

**MINUTES OF THE ST. TAMMANY PARISH COUNCIL MEETING**

**THURSDAY, FEBRUARY 03, 2022 AT 6:00 P.M.**

**ST. TAMMANY GOVERNMENT COMPLEX**

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

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

**Pledge of Allegiance by Ms. Cazaubon**

**Invocation by Mr. Dean**

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

**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.**

**To ensure that all speakers are heard please hold cheers and applause. Anyone who wishes to place a comment in the record but who does not wish to speak at the podium may fill out a speaker card and check the box indicating they do not wish to speak.**

**PRESENTATIONS**

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

**-Parish President Mike Cooper present Karin Jones with the Employee of the Month proclamation.**

**-Binder - 2. Presentation of Certificate of Recognition to Marietta Barnes. (T. Smith)**

**-Binder explained that this needed to be postponed because neither Councilman Smith or Ms. Barnes were able to be present at the meeting.**

**-Davis – moved to postpone, seconded by Airey. Unanimous with 3 absent (Lorino, O'Brien, T. Smith).**

**APPOINTMENTS**

**-Binder - 1. Resolution to appoint T.J. Smith, Jr. to the Regional Planning Commission (Binder/Cooper)**

**-Toledano – moved to appoint, seconded by Cazaubon. Unanimous with 3 absent (Lorino, O'Brien, T. Smith); becomes Resolution C.S. No. C-6570.**

-Binder - 2. Resolution to appoint Krystal Easterling to replace Jody Falcon (resigned) on the Board of Commissioners for St. Tammany Parish Recreation District No. 7. (Tanner)

-Tanner – moved to appoint, seconded by Fitzgerald. Unanimous with 3 absent (Lorino, O’Brien, T. Smith); becomes Resolution C.S. No. C-6571.

-Binder - 3. Resolution to appoint Tanisha Marshall to replace Gerrin Narcisse (resigned) on the Board of Commissioners for St. Tammany Parish Recreation District No. 4. (Davis)

-Tanisha Marshall introduced herself to the Council.

-Davis – moved to appoint, seconded by Canulette. Unanimous with 3 absent (Lorino, O’Brien, T. Smith); becomes Resolution C.S. No. C-6572.

-Binder - 4. Resolution to reappoint Stephen Saussy, Jr. to the Board of Commissioners for St. Tammany Parish Fire Protection District No. 8. (Tanner/Fitzgerald/Toledano)

-Fitzgerald – moved to reappoint, seconded by Tanner. With a verbal yes from Cazaubon, the motion is unanimous with 3 absent (Lorino, O’Brien, T. Smith); becomes Resolution C.S. No. C-6573.

**CONSENT CALENDAR  
(PAGES 2 THROUGH 3)**

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.

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

**ITEMS TO BE PULLED**

**Ordinances for Introduction:**

- 7. Ord. Cal. No. 6888
- 11. Ord. Cal. No. 6892
- 12. Ord. Cal. No. 6893
- 13. Ord. Cal. No. 6894

**Resolutions:**

**MINUTES**

**Regular Council Meeting**

**January 06, 2022**

**ORDINANCES FOR INTRODUCTION**

**(Public Hearing: March 03, 2022)**

1. Ord. Cal. No. 6882 - An Ordinance to revoke an unopened portion of Dupre Street, located on the south side of Dupard Street north of Mcnamara Street between square 209 and square 210 in the Town of Mandeville Subdivision, north of the City of Mandeville, Louisiana, (Ward 4, District 7) (REV 22-01-001). (Davis)

2. Ord. Cal. No. 6883 - An ordinance to correct the Road and Drainage Inventory to include Denty Crawford Rd. (R08F112) (Ward 8, District 9). (M. Smith)

3. Ord. Cal. No. 6884 - An ordinance to amend Ordinance Council Series No: 21-4649 and 21-4720 to correct the footage for English Oak Drive (R011058) in Grand Oaks Subdivision, Ph. 1A, 2A-1, 2B and 2C (Ward 1, District 1). (Dean)

4. Ord. Cal. No. 6885 - Ordinance authorizing the Parish of St. Tammany, through the office of the Parish President to acquire servitudes by donation of parcels for the Belle Point Drainage Improvements Project (Ward 1, District 1). (Dean)

5. Ord. Cal. No. 6886 - An ordinance to officially name the private access road shown on the attached survey to Silver Trail (Ward 5, District 6). (Tanner)

6. Ord. Cal. No. 6887 - 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 1129, south of Jan Smith Road; Covington and which property comprises a total of 25 acres of land more or less, from its present A-1 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay) to a PF-1 (Public Facilities District) (Ward 2, District 6) (2021-2613-ZC). (Tanner)

8. Ord. Cal. No. 6889 - An ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Evergreen Lane, north of Fairview Drive, and east of Sunset Drive; Slidell and which property comprises a total of .29 acres of land more or less, from its present A-4 (Single-Family Residential District) to an A-4 (Single-Family Residential District) and MHO (Manufactured Housing Overlay) (Ward 9, District 11) (2021-2628-ZC). (Drumm)

9. Ord. Cal. No. 6890 - An ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the North and West sides of Deforest Drive, East of Mardi Street; being Lot 101A, Three Rivers Heights Subdivision and which property comprises a total of .41 acres of land more or less, from its present A-4 (Single-Family Residential District) to an A-4 A (Single-Family Residential District) (Ward 1, District 1) (2021-2638-ZC). (Dean)

10. Ord. Cal. No. 6891 - An ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Spruce Lane, west of Kay Drive; Lacombe and which property comprises a total of 2.15 acres of land more or less, from its present A-3 (Suburban District) To An A-3 (Suburban District) And MHO (Manufactured Housing Overlay) (Ward 7, District 11) (2021-2640-ZC). (Drumm)

14. Ord. Cal. No. 6895 - Ordinance to amend the 2022 Grants Budget - Amendment No. 1. (Binder/Cooper)

15. Ord. Cal. No. 6896 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 15 - Sales Tax District 3 - District 5. (Toledano)

16. Ord. Cal. No. 6897 - Ordinance to establish a Growth Management, Annexation, and Revenue Sharing Agreement between St. Tammany Parish Government, Sales Tax District No. 3, and the Town of Madisonville, and to provide for other matters in connection therewith (Ward 1, District 4). (Lorino)

#### RESOLUTIONS

1. Resolution C.S. No. C-6565 - Resolution to take action on performance and/or warranty obligations. (Binder/Cooper)

2. Resolution C.S. No. C-6566 - A resolution authorizing the Parish President to execute an agreement with the Louisiana Department of Transportation (LADOTD) for road surface improvements on Lake Road. (Davis)

3. Resolution C.S. No. C-6567 - Resolution to acknowledge acceptance of the completion of the Hwy 41 Spur Bridge over Gum Creek Project (State Project No. H.011921) (Ward 8, District 9). (M. Smith)

4. Resolution C.S. No. C-6568 - Resolution to confirm the necessity to redistrict the St. Tammany Parish Council Districts based upon the 2020 U.S. Census. (Binder/Cooper)

5. Resolution C.S. No. C-6569 - A resolution to approve and authorize Special Counsel to proceed with the redistricting of the St. Tammany Parish Council Districts. (Binder/Cooper)

END OF CONSENT CALENDAR

-Toledano – moved to adopt the Consent Calendar, less items pulled, seconded by Dean. Unanimous with 3 absent (Lorino, O’Brien, T. Smith).

-Binder - 7. Ord. Cal. No. 6888 - An ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Morning Star Drive, north of Running Bear Drive, Lacombe and which property comprises a total of 20 acres of land more or less, from its present A-2 (Suburban District) to an A-2 (Suburban District) and MHO (Manufactured Housing Overlay) (Ward 7, District 7) (2021-2614-ZC). (Davis)

-Davis – explained the need for an amendment on this ordinance is because the requested zoning change is A-2 (Suburban District) to A-2 (Suburban District) and RO (Rural Overlay).

-Davis – moved to amend, seconded by Canulette. Unanimous with 3 absent (Lorino, O’Brien, T. Smith).

-Davis – moved to introduce, seconded by Canulette.

-Binder - 11. Ord. Cal. No. 6892 - Ordinance to impose a six (6) month moratorium on receipt of submissions by the Parish Planning and Zoning Commission for the re-subdivision or rezoning of certain 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 S. Military Road, Gause Blvd E, Amber St, Lake Village Blvd, Cross Gates Blvd, Hwy 1090, E. Porters River Rd, Porters River, West Pearl River, and Doubloon Branch, all as more particularly described herein and on the attached map (Ward 8, District 9). (M. Smith)

-M. Smith – explained this moratorium and the reason it is needed.

-Jocelyn Lowe – wants to know how this moratorium was allowed to be on the agenda and not the other “Cooper” moratorium. Says it is arbitrary and capricious.

-Binder – gave an explanation.

-Dr. Andrew Benson – Log Cabin Ln. – Says this is a big issue. Over the past 5 weeks he has communicated with over 200 people. People who own commercial property won’t like the permitting issue. Going back to A-3 would help solve the issue.

-Lee Domingue – Bayou Liberty Rd. – Says he doesn’t oppose the moratorium. He supports it because the area has a problem with development. He concurs with the 2 previous speakers that the Parish needs a more extensive moratorium, but he understands why President Cooper’s moratorium was postponed.

-Carl Ernst – is not opposed to Mike Smith’s moratorium. He hopes we will get 1 package that works across the whole district to solve the problem of infrastructure before development.

-M. Smith – wants to put this in place as fast as possible. It would work concurrently with President Cooper’s moratorium.

-Binder – made comments about the Council’s moratoriums. Said that the moratorium would be on the March 3<sup>rd</sup> meeting agenda.

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

**-Binder - 12. Ord. Cal. No. 6893 - Ordinance to extend 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. (Ward 9, District 14). (T. Smith)**

**-Canulette – moved to introduce, seconded by Fitzgerald.**

**-Binder - 13. Ord. Cal. No. 6894 - Ordinance to extend for six (6) months the moratorium on the receipt of submissions by the Parish Zoning and Planning Commission for the rezoning or re-subdivision of property and/or on the issuance of permits for construction or placement of any building structures on property south of Interstate 12, North of Highway 190, west of Highway 11, and east of the Precinct S19 Boundary Line within unincorporated boundaries of Ward 9 in District 14. (T. Smith)**

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

**-Amy Ibrazrable Northshore Homebuilders Association – Said she doesn't support a moratorium. She is concerned with the 2 automatic extensions without explaining why.**

**-Binder - explained that these were just introduced in Councilman T. Smith's absence and he would explain the reason for the extensions at the March meeting.**

APPEALS

**-Binder - 1. Garrett Acquistapace appealing the Zoning Commission DENIAL on October 19, 2021 to rezone 397.37 acres located on the south side of Louisiana Highway 435, west of Woodland Road, east of Merrimeade Lane, Abita Springs; from A-1A (Suburban District) to I-1 (Industrial District). (Ward 6, District 6) (2021-2488-ZC) Petitioner: Garrett Acquistapace; Owner: The Wildwood Trust - David Acquistapace (Postponed 12/02/2022)**

**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.**

**-Tanner – requesting postponement because one of the speakers has Covid.**

**-Tanner – moved to postpone for 1 month, seconded by Canulette. Unanimous with 4 absent (Lorino, O’Brien, Airey, T. Smith).**

**-Binder - 2. Garrett Acquistapace appealing the Zoning Commission DENIAL on October 19, 2021 to rezone 631.86 acres located on the east side of Louisiana Highway 21, north of Louisiana Highway 41, and south of the Bogue Chitto River, Bush; from A-2 (Suburban District), RO (Rural Overlay), and MHO (Manufactured Housing Overlay) to I-1 (Industrial District). (Ward 5, District 6) (2021-2489-ZC) Petitioner: Garrett Acquistapace; Owner: Bogue Chitto Timber, LLC and Lacombe Properties, LLC - David Acquistapace (Postponed 12/02/2022)**

**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.**

**-Tanner – requesting postponement because one of the speakers has Covid.**

**-Tanner – moved to postpone for 1 month, seconded by Canulette. Unanimous with 3 absent (Lorino, O’Brien, T. Smith).**

**-Binder - 8. Jeffrey D. Schoen appealing the Zoning Commission DENIAL on December 07, 2021 to rezone 275.33 acres located on the east and west sides of Honeybee Road, north of US Highway 190, Slidell from TND-2 (Traditional Neighborhood Development Zoning District) to A-4A (Single-Family Residential District). (Ward 9, District 11) (2021-2354-ZC) Petitioner: George Kurz; Owner: Honeybee Holdings, LLC.**

**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.**

**-Drumm – asking for postponement of #8 and #9 until the next meeting because he is working with Mr. Schoen on a number of things.**

**-Drumm – moved to postpone for 1 month, seconded by Davis. Unanimous with 3 absent (Lorino, O’Brien, T. Smith).**

9. Jeffrey D. Schoen appealing the Zoning Commission DENIAL on December 07, 2021 to rezone 275.33 acres located on the east and west sides of Honeybee Road, north of US Highway 190, Slidell from A-4A (Single-Family Residential District) to A-4A (Single-Family Residential District) and PUD (Planned Unit Development District). (Ward 9, District 11) (2021-2355-ZC) Petitioner: George Kurz; Owner: Honeybee Holdings, LLC.

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.

-Drumm – moved to postpone for 1 month, seconded by M. Smith. Unanimous with 3 absent (Lorino, O'Brien, T. Smith).

-Binder - 10. John B. Frizzell appealing the Zoning Commission DENIAL on December 07, 2021 to rezone .3995 acres located on the north side of Campground Road, east of Louisiana Highway 1129, north of Louisiana Highway 40, being 20051 Campground Road, Covington from A-2 (Suburban District), RO (Rural Overlay), and MHO (Manufactured Housing Overlay) to A-5 (Two-Family Residential District), RO (Rural Overlay), and MHO (Manufactured Housing Overlay). (Ward 2, District 2) (2021-2607-ZC) Petitioner: John Frizzell; Owner: John Frizzell

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.

-Fitzgerald – word like to postpone because Mr. Frizzell has Covid and he would like to meet with the neighbors.

-Fitzgerald – moved to postpone for 1 month, seconded by Cazaubon. Unanimous with 3 absent (Lorino, O'Brien, T. Smith).

-Binder - 11. Alma Temple appealing the Zoning Commission APPROVAL on January 04, 2022 to rezone .516 acres located on the south side of Washington Street, east of 22<sup>nd</sup> Street, being Lots 1, 2, and 3, Square 160, Lacombe Park Subdivision from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 7, District 7) (2021-2629-ZC) Petitioner: Francisco Avila; Owner: Francisco Avila

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 Council is required and adoption of a resolution.

-Davis – Ms. Temple called and could not get out of the house because of the weather. He is requesting a postponement.

-Jamie Lindsey – would be happy to speak with Ms. Alma and Mr. Davis.

-Francisco Avila – over of the property provided Mr. Davis with engineering plans.

-Davis – moved to postpone for 2 months, seconded by Canulette. Unanimous with 3 absent (Lorino, O'Brien, T. Smith).

**\*\*Binder – explained how appeals #3-7 would go.**

#### **APPELLANT**

**-Paul Mayronne – says this is not as complicated as it seems because of the number of cases. It is 183 acres that currently have 5 ones (A-2, A-4, A-6, PF-2, and NC-4). There is really only 3 things underlying zoning for PUD, PUD overlay, and the PBC-1. The Planning and Zoning was in place before several other subdivisions. They had significant zoning to develop back into the 90s. Existing zoning allows for 614 residential units of different types. They proposed at Zoning to get rid of the apartments and make all residential homes. There would be 437 lots. They were asked by Councilman Dean to reduce the zoning further. They are agreeable to amending the plan. That would bring it down to 381 residential lots. That is a 40% reduction from the 614 lots that are currently permitted. Most of the project falls outside of the flood plain. All wetlands are outside of the flood plains. They are not required to do a drainage study or traffic analysis, but they have a hydrolyic study and TIA done. Someone spoke about a dip in Bricker Rd and they are prepared to address/correct that. Spoke about the plan. Has agreed to bring fire hydrants and fiber connection for internet and cable to Bricker Rd. He believes PBC-1 is a better use than NC-4. A vote against this project is a vote for apartments and more density, less greenspace, etc. He urges the Council to vote for the projects.**

#### **IN FAVOR**

**-Randy Varuso – building developer – spoke about the Wainers.**

**-Kenny Adams – Integrity Builders – has been building for over 28 years. Says that the Wainers are some of the best people they have ever built with/for. He has built on lots given to him by the Wainers for building raffle houses. When they say they're going to do something they do it.**

**-Robert Rockwell – Rockwell Builders – has a family of 7. The Wainer's product is second to none.**

#### **OPPOSED**

**-William Spatz – Timber Branch subdivision – This project shares drainage pattern with Timber Branch. It is the responsibility of the Parish to provide the quality of life for the residents. The flow pattern from Timber Branch Creek needs to be addressed by the Parish. He disagrees with Mayronne's statements about clay soil and absorbing water. Bricker is inadequate to handle traffic from the proposed project.**

**-Loretta O'Reilley, Jr. – has known the property since 1983. Spoke about flooding and traffic.**

**-Bobby Truitt – Terabella – Planning and Zoning denied the zoning request. They considered the health and safety of the residents. He has respect for Mr. Mayronne, but he misses the point of the infrastructure. Says the acreage is really 243 acres. 381 homes is still a lot of homes. Gave a presentation. Said he offered a community meeting that was turned down.**

**-Peggy Miranda – spoke about flooding and traffic. Said that safety, flooding, traffic, and infrastructure are important.**

**-Arnold Kirschmann – Bricker Rd. – Appreciates that the Wainers have made a reduction, but everything else is the same. Spoke about the quality of life and flooding.**

#### **REBUTTAL**

**-Paul Mayronne – Says it is a myth that he refused to meet with residents. He met with several residents, but didn't agree to a community meeting. Said neither side in the Zoning meeting had enough votes to carry either an approval or a denial.**



**REBUTTAL**

**-Ken Thruman, Truitt, and Kirschmann spoke against the appeal.**

**-Council discussion ensued.**

**-Binder - 3. Bruce Wainer appealing the Zoning Commission DENIAL on October 19, 2021 to rezone 18.66 acres located on the east side of Highway 1085 and south and west of Bricker Road, Covington from PF-2 (Public Facilities District) and NC-4 (Neighborhood Institutional District) to A-4 (Single-Family Residential District). (Ward 1, District 1) (2021-2268-ZC) Petitioner: All State Financial Company; Owner: All State Financial Company (Postponed on 12/02/2021) (Postponed on 01/06/2022)**

**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 – moved to override the Zoning denial, seconded by Tanner. Unanimous with 3 absent (Lorino, O’Brien, T. Smith).**

**-Dean – moved to introduce an ordinance, seconded by Toledano; becomes Ordinance Cal. No. 6898.**

**-Binder - 4. Bruce Wainer appealing the Zoning Commission DENIAL on October 19, 2021 to rezone 14.87 acres located on the east side of Highway 1085 and south and west of Bricker Road, Covington from A-6 (Multiple Family Residential District) to PBC-1 (Planned Business Campus). (Ward 1, District 1) (2021-2270-ZC) Petitioner: All State Financial Company; Owner: All State Financial Company (Postponed on 12/02/2021) (Postponed on 01/06/2022)**

**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 – moved to override the Zoning denial, seconded by Toledano. Unanimous with 3 absent (Lorino, O’Brien, T. Smith).**

**-Dean – moved to introduce an ordinance, seconded by Toledano; becomes Ordinance Cal. No. 6899.**

**-Binder - 5. Bruce Wainer appealing the Zoning Commission DENIAL on October 19, 2021 to rezone 20.44 acres located on the east side of Highway 1085 and south and west of Bricker Road, Covington from PF-2 (Public Facilities District), NC-4 (Neighborhood Institutional District), and A-6 (Multiple Family Residential District) to PBC-1 (Planned Business Campus). (Ward 1, District 1) (2021-2271-ZC) Petitioner: All State Financial Company; Owner: All State Financial Company (Postponed on 12/02/2021) (Postponed on 01/06/2022)**

**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 – moved to override the Zoning denial, seconded by Tanner. Unanimous with 3 absent (Lorino, O’Brien, T. Smith).**

-Dean – moved to introduce an ordinance, seconded by Toledano; becomes Ordinance Cal. No. 6900.

-Binder - 6. Bruce Wainer appealing the Zoning Commission DENIAL on October 19, 2021 to rezone 30.78 acres located on the east side of Highway 1085 and south and west of Bricker Road, Covington from A-2 (Suburban District) to A-4 (Single-Family Residential). (Ward 1, District 1) (2021-2273-ZC) Petitioner: All State Financial Company; Owner: All State Financial Company (Postponed on 12/02/2021) (Postponed on 01/06/2022)

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 – moved to override the Zoning denial, amending the zoning change from A-2 (Suburban District) to A-3 (Single-Family Residential), seconded by Tanner. Unanimous with 3 absent (Lorino, O'Brien, T. Smith).

-Dean – moved to introduce an ordinance, seconded by Canulette; becomes Ordinance Cal. No. 6901.

-Binder - 7. Bruce Wainer appealing the Zoning Commission DENIAL on October 19, 2021 to rezone 160.44 acres located on the east side of Highway 1085 and south and west of Bricker Road, Covington from PBC-1 (Planned Business Campus) and A-4 (Single-Family Residential District) to PBC-1 (Planned Business Campus), A-4 (Single-Family Residential District), and PUD (Planned Unit Development). (Ward 1, District 1) (2021-2274-ZC) Petitioner: All State Financial Company; Owner: All State Financial Company (Postponed on 12/02/2021) (Postponed on 01/06/2022)

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 – moved to override the Zoning denial with an amendment to the PUD Plan to be submitted by the appellant, seconded by Canulette. Motion passes with 10 yea, 1 nay (Davis), and 3 absent (Lorino, O'Brien, T. Smith).

-Dean – moved to introduce an ordinance, seconded by Fitzgerald; becomes Ordinance Cal. No. 6902.

#### ORDINANCES FOR ADOPTION

-Binder - 1. Ord. Cal. No. 6852 - Ordinance To Amend St. Tammany Parish Code of Ordinances, Part II; Chapter 105 - Buildings and Construction, Section 105-3; Chapter 115 - Drainage and Flood Control, Sections 115-31, 115-33, 115-72, 115-105, 115-106, 115-107, and 115-109; Chapter 125 - Subdivision Regulations, Sections 125-93, and 125-214. (Binder/Cooper) (Introduced 01/06/2022)

-Binder – this needs to be postponed because it needs to go before the Planning Commission.

-Airey – moved to postpone for 2 months, seconded by Dean. Unanimous with 3 absent (Lorino, O'Brien, T. Smith).

-Binder - 2. Ord. Cal. No. 6853 - An ordinance to amend Ordinance Council Series No: 21-4650 to correct the footage on Rue Charlotte (RO1GO24) in the Willows Subdivision (Ward 1, District 3) (Cazaubon) (Introduced 01/06/2022)

-Cazaubon – moved to adopt, seconded by Tanner. Unanimous with 3 absent (Lorino, O'Brien, T. Smith); becomes Ordinance C.S. No. 22-4789.

**-Binder - 3. Ord. Cal. No. 6854 - An ordinance to correct the Road and Drainage Inventory to include Hwy. 25 Lateral (Ward 2, District 3) (Cazaubon) (Introduced 01/06/2022)**

**-Cazaubon – moved to adopt, seconded by Davis. Unanimous with 3 absent (Lorino, O’Brien, T. Smith); becomes Ordinance C.S. No. 22-4761.**

**-Binder - 4. Ord. Cal. No. 6855 - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to grant one or more servitudes across a 0.714 acre parcel adjoining Old Military Road in Pearl River (Ward 8, District 9) (M. Smith) (Introduced 01/06/2022)**

**-M. Smith – moved to adopt, seconded by Canulette. Unanimous with 3 absent (Lorino, O’Brien, T. Smith); becomes Ordinance C.S. No. 22-4762.**

**-Binder - 5. Ord. Cal. No. 6856 - An Ordinance to officially name the 49.83 foot & 30 foot access identified on the attached survey to Daniel Estates Drive (Ward 2, District 6). (Tanner) (Introduced 01/06/2022)**

**-Tanner – moved to adopt, seconded by Fitzgerald. Unanimous with 3 absent (Lorino, O’Brien, T. Smith); becomes Ordinance C.S. No. 22-4763.**

**-Binder - 6. Ord. Cal. No. 6857 - An Ordinance to officially name the 46.3 Foot access identified on the attached survey to Blue Sky Trail (Ward 5, District 6). (Tanner) (Introduced 01/06/2022)**

**-Tanner – moved to adopt, seconded by Davis. Unanimous with 3 absent (Lorino, O’Brien, T. Smith); becomes Ordinance C.S. No. 22-4764.**

**-Binder - 7. Ord. Cal. No. 6858 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Beverly Drive, south of Lake Ramsey Road; being 75476 Beverly Drive; Covington and which property comprises a total of 1 acre of land more or less, from its present A-2 (Suburban District) and RO (Rural Overlay) to an A-2 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay) (Ward 3, District 3). (2021-2602-ZC) (Cazaubon) (Introduced 01/06/2022)**

**-Cazaubon – moved to adopt, seconded by Fitzgerald. Unanimous with 3 absent (Lorino, O’Brien, T. Smith); becomes Ordinance C.S. No. 22-4765.**

**-Binder - 8. Ord. Cal. No. 6859 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of Lakeview Drive, east of US Highway 11; Slidell and which property comprises a total of 27.85 acres of land more or less, from its present A-6 (Multiple Family Residential District) to an A-5 (Two Family Residential District) (Ward 9, District 13). (2021-2442-ZC) (Airey) (Introduced 01/06/2022)**

**-Airey – thanked Mr. Liner and Ms. Lambert. They are helping people build.**

**-Liner – this was great teamwork.**

**-Airey – moved to adopt, seconded by Davis. Unanimous with 3 absent (Lorino, O’Brien, T. Smith); becomes Ordinance C.S. No. 22-4766.**

**-Binder - 9. Ord. Cal. No. 6860 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Crowe Landing Road, being 40303 Crowes Landing Road; Pearl River and which property comprises a total of 6.6 acres of land more or less, from its present A-1 (Suburban District) to an A-1A (Suburban District) (Ward 8, District 9) (2021-2572-ZC) (M. Smith) (Introduced 01/06/2022)**

-M. Smith – moved to adopt, seconded by Drumm. Unanimous with 3 absent (Lorino, O'Brien, T. Smith); becomes Ordinance C.S. No. 22-4767.

-Binder - 10. Ord. Cal. No. 6861 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on west side of Louisiana Highway 1085, north side of Rue Maison Du Lac; Covington and which property comprises a total of 21.67 acres of land more or less, from its present NC-4 (Neighborhood Institutional District) and MD-2 (Medical Clinic District) to an MD-3 (Medical Facilities District) (Ward 1, District 1) (2021-2604-ZC) (Dean) (Introduced 01/06/2022)

-Dean – moved to adopt, seconded by Fitzgerald. Unanimous with 3 absent (Lorino, O'Brien, T. Smith); becomes Ordinance C.S. No. 22-4768.

-Binder - 11. Ord. Cal. No. 6862 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of John Drive, north of Keith Drive, Slidell and which property comprises a total of 1.29 acres of land more or less, from its present A-2 (Suburban District) to an A-2 (Suburban District) and MHO (Manufactured Housing Overlay) (Ward 8, District 9) (2021-2606-ZC) (M. Smith) (Introduced 01/06/2022)

-M. Smith – moved to adopt, seconded by Canulette. Unanimous with 3 absent (Lorino, O'Brien, T. Smith); becomes Ordinance C.S. No. 22-4769.

-Binder - 12. Ord. Cal. No. 6863 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of US Highway 190, south of Harrison Avenue, and north of 9th Avenue; Covington and which property comprises a total of 8.09 acres of land more or less, from its present HC-1 (Highway Commercial District) and HC-2 (Highway Commercial District) to an HC-3 (Highway Commercial District) (Ward 3, District 2) (2021-2609-ZC) (Fitzgerald) (Introduced 01/06/2022)

-Fitzgerald – moved to adopt, seconded by Tanner. Unanimous with 3 absent (Lorino, O'Brien, T. Smith); becomes Ordinance C.S. No. 22-4770.

-Binder - 13. Ord. Cal. No. 6864 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Rose Street, being lots 33, 35 & 37, Square 1, West Abita Springs Subdivision and which property comprises a total of .17 acres of land more or less, from its present A-4 (Single-Family Residential District) to an A-4 (Single-Family Residential District) and MHO (Manufactured Housing Overlay) (Ward 10, District 6) (2021-2548-ZC) (Tanner) (Introduced 01/06/2022)

-Tanner – moved to adopt, seconded by Dean. Unanimous with 3 absent (Lorino, O'Brien, T. Smith); becomes Ordinance C.S. No. 22-4771.

-Binder - 14. Ord. Cal. No. 6865 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of Harry Lemons Road, east of LA Highway 59, Mandeville and which property comprises a total of .854 acres of land more or less, from its present A-3 (Suburban District) to an A-4 (Single-Family Residential District) (Ward 4, District 5) (2021-2558-ZC) (Toledano) (Introduced 01/06/2022)

-Toledano – moved to adopt, seconded by Cazaubon. Unanimous with 3 absent (Lorino, O'Brien, T. Smith); becomes Ordinance C.S. No. 22-4772.

-Binder - 15. Ord. Cal. No. 6866 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 2 - Sales Tax District 3 - District 7. (Davis) (Introduced 01/06/2022)

-Davis – moved to adopt, seconded by Airey. Unanimous with 3 absent (Lorino, O'Brien, T. Smith); becomes Ordinance C.S. No. 22-4773.

**-Binder - 16. Ord. Cal. No. 6867 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 3 - Sales Tax District 3 - District 8. (Canulette) (Introduced 01/06/2022)**

**-Canulette – moved to adopt, seconded by M. Smith. Unanimous with 3 absent (Lorino, O’Brien, T. Smith); becomes Ordinance C.S. No. 22-4774.**

**-Binder - 17. Ord. Cal. No. 6868 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 4 - Sales Tax District 3 - District 9. (M. Smith) (Introduced 01/06/2022)**

**-M. Smith – moved to adopt, seconded by Canulette. Unanimous with 3 absent (Lorino, O’Brien, T. Smith); becomes Ordinance C.S. No. 22-4775.**

**-Binder - 18. Ord. Cal. No. 6869 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 5 - Sales Tax District 3 - District 10. (O’Brien) (Introduced 01/06/2022)**

**-Davis – moved to adopt, seconded by Canulette. Unanimous with 3 absent (Lorino, O’Brien, T. Smith); becomes Ordinance C.S. No. 22-4776.**

**-Binder - 19. Ord. Cal. No. 6870 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 6 - Sales Tax District 3 - District 11. (Drumm) (Introduced 01/06/2022)**

**-Drumm – moved to adopt, seconded by Davis. Unanimous with 3 absent (Lorino, O’Brien, T. Smith); becomes Ordinance C.S. No. 22-4777.**

**-Binder - 20. Ord. Cal. No. 6871 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 7 - Buildings - General - Public Work Barns. (Binder/Cooper) (Introduced 01/06/2022)**

**-Canulette – moved to adopt, seconded by M. Smith. Unanimous with 3 absent (Lorino, O’Brien, T. Smith); becomes Ordinance C.S. No. 22-4778.**

**-Binder - 21. Ord. Cal. No. 6872 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 8 - Disaster Relief - Emergency Events. (Binder/Cooper) (Introduced 01/06/2022)**

**-Davis – moved to adopt, seconded by Drumm. Unanimous with 3 absent (Lorino, O’Brien, T. Smith); becomes Ordinance C.S. No. 22-4779.**

**-Binder - 22. Ord. Cal. No. 6873 - Ordinance to amend 2022 Capital Improvement Budget and Capital Assets - Amendment No. 9 - Transportation - Grants Management. (Binder/Cooper) (Introduced 01/06/2022)**

**-Tanner – moved to adopt, seconded by Fitzgerald. Unanimous with 3 absent (Lorino, O’Brien, T. Smith); becomes Ordinance C.S. No. 22-4780.**

**-Binder - 23. Ord. Cal. No. 6874 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 10 - Drainage - Parish Wide. (Binder/Cooper) (Introduced 01/06/2022)**

**-Tanner – moved to adopt, seconded by Cazaubon. Unanimous with 3 absent (Lorino, O’Brien, T. Smith); becomes Ordinance C.S. No. 22-4781.**

**-Binder - 24. Ord. Cal. No. 6875 - Ordinance to amend the 2022 Capital Improvement Budget And Capital Assets - Amendment No. 11 - Information Technology. (Binder/Cooper) (Introduced 01/06/2022)**

**-Tanner – moved to adopt, seconded by Cazaubon. Unanimous with 3 absent (Lorino, O’Brien, T. Smith); becomes Ordinance C.S. No. 22-4782.**

-Binder - 25. Ord. Cal. No. 6876 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 12 - Emergency Operations Center. (Binder/Cooper) (Introduced 01/06/2022)

-Canulette – moved to adopt, seconded by Dean. Unanimous with 3 absent (Lorino, O’Brien, T. Smith); becomes Ordinance C.S. No. 22-4783.

-Binder - 26. Ord. Cal. No. 6877 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 13 - Public Health - Safe Haven Facility. (Binder/Cooper) (Introduced 01/06/2022)

-Davis – moved to adopt, seconded by Drumm. Unanimous with 3 absent (Lorino, O’Brien, T. Smith); becomes Ordinance C.S. No. 22-4784.

-Binder - 27. Ord. Cal. No. 6878 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 14 - Capital - Grants – Other. (Binder/Cooper) (Introduced 01/06/2022)

-Drumm – moved to adopt, seconded by Airey. Unanimous with 3 absent (Lorino, O’Brien, T. Smith); becomes Ordinance C.S. No. 22-4785.

-Binder - 28. Ord. Cal. No. 6879 - An ordinance to establish the 2022 Grants Budget. (Binder/Cooper) (Introduced 01/06/2022)

-Canulette – moved to adopt, seconded by Tanner. Unanimous with 3 absent (Lorino, O’Brien, T. Smith); becomes Ordinance C.S. No. 22-4786.

-Binder - 29. Ord. Cal. No. 6880 - Ordinance to amend the 2022 Operating Budget - Amendment No. 1. (Binder/Cooper) (Introduced 01/06/2022)

-Canulette – moved to adopt, seconded by Davis. Unanimous with 3 absent (Lorino, O’Brien, T. Smith); becomes Ordinance C.S. No. 22-4787.

-Binder - 30. Ord. Cal. No. 6881 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Highway 1085 and south of Bricker Road; Covington and which property comprises a total of 15.46 acres of land more or less, from its present NC-4 (Neighborhood Institutional District) and PF-2 (Public Facilities District) to an MD-1 (Medical Facilities District) (Ward 1, District 1) (2021-2272-ZC). (Dean)

-Dean – moved to adopt, seconded by Fitzgerald. Unanimous with 3 absent (Lorino, O’Brien, T. Smith); becomes Ordinance C.S. No. 22-4788.

-Davis – moved to open the Off-the-floor agenda, seconded by Canulette. Unanimous with 3 absent (Lorino, O’Brien, T. Smith).

#### FEBRUARY 03, 2022 - ITEMS OFF-THE-FLOOR

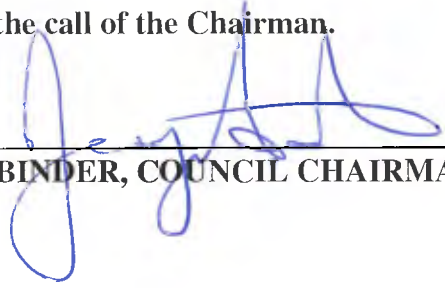
-Binder - 1. Resolution to authorize permanent change of polling places for Precincts 103, 110, 113, 115, and 417. (Binder)

-Binder – an amendment is needed the last paragraph should read 113, not 114.

-Toledano – moved to amend, seconded by Dean. Unanimous with 3 absent (Lorino, O’Brien, T. Smith).

-Toledano – moved to adopt as amended, seconded by Drumm. Unanimous with 3 absent (Lorino, O’Brien, T. Smith); becomes Resolution C.S. No. C-6574.

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



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JERRY BINDER, COUNCIL CHAIRMAN



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KATRINA L. BUCKLEY, COUNCIL CLERK