MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, JUNE 6, 2019 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 Eagle Scouts Patrick Carroll, James Branton, and Ty Gilmore

Invocation by Paul Ernewein, Pastor, The Village Church, Lacombe

Roll Call:

Marty Dean

David Fitzgerald

James A. (Red) Thompson Rykert O. Toledano, Jr. Richard E. Tanner E. L. Gene Bellisario Michael R. Lorino, Jr. Jacob (Jake) Groby Chris Canulette

Maureen "MO" O'Brien

Steve Stefancik Jerry Binder

S. Michele Blanchard 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.

APPEALS: Speaking time per side - 10 minutes; 3 minutes rebuttal; 2 minute conclusion.

PRESENTATIONS

Lorino - 1. Presentation of Proclamation to St. Tammany Parish Government Employee of the Month. (Brister)

Brister - presented to Code Enforcement Officers - Dennis Hickey, Lance Theriot, and Jim O'Berry.

Lorino - 2. Presentation of Proclamation to Bayou Lacombe Choctaw Indian Tribe. (Brister)

Brister - presented to members of the Choctaw Tribe, who are indigenous to the Bayou Lacombe area, and declared June 26, 2019 as Choctaw Tribe Day.

Lorino - 3. Raylyn Stevens of the Government Finance Officers Association to present a Certificate of Excellence in Financial Reporting to the Parish Finance Department. (Brister)

Raylyn Stevens - presented to Leslie Long for the 15th year in a row.

Brister - point of personal privilege - presented certificate of recognition to Elizabeth D. Smythe, Angela Galigano, Tim Brown, and Environmental Services for receiving an award for Environmental Leadership from the DEQ.

Lorino - 4. Certificates of Recognition to Patrick Carroll, James Branton, and Ty Gilmore on achieving Eagle Scout. (Bellisario/Canulette)

Bellisario - presented to Patrick Carroll, whose project was repairing the gazebo garden at St. Margaret Mary; James Branton, whose project was revamping rifles for the NJROTC at Pearl River High School; and Ty Gilmore, whose project was placing Bird Habitats at Camp Salmen.

Lorino - point of personal privilege - Bonnie Eades, Executive Director of the Northshore Business Council - read letter into the record.

APPOINTMENTS

Lorino - 1. Resolution to appoint Nino Covington to replace Sonny Schwing on the Board of Directors for Parish Fire Protection District No. 12. (Districts 1, 2, 3 & 5) (Fitzgerald)

Fitzgerald - moved to appoint, second by Thompson. Unanimous with no one absent; becomes Resolution C.S. No. C-6126.

Lorino - 2. Resolution to appoint Katherine Diemont to fill the vacant Northshore Lodging Association position on the Board of Commissioners for the Parish Tourist and Convention Commission. (Parishwide)

Smith - moved to appoint, second by Bellisario. Unanimous with no one absent; becomes Resolution C.S. No. C-6127.

Lorino - 3. Resolution to appoint Danny Burns to replace Frank Vandrell (deceased) to the Board of Commissioners for Parish Drainage District No. 5. (District 12) (Binder)

Binder - moved to appoint, second by Blanchard. Unanimous with no one absent; becomes Resolution C.S. No. C-6128.

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

Ord Cal No. 6177

Ord Cal No. 6180

Ord Cal No. 6190

Ord Cal No. 6191

Reso No. C-6117

Reso No. C-6122

Reso No. C-6123

CONSENT CALENDAR

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

May 2, 2019

Special Council Meeting

May 29, 2019

Council Committee Meeting

May 29, 2019

ORDINANCES FOR INTRODUCTION (Public Hearing: July 11, 2019)

- 3. Ord. Cal. No. 6181 Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to declare 195 acres as surplus property and to authorize the private sale and disposal of said property described herein to St. Tammany Parish Recreation District No. 1. (Ward 4, District 7) (Lorino/Brister)
- 4. Ord. Cal. No. 6182 Ordinance to authorize St. Tammany Parish Government, through the Office of the Parish President, to acquire a portion of State Route La 1077 from the State of Louisiana, Department of Transportation and Development. (Ward 2, District 3) (Lorino/Brister)
- 5. Ord. Cal. No. 6183 Ordinance amending the Official Parish Zoning Map to reclassify 1 acre located south of Brewster Road, west of Grand Oaks Boulevard, being lot B-5, Madisonville from A-2 (Suburban District) to A-3 (Suburban District).(Ward 1, District 1) (2019-1411-ZC) (Lorino/Brister) (ZC Approved 5/7/19)

- 6. Ord. Cal. No. 6184 Ordinance amending the Official Parish Zoning Map to reclassify 0.87 acre located on the northwest corner of First Avenue and Pine Street, east of LA Highway 433, being Lot 147-B-1, Pine Villa Subdivision, Slidell from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 8, District 13). (2019-1415-ZC) (Lorino/Brister) (ZC Approved 5/7/19)
- 7. Ord. Cal. No. 6185 Ordinance amending the Official Parish Zoning Map to reclassify 3,820 square feet located west of East 1st Street, south of the Tammany Trace and Highway 36, Covington from A-4 (Single-Family Residential District) to PF-1 (Public Facilities District). (Ward 3, District 2) (2019-1416-ZC) (Lorino/Brister) (ZC Approved 5/7/19)
- 8. Ord. Cal. No. 6186 -Ordinance amending the Official Parish Zoning Map to reclassify 1.12 acres located north of Highway 190 East, east of Panther Street and west of Northshore Lane, being Lots 12 to 25, Beverly Heights Manor, Slidell from HC-2 (Highway Commercial District) to A-4A (Single-Family Residential District). (Ward 8, District 13) (2019-1418-ZC) (Lorino/Brister) (ZC Approved 5/7/19)
- 9. Ord. Cal. No. 6187 Ordinance amending the Official Parish Zoning Map to reclassify 1.68 acres located on the southeast corner of Highway 22 and Trepagnier Road, Madisonville from HC-1 (Highway Commercial District) to HC-3 (Highway Commercial District). (Ward 1, District 4) (2019-1419-ZC) (Lorino/Brister) (ZC Approved 5/7/19)
- 10. Ord. Cal. No. 6188 Ordinance amending the Official Parish Zoning Map to reclassify 5,130 square feet located west of 11th Street, north of LaSalle Street, being Lot 2, Square 30, Chinchuba Subdivision, Mandeville from A-5 (Two Family Residential District) to NC-2 (Indoor Retail and Service District). (Ward 4, District 4) (2019-1420-ZC) (Lorino/Brister) (ZC Approved 5/7/19)
- 11. Ord. Cal. No. 6189 Ordinance accepting finalized subdivisions into the Road and Drainage Inventories, specifically Forest Brook Subdivision, Phase 4A3. (Lorino/Brister)

RESOLUTIONS

- 2. Resolution C.S. No. C-6118 Resolution to approve recommendation and authorize Parish President to proceed with the settlement of a claim entitled: Claim Number 16D90G842253, Dennis M. Dragon, Jr., Date of Incident: August 24, 2016. (Lorino/Brister)
- 3. Resolution C.S. No. C-6119 Resolution accepting the completion of the Huntwyck Village Subdivision Drainage Improvements, Phase II Project (State Project No. 576-52-0010/H.009241). (Lorino/Brister)
- 4. Resolution C.S. No. C-6120 Resolution to take action on Warranty and Performance Obligations. (Lorino/Brister)
- 5. Resolution C.S. No. C-6121 Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, for St. Tammany Parish Government, through the Office of the Parish President, to execute a Cooperative Endeavor Agreement with the Regional Planning Commission for a Traffic Circulation and Corridor Analysis Study along Highway 22 from CC Road to Dutch Road (Ward 1, Districts 1,4) (Lorino/Brister)
- 8. Resolution C.S. No. C-6124 Resolution to vacate, in part, the six (6) month moratorium established by Ordinance C.S. NO. 08-1741, and any subsequent extensions thereof, for the limited purpose of allowing the approval of rezoning applications and the issuance of plan review permits on 0.04 acres located on Highway 21 and N. Azalea Drive. (Ward 1, District 1) (Dean)

END OF CONSENT CALENDAR

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

Lorino - 1. Ord. Cal. No. 6177 - Ordinance amending the Official Parish Zoning Map to reclassify 1.65 acres located west of Highway 11, south of A Avenue, north of Amos Street and east of North Seventh Street, Square 69, Alton Subdivision from A-4 (Single Family Residential District) to I-1 (Industrial District). (Ward 8, District 14) (2019-1382-ZC) (Lorino/Brister)(Postponed 5/2/19)

Smith - moved to postpone, second by Stefancik. Unanimous with no one absent.

Lorino - 2. Ord. Cal. No. 6180 - Ordinance to authorize St. Tammany Parish Government, through the office of the Parish President, to accept the dedication and donation of Hunter Lane for the use as a public street and providing for other matters in connection therewith. (Fitzgerald) (Ward 3, District 2)

James Tardie - he is building a house on Hunter Lane. Mr. Fitzgerald came and visited the homeowners, and everyone is in agreement on this project.

John Sylucra - he thanks Mr. Fitzgerald for coming out and talking to them. He is also glad that their road will no longer fill their cars with dust.

Fitzgerald - moved to introduce, second by Thompson.

Lorino - 12. Ord. Cal. No. 6190 - Ordinance to amend the Parish Code of Ordinances, Section 6-34 - Location Restrictions. (Thompson)

Carlo Hernandez - this change will allow beer and wine to be sold within 300 feet, rather than 500 feet, of schools, churches.

Thompson - this will change the law back to 300 feet which is what state law requires. Also, it is to allow small country stores, etc. to sell alcohol and does not apply to bars.

Thompson - moved to introduce, second by Dean.

Lorino - 13. Ord. Cal. No. 6191 - Ordinance to amend the 2019 Operating Budget - Amendment No. 6. (Lorino/Brister)

Toledano - moved to introduce, second by Tanner.

Lorino - 1. Resolution C.S. No. C-6117 - Resolution to select a newspaper as the Parish official journal pursuant to the provisions of Louisiana Revised Statutes 43:140, et. Seq. (BID NO. 010-07-17-29-2) (Lorino/Brister)

Bellisario - moved to adopt, second by Toledano. Unanimous with no one absent.

Lorino - 6. Resolution C.S. No. C-6122 - Resolution to amend Ordinance C.S. No. 19-4050 the 2019 Grant Budget. (Lorino/Brister)

Toledano - moved to adopt, second by Bellisario. Unanimous with no one absent.

Lorino - 7. Resolution C.S. No. C-6123 - Resolution to amend Ordinance C.S. No. 18-3977 to make changes to the 2019 Capital Improvement Budget and Capital Assets. (Lorino/Brister)

Toledano - moved to adopt, second by Bellisario. Unanimous with no one absent.

APPEALS

NOTE: Speaking time per side - 10 minutes; 3 minutes rebuttal; 2 minute conclusion.

Lorino - 1. Robert Troncoso appealing the Zoning Commission APPROVAL on May 7, 2019 to rezone 28.9 acres west of Highway 59, S25, T7S, R11E from A-1 (Suburban District) to A-4 (Single Family Residential District). (Ward 4, District 5) (2019-1383-ZC) (Petitioner: Paul Mayronne on behalf of De Val, Inc.)

NOTE:

To concur with Zoning APPROVAL, a simple majority vote is required and

introduction of an ordinance.

NOTE:

To override Zoning APPROVAL, a majority vote of the entire Council is required and adoption of a resolution.

Toledano - moved to postpone, second by Thompson. Unanimous with no one absent.

Lorino - 2. Robert Troncoso appealing the Zoning Commission APPROVAL on May 7, 2019 to rezone 70.9 acres west of Highway 59, South of Dove Park Road from A-1 (Suburban District) to A-4 (Single Family Residential District), PUD (Planned Unit Development Overlay) and Major Amendment to the PUD (Planned Unit Overlay. (Ward 4, District 5) (2019-1188-ZC) (Petitioner: Art Lancaster on behalf of De Val, Inc.)

NOTE:

To concur with Zoning APPROVAL, a simple majority vote is required and

introduction of an ordinance.

NOTE: To override Zoning APPROVAL, a majority vote of the entire Council is required

and adoption of a resolution.

Toledano - moved to postpone, second by Thompson. Unanimous with no one absent.

Lorino - 3. Randall and Teresa Crawford appealing the Zoning Commission APPROVAL on May 7, 2019 to rezone 121.434 acres west of Military Road north of Highway 190, Slidell from A-2 (Suburban District) and NC-4 (Neighborhood Institutional District) to NC-3 (Lodging District), NC-5 (Retail and Service District), CB-1 (Community Based Facilities District), PF-2 (Public Facilities District) and RO (Rural Overlay). (Ward 8, District 13) (2019-1417-ZC) (Jeff Schoen on behalf of Garrett Field, LLC)

To concur with Zoning APPROVAL, a simple majority vote is required and NOTE:

introduction of an ordinance.

NOTE: To override Zoning APPROVAL, a majority vote of the entire Council is required

and adoption of a resolution.

Tessa Crawford - they would like a fence because they have grandchildren playing in their yard, and they are concerned by the idea of strangers coming in and out so close to their property.

Jeff Schoen - he represents the property owners, Billy and Gran Sims. They met the Crawfords at the Zoning Commission meeting and spoke to them again tonight. The Crawfords live on Military Road in Slidell, south and adjacent to the Sims. The are were the Sims' residence sits will be rezoned to NC-5. The Crawfords were worried that a bar or lounge could be built. However, he and Sidney Fontenot agree that they would not be allowed to build those in that zoning. If the Sims's residence is ever changed, it will becomes a spa. In order to convert it to a spa, they will need an occupancy permit, and it will require a fence because it will be a commercial use next to residential area. They have been neighbors for more than 20 years, and they respect the Crawfords, and will not include impacts that would be negative to them.

Blanchard - moved to concur, second by Stefancik. Unanimous with no one absent.

Bellisario - moved to introduce an ordinance, second by Canulette; becomes Ord. Cal. No. 6192.

Lorino - 4. Matthew Allen appealing the Planning Commission APPROVAL on April 9, 2019 of Preliminary Subdivision Review of The Preserve at Goodbee Lakes located northeast of Highway 1077, East of Tantella Ranch Road, north of Highway 190, Covington. (Ward 1, District 3) (2019-1395-PP)(Applicant: D.R. Horton, Inc. Gulf Coast)

NOTE: To concur with Planning APPROVAL, a simple majority vote is required and adoption of a resolution.

NOTE:

To override Planning APPROVAL, a majority vote of the entire Council is required and adoption of a resolution.

Matthew Allen - he is not against this particular subdivision, he is concerned about general drainage and effects of fill on the flood plains. The Tchefuncte River has no designated flood way. This subdivision does not satisfy the minimum requirements to require flood insurance. He is a certified flood plain manager and when no flood-way is designated, then the entire area becomes the floodway. The area acts as a spillway, and if block it off it will increase flood heights.

Jeff Schoen - he represents DR Horton and its owner, Robert Bruno. This project was originally planned to be 225 lots on 227 acres and due to all of the concerns, it has been reduced to 66 lots on 75 acres. He feels that the issue presented by Mr. Allen does not apply specifically to this project. Mr. Allen should be making these comments at the fill mitigation work group. He understands his message, but it is not a pertinent argument for this matter.

Thompson - he talked with Mr. Dean about this because this subdivision was approved in Mr. Dean's District. Mr. Dean approved the project back in 2010, and since the density was reduced, he feels it should be approved.

Council Discussion ensued.

Thompson - moved to concur, second by Dean. Unanimous with no one absent.

Dean - moved to adopt a Resolution, second by Thompson. Unanimous with no one absent; becomes Resolution C.S. No. C-6129.

Lorino - 5. Willard Lape, III (Trey) appealing the Planning Commission APPROVAL on April 9, 2019 of a Re-Subdivision of parcels designated as Squares 310, 327, 340, 341 and 360 and portions of Joans, Louvois, Colbert, Nelson, and Armand Streets located west of Joans Street, north of Preval Street and Marigny Trace Subdivision. (Ward 4, District 7) (2019-1424-MRP) (Applicant: McINT, LLC, Gregory Intravia)

NOTE:

To concur with Planning APPROVAL, a simple majority vote is required and adoption of a resolution.

NOTE:

To override Planning APPROVAL, a majority vote of the entire Council is required and adoption of a resolution.

Groby - moved to postpone, second by Canulette. Unanimous with no one absent.

Lorino - 6. Dawn Lynch appealing the Planning Commission APPROVAL on April 9, 2019 of a Tentative Subdivision Review of Bellevue Estates located on the south side of Hoffman Road, east of Highway 59, Abita Springs. (Ward 4, District 7) (2019-1354-TP) (Applicant: H&I Investments)

NOTE:

To concur with Planning APPROVAL, a simple majority vote is required and adoption of a resolution.

NOTE:

To override Planning APPROVAL, a majority vote of the entire Council is required and adoption of a resolution.

Groby - after discussions with Ms. Lynch, she agreed to withdraw her appeal. This area still needs some work on drainage and road issues, and he hopes this area will not be forgotten.

Groby - moved to concur, second by Canulette. Unanimous with no one absent; becomes Resolution C.S. No. C-6130.

ORDINANCES FOR ADOPTION

Lorino - 1. Ord. Cal. No. 6066 - Ordinance to amend Section 115-3 of the Parish Code of Ordinances relative to fill mitigation. (Lorino) (Introduced 11/1/18)(Postponed from 12/6/18)

Lorino - he would like to postpone this matter to the next meeting as there will be a Special Council Meeting on June 24, 2019 for the Drainage and Fill workgroup to present their findings.

Thompson - moved to postpone, second by O'Brien. Unanimous with no one absent.

Lorino - 2. Ord. Cal. No. 6154 - Ordinance amending the St. Tammany Parish Unified Development Code, Section 130-5 - Definitions to include additional language in the definition of Funeral Home. (Blanchard) (Introduced and referred to Zoning 4/4/19) (2019-1446-ZC) (Postponed 5/2/19) (Zoning Hearing 6/4/19)

Blanchard - moved to postpone, second by Smith. Unanimous with 1 absent (Groby).

Lorino - 3. Ord. Cal. No. 6162 - 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) (Introduced 5/2/19)

Toledano - moved to adopt, second by Bellisario. Unanimous with 1 absent (Groby); becomes Ordinance C.S. No. 19-4081.

Lorino - 4. Ord. Cal. No. 6163 - Ordinance to amend Ordinance C.S. No. 18-3881 the 2018 Grant Budget. (Toledano) (Introduced 5/2/19)

Toledano - moved to amend, second by Dean. Unanimous with 1 absent (Groby); becomes Ord. Cal. No. 6163AA.

Toledano - moved to reintroduce, second by Bellisario.

Lorino - this matter will be up for adoption at the Special Meeting on June 24, 2019.

Lorino - 5. Ord. Cal. No. 6164 - Ordinance to amend the 2019 Operating Budget - Amendment No. 5. (Toledano) (Introduced 5/2/19)

Toledano - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Ordinance C.S. No. 19-4082.

Lorino - 6. Ord. Cal. No. 6165 - Ordinance to amend the 2018 Operating Budget - Amendment No. 11. (Toledano) (Introduced 5/2/19)

Toledano - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Ordinance C.S. No. 19-4083.

Lorino - 7. Ord. Cal. No. 6166 - Ordinance to extend for six months the moratorium on the resubdivision 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) (Smith)(Introduced 5/2/19)

Smith - moved to adopt, second by Blanchard. Unanimous with no one absent; becomes Ordinance C.S. No. 19-4084.

Lorino - 8. Ord. Cal. No. 6167 - Ordinance to extend for an additional six (6) months the moratorium on the approval of rezoning and issuance of plan review permits, not previously received, for property abutting the Louisiana Highway 21 Planned Corridor from Brewster Road north to Azalea Drive. (Ward 1, District 1) (Dean) (Introduced 5/2/19)

Dean - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 19-4085.

Lorino - 9. Ord. Cal. No. 6168 - 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) (Introduced 5/2/19)

Bellisario - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 19-4086.

Lorino - 10. Ord. Cal. No. 6169 - Ordinance to amend St. Tammany Parish Code of Ordinances Section 14-3 to adopt the most current edition of the National Fire Protection Life Safety Code (NFPA 101) and the National Fire Protection Association Fire Code (NFPA 1) and to permit St. Tammany Parish Fire District 6 to adopt the most current edition of NFPA 101 AND NFPA 1. (Fitzgerald/Tanner) (Introduced 5/2/19)

Fitzgerald - moved to adopt, second by Tanner. Unanimous with no one absent; becomes Ordinance C.S. No. 19-4087.

Lorino - 11. Ord. Cal. No. 6170 - Ordinance to amend the Parish Code of Ordinances, Chapter 24 Motor Vehicles and Traffic, Article I in General, Sec. 24-3 Violation and Penalty. (Toledano) (Introduced 5/2/19)

Council discussion ensued.

Toledano - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Ordinance C.S. No. 19-4088.

Lorino - 12. Ord. Cal. No. 6171 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to acquire a certain parcel for the purpose of expanding the West St. Tammany Regional Wastewater Treatment Plant. (Thompson) (Introduced 5/2/19)

Thompson - moved to adopt, second by Dean. Unanimous with no one absent; becomes Ordinance C.S. No. 19-4089.

Lorino - 13. Ord. Cal. No. 6172 - Ordinance to authorize St. Tammany Parish Government, through the Office of the Parish President, to acquire certain parcel(s), right(s) of way and/or servitude(s) for the Hosmer Mill Road Bridge, as part of Louisiana Department of Transportation and Development's Federal Off-System Bridge Rehabilitation and Replacement Program. (Ward 3, District 2) (Fitzgerald) (Introduced 5/2/19)

Fitzgerald - moved to adopt, second by Tanner. Unanimous with no one absent; becomes Ordinance C.S. No. 19-4090.

Lorino - 14. Ord. Cal. No. 6173 - Ordinance to authorize St. Tammany Parish Government, through the Office of the Parish President, to acquire certain parcel(s), right(s) of way and/or servitude(s) for the Million Dollar Road Bridge as part of Louisiana Department of Transportation and Development's Federal Off-System Bridge Rehabilitation and Replacement Program. (Ward 3, Districts 2, 3, and 6) (Fitzgerald/Thompson/Tanner) (Introduced 5/2/19)

Fitzgerald - moved to adopt, second by Dean. Unanimous with no one absent; becomes Ordinance C.S. No. 19-4091.

Lorino - 15. Ord. Cal. No. 6174 - Ordinance amending the Official Parish Zoning Map to reclassify 2.03 acres located west of Sydney Drive, north of M. P. Planche Road from present A-2 (Suburban District) to A-4A (Single-Family Residential District). (Ward 3, District 3) (Thompson) (2018-1330-ZC) (Introduced 5/2/19)

Thompson - moved to adopt, second by Dean. Unanimous with no one absent; becomes Ordinance C.S. No. 19-4092.

Lorino - 16. Ord. Cal. No. 6175 - Ordinance amending the Official Parish Zoning Map to reclassify 2.19 acres located on the northwest corner of Highway 25 and C. Gotti Road, Covington from A-1 (Suburban District) and RO (Rural Overlay) to A-3 (Suburban District) and RO (Rural Overlay). (Ward 2, District 3) (Thompson) (2019-1371-ZC) (Introduced 5/2/19)

Thompson - moved to adopt, second by Fitzgerald. Unanimous with no one absent; becomes Ordinance C.S. No. 19-4093.

Lorino - 17. Ord. Cal. No. 6176 - Ordinance amending the Official Parish Zoning Map to reclassify 3.318 acres located south of Main Street, west of Transmitter Road, east of Villars Street from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 1, District 3) (Thompson) (2019-1380-ZC) (Introduced 5/2/19)

Thompson - moved to adopt, second by Canulette. Unanimous with no one absent; becomes Ordinance C.S. No. 19-4094.

Lorino - 18. Ord. Cal. No. 6178 - Ordinance to amend the Parish Code of Ordinances, Chapter 28 Offenses and Miscellaneous Provisions, Article III, Waterways, Division 2 Watercraft Speed Limits, Section 28-121(a)(1)b. Operation; Special Speed Limits; Definitions, Unlawful Operation, Tchefuncte River Area, to extend a "Dead Slow, No Wake" Zone on a Portion of the Tchefuncte River. (Ward 1, District 4) (Lorino) (Introduced 5/2/19)

Bellisario - moved to adopt, second by Tanner. Unanimous with no one absent; becomes Ordinance C.S. No. 19-4095.

Lorino - 19. Ord. Cal. No. 6179 - Ordinance to amend the 2019 Operating Budget - Amendment No. 4. (Toledano) (Introduced 5/2/19)

Toledano - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Ordinance C.S. No. 19-4096.

Bellisario - moved to open the Off-The-Floor Agenda, second by Dean. Unanimous with no one absent.

ITEMS OFF-THE-FLOOR

Lorino - 1. Resolution to amend Ordinance C.S. No. 18-3977 to make changes to the 2019 Capital Improvement Budget and Capital Assets. (Stefancik)

Stefancik - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Resolution C.S. No. C-6125.

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

MICHAEL R. LORIXO, JR., COUNCIL CHAIRMAN

THERESA L. FORD, COUNCIL CLERK