

MINUTES OF THE ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, DECEMBER 3, 2020 AT 6:00 P.M.

ST. TAMMANY GOVERNMENT COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable Michael R. Lorino, Jr., Chairman

Pledge of Allegiance by Mr. Canulette

Invocation by Mr. T. J. Smith, Jr.

Roll Call: Marty Dean
David Fitzgerald ABSENT
Martha Jenkins Cazaubon ABSENT
James "Jimmie" Davis, III
Cheryl Tanner
Rykert O. Toledano, Jr. ABSENT
Michael R. Lorino, Jr.
Christopher Canulette
Michael "Mike" Maxwell Smith
Maureen "MO" O'Brien
Steve Stefancik
Jerry Binder
Jacob "Jake" Airey
Thomas (T.J.) Smith, Jr.

PUBLIC COMMENT: a three (3) minute time limit is established for each member of the public wishing to speak (for or against) an item on the Agenda, except Appeals.

ELECTION OF OFFICERS

-Chairman Lorino announced that the election of officers would be postponed until the next meeting.

-Canulette - moved to postpone, seconded by O'Brien. Unanimous with 4 absent (Fitzgerald, Cazaubon, Toledano, Binder).

1. Resolution C.S. No. C-6376 - Resolution to appoint a Chairman of the Parish Council for the calendar year 2021. (All Members)

2. Resolution C.S. No. C-6377 - Resolution to appoint a Vice-Chairman of the Parish Council for the calendar year 2021. (All Members)

-Chairman Lorino announced that the Special Items would be tabled until later in the meeting.

PRESENTATIONS

Lorino - 1. Presentation of proclamation to St. Tammany Parish Government Employee of the Month. (President Cooper)

-President Cooper presented the proclamation for Employee of the Month to Carolyn Lipscomb from the Human Resources Department.

-Lorino - 2. Presentation of Sierra Club Award by Margie Vicknair-Pray. (President Cooper)

-Margie Vicknair-Pray presented the Sierra Club Award to President Cooper.

-Jackson Cantrell also made comments to President Cooper.

APPOINTMENTS

-Lorino – 1. Resolution to appoint members to St. Tammany Parish Comprehensive Plan Update Steering Committee. (Lorino/Cooper)

-President Cooper stated that he appointed his 7 members by letter.

-Lorino – read out 13 of the 14 Council appointees. District 1 will provide his appointee at a later date.

-Davis – moved to appoint, seconded by Airey. Unanimous with 4 absent (Fitzgerald, Cazaubon, Toledano, Binder); becomes Resolution C. S. No. C-6378.

-Lorino – 2. Resolution to reappoint Marlaine Peachey and Thomas J. Smith, Jr. to the St. Tammany Parish Tourist and Convention Commission Board. (Lorino/Cooper)

-Marlaine Peachy made comments regarding her service on the Tourist and Convention Commission Board.

-Councilman T. J. Smith also made comments regarding the work that the Tourist and Convention Commission has done.

-O'Brien – moved to appoint, seconded by Stefancik. Unanimous with 4 absent (Fitzgerald, Cazaubon, Toledano, Binder)

-O'Brien – moved to suspend the rules and appoint, seconded by Stefancik. Unanimous with 4 absent (Fitzgerald, Cazaubon, Toledano, Binder); becomes Resolution C.S. No. C-6379.

**CONSENT CALENDAR
(PAGES 2 THROUGH 4)**

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. A majority vote of the entire Council (8) is required to adopt the Consent Calendar. (Call to Council Members and Audience for items to pull)

- Lorino - call to Council, Administration, and Audience for items to be pulled from the Consent Calendar.

Ord. Cal. No. 6549

Ord. Cal. No. 6557

Ord. Cal. No. 6558

Ord. Cal. No. 6559

Ord. Cal. No. 6560

Resolution C.S. No. C-6366

Resolution C.S. No. C-6371

Resolution C.S. No. C-6372

MINUTES

Regular Council Meeting
Finance Committee Meeting
Special Council Meeting
Finance Committee Meeting

November 5, 2020
November 9, 2020
November 9, 2020
November 12, 2020

**ORDINANCES FOR INTRODUCTION
(Public Hearing: January 7, 2021)**

1. Ord. Cal. No. 6523 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of Browns Village Road, west of Dixie Road; Slidell and which property comprises a total of 9.57 acres of land more or less, from

its present I-1 (Industrial District) to an I-2 (Industrial District) (Ward 9, District 14). (2020-2004-ZC) (T. Smith)

2. Ord. Cal. No. 6524 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of Browns Village Road, west of Dixie Road; Slidell and which property comprises a total of 9.03 acres of land more or less, from its present I-1 (Industrial District) to an I-2 (Industrial District) (Ward 9, District 14). (2020-2005-ZC) (T. Smith)

5. Ord. Cal. No. 6527 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Commercial Drive, north of Browns Village Road; Slidell and which property comprises a total of 1.07 acres of land more or less, from its present NC-6 (Public, Cultural & Recreational District) to an I-2 (Industrial District) (Ward 9, District 14). (2020-2002-ZC) (T. Smith)

6. Ord. Cal. No. 6528 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Production Drive, north of Browns Village Road, Slidell and which property comprises a total of 1.38 acres of land more or less, from its present I-1 (Industrial District) to an I-2 (Industrial District) (Ward 9, District 14). (2020-2003-ZC) (T. Smith)

7. Ord. Cal. No. 6548 - Ordinance to amend St. Tammany Parish Code of Ordinances Chapter 130 Unified Development Code, article IV Zoning Districts, Division 40 CBF-1 Community Based Facilities District to add a new use. (Tanner)

9. Ord. Cal. No. 6550 - Ordinance to declare 3.58 acres and 3.55 acres near Slidell Airport as surplus property and to authorize the private sale, public auction and/or disposal of said property described herein (Ward 9, District 11) (Stefancik)

10. Ord. Cal. No. 6551 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of US Highway 190, west of North Pontchartrain Drive; Lacombe and which property comprises a total of .77 acres of land more or less, from its present A-1A (Suburban District) to an NC-1 (Professional Office District). (Ward 4, District 7) (2020-2030-ZC) (Davis)

11. Ord. Cal. No. 6552 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located at the end of Oak Hill Drive, Covington and which property comprises a total of 9.21 acres of land more or less, from its present A-1 (Suburban District) to an A-1A (Suburban District). (Ward 2, District 2) (2020-2048-ZC) (Fitzgerald)

12. Ord. Cal. No. 6553 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located the east side of Belair Drive, south of US Highway 190; Slidell and which property comprises a total of .16 acres of land more or less, from its HC-2 (Highway Commercial District) to an HC-2 (Highway Commercial District) & MHO (Manufactured Housing Overlay) (Ward 8, District 14). (2020-2065-ZC) (T. Smith)

13. Ord. Cal. No. 6554 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north and south sides of Cody Lane, west of Million Dollar Road; Covington and which property comprises a total of 37.75 acres of land more or less, from its present A-1 (Suburban District), RO (Rural Overlay) & MHO (Manufactured Housing Overlay) to an A-1 (Suburban District) & RO (Rural Overlay) (Ward 2, District 6). (2020-2069-ZC) (Tanner)

14. Ord. Cal. No. 6555 - An Ordinance to officially name the gravel drive identified on the attached survey to Gods Country Road. (Ward 6 District 6) (Tanner)

15. Ord. Cal. No. 6556 - An Ordinance to revoke an unopened portion of 10th Street, as delineated on the Lacombe Park Subdivision Plat (Map #183B) located on the south side of US

Hwy 190 between Square 85 and Square 86 of the Lacombe Park Subdivision, Lacombe, Louisiana, Ward 7, District 7 (REV 20-09-008) (Davis)

RESOLUTIONS

4. Resolution C.S. No. C-6373 – A resolution authorizing the Parish President to execute an amendment to a Cooperative Endeavor Agreement between St. Tammany Parish Government and the St. Tammany Parish Coroner pursuant to the requirements in Act No. 181/R.S. 13:5724. (Binder)

5. Resolution C.S. No. C-6374 – Resolution to take action on warranty and performance obligations. (Lorino/Cooper)

6. Resolution C.S. No. C-6375 – Resolution to approve agreement with Louisiana Housing Corporation to provide utility assistance through the low income home energy assistance program for fiscal year 2021 with the Director of Grants (Jeanne Marino) and CAA Office Manager (Tanja Hill) to authorize weekly reports for reimbursement. (Lorino/Cooper)

END OF CONSENT CALENDAR

-Canulette – moved to adopt the Consent Calendar, less items pulled, seconded by Tanner. Unanimous with 4 absent (Fitzgerald, Cazaubon, Toledano, Binder).

-Lorino - 8. Ord. Cal. No. 6549 - An ordinance to amend the Parish Code of Ordinances, Chapter 2 Administration, Article XVI Moratoriums, Section 2-620 to remove additional requirements for the adoption and extension of moratoriums. (T. Smith)

-T. Smith – moved to postpone, seconded by Canulette. Unanimous with 4 absent (Fitzgerald, Cazaubon, Toledano, Binder).

-Lorino - 16. Ord. Cal. No. 6557 – Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets – Amendment No. 41 – Sales Tax District 3 – District 5 (Lorino/Cooper)

-Leslie Long – explained the purpose of the ordinance.

-Stefancik – moved to introduce, seconded by O'Brien.

-Lorino - 17. Ord. Cal. No. 6558 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets – Amendment No. 42 – Sales Tax District 3 – District 7 (Lorino/Cooper)

-Long – explained the purpose of the ordinance.

-M. Smith – moved to introduce, seconded by Davis.

-Lorino - 18. Ord. Cal. No. 6559 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets – Amendment No. 43 – St. Tammany Parish Coroner. (Lorino/Cooper)

-Long – explained the purpose of the ordinance.

-Canulette – made comments pertaining to the Coroner's office running their own business.

-Tanner – moved to introduce, seconded by Davis.

-Lorino - 19. Ord. Cal. No. 6560 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets – Amendment No. 44 – Sales Tax District 3 – Bond Funds (Lorino/Cooper)

-Long – explained the purpose of the ordinance.

-Dean – moved to introduce, seconded by Stefancik.

-Lorino - 1. Resolution C.S. No. C-6366 - Resolution to vacate, in part, the six (6) month moratorium on the issuance of building or conditional use permits for construction or placement of building structures on property within a portion of unincorporated Town of Alton Subdivision, specifically 62125 N. 16th St. (Ward 9, District 14) (T. Smith)

-T. Smith – moved to postpone, seconded by Canulette. Unanimous with 4 absent (Fitzgerald, Cazaubon, Toledano, Binder).

-Lorino - 2. Resolution C.S. No. C-6371 - A resolution approving the holding of an election in Recreation District No. 6, St. Tammany Parish, Louisiana, on Saturday, March 20, 2021, to authorize the levy of a special tax therein. (Tanner)

-Grant Schleuter from Foley & Judell – explained the purpose of this resolution.

-Tanner – moved to adopt, seconded by Davis. Unanimous with 4 absent (Fitzgerald, Cazaubon, Toledano, Binder).

-Lorino - 3. Resolution C.S. No. C-6372 - A resolution approving the holding of an election in Recreation District No. 14 of the Parish of St. Tammany, State of Louisiana, on Saturday, March 20, 2021, to authorize the incurring of debt and issuance of bonds therein. (Cazaubon)

-Grant Schleuter from Foley & Judell and Mr. Smith from Recreation District No. 14 – explained the purpose of the resolution.

-T. Smith – asked questions regarding the election date and cost.

-Tanner – moved to adopt, seconded by Davis. Unanimous with 4 absent (Fitzgerald, Cazaubon, Toledano, Binder).

APPEALS

-Lorino - 1. Stephen Mott appealing the Zoning Commission APPROVAL on March 3, 2020 to rezone 98 acres located on the east side of LA Highway 1081, south of Smith Road, north of Thibodeaux Road, Covington from A-1 (Suburban District) to A-2 (Suburban District). (Ward 3, District 2) (Petitioner: Kenneth Lopiccolo, Sr.) (2019-1753-ZC) (Postponed 5/27/2020) (Postponed 7/9/2020) (Postponed 8/26/2020) (Postponed 9/23/2020) (Postponed 11/9/2020)

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.

-Canulette – moved to postpone for 1 month, seconded by T. Smith. Unanimous with 5 absent (Dean, Fitzgerald, Cazaubon, Toledano, Binder).

-Lorino - 2. Stephen Mott appealing the Zoning Commission APPROVAL on March 3, 2020 to rezone 141 acres located on the east side of LA Highway 1081, south of Smith Road, north of Thibodeaux Road, Covington from A-2 (Suburban District) to PUD (Planned Unit Development Overlay). (Ward 3, District 2) (Petitioner: Kenneth Lopiccolo, Sr.) (2019-1754-ZC) (Postponed 5/27/2020) (Postponed 7/9/2020) (Postponed 8/26/2020) (Postponed 9/23/2020) (Postponed 11/9/2020)

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.

-Canulette – moved to postpone for 1 month, seconded by T. Smith. Unanimous with 5 absent (Dean, Fitzgerald, Cazaubon, Toledano, Binder).

-Lorino - 3. Brad Drury appealing the Zoning Commission DENIAL on October 6, 2020 to rezone 53.864 acres located at the end of Jessikat Lane, north of Vista Street, Madisonville from A-3 (Suburban District) & HC-2 (Highway Commercial District) to A-4 (Single-Family Residential District). (Ward 1, District 1) (2020-2021-ZC) (Owner: Lagrange Legacy, LLC-Paul LaGrange)

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.

-Dean – Mr. Drury would like to withdraw this appeal.

-Rebecca Boudreau – 114 Bryant St.- voiced concerns about development in that area.

-Dean – moved to withdraw, seconded by Davis. Unanimous with 4 absent (Fitzgerald, Cazaubon, Toledano, Binder).

-Lorino - 4. Jason Van Haelen appealing the Zoning Commission DENIAL on October 6, 2020 to rezone 8.98 acres located on the south side of Brunning Road, east of LA Highway 437, Covington from A-1A (Suburban District) & RO (Rural Overlay) to A-2 (Suburban District) & RO (Rural Overlay). (Ward 2, District 2) (2020-2024-ZC) (Owner MCubed Properties, LLC- Lee Barberito)

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.

-Jeanne Brady – 20177 Joyner Rd. – spoke in opposition to this appeal. Said there were lots of accidents in this area. Said businesses would not work there. Said houses would not work there. Voiced concerns about the trees being cut down. Said that the properties would be in harms way. Voiced a major concern with getting onto the highway from Bruning Rd.

-Charles Floca – 20140 Brunning Rd. – spoke in opposition to this appeal.

-Celia Palazzo – 20263 Brunning Rd. – spoke in opposition to this appeal, specifically regarding traffic issues.

-Megan Watkins – 20076 Brunning Rd. – spoke in opposition to this appeal.

-Davis – made comments concerning this appeal.

-Tanner – moved to concur with the Zoning denial, seconded by Davis. Unanimous with 4 absent (Fitzgerald, Cazaubon, Toledano, Binder).

-Tanner moved to adopt a resolution, seconded by Davis. Unanimous with 4 absent (Fitzgerald, Cazaubon, Toledano, Binder); becomes Resolution C.S. No. C-6380.

-Lorino - 5. Jason Van Haelen appealing the Zoning Commission DENIAL on October 6, 2020 to rezone 1 acre located on the corner of Brunning Road and of LA Highway 437, Covington from A-1A (Suburban District) & RO (Rural Overlay) to HC-1 (Highway Commercial District). (Ward 2, District 2) (2020-2025-ZC) (Owner MCubed Properties, LLC- Lee Barberito)

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.

-Melinda Mizell – 78392 Dutsch Ln. – spoke in opposition to this appeal. Said rezoning is not beneficial for the area.

-Priscilla Floca – 20140 Brunning Rd. – Shares concerns regarding safety. Preservation of live Oaks is also a concern.

-Rick Cassanova – is against this appeal.

-Andre' Bezou – 12376 Parma Circle – grew up on Brunning Rd. Is concerned with public safety.

-Anthony Palazzo – 20263 Brunning Rd. – is opposed to this appeal. Said the rezoning will impact the neighborhood.

-Tanner – moved to concur with the Zoning denial, seconded by Davis. Unanimous with 4 absent (Fitzgerald, Cazaubon, Toledano, Binder).

-Tanner - moved to adopt a resolution, seconded by Davis. Unanimous with 4 absent (Fitzgerald, Cazaubon, Toledano, Binder); becomes Resolution C.S. No. C-6381.

-Lorino - 6. Grant Cozine appealing the Zoning Commission DENIAL on November 4, 2020 to rezone 3.03 acres LOCATED ON THE EAST SIDE OF Beverly Drive, north of Lake Ramsey Road, Covington from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 3, District 3)

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.

-Grant Cozine – He didn't know what to expect at the meeting last month. His family has been homeless since August. His wife has Leukemia. Has a petition from neighbors who don't mind the mobile home overlay. There was only 1 opposed, Joseph Scott.

-Rickey Pitre – 76262 Carrol Dr. – Lives 1 block over. It is a mixed neighborhood. He doesn't see why this man has to go through a hardship alone because of 1 neighbor.

-Jennifer Cozine – She is the wife of Grant. They need to get into their home. They have nowhere to put their trailer. They will be homeless in a tent or a car.

-Trey Lape on behalf of Joseph Scott – There are more slab homes than mobile homes. Mr. Scott is planning to build on his property. He has not built yet.

-Grant Cozine – he did purchase without a Mobile Home Overlay. The property said no restrictions. He did not know what a Mobile Home Overlay was.

-Lorino – appeals are tough for the Council. Proceeded to ask Mr. Lape some questions.

-Davis – explained to Mr. Cozine that Councilwoman Cazaubon does not intend to set a precedent.

-Dean – asked Mr. Liner a question about putting a manufactured home on a piece of property. Also asked Mr. Cozine with his plans are to “dress up” the mobile home.

-Liner – staff had no objection to the request.

-T. Smith – made some observations and comments in favor of the appeal. Stated that the Council must do what is right and he cannot support concurring with the Zoning denial.

-Canulette – agrees with T. Smith.

-Airey – asked Mr. Cozine if the mobile home was temporary.

-Davis – moved to concur with the Zoning denial, seconded by M. Smith. Motion fails with 4 yeas (Tanner, Davis, Stefancik, Airey), 7 nays (Dean, Lorino, Canulette, M. Smith, O'Brien, Binder, T. Smith), and 3 absent (Fitzgerald, Cazaubon, Toledano).

-Stefancik – moved to override the Zoning denial, seconded by Canulette. Motion passes with 9 yeas (Dean, Lorino, Canulette, M. Smith, O'Brien, Stefancik, Binder, Airey, T. Smith), 2 nays (Tanner, Davis), and 3 absent (Fitzgerald, Cazaubon, Toledano).

-T. Smith – moved to introduce an ordinance, seconded by Stefancik; becomes Ordinance Calendar No. 6561.

SPECIAL ITEMS

-Lorino - 1. Ord. Cal. No. 6490 - Ordinance to adopt the 2021 Operating Budget. (Lorino/Cooper) (Introduced 10/01/2020) (Postponed 11/5/2020)

-Long – made some comments regarding the budget.

-Carlo Hernandez – spoke about revenues regarding fees. Said the Parish should review fees.

-Binder – spoke regarding making an amendment to the budget documents to increase the amount of Capital projects. He read the list of amendments aloud.

-Binder – moved to amend the budget to allocate funds from the Operating Budget (100- Public Works Fund) to the Capital Budget, seconded by Dean. Unanimous with 3 absent (Fitzgerald, Cazaubon, Toledano).

-President Cooper – made comments regarding opposition to this amendment.

-Discussion ensued between Council and Administration.

-Stefancik – moved to reintroduce as amended, seconded by Dean; becomes Ordinance Calendar No. 6490AA.

-Lorino - 2. Ord. Cal. No. 6491 - Ordinance to establish the 2021-2025 Capital Improvement Budget and Capital Assets. (Lorino/Cooper) (Introduced 10/01/20) (Postponed 11/5/2020)

-Long – explained the purpose of this ordinance.

-Carlo Hernandez – recommended improvements to Forestbrook Blvd. traffic light and right turning lane.

-Davis – this is happening next year.

-M. Smith – moved to accept the amendment presented by Councilman Binder to amend the budget to allocate funds from the Operating Budget (100-Public Works Fund) to the Capital Budget, seconded by Airey. Unanimous with 3 absent (Fitzgerald, Cazaubon, Toledano).

-Binder - moved to reintroduce as amended, seconded by Dean.

ORDINANCES FOR ADOPTION

-Lorino - 1. Ord. Cal. No. 6495 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Industrial Drive, north of Browns Village Road, and east of St. Tammany Avenue, Slidell and which property comprises a total of 1.54 acres of land more or less, from its present I-1 (Industrial District) to an I-2 (Industrial District). (Ward 9, District 14) (2020-1956-ZC) (T. Smith) (Introduced 10/01/2020)

-T. Smith – moved to postpone, seconded by Canulette. Unanimous with 3 absent (Fitzgerald, Cazaubon, Toledano).

-Lorino - 2. Ord. Cal. No. 6496 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Industrial Drive, north of Browns Village Road, and east of St. Tammany Avenue, Slidell and which property comprises a total of 1.58 acres of land more or less, from its present I-1 (Industrial District) to an I-2 Industrial District). (Ward 9, District 14) (2020-1957-ZC) (T. Smith) (Introduced 10/01/2020)

-T. Smith – moved to postpone, seconded by O'Brien. Unanimous with 4 absent (Fitzgerald, Cazaubon, Toledano, Canulette)

-Lorino - 3. Ord. Cal. No. 6499 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Production Drive, south of JF Smith Avenue, north of Browns Village Road; Slidell and which property comprises a total of 2.69 acres of land more or less, from its present I-1 (Industrial District) to an I-2 (Industrial District). (Ward 9, District 14) (2020-1960-ZC) (T. Smith) (Introduced 10/01/2020)

-T. Smith – moved to postpone, seconded by Tanner. Unanimous with 4 absent (Fitzgerald, Cazaubon, Toledano, Canulette)

-Lorino - 4. Ord. Cal. No. 6500 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Industrial Drive, north of Browns Village Road, and east of St. Tammany Avenue, Slidell and which property comprises a total of 1.53 acres of land more or less, from its present I-1 (Industrial District) to an I-2 (Industrial District) (Ward 9, District 14). (2020-1961-ZC)

-T. Smith – moved to postpone, seconded by Davis. Unanimous with 4 absent (Fitzgerald, Cazaubon, Toledano, Canulette)

-Lorino - 5. Ord. Cal. No. 6525 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Rouville Road, east of South Oaklawn Drive; Lacombe and which property comprises a total of .75 acres of land more or less, from its A-2 (Suburban District) to an A-4 (Single-Family Residential District) & MHO (Manufactured Housing Overlay) (Ward 7, District 7). (2020-1923-ZC) (Davis)

-Davis – moved to adopt, seconded by M. Smith. Unanimous with 4 absent (Fitzgerald, Cazaubon, Toledano, Canulette); becomes Ordinance C.S. No. 20-4432.

-Lorino - 6. Ord. Cal. No. 6526 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the southeast corner of Charles Anderson Road and Chris Kennedy Road; Pearl River and which property comprises a total of 1 acres of land more or less, from its present A-1 (Suburban District) to an A-1 (Suburban District & MHO (Manufactured Housing Overlay) (Ward 6, District 11). (2020-1990-ZC) (Stefancik)

-Stefancik – moved to adopt, seconded by O'Brien. Unanimous with 5 absent (Fitzgerald, Cazaubon, Toledano, Canulette, T. Smith); becomes Ordinance C.S. No. 20-4433.

-Lorino - 7. Ord. Cal. No. 6529 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Bosworth Street, north of Coast Boulevard, being 56698 Bosworth Street, Slidell and which property comprises a total of .36 acres of land more or less, from its present A-4A (Single-Family Residential District) to an A-4A (Single-Family Residential District) & MHO (Manufactured Housing Overlay) (Ward 8, District 12). (2020-2016-ZC) (Binder)

-Binder – moved to adopt, seconded by O'Brien. Unanimous with 6 absent (Fitzgerald, Cazaubon, Toledano, Canulette, Stefancik, T. Smith); becomes Ordinance C.S. No. 20-4434.

-Lorino - 8. Ord. Cal. No. 6530 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the on the north side of Louisiana Highway 21, west of Garden Drive; Covington and which property comprises a total of 1.95 acres of land more or less, from its present A-2 (Suburban District), RO (Rural Overlay) & MHO Manufactured Housing Overlay to an NC-2 (Indoor Retail & Service District) (Ward 10, District 6). (2020-2018-ZC) (Tanner)

-Tanner – moved to adopt, seconded by Davis. Unanimous with 6 absent (Fitzgerald, Cazaubon, Toledano, Canulette, Stefancik, T. Smith); becomes Ordinance C.S. No. 20-4435.

-Lorino - 9. Ord. Cal. No. 6531 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Westshore Drive, north of Pinnacle Parkway; Covington and which property comprises a total of 45.78 acres of land more or less, from its present PBC-1 (Planned Business Campus) to an HC-3 (Highway Commercial District) (Ward 1, District 1). (2020-2019-ZC) (Dean)

-Dean – moved to adopt, seconded by Binder. Unanimous with 6 absent (Fitzgerald, Cazaubon, Toledano, Canulette, Stefancik, T. Smith); becomes Ordinance C.S. No. 20-4436.

-Lorino - 10. Ord. Cal. No. 6532 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Simalusa Drive, being Lot 21,

Honeysuckle Estates Loop Subdivision; Covington and which property comprises a total of .92 acres of land more or less, from its present A-1 (Suburban District) & RO (Rural Overlay) to an A-1 (Suburban District), RO (Rural Overlay) & MHO (Manufactured Housing Overlay) (Ward 2, District 6). (2020-2020-ZC) (Tanner)

-Tanner – moved to adopt, seconded by Davis. Unanimous with 4 absent (Fitzgerald, Cazaubon, Toledano, T. Smith); becomes Ordinance C.S. No. 20-4437.

-Lorino - 11. Ord. Cal. No. 6533 - Ordinance to declare Lot 1, Square 2604, Division of New Covington as surplus property and to authorize the private sale, public auction and/or disposal of said property described herein (Ward 3, District 3) (Cazaubon)

-Davis – moved to adopt, seconded by O'Brien. Unanimous with 4 absent (Fitzgerald, Cazaubon, Toledano, Tanner); becomes Ordinance C.S. No. 20-4438.

-Lorino - 12. Ord. Cal. No. 6534 - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to acquire certain parcels of right of way and/or servitudes for the Third Avenue Bridge replacement project (Ward 4, District 5) (Toledano)

-Airey – moved to adopt, seconded by Dean. Unanimous with 4 absent (Fitzgerald, Cazaubon, Toledano, Tanner); becomes Ordinance C.S. No. 20-4439.

-Lorino - 13. Ord. Cal. No. 6535 – Ordinance establishing a No Parking Zone on Reese Ln. (R09G022) (Ward 9, District 12) (Binder)

-Binder – moved to adopt, seconded by Stefancik. Unanimous with 4 absent (Fitzgerald, Cazaubon, Toledano, Tanner); becomes Ordinance C.S. No.20-4440.

-Lorino - 14. Ord. Cal. No. 6536 – An ordinance to correct the Road & Drainage Inventory to include Murray Rd. Loop Lateral (D08AW01043) (Ward 8, District 11) (Stefancik)

-Stefancik – moved to adopt, seconded by Airey. Unanimous with 4 absent (Fitzgerald, Cazaubon, Toledano, Tanner); becomes Ordinance C.S. No. 20-4441.

-Lorino - 15. Ord. Cal. No. 6537 – Ordinance to extend for six (6) months the moratorium on the submissions of subdivisions to the Parish Planning Commission for tentative and/or preliminary review and/or approval on property within Precincts 102, 112, and the Unincorporated portion of Precinct MD1 located in St. Tammany Parish Council District 4. (Lorino)

-O'Brien – moved to adopt, seconded by Davis. Unanimous with 3 absent (Fitzgerald, Cazaubon, Toledano); becomes Ordinance C.S. No. 20-4442.

-Lorino - 16. Ord. Cal. No. 6538 - Ordinance to extend for an additional six (6) months the moratorium on the re-subdivision and/or issuance of permits for construction or placement of building structures on property within a portion of Voting Precinct 914. (Ward 8, District 14) (T. Smith)

-T. Smith – moved to adopt, seconded by Canulette. Unanimous with 3 absent (Fitzgerald, Cazaubon, Toledano); becomes Ordinance C.S. No. 20-4443.

-Lorino - 17. Ord. Cal. No. 6539 - Ordinance to extend for an additional six (6) months the moratorium on the opening of new streets in Angelic Estates. (Ward 3, District 5) (Toledano)

-Davis – moved to adopt, seconded by Tanner. Unanimous with 3 absent (Fitzgerald, Cazaubon, Toledano); becomes Ordinance C.S. No. 20-4444.

-Lorino - 18. Ord. Cal. No. 6540 – Ordinance to impose a six (6) month 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 certain permits by the Parish Department of Planning and Development/Permits for the construction or placement of certain building structures on property in the area bounded by Interstate 12, Highway 59, Sharp Road, and Highway 190, being a portion

of the Little Creek/Ponchitolawa Creek, Bayou Tete L'ours and Bayou Chinchuba Drainage Basins, all as more particularly described herein and on the attached map. (Ward 4, District 5). (Toledano)

-O'Brien – moved to adopt, seconded by Dean. Unanimous with 3 absent (Fitzgerald, Cazaubon, Toledano); becomes Ordinance C.S. No. 20-4445.

-Lorino - 19. Ord. Cal. No. 6541 – Ordinance to amend the 2020 Grants Budget – Amendment No. 10 Transportation Grants. (Lorino/Cooper)

-O'Brien – moved to adopt, seconded by Davis. Unanimous with 3 absent (Fitzgerald, Cazaubon, Toledano); becomes Ordinance C.S. No. 20-4446.

Lorino - 20. Ord. Cal. No. 6542 – Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets – Amendment No. 39 Sales Tax District 3 – District 1. (Lorino/Cooper)

-Dean – moved to adopt, seconded by Binder. Unanimous with 3 absent (Fitzgerald, Cazaubon, Toledano); becomes Ordinance C.S. No. 20-4447.

-Lorino - 21. Ord. Cal. No. 6543 – Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets – Amendment No. 40 Mandatory Service Area Drainage Impact Fees. (Lorino/Cooper)

-Tanner – moved to adopt, seconded by M. Smith. Unanimous with 3 absent (Fitzgerald, Cazaubon, Toledano); becomes Ordinance C.S. No. 20-4448.

-Lorino - 22. Ord. Cal. No. 6544 – Ordinance to amend the 2020 Grants Budget – Amendment No. 11 Health and Welfare Grants. (Lorino/Cooper)

-Davis – moved to adopt, seconded by Airey. Unanimous with 4 absent (Fitzgerald, Cazaubon, Toledano, M. Smith); becomes Ordinance C.S. No. 20-4449.

-Lorino - 23. Ord. Cal. No. 6545 - An ordinance accepting the sale of Twenty Three Million Four Hundred Sixty-Five Dollars (\$23,465,000) of Taxable Sales Tax Refunding Bonds, Series 2020 of Sales Tax District No. Three of the Parish of St. Tammany, State of Louisiana; prescribing the form, terms and conditions of such bonds and providing for the payment thereof; and providing for other matters in connection therewith. (Lorino/Cooper)

-Jim Ryan and Grant Schleuter explained the purpose of the bond.

-Tanner – moved to adopt, seconded by Davis. Unanimous with 3 absent (Fitzgerald, Cazaubon, Toledano); becomes Ordinance C.S. No. 20-4450.

-Lorino - 24. Ord. Cal. No. 6546 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Dove Park Road, west of the Tammany Trace and LA Highway 59, Mandeville and which property comprises a total of 83.51 acres of land more or less, from its present A-1 (Suburban District), A-1A (Suburban District), A-2 (Suburban District) & I-1 (Industrial District) to an A-3 (Suburban District). (Ward 4, District 5)(2020-1928-ZC)

-O'Brien – moved to adopt, seconded by Davis. Unanimous with 3 absent (Fitzgerald, Cazaubon, Toledano); becomes Ordinance C.S. No. 20-4451.

-Lorino - 25. Ord. Cal. No. 6547 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Dove Park Road, west of the Tammany Trace and LA Highway 59, Mandeville and which property comprises a total of 83.51 acres of land more or less, from its present A-3 (Suburban District) to an A-3 (Suburban District) & PUD (Planned Unit Development Overlay) (Ward 4, District 5). (2020-1929-ZC)

-Stefancik – moved to adopt, seconded by Tanner. Unanimous with 3 absent (Fitzgerald, Cazaubon, Toledano); becomes Ordinance C.S. No. 20-4452.

****Martin Krey – came back up in reference to Ord. Cal. No. 6526 because he was unclear of the vote.**

****Went back to Ordinance Cal. No. 6548****

-Lorino - 7. Ord. Cal. No. 6548 - Ordinance to amend St. Tammany Parish Code of Ordinances Chapter 130 Unified Development Code, article IV Zoning Districts, Division 40 CBF-1 Community Based Facilities District to add a new use. (Tanner)

-Tanner - moved to refer to the Zoning Commission, seconded by Davis. Unanimous with 3 absent (Fitzgerald, Cazaubon, Toledano).

-Canulette – moved to open off-the-floor agenda, seconded by T. Smith. Unanimous with 3 absent (Fitzgerald, Cazaubon, Toledano).

DECEMBER 3, 2020 - ITEMS OFF-THE-FLOOR

-Lorino – 1. Resolution to appoint Evan Spiceland to replace Donald Sharp (term expired) on the Greater New Orleans Expressway Commission. (Lorino/Cooper)

-O'Brien – moved to adopt, seconded by Airey. Motion passes with 10 yeas, 1 nay (Canulette), and 3 absent (Fitzgerald, Cazaubon, Toledano); becomes Resolution C.S. No. C-6382.

-Lorino - 2. Resolution C.S. No. C-6365AA - Resolution to amend Resolution C.S. No. C-6365 to vacate, in part, the six (6) month moratorium established by Ordinance C.S. 20-4366 and any subsequent extensions thereof, for the limited purpose of allowing the issuance of permits for the re-subdivision or re-zoning of property and/or the issuance of permits for construction or placement of any building structures on property within a defined area within Township 8 South, Range 14 East, Section 13 of St. Tammany Parish Council District 14, specifically the property located at 57297 Maple Ave., previously incorrectly identified as 57291 Maple Ave. (T. Smith)

-T. Smith – moved to adopt, seconded by Canulette. Unanimous with 3 absent (Fitzgerald, Cazaubon, Toledano).

-Canulette – moved to enter into Executive Session, seconded by O'Brien. Unanimous with 3 absent (Fitzgerald, Cazaubon, Toledano).

EXECUTIVE SESSION

NOTE: A unanimous vote of members present is needed to enter Executive Session and consider the resolution.

1. Lawsuit entitled: All State Financial Company versus The Parish of St. Tammany and Ross P. Liner in his Official Capacity as Director of Planning and Development for the Parish, 22nd Judicial District Court, No. 2020-14668, Division C, and consideration of a motion relative thereto.

-O'Brien – move to come out of Executive Session, seconded by Stefancik. Unanimous with 3 absent (Fitzgerald, Cazaubon, Toledano).

-Lorino – read aloud the resolution entitled Resolution to approve recommendations and authorize special counsel to proceed with the settlement of a lawsuit entitled All State Financial Company Versus the Parish of St. Tammany and Ross P. Liner in His Official Capacity as Director of Planning and Development for the Parish, 22nd JDC No. 2020-14668.

-Stefancik – moved to adopt, seconded by M. Smith. Unanimous with 3 absent (Fitzgerald, Cazaubon, Toledano); becomes Resolution C.S. No. C-6383.

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



MICHAEL R. LORINO, JR., COUNCIL CHAIRMAN



KATRINA L. BUCKLEY, COUNCIL CLERK