

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

**THURSDAY, NOVEMBER 6, 2014 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 Mr. Sharp**

**Pledge of Allegiance by Mr. Canulette**

**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 ABSENT  
Richard Artigue  
Thomas (T.J.) Smith, Jr.**

**SPECIAL ITEMS**

**Falconer - 1) Ord. Cal. No. 5292 - Ordinance adopting the 2015 Parish Operating Budget. (Introduced 9/24/14)**

**Stefancik - they have completed the budget hearings, but are still working on a few ideas.**

**Stefancik - moved to postpone, second by Bellisario. Unanimous with 2 absent (Gould, Binder).**

**Falconer - 2) Ord. Cal. No. 5293 - Ordinance adopting the 2015-2019 Parish Capital Improvement Budget and Program, and further identify Fixed Assets & Grants Awards. (Introduced 9/24/14)**

**Stefancik - moved to postpone, second by Bellisario. Unanimous with 2 absent (Gould, Binder).**

**PRESENTATIONS**

**Falconer - 1. Presentation by Unifier Systems. (Bellisario)**

**Chief Tassin - this project was started 7 years ago, and they could not have done it without the support of the Parish Council, and the financial support of the 911 Communications District. John O'Neil was also key in this project. Fire Protection Districts 2, 4, 6, 8 and 12 all work together to handle the calls for all of the Districts.**

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

**Resolution C.S. No. C-4204**

**Resolution C.S. No. C-4205**

**Resolution C.S. No. C-4206**

**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  
Council Committee Meeting

October 2, 2014  
October 29, 2014

**ORDINANCES FOR INTRODUCTION**  
(Public Hearing: November 6, 2014)

1. Ord. Cal. No. 5296 - Ordinance establishing a No-thru Trucks Zone on Marigold Drive, N. Azalea Drive and Zinnia Drive. (Ward 1, District 1) (Dean)
2. Ord. Cal. No. 5297 - Ordinance amending the Official Parish Zoning Map to reclassify 10.35 acres located west of Bunny Lane, south of Joiner Wymer Road from A-1 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 1, District 3) (ZC14-10-095) (ZC approved 10/7/14) (Falconer/Brister)
3. Ord. Cal. No. 5298 - Ordinance amending the Official Parish Zoning Map to reclassify 3.22 acres located north of Ronald Regan Highway, east of Gottschalk Road, west of LA Highway 1077 from A-1 (Suburban District) to A-1 (Suburban District) and RO (Rural Overlay). (Ward 1, District 3) (ZC14-10-094) (ZC approved 10/7/14) (Falconer/Brister)
4. Ord. Cal. No. 5299 - Ordinance amending the Official Parish Zoning Map to reclassify 3.457 acres located at the end of Singletary Road, south of Galloway Road from A-1 (Suburban District), MHO (Manufactured Housing Overlay) and RO (Rural Overlay) to A-2 (Suburban District), MHO (Manufactured Housing Overlay) and RO (Rural Overlay). (Ward 2, District 6) (ZC14-10-091) (ZC approved 10/7/14) (Falconer/Brister)
5. Ord. Cal. No. 5300 - Ordinance amending the Official Parish Zoning Map to reclassify 3.37 acres located north of Lee Settlement Road, west of Hay Hollow Road, east of Thomas Cyprian Road, being 11474 Lee Settlement Road, Folsom from A-1 (Suburban District) to A-1A (Suburban District). (Ward 2, District 3) (ZC14-10-090) (ZC approved 10/7/14) (Falconer/Brister)
6. Ord. Cal. No. 5301 - Ord. Cal. No. 5301 - Ordinance amending the Official Parish Zoning Map to reclassify 0.18 acres located at the end of 11th Street, north of Marquette Street, west of 10th Street, Chinchuba Subdivision from A-5 (Two Family Residential District) and CB-1 (Community Base Facilities District) to NC-1 (Professional Office District). (Ward 4, District 4) (ZC14-10-088) (ZC approved 10/7/14) (Falconer/Brister)
7. Ord. Cal. No. 5302 - Ordinance amending the Official Parish Zoning Map to reclassify 7.56 acres located on the west of Howze Beach Road, south of Spartan Drive from A-1 (Suburban District) to CB-1 (Community Based Facilities District). (Ward 9, District 12) (ZC14-10-087) (ZC approved 10/7/14) (Falconer/Brister)
8. Ord. Cal. No. 5303 - Ordinance amending the Official Parish Zoning Map to reclassify 1.1 acres located north of LA Highway 1078, west of Church Road, east of J and B Drive from A-1 (Suburban District) and RO (Rural Overlay) to PF-1 (Public Facilities District) and RO (Rural Overlay). (Ward 2, District 3) (ZC14-10-086) (ZC approved 10/7/14) (Falconer/Brister)
9. Ord. Cal. No. 5304 - Ordinance to amend St. Tammany Parish Code of Ordinances, Chapter 16, Parks, Recreation and Scenic Neighborhoods, Ordinance No. 94-2024, Section 16-131.02 Rules and Regulations Relative to the Speed Limit on the Tammany Trace. (Falconer/Brister)
10. Ord. Cal. No. 5305 - Ordinance to amend the 2014 Operating Budget - Amendment No. 10 (Falconer/Brister)

## RESOLUTIONS

4. Resolution C.S. No. C-4207 - Resolution to vacate the six month moratorium established by Ordinance C.S. No. 14-3184 on the issuance of permits for construction or placement of building structures on property within Voting Precinct 914. (Ward 9, District 14) (Smith)

5. Resolution C.S. No. C-4208 - Resolution to vacate the six (6) month moratorium established by Ordinance C.S. No. 14-3184 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 Precinct S19 boundary line within unincorporated boundaries of Ward 9, District 14. (Smith)

6. Resolution C.S. No. C-4209 - Resolution to acknowledge the authority pursuant to Home Rule Charter Sections 1-04, 3-01 and 3-09, for the Parish President to execute a Utility Services Agreement with Dufour-Maier-Murray Partnership for the provision of water and sewerage treatment services to 5.22 acres on Highway 1088. (Ward 4, District 5) (Falconer/Bristler)

7. Resolution C.S. No. C-4210 - Resolution to acknowledge the authority pursuant to Home Rule Charter Sections 1-04, 1-06, 3-01 and 3-09, for the Parish President to execute a Utility Services Agreement with St. Tammany Parish School Board for the provision of water services to Fontainebleau Junior High School. (Ward 6, District 5) (Falconer/Bristler)

8. Resolution C.S. No. C-4211 - Resolution to acknowledge the authority pursuant to Home Rule Charter Sections 1-04, 3-01 and 3-09, for the Parish President to execute a Utility Services Agreement with Lonesome Development, LLC for the provision of water and sewerage treatment services to Spring Lakes Subdivision. (Ward 1, District 3) (Falconer/Bristler)

9. Resolution C.S. No. C-4212 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 3-01 and 3-09, for the Parish President to execute a Cooperative Endeavor Agreement with Access Health Louisiana, Inc. for suicide prevention. (Falconer/Bristler)

10. Resolution C.S. No. C-4213 - Resolution to acknowledge authority, pursuant to Home Rule Charter, Sections 1-04, 3-01 and 3-09, for the Parish President to execute a Cooperative Endeavor Agreement with The Food Bank of Covington, La, Inc. to provide funding for operation of a food bank. (Falconer/Bristler)

11. Resolution C.S. No. C-4214 - Resolution to acknowledge authority, pursuant to Home Rule Charter, Sections 1-04, 3-01 and 3-09, for the Parish President to execute a Cooperative Endeavor Agreement with The Food Bank of Covington, La, Inc. to provide funding for operation of a dental clinic. (Falconer/Bristler)

12. Resolution C.S. No. C-4215 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 3-01 and 3-09, for the Parish President to execute a Cooperative Endeavor Agreement with Volunteers of America of Greater New Orleans, Inc. for its suicide prevention program. (Falconer/Bristler)

13. Resolution C.S. No. C-4216 - Resolution Establishing Performance and Warranty Obligations. (Falconer/Bristler)

14. Resolution C.S. No. C-4217 - Resolution to declare certain movable property surplus and authorizing disposition of same. (Falconer/Bristler)

15. Resolution C.S. No. C-4218 - Resolution to amend Ordinance C.S. No. 13-3052 - Grant Awards. (Falconer/Bristler)

16. Resolution C.S. No. C-4219 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District 4. (Fund 304) (Falconer/Bristler)

17. Resolution C.S. No. C-4220 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - Grants - Homeland Security. (404-40) (Falconer/Bristler)

18. Resolution C.S. No. C-4221 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - Utility Operations. (622-95) (Falconer/Bristler)

END OF CONSENT CALENDAR

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

Falconer - 1. Resolution C.S. No. C-4204 - Resolution to acknowledge the authority Pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01, and 3-09, for the Parish President, to execute an amendment to contract between Garbage Service District No. 1 and Waste Management of Louisiana, L.L.C., for the collection and disposal of waste. (Bellisario)

Bellisario - moved to adopt, second by Canulette. Unanimous with 2 absent (Gould, Binder).

Falconer - 2. Resolution C.S. No. C-4205 - Resolution approving the holding of an election in Parish Fire Protection District No. 1 to authorize the renewal of a parcel fee therein. (Bellisario)

Bellisario - The Fire District lost their millage money for 3 years after Katrina. This parcel fee made up for the difference in income in their operating budget.

Jason Akers - Foley and Judell - this is just a renewal of that parcel fee.

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

Falconer - 3. Resolution C.S. No. C-4206 - Resolution to urge Congress to exclude man-made ditches from the definition of 'Waters of the U.S.' and to forward a certified copy of this Resolution to the St. Tammany Congressional Delegation, Louisiana Police Jury Association, Environmental Protection Agency, and the U.S. Army Corps of Engineers for support in this matter.. (Falconer/Brister)

Tanner - he would like to thank Senator Vitter for his support in this matter. This could be a serious issue because if ditches are included in this, the Parish will have to obtain permits from the Corps of Engineers just to clean Parish ditches.

Brister - the costs could be astronomical.

Stefancik - thinks they need to look past ditches. They are already having issues getting bayous cleaned with debris all the way back to Hurricane Katrina.

Tanner - moved to adopt, second by Gould. Unanimous with 1 absent (Binder).

#### APPEALS

Falconer - 1. Greg Luckett appealing the Zoning Commission APPROVAL on October 7, 2014 to rezone 0.5770 acre located on the north side of Ben Thomas Road, west of Highway 11 from HC-2 (Highway Commercial District) to I-2 (Industrial District). (Ward 9, District 14) (ZC14-09-080) (Applicant: Vincent Ebeier)

NOTE: To concur with Zoning APPROVAL, a simple majority vote is required and introduction of a ordinance.

NOTE: To override Zoning APPROVAL, a majority vote of the entire Council is required and adoption of a resolution.

Jim Strickland - representing Greg Luckett - they have spoken with the applicant and are withdrawing the appeal because they worked out all of the issues.

Smith - moved to concur with the Zoning approval, second by Stefancik. Unanimous with 1 absent (Binder).

Smith - moved to introduce an ordinance, second by Bellisario; becomes Ord. Cal. No. 5308.

**ORDINANCES FOR ADOPTION**

**Falconer - 1. Ord. Cal. No. 5172 - 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)**

**Gould - he had a productive meeting with the Restaurant Association, and this should be ready next month.**

**Gould - moved to postpone, second by Thompson. Unanimous with 1 absent (Binder).**

**Falconer - 2. Ord. Cal. No. 5208 - Ordinance amending the official Parish Zoning Map to reclassify 2.03 acres located on the northwest corner of Meadows Blvd. & Airport Road from A-4 (Single-Family Residential District) to PF-1 (Public Facilities District). (Ward 9, District 11). (ZC14-05-042) (ZC approved 5/6/14) (Introduced 6/5/14) (Postponed 7/10/14, 8/7/14, 9/4/14, and 10/2/14)**

**Troy Ingram - the only reason this had to be postponed is because they needed a wetland permit before building could begin.**

**Chris Kauffman - construction will begin on this new fire station as soon as possible. Fire District #1 is excited to be growing.**

**Stefancik - moved to adopt, second by Bellisario. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 14-3227.**

**Falconer - 3. Ord. Cal. No. 5263 - Ordinance amending the official Parish Zoning Map to reclassify 0.37 acres located east of Oak Avenue, south of Sycamore Street, being 57370 Oak Avenue Slidell from A-4 (Single-Family Residential District) to A-4 (Single-Family Residential District) & MHO (Manufactured Housing Overlay). (Ward 8, District 14) (ZC14-08-069) (ZC approved 8/5/14) (Introduced 9/4/14) (Postponed 10/2/14)**

**Smith - submitted a letter from the property owner into the record.**

**Smith - moved to adopt, second by Artigue. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 14-3228.**

**Falconer - 4. Ord. Cal. No. 5277AA - Ordinance to amend Ordinance C.S. Nos. 00-0174, 05-1049, 05-1199 and 14-3167 to provide for amendments to the Personnel Policies pertaining to benefits, annual leave and sick leave. (Introduced 10/2/14)**

**Tanner - they have worked with Administration and have worked out a solution, but it is very complex. They are going to adopt this Ordinance as is tonight, and then amend it next month or in January to correct the language in question.**

**Stefancik - they need to adopt this tonight, so Finance will be able to draft the employee payout checks.**

**Tanner - moved to adopt, second by Stefancik. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 14-3229.**

**Falconer - 5. Ord. Cal. No. 5278 - Ordinance establishing a No-thru Trucks Zone on Brewster Road, between Louisiana Highway 1077 and Louisiana Highway 1085. (Ward 1, District 1) (Introduced 10/2/14)**

**Dean - moved to adopt, second by Thompson. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 14-3230.**

**Falconer - 6. Ord. Cal. No. 5279 - Ordinance concurring in the De-annexation Ordinance of the City of Covington, describing the area to be annexed into the unincorporated Parish of St. Tammany and the new boundaries thereof. (Ward 1, District 1). (Introduced 10/2/14)**

Dean - moved to adopt, second by Thompson. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 14-3231.

Falconer - 7. Ord. Cal. No. 5280 - Ordinance to declare Lot 2, Square C, Lakeshore Village Subdivision (3714 Riviera Drive, Slidell) as surplus tax-adjudicated property and authorize the donation of said property to the City of Slidell. (Ward 9, District 12) (Introduced 10/2/14)

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

Falconer - 8. Ord. Cal. No. 5281 - Ordinance amending the Official Parish Zoning Map to reclassify 20.145 acres located north of I-12, west of Holiday Square Blvd., South of Versailles Subdivision to PUD (Planned Unit Development Overlay). (Ward 3, District 5) (ZC08-01-007) (Introduced 10/2/14)

Mike Saucier - they have met with the correct opposition and are now prepared to postpone and meet one more time.

Alvin LeBlanc - they are close to agreement on most of the issues.

Gould - moved to postpone, second by Tanner. Unanimous with 1 absent (Binder).

Falconer - 9. Ord. Cal. No. 5282 - Ordinance establishing a No-thru Trucks Zone on Albert Thompson Road (2-H-2). (Ward 2, District 3) (Introduced 10/2/14)

Thompson - moved to adopt, second by Tanner. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 14-3232.

Falconer - 10. Ord. Cal. No. 5283 - Ordinance to revoke Powerline Road right-of-way located north of LA Highway 40, northwest of Bush, Louisiana. (Ward 5, District 6) (Introduced 10/2/14)

Tanner - moved to adopt, second by Thompson. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 14-3233.

Falconer - 11. Ord. Cal. No. 5284 - Ordinance to amend the Parish Code of Ordinances, Chapter 2 (Administration), Section 2-009.00, Parish Fees and Service Charges to include the Tree Bank Program Fee Formula. (Introduced 10/2/14)

Bellisario - moved to adopt, second by O'Brien. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 14-3234.

Falconer - 12. Ord. Cal. No. 5285AA - Ordinance amending the Official Parish Zoning Map to reclassify 40,000 square feet located on the east of Trap Street, South of Francis Street, North of Bobby Jones Blvd. from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 10, District 6) (ZC14-09-083) (Introduced 10/2/14)

Tanner - moved to adopt, second by Thompson. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 14-3235.

Falconer - 13. Ord. Cal. No. 5286 - Ordinance to amend the 2014 Operating Budget - Amendment No. 9. (Introduced 10/2/14)

Stefancik - moved to adopt, second by Bellisario. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 14-3236.

Falconer - 14. Ord. Cal. No. 5287 - Ordinance amending the Official Parish Zoning Map to reclassify 0.886 acre located south of Hickory Drive, west of Highway 41 from A-2 (Suburban District) to ED-1 (Primary Education District). (Ward 6, District 11) (ZC14-09-078) (Introduced 10/2/14)

Stefancik - moved to adopt, second by Canulette. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 14-3237.

Falconer - 15. Ord. Cal. No. 5288 - Ordinance to amend the Parish Unified Development Code, Volume 1 (Zoning), Section 7, Supplemental District Regulations relative to adding a section to establish the Tree Bank Program. (ZC14-09-085) (Introduced 10/2/14)

Bellisario - moved to adopt, second by O'Brien. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 14-3238.

Falconer - 16. Ord. Cal. No. 5289 - an Ordinance to Correct the Road & Drainage Inventory to include an extension of Thomas Cyprian Road. (Ward 2, District3) (Introduced 10/2/14)

Thompson - moved to adopt, second by Dean. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 14-3239.

Falconer - 17. Ord. Cal. No. 5290 - Ordinance to amend the Parish Code of Ordinances, Chapter 15, Section 15-617, Regulation of Fireworks to allow for the sale of fireworks in the unincorporated area of Council District 7, and to provide for repeal, severability and date of enactment. (Introduced 10/2/14)

Groby - moved to adopt, second by Tanner. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 14-3240.

Falconer - 18. Ord. Cal. No. 5291 - Ordinance to amend the Parish Unified Development Code, Volume I (Zoning), Section 6.01, Planned Unit Development Overlay relative to open space & major amendment to the PUD. (ZC14-08-075) (Introduced 10/2/14)

Bellisario - moved to adopt, second by Canulette. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 14-3241.

Falconer - 19. Ord. Cal. No. 5306 - Ordinance amending the Official Parish Zoning map to reclassify 1.7 acres located east of Highway 190, south of Kane Lane, west of Industry Lane, being 7037 Highway 190, Covington from HC-2 (Highway Commercial District) to HC-2A (Highway Commercial District). (Ward 4, District 5) (ZC14-09-079) (Introduced 10/2/14)

Gould - moved to adopt, second by Tanner. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 14-3242.

Falconer - 20. 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)

Tanner - moved to postpone and refer to the Zoning Commission, second by Gould. Unanimous with 1 absent (Binder).

Falconer - 21. Ord. Cal. No. 5295 - 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 10/2/14)

Stefancik - moved to adopt, second by O'Brien. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 14-3243.

#### APPOINTMENTS

Falconer - 1. Resolution to appoint Richard Schaeffer and Richard Dean to replace Sharon Roy and John Bennett (resigned) on the Board of Commissioners for Parish Recreation District No. 7. (Districts 6, 7, 9, and 11) (Tanner)

Tanner - moved to appoint, second by Thompson. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 14-3243.

Stefancik - moved to open the Off-the-Floor Agenda, second by O'Brien. Unanimous with 1 absent (Binder).

ITEMS OFF-THE-FLOOR

Falconer - 1. Ordinance to authorize the execution of a contract agreement pursuant to LA. R.S. 33:4791.1 between St. Tammany Parish Government and Acadian Ambulance Service, Inc. for the provision of Emergency and Non-emergency Ambulance Services within specific service areas of St. Tammany Parish. (Stefancik)

Stefancik - they have been working with Acadian Ambulance to update the contract. It has to be adopted at the December meeting because the contract expires at the end of the year.

Stefancik - moved to introduce, second by Canulette; becomes Ord. Cal. No. 5309.

Falconer - 2. Ordinance to impose a six (6) month moratorium on the issuance of building permits for construction or placement of building structures on property within portions of Beverly Hills and Kingspoint subdivisions. (Ward 8, District 14) (Smith)

Smith - they want to put a Moratorium in place because they are preparing a revitalization of the area.

Smith - moved to introduce, second by Bellisario; becomes Ord. Cal. No. 5310.

Falconer - 3. Motion to refer to Zoning Commission for recommendation the proposed re-zoning of a portion of land located in Section 34, Township 8 South, Range 14 East from it current zoning of A-4 (Single Family Residential District) to A-4 (Single Family Residential District) and MHO (Manufactured Housing Overlay) (Ward 9, District 14) (Smith)

Smith - it was discovered that this parcel was not rezoned during Comprehensive Rezoning. It needs to be corrected so this parcel will be concurrent with the surrounding parcels.

Smith - moved to refer, second by Canulette. Unanimous with 1 absent.

Patricia Brister - the Parish Director of Human Resources, Leslie Montgomery, has been recruited by a private company and will be leaving the Parish. This will be her last meeting. Also, she would like to thank Leslie Long, Director of Finance, and all of her staff for their hard work on preparing the budget.


Gould - moved to enter Executive Session, second by O'Brien. Unanimous with 3 absent (Thompson, Binder, Smith).

**EXECUTIVE SESSION**

Falconer - 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.

Stefancik - moved to leave Executive Session, second by Canulette. Unanimous with 2 absent (Binder, Smith).

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

  
R. REID FALCONER, AIA, COUNCIL CHAIRMAN

  
THERESA L. FORD, COUNCIL CLERK