

**MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING  
THURSDAY, OCTOBER 6, 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. Sharp**

**Pledge of Allegiance by Mr. Lorino**

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

**SPECIAL ITEMS**

**Dean - 1) Ord. Cal. No. 5676 - Ordinance adopting the 2017 Parish Operating Budget. (Dean/Brister)  
(Introduced 9/28/16)**

**Tanner - moved to refer to the Finance Committee, second by Stefancik. Unanimous with no one absent.**

**Dean - 2) Ord. Cal. No. 5677- Ordinance to establish the 2017-2021 Parish Capital Improvement Budget and Program, and to further identify Fixed Assets & Grants Awards. (Dean/Brister)  
(Introduced 9/28/16)**

**Tanner - moved to refer to the Finance Committee, second by Stefancik. Unanimous with no one absent.**

**NOTE: The Parish Council will hold a Public Hearing in Council Chambers at 6:00 p.m. on Thursday, November 3, 2016 to review the proposed Parish Operating and Capital Improvement Budgets prior to adoption.**

**Copies of both budgets will be made available for review by October 3, 2016 at the Parish Council Office and the following Parish Library Branches: Abita Springs, Bush, Causeway, Covington, Folsom, Lacombe, Lee Road, Madisonville, Mandeville, Pearl River, Slidell Robert Blvd., South Slidell**

**PRESENTATIONS**

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

**Patricia Brister - presented to Hardy Holifield, IT Coordinator, Public Works.**

**Dean - 2. Presentation of Jean Day Charity check to Slidell Ladies of Liberty. (Brister)**

**Brister - presented check to Ladies of Liberty.**

**Dean - 3. Presentation of Certificate of Recognition to the Slidell Young Republicans. (O'Brien)**

O'Brien - presented certificate.

Dean - 4. Presentation by Noble Young regarding Miracle League Northshore. (Dean)

Noble Young - they are dedicated to providing recreational sports to special needs children.

Brister - wants to recognize Dawn Sharpe, CEO, and the East St. Tammany Chamber for winning the Louisiana Large Chamber of the Year for the 2<sup>nd</sup> time.

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

Ord. Cal. No. 5658  
Ord. Cal. No. 5692

Ord. Cal. No. 5681  
Reso. No. C-4679

Ord. Cal. No. 5691

**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	September 1, 2016
Special Council Meeting	September 28, 2016
Council Committee Meeting	September 28, 2016

**ORDINANCES FOR INTRODUCTION**  
(Public Hearing: November 3, 2016)

3. Ord. Cal. No. 5682 - Ordinance to extend for six (6) months the moratorium on the issuance of permits for construction, or placement of building structures on any properties within unincorporated St. Tammany Parish Within five hundred (500) feet of the centerline on the south side of Highway 1088 from Soult Street to Hickory Street. (Ward 4, District 7) (Groby)

4. Ord. Cal. No. 5683 - Ordinance accepting finalized subdivisions into the Road & Drainage Inventory to include Pine Creek Acres, Phase 2B, specifically Knotty Pine Ct., Tumble Creek Dr., and a portion of Pine Grove Loop; Pine Creek Acres Phase 2C, specifically a portion of Pine Grove Loop. (Ward1, District 4) (Dean/Brister)

5. Ord. Cal. No. 5684 - Ordinance establishing a No Parking Zone on Desoto Street (4-D-173). (Ward 4, District 5) (Toledano)

6. Ord. Cal. No. 5685 - Ordinance to amend the 2016 Operating Budget - Amendment No. 11. (Dean/Brister)

7. Ord. Cal. No. 5686 - Ordinance to amend the St. Tammany Parish Code of Ordinances Chapter 2 (Administration), Section 2-009.00, Parish Fees and Service Charges to include a permit fee for a site work permit. (Dean/Brister)

8. Ord. Cal. No. 5687 - Ordinance amending the Official Parish Zoning Map to reclassify 5 acres located west of Highway 25, north of Highway 450, being 85275 and 85271 Highway 25, Franklinton from A-1 (Suburban District) to A-2 (Suburban District). (Ward 2, District 3) (2016-345-ZC) (Dean/Brister) (Zoning Commission approved 9/22/16)

9. Ord. Cal. No. 5688 - Ordinance amending the Official Parish Zoning Map to reclassify 0.574 acre located on the Northeast Corner of North 5th Avenue and North 8th Street from A-4 (Single Family Residential District) to ED-1 (Primary Education District). (Ward 8, District 9) (2016-351-ZC) (Dean/Brister) (Zoning Commission approved 9/22/16)

10. Ord. Cal. No. 5689 - Ordinance amending the Official Parish Zoning Map to reclassify 16.77 acres located south of Brewster Road, east of Dummyline Road, west of Tchefuncta Park Drive from A-2 (Suburban District) to A-4 (Single Family Residential District). (Ward 1, District 1) (2016-352-ZC) (Dean/Brister) (Zoning Commission approved 9/22/16)

11. Ord. Cal. No. 5690 - Ordinance amending the Official Parish Zoning Map to reclassify 2 acres located north of Theresa Nave Road, west of Highway 25 from A-1 (Suburban District) to A-2 (Suburban District). (Ward 2, District 3) (2016-353-ZC) (Dean/Brister) (Zoning Commission approved 9/22/16)

14. Ord. Cal. No. 5693 - Ordinance establishing a No Parking Zone on the median of Live Oak Court. (Ward 3, District 4) (Lorino)

15. Ord. Cal. No. 5694 - Ordinance to authorize the St. Tammany Parish Government, through the Office of the Parish President, to acquire certain parcel(s) of immovable property through the Flood Mitigation Assistance Grant Program. (Ward 8, District 13) (Dean/Brister)

### RESOLUTIONS

1. Resolution C.S. No. C-4661 - Resolution to approve and authorize the Parish President to enter into agreement with Louisiana Housing Corporation to provide energy efficient home repairs through the Weatherization Assistance Program for fiscal year 2016 with the Director of Health and Human Services and CAA Office Manager to authorize weekly reports for reimbursement. (Dean/Brister) (postponed 9/1/16)

2. Resolution C.S. No. C-4671 - resolution providing a method to appoint bond counsel and underwriters. (Bellisario)

3. Resolution C.S. No. C-4672 - Resolution to vacate in part, the six (6) month moratorium established by Ordinance C.S. No. 08-1741, and any subsequent extensions thereof, for the limited purpose of allowing the approval of rezoning applications and the issuance of plan review permits on 5.5 acres located on the corner of Highway 21 and Ochsner Boulevard. (Ward 1, District 1) (Dean)

4. Resolution C.S. No. C-4673 - Resolution to vacate, in part, the six (6) month moratorium established by Ordinance C.S. No. 16-3532, and any subsequent extensions thereof, for the limited purpose of allowing the issuance of permits for construction or placement of building structures within a portion of voting precinct 914. (Ward 8, District 14) (Smith)

5. Resolution C.S. No. C-4674 - Resolution to apply for and, if awarded, accept a Federal Land Access Program (FLAP) grant from the Eastern Federal Land Highway Division of the Federal Highway Administration and provide the required local match. (Dean/Brister)

6. Resolution C.S. No. C-4675 - Resolution to amend Ordinance C.S. No. 15-3439 to make changes to the 2016 Capital Improvement Budget and Capital Assets. (Dean/Brister)

7. Resolution C.S. No. C-4676 - Resolution to establish Performance and Warranty Obligations. (Dean/Brister)

8. Resolution C.S. No. C-4677 - Resolution to acknowledge the authority pursuant to Home Rule Charter, Sections 1-04, 3-01 and 3-09, for St. Tammany Parish Government, through the Office of the Parish President, to enter into a Cooperative Endeavor Agreement with the Lake Pontchartrain Basin Foundation for pollution source tracking and water quality restoration in the Abita River watershed. (Dean/Brister)

9. Resolution C.S. No. C-4678 - Resolution to acknowledge the receipt and review of the 2016 Municipal Water Pollution Prevention Environmental Audit Report for the Highway 22 Wastewater Treatment Facility. (Ward 4, District 4) (Dean/Brister)

END OF CONSENT CALENDAR

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

Bellisario - moved to move Resolution up, second by Groby. Motion passed with 13 yeas, 1 recusal (Thompson) and no one absent.

Dean - 10. Resolution C.S. No. C-4679 - Resolution approving certain action and proceedings taken by the Greater New Orleans Expressway Commission in connection with the issuance of not exceeding \$133,000,000 Greater New Orleans Expressway Commission Toll Revenue Bonds; and providing for other matters in connection therewith, including the issuance of toll bond anticipation notes if deemed necessary by the commission. (Dean/Brister)

Carlton Dufrechou - General Manager, Greater New Orleans Expressway Commission, this is a 60 year old bridge, which costs \$65,000 a year to maintain each year. Commuters and the Causeway Police help are part of the reasons that the bridge is safe. However, the Causeway has been stuck in a time warp since 1956 and 1969, and it needs to be updated.

CLERK'S NOTE: the following spoke in opposition to the adoption of this Resolution: Donvan Drewes, Gary Leonard, John Raymond, Roy Burns, James Blazek, Carl Ernst, Cindy Rester, Ralph Roshto, Damien Roberts, Lee Barrios, Larry Rase, Rick Franzo, David Ellis, Charles Goodwin, and Jim Harlan

Bonnie Eades - Spoke in Favor of this Resolution.

Council Discussion ensued.

Terry Hand - the issuance of bonds does not require an election. Also, the control of the toll amount was turned over to the GNOEC in 1954.

Toledano - moved to adopt, second by Canulette. Motion passed with 8 yeas, 4 Nays (Groby, O'Brien, Binder, Smith), 1 recusal (Thompson) and no one absent.

Dean - 1. Ord. Cal. No. 5658 - Ordinance to impose a six (6) month moratorium on the submission and approval of any applications to enter a Parish right of way to extend, open and/or construct any unopened portion of such right of way for the purpose of gaining access to any undeveloped lot in a dormant subdivision or subdivision of record. (Tanner/Sharp) (Postponed 9/1/16)

Tanner - this is only a moratorium for property which is above the Growth Line (north of Highway 36).

Tanner - moved to introduce, second by Bellisario.

Dean - 2. Ord. Cal. No. 5681 - Ordinance amending Section 40-034.01 of the St. Tammany Subdivision Regulatory Ordinance- Ordinance Number 499 to provide for modifications to the Contiguous Lot Rule. (Tanner/Sharp)

Tanner - moved to amend, second by Bellisario. Unanimous with no one absent; becomes Ord. Cal. No. 5681AA.

Tanner - moved to introduce as amended and refer to the Zoning Commission, second by Bellisario.

Dean - 12. Ord. Cal. No. 5691 - Ordinance amending the Official Parish Zoning Map to reclassify 82.759 acres located south Highway 190, west of Highway 1077 from A-1 (Suburban District) to A-3 (Suburban District). (Ward 1, District 3) (2016-355-ZC) (Dean/Brister) (Zoning Commission approved 9/22/16)

Smith - moved to introduce, second by Canulette.

Dean - 13. Ord. Cal. No. 5692 - Ordinance amending the Official Parish Zoning Map to reclassify 82.759 acres located south of Highway 190, west of Highway 1077 from A-1 (Suburban District) to A-3 (Suburban District) and PUD (Planned Unit Development Overlay). (Ward 1, District 3) (2016-357-ZC) (Dean/Brister) (Zoning Commission approved 9/22/16)

Smith - moved to introduce, second by Canulette.

#### APPEALS

Dean - 1. Tobin J. Eason, Glen Smith, Alan Endermann, and Paul Broussard, et al, appealing the Zoning Commission APPROVAL on September 6, 2016 to rezone 89.5501 acres located north of Sharp Road and east of Westwood Drive from A-1 (Suburban District) to A-2 (Suburban District). (Ward 4, District 5) (2016-294-ZC) (Applicant: Jeffery Schoen on behalf of Archdiocese of New Orleans)

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.

Dan Schapiro and Joseph Leimkuhler - presented a Power Point and entered the printed version for the record.

Ken Ress - the developer has a right to ask for a zoning change and has offered concessions, but the concessions did not deal with density, watershed overload, traffic, etc. Five years ago, they were promised that this would not be a large development, no more than 35 homes in this area. The suburban zoning in this area is why they bought here on a 35 mile per hour road, not a highway.

Jeff Schoen - represents Archdiocese of New Orleans and Brentwood Estates, Inc. This is an appeal of zoning changes and land use and density are the issues in this matter. The other issues raised by the opposition are important, but there is a time and place for those. He has never had a project that has made as many accommodations to meet the requests of the surrounding area, and they are continuing to try to make significant changes. They submitted a traffic analysis study, which has been approved by the Engineering Department, and despite that, the developer has agreed to add an eastbound left turn lane into the Brentwood Estates subdivision, making it the only subdivision with a left turning lane. They are planning density of 1 home per acre, which is less than zoning allows. They are offering 64% green space, central sewage and drainage, no cut green belts and land for a detention pond.

Toledano - these citizens came to him with very goof facts, no threats and civility. He thinks this development is well planned and will not be a burden on others.

Toledano - moved to concur with the Zoning approval, second by Lorino. Unanimous with no one absent.

Toledano - moved to introduce an ordinance, second by Lorino; becomes Ord. Cal. No. 5695.

Dean - 2. Tobin J. Eason, Glen Smith, Alan Endermann, and Paul Broussard, et al, appealing the Zoning Commission APPROVAL on September 6, 2016 to rezone 104.17 acres located north of Sharp Road and east of Westwood Drive from A-1 (Suburban District) and A-2 (Suburban District) to A-2 (Suburban District) and PUD (Planned Unit Development Overlay). (Ward 4, District 5) (2016-295-ZC) (Applicant: Jeffery Schoen on behalf of Archdiocese of New Orleans)

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.

Toledano - moved to concur with the Zoning approval, second by Lorino. Unanimous with no one absent.

Toledano - moved to introduce an ordinance, second by Lorino; becomes Ord. Cal. No. 5696.

Dean - 3.Linda Ray appealing the Zoning Commission APPROVAL on September 6, 2016 to rezone 7.08 acres located north of Harrison Avenue and west of Flowers Drive from A-2 (Suburban District) to PF-1 (Public Facilities District). (Ward 3, District 2) (2016-330-ZC) (Applicant: Jeffery Schoen on behalf of Lambert Investments, Inc.)

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.

Linda Ray - she is against this dog park and pet cemetery, which were not suggested for this area in the 2025 plan. It seems that Staff is always against 2025. She thinks this will be detrimental to the area.

Wayne Hilliard - he already pays substantial property taxes and when he moved here 30 years ago, this area was just dirt roads. It has changed a lot since then. He feels a more rural area would be a better place to put this dog park. He is afraid dogs will break away and run onto Harrison Avenue to a death sentence. There is already a dog park with a walking area just one mile from this location in Recreation District No. 1.

Jeff Schoen - represents St. Tammany Memorial Garden. His client purchased this property for the cemetery and dog park, which they plan to donate to the Humane Society. This lot does not abut any houses or dead end roads. It is a free standing wooded lot. The Humane Society struggles to hold their own, and this will benefit them. It is hard to see any negative impacts on the area. They will still have to meet all Parish requirements when building the park. This owner wants to invest in St. Tammany Parish.

Sharp - he met with the Humane Society and they are very excited about receiving this property. They never would have been able to do this otherwise. Harrison Avenue is under a lot of scrutiny, but this is a good thing.

Sharp - moved to concur with the Zoning approval, second by Thompson. Unanimous with no one absent.

Sharp - moved to introduce, second by Thompson; becomes Ord. Cal. No. 5697.

#### ORDINANCES FOR ADOPTION

Dean - 1. 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. (Postponed 7/7/16)(Introduced 8/4/16) (Postponed 9/1/16)

Stefancik - moved to adopt, second by Canulette. Unanimous with 3 absent (Toledano, Blanchard, Smith); becomes Ordinance C.S. No. 16-3596.

CLERK'S NOTE: the following comments were in regard to Ord. Cal. Nos. 5659, 5660, 5661, 5662, 5663, 5664, and 5665.

Brister - read statement into the record.

The following spoke in support of the Ordinances: Martha Lasalle, Sean Burkes, Bret Kolman, Bruce Wainer, and Levere Montgomery.

The following spoke in opposition to the Ordinances: Carlo Hernandez, Stanley LaGrange, and Jim Harlan.

Hand - the legal descriptions to some of these Districts were amended to remove a certain section in order to be cautious about making sure that there are not any registered voters in these commercial areas.

Dean - 2. Ord. Cal. No. 5659 - Ordinance levying an additional sales tax of three-quarters of one percent (0.75%) in the Highway 59 Economic Development District; designating the full amount of such additional sales tax as the sales tax increments in the district from which the local and state sales tax increments will be determined and used to finance economic development projects in St. Tammany Parish in accordance with and as authorized by Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended; establishing and creating an economic development trust fund for the district; designating the initial annual baseline collection rate and establishing a monthly baseline collection rate for the district; pledging and dedicating such tax increments to reimburse economic development costs and providing for other matters in connection with the foregoing. (Introduced 9/1/16)

Lorino - moved to amend the boundaries and legal description and to add a Sunset Provision, second by Stefancik. Unanimous with 1 absent (Binder); becomes Ord. Cal. No. 5659AA.

Bellisario - moved to adopt as amended, second by Tanner. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 16-3597.

Bellisario - moved to move up Ord. Cal. No. 5663 to be heard before Ord. Cal. 5660, second by Canulette. Unanimous with 1 absent (Binder).

Dean - 6. Ord. Cal. No. 5663 - Ordinance expanding the boundaries of the Colonial Pinnacle Nord du Lac Economic Development District, State of Louisiana, and renaming said District as the Highway 21 Economic Development District, in Accordance with and as authorized by Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection with the foregoing. (Introduced 9/1/16)

Lorino - moved to amend the boundaries and legal description, second by Bellisario. Unanimous with 2 absent (Canulette, O'Brien); becomes Ord. Cal. No. 5663AA.

Tanner - moved to adopt as amended, second by Groby. Unanimous with 2 absent (Canulette, O'Brien); becomes Ordinance C.S. No. 16-3601.

Dean - 3. Ord. Cal. No. 5660 - Ordinance extending the levy and collection of the existing three-quarters of one percent (0.75%) sales and use tax being levied by the Highway 21 Economic Development District into the expanded area of said district and amending the authorized purposes of the said sales tax, in accordance with and as authorized by Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection with the foregoing. (Introduced 9/1/16)

Lorino - moved to amend the boundaries and legal description as per Ord. Cal. No. 5663AA and to add a Sunset Provision, second by Tanner. Unanimous with 1 absent (Canulette); becomes Ord. Cal. No. 5660AA.

Bellisario - moved to adopt as amended, second by Stefancik. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 16-3598.

Dean - 4. Ord. Cal. No. 5661 - Ordinance levying an additional sales tax of three-quarters of one percent (0.75%) in the Highway 1088 Economic Development District; designating the full amount of such additional sales tax as the sales tax increments in the district from which the local and state sales tax increments will be determined and used to finance economic development projects in St. Tammany Parish in accordance with and as authorized by Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended; establishing and creating an economic development trust fund for the district; designating the initial annual baseline collection rate and establishing a

monthly baseline collection rate for the District; pledging and dedicating such tax increments to reimburse economic development costs and providing for other matters in connection with the foregoing. (Introduced 9/1/16)

Lorino - moved to add a Sunset Provision, second by Toledano. Unanimous with 2 absent (Tanner, Canulette); becomes Ord. Cal. No. 5661AA.

Bellisario - moved to adopt as amended, second by Stefancik. Unanimous with 3 absent (Tanner, Canulette, Smith); becomes Ordinance C.S. No. 16-3599.

Dean - 5. Ord. Cal. No. 5662 - Ordinance levying an additional sales tax of three-quarters of one percent (0.75%) in the Highway 434 Economic Development District; designating the full amount of such additional sales tax as the sales tax increments in the district from which the local and state sales tax increments will be determined and used to finance economic development projects in St. Tammany Parish in accordance with and as authorized by Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended; establishing and creating an economic development trust fund for the district; designating the initial annual baseline collection rate and establishing a monthly baseline collection rate for the district; pledging and dedicating such tax increments to reimburse economic development costs and providing for other matters in connection with the foregoing. (Introduced 9/1/16)

Lorino - moved to amend the boundaries and legal description and to add a Sunset Provision, second by Toledano. Unanimous with 2 absent (Tanner, Canulette); becomes Ord. Cal. No. 5662AA.

Bellisario - moved to adopt as amended, second by Groby. Unanimous with 2 absent (Tanner, Canulette); becomes Ordinance C.S. No. 16-3600.

Dean - 7. Ord. Cal. No. 5664 - Ordinance levying an additional sales tax of three-quarters of one percent (0.75%) in the Airport Road Economic Development District; designating the full amount of such additional sales tax as the sales tax increments in the District from which the local and state sales tax increments will be determined and used to finance economic development projects in St. Tammany Parish in accordance with and as authorized by Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended; establishing and creating an economic development trust fund for the district; designating the initial annual baseline collection rate and establishing a monthly baseline collection rate for the district; pledging and dedicating such tax increments to reimburse economic development costs and providing for other matters in connection with the foregoing. (Introduced 9/1/16)

Lorino - moved to add a Sunset Provision, second by Toledano. Unanimous with 1 absent (Canulette); becomes Ord. Cal. No. 5664AA.

Stefancik - moved to adopt as amended, second by Bellisario. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 16-3602.

Dean - 8. Ord. Cal. No. 5665 - Ordinance levying an additional sales tax of three-quarters of one percent (0.75%) in the Highway 1077 Economic Development District designating the full amount of such additional sales tax as the sales tax increments in the District from which the local and state sales tax increments will be determined and used to finance economic development projects in St. Tammany Parish in accordance with and as authorized by Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended; establishing and creating an economic development trust fund for the district; designating the initial annual baseline collection rate and establishing a monthly baseline collection rate for the district; pledging and dedicating such tax increments to reimburse economic development costs and providing for other matters in connection with the foregoing. (Introduced 9/1/16)

Lorino - moved to amend the boundaries and legal description and to add a Sunset Provision, second by Toledano. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3603.

Dean - 9. Ord. Cal. No. 5666 - Ordinance to amend the 2016 Operating Budget - Amendment No. 10. (Introduced 9/1/16)



Stefancik - moved to adopt, second by Toledano. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3604.

Dean - 10. Ord. Cal. No. 5667 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to grant a non-exclusive utility servitude to Atmos Energy Corporation on Parish Property along Highway 434. (Ward 7, District 11) (Introduced 9/1/16)

Bellisario - moved to adopt, second by Stefancik. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3605.

Dean - 11. Ord. Cal. No. 5668 - Ordinance to correct the Road & Drainage Inventory to remove Dimiceli Road and a portion of Pellegrin Drive Lateral; and to rename Padoc Ranch Road as Exnicios. (Wards 2, 3 & 8) (Districts 2, 3 & 14) (Introduced 9/1/16)

Thompson - moved to adopt, second by Sharp. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3606.

Dean - 12. Ord. Cal. No. 5669 - Ordinance amending the Official Parish Zoning Map to reclassify 1 acre located north of Highway 90, west of Honey Island Marina Road from A-1 (Suburban District) to HC-2 (Highway Commercial District). (Ward 8, District 13) (2016-316-ZC) (Introduced 9/1/16)

Blanchard - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3607.

Dean - 13. Ord. Cal. No. 5670 - Ordinance amending the Official Parish Zoning Map to reclassify 5 acres located east of Highway 450, south of Bickman Road, north of Highway 25, being 86004 Highway 450, Franklinton from A-1 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 3) (2016-324-ZC) (Introduced 9/1/16)

Thompson - moved to adopt, second by Lorino. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3608.

Dean - 14. Ord. Cal. No. 5671 - Ordinance to declare multiple tax adjudicated properties as surplus property and authorize the Parish to proceed with the process for the advertising and sale of such adjudicated properties. (Introduced 9/1/16)

Toledano - moved to adopt, second by Lorino. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3609.

Dean - 15. Ord. Cal. No. 5672 - Ordinance to accept one or more acts of dedication and donation of property for the future improvement and construction of Francis Road Extension, and providing for other matters in connection therewith. (Ward 1, District 1)(Introduced 9/1/16)

Thompson - moved to adopt, second by Lorino. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3610.

Dean - 16. Ord. Cal. No. 5673 - Ordinance authorizing St. Tammany Parish Government, through the office of the Parish President, to purchase, expropriate or otherwise acquire a certain parcel of land, right(s) of way and/or servitudes located in Howze Beach Camp Sites Subdivision for the St. Tammany Parish Fishing Pier. (Ward 9, District 13) (Introduced 9/1/16)

Blanchard - moved to adopt, second by Tanner. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3611.

Dean - 17. Ord. Cal. No. 5674 - Ordinance to declare Lot 14, Square 7, Dittmar Subdivision (2805 Mary Street, Slidell) as surplus tax-adjudicated property and authorize the donation of said property to the City of Slidell. (Ward 8, District 12) (Introduced 9/1/16)

Binder- moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3612.

Dean - 18. Ord. Cal. No. 5675 - Ordinance to amend the Parish Code of Ordinances, Chapter 2, Article X Qualifications - Members of Boards, Panels, Commissions, to add a new section requiring acknowledgment of receipt of the Manual for St. Tammany Parish Boards and Commissions by respective members. (Introduced 9/1/16)

Toledano - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3613.

Dean - 19. Ord. Cal. No. 5678 - Ordinance amending the official Parish Zoning Map to reclassify 1.98 acres located on the southwest corner of Highway 59 and Lonesome Road from NC-4 (Neighborhood Institutional District) to HC-2 (Highway Commercial District). (Ward 4, District 10) (2016-293-ZC) (Introduced 9/1/16)

Bellisario - moved to adopt, second by Smith. Motion passed with 13 yeas, 1 nay (O'Brien), and no one absent; becomes Ordinance C.S. No. 16-3614.

Dean - 20. Ord. Cal. No. 5679 - Ordinance amending the official Parish Zoning Map to reclassify 1.199 acres located on Milne Circle, east of Alexander Drive and Highway 21 from MD-1 (Medical Residential District) to HC-2 (Highway Commercial District). (Ward 5, District 6) (2016-314-ZC) (Introduced 9/1/16)

Tanner - moved to adopt, second by Binder. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3615.

Dean - 21. Ord. Cal. No. 5680 - Ordinance amending Ordinance C.S. No. 12-2801, adopted August 2, 2012, as amended by Ordinance C.S. No. 14-3223, adopted September 4, 2014, and related Memorandum of Understanding between the Louisiana Department of State, Office of the Secretary of State, St. Tammany Parish Government, and the St. Tammany Parish Registrar of Voters Office to re-define the physical address of an established early voting location. (Introduced 9/28/16)

Canulette - moved to adopt, second by Tanner. Unanimous with no one absent; becomes Ordinance C.S. No. 16-3616.

#### APPOINTMENTS

Dean - 1. Resolution to appoint one (1) member to the Tourist and Convention Commission to replace Valerie Waeltz (resigned).(Todd Whalley requested appointment) (Parishwide) (Postponed 9/1/16)

Stefancik - moved to nominate Lisa Condrey Ward, second by Smith.

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

CLERK'S NOTE: A vote was held resulting in Lisa Condrey Ward winning.

Canulette - moved to suspend the rules to appoint, second by Bellisario. Unanimous with no one absent; becomes Resolution C.S. No. 4680.

Dean - 2. Resolution to appoint/reappoint one (1) member to the Tourist and Convention Commission. (Mike Meyers has requested reappointment - term expires 12/31/16) (Parishwide)

Smith - moved to suspend the rules to appoint, second by Bellisario. Unanimous with no one absent; becomes Resolution C.S. No. 4681.

Dean - 3. Resolution to appoint/reappoint three (3) members to St. Tammany Parish Drainage District No. 6. (Phil Rapp and E. Dale Robeson have requested reappointment) (Districts 2 and 3) (Sharp/Thompson)

Thompson - moved to reappoint Phil Rapp and E. Dale Robeson, second by Toledano. Unanimous with no one absent; becomes Resolution C.S. No. 4682.

Dean - 4. Resolution to appoint one (1) member to fill the vacant alternative position on the St. Tammany Board of Zoning Adjustments. (Jules Guidry has requested appointment)

Bellisario - moved to appoint Jules Guidry, second by Canulette. Unanimous with no one absent; becomes Resolution C.S. No. 4683.

Dean - 5. Resolution to reappoint four (4) members to the Finance Authority of St. Tammany Parish (terms expired). (Matt Faust, Richard Muller, Ronald Randolph, and Peter Cavnignac have requested reappointment) (Parishwide)

Toledano - moved to reappoint Matt Faust, Richard Muller, Ronald Randolph, and Peter Cavnignac, second by Stefancik. Unanimous with no one absent; becomes Resolution C.S. No. 4684.

Binder - moved to open the Off-the-Floor Agenda, second by Lorino. Unanimous with no one absent.

#### ITEMS OFF-THE-FLOOR

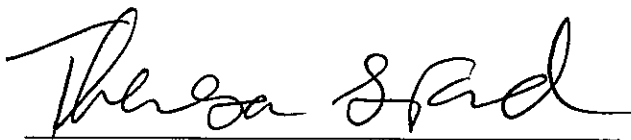
Dean - 1. Resolution supporting and authorizing the Parish President to formally request the Louisiana Department of Transportation and Development, Division of Aviation, to provide funds to complete the airport improvements at St. Tammany Regional Airport, as specifically described in the Capital Improvement Application for State Financial Assistance dated October, 2016. (Groby)

Groby - moved to adopt, second by Tanner. Unanimous with no one absent; becomes Resolution C.S. No. C-4685.

Dean - 2. Resolution to vacate the six (6) month moratorium established by Ordinance C.S. No. 16-3531, and any subsequent extension thereof, on the issuance of permits for the construction or placement of any building structures on property within an area in the vicinity of Oak Downs Subdivision. (Ward 8, District 9.)

Bellisario - moved to adopt, second by Smith. Unanimous with no one absent; becomes Resolution C.S. No. C-4686.

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



THERESA L. FORD, COUNCIL CLERK



MARTY DEAN, COUNCIL CHAIRMAN