



MINUTES OF THE ST. TAMMANY PARISH COUNCIL MEETING
THURSDAY, APRIL 04, 2024 AT 6:00 PM
ST. TAMMANY GOVERNMENT COMPLEX
21490 KOOP DRIVE, MANDEVILLE, LA.

CALL TO ORDER BY THE HONORABLE ARTHUR A. LAUGHLIN (EMILY LAUGHLIN)

PLEDGE OF ALLEGIANCE BY JUNIOR COUNCILMEMBER ELLEN LAUGHLIN

INVOCATION BY PASTOR DOUG ARMAND from Church of The King

ROLL CALL:

Rick Smith
Larry Rolling
Martha Cazaubon
Kathy Seiden
Pat Phillips
Cheryl Tanner
Joseph Impastato
Patrick Burke, III
David Cogle
Maureen O'Brien
Arthur Laughlin
Jerry Binder
Jeffrey Corbin
Jimmy Strickland, III

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.

ANNOUNCEMENT OF PUBLIC MEETING

Notice is hereby given that at its meeting to be held on Thursday, May 2, 2024 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 in Sales Tax District No. 3 of the Parish of St. Tammany, State of Louisiana, to authorize the extension and rededication of a sales and use tax therein.

PRESENTATIONS

- Laughlin - 1. Introduction of Junior Councilmembers for April 2024 - Emily and Ellen Laughlin. (Laughlin)
- Councilman Laughlin and President Cooper introduced and made a presentation to Emily and Ellen Laughlin.

- Laughlin - 2. Presentation of Proclamation to St. Tammany Parish Government Employee of the Month. (President Cooper)
- President Cooper – presented Jennifer Landry from the Department of Permits/Inspections with the Employee of the Month proclamation.
- ** President Cooper – recognized Chris Graves from the Department of Public Works for his retirement.
- Tanner – made comments about Chris Graves.
- Laughlin - 3. Presentation by St. Tammany Parish Chamber of Commerce. (10-minute limit) (Laughlin)
- This was postponed until a later date.
- Laughlin - 4. Presentation regarding Florida Parishes Detention Center. (Laughlin)
- Joseph Dominic – Executive Director of the Florida Parishes Detention Center spoke about the operations and programs at the detention center. He also spoke about the upcoming tax on the ballot for 3 mills for a 10-year renewal.
- Council discussion ensued between Councilmembers and Mr. Dominic.
- **Tanner – took a point of personal privilege to recognize *National Therapy Animal Day*.
- Impastato – moved to move up Ordinance Calendar No. 7530, seconded by Burke. Unanimous with no one absent.
- Laughlin - **22. Ordinance Calendar No. 7530** - Ordinance to amend the Code of Ordinances of St. Tammany parish, Louisiana, Part I, Chapter 28 – Offenses and miscellaneous procedures, by adding Article XVII. Transitional Facility, Sections 28-497; Definitions, Sec. 28-498; Application requirements and permit approval, and Sec. 28-499; Permit Denial, to establish a comprehensive ordinance regarding Transitional Facilities. (Impastato) (Introduced on 03/07/2024)
- Melissa Miceli Reed – presented some statistics on individuals who have been assaulted and drug use. She asked the Council to keep those individuals in mind. She also spoke about a former assault that she endured and did not say anything about. She said she doesn't disagree with possible reform and transformation, but not at the hands of the victims. She thinks they should vote yes.
- Danny Hall – said most people just want to live a decent life. He spoke about the people who want to house offenders and their greed. He asked the Council to vote yes.
- John Vincent – said he is in favor of increased regulation for transitional homes. He spoke against the transitional group homes.
- Tina Francalancia – said they need the ordinance, but also gave suggestions on how to tweak the ordinance.
- Laughlin – said there are 4 other cards from people who do not want to speak.
- Impastato – introduced Bri Michelle, the young lady who was recently attacked in the Lacombe area. She did not wish to speak, but Mr. Impastato spoke about her courage and how she is a hero.
- Impastato – said he is not trying to hurt anyone. He said he wants people to have opportunities, but other people shouldn't have to be scared.
- Cogle – commended Impastato.
- Laughlin – commended Impastato.
- Impastato – moved to adopt, seconded by Smith. Unanimous with no one absent, becomes Ordinance Council Series No. 24-5406.
- Laughlin – said there has been some requests to take some things out of order.
- Corbin – moved to move all appointments, except for Appointment #3, to the end of the agenda, seconded by Binder. Unanimous with one (1) absent (Cogle)

- Laughlin - 3. Resolution to appoint members of the St. Tammany Parish Library Board of Control pursuant to staggered terms as required by La. R.S. 25:214(B). (Cogle) (Postponed on 03/07/2024)
- Cogle – deferred to Tanner who has a substitute.
- Tanner – explained what occurred and the merits of the substitute.
- Tanner – moved to substitute, seconded by Cogle.
- Cazaubon – spoke about the Library Board. She spoke about having the sitting members remain and filling the vacant seats. She said she feels that removing the whole board is not what the people in her area want.
- Binder – spoke about interviewing people. He said there was several people who interviewed who withdrew their request to serve. He said he interviewed about 17 people.
- Corbin – said he believed they used their month productively. He spoke about the public community meeting that was held, and he said that information is available. He said he appreciates the ability to have the month to work on things.
- Motion to substitute passes with twelve (12) yea, one (1) nay (Cazaubon), and one (1) absent (Impastato).
- Roxanne Newman – said she supports the reappointment of current members to the Library Board. She spoke about staggering happening after the Library Board was established. She spoke in favor of current members. She said it is counterproductive to stagger the terms now. She also urged the Council to reappoint the current members if they deem it necessary.
- Dee Betz – said she was shocked when she saw the type of books going into libraries. She spoke about age-appropriate stuff in the library. She said Library Board members have an obligation to put age-appropriate things in the library.
- Jamie Segura – said the attempt to remove the Library Board members is not because of any missteps of them. She spoke about it being a religious act. She also spoke about religion and government. She said she believes the effort violates church and state. She also called out Cogle for “his bigotry and his violation of the law”.
- Lyndall Talley O’Brien – said they were going to speak on the statute that Cogle brought up, but a motion has been made. They commended Cogle and several other Councilmembers. They said they are for replacing the board.
- Barbara Hargrove – spoke about staggering current members instead of removing all members. She said the point of staggering terms is to prevent removing all members and disruptions.
- Jeri Creson – said the Library Board has existed for over 20 years when they were not following the law. Said they support staggering, but suggested they look at melding what they already have and then fill the rest of the seats. Spoke about Cogle and his work on the Library Board. They said it is offensive and a distraction from many important issues.
- Lisa Rustemeyer – said a great library has something in it to offend everybody. She mentioned that parents are allowed into the library with their children. She said that passing a resolution that removes the current members puts the Council/government on shaky ground. She also spoke about stagger and its point being to preserve. She asked them to opposed this proposal for one that does something different.
- Kevin Marino – said he wants them to reject this change. He said it still doesn’t solve the problem of having current members remain. He said staggering is for continuity. He said the resolution should keep the current members and fill the vacancies. He also spoke about Cogle and trying to take over the Library Board. He thanked Corbin and Binder for the meeting. He said he would like a new resolution that keeps the current members. He also said there needs to be a global resolution to address all boards that are out of compliance.
- Heather Oster – said she is for the resolution. She said she is in favor of the staggering to follow the law. She spoke about books in the library. She said she is in favor of starting over and appointing all new members.

- Johanna Miner – said this is important and emotional to all people with children and grandchildren. She said the current members do not protect children. She also said she is for replacing all members. She said the Council should be able to replace the board members because they purchase pornography and do not protect children.
- Kathleen Wiley – thanked them for the meeting. She spoke about protecting innocence and some of the young adult books that have pornography in them. She said she hopes the new board can protect the children. She said cards don't do the job if the books are still in the children's section. She said yes, the board of control should be fixed and they should keep some members for continuity.
- Donna Bonnoit – said the board should be replaced. She said they need a board that protects community standards.
- Rebecca Bohm – said she thinks staggering current members is the way to go. She said she does not support the resolution. She said they should stagger current members and fill vacancies. She thanked Corbin for the meeting. She also spoke about the things they learned about the library at that meeting. She said the Library Board is going a great job.
- Camille Thompson – said she is in favor of replacing the board.
- Laurence deQuay – said he sent statements out. He said he read the resolution and there is no mention of other boards that are out of compliance. He spoke about there being a double standard for the Library Board compared to other boards. He said he supports the resolution if a provision is put in to retain the current 4 members.
- Ruth Terry-Sipos – said they have a fabulous library and Library Board. She spoke about things at the library that the Library Board has done. She said books are being placed where they belong. She also mentioned how this almost seems like a punishment. She said she agrees with Cazaubon. She also spoke about how there should be ethnic and racial diversity on the board. She said she agrees with the resolution and with what Cazaubon wants to do.
- Adaline Rutherford – thanked them for allowing her to speak. She said she put in her resume to serve on the board.
- Laughlin – said there were 3 other cards for people who did not want to speak.
- Cogle – said he is 1 of 14 and he can't make anyone vote. He said Boards and Commissions represent the public.
- Cogle – nominated Rory Roberts, seconded by Burke.
- Cazaubon – nominated Bill McHugh, seconded by Corbin.
- Burke – nominated Travis Thompson, seconded by Cogle.
- Smith – nominated Anthony Parr, seconded by Rolling.
- Tanner – nominated Ruth Terry-Sipos, seconded by Seiden.
- Seiden – nominated Pam Georges, seconded by Corbin.
- Phillips – nominated Tamarah Myers, seconded by Cogle.
- Strickland – nominated Shelby Cramer, seconded by Corbin.
- O'Brien – nominated Jill Kesler, seconded by Corbin.
- Rolling – nominated Adaline Rutherford, seconded by Smith.
- Smith – nominated Charles Branton, seconded by Cogle.
- Impastato – nominated Sister Mary Nicholas Schiro, seconded by Burke.
- Binder – nominated Shelia Cork, seconded by Corbin.
- Phillips – nominated Reverend Robert Belknap, seconded by Impastato.
- Tanner – nominated Ann Shaw, seconded by Burke.
- O'Brien – nominated Glen Runyon, seconded by Seiden.
- Strickland – nominated Sheryl Rowland, seconded by Corbin.

-Smith – nominated Donalyn Hassenboehler, seconded by Rolling.

-Impastato – nominated Carole Gillio, seconded by Burke.

-Corbin – nominated Rebecca Taylor, seconded by Strickland.

-Corbin – nominated Rebecca Bohm, seconded by Strickland.

-Rolling – nominated Heather Oster, seconded by Seiden.

**These nominations are to lay over until May 02, 2024.

-Couvillion – explained what occurred with the substitute resolution.

-Cogle – thanked the Council and made comments about the vote on this board.

-Corbin – thanked the four current members of the Library Board.

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.

ITEMS PULLED

Ordinances for Introduction	Resolutions
20. Ordinance Calendar No. 7551 28. Ordinance Calendar No. 7559	1. Resolution Council Series No. C-6909 4. Resolution Council Series No. C-6912 5. Resolution Council Series No. C-6913 6. Resolution Council Series No. C-69134 11. Resolution Council Series No. C-6919

MINUTES

February 21, 2024	Special Council meeting minutes
February 27, 2024	Agenda Review meeting minutes
February 27, 2024	Finance committee meeting minutes
March 07, 2024	Council meeting minutes

ORDINANCES FOR INTRODUCTION
(Public Hearing: May 02,2024)

DEVELOPMENT ORDINANCES

1. **Ordinance Calendar No. 7517** - Ordinance amending the official zoning map of St. Tammany Parish Code of Ordinances Chapter 130 – Unified Development Code, Division 25 –HC-2 Highway Commercial District amend Section 130-918 Permitted Uses: Increase the maximum allowable building size under HC-2 Highway Commercial District for (13) automotive repair and services facilities not to exceed 10,000 square feet to 40,000 square feet and Division 26 – HC-2A Highway Commercial District amend Section. 130-945 – Permitted Uses: Increase the maximum allowable building size under HC-2A for (13) automotive repair and services facilities not to exceed 10,000 square feet to 75,000 square feet. (2023-3668-ZC) (Phillips/Cooper) (Postponed on 03/07/2024)
2. **Ordinance Calendar No. 7533** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Courtano Road, south of Harrison Avenue, Covington and which property comprises a total of 1.46 acres of land more or less, from its present A-4A (Single-Family Residential District) and HC-1(Highway Commercial District) to an NC-1 (Professional Office District). (Ward 3, District 2) (2024-3688-ZC) (Rolling/Cooper)
3. **Ordinance Calendar No. 7534** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the northeast corner of U.S. Highway 190 East & Shamrock Road, Slidell and which property comprises a total of 1.767 acres of land more or less, from its present HC-2 (Highway Commercial District) and NC-4 (Neighborhood Institutional District) to an A-3 (Suburban District). (Ward 8, District 13) (2024-3690-ZC) (Corbin/Cooper)

4. **Ordinance Calendar No. 7535** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Highway Department Road, being 38123 Highway Department Road, Pearl River and which property comprises a total of 4.2509 acres of land more or less, from its present I-4 (Heavy Industrial District) to an PF-1 (Public Facilities District). (Ward 9, District 9) (2024-3691-ZC) (Cogle/Cooper)
5. **Ordinance Calendar No. 7536** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of LA Highway 36, east of Bullard Street, Covington and which property comprises a total of .64 acres of land more or less, from its present NC-4 (Neighborhood Institutional District) to an HC-2 (Highway Commercial District). (Ward 3, District 2) (2024-3696-ZC) (Rolling/Cooper)
6. **Ordinance Calendar No. 7537** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the southeast side of McGee Road, east of LA Highway 1077, Covington and which property comprises a total of 1 acres of land more or less, from its A-1 (Suburban District) to an A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 1, District 3) (2024-3705-ZC) (Cazaubon/Cooper)

CIVIL DIVISION ORDINANCES

7. **Ordinance Calendar No. 7538** - Ordinance authorizing the Parish of St. Tammany, through the Office of Parish President, to declare former Sewage District No. 6 property as surplus and to authorize the sale, exchange and/or disposal of said property to the Town of Abita Springs. (Ward 10, District 6) (Tanner/Cooper)
8. **Ordinance Calendar No. 7539** - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to acquire certain property for the St. Tammany Parish Library System. (Ward 7, District 7) (Impastato/Cooper)
9. **Ordinance Calendar No. 7540** - 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 11th Street Drainage Project. (Ward 3, Districts 2, 5) (Rolling/Phillips/Cooper)

FINANCE ORDINANCES

10. **Ordinance Calendar No. 7541** - Ordinance to amend the 2024 Operating Budget – Amendment No. 8. (Laughlin/Cooper)
11. **Ordinance Calendar No. 7542** - Ordinance to amend the 2024 Capital Improvement Budget and Capital Assets – Amendment No. 13 – Sales Tax District 3 Capital Projects. (Laughlin/Cooper)
12. **Ordinance Calendar No. 7543** - Ordinance to amend the 2024 Capital Improvement Budget and Capital Assets – Amendment No. 14 – Disaster Relief Capital Projects. (Laughlin/Cooper)
13. **Ordinance Calendar No. 7544** - Ordinance to amend the 2024 Capital Improvement Budget and Capital Assets – Amendment No. 15 – St. Tammany Parish Library Capital Assets. (Laughlin/Cooper)
14. **Ordinance Calendar No. 7545** - Ordinance to amend the 2024 Capital Improvement Budget and Capital Assets – Amendment No. 16 – Culture and Recreation – Tammany Trace Administration Capital Projects. (Laughlin/Cooper)
15. **Ordinance Calendar No. 7546** - Ordinance to amend the 2024 Capital Improvement Budget and Capital Assets – Amendment No. 17 – Information Technology and Capital Assets. (Laughlin/Cooper)
16. **Ordinance Calendar No. 7547** - Ordinance to amend the 2024 Capital Improvement Budget and Capital Assets – Amendment No. 18 – Public Works – Maintenance Barns Capital Assets. (Laughlin/Cooper)
17. **Ordinance Calendar No. 7548** - Ordinance to amend the 2024 Capital Improvement Budget and Capital Assets – Amendment No. 19 – Economic Development Capital Projects. (Impastato/Cooper)
18. **Ordinance Calendar No. 7549** - Ordinance to amend the 2024 Grants Budget – Amendment No. 3. (Laughlin/Cooper)

- 19. Ordinance Calendar No. 7550** - Ordinance to amend the 2023 Grants Budget – Amendment No. 12. (Laughlin/Cooper)

PUBLIC WORKS ORDINANCES

- 21. Ordinance Calendar No. 7552** - Ordinance accepting finalized subdivisions into the road and drainage inventories, specifically Grande Maison Ph. 3B (Ward 4, District 5) Council Series Res. No.: C-6893. (Phillips/Cooper)
- 22. Ordinance Calendar No. 7553** - Ordinance accepting finalized subdivisions into the road and drainage inventories, Versailles Business Park, Ph. 2 (Ward 3, District 5) Council Series Res. No.: C-6893. (Phillips/Cooper)

MORATORIUM ORDINANCES

- 23. Ordinance Calendar No. 7554** - Ordinance to extend the six (6) month moratorium on the receipt of submissions by the Parish Planning and Zoning Commissions 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 of certain building structures on property in the area bounded to the north by Interstate 12, to the west by Old Todd Rd. and Transmitter Rd., and bounded to the east by Northshore Blvd. and Hwy. 433 south of Interstate 12, to Bayou Liberty Rd., Jefferson Ave., Napoleon Ave., Florien Rd., Laurent Rd. and to Lake Pontchartrain, being a portion of Parish Council District No. 11. (Wards 7 and 9, District 11) (Laughlin)
- 24. Ordinance Calendar No. 7555** - Ordinance to impose a six (6) month moratorium on receipt of submissions by the Parish Planning and Zoning Commission for the placement of mobile home overlay or 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 mobile home building structures in the area in district 6, commencing at the intersection of Hwy 41 and Earl Bennett Road in District 6, excluding properties located at 37360, 37380 and 37402 Howard O’Berry Road, as specifically described herein and on the attached map and in the attachment titled ‘New Boundary Legal’. (Ward 6, District 6) (Tanner)
- 25. Ordinance Calendar No. 7556** - Ordinance to extend a moratorium on receipt of submissions by the Parish Zoning Commission for Rezoning of property which would result in an increase in the allowable density of a residentially-zoned parcel greater than A-4 (four [4] units per acre), a Planned Unit Development overlay (“PUD”) or a Traditional Neighborhood Development District (“TND”). (Parishwide) (Laughlin/Cooper)

BOND COUNSEL ORDINANCE

- 26. Ordinance Calendar No. 7557** - A fourth supplemental bond ordinance authorizing the issuance of \$7,000,000 of Taxable Utilities Revenue Bonds, Series 2024, of the Parish of St. Tammany, State of Louisiana, prescribing the form, and certain terms and conditions of said bonds; and providing for other matters in connection therewith. (Laughlin/Cooper)

ORDINANCES AMENDING THE CODE

- 27. Ordinance Calendar No. 7558** - Ordinance to amend St. Tammany Parish Code of Ordinances, Part I - Code of Ordinances, Chapter 22 - Licenses, Taxes, and Regulation, to add a new Article XIII, Sec. 22-600 - Qualified First Responder Ad Valorem Tax Exemption, to adopt an ad valorem tax exemption of up to \$2,500 of the assessed valuation of property receiving the Homestead Exemption that is owned and occupied by a qualified first responder pursuant to Louisiana Constitution Article VII, Section 21(O). (Laughlin)
- 29. Ordinance Calendar No. 7560** - Ordinance to amend the Code of Ordinances of St. Tammany Parish, Louisiana, Part I, Chapter 35 - Roads and Bridges, Article I, by adding Section 35 - 35: Directional Boring Operations, to protect underground utilities. (Cogle)

RESOLUTIONS

- 2. Resolution Council Series No. C-6910** - Resolution to vacate, in part, the moratorium originally established by Ordinance Council Series No. 19-4114 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 Lots 4, 5, 6, 13, 14, & 15 in Sq. 60, Section 26, Township 8 south, Range 14 east, Alton Subdivision. (Ward 9, District 14) (Strickland)

3. **Resolution Council Series No. C-6911** - Resolution to vacate, in part, the moratorium originally established by Ordinance Council Series No. 24-5403 on the issuance of permits for construction or placement of building structures on any properties within the Forest Glen Subdivision located in Council District 7, specifically Lots 36 & 37, Square 73, Forest Glen addition to Lacombe Park. (Impastato)
7. **Resolution Council Series No. C-6915** - Resolution acknowledging presentation and adoption of the 2023 Louisiana Audit Compliance Questionnaire. (Laughlin/Cooper)
8. **Resolution Council Series No. C-6916** - Resolution authorizing the transfer of funds in escrow from the Voluntary Developmental Agreements to Capital Fund 222-4001 – Economic Development – Planning. (Impastato/Cooper)
9. **Resolution Council Series No. C-6917** - Resolution to take action on Performance and/or Warranty Obligations. (Laughlin/Cooper)
10. **Resolution Council Series No. C-6918** - Resolution to authorize the St. Tammany Parish Department of Grants to apply to the Louisiana Department of Environmental Quality Clean Water State Revolving Fund. (Impastato/Cooper)

END OF CONSENT CALENDAR

-Impastato – moved to adopt the Consent Calendar, less items pulled, seconded by Burke. Unanimous with one (1) absent (Strickland).

-Laughlin - **20. Ordinance Calendar No. 7551** - Ordinance to amend the 2024 Grants Budget – Amendment No. 4. (Laughlin/Cooper)

-Long – explained the error on this ordinance. She said on the first page, the last 2 grants' dollar amounts were reversed.

-Rolling – moved to amend to correct this error, seconded by Impastato. Unanimous with no one absent.

-Rolling – moved to introduce, seconded by Impastato; becomes Ordinance Calendar No. 7551AA.

-Laughlin - **28. Ordinance Calendar No. 7559** - Ordinance to amend St. Tammany Parish Code of Ordinances, Part I - Code of Ordinances, Chapter 2 - Administration, Article III - Parish Council, Sec. 2-75 - Agenda format, to establish a one-minute time limitation for public comment on procedural motions to postpone any item on a Parish Council Agenda. (Laughlin/Impastato)

-Laughlin – explained that Corbin and Phillips should be sponsors on this.

-Corbin - explained the purpose of this ordinance. He said it does not change the three-minute public comment.

-Corbin – moved to amend, seconded by Burke. Unanimous with no one absent.

-Corbin – moved to introduce, seconded by Binder; becomes Ordinance Calendar No. 7559AA.

-Laughlin - **1. Resolution Council Series No. C-6909** - Resolution to adopt procedures relative to the appointment of open positions to Boards or Commissions by the St. Tammany Parish Council. (Corbin/Binder)

-Kevin Marino – said he thinks this is a good resolution. He said he wished this addressed retiring or leaving the board. He also said he supports this resolution.

-Corbin – explained the process that this resolution addresses.

-Corbin – moved to adopt, seconded by Binder. Unanimous with no one absent.

-Laughlin - **4. Resolution Council Series No. C-6912** - Resolution to concur/not concur (circle one) with the City of Slidell annexation and rezoning of Lot 2A, Sq. 8 Lindberg Glen S/D, from Parish HC-2 (Highway Commercial) to City of Slidell C-4 (Highway Commercial). Property is

located near intersection of Interstate 10 and Orion Street, Slidell, LA, situation in Section 12, Township 9 South, Range 14 East. (Ward 8, District 13) (Corbin/Cooper)

-Corbin – explained that the city wants to do this to connect the water system. He said if something is developed there, they will collect sales tax for a period of time.

-Corbin – moved to concur with the annexation, seconded by Binder. Unanimous with no one absent.

-Laughlin - **5. Resolution Council Series No. C-6913** - Resolution to concur/not concur (circle one) with the Town of Pearl River annexation and rezoning of 327 acres, Pearl River, LA. Property is located on Porters River Road, South of I-59 Mobile Home Park, situation in Section(s) 13, 18, 37 Township 8 South, Range 14 & 15 East (Ward 8, District 9). (Cogle/Cooper)

-Cogle – explained that there is a substitute resolution available and explained the merits of the substitution. He also recognized Mayor Joe Lee from the Town of Pearl River and asked him some questions about this property.

-Mayor Lee – responded to Cogle and asked the Council to support this annexation.

-Cogle – moved to substitute, seconded by Burke. Unanimous with no one absent; becomes Resolution Council Series No. C-6319AA.

-Cogle – moved to concur with the annexation, seconded by Impastato. Unanimous with no one absent.

-Laughlin - **6. Resolution Council Series No. C-6914** - Resolution to concur/not concur (circle one) with the City of Covington annexation and rezoning of Lot 302, Section A, Flowers Estates S/D, from Parish HC-2 (Highway Commercial) to City of Covington CR (Regional Commercial). Property is located near intersection of Highway 21 and Zinnia Drive, Covington, LA, situation in Section 47, Township 7 South, Range 11 East. (Ward 1, District 1) (Smith/Cooper)

-Smith – said he does not see any reason not to accept this.

-Smith – moved to concur with the annexation, seconded by Cazaubon. Unanimous with one (1) absent (Binder).

-Laughlin - **11. Resolution Council Series No. C-6919** - Resolution to initiate pilot program to identify and inspect on-site sewage disposal systems in Council Districts 1, 2, 4, 7, and 11. (Laughlin/Impastato)

-Laughlin – explained that there is a substitute that adds a couple of additional districts.

-Cogle – said he wants to make sure the substitute does not include District 9.

-Laughlin – explained that the substitute only adds District 5 and District 13.

-Tanner – asked for clarification that the testing won't be done in other districts.

-Rykert Toledano – said that this is something dear to his heart. He said this ordinance is about making the parish better. He said he wants to give credit to President Cooper. He also spoke about a committee that was created by President Cooper. He also talked about there being 36,000 septic tanks in the Parish. He said they are the biggest pollutant. He mentioned the work that was done by a sub-committee that he was able to chair. He asked all of the Council to participate in the Pilot Program.

-Kevin Marino – said he likes the resolution. He said they have beautiful waterways in the Parish, and the systems pollute them.

-Rolling – thanked Toledano for taking the lead on this and for his passion on this.

-Impastato – said he is very much in support of this. He said Tim Brown did a fantastic job explaining.

-Phillips – asked what districts were included.

-Corbin – thanked Toledano. He said the data will be useful in cleaning up waterways.

-Laughlin – read the districts that are included.

-Burke – wanted to clarify that his district can join the pilot program.

-Impastato – moved to substitute, seconded by Seiden. Unanimous with one (1) absent (Binder); becomes Resolution Council Series No. C-6919AA.

-Impastato – moved to adopt, seconded by Smith. Unanimous with one (1) absent (Binder).

APPEALS

1. Roland Vaughn Cimini appealing the Zoning Commission **DENIAL** on February 06, 2024 to rezone 36.85 acres of land, more or less, located on the north side of US Highway 190 and the east and west sides of Pruden Road, west of Penn Mill Road, Covington from its present A-1 (Suburban District) to an HC-2 (Highway Commercial District) and RO (Rural Overlay). (Ward 3, District 3) (2023-3665-ZC) Petitioner: Roland Vaughn Cimini; Owner: Terryland, LLC - Roland Vaughn Cimini (Postponed on 03/07/2024) ****THIS APPEAL WAS POSTPONED FOR 2 MONTHS AT THE MARCH COUNCIL MEETING. NO ACTION WILL BE TAKEN ON THIS ITEM. IT WILL REAPPEAR ON THE MAY 02, 2024 AGENDA****

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.

-Laughlin – explained that this appeal was postponed for 2 months in March and will not be heard until the May Council meeting.

- Laughlin - **2.** John Scaife and Stephanie Kovac appealing the Zoning Commission **APPROVAL** on February 06, 2024 to rezone 7.001 acres of land, more or less, located on the north side of Louisiana Highway 22 West, being 1846 Louisiana Highway 22 West, Madisonville from its present A-2 (Suburban District) to CBF-1 (Community Based Facilities District). (Ward 1, District 1) (2023-3609-ZC) Petitioner: Jeff Schoen; Owner: Crosby Development LLC (Postponed on 03/07/2024)

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.

-Smith – said it makes sense to move forward with this.

APPELLANT

-John Scaife – passed out a handout. He said this is not the right place for a ball park. He spoke about the unsafe traffic in the area. He also played a video of the typical rush hour traffic.

-Stephanie Kovac – said the highway is deadly and she has been hearing about the roundabout for 12 years. She said it is not that the surrounding communities don't want the property developed, they just want it done safely. She spoke more about the traffic. She asked them to fix the infrastructure first.

-Stephen Ferrara – said he is the HOA president for Timber Lane Subdivision. He said he has seen every accident. He made further comments about traffic and said he thinks this project is in the wrong spot. He said he thinks A-2 zoning would be better and asked if it goes to CBF-1, can it go back. He said they need to decide if the project would work first before going to CBF-1.

-Scaife – said the handout had pictures and spoke about the accident and others on Highway 22. He said even if they will have a roundabout, they should see if it works first. He asked them not to add more traffic to the highway and please reject the zoning change.

PETITIONER

-Jeff Schoen, representing Smitty Smith and Dan Canterbury, the petitioners – passed out some documents. He said tonight is the 7th public meeting regarding this. He said instead of operating out of fear, they should think about the reasonableness. He explained the project and spoke

about forcing parents to go to other parks/areas. He said this brings recreation to rooftops that are already there. He also spoke about them not being able to build 2 practice fields without getting permits. She said they cannot put in 2 driveways without DOTD permits. He said they cannot do anything without following applicable regulations. He also spoke about drainage and peak hour traffic. He said the Zoning Commission voted unanimously, and asked the Council to sustain what the Zoning Commission voted and give his clients the opportunity to bring recreation.

REBUTTAL

-Scaife – mentioned many different places to play ball in the Parish. He said most traffic is not local, it is cars coming from New Orleans going to Tangipahoa. He said the Zoning Commission was pressured. He thinks they voted wrong on this. He said he thinks the more modern Commission should have voted on this. he said this is a profit-based business. He said CBF-1 is way too liberal.

REBUTTAL

-Schoen – said the Zoning Commission voted on this matter on the 3rd month that it was on their agenda. He said they had a staff report with no objections. He spoke a bit about uses in CBF-1 and the 7 acres of land. He also said yes, it is for profit, but it is for the kids. He said they want to be able to own fields and make the schedule. He said he is sorry that some residents still oppose this, but it is not the same number that was against it at first. He spoke about permits needed if the business grows and there are additional needs and uses. He asked that the Council please concur with the Zoning recommendation and introduce an ordinance.

COUNCIL DISCUSSION

-Cogle – asked Schoen about the site plan. He asked if it is 2 practice fields and 1 field for games.

-Schoen – clarified that there are only 2 practice fields and the site plan is amended in their packets.

-Cogle – asked if there would be any games.

-Schoen – replied maybe inner-squad games will be played.

-Cogle – asked about hours of use.

-Schoen – referred him to his fact sheet. He said they don't intend the hours to be 7 days a week, but it could be between the intended hours. (4-10 Monday - Friday) (7:30-6 Saturday and Sunday).

-Rolling – asked Schoen questions about when fields would be available to use and about construction time.

-Phillips – asked if an entrance could be made on 1085, to the west.

-Schoen – explained that there is no other access.

-Seiden – asked Schoen about turning the driveway to the other side.

-Schoen – said they intended to use the current driveway, but DOTD or the Parish might require them to move it further west.

-Corbin – asked about the next step in terms of traffic study because he has family that lives in Raiford Oaks and he is concerned about traffic in that area. he said he would support the project if the infrastructure was there, but he doesn't think it is there now.

-Schoen – responded and spoke about the potential traffic that will be added. He also spoke about the traffic study process.

-Corbin – asked if the developer has done anything as far as collateral. He also asked about the number of kids/instructors.

-Schoen – responded to both questions.

-Cazaubon – asked them to look at this from a Planner's point of view. She said she would rather see ball fields than more homes. She also asked Schoen some questions about the property.

-Schoen – explained the property.

- Cazaubon – spoke about previous projects and how they went on to impede on the subdivision.
- Schoen – said there are more than one and a half football fields between the property and the neighborhoods.
- Cazaubon – made more comments and said the ball fields would be of more value.
- Couvillion – reminded the Council that this is a land use zoning case. She spoke about allowances under CBF-1.
- Smith – moved to concur with the Zoning approval, seconded by Cogle. Motion passes with thirteen (13) yeas and one (1) nay (Corbin).
- Smith – moved to introduce an ordinance, seconded by Seiden; becomes Ordinance Calendar No. 7562.
- Laughlin - **3.** Rachael P. Catalanotto and Shawn Catalano appealing the Zoning Commission **APPROVAL** on March 05, 2024 to rezone 43.68 acres of land, more or less, located on the west side of Louisiana Highway 1085, east of Bedico Boulevard and west of Peters Road, Madisonville from its present A-2 (Suburban District) to CBF-1 (Community Based Facilities District). (Ward 1, District 4) (2024-3693-ZC) Petitioner: Jones-Fussell, L.L.P. - Paul Mayronne; Owner: Peters Family Trust - Michael L. Chalaron, Lizbeth Suzanne Peter, Philip Michael Peter, Andree O. Chalaron

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.
- Seiden – said she had a community meeting, and both parties decided that they need more time.
- Seiden – moved to postpone, seconded by Impastato. Unanimous with no one absent.

ORDINANCES FOR ADOPTION

- Laughlin - **1. Ordinance Calendar No. 7127** - Ordinance to amend portions of Ordinance C.S. No. 12-2707, adopted April 5, 2012 and Codified as Sec. 40-333(A) of the Code of Ordinances of the Parish of St. Tammany, which established and validated fees for sewerage and water services provided by systems owned and operated by the Parish. (Binder/Cooper) (Introduced on 10/06/2022) (Postponed until 02/02/2023 on 11/03/2022) (Postponed on 02/02/2023) (Postponed for 3 months on 03/02/2023) (Postponed for 3 months on 06/01/2023) (Postponed for 3 months on 09/07/2023) (Postponed for 2 months on 12/07/2023) (Postponed on 02/08/2024) (Postponed on 03/07/2024)
- Chris Tissue – explained that the substitute ordinance amends the rates from \$12.50 per gallon for sewer to \$8.50 per gallon and \$6.50 per gallon for water to \$3.50 per gallon and it also gave six months until implementation.
- Impastato – moved to substitute, seconded by Phillips. Unanimous with no one absent; becomes Ordinance Calendar No. 7127AA.
- Impastato – moved to reintroduce as amended, seconded by Rolling.
- Laughlin - **2. Ordinance Calendar No. 7397** - Ordinance accepting Bar St. (R08M055) formerly Center St., Beverly Heights Subdivision into the Road and Drainage Inventories as per Enter the Parish R.O.W. Resolution No. 16-001. (Ward 8, District 13) (Airey/Cooper) (Introduced 10/05/2023) (Postponed 11/02/2023) (Postponed until March on 12/07/2023) (Postponed on 03/07/2024)
- Corbin – moved to adopt, seconded by Impastato. Unanimous with no one absent; becomes Ordinance Council Series No. 24-5407.
- Laughlin - **3. Ordinance Calendar No. 7510** - Ordinance to impose a six (6) month moratorium on the receipt of submissions by the St. Tammany Parish Department of Planning and Development and/or the issuance of permits by the Department of Permits and Inspections for construction or placement of any new building structures in Forest Glen Subdivision, located in Council District 7. (Impastato) (Introduced on 03/07/2024)

- Jenny Dexter – said she is the new Executive officer of the Northshore Homebuilders' Association. She read a statement about the Council's actions regarding moratoriums and the effects in the area. She also spoke about fair housing and home ownership.
- Impastato – moved to adopt, seconded by Burke. Motion passes with thirteen (13) yeas, one (1) nay (Strickland), and no one absent; becomes Ordinance Council Series No. 24-5408.
- Laughlin - **4. Ordinance Calendar No. 7511** - Ordinance to impose a six (6) month moratorium on the receipt of submissions by the St. Tammany Parish Department of Planning and Development and/or the issuance of permits by the Department of Permits and Inspections for the construction or placement of any new residence or dwelling within Tammany Forest Subdivision, as described in the attached recorded plat, located within the geographic boundaries of Council District 7, east of Hwy 434 and on the east and west sides of Berry Todd Road. (Impastato) (Introduced on 03/07/2024)
- Corbin – asked if there is a sunset.
- Impastato – said that one area has drainage issues, and the other area has water issues. He said once the issues are fixed, the moratorium will be removed.
- Impastato – moved to adopt, seconded by Cogle. Motion passes with thirteen (13) yeas, one (1) nay (Strickland), and no one absent; becomes Ordinance Council Series No. 24-5409.
- Laughlin - **5. Ordinance Calendar No. 7512** - 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 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 Eleventh Street, Harrison Avenue, Highway 59, Firetower Road, 5th Avenue, and Helenbirg Road, all as more particularly described herein and on the attached map (Ward 3, Districts 5 and 11). (Phillips/Laughlin) (Introduced on 03/07/2024)
- Phillips – moved to adopt, seconded by Cazaubon. Unanimous with no one absent; becomes Ordinance Council Series No. 24-5410.
- Laughlin - **6. Ordinance Calendar No. 7513** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Louisiana Highway 1077, south of Interstate 12, Covington and which property comprises a total of 4 acres of land more or less, from its A-3 (Suburban District) to an HC-2 (Highway Commercial District) (Ward 1, District 1). (2023-3513-ZC) (Smith/Cooper) (Introduced on 03/07/2024)
- Smith – said he has had several community meetings to look at this property. He said it is not the original way the property was submitted. He said in this negotiated proposed ordinance, the four acres will abut nothing but commercial property. He said none of the current residents will be affected by the four acres. He asked Jeff Schoen to explain the property and things he is going to do along with deed restrictions.
- Schoen – said his clients own 12.7 acres, but they are only asking to rezone 4 acres to HC-2 and leaving the other 8.7 in the current residential zoning. He said he has a deed restriction prohibiting apartments and multi-unit storage. He said it will be recorded in the Clerk of Court's office and submitted to the Council clerk as well.
- Smith – moved to adopt, seconded by Rolling. Unanimous with no one absent; becomes Ordinance Council Series No. 24-5411.
- Laughlin - **7. Ordinance Calendar No. 7514** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Beech Avenue, south of Birch Avenue, Slidell and which property comprises a total of 0.253 acres of land more or less, from its A-4 (Single-Family Residential District) to an A-4 (Single-Family Residential District) and MHO (Manufactured Housing Overlay) (Ward 8, District 14). (2023-3586-ZC) (Strickland/Cooper) (Introduced on 03/07/2024)
- Strickland – said he assessed the area and there are other mobile homes. He does not see a problem with this.

- Strickland – moved to adopt, seconded by Corbin. Unanimous with no one absent; becomes Ordinance Council Series No. 24-5412.
- Laughlin - **8. Ordinance Calendar No. 7515** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of McDonald Road, west of Louisiana Highway 1077, 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). (2023-3666-ZC) (Cazaubon/Cooper) (Introduced on 03/07/2024)
- Cazaubon – moved to adopt, seconded by Impastato. Unanimous with no one absent; becomes Ordinance Council Series No. 24-5413.
- Laughlin - **9. Ordinance Calendar No. 7516** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of Varnado Road, east of LA Highway 25, Folsom and which property comprises a total of 19.144 acres of land more or less, from its present A-1 (Suburban District), MHO (Manufactured Housing Overlay) and RO (Rural Overlay) to an A-2 (Suburban District), MHO (Manufactured Housing Overlay) and RO (Rural Overlay) (Ward 2, District 3). (2023-3667-ZC) (Cazaubon/Cooper) (Introduced on 03/07/2024)
- Cazaubon – moved to adopt, seconded by Tanner. Unanimous with no one absent; becomes Ordinance Council Series No. 24-5414.
- Laughlin - **10. Ordinance Calendar No. 7518** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the southeast corner of Gause Boulevard and Westminster Road, Slidell and which property comprises a total of .72 acres of land more or less, from its present HC-2 (Highway Commercial District) to an HC-2 (Highway Commercial District) and EO (Entertainment Overlay) (Ward 9, District 14). (2023-3669-ZC) (Strickland/Cooper) (Introduced on 03/07/2024)
- Strickland – moved to adopt, seconded by Corbin. Unanimous with no one absent; becomes Ordinance Council Series No. 24-5415.
- Laughlin - **11. Ordinance Calendar No. 7519** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Dr. TJ Smith Expressway, Pearl River and which property comprises a total of 1.25 acres of land more or less, from its present I-4 (Heavy Industrial District) and MHO (Manufactured Housing Overlay) to an I-3 (Heavy Industrial District) and MHO (Manufactured Housing Overlay) Ward 8, District 9). (2023-3670-ZC) (Cogle/Cooper) (Introduced on 03/07/2024)
- Cogle – moved to adopt, seconded by Impastato. Unanimous with no one absent; becomes Ordinance Council Series No. 24-5416.
- Laughlin - **12. Ordinance Calendar No. 7520** - Ordinance to amend the 2024 Operating Budget – Amendment No. 4. (Laughlin/Cooper) (Introduced on 03/07/2024)
- Impastato – moved to adopt, seconded by Tanner. Unanimous with no one absent; becomes Ordinance Council Series No. 24-5417.
- Laughlin - **13. Ordinance Calendar No. 7521** - Ordinance to amend the 2024 Operating Budget – Amendment No. 5. (Laughlin/Cooper) (Introduced on 03/07/2024)
- Impastato – moved to adopt, seconded by Tanner. Unanimous with no one absent; becomes Ordinance Council Series No. 24-5418.
- Laughlin - **14. Ordinance Calendar No. 7522** - Ordinance to amend the 2024 Operating Budget – Amendment No. 6. (Laughlin/Cooper) (Introduced on 03/07/2024)
- Impastato – moved to adopt, seconded by Burke. Unanimous with no one absent; becomes Ordinance Council Series No. 24-5419.
- Laughlin - **15. Ordinance Calendar No. 7523** - Ordinance to amend the 2024 Capital Improvement Budget and Capital Assets – Amendment No. 10 – Coastal Environmental Capital Projects. (Laughlin/Cooper) (Introduced on 03/07/2024)
- Impastato – moved to adopt, seconded by Tanner. Unanimous with one absent (Seiden); becomes Ordinance Council Series No. 24-5420.

- Laughlin - **16. Ordinance Calendar No. 7524** - Ordinance to amend the 2024 Capital Improvement Budget and Capital Assets – Amendment No. 11 – Economic Development Capital Projects. (Impastato/Cooper) (Introduced on 03/07/2024)
- Impastato – moved to adopt, seconded by Tanner. Unanimous with one absent (Seiden); becomes Ordinance Council Series No. 24-5421.
- Laughlin - **17. Ordinance Calendar No. 7525** - Ordinance to amend the 2024 Capital Improvement Budget and Capital Assets – Amendment No. 12 – Parishwide Roads & Drainage Capital Projects. (Laughlin/Cooper) (Introduced on 03/07/2024)
- Impastato – moved to adopt, seconded by Tanner. Unanimous with one absent (Seiden); becomes Ordinance Council Series No. 24-5422.
- Laughlin - **18. Ordinance Calendar No. 7526** - Ordinance to amend the 2024 Operating Budget - Amendment No. 7. (Laughlin/Cooper) (Introduced on 03/07/2024)
- Impastato – moved to adopt, seconded by Tanner. Unanimous with one absent (Seiden); becomes Ordinance Council Series No. 24-5423.
- Laughlin - **19. Ordinance Calendar No. 7527** - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to accept an act of dedication and donation of water and sewer lines along a portion of 4th Avenue. (Ward 3, District 5) (Phillips/Cooper) (Introduced on 03/07/2024)
- Rolling – moved to adopt, seconded by Impastato. Unanimous with no one absent; becomes Ordinance Council Series No. 24-5424.
- Laughlin - **20. Ordinance Calendar No. 7528** - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to amend an existing conservation servitude with Delta Land Holding Company, LLC, River Club Development, LLC, and United States Army Corps of Engineers, New Orleans District to amend restrictions against division, partition, subdivision or conveyance (Ward 1, District 1). (Smith/Cooper) (Introduced on 03/07/2024)
- Smith – moved to adopt, seconded by Rolling. Unanimous with no one absent; becomes Ordinance Council Series No. 24-5425.
- Laughlin - **21. Ordinance Calendar No. 7529** - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to accept a perpetual drainage servitude for drainage improvements and maintenance (Ward 8, District 9). (Cogle/Cooper) (Introduced on 03/07/2024)
- Cogle – moved to adopt, seconded by Impastato. Unanimous with no one absent; becomes Ordinance Council Series No. 24-5426.

NOTE: A unanimous vote of members present is needed to open the off-the-floor agenda.

- Cogle – moved to open the Off-the-floor agenda, seconded by Impastato. Unanimous with no one absent.

APRIL 04, 2024 ITEMS OFF-THE-FLOOR

RESOLUTION

- Laughlin - **OTF #1. Resolution** in support of proposed Senate Bill No. 397 and the filing of an amicus curiae brief to the Louisiana Supreme Court relative to historical horse racing. (Laughlin/Cooper)
- O'Brien – said she would like to have this explained.
- Couvillion – explained this resolution and how the horse racing machines work. She said they would be in places where off-track betting is already approved. She also explained that St. Tammany Parish wouldn't take part in this new form of gambling.
- Corbin – said he doesn't have more to offer on this. He said this is a new form of gambling, it is not horse racing.

- Binder – said he heard about this a few years ago. He supports this resolution.
- Cogle – asked legal to clarify this resolution.
- Couvillion – explained that this prohibits the betting.
- Smith – explained the type of gaming and that it is currently allowed.
- Cogle – moved to adopt, seconded by Impastato. Unanimous with no one absent; becomes Resolution Council Series No. C-6921.

APPOINTMENT

- Laughlin - **OTF #2. Resolution** to appoint Martha Cazaubon, Joe Impastato, and Patrick Burke and to confirm the reappointments of Deputy Chief Bret Ibert as the Sheriff's appointee, Chief Mike Ferrell as the Municipal Police Chiefs' appointee, and Chief Merrick Tassin as the District Fire Chiefs' appointee to the Board of Commissioners for the St. Tammany Parish Communications District No. 1. (Laughlin) (Parishwide)
- Tanner – moved to adopt, seconded by Cogle. Unanimous with no one absent becomes Resolution Council Series No. C-6922.
- Impastato – moved to suspend the rules and appoint, seconded by Burke. Unanimous with no one absent.

NOTE: A unanimous vote of members present is needed to open the verbal off-the-floor agenda.

APRIL 04, 2024 VERBAL ITEMS OFF-THE-FLOOR

- Cogle – moved to open the verbal Off-the-floor agenda, seconded by Corbin. Unanimous with no one absent.
- Laughlin – **Emergency ordinance** to amend the Code of Ordinances of St. Tammany Parish, Louisiana, Part I, Chapter 35 – Roads and bridges, Article I – In general, to add sections 35 – 35: Directional Boring Operations, in order to protect underground utilities.
- Grant Black – explained the emergency nature of this.
- Binder – asked why do they keep hitting lines and Black responded.
- Cogle – moved to adopt, seconded by Corbin. Unanimous with no one absent; becomes Ordinance Calendar No. 7561 and Ordinance Council Series No. 24-5405.

APPOINTMENTS

- Laughlin – 1. Resolution to appoint nine (9) members to fill regular seats of which terms have expired and two (2) members to fill alternate seats on the Board of Commissioners for the Planning and Zoning Commission. (Parishwide) (Laughlin) (Nominations made and closed at the 02/08/2024 meeting) (Postponed on 03/07/2024)
 - Council staff passed out voting ballots and Councilmembers went through the process of voting. After voting, Council Clerk and Assistant Council Administrator tallied votes. Councilmember vote sheets were given back to them and each member read their votes aloud. Council Clerk read the members who received the most affirmative 'yea' votes.
- **Cumulative vote sheets are attached and individual sheets are available upon request.**
- The nine (9) members who received the most affirmative votes were: Dave Doherty, John Gaines, Ben Martino, Pat Milligan, Gerrin Narcisse, Tom Seeger, Robert Troncoso, Phillip Truxillo, and Charles "Fritz" Walker.
 - Laughlin – 2. Resolution to appoint four (4) members to fill regular seats of which terms have expired and two (2) members to fill alternate seats on the Board of Zoning Adjustments. (Parishwide) (Laughlin) (Nominations made at the 02/08/2024 meeting) (Postponed on 03/07/2024)

- Council staff passed out voting ballots and Councilmembers went through the process of voting. After voting, Council Clerk and Assistant Council Administrator tallied votes. Councilmember vote sheets were given back to them and each member read their votes aloud. Council Clerk read the members who received the most affirmative 'yea' votes.
- **Cumulative vote sheets are attached and individual sheets are available upon request.
- The four (4) members who received the most affirmative votes were: Michael Blache (3-year term), Kristie Thomas (1-year term), Ron Glockner (2-year term), and Shana Tranchant (5-year term).
- Laughlin – 4. Resolution to appoint Paul Nelson, George Ficken, and Joseph Landry to the Board of Commissioners for St. Tammany Parish Sewerage District No. 1. (Phillips)
- Phillips – moved to adopt, seconded by Rolling. Unanimous with no one absent; becomes Resolution Council Series No. C-6923.
- Laughlin – 5. Resolution to reappoint Albert Holley and Shannon Thornhill and to appoint Adam Hurst and Kirby C. Craddock to the Board of Commissioners for St. Tammany Parish Fire Protection District No. 7. (Tanner)
- Tanner – moved to adopt, seconded by Cogle. Unanimous with no one absent; becomes Resolution Council Series No. C-6924. The terms are as follows: Holley (2-year term), Thornhill (1-year term), Hurst (1-year term), and Craddock (2-year term).
- Laughlin – 6. Resolution to reappoint Scott Newton, Bart Soileau, and Charles Brandon Harrell and to appoint Larry Route to the Board of Commissioners for St. Tammany Parish Recreation District. No. 11. (Tanner)
- Tanner – moved to adopt, seconded by Rolling. Unanimous with no one absent; becomes Resolution Council Series No. C-6925. The terms are as follows: Newton (2-year term), Soileau (1-year term), Harrell (5-year term), and Route (3-year term).
- Laughlin – 7. Resolution to appoint Michael Theard to fill a vacant seat on the Board of Commissioners for the Sub-Drainage District No. 2 of Gravity Drainage District No. 5. (Phillips)
- Phillips – moved to adopt, seconded by Strickland. Unanimous with no one absent; becomes Resolution Council Series No. C-6926.
- Laughlin – 8. Resolution to reappoint Laura Heintz Prisco, Charles Caplis, and Kimberly Hollard Bretchetel and to appoint ~~Alex Carollo~~ and Sarada Bonnett to the Board of Commissioners for the St. Tammany Parish Commission on Cultural Affairs. (Laughlin)
- Laughlin – explained that Alex Carollo has declined the offer to serve on the board.
- Rolling – said he would like to nominate Erin Ricke Rowan.
- Corbin – moved to postpone the fulfillment of the last slot, seconded by O'Brien.
- Cogle – asked if there was any rush to fill all of the positions.
- Jeanne Marino – responded that there is no rush, but they like to have a full board.
- Corbin – moved to adopt, seconded by O'Brien. Unanimous with no one absent; becomes Resolution Council Series No. C-6927.
- Impastato – moved to suspend the rules and appoint, seconded by O'Brien. Unanimous with no one absent.
- There being no further business, meeting adjourned at the call of the Chair.

ARTHUR LAUGHLIN, COUNCIL CHAIR

KATRINA L. BUCKLEY, COUNCIL CLERK

