

MINUTES OF THE ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, OCTOBER 1, 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. Dean

Invocation by Mr. T. Smith

**Roll Call: Marty Dean
David Fitzgerald
Martha Jenkins Cazaubon
James "Jimmie" Davis, III
Cheryl Tanner
Rykert O. Toledano, Jr.
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.

SPECIAL ITEMS

Lorino - Note: The Parish Council will hold a Public Hearing in Council Chambers at 6:00 p.m. on Thursday, November 5, 2020 to review the proposed Operating and Capital Improvement Budgets prior to adoption. Copies of both proposed budgets will be made available for public inspection by October 8, 2020 at the Parish Council Office or online at www.stpgov.org

Lorino - 1) Ord. Cal. No. 6490 - Ordinance to adopt the 2021 Operating Budget. (Scheduled to be introduced at the October 1, 2020 Parish Council Meeting)

Stefancik – moved to introduce, seconded by Canulette.

Lorino - 2) Ord. Cal. No. 6491- Ordinance to establish the 2021-2025 Capital Improvement Budget and Capital Assets (Scheduled to be introduced at the October 1, 2020 Parish Council Meeting)

Toledano – moved to introduce, seconded by Dean.

PUBLIC HEARING – BOARD OF REVIEW

Lorino – read the following into the record:

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 28, 2020. 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.

ANNOUNCEMENT OF PUBLIC MEETING

Lorino – read the following notice into record:

Notice is hereby given that at its meeting to be held on Thursday, November 5, 2020 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 renewal of an ad valorem tax.

PRESENTATIONS

****President Cooper – spoke regarding the fiscal challenge and the formation of the Revenue Review Committee. It will be made up of various people from different organizations and the public. Meetings will be held in the next few months to address the issues. The committee will accept input from the general public.**

Council discussion ensued.

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

President Cooper presented a proclamation to Team Tammany for employee of the month.

Lorino - 2. Presentation of "Jean Day" check to Special Olympics. (President Cooper)

President Cooper presented a check to 3 representatives from the Special Olympics.

Lorino - 3. Presentation by Assessor on the Property tax assessment process. (Lorino)

This item was removed from the agenda. The Assessor did not appear.

Lorino - 4. Presentation of certificates of recognition to Tim Fandal and Brian Schneider for their service to the Board of Zoning Adjustments. (Lorino)

Davis and O'Brien presented certificates of recognition to Tim Fandal and Brian Schneider.

APPOINTMENTS

Lorino – 1. Resolution to appoint an alternate member to the St. Tammany Parish Board of Zoning Adjustments. (Lorino/Toledano)

Davis – nominate Dewey Spies, seconded by Toledano. Unanimous with no one absent; becomes Resolution C.S. No. C-6351.

****T. Smith made an announcement regard Louisiana in the Census. Louisiana is lagging, but an extension has been made.**

Council discussion ensued.

****Moved up discussions and other matters**

DISCUSSIONS AND OTHER MATTERS

1. Discussion regarding the St. Tammany Parish Comprehensive Plan Update and Council District appointments to the Steering Committee. (Development)

Ross Liner – discussed the Parish Comprehensive Plan Update and the appointments to the Steering Committee.

Council discussion ensued.

**CONSENT CALENDAR
(PAGES 2 THROUGH 6)**

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)

MINUTES

Regular Council Meeting	September 3, 2020
Council Committee Meeting	August 26, 2020
Finance Committee Meeting	August 26, 2020
Special Council Meeting	August 26, 2020

**ORDINANCES FOR INTRODUCTION
(Public Hearing: November 5, 2020)**

1. Ord. Cal. No. 6486 - Ordinance to amend the Parish Code of Ordinances, Chapter 2 Administration, Article XVI Moratoriums, Section 2-619, to provide for additional definitions of Moratorium. (Toledano)

2. Ord. Cal. No. 6487 - 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 the issuance of permits for construction or placement of any building structures on property within a defined area within St. Tammany Parish Council District 14. (T. Smith)

5. Ord. Cal. No. 6492 - Ordinance to enact Chapter 24, Section 40 of the St. Tammany Parish Code of Ordinances setting forth rules and regulations for the St. Tammany Parish Park and Ride Lots. (Lorino/Cooper)

6. Ord. Cal. No. 6493 - 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. (Lorino/Cooper)

7. Ord. Cal. No. 6494 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of Highland Park Plaza, west of Louisiana Highway 21; Covington and which property comprises a total of 15 acres of land more or less, from its present HC-2 (Highway Commercial District) to an MD-3 (Medical Facility District). (Ward 1, District 1) (2020-1949-ZC) (Dean)

10. Ord. Cal. No. 6497 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of South Street, east of Hickory Street; Slidell, and which property comprises a total of .46 acres of land more or less, from its present I-1 (Industrial District) to an HC-2 (Highway Commercial District). (Ward 9, District 11) (2020-1958-ZC) (Stefancik)

11. Ord. Cal. No. 6498 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located at the end of Keystone Boulevard, east of Highway 190 East Service Road; Covington and which property comprises a total of .90 acres of land more or less, from its present MD-3 (Medical Facility District) to an NC-5 (Retail and Service District). (Ward 4, District 5) (2020-1959-ZC) (Toledano)

14. Ord. Cal. No. 6501 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcels front on Oak Avenue and on Brookter Road, south of Sycamore Avenue, north of Birch Avenue; Slidell and which property comprises a total of .49 acres of land more or less, from its present A-4 (Single-Family Residential District) to an A-5 (Two Family Residential District). (Ward 8, District 14) (2020-1962-ZC) (T. Smith)

15. Ord. Cal. No. 6502 - An ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Louisiana Highway 1078, south of Louisiana Highway 1077; Folsom and which property comprises a total of 1.86 acres of land more or less, from its present A-1 (Suburban District) & RO (Rural Overlay) to an HC-2 (Highway Commercial District) & RO (Rural Overlay). (Ward 2, District 3) (2020-1964-ZC) (Cazaubon)

16. Ord. Cal. No. 6503 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of 9th Street and on the east side of 8th Street, north of the Tammany Trace, being Lots 1 to 8, Square 28 & Lots 1 & 8, Square 29, Town of New Claiborne, Covington and which property comprises a total of 1.66 acres of land more or less, from its present HC-2 (Highway Commercial District) to an I-1 (Industrial District). (Ward 2, District 2) (2020-1968-ZC) (Fitzgerald)

17. Ord. Cal. No. 6504 - Ordinance to authorize St. Tammany Parish Government, through the Office of the Parish President, to accept an Act of Dedication and Donation for a portion of Versailles Business Parkway for use as a public street. (Ward 3, District 5) (Toledano)

18. Ord. Cal. No. 6505 - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to acquire certain parcels, rights of way and/or servitudes for drainage improvements (Ward 4, District 10) (O'Brien)

19. Ord. Cal. No. 6506 - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to acquire a certain parcel, right of way and/or servitude for the Courtney Court Drainage Improvement Project (Ward 4, District 4) (Lorino)

20. Ord. Cal. No. 6507 - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to acquire certain parcels, rights of way and/or servitudes for the Mandeville Bypass Road Project (Ward 4, District 7) (Davis)

21. Ord. Cal. No. 6508 - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to acquire a certain parcel, right of way and/or servitude for the Camp Salmen Trace Connector Project (Ward 9, District 14) (T. Smith)

22. Ord. Cal. No. 6509 - Ordinance to Amend the 2020 Operating Budget - Amendment No. 13 (Lorino/Cooper)

23. Ord. Cal. No. 6510 - Ordinance to Amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 31 (Lorino/Cooper)

24. Ord. Cal. No. 6511 - Ordinance to Amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 32. (Lorino/Cooper)

25. Ord. Cal. No. 6512 - Ordinance to Amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 33. (Lorino/Cooper)

26. Ord. Cal. No. 6513 - Ordinance to Amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 34. (Lorino/Cooper)

27. Ord. Cal. No. 6514 - Ordinance to Amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 35. (Lorino/Cooper)

28. Ord. Cal. No. 6515 - Ordinance to Amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 36. (Lorino/Cooper)

29. Ord. Cal. No. 6516 - Ordinance to Amend the 2020 Grants Budget - Amendment No. 9. (Lorino/Cooper)

30. Ord. Cal. No. 6517 - Ordinance to Amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 37. (Lorino/Cooper)

33. Ord. Cal. No. 6520 - An ordinance to temporarily suspend certain provisions of Ordinance No. 12-2663, regarding the use of Major Lane (Ward 3, District 3). (Cazaubon)

RESOLUTIONS

2. Resolution C.S. No. C-6336 - Resolution to vacate, in part, the six (6) month moratorium established by Ordinance C.S. 15-3353 and any subsequent extensions thereof, for the limited purpose of allowing the issuance of permits for construction or placement of building structures within a portion of Voting Precinct 914, to remove and release property located at 38432 James Crosby Rd. (Ward 8, District 14) (T. Smith)

3. Resolution C.S. No. C-6337 - 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 61487 N. 7th St. (Ward 9, District 14) (T. Smith)

8. Resolution C.S. No. C-6342 - Resolution to approve recommendations and authorize Civil Division Assistant District Attorney to proceed with the settlement of a lawsuit entitled Celissa Collins versus Dwayne Cryer, St. Tammany Parish Government and Atlantic Specialty Insurance Company. (Lorino/Cooper)

9. Resolution C.S. No. C-6343 - Resolution to Authorize the Temporary Change of Polling Places for Two Precincts. (Dean/Toledano)

10. Resolution C.S. No. C-6344 - Resolution to Amend St. Tammany Parish Resolution Council Series No. C-4638AA and C-5031 Regarding the Members of the Safe Haven Advisory Board. (Lorino/Cooper)

11. Resolution C.S. No. C-6345 - Resolution to Take Action on Warranty and Performance Obligations. (Lorino/Cooper)

12. Resolution C.S. No. C-6346 - A resolution urging the State of Louisiana to seek and obtain an SMI/SED Medicaid demonstration waiver under section 1115(a) of the Social Security Act to allow Medicaid reimbursement for inpatient treatment of serious mental illness in hospitals and psychiatric facilities. (Lorino/Cooper)

END OF CONSENT CALENDAR

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

Lorino - 3. Ord. Cal. No. 6488 - An ordinance authorizing the Parish of St. Tammany, State of Louisiana to proceed with a not to exceed Twenty Five Million Dollars (\$25,000,000) financing through the Louisiana Local Government Environmental Facilities and Community Development Authority; authorizing and ratifying the Parish's request of the Louisiana Local Government Environmental Facilities and Community Development Authority to issue its revenue bonds; authorizing the borrowing by the Parish of the proceeds from the sale of the bonds to finance qualified GOMESA projects and providing for the repayment of and security therefor; approving and ratifying within certain parameters the terms of the sale of the bonds; authorizing the form and execution of the Loan and Assignment Agreement; authorizing the form of and execution of an agreement for the purchase of the bonds and ancillary financing documents; and otherwise providing with respect thereto. (Lorino/Cooper)

President Cooper - made comments regarding the bonding process.

Jason Akers - explained this ordinance. This is an opportunity to leverage Federal funding that will come in over a number of years. Companion Resolutions are #4 and #5.

Jim Ryan - Almost every other Parish has done this.

Canulette – moved to introduce, seconded by Toledano.

Lorino - 4. Ord. Cal. No. 6489 - An ordinance providing for the sale of not exceeding Twenty-Seven Million Dollars (\$27,000,000) of Taxable Sales Tax Refunding Bonds, in one or more series, of Sales Tax District No. Three of the Parish of St. Tammany, State of Louisiana; and providing for other matters in connection therewith. (Lorino/Cooper)

Leslie Long – explained that the purpose of this ordinance was the refunding of existing funds.

Akers – This is an opportunity to take advantage of lower interest rates. They will have the final numbers at the December meeting.

M. Smith – moved to introduce, seconded by Airey.

Lorino - 8. 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)

T. Smith - asked to discuss #8, #9, #12, & #13 together. He is working on a plan with the petitioner that will satisfy all parties regarding the I-2 zoning.

T. Smith – moved to introduce, seconded by Dean.

Lorino - 9. 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)

T. Smith – moved to introduce, seconded by Dean.

Lorino - 12. 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)

T. Smith – moved to introduce, seconded by Toledano.

Lorino - 13. 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)

T. Smith – moved to introduce, seconded by Canulette.

Lorino - 31. Ord. Cal. No. 6518 - Ordinance to Amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 38. (Lorino/Cooper)

Dean - asked Long to give an explanation.

Long - explained the purpose of this ordinance was to increase the Safe Haven training/education center budget by \$153,000. It has to be increased before it can go to bid. They are moving funds from the Safe Haven renovation to this fund.

Dean - would like for the brakes to be put on Safe Haven until a full plan is developed. Questions whether the training and education center is needed. Has questions regarding revenue and has received no answers. The maintenance and upkeep are concerns. Suggests that we do not do it.

Canulette - made comments regarding the cost and how we will get money in the future.

Davis - is confused with Council members now saying they don't want this center built. Called up Mary Burkell and asked questions regarding not receiving the funding.

Burkell – made comments regarding the Safe Haven project. She gave further details about the Safe Haven project and different things planned.

Bruce Crouch – explained that Facilities gets calls from different organizations looking for places to rent all of the time.

Council discussion ensued.

Davis – moved to introduce, seconded by T. Smith.

Lorino - 32. Ord. Cal. No. 6519 - Ordinance to amend Section 2-182 and Section 2-183 of the St. Tammany Parish Code of Ordinances for the reorganization of Parish Departments. (Lorino/Cooper)

President Cooper – asks that this be introduced.

Lorino – read amended section under Engineering.

Dean – moved to introduce, seconded by Toledano.

Lorino - 1. Resolution C.S. No. C-6335 - Resolution to override the Planning Commission denial at the Special Rescheduled April 14, 2020 meeting, held on June 9, 2020, to enter the Parish right-of-way, specifically the unopened portion of Partridge St., South of Sparrow St., East of Egret St., Dove Park Subdivision, for the purpose of gaining access to property. (Ward 4, District 5). (Toledano)

Jocelyn Lowe – has been in communication with Mr. Toledano and President Cooper regarding this area. Asks that the council respects the Planning denial. There are already problems in this area.

Eric Pitts – lives at the end of Partridge. Has a lot of drainage issues. This is a critical drainage area.

Toledano – wants to clarify something and ask Mr. Liner a question. There is a plan for the Dove Park area. Asked Jay Watson questions about the wraparound drainage in that area.

Jay Watson – it is an area of special concern, but it will be removed once the project is complete.

Karlin Riles – gave clarification on the purpose of this Resolution. It was a resolution that should have been adopted at the September 23, 2020 Special meeting.

Toledano – moved to adopt, seconded by Canulette. Unanimous with no one absent.

Lorino - 4. Resolution C.S. No. C-6338 - A resolution indicating the intention of the Parish of St. Tammany, State of Louisiana to proceed with the issuance of not to exceed Twenty-Five Million Dollars (\$25,000,000) Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (St. Tammany Parish GOMESA Project), and otherwise

providing with respect thereto as provided by Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended; authorizing the appointment of professionals; authorizing an application to the State Bond Commission; and providing for other matters in connection therewith. (Lorino/Cooper)

Airey – moved to adopt, seconded by M. Smith. Unanimous with 1 absent (Toledano).

Lorino - 5. Resolution C.S. No. C-6339 - A resolution indicating the intention of the Parish of St. Tammany, State of Louisiana, to become a participating political subdivision in the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority"); approving the appointment of a Director to represent the Parish on the Board of Directors of the Authority; and otherwise providing with respect thereto as provided by Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended. (Lorino/Cooper)

Davis – moved to adopt, seconded by Tanner. Unanimous with 1 absent (Toledano).

Lorino - 6. Resolution C.S. No. C-6340 - A resolution giving preliminary approval to the issuance of not to exceed Twenty-Seven Million Dollars (\$27,000,000) of Taxable Sales Tax Refunding Bonds, in one or more series, of Sales Tax District No. Three 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. (Lorino/Cooper)

Stefancik – moved to adopt, seconded by Cazaubon. Unanimous with 2 absent (Toledano, Canulette).

Lorino - 7. Resolution C.S. No. C-6341 - A resolution approving the issuance of not exceeding Seventy-Five Thousand Dollars (\$75,000) of Limited Tax Certificates of Indebtedness of Fire Protection District No. 9 of the Parish of St. Tammany, State of Louisiana. (Lorino/Cooper)

Tanner moved to adopt, seconded by Davis. Unanimous with 2 absent (Toledano, Canulette).

APPEALS

*****PLEASE NOTE: The appeal items for October 2020 will be heard at a Special Meeting of the Council to be held on Wednesday, October 28, 2020 at 6:30 PM.*****

ORDINANCES FOR ADOPTION

Lorino - 1. Ord. Cal. No. 6307 - Ordinance to amend the Parish Code of Ordinances, Chapter 2 Article VII, Section 2-274, Purchasing Procedures, and provide for repeal, severability and date of enactment. (Stefancik) (Introduced 1/16/2020) (Postponed 2/6/2020)

Stefancik – gave an update on the progress of this ordinance. He met with administration and discussed issues. Has agreed to postpone for up to 3 months. If no progress is made, he will bring it back up. Read the amendments.

Stefancik – moved to amend, seconded by Cazaubon. Unanimous with 1 absent (Binder).

Stefancik – moved to reintroduce, seconded by O'Brien; becomes Ordinance Cal. No. 6307AA

Stefancik – moved to postpone, seconded by O'Brien. Unanimous with 1 absent (Binder).

Lorino - 2. Ord. Cal. No. 6454 – Ordinance to extend for six (6) months the moratorium on the 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 commercial building structures on property having access to and/or fronting on Brewster Road, all as more particularly describes herein and on the attached map. (Ward 1, District 1) (Dean) (Introduced 9/3/2020)

Dean – moved to adopt, seconded by T. Smith. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 20-4367.

Lorino - 3. Ord. Cal. No. 6455 - Ordinance to amend the Code of Ordinances, St. Tammany Parish, Chapter 28, Section 28-142 Fishing/Diving Prohibited to provide for revisions. (Lorino/Cooper) (Introduced 9/3/2020)

Toledano – moved to adopt, seconded by Davis. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 20-4368.

Lorino - 4. Ord. Cal. No. 6456 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify 65.836 acres on the east and west side of Louisiana Highway 1090, north of Interstate Highway 10, east of Interstate Highway 59, Slidell to a PUD (Planned Unit Development Overlay). (Ward 8, District 9) (2019-1692-ZC) (M. Smith) (Introduced 9/3/2020)

M. Smith – moved to adopt, seconded by Airey. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4369.

Lorino - 5. Ord. Cal. No. 6457 - 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 Charlie Lee Road, west of Lee Settlement Road, Folsom and which property comprises a total of 4 acres of land more or less, from its present A-1 (Suburban District), RO (Rural Overlay) & MHO (Manufactured Housing Overlay) to an A-2 (Suburban District), RO (Rural Overlay) & MHO (Manufactured Housing Overlay) (Ward 2, District 3). (2020-1900-ZC) (Cazaubon) (Introduced 9/3/2020)

Cazaubon – moved to adopt, seconded by Canulette. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4370.

Lorino - 6. Ord. Cal. No. 6458 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Louisiana Highway 435, west of Downs Avenue, and east of Hubert Flot Road; Abita Springs and which property comprises a total of 4.011 acres of land more or less, from its A-2 (Suburban District) to an A-2 (Suburban District & MHO (Manufactured Housing Overlay) (Ward 10, District 6). (2020-1916-ZC) (Tanner) (Introduced 9/3/2020)

Tanner – moved to adopt, seconded by Davis. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4371.

Lorino - 7. Ord. Cal. No. 6459 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Henderson Road, south of Gottschalk Road; Covington and which property comprises a total of 1 acres of land more or less, from its present A-1 (Suburban District) to an A-2 (Suburban District) (Ward 1, District 3). (2020-1918-ZC) (Cazaubon) (Introduced 9/3/2020)

Fitzgerald – moved to adopt, seconded by Cazaubon. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4372.

Lorino - 8. Ord. Cal. No. 6460 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of East Howze Beach Road, north of Lakeshore Village West, and south of Louisiana Highway 433, Slidell and which property comprises a total of 6.9962 acres of land more or less, from its present I-4 (Heavy Industrial District) to an HC-3 (Highway Commercial District) (Ward 9, District 13). (2020-1922-ZC) (Airey) (Introduced 9/3/2020)

Airey – moved to adopt, seconded by Davis. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4373.

Lorino - 9. Ord. Cal. No. 6461 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of Louisiana Highway 1081, east of Louisiana Highway 40; Covington and which property comprises a total of .93 acres of land more or less, from its present NC-4 (Neighborhood Institutional District) to an A-A-5 (Two-Family Residential District) (Ward 2, District 2). (2020-1924-ZC) (Fitzgerald) (Introduced 9/3/2020)

Fitzgerald – moved to adopt, seconded by Dean. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4374.

Lorino - 10. Ord. Cal. No. 6462 - An Ordinance to revoke an unopened portion of East-West Rd, located east of Westshore Dr., north of Pinnacle Pkwy in the Colonial Pinnacle Nord Du Lac Subdivision, Covington, Louisiana., Ward 1, District 1. (REV 20-07-006) (Dean) (Introduced 9/3/2020)

Dean – moved to adopt, seconded by T. Smith. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4375.

Lorino - 11. Ord. Cal. No. 6463 - An Ordinance to officially change the name of a parish right of way from Roger Extension Drive to Denty Crawford Road as shown on the attached plans. (District 9) (M. Smith) (Introduced 9/3/2020)

M. Smith – moved to adopt, seconded by Canulette. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4376.

Lorino - 12. Ord. Cal. No. 6464 - An Ordinance to officially name the 30 foot right of way & Gravel Drive identified on the attached survey to Happy Hallows Road. (District 6) (Tanner) (Introduced 9/3/2020)

Tanner – moved to adopt, seconded by Davis. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4377.

Lorino - 13. Ord. Cal. No. 6465 - 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. (Lorino/Cooper) (Introduced 9/3/2020)

Toledano – moved to adopt, seconded by Dean. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4378.

Lorino - 14. Ord. Cal. No. 6466 – An ordinance to correct the Road and Drainage Inventory to include a portion of State Hwy. 1077 (R02K038,) from Hwy. 25 to 1077 for a distance of 4.308 miles, through Act of Transfer from the Louisiana Department of Transportation and

Development (DOTD) Instrument # 2203895 recorded in the Clerk of Court's office. (Ward 2, District 3) (Cazaubon) (Introduced 9/3/2020)

Cazaubon – moved to adopt, seconded by Canulette. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4379.

Lorino - 15. Ord. Cal. No. 6467 – An ordinance to correct the Road and Drainage Inventory to include East Koop Dr. (Ward 4, District 5) (Toledano) (Introduced 9/3/2020)

Toledano – moved to adopt, seconded by Dean. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4380.

Lorino - 16. Ord. Cal. No. 6468 – An ordinance to Correct the Road and Drainage Inventory to include River Chase Dr. (Ward 1, District 1) (Dean) (Introduced 9/3/2020)

Dean – moved to adopt, seconded by Toledano. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4381.

Lorino - 17. Ord. Cal. No. 6469 – An ordinance accepting finalized subdivisions into the Road and Drainage Inventory, specifically Berkshire Subdivision. (Ward 8, District 9) (M. Smith) (Introduced 9/3/2020)

M. Smith – moved to adopt, seconded by Davis. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4382.

Lorino - 18. Ord. Cal. No. 6470 – Ordinance establishing a No Parking Zone on Fenner Rd. (R09C023) Ward 9, District 11 (Stefancik) (Introduced 9/3/2020)

Stefancik – moved to adopt, seconded by M. Smith. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4383.

Lorino - 19. Ord. Cal. No. 6471 – Ordinance to amend the 2020 Operating Budget – Amendment No. 12. (Lorino/Cooper) (Introduced 9/3/2020)

Fitzgerald – moved to adopt, seconded by Toledano. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4384.

Lorino - 20. Ord. Cal. No. 6472 – Ordinance to amend the 2020 Grants Budget – Amendment No. 8. (Lorino/Cooper) (Introduced 9/3/2020)

Fitzgerald – moved to adopt, seconded by O'Brien. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4385.

Lorino - 21. Ord. Cal. No. 6473 – Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets – Amendment No. 23. (Lorino/Cooper) (Introduced 9/3/2020)

Fitzgerald – moved to adopt, seconded by Stefancik. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4386.

Lorino - 22. Ord. Cal. No. 6474 – Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets – Amendment No. 24. (Lorino/Cooper) (Introduced 9/3/2020)

Fitzgerald – moved to adopt, seconded by Dean. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4387.

Lorino - 23. Ord. Cal. No. 6475 – Ordinance to amend the 2020 Capital Improvement and Assets – Amendment No. 25. (Lorino/Cooper) (Introduced 9/3/2020)

Fitzgerald – moved to adopt, seconded by O'Brien. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4388.

Lorino - 24. Ord. Cal. No. 6476 – Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets – Amendment No. 26. (Lorino/Cooper) (Introduced 9/3/2020)

Fitzgerald – moved to adopt, seconded by Toledano. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4389.

Lorino - 25. Ord. Cal. No. 6477 – Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets – Amendment No. 27. (Lorino/Cooper) (Introduced 9/3/2020)

Fitzgerald – moved to adopt, seconded by Airey. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4390.

Lorino - 26. Ord. Cal. No. 6478 – Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets – Amendment No. 28. (Lorino/Cooper) (Introduced 9/3/2020)

Fitzgerald – moved to adopt, seconded by Binder. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4391.

Lorino - 27. Ord. Cal. No. 6479 – Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets – Amendment No. 29. (Lorino/Cooper) (Introduced 9/3/2020)

Fitzgerald – moved to adopt, seconded by Canulette. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4392.

Lorino - 28. Ord. Cal. No. 6480 – Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets – Amendment No. 30. (Lorino/Cooper) (Introduced 9/3/2020)

Fitzgerald – moved to adopt, seconded by Tanner. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4393

Lorino - 29. An Ordinance to amend Ord. C.S. No. 01-0303, adopted May 3, 2001 regarding a major amendment to the PUD Planned Unit Development Overlay for 161 acres located at the northwest corner of the intersection of I-12 and LA Highway 1088, Mandeville. (Ward 4, Districts 5 & 7). (ZC01-03-028)

Toledano – moved to adopt, seconded by Davis. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4394.

Lorino - 30. An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the southwest corner of Jarrell Road and Louisiana Highway 1129, being 19684 Jarrell Road, Covington and which property comprises a total of 2 acres of land, more or less, from its present A-1A (Suburban District), MHO (Manufactured Housing Overlay) & RO (Rural Overlay) to an A-2 (Suburban District), MHO (Manufactured Housing Overlay) & RO (Rural Overlay) (Ward 2, District 2). (2020-1787-ZC)

Fitzgerald – moved to adopt, seconded by T. Smith. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4395.

Lorino - 31. Ord. Cal. No. 6483 - Ordinance to officially name the 20 foot Right of Way/Private Road identified on the attached survey as Beau Lac Lane. (District 4) (Lorino/Cooper) (This item is subject to previously being introduced at the September 23, 2020 Special Council meeting)**

Stefancik – doesn't understand why the Parish is naming roads. It should be 9-1-1.

Liner – it was holding up building permits.

Binder – moved to adopt, seconded by Toledano. Motion passes with 13 yeas and 1 nay (Stefancik); becomes Ordinance C.S. No. 20-4396.

Lorino - 32. Ord. Cal. No. 6484 - Ordinance to officially name the Parish Right of Way shown on the attached survey to S Ochsner Blvd. (District 1) (Lorino/Cooper) (This item is subject to previously being introduced at the September 23, 2020 Special Council meeting)**

Dean – moved to adopt, seconded by T. Smith. Unanimous with no one absent; becomes Ordinance C.S. No. 20-4397.

Lorino - 33. Ord. Cal. No. 6485 - Ordinance to officially name the Private Road identified on the attached drawing and survey as Romans Road. (District 2) (Lorino/Cooper) (This item is subject to previously being introduced at the September 23, 2020 Special Council meeting)**

Fitzgerald – moved to adopt, seconded by T. Smith. Motion passes with 13 yeas and 1 nay (Stefancik); becomes Ordinance C.S. No. 20-4398.

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



MICHAEL R. LORINO, JR., COUNCIL CHAIRMAN



KATRINA L. BUCKLEY, COUNCIL CLERK