MINUTES OF THE PARISH COUNCIL AGENDA REVIEW COMMITTEE

WEDNESDAY, JANUARY 27, 2021 AT 6:00 P.M.

ST. TAMMANY ADMINISTRATIVE COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

Call to order by Honorable Jerry Binder, Chairman

Roll Call:

Martha Cazaubon

Rykert O. Toledano, Jr.

ABSENT

James "Jimmie" Davis, III Michael "Mike" Smith Maureen "MO" O'Brien

Jerry Binder

Jacob "Jake" Airey ABSENT

ALSO PRESENT: Lorino, Tanner, Stefancik

- -Binder 1. Review of Parish Council Agenda for the regular meeting on February 4, 2021. (Meeting Agenda available in Council Office or on Parish website: www.stpgov.org)
- -Binder called out items to be pulled and asked for other items to be pulled from Councilmembers, Administration, and audience.
- -Davis moved to refer the remainder of the items to the full Council, seconded by M. Smith. Unanimous with 2 absent (Toledano, Airey).

ITEMS TO PULL

Ordinances for Introduction:

- -Binder 1. 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) (Postponed December 3, 2020) (Postponed 01/07/2021)
- -Cazaubon moved to refer to postpone until the March meeting, seconded by Obrien. Unanimous with 2 absent (Toledano, Airey)
- -Binder 3. Ord. Cal. No. 6586 An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of Archie Singletary Road, west of Mockingbird Loop; Pearl River and which property comprises a total of 3.80 acres of land more or less, from its present A-2 (Suburban District) to an PF-1 (Public Facilities District) (Ward 6, District 6). (Tanner) (2020-2061-ZC)
- -Binder read note that this item must be pulled at the regular Council meeting and tabled until after the appeals are heard.
- -Cazaubon moved to refer to the full Council, seconded by M. Smith. Unanimous with 2 absent (Toledano, Airey).
- -Binder 13. Ord. Cal. No. 6596 Ordinance to Amend the 2021 Operating Budget Amendment No. 2. (Lorino/Cooper)
- -O'Brien moved refer to Finance, seconded by Davis. Unanimous with 2 absent (Toledano, Airey).
- -Binder 14. Ord. Cal. No. 6597 Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets Amendment No. 11 Sales Tax District 3 Bond Funds. (Lorino/Cooper)

- -O'Brien moved to refer to Finance, seconded by Cazaubon. Unanimous with 2 absent (Toledano, Airey).
- -Binder 15. Ord. Cal. No. 6598 Ordinance to Amend the 2021 Capital Improvement Budget and Capital Assets Amendment No. 12 Coastal Restoration Coastal and Environmental. (Lorino/Cooper)
- -O'Brien moved to refer to Finance, seconded by Davis. Unanimous with 2 absent (Toledano, Airey).
- -Binder 16. Ord. Cal. No. 6599 Ordinance to Amend the 2021 Grants Budget Amendment No. 1. (Lorino/Cooper)
- -O'Brien moved to refer to Finance, seconded by Cazaubon. Unanimous with 2 absent (Toledano, Airey).

Resolutions:

- -Binder 2. Resolution C.S. No. C-6401 Resolution to concur with 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). (Dean) (2020-2021-ZC) (Dean)
- -Binder explained that this item needed to be removed from the agenda at the Council meeting because it was inadvertently placed on the agenda. It was an appeal that was heard in December and the appellant wanted to remove the entire case.
- -Davis moved to refer to full Council for removal, seconded by O'Brien. Unanimous with 2 absent (Toledano, Airey).
- -Binder 5. Resolution C.S. No. C-6404 Resolution to concur/not concur with the City of Slidell annexation and rezoning of Lot 5; Sq. 17, Robert Park Subdivision, Annex#3 from Parish A-4 Single Family Residential Zoning to Proposed City A-6 Zoning. The Property is located at 1804 Jaguar Drive, Slidell, LA, identified as Lot 5; Square 17, Robert Park Subdivision, Annex#3, situated in Section 12, Township 9 South, Range 14 East, Ward 8, District 13. (Airey) ((SL2020-03))
- -Binder explained that this needed to be referred to the full Council because it is an annexation with which the Council needs to concur or not concur.
- -Cazaubon moved to refer to full Council, seconded by M. Smith. Unanimous with 2 absent (Toledano, Airey).

ORDINANCES FOR ADOPTION

- -Binder 12. Ord. Cal. No. 6571 An ordinance to establish the 2021 Grants Budget. (Lorino/Cooper) (Introduced 01/07/2021)
- 13. Ord. Cal. No. 6572 Ordinance to amend the 2021 Operating Budget Amendment No. 1 (Lorino/Cooper) (Introduced 01/07/2021)
- 14. Ord. Cal. No. 6573 Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets Amendment No. 1 Sales Tax District 3 District 12. (Lorino/Cooper) (Introduced 01//07/2021)
- 15. Ord. Cal. No. 6574 Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets Amendment No. 2 Sales Tax District 3 District 2. (Lorino/Cooper) (Introduced 01/07/2021)
- 16. Ord. Cal. No. 6575 Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets Amendment No. 3 Sales Tax District 3 District 14. (Lorino/Cooper) (Introduced 01/07/2021)

- 17. Ord. Cal. No. 6576 Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets Amendment No. 4 Tyler Street Complex. (Lorino/Cooper) (Introduced 01/07/2021)
- 18. Ord. Cal. No. 6577 Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets Amendment No. 5 Sales Tax District 3 District 3. (Lorino/Cooper) (Introduced 01/07/2021)
- 19. Ord. Cal. No. 6578 Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets Amendment No. 6 Sales Tax District 3 District 5 (Lorino/Cooper) (Introduced 01/07/2021)
- 20. Ord. Cal. No. 6579 Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets Amendment No. 7 Animal Services. (Lorino/Cooper) (Introduced 01/07/2021)
- 21. Ord. Cal. No. 6580 Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets Amendment No. 8 Drainage Parishwide. (Lorino/Cooper) (Introduced 01/07/2021)
- 22. Ord. Cal. No. 6581 Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets Amendment No. 9 Public Health Safe Haven Facility. (Lorino/Cooper) (Introduced 01/07/2021)
- 23. Ord. Cal. No. 6582 Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets Amendment No. 10 Sales Tax District 3 District 13. (Lorino/Cooper) (Introduced 01/07/2021)
- -Binder explained that items #12 through #23 are finance items that need to be referred to the Finance committee.
- -Stefancik asked about Ordinance Calendar No. 6579 and where the money was coming from.
- -Long explained the ordinance.
- -O'Brien moved to refer items #12 through #23 to the Finance committee, seconded by Davis. Unanimous with 2 absent (Toledano, Airey).

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

JERRY BINDER, COMMITTEE CHAIRMAN

KATRINA L. BUCKLEY, COUNCIL CLERK