

**MINUTES ST. TAMMANY PARISH COUNCIL MEETING**

**THURSDAY, NOVEMBER 2, 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. Thompson**

**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**

**Stefancik - 1. Swearing in of David Fitzgerald.**

**Terry Hand - Council Attorney administered the Oath of Office.**

**Stefancik - 2. Ord. Cal. No. 5864 - Ordinance adopting the 2018 Parish Operating Budget. (Introduced 9/27/17) (Postponed 10/5/17)**

**Tanner- moved to postpone, second by Blanchard. Unanimous with 1 absent. (Canulette)**

**Stefancik -3. Ord. Cal. No. 5865- Ordinance to establish the 2018-2022 Parish Capital Improvement Budget and Grant Awards. (Introduced 9/27/17) (Postponed 10/5/17)**

**NOTE: The Parish Council will hold a Public Hearing in Council Chambers at 6:00 p.m. on Thursday, November 2, 2017 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 10, 2017 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**

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

**Brister - presented to Glen Daughdrill - Environmental Services - for returning a purse he found on the road to its owner.**

APPOINTMENTS

Stefancik - 1. Resolution to replace the Board Members of Lakeshore Villages Master Community Development District. (Blanchard) (Postponed 7/13/17, 8/3/17 and 9/7/17)

Blanchard - moved to appoint Brett Pierce, Raymond Goudeau, Adam Kurtz, Jeff Vallee, and Kathy Hovis, second by Bellisario. Unanimous with 1 absent (Fitzgerald); becomes Resolution C.S. No. C-4901.

Stefancik - 2. Resolution to appoint members to the St. Tammany Parish Development District all terms to begin January 1, 2018. (Stefancik) (Postponed 9/7/17 and 10/5/17)

Blanchard -moved to appoint submitted list of names, second by Bellisario. Motion passed 12 yeas, 1 nay (Groby) and 1 absent (Fitzgerald); becomes Resolution C.S. No. C-4902.

Stefancik - 3. Resolution to appoint 5 members to the Board of Commissions for Drainage District No. 2. (All previous members resigned) (Blanchard)

Blanchard - moved to postpone, second by Thompson. Unanimous with 1 absent (Fitzgerald).

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

Ord Cal No. 5892  
Resolution C-4887  
Resolution C-4899

Ord Cal No. 5903  
Resolution C-4889  
Resolution C-4900

Ord Cal No. 5904  
Resolution C-4895

Ord Cal No. 5905  
Resolution C-4897

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 5, 2017  
October 25, 2017

ORDINANCES FOR INTRODUCTION  
(Public Hearing: November 2, 2017)

2. Ord. Cal. No. 5893 - Ordinance to amend Chapter 15 of the St. Tammany Parish Code of Ordinances entitled Offenses - Miscellaneous, Article I, to create Section 15-006.00 prohibiting commercial activity at all Parish Owned boat launches and adjoining parking lots. (Canulette)

3. Ord. Cal. No. 5894 - Ordinance accepting finalized subdivisions into the Road and Drainage Inventories; specifically Alamosa Park, Phases 3A and 3B; and Windermere, Phase 4 Subdivisions. (Wards 1 & 4) (Districts 1 & 7) (Stefancik/Brister)

4. Ord. Cal. No. 5895 -Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to extend a lease of office space in the Koop Drive Administrative Complex to the Honorable Senator John Kennedy. (Ward 4, District 5) (Stefancik/Brister)

5. Ord. Cal. No. 5896 - 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. 5897 - Ordinance amending the Official Parish Zoning Map to reclassify 126 acres located north of I-12, east of Highway 21 from A-4 (Single-family Residential District), NC-4 (Neighborhood Institutional District), HC-2 (Highway Commercial District) and HC-3 (Highway Commercial District) to A-4 (Single-family Residential District), NC-4 (Neighborhood Institutional District), HC-2 (Highway Commercial District), HC-3 (Highway Commercial District) and RBCO

(Regional Business Center Overlay). (Ward 1, District 1) (2017-740-ZC) (Stefancik/Brister) (ZC Approved 10/3/17)

7. Ord. Cal. No. 5898 - Ordinance amending the Official Parish Zoning Map to reclassify 2.30 acres located on the east Highway 59, south of Lotus Road from A-3 (Suburban District) to NC-6 (Public, Cultural and Recreational District).(Ward 4, District 5)(2017-752-zc) (Stefancik/Brister) (ZC Approved 10/3/17)

8. Ord. Cal. No. 5899 -Ordinance amending the Official Parish Zoning Map to reclassify 0.99 acre located south of Highway 190, east of Highway 1089, within Fontainebleau State Park from PF-2(Public Facilities District) to A-3 (Suburban District). (Ward 4, District 10)(2017-758-ZC) (Stefancik/Brister)(ZC Approved 10/3/17)

9. Ord. Cal. No. 5900 - Ordinance amending the Official Parish Zoning Map to reclassify 2.091 acres located west of Tolawa Lane, east of Highway 190 Service Road, north of Bodet Street from A-3 (Suburban District) to HC-2 (Highway Commercial District). (Ward 4, District 5) (2017-768-ZC) (Stefancik/Brister)(ZC Approved 10/3/17)

10. Ord. Cal. No. 5901 - Ordinance amending the Official Parish Zoning Map to reclassify 38,726.6 square feet located south of Red Mill Drive, east of Highway 190 East, being Lot 15B, Belle Acres Subdivision from A-2 (Suburban District) to A-3 (Suburban District). (Ward 8, District 13) (2017-776-ZC) (Stefancik/Brister)(ZC Approved 10/3/17)

11. Ord. Cal. No. 5902 - Ordinance to authorize St. Tammany Parish Government, through the office of the Parish President, to purchase or otherwise acquire certain servitudes and/or rights of way for the benefit of the Magnolia Dr. Drainage Project and to enter into an agreement for the restatement and establishment of a drainage servitude. (Ward 4, District 4) (Stefancik/Brister)

#### RESOLUTIONS

2. Resolution C.S. No. C-4888 - Resolution to amend the Parish's Gustav/Ike CDBG Recovery Proposal submitted to the State of Louisiana. (Smith)

5. Resolution C.S. No. C-4891 - Resolution to establish Performance and Warranty Obligations. (Stefancik/Brister)

6. Resolution C.S. No. C-4892 - 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 St. Tammany Parish Gravity Drainage District No. 5 for reimbursement of expenses arising from its drainage obligations.(Wards 3 and 4) (Districts 2, 4, and 5) (Stefancik/Brister)

7. Resolution C.S. No. C-4893 - Resolution to declare certain movable property surplus and authorizing disposition of same. (Stefancik/Brister)

8. Resolution C.S. No. C-4894 - Resolution to amend Ordinance C.S. No. 17-3673 the 2017 Grant Budget. (Stefancik/Brister)

10. Resolution C.S. No. C-4896 - Resolution Naming Laporte, APAC as the Audit Firm for the Fiscal Year 2017. (Stefancik/Brister)

12. Resolution C.S. No. C-4898 - 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)

#### END OF CONSENT CALENDAR

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

**Stefancik - 1. Ord. Cal. No. 5892 - Ordinance providing for the sale of not exceeding forty-one million dollars (\$41,000,000) of Utilities Revenue Refunding Bonds, in one or more series, of the Parish of St. Tammany, State of Louisiana; and providing for other matters in connection therewith. (Stefancik/Brister)**

**Bellisario - moved to remove, second by O'Brien. Unanimous with 1 absent (Fitzgerald).**

**Stefancik - 12. Ord. Cal. No. 5903 - Ordinance to Amend the 2017 Operating Budget - Amendment No. 12. (Stefancik/Brister)**

**Leslie Long - provided substitute motion with 3 items removed.**

**Tanner - moved to introduced, second by O'Brien.**

**Stefancik - 13. Ord. Cal. No. 5904 -Ordinance providing for the sale of not exceeding two million eight hundred thousand dollars (\$2,800,000) of Limited Tax Revenue Refunding Bonds, in one or more series, of the Parish of St. Tammany, State of Louisiana; and providing for other matters in connection therewith. (Stefancik/Brister)**

**Bellisario - moved to remove, second by Lorino. Unanimous with 1 absent (Canulette).**

**Stefancik - 14. Ord. Cal. No. 5905 - Ordinance providing for the sale of not exceeding four million three hundred thousand dollars (\$4,300,000) of Limited Tax Revenue Refunding Bonds, in one or more series, of the Parish of St. Tammany, State of Louisiana; and providing for other matters in connection therewith. (Stefancik/Brister)**

**Bellisario - moved to remove, second by O'Brien. Unanimous with 1 absent (Canulette).**

**Stefancik - 1. Resolution C.S. No. C-4887 - Resolution ordering and calling a special election to be held in the Parish of St. Tammany, State of Louisiana, to authorize the extension and rededication of the Justice Center Sales and Use Tax and to authorize the renewal of the Jail Sales and Use Tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. (Stefancik/Brister)**

**Charles Goodwin - he is trying to make himself aware of this election in order to decide on how to vote on it. He is confused about what percentage of the tax are spent on specialty judges and maintenance of the jail. Also, he has questions about Capital and debt.**

**Stefancik - 2 million dollars will go to the DA and 3.7 million will go to the Judges. The specialty courts are not included in the tax. The primary reason for this tax was the building of and maintenance on the courthouse. They are planning on allotting \$500,000 to go to the speciality courts, but they can only budget based on the available money. The costs will not stop in March.**

**Binder - the judges are very important to our state of life. There was only 14 percent turnout at the election. He encourages people to try to understand what needs to be better explained. No matter what the outcome, the public needs to vote.**

**Council Discussion ensued.**

**Stefancik - 3. Resolution C.S. No. C-4889 - Resolution giving preliminary approval to the issuance of not to exceed forty-one million dollars (\$41,000,000) of Utilities Revenue Refunding Bonds, in one or more series, of the Parish of St. Tammany, State of Louisiana; making application to the State Bond Commission for approval of said bonds; and providing for other matters in connection therewith. (Stefancik/Brister)**

**Stefancik - 4. Resolution C.S. No. C-4890 - Resolution advising St. Tammany Parish Boards and Commissions to abide by Policies, Procedures and Guidelines set forward by the St. Tammany Parish Council and the Louisiana Legislative Auditor. (Stefancik)**

**Jacki Schneider - what is the purpose of this?**

Hand - at the last Council meeting, the Council was asked if it could abolish a board. This is the way for a board to know how it is supposed to operate. A completed affidavit needs to be signed by all board members acknowledging receipt of the manual. It also address the legislative auditor's recommendation that if a board has audit issues two years in a row, they will need to get certification from a CPA that they are trying to solve the issues.

Brian Schneider - thinks this resolution is redundant because of the Legislative auditor's procedures.

Council Discussion ensued.

Stefancik - 9. Resolution C.S. No. C-4895 - Resolution to amend Ordinance C.S. No. 16-3653 to make changes to the 2017 Capital Improvement Budget and Capital Assets. (Stefancik/Brister)

Tanner - moved to amend, second by Blanchard. Unanimous with no one absent; becomes C-4895AA.

Tanner - moved to adopt as amended, second by Blanchard. Unanimous with no one absent.

Stefancik - 11. Resolution C.S. No. C-4897 - Resolution to concur/not concur with the City of Covington annexation and rezoning of 3.12 acres located at Section 42, Townships 6 and 7 South, Range 11 East, Greenburg District from Parish HC-1 (Highway Commercial District) to City of Covington CR- (Regional Commercial District) (Ward 3, District 5) (Stefancik/Brister)

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

13. Resolution C.S. No. C-4899 - Resolution giving preliminary approval to the issuance of not to exceed two million eight hundred thousand dollars (\$2,800,000) of Limited Tax Revenue Refunding Bonds, in one or more series, of the Parish of St. Tammany, State of Louisiana; making application to the State Bond Commission for approval of said Bonds; and providing for other matters in connection therewith. (Stefancik/Brister)

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

Stefancik - 14. Resolution C.S. No. C-4900 - Resolution giving preliminary approval to the issuance of not to exceed four million three hundred thousand dollars (\$4,300,000) of Limited Tax Revenue Refunding Bonds, in one or more series, of the Parish of St. Tammany, State of Louisiana; making application to the State Bond Commission for approval of said Bonds; and providing for other matters in connection therewith. (Stefancik/Brister)

Bellisario - moved to remove, second by O'Brien. Unanimous with no one absent.

#### APPEALS

Stefancik - 1. Jason Van Haelen appealing the Zoning Commission DENIAL on July 5, 2017 to rezone 1.835 acres located on the northeast corner of 6<sup>th</sup> 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, 9/7/17, 10/5/17)

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 override, second by Lorino. Unanimous with no one absent.

Toledano - moved to introduce, second by Lorino; becomes Ord. Cal. No. 5908.

**Stefancik - 2. Mark Holyfield and Terral Evans appealing the Planning Commission APPROVAL granting permission to enter the Parish Right-of-Way, specifically the portion of Roger Drive, West of Troy Drive, Hickory Hills Subdivision, for the purpose of gaining access to property. (Petitioner Denty Crawford) (Ward 8, District 9) (SD06-06-028)(Postponed 10/5/17)**

**NOTE: To concur with Planning APPROVAL, a simple majority vote is required and adoption of a resolution.**

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

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

**Stefancik - 3. Diane Weigand appealing the Planning Commission APPROVAL on September 12, 2017 of permission to enter Parish Right-of-Way, subject to conditions, specifically the portion of Riverhill Court, west of Josephine Road, Abita River Estates, for the purpose of gaining access to property. (Ward 3, District 2)**

**NOTE: To concur with Planning APPROVAL, a simple majority vote is required and adoption of a resolution.**

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

**Fitzgerald - moved to postpone, second by Thompson. Unanimous with no one absent.**

#### **ORDINANCES FOR ADOPTION**

**Stefancik - 1. Ord. Cal. No. 5867AA - 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. (Introduced 9/7/17) (Postponed 10/5/17)**

**Tanner - moved to postpone, second by Thompson. Unanimous with no one absent.**

**Stefancik - 2. Ord. Cal. No. 5876 - Ordinance to amend the 2017 Operating Budget - Amendment No. 11. (Stefancik/Brister)**

**Tanner - moved to adopt, second by Blanchard. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3806.**

**Stefancik - 3. Ord. Cal. No. 5877 - Ordinance establishing a No Parking Zone on Liberty Street (9-D-53) and Jefferson Street. (9-D-61) (Ward 9, District 11) (Stefancik)**

**Bellisario - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3807.**

**Stefancik - 4. Ord. Cal. No. 5878 - Ordinance establishing a No Parking Zone on portions of Fifth Avenue. (3-L-10) (Ward 3, District 5) (Toledano)**

**Toledano - moved to adopt, second by Lorino. Unanimous with one absent (Groby); becomes Ordinance C.S. No. 17-3808.**

**Stefancik - 5. Ord. Cal. No. 5879 - Ordinance granting a non-exclusive franchise to Southern Light, LLC, for the purpose of constructing and maintaining a fiber-optic transmission line, et al within all public rights-of-way within St. Tammany Parish, Louisiana. (Stefancik/Brister)**

**Canulette - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3809.**

**Stefancik - 6. Ord. Cal. No. 5880 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to extend one or more leases of space in the Towers Building. (Ward 8, District 14) (Stefancik/Brister)**

**Tanner - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3810.**

**Stefancik - 7. Ord. Cal. No. 5881 - Ordinance to correct the Road & Drainage Inventory to include Springwood Drive Lateral; Two (2) Ramblewood Drive Laterals; and Buck Run Lateral. (Wards 3 & 9, Districts 2 & 9) (Stefancik/Brister)**

**Bellisario - moved to adopt, second by Canulette. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3811.**

**Stefancik - 8. Ord. Cal. No. 5882 - Ordinance to declare Lot 16, Square 16, Salmen Addition No. 1 as surplus tax-adjudicated property and to authorize the donation of said property to the City of Slidell. (Ward 8, District 12) (Stefancik/Brister)**

**Binder - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3812.**

**Stefancik - 9. Ord. Cal. No. 5883 - 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)**

**Tanner - moved to adopt, second by Canulette. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3813.**

**Stefancik - 10. Ord. Cal. No. 5884 - Ordinance to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 3-01 and 3-09, St. Tammany Parish Government, through the Office of the Parish President, to enter into a Cooperative Endeavor Agreement with the St. Tammany Computer Association and/or other necessary parties for the use of the former Levee Board Building, and related obligations therein. (Ward 8, District 9) (Stefancik/Brister)**

**Bellisario - moved to adopt, second by Smith. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3814.**

**Stefancik - 11. Ord. Cal. No. 5885 - Ordinance amending the Official Parish Zoning Map to reclassify 10 acres located at the end of F. Jenkins Road, South of Sherwood Forest Lane from A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing Overlay). (2017-728-ZC) (Ward 5, District 6) (Stefancik/Brister)**

**Tanner - moved to adopt, second Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3815.**

**Stefancik - 12. Ord. Cal. No. 5886 - Ordinance amending the Official Parish Zoning Map to reclassify 3.22 acres from A-1 to A-2.(2017-732-ZC)(ZC Approved 9/5/17) (Ward 2, District 2) (Stefancik/Brister)**

**Fitzgerald - moved to adopt, second by Dean. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3816.**

**Stefancik - 13. Ord. Cal. No. 5887 - Ordinance amending the Official Parish Zoning Map to reclassify 1.94 acres located on the northwest corner of Highway 11 and 5th Avenue, south of Pearl River Street, being the remainder of Square 4, Alton Subdivision from A-4 (Single-family Residential District) to NC-4 (Neighborhood Institutional District). (2017-737-ZC) (ZC Approved 9/5/17) (Ward 8, District 9) (Stefancik/Brister)**

**Bellisario - moved to adopt, second by Canulette. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3817.**

**Stefancik - 14. Ord. Cal. No. 5888 - Ordinance amending the Official Parish Zoning Map to reclassify 6.25 acres located north of Highway 190 Service Road, east of Helenbirg Road from NC-1 (Professional Office District) and HC-2 (Highway Commercial District) to HC-3 (Highway Commercial District). (2017-739-ZC) (ZC Approved 9/5/17) (Ward 3, District 5) (Stefancik/Brister)**

**Toledano - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3818.**

**Stefancik - 15. Ord. Cal. No. 5889 - Ordinance amending the Official Parish Zoning Map to reclassify 40,000 square feet located north Highway 190 East, east of Red Mill Drive, west of Ridge Road, being Lot 24, Onesime Faciane Subdivision from A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing Overlay). (2017-742-ZC) (ZC Approved 9/5/17)(Ward 8, District 13) (Stefancik/Brister)**

**Blanchard - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3819.**

**Stefancik - 16. Ord. Cal. No. 5890 - Ordinance amending Ordinance Council Series Numbers 15-3403; 11-2443; and 14-3257 to reflect adjusted hours for the St. Tammany Parish Fishing Pier; Camp Salmen; Tammany Trace and its Facilities. (Stefancik/Brister)**

**Bellisario - moved to adopt, second by Canulette. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3820.**

**Stefancik - 17. Ord. Cal. No. 5891 - Ordinance to amend Ord. C.S. No. 08-1850, adopted June 5, 2008 regarding a major amendment to the PUD Planned Unit Development Overlay for a 92.61 acre parcel located on the north of I-12, west of Holiday Square Boulevard, south of Versailles Subdivision. (Ward 3, District 5) (ZC08-01-007)**

**Lorino - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3821.**

#### **DISCUSSIONS AND OTHER MATTERS**

**Stefancik - 1. Recommendation of the Parish Engineer that Rigolets Estates Subdivision, Phase 1 roadways, two (2) bridges & roadside drainage be taken into the Parish Maintenance System all in accordance with Ordinance No. 16-3591 dated August 4, 2017.**

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

**Toledano - moved to open the Off-the-Floor Agenda, second by Tanner. Unanimous with no one absent.**

#### **ITEMS OFF-THE-FLOOR**

**Stefancik - 1. Ordinance amending Ordinance No. 16-3601, adopted October 6, 2016, expanding the boundaries of the Colonial Pinnacle Nord Du Lac Economic Development District, State of Louisiana, and renaming said District as the Hwy. 21 Economic Development District; and providing for other matters in connection with the foregoing. (Stefancik/Brister)**

**Dean - moved to introduce, second by Toledano; becomes Ord. Cal. No. 5906.**

**Stefancik - 2. Ordinance to amend Ordinance Nos. 16-3597, 16-3599, 16-3600, 16-3202 and 16-3603, adopted October 6, 2016, levying an additional sales tax in the Hwy 59 Economic Development District, Hwy 1088 Economic Development District, Hwy 434 Economic Development District, Airport Road Economic Development District and Hwy 1077 Economic Development District. (Stefancik/Brister)**

**Bellisario - moved to introduce, second by Canulette; becomes Ord. Cal. No. 5907.**



**Stefancik - 3. Resolution to approve recommendations and authorize Parish Council Attorney to proceed with the settlement of the claim: Stranco Solid Waste versus St. Tammany Parish Government. (Stefancik/Brister)**

**Blanchard - moved to adopt, second by Canulette. Unanimous with no one absent; becomes Resolution C.S. No. C-4903.**

**Stefancik - 4. Resolution to appoint Bill Newton and one other member to replace Edwin Cantin and Martin Bruno (resigned) on the St. Tammany Parish Development District. (Stefancik)**

**Bellisario - moved to appoint Bill Newton and Oscar Hernandez, second by Groby. Unanimous with no one absent; becomes Resolution C.S. No. C-4904.**

**Stefancik - 5. Motion to refer to the Zoning Commission an Ordinance amending the Unified Development Code - Volume I (Zoning) relative to the definition and establishment of reception venues within unincorporated St. Tammany Parish. (Stefancik)**

**Toledano - moved to refer, second by Bellisario. Unanimous with no one absent.**

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

s/Steve Stefancik

**STEVE STEFANCIK, COUNCIL CHAIRMAN**

s/Theresa L. Ford

**THERESA L. FORD, COUNCIL CLERK**