they have not received notice from any local or state agency saying that their permits are not in compliance. They are only asking for approval of the changes to the PUD overlay. The PUD request is to modify the setbacks. In order to change them, they would either have to go to the Board of Adjustments for each individual lot or they can amend all of the lots, in Glöbo, by amending the PUD.

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

Canulette - moved to introduce an ordinance, second by Bellisario; becomes Ord. Ca. No. 5641.

ORDINANCES FOR ADOPTION

Stefancik - 1. Ord. Cal. No. 5569AA - Ordinance to impose a six (6) month 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 for the construction or placement of any building structures on property within Oak Downs Subdivision. (Ward 8, District 9) (Bellisario) (Postponed 5/5/16) (Introduced 6/2/16)

Bellisario - moved to adopt, second by Canulette. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 16-3531.

Stefancik - 2. Ord. Cal. No. 5591 - 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 6/2/16)

Smith - moved to adopt, second by Lorino. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 16-3532.

Stefancik - 3. Ord. Cal. No. 5592 - 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 6/2/16)

Toledano - moved to adopt, second by Tanner. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 16-3533.

Stefancik - 4. Ord. Cal. No. 5593 - 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 6/2/16)

Thompson - moved to adopt, second by Lorino. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 16-3534.

Stefancik - 5. Ord. Cal. No. 5595 - Ordinance to relocate Precinct 816 from Grace Memorial Baptist Church in Slidell to Little Oak Middle School in Slidell. (Introduced 6/2/16)

Canulette - moved to adopt, second by Bellisario. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 16-3535.

Stefancik - 6. Ord. Cal. No. 5596 - Ordinance to relocate Precinct 806 from Grace Memorial Baptist Church in Slidell to Boyet Junior High School in Slidell. (Introduced 6/2/16)

Canulette - moved to adopt, second by Bellisario. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 16-3536.

Stefancik - 7. Ord. Cal. No. 5597 - Ordinance to amend the 2016 Operating Budget - Amendment No. 7. (Introduced 6/2/16)

Bellisario - moved to adopt, second by Blanchard. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 16-3537.

Stefancik - 8. Ord. Cal. No. 5598 - Ordinance to correct the Road & Drainage Inventory to include Buck Run Lateral. (Ward 9, District 9) (Introduced 6/2/16)

Bellisario - moved to adopt, second by Canulette. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 16-3538.

Stefancik - 9. Ord. Cal. No. 5599 - Ordinance amending the official Parish zoning map to reclassify 0.5 acre located north of Ball Street, west of Iron Street, being Lot 6A, Square 15, Hillcrest Country Club Estates Addition No. 2. from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 10, District 6) (2016-197-ZC) (Zoning Commission Approved 5/3/16) (Introduced 6/2/16)

Tanner - moved to adopt, second by Binder. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 16-3539.

Stefancik - 10. Ord. Cal. No. 5600 - Ordinance amending the official Parish zoning map to reclassify 0.5 acre located west of Niblick Street, north of Hook Street, being Lot 4, Square 21, Hillcrest Country Club Estates, Addition No. 2 from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 10, District 6) (2016-199-ZC) (Zoning Commission Approved 5/3/16) (Introduced 6/2/16)

Tanner - moved to adopt, second by Groby. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 16-3540.

Stefancik - 11. Ord. Cal. No. 5601 - Ordinance amending the official Parish zoning map to reclassify 1.984 acres located west of North Oaklawn Drive, north of Highway 190, south of Erindale Drive, being Lot 337-B, North Oaklawn Subdivision, 61103 N. Oaklawn Drive, Lacombe from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 7, District 7) (2016-204-ZC) (Zoning Commission Approved 5/3/16) (Introduced 6/2/16)

Groby - moved to adopt, second by Tanner. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 16-3541.

Stefancik - 12. Ord. Cal. No. 5602 - Ordinance amending the official Parish zoning map to reclassify located east of Highway 59, south of Lotus Street, north of Viola Street from A-3 (Suburban District) to NC- 6 (Public, Cultural and Recreational District). (Ward 4, District 5) (2016-209-ZC) (Zoning Commission Approved 5/3/16) (Introduced 6/2/16)

Toledano - moved to adopt, second by Lorino. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 16-3542.

Stefancik - 13. Ord. Cal. No. 5603 - Ordinance amending the official Parish zoning map to reclassify 6.094 acres located west Highway 59, south of Marion Lane and north of Koop Drive, Mandeville from I-2 (Industrial District) to HC-2 (Highway Commercial District). (Ward 4, District 5)(2016-210-ZC) (Zoning Commission Approved 5/3/16) (Introduced 6/2/16)

Toledano - moved to adopt, second by Lorino. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 16-3543.

Stefancik - 14. Ord. Cal. No. 5604 - Ordinance amending the official Parish zoning map to reclassify 1.04 acres located west of Smith Road, north of Pine Street Extension, south of Rhonda Road, being 65059 Smith Road, Pearl River from A-2 (Suburban District) to A-3 (Suburban District). (Ward 8, District 11) (2016-211-ZC) (Zoning Commission Approved 5/3/16) (Introduced 6/2/16)

Blanchard - moved to adopt, second by Binder. Unanimous with 2 absent (Dean, Canulette); becomes Ordinance C.S. No. 16-3544.

Stefancik - 15. Ord. Cal. No. 5605 - Ordinance amending the official Parish zoning map to reclassify 1.33 acres located on the northeast corner of Honeysuckle Estates Loop, north of Million Dollar Road, being Lot 1, Honeysuckle Estates, from A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 6) (2016-213-ZC) (Zoning Commission approved 5/3/16) (Introduced 6/2/16)

Tanner - moved to adopt, second by Blanchard. Unanimous with 2 absent (Dean, Canulette); becomes Ordinance C.S. No. 16-3545.

Stefancik - 16. Ord. Cal. No. 5606 - Ordinance amending the official Parish zoning map to reclassify 22,000 square feet located west of Niblick Street, south of Ace Street, north of Flight Street, being Lot 4, Square 10, Hillcrest Country Club Estates, Addition No. 2 from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 10, District 6) (2016-219-ZC) (Zoning Commission Approved 5/3/16) (Introduced 6/2/16)

Tanner - moved to adopt, second by Toledano. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 16-3546.

Stefancik - 17. Ord. Cal. No. 5607 - Ordinance amending the official Parish zoning map to reclassify 5.9 acres located east of Highway 59, north of Viola Street, south of Horace Road from A-3 (Suburban District) to NC-6 (Public, Cultural and Recreational District). (Ward 5, District 5) (2016-223-ZC) (Zoning Commission Approved 5/3/16) (Introduced 6/2/16)

Toledano - moved to adopt, second by Lorino. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 16-3547.

Stefancik - 18. Ord. Cal. No. 5608 - Ordinance amending the official Parish zoning map to reclassify 20,000 square feet located north of Bobby Jones Blvd, east of Trap Street, west of Green Street, being Lot 12, Square 42, Hillcrest Country Club Subdivision from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 6, District 6) (2016-227-ZC) (Zoning Commission Approved 5/3/16) (Introduced 6/2/16)

Tanner - moved to adopt, second by Groby. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 16-3548.

Stefancik - 19. Ord. Cal. No. 5609 - Ordinance amending the official Parish zoning map to reclassify 1.68 acres located on the southeast intersection of Galatas Road, south of Revere Road, west of C. S. Owens Road, being 247 Galatas Road, Madisonville from A-2 (Suburban District) to A-3 (Suburban District). (Ward 1, District 1) (2016-228-ZC) (Zoning Commission Approved 5/3/16) (Introduced 6/2/16)

Lorino - moved to adopt, second by Sharp. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 16-3549.

Stefancik - 20. Ord. Cal. No. 5610 - Ordinance amending the official Parish zoning map to reclassify 0.97 acre located on the southwest corner of Hillcrest Blvd and Ace Street, being Lots 1 & 2, Square 3, Hillcrest Country Club from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 6 & 10, District 6) (2016-229-ZC) (Zoning Commission Approved 5/3/16) (Introduced 6/2/16)

Tanner - moved to adopt, second by Lorino. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 16-3550.

Stefancik - 21. Ord. Cal. No. 5611 - Ordinance amending the official Parish zoning map to reclassify 18,905 square feet located east of Iron Street, Lot 26, Hillcrest Country Club in Section 27, Township 6 South, Range 12 East from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 6, District 6) (2016-271-ZC) (Zoning Commission Hearing scheduled for 7/5/16) (Introduced 6/2/16)

Stefancik - the Zoning Commission approved this at its July 5, 2016 meeting. It can be adopted, but it is contingent on the 10 day appeal period.

Tanner - moved to adopt, second by Toledano. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 16-3551.

Stefancik - 22. Ord. Cal. No. 5612 - Ordinance amending the official Parish zoning map to reclassify 5.002 acres located at 74643 River Road, 100 yards south of intersection of River Road and Horsmer Mill Road in Section 21, Township 6 South, Range 11 East from A-2 (Suburban District) to A-2 (Suburban District) and RO (Rural Overlay). (Ward 3, District 2) (2016-258-ZC) (Zoning Commission Hearing scheduled for 6/7/16) (Introduced 6/2/16)

Sharp - moved to adopt, second by Thompson. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 16-3552.

Stefancik - 23. Ord. Cal. No. 5613 - Ordinance establishing requirements for the provision of grease traps and grease interceptors for certain commercial and industrial structures within unincorporated St. Tammany Parish, and to provide for repeal, severability and date of enactment. (Introduced 6/2/16)

Bellisario - moved to adopt, second by Canulette. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 16-3553.

Stefancik - 24. Ord. Cal. No. 5614 - Ordinance amending the official Parish Zoning Map to reclassify 4.547 acres located south of Galatas Road, west of C.S. Owens Road from CB-1 (Community Based Facilities District), RO (Rural Overlay) and A-2 (Suburban District), to A-2 (Suburban District) and NC-6 (Public, Cultural and Recreational District). (Ward 1, District 1). (2016-147-ZC) (Introduced 6/2/16)

Thompson - moved to adopt, second by Sharp. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 16-3554.

APPOINTMENTS

Stefancik - 1. Resolution to appoint/reappoint 2 members to St. Tammany Parish Development District. (Edwin Cantin has requested reappointment) (Dean)

Bellisario - moved to appointment Edwin Cantin, second by Binder. Unanimous with 1 absent (Dean); becomes Resolution C.S. No. C- 4625.

Stefancik - 1 position remains open, so this matter will appear on next month's agenda for nominations.

DISCUSSIONS AND OTHER MATTERS

Stefancik - 1. Notice of Public Meeting - Notice is hereby given that at its meeting to be held on Thursday, September 1, 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 an election to be held within the Parish of St. Tammany, State of Louisiana, to authorize the renewal of ad valorem taxes. (Clerks Note: Vice-Chairman read the entire Public Notice into the record)

Stefancik - 2. Motion to refer to Zoning Commission for recommendation the proposed rezoning of 422.17 acres located in Section 26, Township 6 South, Range 11 East, Ward 6, District 6 and Hillcrest Country, Club Estates Addition No. 2, Being 248.61 acres in Section 26 & 27, Township 6 South, Range 11 East, Ward 6 & 10 from its present zoning of A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay) District 6. (District 6) (Tanner)

Carlo Hernandez- when considering the waiving of fees on each lot, a total of 670 acres, the amount waived will exceed the maximum amount of fees charged.

Sidney Fontenot - as a significant number of lots in this subdivision have asked for MHO zoning, it was suggested to Mr. Tanner to rezone the entire subdivision.

Bellisario - moved to open the Off-the-Floor Agenda, second by Canulette. Unanimous with 1 absent (Dean).

ITEMS OFF-THE-FLOOR

Stefancik - 1. Resolution to appoint/reappoint five (5) members to the St. Tammany Parish Commission on Cultural Affairs. (Stephen B Cefalu, Lisa Barnett & Jenifer Besh have requested reappointment, Mandi Manzano, Michael Blache, Margaret E. Laurent, Kristine K Muntan and Laura Heintz Prisco have requested appointment) (Dean)

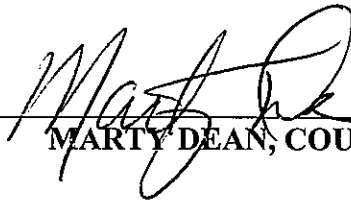
Tanner - moved to nominate all candidates, second by O'Brien.

Stefancik - as this is a Parishwide commission, it needs to layover for a month.

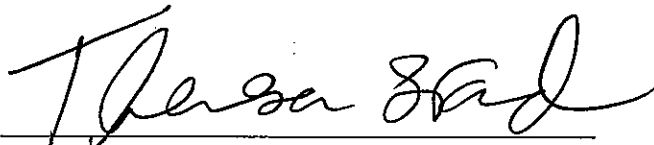
Stefancik - 2. Resolution ordering and calling a special election to be held in Road Lighting District No. 11 of the Parish of St. Tammany, State of Louisiana, to authorize the renewal of a service charge therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. (Blanchard)

Blanchard - moved to adopt, second by Bellisario. Unanimous with 1 absent (Dean); becomes Resolution C.S. No. C-4626.

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



MARTY DEAN, COUNCIL CHAIRMAN



THERESA L. FORD, COUNCIL CLERK