

**MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING
THURSDAY, MARCH 3, 2016 AT 6:00 P.M.
ST. TAMMANY GOVERNMENT COMPLEX
21490 KOOP DRIVE, MANDEVILLE, LA.**

Call to Order by Honorable Marty Dean, Chairman

Invocation by Mr. Smith

Pledge of Allegiance by Ms. Blanchard

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

PRESENTATIONS

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

Gina Campo - Shannon Lloyd has worked for the Parish for 22 years. He started as a grass cutter and is now the Folsom Barn Group Leader.

Dean - 2. Presentation of Certificate of Recognition to Dr. Liza Ledet, owner of Mandeville Animal Hospital. (O'Brien)

O'Brien - thanks Ms. Ledet for her public service in donating her time to help animals, and congratulates her on winning the Out of the Gate Running Award from the West St. Tammany Chamber.

Dean - 3. Presentation of Certificate of Recognition to Donna Plaia, owner of Das Schulerhaus Gift Shop. (O'Brien)

O'Brien - congratulated her on winning the Service with a Smile Award from the West St. Tammany Chamber for her outstanding customer service.

Dean - 4. Presentation of Certificate of Recognition to Nicholas Foster, Boy Scout Troop 348. (Bellisario)

Bellisario - presented.

Dean - 5. Presentation of Proclamation declaring March 7, 2016 as Realtor Appreciation Day. (Tanner)

Tanner - read Proclamation.

Dean - invited Judge Raymond Childress to speak about the Florida Parishes Juvenile Detention Center.

Judge Childress - if more children would participate in Scouting, he would not need to speak about the Florida Parish Juvenile Detention Center. When the Commission was formed, the citizens approved a 3 mil tax to help run the facility, and the tax is now up for renewal. This is not a new tax, and over the last 4 years, it has been rolled back. It is important for the tax to be renewed because if it is not renewed, the facility will only be able to function for another year. It is top ranked facility in the US for handling truancy, violent crimes, medical services, drug screening, year round school, psychiatric services and a garden tended by the children and given to the Parish food banks. If the facility closes, the child may be given back to their parents or guardian, who were not able to control them. She appreciates the Council considering a Resolution in support of the renewal.

Toledano - moved to open the Agenda to consider a Resolution, second by Thompson. Unanimous with 1 absent (Binder).

Toledano - has gone there with the Covington Rotary as a mentor. He has been impressed with this Organization This is a much a rehabilitation facility, as it is a detention center. He cannot think of anything more important than keeping this facility open. He urges the Council to consider approval of this Resolution in support of the tax renewal.

Dean - as a mental health provider, when you look at all of the cuts DHH is making, there used to be over 100 beds for children with mental health issues, and now there are none. This facility is the only one available to handle children’s mental health issues.

Toledano - moved to adopt a Resolution relative to the renewal of a 3 mil property tax to be used for continued operation of the Florida Parishes Juvenile Detention Center, second by Thompson. Unanimous with 1 absent (Binder); becomes Resolution C.S. No. C-4549.

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

Ord. Cal. No. 5552 Reso No. C-4533 Reso No. C-4536 Reso No. C-4538

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 February 4, 2016

Council Committee Meeting February 24, 2016

ORDINANCES FOR INTRODUCTION

(Public Hearing: April 7, 2016)

1. Ord. Cal. No. 5540 - Ordinance to amend the 2016 Operating Budget - Amendment No. 4. (Dean/Brister)

2. Ord. Cal. No. 5541 - Ordinance to amend the 2016 Operating Budget - Amendment No. 3. (Dean/Brister)

3. Ord. Cal. No. 5542 - Ordinance to amend the 2015 Operating Budget - Amendment No. 13. (Dean/Brister)

4. Ord. Cal. No. 5543 - Ordinance to amend Ordinance C.S. No. 14-5293 the 2015-2019 Capital Improvement Budget and Program, and further identify Fixed Assets and Grant Awards. (Dean/Brister)

5. Ord. Cal. No. 5544 - Ordinance to amend Ordinance C.S. No. 14-3246 the 2015-2019 Capital Improvement Budget and Program; and to further identify changes to the Capital Improvement List for 2015-2019. (Dean/Brister)

6. Ord. Cal. No. 5545 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to acquire certain parcels, rights of way, and/or servitudes through the Hazard Mitigation Grant Program. (Ward 8, District 13) (Dean/Brister)

7. Ord. Cal. No. 5546 - Ordinance amending the Official Parish Zoning Map to reclassify 1.933 acres located south of Highway 22, north of West Causeway Approach, east of Moore Road, west of Dallwill Drive from NC-5 (Retail & Service District) to A-8 (Multiple Family Residential District). (Ward 4, District 10) (2015-57-ZC) (Zoning Commission approved 2/2/16) (Dean/Brister)

8. Ord. Cal. No. 5547 - Ordinance amending the Official Parish Zoning Map to reclassify 7,499.9 square feet located south of West Jefferson Street, east of North 24th Street, west of North 23rd Street, being Lot 20, Square 157, Lacombe Park Subdivision from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 7, District 7) (2015-105-ZC) (Zoning Commission approved 2/2/16) (Dean/Brister)

9. Ord. Cal. No. 5548 - Ordinance amending the Official Parish Zoning Map to reclassify 5.51 acres located south of East Brewster Road, across from Stirling Boulevard from NC-5 (Retail and Service District) to HC-2A (Highway Commercial District). (Ward 1, District 1) (2015-129-ZC) (Zoning Commission approved 2/2/16) (Dean/Brister)

10. Ord. Cal. No. 5549 - Ordinance amending the Official Parish Zoning Map to reclassify 8.892 acres located south of Maison du Lac Boulevard, west of Highway 1085 from NC-4 (Neighborhood Institutional District) to A-4A (Single Family Residential District). (Ward 1, District 1) (2015-132-ZC) (Zoning Commission approved 2/2/16) (Dean/Brister)

11. Ord. Cal. No. 5550 - Ordinance to amend Ord. C.. No. 00-0155, adopted May 4, 2000, amending the Official Parish Zoning Map to reclassify 157.667 acres located west of Highway 1085 and east of Ochsner Boulevard, north of Highway 21 to provide major amendments to original PUD Plan. (Ward 1, District 1) (ZC00-03-020) (Dean/Brister)

12. Ord. Cal. No. 5551 - Ordinance to correct the Road & Drainage Inventory to include Smith Road Lateral and an extension to Otis Drive. (Wards 3 & 6) (Districts 2 & 11) (Dean/Brister)

RESOLUTIONS

1. Resolution C.S. No. C-4531 - Resolution to amend Ordinance C.S. No. 16-3457 the 2016 Grant Budget. (Dean/Brister)

2. Resolution C.S. No. C-4532 - Resolution to amend Ordinance C.S. No. 15-3439 to make changes to the 2016 Capital Improvement Budget and Capital Assets. (Dean/Brister)

4. Resolution C.S. No. C-4534 - Resolution to establish Performance and Warranty Obligations. (Dean/Brister)

5. Resolution C.S. No. C-4535 - Resolution to declare movable property as surplus and to acknowledge the authority pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, and the Louisiana Local Services Law, for the Parish of St. Tammany, through the Office of the Parish President, to execute an Intergovernmental Agreement with the Town of Pearl River for the private sale and disposition of said property. (Ward 8, Districts 9 and 14) (Dean/Brister)

7. Resolution C.S. No. C-4537 - Resolution to authorize St. Tammany Parish to enter into an agreement with the State of Louisiana, Department of Transportation and Development under the Louisiana Statewide Flood Control Program for assistance in the implementation of a Flood Control Improvement Project; providing for the necessary documentation of the need for the Flood Control Improvement; and providing for other matters in connection therewith. (Dean/Brister)

END OF CONSENT CALENDAR

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

Dean - 13. Ord. Cal. No. 5552 - Ordinance to authorize the Parish of St. Tammany, through the Office of Parish President, to acquire 49.179 acres adjacent to the St. Tammany Regional Airport for obstruction removal. (Ward 4, District 7) (Dean/Brister)

Carlo Hernandez - he has several questions that he is hoping for answers before this is up for adoption next month. Does the Pointevant family own this property? Will any local contributions be required for this acquisition? Is this property adjacent to the airport?

Campo - the funds are safety funds which come from the Louisiana Department of Transportation and Development which do not require a match from locals. They have been accumulating the funds to allow for obtaining of this property in order to clear potential obstructions to the runway. She thinks the Pointevant family owns a timber lease on the property.

Stefancik - moved to introduce, second by Canulette.

Dean - 3. Resolution C.S. No. C-4533 - Resolution to authorize the Parish President to obtain special counsel for personnel matters. (Dean/Brister)

Rick Franzo -he feels this Resolution does not comply with the Parish Home Rule Charter. He wants to ask Mr. Hand if he feels that it does comply? Also, who is the Council hiring?

Terry Hand - yes he does.

Stefancik - he does not think Mr. Franzo should be asking the Council Attorney these questions in such a manner. Also, the Council is just putting this Resolution in place if the need for outside counsel should arise, the Council would have to approve a contract before hiring.

Tanner - moved to adopt, second by Thompson. Unanimous with 2 absent (Groby, Binder).

Dean - 6. Resolution C.S. No. C-4536 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, for the Parish of St. Tammany, through the Office of the Parish President, to execute a Cooperative Endeavor Agreement with the Louisiana Community and Technical College System, on Behalf of the Northshore Technical Community College, for the demolition, clearance and removal of a blighted Slidell Facility. (Ward 9, District 12) (Dean/Brister)

Smith - he would like to know how much property there is? Once the building is demolished, where will the remains be removed to? How much of CDBG funds will be used and who will own the property at the end of the project.

Campo - this building was bighted by Katrina and the demolition will be fully covered by CDBG funds at \$325,000. The building is approximately 1,000 square feet.

Bellisario - this the old Tech School.

Toledano - moved to adopt, second by Lorino. Motion passed with 11 yeas, 1 abstention (Tanner) and 2 absent (Sharp, Binder).

Dean - 8. Resolution C.S. No. C-4538 - Resolution to amend the Articles of Incorporation of "Greater New Orleans Expressway Commission" to eliminate the monthly stipend/compensation GNOEC pays to Commissioners of the GNOEC. (Lorino)

Lorino - moved to remove, second by Stefancik. Unanimous with 2 absent (Sharp, Binder).

APPEALS

Dean - 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)

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 - this is about a portion of property in front of Northpark near the Fire Department. He and the developer have been working with the residents and have almost reached an agreement.

Toledano - moved to postpone, second by Lorino. Unanimous with 1 absent (Binder).

ORDINANCES FOR ADOPTION

Dean - 1. Ord. Cal. No. 5516 - Ordinance amending the official Parish Zoning Map to reclassify 57.4 acres located north of Harrison Avenue, east of Reed Lane, west of Flowers Drive from A-2 (Suburban District) to A-4 (Single Family Residential District). (Ward 3, District 2) (2015-20-ZC) (ZC approved 12/1/15) (Postponed 1/14/16) (Introduced 2/4/16)

Wayne Hilliard - at the community meeting last week, Mr. Sharp advised that cooperation at the table is how the government works. Heavy rain flooded this property and the entire area last week. Currently, there are over 200 cars on Harrison Road each day, along with pedestrian and bicyclists, and the Fire Department went on over 300 calls using Harrison. He does not agree with Mr. Mayronne's estimates that this property will be less dense than the surrounding area.

Paula Schindler - she is opposed to this. She has been in Singing Rivers over 20 years, and there have been multiple incidences of flooding. The river cannot handle anymore water. She thinks this will cause increased mosquitos with the retention ponds. This project is a threat to health, safety, welfare, and quality of life. Please do not rezone.

Jeffrey Martin - they obtained 436 signatures on a petition in opposition to this. He walked the neighborhoods, and no one refused to sign the petition. This area is overcrowded, has a dangerous road with ditches on each side, drainage issues and is adjacent to a scenic river.

David Schindler - he is opposed to this because Harrison Road cannot handle another 200 cars from 138 homes. Some days it is impossible to cross Harrison.

Claire Minden - she is opposed mainly because of traffic and density. She chose her property because she did not want another house close to her. She also thinks traffic should be addressed before rezoning, not after.

Mary Kay Walden - she urges the Council to keep this zoned at A-2, she is not opposed to developing the property. She is just concerned about drainage and traffic issue with increased density. There were 33 crashes in a short time period, which was the second highest incident of crashes in the Parish.

Mickie Hawkshead - lives in Arrowwood Subdivision - a lot of what has been said is how she feels. Falkner Road has been opened, and it brought additional traffic with it.

Glenn Schure - he lives at the corner of Harrison at Arrowwood. He has had at least 5 cars in his yard because of the speed and traffic conditions. He asks that this be postponed for more discussion..

Judy McCloskey - she lives in Fern Drive in Singing River - she has maps showing how the water drains to the river. It drains through 5 subdivisions to Harrison and then from Harrison drains to a natural stream, which then drains into the Abita River. Any blockage of this drainage backs the

water up into the neighborhoods. Also, if this subdivision is approved then turn lanes need to be added.

Paul Mayronne - speaking on behalf of Ruth Begue' (property owner), Edward Braun, Charlie Cusimino, Bob Stevens, Dr. Steven Pfingsten, Dena Willett, Kelly McHugh. A number of concerns have been raised, density, drainage, and traffic. The project has 31% green space, avoids the wetlands, and has large buffers. They are bringing in offsite utilities that do not exist. The proposed density is less than the developed areas surrounding it. Singing River is the anomaly, but this property is not adjacent to Singing River, and could not be developed like Singing River because it does not have central utilities. The water backs up because the other subdivisions developed in the flood plain. This development will avoid that. Traffic impact and drainage will be discussed during the planning phase of this project. They are important issues, but we are not at that stage yet. If it is decided that turning lanes are needed, they will build it. The Staff has approved and the Zoning Commission passed it unanimously. He urges the Council to approve this.

Sharp - after the last community meeting, he talked to Engineering, Public works and Ms. Brister. Setting this development aside, we must address the situation on Harrison. He has asked the Parish will review the situation and find a plan to accommodate the additional traffic. They are also looking at using Emerald Forest as an alternative Route to Harrison, and they are looking at possible traffic restrictions, which are being well received. Many things will be taken care of over time. Because it will take years to develop this project probably over 5 to 7 years. He feels that with time, the Parish can keep up with the traffic issues and drainage issues, which should have been taken care of before now. He thinks drainage can be enhanced and traffic can be managed.

Sharp - moved to adopt, second by Canulette. Motion passed with 12 yeas, 1 Abstention (Smith) and 1 Absent (Binder); becomes Ordinance C.S. 16-3470.

Dean - 2. Ord. Cal. No. 5517 - Ordinance amending the official Parish Zoning Map to reclassify 57.4 acres located north of Harrison Avenue, east of Reed Lane, west of Flowers Drive from A-4 (Single Family Residential District) to A-4 (Single Family Residential District) and PUD (Planned Unit Development Overlay). (Ward 3, District 2) (2015-21-ZC) (ZC approved 12/1/15) (Postponed 1/14/16) (Introduced 2/4/16)

Sharp - moved to adopt, second by Thompson. Unanimous with 1 absent (Binder); becomes Ordinance C.S. 16-3471.

Dean - 3. Ord. Cal. No. 5527 - Ordinance to amend the 2016 Operating Budget- Amendment No. 2 (Introduced 2/4/16)

Tanner - moved to adopt, second by Toledano. Unanimous with 1 absent (Binder); becomes Ordinance C.S. 16-3472.

Dean - 4. Ord. Cal. No. 5528 - Ordinance to extend for six (6) months the moratorium on the receipt of submissions by the Parish Zoning and Planning Commissions for the rezoning or re-subdivision of property and/or on the Issuance of permits for construction or placement of any building structures on property south of Interstate 12, north of Highway 190, west of Highway 11, and east of the Precinct S19 boundary line within unincorporated boundaries of Ward 9 in District 14. (Introduced 2/4/16)

Smith - moved to adopt, second by Stefancik. Unanimous with 1 absent (Binder); becomes Ordinance C.S. 16-3473.

Dean - 5. Ord. Cal. No. 5529 - Ordinance to amend and reenact the St. Tammany Parish Code of Ordinances, Appendix "B", Subdivision Regulatory Ordinance No. 499 Supplemental Section, "Street Identification and Traffic Control Signs" to incorporate updated standards outlined in the Manual on Uniform Traffic Control (MUTCD) and Association of State Highway and Transportation Officials (AASHTO) Roadside Design Guide. (Introduced 2/4/16)

Hernandez - this Ordinance involves the implementation of new requirements, such as the street signs are now supposed to be a blue background with white letters. Will this require all of the existing signs to be replaced?

Campo -the goal is to replace the signs to meet the national standards, and she will be happy to discuss it with Mr. Hernandez.

Bellisario - moved to adopt, second by Tanner. Unanimous with 2 absent (Sharp, Binder); becomes Ordinance C.S. 16-3474.

Dean - 6. Ord. Cal. No. 5530 - Ordinance to revoke a portion of "F" Street right-of-way, located in Alexisville Subdivision. (Ward 3, District 2) (Introduced 2/4/16)

Thompson - moved to adopt, second by Lorino. Motion passed with 11 yeas, 1 recusal (Toledano) and 2 absent (Sharp, Binder); becomes Ordinance C.S. 16-3475.

Dean - 7. Ord. Cal. No. 5531 - Ordinance amending the official Parish Zoning Map to reclassify 27,565 square feet located west Highway 190 Frontage Road, south of Fontainebleau Drive from CB-1 (Community Based Facilities District) to NC-4 (Neighborhood Institutional District). (Ward 4, District 4). (2015-38-ZC) (ZC approved 1/5/16) (Introduced 2/4/16)

Lorino - moved to adopt, second by Thompson. Unanimous with 1 absent (Binder); becomes Ordinance C.S. 16-3476.

Dean - 8. Ord. Cal. No. 5532 - Ordinance amending the official Parish Zoning Map to reclassify 19.25 acres located on the end of Radio Road, south of Pine Street Extension from A-2 (Suburban District) to AT-1 (Animal Training Housing District). (Ward 8, District 9) (2015-80-ZC)(ZC approved 1/5/16)(Introduced 2/4/16)

Bellisario - moved to adopt, second by Stefancik. Unanimous with 1 absent (Binder); becomes Ordinance C.S. 16-3477.

Dean - 9. Ord. Cal. No. 5533 - Ordinance amending the official Parish Zoning Map to reclassify 18.46 acres located west of Diamond B Ranch Road, south of Pine Street Extension from A-1 (Suburban District) to AT-1 (Animal Training Housing District). (Ward 9, District 9) (2015-81-ZC)(ZC approved 1/5/16)(Introduced 2/4/16)

Bellisario - moved to adopt, second by Smith. Unanimous with 1 absent (Binder); becomes Ordinance C.S. 16-3478.

Dean - 10. Ord. Cal. No. 5534 - Ordinance amending the official Parish Zoning Map to reclassify 7.416 acres located at the end of Marshall Vaughn Road, east of LA Highway 434, being 67430 Marshall Vaughn Road, Lacombe, from A-3 (Suburban District) to A-3 (Suburban District) & MHO (Manufactured Housing Overlay). (Ward 6, District 11) (2015-103-ZC)(ZC approved 1/5/16)(Introduced 2/4/16)

Stefancik - moved to adopt, second by Bellisario. Unanimous with 1 absent (Binder); becomes Ordinance C.S. 16-3479.

Dean - 11. Ord. Cal. No. 5537 - Ordinance to correct the Road & Drainage Inventory to include Live Oak Loop Lateral; Oakley Place Subdivision, Phase 1, specifically Leighton Court; Leighton Court Lateral; Oakley Boulevard; and an extension to Abney Farm Road. (Wards 6 & 8, Districts 6 & 9)(Introduced 2/4/16)

Toledano - moved to adopt, second by Bellisario. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 16-3480.

Dean - 12. Ord. Cal. No. 5538 - Ordinance amending the official Parish Zoning Map to reclassify 2 acres located west of Hwy 59, north of Oswald Road from A-1A (Suburban District) to A-2 (Suburban District). (Ward 10, District 2) (2015-91-ZC)

Sharp - moved to adopt, second by Thompson. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 16-3481.

Dean - 13. Ord. Cal. No. 5539 - Ordinance amending the official Parish Zoning Map to reclassify 0.15 acres located east of Stirling Blvd, South of I-12, North of Brewster Road in Section 47, Township 7 South, Range 11 East, from PBC-1 (Planned Business Center) to HC-3 (Highway Commercial District). (Ward 1, District 1) (Dean) (2015-122-ZC)

Thompson - moved to adopt, second by Lorino. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 16-3482.

APPOINTMENTS

Dean - 1. Resolution to appoint/reappoint members to the Board of Commissioners for St. Tammany Fire Protection District No. 4. (O'Brien) (current member requesting reappointment - David Lindsey)

O'Brien - moved to appoint David Lindsey, second by Lorino. Unanimous with 3 absent (Stefancik, Binder, Smith); becomes Resolution C.S. No. C-4539.

Dean - 2. Resolution to appoint/reappoint members to the Board of Commissioners for St. Tammany Fire Protection District No. 5. (Thompson) (current member requesting reappointment - Alvin Roussell, Jr.)

Thompson - moved to appoint Alvin Roussell, second by Lorino. Unanimous with 3 absent (Stefancik, Binder, Smith); becomes Resolution C.S. No. C-4540.

Dean - 3. Resolution to appoint/reappoint members to the Board of Commissioners for St. Tammany Fire Protection District No. 11 (Bellisario) (current member requesting reappointment - Floyd Trascher)

Bellisario - moved to appoint Floyd Trascher, second by Canulette. Unanimous with 3 absent (Stefancik, Binder, Smith); becomes Resolution C.S. No. C-4541.

Dean - 4. Resolution to appoint/reappoint members to the Board of Commissioners for St. Tammany Fire Protection District No. 13. (Thompson) (current members requesting reappointment - George Osbourn, Robert Fontcuberta, Jorge Fernandez and Louis Chopin Cusachs, Ph.D.)

Thompson - moved to reappoint George Osburn, Robert Fontcuberta, Jorge Fernandez, Louis Chopin, second by Toledano. Unanimous with 2 absent (Binder, Smith); becomes Resolution C.S. No. C-4542.

Dean - 5. Resolution to appoint/reappoint members to the Board of Commissioners for St. Tammany Recreation District No. 12. (Thompson) (current members requesting reappointment - Willie Richardson, Jr., Antoine Brumfield, Peter Cannizaro and James Rogers)

Thompson - moved to reappoint Willie Richardson, Jr., Antoine Brumfield, Peter Cannizaro and James Rogers, second by Lorino. Unanimous with 1 absent (Binder); becomes Resolution C.S. No. C-4543.

Dean - 6. Resolution to appoint/reappoint members to the Board of Commissioners for St. Tammany Drainage District No. 5. (Binder) (current member Bob Blanchard has resigned, Larry Abney has requested appointment)

Canulette - moved to appoint Larry Abney, second by Bellisario. Unanimous with 1 absent (Binder); becomes Resolution C.S. No. C-4544.

Dean - 7. Resolution to appoint/reappoint members to the Board of the St. Tammany Development District. (Bellisario) (current member Keith C. Baker has resigned, Edwin Canton has requested appointment)

Bellisario - moved to nominate Edwin Canton, second by Canulette.

Bellisario - as this is a Parishwide board, it needs to layover until next month.

Dean - 8. Resolution to appoint/reappoint members to Board of Commissioners for St. Tammany Recreation District No. 14. (Thompson) (current member Paul Melancon has resigned, A J Davis has requested appointment.)

Thompson - moved to reappoint Lloyd Ostendorf, David Stein, David Pittman, Jay de la Houssaye, Chuck Daniel and to appoint Arthur Davis, second by Lorino. Unanimous with 1 absent (Binder); becomes Resolution C.S. No. C-4545.

Dean - 9. Resolution to appoint/reappoint members to Board of Commissioners for Mosquito Abatement District. (Stefancik) (current member William Hathaway has resigned, Dr. Andrew Englade has requested appointment)

Stefancik - moved suspend the rules to reappoint Dr. Peter Gerone, Anthony Alfred, Eugene Garcia and to appoint Dr. Andrew Englande, second by Groby Unanimous with 1 absent (Binder); becomes Resolution C.S. No. C-4546.

Dean - 10. Resolution to appoint/reappoint members to the Board of Commissioners for St. Tammany Recreation District No. 4. (Groby) (current members Joseph Allen, Paul Leary, & Evelyn Steinhauer terms have expired, John W. Dussouy, Jr., Joseph J. Juhas, Jr., Gerrin John Narcisse and Anthony C. Thomas have requested appointment)

Groby - nominated John W. Dussouy, Jr., Joseph J. Juhas, Jr., Gerrin John Narcisse, and Anthony C. Thomas.

Canulette - nominated Michelle Cusimano, Beth Turkin, Randy Kramer, Antoinette Wright, DeVonn Palmer, and Jacki Schneider

Lorino - he would like to postpone this matter for 2 months in order to form a study group to do something for the kids of Lacombe because this is a broken systems. The 2 factions in Lacombe, Recreation District No. 1 and several Council Members want to sit down and help.

John Dussouy - he strenuously objects to anyone having to do with Recreation District 1 in this group. Rec District 1 has never offered support and, even told them that they wanted nothing to do with Lacombe.

Jacki Schneider - she thanks Mr. Lorino, and thinks it is necessary to form this study group.

Lorino - moved to postpone for 2 months and create a Study Group, second by Groby. Unanimous with 1 absent (Binder).

Dean - 11. Resolution to appoint/reappoint members to the St. Tammany Planning Commission and the St. Tammany Zoning Commission. (All terms expired 12/31/15) (Dean) (9 members to be appointed) (Nominations: Loy R. Lorren, Ray Bernie Willie, James "Jimmie" Davis, III, Martha Cazaubon, Kirk Drumm, Dave Doherty, Jr., William Matthews, Wendell Richardson, Ronald Randolph, and Patrick Wadsworth Fitzmorris)

Stefancik - moved suspend the rules to reappoint Loy R. Lorren, Ray Bernie Willie, James "Jimmie" Davis, III, Martha Cazaubon, Kirk Drumm, Dave Doherty, Jr., Wendell Richardson, Ronald Randolph and to appoint Patrick Wadsworth Fitzmorris, second by Bellisario. Unanimous with 1 absent (Binder); becomes Resolution C.S. No. C-4547.

Dean - 12. Resolution to appoint/reappoint members to the St. Tammany Board of (Zoning) Adjustments. (Dean) (6 members to be appointed) (current members William Ballantine, Tim Fandal, Louis Brookter, Brian Schneider, and Jesse Perry, alternate, have requested reappointment)

Toledano - moved to suspend the rules to reappoint William Ballantine, Tim Fandal, Louis Brookter, Brian Schneider, and Jesse Perry (alternate), second by Bellisario. Unanimous with 1 absent (Binder); becomes Resolution C.S. No. C-4548.

DISCUSSIONS AND OTHER MATTERS

PURSUANT TO LA. R.S. 42:19.1

NOTICE OF CONSIDERATION OF ACTION REGARDING AD VALOREM TAX

Dean - NOTICE IS HEREBY GIVEN that Road Lighting District No. 17 of the Parish of St. Tammany, State of Louisiana will meet on Thursday, April 7, 2016, at 6:00 p.m., at the St. Tammany Government Complex, 21490 Koop Drive, Mandeville, Louisiana, at which time there will be consideration of action regarding the renewal of the levy and collection of an existing ad valorem tax dedicated to paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment within the District. This action is contingent upon favorable passage of the proposition at the election on March 5, 2016.

Thompson - moved to open the off-the-floor Agenda, second by Canulette. Unanimous with 1 absent (Binder).

OFF-THE-FLOOR AGENDA

Dean - 1. Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to purchase, expropriate or otherwise acquire certain parcels of land, rights of way and/or servitudes located in Howze Beach Camp Sites Subdivision for the St. Tammany Parish Fishing Pier. (Ward 9, District 13) (Blanchard)

Blanchard - moved to introduce, second by Stefancik; becomes Ord. Cal. No. 5553.

Kelly Rabalais - this goes to Sheriff sale at the end of the month, so they are asking that the Council suspend the rules and adopt this Ordinance tonight.

Blanchard - moved to suspend the rules to adopt, second by Bellisario. Unanimous with 1 absent; becomes Ordinance C.S. No. 16-3483.

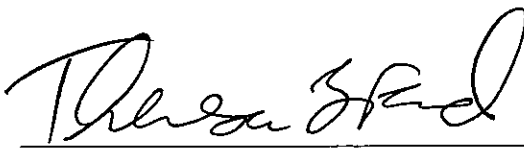
Dean - 2. Motion to refer to Zoning Commission for recommendation on the proposed re-zoning of Lot #1, Honeysuckle Estates Subdivision, Phase One in Section 30, Township 5 south, Range 11 east from A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 6) (Tanner)

Hernandez - he was unable to find the acreage on this property, but he guesses that the Council is waiving approximately \$515.00 in fees.

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

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


MARTY DEAN, COUNCIL CHAIRMAN


THERESA L. FORD, COUNCIL CLERK