

**MINUTES OF THE PARISH COUNCIL AGENDA REVIEW COMMITTEE**

**WEDNESDAY, APRIL 28, 2021 AT 6:00 P.M.**

**ST. TAMMANY ADMINISTRATIVE COMPLEX**

**21490 KOOP DRIVE, MANDEVILLE, LA.**

**Call to order by Honorable Jerry Binder, Chairman**

**ALSO PRESENT: Fitzgerald, Lorino, Tanner, Stefancik**

**Roll Call: Martha Cazaubon  
Rykert O. Toledano, Jr.  
James "Jimmie" Davis, III  
Maureen "MO" O'Brien  
Michael "Mike" Smith  
Jerry Binder  
Jacob "Jake" Airey**

**-Binder - 1. Review of Parish Council Agenda for the regular meeting on May 06, 2021. (Meeting Agenda available in Council Office or on Parish website: [www.stpgov.org](http://www.stpgov.org))**

**-Binder called out Consent Calendar items to be pulled and asked for other items to be pulled from Councilmembers, Administration, and audience.**

**-O'Brien – moved to refer the remainder of the agenda less items pulled to the full Council, seconded by M. Smith. Unanimous with no one absent.**

**ITEMS TO PULL**

**Ordinances for Introduction:**

**-Binder - 6. Ord. Cal. No. 6648 – Ordinance to amend St. Tammany Parish Code of Ordinances Chapter 13 – Unified Development Code, Article V – Overlays, Division 2 – PUD Planned Unit Development Overlay, Section 130-1674 – Plan Approval, Relative to Hydrological Analysis and Traffic Impact Analysis. (Lorino)**

**-Binder – explained that there is a typo in the title of this ordinance that is a clerical error and will be corrected.**

**-O'Brien – moved to refer to full Council, seconded by M. Smith. Unanimous with no one absent.**

**-Binder - 14. Ord. Cal. No. 6656 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify 93.3 acres on the north side Bay Ridge Drive and east of Leeds Street; Slidell to A-3 (Suburban District) and PUD (Planned Unit Development Overlay). (Ward 8, District 9) (ZC03-02-012) (M. Smith)**

**-Binder – explained that the current zoning is missing from this ordinance and it will need to be amended at the May Council meeting.**

**-M. Smith – moved to refer to full Council to amend and introduce, seconded by Airey. Unanimous with no one absent.**

**-Binder - 18. Ord. Cal. No. 6660 - Ordinance to extend 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 (Ward 4, District 5). (Toledano)**

**-Binder - explained that the moratorium requirements must be met before adoption for all moratoriums up for extension.**

- Davis – moved to refer to the full Council, seconded by Cazaubon. Unanimous with no one absent.
  
- Binder - 19. Ord. Cal. No. 6661 - Ordinance to extend for six (6) Months the moratorium on receipt of submissions by the Parish Planning and Zoning Commission for the re-subdivision or re-zoning of property and/or on the issuance of permits by the Parish Department of Planning and Development/Permits for the construction or placement of any commercial building structures on property having access to and/or fronting on Brewster Road. (Ward 1, District 1) (Dean)
  
- O'Brien – moved to refer to the full Council, seconded by Cazaubon. Unanimous with no one absent.
  
- Binder - 20. Ord. Cal. No. 6662 - 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)
  
- Cazaubon – moved to refer to the full Council, seconded by Davis. Unanimous with no one absent.
  
- Binder - 21. Ord. Cal. No. 6663 - 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)
  
- O'Brien – moved to refer to the full Council, seconded by Airey. Unanimous with no one absent.
  
- Binder - 22. Ord. Cal. No. 6664 - 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)
  
- Airey – moved to refer to the full Council, seconded by Cazaubon. Unanimous with no one absent.
  
- 23. Ord. Cal. No. 6665 - Ordinance to Amend the 2021 Operating Budget - Amendment No. 6. (Lorino/Cooper)
  
- 24. Ord. Cal. No. 6666 - Ordinance to Amend the 2021 Grants Budget - Amendment No. 5. (Lorino/Coper)
  
- 25. Ord. Cal. No. 6667 - Ordinance to Amend the 2021 Grants Budget - Amendment No. 6. (Lorino/Cooper)
  
- 26. Ord. Cal. No. 6668 - Ordinance to Amend the 2020 Grants Budget - Amendment No. 13. (Lorino/Cooper)
  
- 27. Ord. Cal. No. 6669 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 23 - Environmental Services - Tammany Utilities. (Lorino/Cooper)
  
- 28. Ord. Cal. No. 6670 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 24 - Technology - Geographical Info Systems. (Lorino/Cooper)
  
- 29. Ord. Cal. No. 6671 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 25 - Sales Tax District 3 - Parish Wide Roads & Drainage. (Lorino/Cooper)
  
- 30. Ord. Cal. No. 6672 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 26 - Lighting Districts - St. Tammany Parish Lighting District No. 7. (Lorino/Cooper)
  
- 31. Ord. Cal. No. 6673 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 27 - Sales Tax District 3 - District 1. (Lorino/Cooper)
  
- 32. Ord. Cal. No. 6674 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 28 - Sales Tax District 3 - District 3. (Lorino/Cooper)

33. Ord. Cal. No. 6675 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 29 - Sales Tax District 3 - District 13. (Lorino/Cooper)

34. Ord. Cal. No. 6676 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 30 - Sales Tax District 3 - Public Works General Maintenance Parish Wide. (Lorino/Cooper)

35. Ord. Cal. No. 6677 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 31 - Drainage - Parish Wide. (Lorino/Cooper)

36. Ord. Cal. No. 6678 - Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 32 - Coastal Restoration - Development – Engineering. (Lorino/Cooper)

37. Ord. Cal. No. 6679 - Ordinance to Amend the 2020 Operating Budget - Amendment No. 16. (Lorino/Cooper)

-O'Brien – moved to refer items #23 through #37 (finance items) to the Finance committee, seconded by Airey. Unanimous with no one absent.

#### Resolutions

-Binder - 5. Resolution C.S. No. C-6454 - Resolution to concur/not concur with the City of Mandeville annexation and rezoning of a portion of land abutting lot 86a (142 Shannon Drive) Golden Shores Subdivision owned by Christina Scalco, from Parish A-2 Suburban to City R-1 Single Family Residential, Ward 4, District 4. (Lorino/Cooper)

-Binder – explained that the Council must concur or not concur with this annexation at the May Council meeting.

-Davis – moved to refer to the full Council, seconded by M. Smith. Unanimous with no one absent.

#### Ordinances for Adoption

14. Ord. Cal. No. 6633 – Ordinance to amend the 2021 Operating Budget – Amendment No. 5. (Lorino/Cooper) (Introduced 04/01/2021)

15. Ord. Cal. No. 6634 – Ordinance to amend the 2021 Grants Budget – Amendment No. 4. (Lorino/Cooper) (Introduced 04/01/2021)

16. Ord. Cal. No. 6635 – Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets – Amendment No. 18 – Drainage – Parish Wide. (Lorino/Cooper) (Introduced 04/01/2021)

17. Ord. Cal. No. 6636 – Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets – Amendment No. 19 – Coastal Restoration – Development – Engineering. (Lorino/Cooper) (Introduced 04/01/2021)

18. Ord. Cal. No. 6637 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets – Amendment No. 20 – Sales Tax District 3 – District 1. (Lorino/Cooper) (Introduced 04/01/2021)

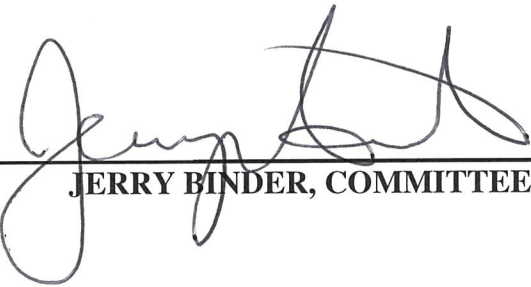
19. Ord. Cal. No. 6638 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets – Amendment No. 21 – Sales Tax District 3 – District 4. (Lorino/Cooper) (Introduced 04/01/2021)

20. Ord. Cal. No. 6639 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets – Amendment No. 22 – Sales Tax District 3 – Public Works General Maintenance Parish Wide. (Lorino/Cooper) (Introduced 04/01/2021)

21. Ord. Cal. No. 6640 - Ordinance to amend the 2020 Operating Budget – Amendment No. 15. (Lorino/Cooper) (Introduced 04/01/2021)

-Davis – moved to refer items #14 through #21 (finance items) to the Finance committee, seconded by O'Brien. Unanimous with no one absent.

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

  
\_\_\_\_\_  
JERRY BINDER, COMMITTEE CHAIRMAN

  
\_\_\_\_\_  
KATRINA L. BUCKLEY, COUNCIL CLERK