



MINUTES OF THE ST. TAMMANY PARISH COUNCIL MEETING  
THURSDAY, OCTOBER 05, 2023 AT 6:30 PM  
ST. TAMMANY GOVERNMENT COMPLEX  
21490 KOOP DRIVE, MANDEVILLE, LA.

CALL TO ORDER BY THE HONORABLE JACOB "JAKE" A. AIREY

PLEDGE OF ALLEGIANCE BY MR. AIREY

INVOCATION BY MR. RANDOLPH

ROLL CALL:

Marty Dean

David Fitzgerald

Martha Jenkins Cazaubon

Michael R. Lorino, Jr.

Rykert O. Toledano, Jr.

Cheryl Tanner

James "Jimmie" Davis, III

Christopher Canulette

Michael "Mike" Maxwell Smith

Maureen "MO" O'Brien

Arthur Laughlin

Jerry Binder

Jacob "Jake" Airey

Ronald Randolph

**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.**

**SPECIAL ITEMS**

**Note: The Parish Council will hold a Public Hearing in Council Chambers at 6:30 p.m. on Thursday, October 5, 2023 to review the proposed Operating and Capital Improvement Budgets prior to adoption. Copies of both proposed budgets will be made available for public inspection by September 29, 2023 at the Parish Council Office or online at [www.stpgov.org](http://www.stpgov.org).**

**PUBLIC HEARING:**

-Airey - **1. Ordinance Calendar No. 7391** - Ordinance to adopt the 2024 Operating Budget. (Airey/Cooper) (Scheduled to be introduced at the September 27, 2023 Parish Council Special Meeting)

- Terri Lewis Stevens – spoke about budget down fall. Doesn't like taxes. Spoke about a lawsuit pertaining to how short falls are handled. spoke about other items in the budget (\$500,000 for landscaping, Safe Haven cafeteria). Assed Council to think about priorities.
- Andrea Cosse – from Sheriff's office. Said the amount was still insufficient. Cleared up "misconceptions". Said it will be difficult to make a dent in the \$4 million. Spoke about jail cutting their budget 6 years ago. Said budget is only 2% higher than 7 years ago. Jail is not funding for Sheriff. Spoke about different responsibilities of the Sheriff's office & LEO district.
- Tanner – spoke about the deficit in the budget. Didn't receive the budget early like they asked. Spoke about the additional \$7.215 million added to the budget. Said Administration has given some explanation of this, but they are investigating. Asking Administration to let them know of funding that is available.
- Airey - spoke about Reed v. Washington Parish and said Washington Parish had the money and they don't.
- Canulette – spoke about funding and how they have been requesting for money that is available. Wants to know to the penny. They have a lot of good assets, but if they can't maintain them, it will be more expensive to repair. Said the budget has increased in the last few years and there's still a deficit. He is looking for guidance from the law to decide what is pay able or not.
- Airey - **2. Ordinance Calendar No. 7392** - Ordinance to establish the 2024-2028 Capital Improvement Budget and Capital Assets. (Airey/Cooper) (Scheduled to be introduced at the September 27, 2023 Parish Council Special Meeting)
- Airey – spoke about projects that are voted on and how they need to make sure they are completed in the next calendar year or don't have the capacity to complete.

\*\*Parish President Cooper was given a point of personal privilege.

-President Cooper – gave an update on several projects that are coming:

- Million Dollar Rd Bridge - expected completion 10/6
- Hosmer Mill Bridge - expected completion within the next few weeks
- Packaged together in the DOTD Off-system Bridge Program
- Waste Water - Goodbee area - curently up and running
- Meadow Lake interconnect project - begins next month part of \$23 million project to Improve Cross Gates water system

**PUBLIC MEETING:**

- Airey - **1. Ordinance Calendar No. 7391** - Ordinance to adopt the 2024 Operating Budget. (Airey/Cooper)
- Tanner – moved to postpone, seconded by Canulette. Unanimous with no one absent.
- Airey - **2. Ordinance Calendar No. 7392** - Ordinance to establish the 2024-2028 Capital Improvement Budget and Capital Assets. (Airey/Cooper)
- Tanner – moved to postpone, seconded by Toledano. Unanimous with no one absent.

**PRESENTATIONS**

- Airey - **1. Presentation** of Proclamation to St. Tammany Parish Government Employee of the Month (President Cooper)
- President Cooper – presented Andrew Honterveras from the Department of Utilities with the Employee of the Month proclamation.

- Airey - **2. Presentation** by Chief Kaufmann regarding the Crisis Pilot Program. (Davis/Smith)
- Chief Kaufmann and members of the Pilot Program (St. Tammany Parish Fire Protection Districts, Slidell Memorial Hospital, the Sheriff’s office, the Coroner’s office, Slidell Police Department, and Parish Government). Chief Kaufmann spoke about the program and its goal in addressing the overdose crisis.
- Council discussion ensued with comments from Toledano, Davis, Randolph, O’Brien, Binder, and Mary Burckell.

**APPOINTMENTS**

- Airey - **1. Resolution** to reappoint Ross Jordan (term expired) to the Board of Commissioners for Fire Protection District No. 9. (Tanner)
- Mike McCardle on behalf of Chief Brewer made comments of thanks to Tanner.
- Tanner and McCardle spoke about the Fire District’s fundraiser.
- Tanner – moved to adopt, seconded by Canulette. Unanimous with (1) one absent (Cazaubon); becomes Resolution Council Series No. C-6834.
- Airey - **2. Resolution** to appoint Brian Swindell (current alternate) to replace Dewey Spies (resigned) on the St. Tammany Parish Board of Zoning Adjustments. (Lorino)
- Lorino – moved to suspend the rules and adopt, seconded by Dean. Unanimous with (1) one absent (Cazaubon).
- Lorino – moved to suspend the rules and appoint, seconded by Davis. Unanimous with (1) one absent (Cazaubon); becomes Resolution C.S. No. C-6835.
- Airey - **3. Resolution** to appoint Bill Boren to replace Anthony Costa (resigned) on the Board of Commissioners for Sub-Drainage District No. 3 of Gravity Drainage District No. 5. (Toledano)
- Toledano – moved to adopt, seconded by Lorino. Unanimous with (1) one absent (Cazaubon); becomes Resolution C.S. No. C-6836.

**CONSENT CALENDAR  
(PAGES 2 THROUGH 4)**

**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 TO PULL**

<b>Ordinances for Introduction</b>	<b>Resolutions</b>
10. Ordinance Calendar No. 7403 13. Ordinance Calendar No. 7406	2. Resolution Council Series No. C-6831

**MINUTES**

August 23, 2023	Special Meeting minutes
August 30, 2023	Agenda Review minutes
August 30, 2023	Finance committee minutes
August 30, 2023	Special meeting minutes
September 07, 2023	Council meeting minutes

**ORDINANCES FOR INTRODUCTION  
(Public Hearing: November 02, 2023)**

**MORATORIUM ORDINANCE**

- 1. Ordinance Calendar No. 7394** - 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) (Davis/Cooper)

2. **Ordinance Calendar No. 7395** - 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)

#### **PUBLIC WORKS ORDINANCES**

3. **Ordinance Calendar No. 7396** - Ordinance accepting Robindale Subdivision, Ph. 1 into the Road and Drainage Inventories as per Enter the Parish R.O.W. Resolution No. 18-019. (Ward 3, District 2) (Fitzgerald/Cooper)
4. **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)

#### **DEVELOPMENT ORDINANCES**

5. **Ordinance Calendar No. 7398** - Ordinance to officially name the 20-foot access servitude identified on the attached survey Hickory Creek Lane. (Ward 8, District 6) (Tanner/Cooper)
6. **Ordinance Calendar No. 7399** - Ordinance to officially name the 40-foot right-of-way identified on the attached survey Twisted Oaks Drive. (Ward 2, District 3) (Cazaubon/Cooper)
7. **Ordinance Calendar No. 7400** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of LA Highway 40, north of Wallace King Road, Bush and which property comprises a total of 2.29 acres of land more or less, from its present A-1A (Suburban District) to an A-2 (Suburban District). (Ward 2, District 6) (2023-3415-ZC) (ZC Approved 08/01/2023) (Tanner/Cooper)
8. **Ordinance Calendar No. 7401** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Fussell Road, east of Fitzgerald Church Road, Covington and which property comprises a total of 1.64 acres of land more or less, from its present A-1 (Suburban District) to an A-5 (Two-Family Residential District). (Ward 2, District 6) (ZC Approved 09/05/2023) (2023-3330-ZC) (Tanner/Cooper)
9. **Ordinance Calendar No. 7402** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of F Dutruch Road, west of Highway 40, being 21154 F Dutruch Road, Bush and which property comprises a total of 3.025 acres of land more or less, from its present A-1 (Suburban District) to an A-2 (Suburban District). (Ward 2, District 6) (ZC Approved 09/05/2023) (2023-3456-ZC) (Tanner/Cooper)
11. **Ordinance Calendar No. 7404** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Hill Road, south of Hay Hollow Road, Folsom and which property comprises a total of 4 acres of land more or less, from its present A-1 (Suburban District) to an A-2 (Suburban District). (Ward 2, District 3) (2023-3467-ZC) (Cazaubon/Cooper)

#### **CIVIL DIVISION ADJUDICATED PROPERTY ORDINANCE**

12. **Ordinance Calendar No. 7405** - Ordinance to declare multiple tax-adjudicated properties as surplus property and to authorize the parish to proceed with the process for the advertising and sale of such adjudicated properties. (Airey/Cooper)

#### **FINANCE ORDINANCES**

14. **Ordinance Calendar No. 7407** - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 53 – Safe Haven Facility Capital Grant. (Dean/Cooper)
15. **Ordinance Calendar No. 7408** - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 54 – Disaster Relief Capital Projects. (Dean/Cooper)

16. **Ordinance Calendar No. 7409** - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 55 – Buildings – General Capital Projects. (Davis/Cooper)
17. **Ordinance Calendar No. 7410** - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 56 – Mandatory Impact Fee – Tree Bank Capital Projects. (Dean/ Fitzgerald/Smith/Toledano/Cooper)
18. **Ordinance Calendar No. 7411** - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 57 – District 2 Capital Projects. (Fitzgerald/Cooper)
19. **Ordinance Calendar No. 7412** - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 58 – District 3 Capital Projects (Cazaubon/Cooper)
20. **Ordinance Calendar No. 7413** - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 59 – District 8 Capital Projects. (Canulette/Cooper)
21. **Ordinance Calendar No. 7414** - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 60 – District 12 Capital Projects. (Binder)
22. **Ordinance Calendar No. 7415** - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 61 – Parishwide Capital Projects. (O'Brien/Cooper)
23. **Ordinance Calendar No. 7416** - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 62 – Parishwide Roads & Drainage Capital Projects. (Lorino/Cooper)
24. **Ordinance Calendar No. 7417** - Ordinance to amend the 2023 Operating Budget – Amendment No. 15. (O'Brien/Cooper)
25. **Ordinance Calendar No. 7418** - Ordinance to amend the 2023 Grants Budget – Amendment No. 10. (Lorino/Cooper)

#### RESOLUTIONS

1. **Resolution Council Series No. C-6830** - Resolution supporting and authorizing the parish president to formally execute any and all documents pertaining to the Office of Community Development - Community Development Block Grants programs including but not limited to contracts, amendments, and project applications. (Airey/Cooper)
3. **Resolution Council Series No. C-6832** - Resolution to take action on performance and/or warranty obligations. (Airey/Cooper)
4. **Resolution Council Series No. C-6833** - Resolution to vacate, in part, the moratorium originally established by Ordinance C.S. No. 23-5197 and most recently extended by Ordinance C.S. No. 23-5229 on the 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 in the Howard O'Berry Road area, specifically the property bearing the municipal address of 68488 Martha Dr. (Ward 6, District 6) (Tanner)

#### END OF CONSENT CALENDAR

-Binder – moved to adopt the Consent Calendar, less items pulled, seconded by Tanner. Unanimous with one (1) absent (Cazaubon).

-Airey - **10. Ordinance Calendar No. 7403** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Eliza Lee Cemetery Road, east of Neal Cemetery Road, Folsom and which property comprises a total of 6.51 acres of land more or less, from its present A-1 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay) to an A-1A (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay). (Ward 3, District 2) (2023-3466-ZC) (Fitzgerald/Cooper)

-Airey – explained that this is District 3, not District 2 and they would need to amend this.

-Dean – moved to amend, seconded by Fitzgerald. Unanimous with (1) one absent (Cazaubon).

-Fitzgerald – moved to introduce, seconded by Dean; becomes Ordinance Calendar No. 7403AA.

#### **CIVIL DIVISION ORDINANCE AMENDING THE CODE**

-Airey - **13. Ordinance Calendar No. 7406** - Ordinance amending the Code of Ordinances, St. Tammany Parish, Chapter 2, Section 2-683 – Building Permits to Provide for the Following Revision. (Airey/Cooper)

-Airey – explained the need to remove this ordinance from the agenda per the Permits department.

-Binder – moved to remove, seconded by O’Brien. Unanimous with (1) one absent (Laughlin).

-Airey - **2. Resolution Council Series No. C-6831** - Resolution to concur/not concur (circle one) with the City of Slidell annexation and rezoning of Lot 53-55, SQ 2 Central Park S/D, from Parish A-4A (Single Family Residential) to City of Slidell C-4 (Highway Commercial). Property is located near intersection of Coast Blvd & Selbourne Ave., Slidell, LA situation in Section 23 & 44, Township 9 South, Range 11 East; Ward 8, District 12. (Airey/Cooper)

-Binder – asked Paul Mayronne to come up.

-Paul Mayronne – on behalf of the property owner explained the property and the need for the annexation. He also explained the need to re-subdivide. He said he wanted to make points on the record so it is clear because you wouldn’t know it by the title.

-Davis – asked if there are properties next to this that are residential.

-Mayronne – responded that there is 1.

-Davis – asked more questions about the C-4 zoning and the property.

-Randolph – asked if the zoning needed to be changed before this annexation.

-Mayronne – answered that the zoning change would occur at the city level.

-Binder – explained Spanish Court.

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

#### **ORDINANCES FOR ADOPTION**

#### **POSTPONED/REINTRODUCED ORDINANCES AMENDING THE CODE**

-Airey - **1. Ordinance Calendar No. 7173AA** - Ordinance to amend St. Tammany Parish Code of Ordinances, Part II -Land Development Code, Chapter 130 – Unified Development Code, Article V – Overlays, Division 6 – Planned Corridor District, Sections 130-1809 through 130-1814, to add Military Road (Highway 190) in Slidell as a Planned Corridor District. (Ward 8, District 9.) (M. Smith) (Introduced 01/05/2023) (Referred to ZC 03/02/2023) (Heard at 08/01/2023 ZC meeting) (Reintroduced 09/07/2023)

-Smith – moved to adopt, seconded by Canulette. Unanimous with no one absent; becomes Ordinance Council Series No. 23-5259.

-Airey - **2. Ordinance Calendar No. 7174** - Ordinance to amend St. Tammany Parish Code of Ordinances, Part I - Code of Ordinances, Chapter 24 - Motor Vehicles and Traffic, Division 16 - Coquille Subdivision, to add Section 24-438 - Enforcement and Section 24-439 - Maintenance and Indemnification, to authorize the enforcement of all St. Tammany Parish traffic and roadway ordinances and all other state traffic provisions on the private roadways within Coquille Subdivision for purposes of protecting the health and welfare of residents and the travelling public, and to provide for maintenance and indemnification obligations by the Homeowners Association of Coquille Subdivision. (Lorino) (Postponed 01/05/2023) (Postponed 02/03/2023) (Introduced 09/07/2023)

-Lorino – moved to adopt, seconded by Toledano. Unanimous with no one absent; becomes Ordinance Council Series No. 23-5260.

-Airey - **3. Ordinance Calendar No. 7352AA** - Ordinance to amend St. Tammany Parish Code of Ordinances, Part I, Chapter 40 – Utilities, Article XI – Sewage from septic and sludge, Sec. 40-

330 – Inspection of individual sewerage systems, to require triennial inspections of individual sewerage systems and the issuance of certificates of inspection related thereto, and to provide for other matters. (Toledano) (Introduced 08/03/2023 and noted to be placed for adoption 10/05/2023)

- Toledano – would like to postpone because he is holding 2 Public Meetings on this. One on October 17<sup>th</sup> in the Tower's Building and the other one on the West side of the Parish is to be determined.
- Joan Simon – said this is long overdue. She is happy to hear this and is sorry to hear it is being postponed. She said they really need to do this.
- Terri Lewis Stevens – handed out a document pertaining to the ordinance. She said it was for them to look at while they ponder the ordinance for another month. She explained the document and said it is critical that they look at subdivisions on a regular basis.
- Tanner – said she has concerns over this. This presents a big problem in the rural areas. She doesn't think this has been thought out on how it will affect the whole Parish. She said she would like to pull her district out of this ordinance.
- Toledano – asked her to defer the discussion to a later meeting. He said he understands her reservations but is asking her to give them a chance to relay the information.
- Canulette – said he has some reservations. He said he thought the Utilities group would have a chance at this. He said he wanted to ask Tim Brown what happened to the properties that were not in compliance that Terri Lewis Stevens mentioned.
- Cazaubon – said she would like to know if there is another choice as an alternative.
- Laughlin – asked how long are they postponing.
- Toledano – asked Brown what he thought about the postponement. Tanner said 60 days. Toledano agreed.
- Davis – said he likes the intent, but he agrees with the postponement because of the number of tanks he is wondering who will complete this.
- Randolph – said he echoed Davis.
- Toledano – moved to postpone for 60 days, seconded by Tanner. Unanimous with (1) one absent (Lorino).

#### **PUBLIC WORKS ORDINANCES**

- Airey - **4. Ordinance Calendar No. 7359** - Ordinance to remove Charles Williams Road (R05A002) from the St. Tammany Parish Selective Road and Drainage Maintenance System. (Ward 5, District 6) (Tanner/Cooper) (Introduced 09/07/2023)
- Tanner – moved to adopt, seconded by Cazaubon. Unanimous with (3) three absent (Lorino, Toledano, Laughlin); becomes Ordinance Council Series No. 23-5261.
- Airey - **5. Ordinance Calendar No. 7360** - Ordinance to remove Dump Road (R01J014) from the St. Tammany Parish Selective Road and Drainage Maintenance System. (Ward 1, District 1) (Dean/Cooper) (Introduced 09/07/2023)
- Dean – moved to adopt, seconded by Fitzgerald. Unanimous with (1) one absent (Laughlin); becomes Ordinance Council Series No. 23-5262.

#### **CIVIL DIVISION PROVIDED ORDINANCES**

- Airey - **6. Ordinance Calendar No. 7361** - Ordinance to declare a tax-adjudicated property as surplus property and to authorize for the advertising and sale of such adjudicated property. (Ward 8, District 13) (Airey/Cooper) (Introduced 09/07/2023)
- Binder – moved to adopt, seconded by Laughlin. Unanimous with no one absent; becomes Ordinance Council Series No. 23-5263.
- Airey - **7. Ordinance Calendar No. 7362** - 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 drainage improvements in Robindale Subdivision. (Ward 3, District 2) (Fitzgerald/Cooper) (Introduced 09/07/2023)

-Fitzgerald – moved to adopt, seconded by Dean. Unanimous with no one absent; becomes Ordinance Council Series No. 23-5264.

#### **DEVELOPMENT ORDINANCES**

-Airey - **8. Ordinance Calendar No. 7363** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of LA Highway 25, north of Mocking Bird Hill Road, Franklinton and which property comprises a total of 4 acres of land more or less, from its present A-1 (Suburban District) to an A-1 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 3) (2023-3394-ZC) (ZC Approved 08/01/2023) (Cazaubon/Cooper) (Introduced 09/07/2023)

-Cazaubon – moved to adopt, seconded by Lorino. Unanimous with (1) one absent (Smith); becomes Ordinance Council Series No. 23-5265.

-Airey - **9. Ordinance Calendar No. 7364** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of Henriques Street, west of LA Highway 59, being Lots 10 & 11, Square 102, Wilsonville Subdivision, Abita Springs and which property comprises a total of 4,999.3 sq. ft. of land more or less, from its present A-1A (Suburban District) to an A-1A (Suburban District) and MHO Manufactured Housing Overlay). (Ward 10, District 2) (2023-3427-ZC) (ZC Approved 08/01/2023) (Fitzgerald/Cooper) (Introduced 09/07/2023)

-Fitzgerald – moved to adopt, seconded by Cazaubon. Unanimous with (1) one absent (Smith); becomes Ordinance Council Series No. 23-5266.

-Airey - **10. Ordinance Calendar No. 7365** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of E. Howze Beach Road, the north side of Paul Street, and on the west side of Albert Street, being lot 3-A, lots 5 thru 10, a portion of Lots 19-22, Square 11, Lake Gardens Subdivision, being 288 E. Howze Beach Road, Slidell and which property comprises a total of 1.383 acres of land more or less, from its present HC-2 (Highway Commercial District) to an I-1 (Industrial District). (Ward 9, District 13) (2023-3431-ZC) (ZC Approved 08/01/2023) (Airey/Cooper) (Introduced 09/07/2023)

-Davis – moved to adopt, seconded by Binder. Unanimous with (1) one absent (Smith); becomes Ordinance Council Series No. 23-5267.

-Airey - **11. Ordinance Calendar No. 7366** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of West Main Street, west of Transmitter Road, being Lot 335, Square 8 and Lots 258 & 187, Square 5, and a portion of the revoked Clesi Avenue, East Oaklawn Town Lots, Lacombe and which property comprises a total of .582 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) (2023-3434-ZC) (ZC Approved 08/01/2023) (Davis/Cooper) (Introduced 09/07/2023)

-Davis – moved to adopt, seconded by Toledano. Unanimous with (1) one absent (Smith); becomes Ordinance Council Series No. 23-5268.

-Airey - **12. Ordinance Calendar No. 7367** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Krentel Road, north of I-12, Lacombe and which property comprises a total of 25.087 acres of land more or less, from its present I-1 (Industrial District) to an I-2 (Industrial District). (Ward 7, District 7) (2023-3437-ZC) (ZC Approved 08/01/2023) (Davis/Cooper) (Introduced 09/07/2023)

-Davis – moved to adopt, seconded by Fitzgerald. Unanimous with no one absent; becomes Ordinance Council Series No. 23-5269.

#### **FINANCE ORDINANCES**

-Airey - **13. Ordinance Calendar No. 7368** - Ordinance to amend the 2023 Operating Budget – Amendment No. 13. (Lorino/Cooper) (Introduced 09/07/2023)



- Lorino – moved to adopt, seconded by Toledano. Unanimous with no one absent; becomes Ordinance Council Series No. 23-5270.
- Airey - **14. Ordinance Calendar No. 7369** - Ordinance to amend the 2023 Operating Budget – Amendment No. 14. (Airey/Cooper) (Introduced 09/07/2023)
- Tanner – moved to adopt, seconded by Canulette. Unanimous with no one absent; becomes Ordinance Council Series No. 23-5271.
- Airey - **15. Ordinance Calendar No. 7370** - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 47 – Safe Haven Facility Capital Projects. (Dean/Cooper) (Introduced 09/07/2023)
- Binder – asked Long a question about where the funding will come from.
- Long – responded that they are removing some projects to fund the HVAC.
- Binder – asked about the remaining \$1700.
- Binder – moved to adopt, seconded by Dean. Unanimous with no one absent; becomes Ordinance Council Series No. 23-5272.
- Airey - **16. Ordinance Calendar No. 7371** - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 49 – Sewer/Water Quality Capital Projects. (Lorino/Cooper) (Introduced 09/07/2023)
- Lorino – moved to adopt, seconded by Davis. Unanimous with no one absent; becomes Ordinance Council Series No. 23-5273.
- Airey - **17. Ordinance Calendar No. 7372** - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 50 – St. Tammany Regional Airport Capital Projects. (Tanner/Cooper) (Introduced 09/07/2023)
- Canulette – asked if it has the gates and locks so no one can walk around.
- Daniel Hill – said there are no gates restricting access along the roadway and the goal is to relocate the road away from the runway.
- Tanner – moved to adopt, seconded by Canulette. Unanimous with no one absent; becomes Ordinance Council Series No. 23-5274.
- Airey - **18. Ordinance Calendar No. 7373** - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 46 – Parishwide Roads & Drainage Capital Projects (Dean/Fitzgerald) (Introduced 09/07/2023)
- Dean – moved to adopt, seconded by Fitzgerald. Unanimous with no one absent; becomes Ordinance Council Series No. 23-5275.
- Airey - **19. Ordinance Calendar No. 7374** - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets - Amendment No. 48 - Economic Development Capital Projects. (Laughlin/Lorino) (Introduced 09/07/2023)
- Laughlin – moved to adopt, seconded by Toledano. Unanimous with no one absent; becomes Ordinance Council Series No. 23-5276.
- Airey - **20. Ordinance Calendar No. 7375** - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 51 – Grants Capital Projects. (Tanner/Cooper) (Introduced 09/07/2023)
- Tanner – asked Grant Black a question about the RPF for this bid and Black responded.
- Tanner – moved to adopt, seconded by Randolph. Unanimous with (1) one absent (Cazaubon); becomes Ordinance Council Series No. 23-5277.
- \*\*Airey – mentioned the finance meetings each month if anyone wants further details on the amendments.

#### **MORATORIUM ORDINANCES**

- Airey - **21. Ordinance Calendar No. 7376** - 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, District 5) (Toledano) (Introduced 09/07/2023)

- Toledano – said the study is ongoing and he would defer to Daniel Hill for a time frame. He is thinking 2-3 months (with a thumbs up from Hill).
- Toledano – moved to adopt, seconded by Dean. Unanimous with (1) one absent (Cazaubon); becomes Ordinance Council Series No. 23-5278.
- Airey - **22. Ordinance Calendar No. 7377**- 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 Howard O’Berry Road area in District 6, all as more particularly described herein and on the attached map. (Ward 4, District 6) (Tanner) (Introduced 09/07/2023)
- Tanner – explained the reason for the substitute ordinance which was to include a larger area.
- Tanner – moved to substitute, seconded by Canulette. Unanimous with one (1) absent (Cazaubon).
- Tanner – moved to re-introduce, seconded by Canulette; becomes Ordinance Calendar No. 7377AA.

#### **ORDINANCES AMENDING THE CODE**

- Airey - **23. Ordinance Calendar No. 7378AA** - Ordinance to amend the St. Tammany Parish Code of Ordinances Chapter 130 – Unified Development Code, Division 31 – Part II – Land Development Code: I-2 Industrial District, Section 130-1074 – Permitted Uses: ADD (33) Sales and repair of semi-trucks and trailers when the criteria of section 130-2213 (4) & (21) are met and amend Section 130-1076 (e) Increase maximum allowable height regulations. (2023-3396-ZC) (ZC Approved 08/01/2023) (Davis/Cooper) (Introduced 09/07/2023) (Adoption of this ordinance is subject to an amendment and reintroduction at the 09/27/2023 Council Special meeting.)
- Davis – moved to adopt, seconded by Lorino. Unanimous with (1) one absent (Cazaubon); becomes Ordinance Council Series No. 23-5279.
- Airey - **24. Ordinance Calendar No. 7379** - Ordinance to amend the St. Tammany Parish Code of Ordinances, Appendix B – Parish Personnel Policies Ordinance. (Tanner/Cooper) (Introduced 09/07/2023)
- Tanner – moved to adopt, seconded by Smith. Unanimous with (1) one absent (Cazaubon); becomes Ordinance Council Series No. 23-5280.
- Airey - **25. Ordinance Calendar No. 7380** - Ordinance to amend St. Tammany Parish Code of Ordinances, Article VI, Division 1, pertaining to parish buildings, to add Section 2-216 prohibiting animals on election day in parish buildings being utilized as polling locations. (Airey/Cooper) (Introduced 09/07/2023)
- Canulette – moved to adopt, seconded by Smith. Unanimous with no one absent ; becomes Ordinance Council Series No. 23-5281.
- Airey - **26. Ordinance Calendar No. 7382** - Ordinance to amend the Parish Code of Ordinances, Chapter 28, Article III Waterways, Division 2 Watercraft Speed Limits, Section 28-121 (a) (16) to create an additional 'Dead Slow, No Wake Zone' on an unnamed slough east of Magnolia Forest Subdivision, Phase 7. (Ward 8, District 9). (Smith) (Introduced 09/07/2023)
- Smith – said he would like to postpone for 90 days because they have to check to see if they can do this.
- Smith – moved to postpone for 90 days, seconded by Canulette. Unanimous with no one absent.

**OTHER ORDINANCES**

- Airey - **27. Ordinance Calendar No. 7387** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of LA Highway 437, east of Hulin Road, Covington and which property comprises a total of 1.29 acres of land more or less, from its present A-1 (Suburban District) to an A-1 (Suburban District) and MHO Manufactured Housing Overlay). (Ward 3, District 2) (2023-3429-ZC) (Fitzgerald/Cooper) (Introduced 09/07/2023)
- Fitzgerald – moved to adopt, seconded by Dean. Unanimous with no one absent ; becomes Ordinance Council Series No. 23-5282.
- Airey - **28. Ordinance Calendar No. 7388** - Ordinance to amend the St. Tammany Parish Code of Ordinances, Chapter 2 - Administration, Article IV – Officers and Employees, Division III - Notification of Capital Improvements, Special Programs, etc., Sections 2-157, 2-158, 2-159, 2-160, and 2-162 regarding notification to Parish Council of Capital Improvements, Special Programs, etc., notification of award, allocation, or changes in use, and approval by resolution of any Cooperative Endeavor Agreement, Intergovernmental Agreement or Subrecipient Agreement. (Canulette) (Introduced 09/07/2023)
- Canulette – moved to adopt, seconded by Tanner. Unanimous with no one absent ; becomes Ordinance Council Series No. 23-5283.
- Airey - **29. Ordinance Calendar No. 7389** - Ordinance to amend the 2023 Grants Budget - Amendment No. 9. (Davis/Cooper) (Introduced 09/07/2023)
- Davis – moved to adopt, seconded by Lorino. Unanimous with no one absent ; becomes Ordinance Council Series No. 23-5284.
- Airey - **30. Ordinance Calendar No. 7390** - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets - Amendment No. 52 - Coastal Environmental Capital Projects. (Laughlin) (Introduced 09/07/2023)
- Laughlin – said he wanted to speak to Liner, Ory, and Marino. (They came forward)
- Laughlin – told Liner that he understands that GoMESA is important for him. He said Ory found a grant for this item, but asked Marino if Grants could get this written.
- Marino – explained that she needed to read it.
- Laughlin - said he would like to meet with the 3 of them after the election.
- Laughlin – moved to postpone for 60 days, seconded by Lorino. Unanimous with one (1) absent (Binder).
- Airey - **31. Ordinance Calendar No. 7393** - Ordinance to amend St. Tammany Parish Land Development Code, Part II – Land Development Code, Chapter 105 - Buildings and Construction, Article 2 - Permits, Sections 105-61 and 105-62, to provide for mandatory notice upon filing of application for permits for certain construction and development as described herein to ensure that the public and its elected representatives, the Parish Council, are notified of said permit applications in a specific manner. (Fitzgerald) (Adoption of this ordinance is subject to introduction at the 09/27/2023 Council Special meeting.)
- Fitzgerald – said that after speaking with St. Tammany Corp, he realized that this needs to be put in. It needs to be changed though to be less onerous.
- Fitzgerald – moved to postpone for 30 days, seconded by Lorino. Unanimous with one (1) absent (Binder).

## DISCUSSIONS AND OTHER MATTERS

### EMERGENCY ORDINANCE

-Airey - **1. Ordinance Calendar No. 7419** - Ordinance to amend and extend for an additional thirty (30) days the emergency 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 Howard O’Berry Road area commencing at the intersection of Highway 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 4, District 6) (Tanner)

-Tanner – explained the purpose for this emergency ordinance.

-Tanner – moved to adopt, seconded by Canulette. Unanimous with one (1) absent (Binder); becomes Ordinance Council Series No. 23-5258.

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

-Laughlin – moved to open the Off-the Floor Agenda, seconded by Randolph. Unanimous with one (1) absent (Binder).

### OCTOBER 05, 2023 ITEMS OFF-THE-FLOOR

#### RESOLUTION

-Airey - **OTF #1.** Resolution to approve recommendations and authorize Civil Division Assistant District Attorney to proceed with the settlement of a lawsuit entitled Wayne McDonald Versus St. Tammany Parish Government, and its liability insurance carrier, ABC Insurance Company. (Airey/Cooper)

-Airey – explained that they had an opportunity to settle this lawsuit, so legal suggested settling.

-Toledano – moved to adopt, seconded by Lorino. Unanimous with one (1) absent (Binder); becomes Resolution Council Series No. C-6837.

#### ORDINANCE FOR INTRODUCTION

-Airey - **OTF #2.** Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets - Amendment No. 63 - Coastal Restoration Capital Projects. (Lorino/Cooper)

-Lorino – explained that they needed extra funds to keep the project moving.

-Liner – explained that they needed the money for Geotech, inspection, and design.

-Canulette – made comments.

-Lorino – moved to introduce, seconded by Toledano; becomes Ordinance Calendar No. 7420.

#### ORDINANCE FOR ADOPTION

-Airey - **OTF #3.** Ordinance to amend St. Tammany Parish Code of Ordinances, Part II – Land Development Code, Chapter 115 – Drainage and Flood Control, Article I – In general, Sec. 115-3 – Use of fill materials prohibited, to remove from an Area of Special Concern 3.226 acres of land located in Section 13, Township 7 South, Range 11 East, St. Tammany Parish. (Ward 3, District 5) (Toledano) (Introduced at the 09/27/2023 Special meeting)

-Toledano – said he was approached by a constituent about a project and he spoke with Engineering about this.

- Toledano – moved to adopt, seconded by Davis. Unanimous with one (1) absent (Binder); becomes Ordinance Council Series No. 23-5285.

**ORDINANCE FOR INTRODUCTION**

- Airey - **OTF #4.** Ordinance requiring speed tables to be installed on Melissa Lane (R03J001). (Ward 3, District 2) (Fitzgerald)

-Fitzgerald – said there is an urgent need for this.

-Airey – asked that they get with Hill.

-Davis – said he wants the public to know that these are speed bumps.

-Fitzgerald – moved to introduce, seconded by Dean; becomes Ordinance Calendar No. 7422.

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

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JACOB "JAKE" A. AIREY, COUNCIL CHAIR

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KATRINA L. BUCKLEY, COUNCIL CLERK