

MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, SEPTEMBER 7, 2017 AT 6:00 P.M.

ST. TAMMANY GOVERNMENT COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable Steve Stefancik, Chairman

Invocation by Mr. Binder

Pledge of Allegiance by Mr. Fitzgerald

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

SPECIAL ITEMS

PUBLIC HEARING - BOARD OF REVIEW

Stefancik - In accordance with the provisions of LA. R.S. 47:1992, the St. Tammany Parish Council hereby convenes in public session as a Board of Review to entertain complaints and/or appeals from any taxpayer(s) aggrieved by ad valorem assessments levied against his/her/their property.

The Assessor of St. Tammany Parish has duly advertised notice of this public hearing in accordance with law. The deadline for receipt of appeals by taxpayers to the Board of Review will be 4:30 p.m. September 7, 2017. If no appeals are lodged by this date, or appeals are lodged but resolved through the Parish Assessor's Office, the time will automatically expire and terminate without the need for the Parish Council to reconvene to so declare.

PRESENTATIONS

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

Brister - Annie Perkins, Faith Sheldon and Laura Lyons from Finance Department.

Stefancik - 2. Presentation of proclamation to Jan Robert for her achievements.

Brister - Ms. Roberts has been a true public servant working with many different agencies.

Stefancik - 3. Presentation to VFW Post 8290 for accomplishments.

Brister - introduced Willie Bryce.

Bryce - this Post has been the recipient of several National awards.

Stefancik - 4. Presentation of Certificate of Recognition to Eagle Scout, Matt Bald. (Bellisario)

Bellisario - Matt Bald has received 45 merit badges.

Stefancik - 5. Presentation of Certificates of Recognition to Eagle Scouts. (Stefancik)

Stefancik - recognized several Eagle Scouts.

APPOINTMENTS

Stefancik - 1. Resolution to replace the Board Members of Lakeshore Villages Master Community Development District. (Blanchard) (Postponed 7/13/17 and 8/3/17)

Blanchard - moved to postpone to the next meeting, second by Bellisario. Unanimous with no one absent.

Stefancik - 2. Resolution to appoint members to the St. Tammany Parish Development District all terms to begin January 1, 2018. (Development District recommends the following: Rhonda Bagby, Sean Burkes, Maureen Clary, Bill Davis, Scott Day, Maura Donahue, Al Hamauei, CJ Ladner, Marty Mayer, Eric Schouest, and Mike Tillman)

Canulette - moved to postpone to the next meeting, second by Blanchard. Unanimous with no one absent.

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

Ord Cal No. 5866	Ord Cal No 5867	Ord Cal No. 5874	Ord Cal No. 5875
Reso. No. C-4861	Reso C-4864	Reso C-4868	Reso C-4869

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 3, 2017
Council Committee Meeting	August 30, 2017

**ORDINANCES FOR INTRODUCTION
(Public Hearing: October 5, 2017)**

1. Ord. Cal. No. 5850 - Ordinance to authorize St. Tammany Parish Government, through the office of the Parish President, to accept the Dedication and Donation of certain infrastructure situated within the Greenleaves Village Townhomes, Phase 1 and Phase 2, to provide for other related matters. (Ward 4, District 10) (Stefancik/Brister) (Postponed 8/3/17)

4. Ord. Cal. No. 5868 - Ordinance to correct the St. Tammany Parish Selective Road and Drainage Inventory to include the Bennett Drive Lateral. (Ward 3, District 2) (Stefancik/Brister)

5. Ord. Cal. No. 5869 - Ordinance to declare multiple tax adjudicated properties as surplus property and to authorize St. Tammany Parish to proceed with the process for the advertising and sale of such adjudicated properties. (Stefancik/Brister)

6. Ord. Cal. No. 5870 - Ordinance establishing a speed limit of 15 MPH on the roads within Autumn Wind Subdivision. (Ward 4, District 7) (Stefancik/Brister)

7. Ord. Cal. No. 5871 - An Ordinance to revoke a portion of Josephine Street right-of-way, located in Lacombe Park Subdivision. (Ward 7, District 7) (REV17-08-002) (Stefancik/Brister)

8. Ord. Cal. No. 5872 - Ordinance amending the official Parish Zoning Map to reclassify 1 acre located on the southwest corner of Elaine Lane and Stephanie Lane, being Lot 40, Ramsey Estates from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 3, District 3) (2017-706-ZC) (Stefancik/Brister)

9. Ord. Cal. No. 5873 - Ordinance establishing a speed limit of 20 MPH on all roads within the Covington Country Club subdivision. (Ward 1, District 4) (Stefancik/Brister)

RESOLUTIONS

2. Resolution C.S. No. C-4862 - Resolution to vacate, in part, the 6 month moratorium on property located within a portion of the Bayou De Zaire Basin and a portion of the Flowers Bayou Basin south of I-12 being the storm sewer system that flows into the Flowers Bayou Basin (Ward 1, District 1) (Dean)

3. Resolution C.S. No. C-4863 - Resolution approving the issuance, sale and delivery by Sewage District No. 1 of the Parish of St. Tammany, State of Louisiana of its taxable Sewer Revenue Bonds, Series 2017, in an amount not to exceed \$2,500,000, and providing for other matters relating thereto. (Lorino)

5. Resolution C.S. No. C-4865 - Resolution to submit necessary permit applications to Louisiana Department of Transportation to allow St. Tammany Parish Government to clear, install and maintain enhancements at and around interchanges along Interstate 12 and Interstate 10. (Stefancik/Brister)

6. Resolution C.S. No. C-4866 - Resolution to authorize the Parish President to execute an agreement with the Federal Aviation Administration for the Air Field Lighting and NAVAIDS Project. (Stefancik/Brister)

7. Resolution C.S. No. C-4867 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, for St. Tammany Parish Government, through the office of the Parish President, to execute a Cooperative Endeavor Agreement with Washington Parish Government for the Repair and/or replacement of the Kings Road Bridge at Wrights Creek. (Ward 5, District 6) (Stefancik/Brister)

10. Resolution C.S. No. C-4871 - Resolution to amend Ordinance C.S. No. 16-3653 to make changes to the 2017 Capital Improvement Budget and Capital Assets. (Stefancik/Brister)

11. Resolution C.S. No. C-4872 - Resolution to amend Ordinance C.S. No. 17-3673 the 2017 Grant Budget. (Stefancik/Brister)

END OF CONSENT CALENDAR

Toledano - moved to adopt the consent calendar less items pulled, seconded by Tanner. Unanimous no one absent.

Stefancik - 2. Ord. Cal. No. 5866 - Ordinance to extend for six (6) months the moratorium on receipt of submissions by the Parish Planning and Zoning Commission for the re-subdivision or re-zoning of property and/or on the issuance of permits by the Parish Department of Planning and Development/Permits for the construction or placement of any building structures on property within a portion of the Bayou De Zaire Basin and a portion of the Flowers Bayou Basin, south of I-12 being the storm sewer system that flows into the Flowers Bayou Basin, all as more particularly described herein and on the attached map. (Ward 1, District 1) (Dean)

Pat Brockley - represents Lakeshore Church which is located on 5 acres and was constructed in 2009 with 3 additional phases planned, including a traffic and drainage study. They recently submitted for permits to add on to the facility, but were denied. They are asking that their property be removed from the Moratorium because their project was already approved.

Dean - this area has been under a drainage study and they are now receiving the preliminary data. He has been releasing a few properties at a time, and he would like to meet with the Preacher of the church to, hopefully, be able to release the property next month.

Dean - moved to introduce, second by Thompson.

Stefancik - 3. Ord. Cal. No. 5867 - Ordinance to amend the Parish Code of Ordinances, Chapter 20, Roads and Bridges, Article I, in General, by creating a new Section, Procedures and Specifications relative to Parish Road Overlay Projects. (Stefancik)

Jeff Schoen - he represents Barriere Construction and several other asphalt companies. They think that this matter is significant and warrants further discussion with the public sector on significant issues such as costs.

Stefancik - they will meet with them next month and will continue to meet until it gets resolved.

Brister - she asks that Gina Campo be included

Stefancik - they will. He has some amendments.

Tanner - moved to amend, second by Blanchard. Unanimous with no one absent.

Bellisario - moved to introduce as amended, second by Tanner; becomes Ord. Cal. No. 5867AA.

Stefancik - 10. Ord. Cal. No. 5874 - Ordinance to amend the 2017 Operating Budget - Amendment No. 10. (Stefancik/Brister)

Carlo Hernandez - this address \$10 million in Capital Funds, but they were not identified as to what projects and how the money is being allocated with regards to 14 Council members.

Stefancik - they are in the process of identifying the roads, and when they have that list completed, it will come before the Council for approval.

Hernandez - so the projects will not be identified when this is adopted next month?

Stefancik - this ordinance has to be in place before the roads can be named.

Tanner - moved to introduce, second by Bellisario.

Stefancik - 11. Ord. Cal. No. 5875 - Ordinance to amend Chapter 11 of the St. Tammany Parish Code of Ordinances, entitled Health and Sanitation, to create Section 11-004.00 Requiring Operators of Tours on Waterways of St. Tammany Parish to Provide Sanitary Facilities to Customers. (Canulette)

Canulette - moved to introduce, second by Bellisario.

Stefancik - 1. Resolution C.S. No. C-4861 - Resolution requesting that signs be placed at public boat launches in St. Tammany Parish cautioning the public of safety requirements of commercial vessels. (Canulette)

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

Stefancik - 4. Resolution C.S. No. C-4864 - Resolution supporting St. Tammany Parish Hospital Service District No. 1, doing business as St. Tammany Parish Hospital, utilizing a property within the boundaries of St. Tammany Parish Hospital Service District No. 2, doing business as Slidell Memorial Hospital. (Thompson/Tanner)

Smith - the citizens in his District would like an overview as to what services this will offer?

Stefancik - Slidell Memorial and St. Tammany Hospitals receive federal funds rather than private. The Heart Hospital wants to become a Rehab Hospital, but the other 2 hospitals cannot cross boundaries, so they have to agree to work together to help the Rehab Hospital.

Council discussion ensued.

John Evans - they are estimating that this will create 300 new jobs.

Thompson - moved to adopt, second by Tanner.

Stefancik - 8. Resolution C.S. No. C-4868 - 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 Town of Pearl River for Highway 41 Spur Bridge Replacement. (Ward 6, Districts 6, 9) (Stefancik/Brister)

Bellisario - this is just District 9, not 6. He asks the administration to see what they can do to expedite the land acquisition.

Kelly Rabalais - once this Resolution is approved, they will begin expediting the acquisition.

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

Stefancik - 9. Resolution C.S. No. C-4869 - Resolution to concur/not concur with the City of Mandeville annexation and rezoning of 0.791 acres located at 4376 Highway 22, in Section 54, Township 7 South, Range 11 East from St Tammany Parish HC-2 (Highway Commercial District) to City of Mandeville B-2 (Highway Business District) (Ward 4, District 10) (MN2017-02) (Stefancik/Brister)

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

Stefancik - we've already voted on this, but he invites Bond Counsel to speak on this matter.

3. Resolution C.S. No. C-4863 - Resolution approving the issuance, sale and delivery by Sewage District No. 1 of the Parish of St. Tammany, State of Louisiana of its taxable Sewer Revenue Bonds, Series 2017, in an amount not to exceed \$2,500,000, and providing for other matters relating thereto. (Lorino)

Jason Ackers - Foley and Judell. These Bonds are to be sold to the Department of Environmental Quality in order for the District to make improvements to the System.

APPEALS

Stefancik -1. Ross Christian appealing the Zoning Commission APPROVAL on February 7, 2017 for Major Amendments to the PUD (Planned Unit Development) of 92.61 acres located north of Interstate 12, west of Holiday Square Boulevard, south of Versailles Subdivision. (Ward 3, District 5) (ZC08-01-007) (Applicant: Mike Saucier/Gulf State Services; Owner: Lucky 7 Trust, Versailles Business Park, LLC, Versailles Land and Development Co.) (Postponed 4/6/17, 5/4/17, 6/1/17, 7/13/17, 8/3/17)

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 postpone, second by Smith. Unanimous with 1 absent (Dean).

Stefancik - 2. Jason Van Haelen appealing the Zoning Commission DENIAL on July 5, 2017 to rezone 1.835 acres located on the northeast corner of 6th Avenue and Soell from A-2 (Suburban District) to A-4A (Single-Family Residential District).(Ward 3, District 5) (2017-665ZC) (Postponed 8/3/17)

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 - moved to postpone, second by Lorino. Unanimous with 2 absent (Dean, Binder)

ORDINANCES FOR ADOPTION

Stefancik - 1. Ord. Cal. No. 5843 - Ordinance amending the official Parish Zoning Map to reclassify 57.75 acres located north of Dove Park Road, west of U S Hwy 59 from A-3 (Suburban District) and I-1 (Industrial District) to A-3 (Suburban District – 56.29 acres) and I-1 (Industrial District – 1.43 acres). (Ward 4, District 5) (2017-647-ZC) (ZC approved 6/6/17) (Introduced 7/13/17) (Postponed 8/3/17)

Toledano - thanks to Mr. Mayrone, they have a resolution to this matter.

Paul Mayrone - his client has agreed to several conditions, including, a 6 foot fence, bamboo plants, and limiting the construction of homes to a single story.

Toledano - moved to adopt, second by Lorino. Unanimous with 2 absent (Groby, Binder); becomes Ordinance C.S. No. 17-3779.

Stefancik - 2. Ord. Cal. No. 5844 - Ordinance amending the official Parish Zoning Map to reclassify 57.72 acres located north of Dove Park Road, west of Highway 59 from A-3 (Suburban District) and I-1 (Industrial District) to A-3 (Suburban District), I-1 (Industrial District) and PUD (Planned Unit Development Overlay). (Ward 4, District 5) (2017-648-ZC) (ZC approved 6/6/17) (Introduced 7/13/17) (Postponed 8/3/17)

Toledano - moved to adopt, second by Lorino. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 17-3780.

Stefancik - 3. Ord. Cal. No. 5847 - 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. (Ward 9 in District 14) (Introduced 8/3/17)

Smith - moved to adopt, second by Bellisario. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 17-3781.

Stefancik - 4. Ord. Cal. No. 5848 - Ordinance to amend the 2017 Operating Budget- Amendment No. 9. (Introduced 8/3/17)

Tanner - moved to adopt, second by Smith. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 17-3782.

Stefancik - 5. Ord. Cal. No. 5849 - Ordinance adopting and enacting a new 2017 Code of Ordinances of St. Tammany Parish, Louisiana; providing for the repeal of certain provisions not included therein; providing penalties for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective. (Introduced 8/3/17)

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

Stefancik - 6. Ord. Cal. No. 5851 - Ordinance amending the Official Parish Zoning Map to reclassify 1 acre located on the north of Verger Road, east of Highway 25, being 13023 Verger Road, Folsom from A-1 (Suburban District) and RO (Rural Overlay) to A-1 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay). (Ward 2, District 3) (2017-659-ZC) (Introduced 8/3/17)

Thompson - moved to adopt, second by Fitzgerald. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 17-3783.

Stefancik - 7. Ord. Cal. No. 5852 - Ordinance amending the Official Parish Zoning Map to reclassify 12.5 acres located east of Meyers Road, north of Fitzmorris Road from A-1 (Suburban District) to A-2 (Suburban District). (Ward 3, District 2) (2017-660-ZC) (Introduced 8/3/17)

Fitzgerald - moved to adopt, second by Thompson. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 17-3784.

Stefancik - 8. Ord. Cal. No. 5853 - Ordinance amending the Official Parish Zoning Map to reclassify 1.74 acres located on the northwest corner of Antler Street & Sticker Street, being Lot 30, Deer Haven Subdivision from A-2 (Suburban District) to A-3 (Suburban District). (Ward 6, District 11) (2017-664-ZC) (Introduced 8/3/17)

Thompson - moved to adopt, second by Blanchard. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 17-3785.

Stefancik - 9. Ord. Cal. No. 5854 - Ordinance amending the Official Parish Zoning Map to reclassify 1 acre located south of Bessie Booth Road, east of Booth Road from A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 3) (2017-667-ZC) (Introduced 8/3/17)

Thompson - moved to adopt, second by Lorino. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 17-3786.

Stefancik - 10. Ord. Cal. No. 5855 - Ordinance amending the Official Parish Zoning Map to reclassify 0.42 acre located west of Annette Street, north of Tracy Drive, being Lot 5, Square 2, Oaklawn East Subdivision from A-4 (Single Family Residential District) to A-4 (Single Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 7, District 7) (2017-668-ZC) (Introduced 8/3/17)

Groby - moved to adopt, second by Canulette. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 17-3787.

Stefancik - 11. Ord. Cal. No. 5856 - Ordinance amending the Official Parish Zoning Map to reclassify 9.84 acres located north of Million Dollar Road, east of Honeysuckle Estate Loop from A-1 (Suburban District) to A-1A (Suburban District). (Ward 2, District 6) (2017-679-ZC) (Introduced 8/3/17)

Tanner - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3788.

Stefancik - 12. Ord. Cal. No. 5857 - Ordinance amending the Official Parish Zoning Map to reclassify 90.62 acres located on west of Penns Chapel Road, south of Highway 22 from PUD (Planned Unit Development Overlay) to A-2 (Suburban District) and PUD (Planned Unit Development Overlay). (Ward 4, District 4) (2017-681-ZC) (Introduced 8/3/17)

Lorino - moved to adopt, second by Toledano. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3789.

Stefancik - 13. Ord. Cal. No. 5858 - Ordinance amending the Official Parish Zoning Map to reclassify 90.62 acres located west of Penns Chapel Road, south of Highway 22 from PUD (Planned Unit Development Overlay) to A-2 (Suburban District) (Ward 4, District 4) (2017-682-ZC) (Introduced 8/3/17)

Lorino - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3790.

Stefancik - 14. Ord. Cal. No. 5859 - Ordinance amending the Official Parish Zoning Map to reclassify 4.03 acres located south of Sycamore Drive, east of 24th Street from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 7, District 7) (2017-683-ZC) (Introduced 8/3/17)

Groby - moved to adopt, second by Tanner. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3791.

Stefancik - 15. Ord. Cal. No. 5860 - Ordinance to declare multiple tax adjudicated properties as surplus property and to authorize St. Tammany Parish to proceed with the process for the advertising and sale of such adjudicated properties. (Introduced 8/3/17)

Bellisario - moved to adopt, second by Lorino. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 17-3792.

Stefancik - 16. Ord. Cal. No. 5861 - Ordinance amending the Official Parish Zoning Map to reclassify 1 acre located on the southwest corner of Forest Drive and Park Drive from NC-2 (Indoor Retail and Service District) to HC-2 (Highway Commercial District/0.191 Acre) and NC-1 (Professional Office District/0.515 Acre). (Ward 4, District 10) (2017-543-ZC) (Introduced 8/3/17)

O'Brien - moved to adopt, second by Tanner. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 17-3793.

Stefancik - 17. Ord. Cal. No. 5862 - Ordinance to declare Lot 108, Eden Isles Subdivision, Unit 1 as surplus property and to authorize the private sale, public auction and/or disposal of said property described herein. (Ward 9, District 13) (Introduced 8/3/17)

Blanchard - moved to adopt, second by Bellisario. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 17-3794.

Stefancik - 18. Ord. Cal. No. 5863 - Ordinance to authorize St. Tammany Parish Government, through the office of the Parish President, to enter into a Cooperative Endeavor Agreement and restatement of lease with the Roman Catholic Church of the Archdiocese of New Orleans and/or other necessary parties for a portion of the Safe Haven Campus comprising St. Dymphna Catholic Chapel. (Ward 4, District 7) (Introduced 8/3/17)

Groby - moved to adopt, second by Binder. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3795.

DISCUSSION AND OTHER MATTERS

Stefancik - 1. Motion to refer to Zoning Commission for recommendation the proposed rezoning of a parcel of land situated in Section 40, Township 8 south, Range 12 east, municipal address of 27188 Sycamore Drive, from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 7, District 7) (Groby)

Carlo Hernandez - The Parish is waiving \$341.77 in fees on this matter.

Groby - this is a widow whose home burned down, and needs this to begin to rebuild.

Groby - moved to adopt, second by Tanner. Unanimous with no one absent.

Stefancik - 2. NOTICE OF PUBLIC MEETING

Stefancik - Notice is hereby given that at its meeting to be held on Thursday, November 2, 2017 at 6:00 p.m. at the Council Chambers of the Parish Government Complex, 21490 Koop Drive, Mandeville, Louisiana, the Parish Council of the Parish of St. Tammany, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held within the Parish of St. Tammany, State of Louisiana, to authorize the levy of sales and use taxes.

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


OFF-THE-FLOOR

Stefancik - 1. Resolution to establish performance and warranty obligations. (Stefancik/Brister)

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

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


STEVE STEFANCIK, COUNCIL CHAIRMAN


THERESA L. FORD, COUNCIL CLERK