

MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, SEPTEMBER 3, 2015 AT 6:00 P.M.

ST. TAMMANY GOVERNMENT COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable Richard E. Tanner, Chairman

Invocation by Mr. Sharp

Pledge of Allegiance by Robert Jones, Eagle Scout

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

SPECIAL ITEMS

Tanner - because this item was not properly advertised, it will be postponed to the Special Meeting scheduled for September 23, 2015 for proper advertising to be allowed.

Canulette - moved to postpone until September 23, 2015, second by Bellisario. Unanimous with no one absent.

Groby - moved to hear public comment in this matter, second by Bellisario. Unanimous with no one absent.

Tanner - 1. Ord. Cal. No. 5430 - Ordinance amending and re-enacting the St. Tammany Parish Home Rule Charter, subject to approval by the electorate of St. Tammany Parish; and otherwise providing with respect thereto. (Introduced August 6, 2015)

Alan Thriffiley - he appreciates the opportunity to vote on term limits.

David Simko - he wants to vote against term limits. Mr. Stefancik has been fighting on their behalf with the State about the drainage issues in Huntwyck. If Mr. Stefancik were not around, he thinks they would not be where they are today.

Lacey Toledano - on behalf of the West State Tammany Chamber, last spring they asked their constituents for their opinion of voting on term limits. The answer was a resounding yes. The Chamber wants to thank the Council for reconsidering this issue. They want to continue to work for positive relationships with elected officials.

Carlo Hernandez - he does not feel this is a legitimate term limit proposal because it would not take effect until 2020. He thinks the last line needs to be amended. He also encourages people to get out and be active about elections and Parish issues.

Carl Ernst - he hopes that the Council would also let the people decide the number of terms along with the term limits.

Tanner - 2. Resolution C.S. No. 4408 - Resolution ordering and calling a special election to be held Parishwide in the Parish of St. Tammany, to submit to the electorate of the Parish a proposition for amendments to the St. Tammany Parish Home Rule Charter in accordance with Ord. Cal. No. 5430, adopted September 3, 2015; and which authorizes the submission of an application to the Louisiana State Bond Commission for consent and authorization to hold the aforesaid election. (Dean)

Stefancik - moved to postpone to September 23, 2015, second by Thompson. Unanimous with no one absent.

PRESENTATIONS

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

Patricia Brister - presented certificate to Mary Burkell, assistant to the Deputy CAO. She is always dependable and always makes sure the job gets done.

Tanner - 2. Presentation of Certificates of Recognition to three Eagle Scouts. (Brister/Binder)

Brister, Gould, Binder - presented certificates to 3 Eagle Scouts.

Tanner - 3. Presentation of Certificate of Recognition to Robert Jones for achieving the rank of Eagle Scout. (Bellisario)

Brister, Bellisario - presented certificate to an Eagle Scout.

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

Resolution C.S. No. C-4401
Resolution C.S. No. C-4418

Resolution C.S. No. C-4402

Resolution C.S. No. C-4417

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 August 6, 2015

Council Committee Meeting August 26, 2015

**ORDINANCES FOR INTRODUCTION
(Public Hearing: October 1, 2015)**

1. Ord. Cal. No. 5450 - Ordinance to amend Ordinance Council Series Number 12-2660 to establish a No Parking Zone on portions of Queen Anne Drive, Raleigh Drive, and Drury Lane in Huntwyck Village Subdivision. (Ward 9, District 14) (Tanner/Brister)

2. Ord. Cal. No. 5451 - Ordinance authorizing the Parish President to enter into a Servitude Agreement with AT&T for placement of communications equipment at the Soult Street Well Site. (Ward 4, District 7) (Tanner/Brister)

3. Ord. Cal. No. 5452 - Ordinance to amend Parish Code, Section 16-151.00 (a), Section 16-160.01(a), and Section 16-031.02 with regard to the provision and the consumption of alcoholic beverages at Camp Salmen, the Fishing Pier, and the Tammany Trace. (Tanner/Brister)

4. Ord. Cal. No. 5453 - Ordinance to correct the Road & Drainage Inventory to include Robert Bush Road Lateral; Watts Thomas Road Lateral; Oak Knoll Road Lateral and an extension of Third Avenue. (Wards 3, 5, 6 & 10) (Districts 5 & 6) (Tanner/Brister)

5. Ord. Cal. No. 5454 - Ordinance amending the official Parish Zoning Map to reclassify 1.83 acres located east of Perilloux Road, north of LA Highway 22 from A-4 (Single Family Residential District) to ED-1 (Primary Education District). (Ward 1, District 4) (ZC15-08-061) (ZC approved 8/4/15) (Tanner/Brister)

6. Ord. Cal. No. 5455 - Ordinance amending the official Parish Zoning Map to reclassify 30.03 acres located at the end of Sallie Welch Road, east of LA Highway 434 from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 6, District 11) (ZC15-08-062) (ZC approved 8/4/15) (Tanner/Brister)

7. Ord. Cal. No. 5456 - Ordinance amending the official Parish Zoning Map to reclassify 2.86 acres located on the south side of Drewberry Road, west of South Fitzmorris Road, being 11 Dewberry Road, Covington from A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 3, District 2) (ZC15-08-063) (ZC approved 8/4/15) (Tanner/Brister)

8. Ord. Cal. No. 5457 - Ordinance amending the official Parish Zoning Map to reclassify 1.32 acres located south of 9th Avenue, east of US Highway 190, west of Falconer Drive from HC-1 (Highway Commercial District) and NC-4 (Neighborhood Institutional District) to A-4A (Single Family Residential District). (Ward 3, District 2) (ZC15-08-065) (ZC approved 8/4/15) (Tanner/Brister)

9. Ord. Cal. No. 5458 - Ordinance to amend 2015 Operating Budget - Amendment No. 9. (Tanner/Brister)

10. Ord. Cal. No. 5459 - Ordinance to amend Parish Code, Chapter 20, Roads and Bridges, Article III, Road Lighting Districts, Section 20-204.00 District No. 4 to amend the boundaries thereof. (Tanner/Brister)

RESOLUTIONS

3. Resolution C.S. No. C-4406 - Resolution supporting the Keep America Beautiful organization in St. Tammany and establishing a Keep St. Tammany Beautiful Board. (Tanner/Brister)

4. Resolution C.S. No. C-4409 - Resolution to amend Ordinance C.S. No. 14-3426 - Grant Awards. (Tanner/Brister)

5. Resolution C.S. No. C-4410 - Resolution to amend Ordinance C.S. No. 14-3246 - to make changes to the Capital Improvements List - Parishwide (Fund 300), District Roads (Fund 301-314) and Drainage (Fund 316). (Tanner/Brister)

6. Resolution C.S. No. C-4411 - Resolution to amend Ordinance C.S. No. 14-3246 to make changes to the Capital Asset List - Facilities and Capital Assets. (Tanner/Brister)

7. Resolution C.S. No. C-4412 - Resolution to accept ownership of State Route LA 3228 (Asbury Drive) from the State of Louisiana, Department of Transportation and Development, subject to conditions outlined herein and to authorize the Parish President to execute documents necessary to transfer same. (Ward 4, District 5) (Tanner/Brister)

8. Resolution C.S. No. C-4413 - Resolution to certify that St. Tammany Parish shall comply with all requirements of the Louisiana Off-system Bridge Replacement Program. (Tanner/Brister)

9. Resolution C.S. No. C-4414 - Resolution to establish load limits on bridges within the Off-system Bridge Replacement Program for St. Tammany Parish, as indicated on the attached Exhibit 'A'; further directing the department of engineering to record same within the records of the Clerk of Court. (Tanner/Brister)

10. Resolution C.S. No. C-4415 - Resolution to authorize the Parish President to execute an agreement with the Federal Aviation Administration (FAA) for the Runway Rehabilitation Project and Nav aids and Air Field Lighting Project. (Tanner/Brister)

11. Resolution C.S. No. C-4416 - Resolution to authorize the Parish President to execute an agreement with the Louisiana Department of Transportation and Development (LADOTD) for improvements at the St. Tammany Regional Airport - Mitigate Obstruction Phase IV. (Tanner/Brister)

14. Resolution C.S. No. C-4419 - Resolution ordering and calling a special election to be held in Parish Road Lighting District No. 17 for the purpose of authorizing the levy and collection of a tax on all property subject to taxation in the District for the purpose of paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment within the District; and further making application to the State Bond Commission for consent and authorization to hold the aforesaid election; and further providing for other matters in connection therewith. (Gould)

END OF CONSENT CALENDAR

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

Tanner - 1. Resolution C.S. No. C-4401 - Resolution to concur/not concur with Slidell annexation and rezoning of 2.419 acres located at 2024 Nellie Drive (four (4) parcels 0.499 acres, 0.696 acres, 1.047 acres, and 0.177 acres) from Parish NC-4 (Neighborhood Commercial District) to Slidell C-2 (Neighborhood Commercial District). (Ward 8, District 14) (SL2013-03) (Tanner/Brister) (Postponed 8/6/14)

William Saussaye - he is here representing Slidell Little Theater who is asking for this annexation.

Smith - moved to concur, second by Canulette. Unanimous with no one absent.

Tanner - 2. Resolution C.S. No. C-4402 - Resolution to concur/not concur with Slidell Annexation and rezoning of 2.809 acres located at 249 Stone Road from Parish I-2 (Industrial District) to Slidell M-2 (Light Industrial District). (Ward 9, District 14) (SL2015-02) (Tanner/Brister) (Postponed 8/6/14)

Smith - moved to concur, second by Bellisario. Unanimous with no one absent.

Tanner - 12. Resolution C.S. No. C-4417 - Resolution to concur/not concur with the Folsom annexation and rezoning of 0.763 acres located at 83078 Highway 25 from Parish A-3 (Suburban District) to Folsom C2 (Commercial District). (Ward 2, District 3)

Thompson - moved to concur, second by Canulette. Unanimous with no one absent.

Tanner - 13. Resolution C.S. No. C-4418 - Resolution approving the issuance of not exceeding \$800,000 of Limited Tax Certificates, in one or more series of St. Tammany Parish Recreation District No.11, State of Louisiana.(Tanner)

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

APPEALS

Tanner - 1. Rene Waguespack appealing the Zoning Commission APPROVAL on August 4, 2015 of a Major Amendment to the to 16.811 acre PUD (Planned Unit Development) District located at the end of Andrew Drive, east of Hollycrest Lane.(Ward 3, District 5) (ZC13-04-022)

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.

Gould - he received a letter of withdrawal from Mr. Waguespack.

Gould - moved to concur, second by Stefancik. Unanimous with no one absent.

Gould - moved to introduce an ordinance, second by Bellisario; becomes Ord. Cal. No. 5460.

Tanner - 2. Lawrence Haik appealing the Zoning Commission DENIAL on August 4, 2015 to rezone 1.97 acres located north of Highway 190, east of Kay Drive from NC-4 (Neighborhood Institutional District) and A-3 (Suburban District) to HC-2 (Highway Commercial District).(Ward 9, District 11) (ZC15-07-054)

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.

Stefancik - this property is north of the interstate and was highway commercial before Comprehensive Rezoning. The Council rezoned another property in this area a few months ago. The owners bought the land as commercial, and when they tried to place a business on it, they realized that it was not zoned properly.

Stefancik - moved to concur, second by Thompson. Unanimous with no one absent.

Stefancik - moved to introduce an ordinance, second by Bellisario; becomes Ord. Cal. No. 5461.

Tanner - 3. Pamela Bertucci, Johnny and Danell Veade, Kim and Chris Gordon, et al appealing the Zoning Commission APPROVAL on August 4, 2015 of a Major Amendment to the to 188.54 acre PUD (Planned Unit Development) District located south of Highway 433, west of Highway 90, north of Lake Pontchartrain. (Ward 8, District 13) (ZC83-07-076)

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.

Christopher Gordon - there are many reasons they think zoning changes are wrong, but they are here because no one in his subdivision was notified of this change. They learned about it 6 hours before the Appeals were due. Now, this will increase the density, and it will destroy the original plans for this area.

Stephen Howard - the only reason they found out about this was because the Salt Bayou Bridge went out, and they had to leave their subdivision a different way. He feels this was snuck in behind their backs.

Gordon - there are a lot of conflicting documents. They never saw what was originally submitted to the Zoning Commission, and they have a right to receive all information.

Danelle Veed - the traffic congestion on Highway 433 is unbelievable, and this will add a new marina to the three already in the area.

Paul Mayronne - he is here on behalf of the developer of Rigolets Estates. This was originally approved in the early 80s. In 2007, they came in to modernize the plan. That plan called for multi-family homes, but it became clear that multi-family would not work, so they made plans for single family garden homes. There was a note in the corner of the plans that did say multi-family, but it was a holdover from the early plans. All of the current documentation states single-family home. The developer is not involved in the posting process. This property is surrounded by other property owned by the same developer, and this is a plan for high end garden or resort type houses.

Gordon - they do not have any fancy lawyers or suits. They bought into this development in the 90s with a view of what they wanted the development to be, and now the developer is changing the rules. They are asking that this be sent back to the Zoning Commission to give them a chance to express their views.

Faith Moran - she is in favor of the approval. The area in question is only 21 acres, it is not a large area. This would allow people to own property on the water in a nice subdivision without having to maintain large lots. Also, this property is over a mile away from where they live, and she saw the sign about the rezoning.

Steve Howard - he has been a resident in this area for 4 years and has no objection to this. He would be upset if it was multi-family, but he understands it is now an upscale development. He also saw the sign on the property that it was being rezoned.

Blanchard - the sign was posted on July 21, 2015 and the Zoning meeting was at the beginning of August.

Sidney Fontenot - the sign was posted as required by law and exceeds the size required by State Law. The advertising was completed and they have copies of the tear sheets.

Council discussion ensued.

Blanchard - moved to postpone to the October Council Meeting, second by Groby. Unanimous with no one absent.

ORDINANCES FOR ADOPTION

Tanner - 1. Ord. Cal. No. 5428 - Ordinance to amend and reenact Chapter 18, Articles III and IV of the Parish Code of Ordinances, relative to the St. Tammany Parish Planning Commission and Zoning Commission. (Introduced 7/9/15) (Postponed 8/6/15)

Bellisario - they had a workgroup with 3 citizens, Planning and Zoning members, and 4 Council Members to make some changes to this ordinance.

Mike Sevante - because the changes are substantive, the ordinance needs to be amended and reintroduced.

Margie Vicknar- Pray - she is happy to hear that there are changes to be made to this. When she was first reading the ordinance, it seemed that First Amendment rights were being taken away. She would think the Council would want feedback from the audience. She has not seen the new changes, and would like to participate in this.

Sevante - he wants the Council to be aware that the citizens right to free speech can be limited, and what has been proposed was the right of the Chairman to maintain order of the meeting. Some of the language needed to be tweaked because the ordinance went too far in describing.

Toni Eastham - something she would like the committee to consider is that some of the language is very subjective, and she would like to see more legal language used. She also wants to know what is considered "unruly".

Council discussion ensued.

Tanner - 2. Ord. Cal. No. 5431 - 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 Coquille Subdivision. (Ward 1, District 4) (Introduced 8/6/15)

Falconer - moved to adopt, second by Thompson. Unanimous with 1 absent (Bellisario); becomes Ordinance C.S. No. 15-3381.

Tanner - 3. Ord. Cal. No. 5432 - Ordinance amending Section 8 of Ordinance Council Series No. 08-1848 to provide regarding a parity with Parish Limited Tax Revenue Bonds. (Introduced 8/6/15)

Stefancik - moved to adopt, second by Canulette. Unanimous with 1 absent (Bellisario); becomes Ordinance C.S. No. 15-3379.

Tanner - 4. Ord. Cal. No. 5433 - Ordinance restating and reenacting Section 2-007.01 and Section 2-007.02 of the St. Tammany Parish Code of Ordinances regarding the procedures to sell adjudicated property. (Introduced 8/6/15)

Gould - moved to adopt, second by Stefancik. Unanimous with 1 absent (Bellisario); becomes Ordinance C.S. No. 15-3382.

Tanner - 5. Ord. Cal. No. 5434 - Ordinance to declare portions of Parcels 10 and 11, Labarre Plantation (Jefferson Parish), being the airline-causeway service road along the northern side of Airline Drive and west of N. Labarre Road in Metairie as surplus property and to authorize the private sale, public auction and/or disposal of said property described herein. (Introduced 8/6/15)

Stefancik - moved to adopt, second by O'Brien. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 15-3383.

Tanner - 6. Ord. Cal. No. 5435 - 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 8/6/15)

Kelly Rabalais - this needs to be amended to remove the last property listed on Exhibit A.

Canulette - moved to amend and reintroduce, second by Gould. Unanimous with 1 absent (Dean); becomes Ord. Cal. No. 5435AA.

Tanner - 7. Ord. Cal. No. 5436 - Ordinance to revoke a portion of 6th Street right-of-way, located in Chinchuba Subdivision. (Ward 4, District 4) (Rev15-07-002) (Introduced 8/6/15)

Falconer - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 15-3384.

Tanner - 8. Ord. Cal. No. 5437 - Ordinance to amend St. Tammany Parish Code of Ordinances, Chapter 16, Parks and Recreation, Article V, Recreation District No. 4, Sec. 16-051-00 created: boundaries; governing board, providing for the amendment of the boundaries of Recreation District No. 4. (Ward 7, District 7 & 11) (Introduced 8/6/15)

Gerrin Narcisse - He does not think it is right to take possibly \$35,000 in revenue from a recreation district at a time of need. He is asking them to leave the tax money in each district.

Groby- initially he was for this, but now he has changed his mind. The recreation district accomplished a lot in the last year, and he is withdrawing his support of removing areas from the boundaries of the recreation district.

Stefancik - he has received calls from 80 plus people in Briar Lake and Oak Mill asking to be removed from Recreation District No. 4. They posted information that this was going to happen and had people walking the area with fliers about amending the boundaries. He has not received any calls asking him not to amend the boundaries. He knows that this will remove money from the district, but most of the people participating in activities in the District are from Lacombe, not Slidell.

Council Discussion ensued.

Stefancik - moved to adopt, second by Bellisario. Motion passed with 12 yeas; 2 nays (Groby, Smith) and no one absent; becomes Ordinance C.S. No. 15-3396.

Tanner - 9. Ord. Cal. No. 5438 - Ordinance amending the official Parish Zoning Map to reclassify 4.61 acres located north of Johnny F. Smith Avenue, west of Johnny Lane from NC-6 (Public, Cultural and Recreational District) to I-2 (Industrial District). (Ward 9, District 14) (ZC15-07-056) (Introduced 8/6/15)

Smith - moved to adopt, second by Canulette. Motion passed with 13 yeas, 1 nay (Groby), and no one absent; becomes Ordinance C.S. No. 15-3385.

Tanner - 10. Ord. Cal. No. 5439 - Ordinance amending the official Parish Zoning Map to reclassify 12,000 square feet located south of Marilyn Drive, east of Old Spanish Trail, being 106 Marilyn Drive, Slidell, from HC-2 (Highway Commercial District) to HC-2 (Highway Commercial District) and MHO (Manufactured Housing Overlay). (Ward 8, District 13) (ZC15-07-057) (Introduced 8/6/15)

Bellisario - moved to adopt, second by Stefancik. Unanimous with no one absent; becomes Ordinance C.S. No. 15-3386.

Tanner - 11. Ord. Cal. No. 5440 - Ordinance amending the official Parish Zoning Map to reclassify 12.5 acres located south of Brewster Road, east of River Chase Drive from A-4 (Single Family Residential District), A-6 (Multiple Family Residential District) and NC-2 (Indoor Retail and Service District) to A-7 (Multi Family Residential District) and NC-5 (Retail & Service District). (Ward 1, District 1) (Introduced 8/6/15)

Dean - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 15-3387.

Tanner - 12. Ord. Cal. No. 5441 - Ordinance amending the official Parish Zoning Map to reclassify 13.72 acres located east of Highway 1081, north of Thibodeaux Road, south of Smith road from CB-1 (Community Based Facilities District) to MD-2 (Medical Clinic District). (Ward 3, District 2) (ZC15-07-059) (Introduced 8/6/15)

Sharp - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 15-3388.

Tanner - 13. Ord. Cal. No. 5442 - Ordinance amending the official Parish Zoning Map to reclassify 1.5769 acres located north of Powell Drive, south of Interstate 12, West of Doss Drive from I-2 (Industrial District) to HC-2 (Highway Commercial District). (Ward 9, District 14) (ZC15-07-060) (Introduced 8/6/15)

Smith - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Ordinance C.S. No. 15-3389.

Tanner - 14. Ord. Cal. No. 5443 - Ordinance amending Section 18 of Ordinance Council Series No. 13-2922 to provide with respect to the legal test for the issuance of any future additional parity bonds of Sales Tax District No. Three of the Parish of St. Tammany, State of Louisiana, and providing for other matters in connection therewith. (Introduced 8/6/15)

Bellisario - moved to adopt, second by Stefancik. Unanimous with no one absent; becomes Ordinance C.S. No. 15-3380.

Tanner - 15. Ord. Cal. No. 5444 - Ordinance to amend 2015 Operating Budget - Amendment No. 7. (Introduced 8/6/15)

Stefancik - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Ordinance C.S. No. 15-3390.

Tanner - 16. Ord. Cal. No. 5445 - Ordinance to amend St. Tammany Parish, Code of Ordinances, Chapter 7, Drainage and Flood Control, Article I, Section 7-002.00, Use of Fill Materials Prohibited, to provide with respect the placement of fill within prohibited areas and within the boundaries of Gravity Drainage District No. 5. (Introduced 8/6/15)

Alex Peragine - he is representing himself and citizens in Gravity Drainage District No. 5, the Parish has effective engineers. Last year they asked the Council for more money because they are concerned about the surface drainage. They want this so an engineer can be hired and in conference with the Parish can be granted a waiver.

Gould - last year people went in and made changes, which caused problems with the flood plain. The Drainage District filed a complaint about the violation and were told that they had no voice in this matter. This is being done to protect the people of the Parish. He decided not to make this Parishwide, so the rest of the Council can decide if they would like to implement it.

Council discussion ensued.

Gould - moved to adopt, second by Bellisario. Motion passed with 13 yeas, 1 recusal (Falconer) and no one absent; becomes Ordinance C.S. No. 15-3391.

Tanner - 17. Ord. Cal. No. 5446 - Ordinance to impose a six (6) month moratorium on the receipt of submissions by the Parish Zoning and Planning Commissions for the rezoning or resubdivision 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 8/6/15)

Smith - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Ordinance C.S. No. 15-3392.

Tanner - 18. Ord. Cal. No. 5447 - Ordinance to amend the St. Tammany Parish Unified Development Code, Volume 1 (Zoning) Various to add on location television or film productions as Administrative Permit. (ZC15-07-055) (Introduced 8/6/15)

Carlo Hernandez - last month, it was indicated that modifications to this ordinance would be coming, and he hopes that this happens. He also requests that the Council consider an ordinance providing copies of Administration permits on-line and giving the Public a chance to comment.

Bellisario - moved to adopt, second by Gould. Unanimous with 2 absent (O'Brien, Smith); becomes Ordinance C.S. No. 15-3393.

Tanner - 19. Ord. Cal. No. 5448 - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to enter into a servitude agreement with CLECO Power, LLC for electric service to the Parish's Communication Tower. (Ward 3, District 3) (Introduced 8/6/15)

Thompson - moved to adopt, second by Falconer. Unanimous with 2 absent (O'Brien, Smith); becomes Ordinance C.S. No. 15-3394.

Tanner - 20. Ord. Cal. 5449 - Ordinance to amend 2015 Operating Budget - Amendment No. 8. (Introduced 8/6/15)

Stefancik - moved to adopt, second by Bellisario. Unanimous with 2 absent (O'Brien, Smith); becomes Ordinance C.S. No. 15-3395.

APPOINTMENTS

Tanner - 1. Resolution to appoint David Howell to replace John Sammons (resigned) to the Board of Directors for the St. Tammany Parish Fire District No. 7. (Districts 6, 7 & 11) (Tanner)

Stefancik - moved to appoint, second by Bellisario. Unanimous with 2 absent (O'Brien, Smith); becomes Resolution C.S. No. C-4420.

DISCUSSIONS AND OTHER MATTERS

Tanner - 1. Motion to refer to Zoning Commission for recommendation the proposed rezoning of 4.48 acres of land located in Section 1, Township 6 South, Range 11 East, with a physical address of 21068 Victory Lane, from its present A-1 (Suburban District) and RO (Rural Overlay) to A-2 (Suburban District) and RO (Rural Overlay) and MHO (Manufactured Housing District) (Ward 2, District 2) (Sharp)

Hernandez - if the Council would stop allowing these Motions, it would save money.

Sharp - moved to refer, second by Thompson. Unanimous with 1 absent (Groby).

Brister - With all the atrocities against officers that have been happening around the county, state and even in our area, the Parish is going to hold a lunch to honor and support all law enforcement in the Parish. She hopes everyone will join them.

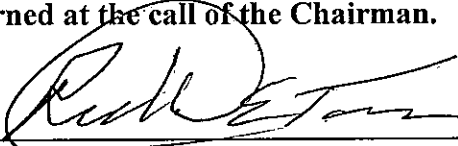
Gould - moved to enter Executive Session, second by Bellisario. Unanimous with 1 absent (Groby).

EXECUTIVE SESSION

Tanner 1. Resolution C.S. No. C-4407 - Resolution to approve recommendations and authorize Executive Counsel for the Parish President to proceed with the settlement of a certain lawsuit.

Gould - moved to adopt, second by Bellisario. Motion passes with 12 yeas, 1 nay (Smith) and 1 absent (Groby).

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


RICHARD TANNER, COUNCIL CHAIRMAN


THERESA L. FORD, COUNCIL CLERK