



AGENDA

ST. TAMMANY PARISH COUNCIL MEETING
THURSDAY, DECEMBER 07, 2023 AT 6:00 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.

**Presentation #1 was moved up.

PRESENTATIONS

-Airey - 1. **Presentation** of Proclamation to St. Tammany Parish Government Employee of the Month.

-President Cooper – presented Chris Cloutet from the Department of Engineering with the Employee of the Month Proclamation.

-Cloutet made comments.

** Airey made presentations to outgoing Councilmembers and Councilmembers made comments. The Chair was presented by Vice-Chair Tanner.

SPECIAL ITEMS
ORDINANCES FOR ADOPTION

- Airey - 1. **Ordinance Calendar No. 7391AA** - Ordinance to adopt the 2024 Operating Budget. (Airey/Cooper) (Introduced 09/27/2023) (Postponed 10/05/2023) (Postponed 11/02/2023) (Amended and re-introduced 11/29/2023)

- Laughlin – presented a check for \$35,000 that was donated by the Harpers to Animal Services for an X-ray machine.

- Harper made comments.

- Tanner – made comments regarding the budget. Said she met with the Parish President and he wanted a merit raise and cost of living raise added.

- Tanner – moved to put the 3% COLA and 1% merit back for all employees, seconded by Toledano. Motion is unanimous with two (2) absent (Canulette, Binder).

- Long – mentioned that she heard Ms. Tanner mention that they would be making amendments to the Capital Budget as well and perhaps the moving of the funds related to those need to be made in the Operating Budget.

- Tanner – moved to transfer the funds for the Capital amendments, seconded by Canulette. Unanimous with no one absent.

- Tanner – moved to reintroduce as amended, seconded by Canulette; becomes Ordinance Calendar No. 7391AA2.

- Airey - 2. **Ordinance Calendar No. 7392AA** - Ordinance to establish the 2024-2028 Capital Improvement Budget and Capital Assets. (Airey/Cooper) (Introduced 09/27/2023) (Postponed 10/05/2023) (Postponed 11/02/2023) (Amended and re-introduced 11/29/2023)

- Tanner – explained the necessary amendments for this item. She said this puts back in the bridge and road projects from Sales Tax District No. 3.

- President Cooper - made a clarification.

- Leslie Long - further explained and named the projects that would be put back into the budget.

- Tanner – moved to amend the budget to add those projects back, seconded by Canulette. Unanimous with no one absent.

- Tanner – moved to reintroduce as amended, seconded by Canulette; becomes Ordinance Calendar No. 7392AA2.

**Tanner sat in as Chair

APPOINTMENTS

- Tanner - 1. **Resolution to appoint** nominees to the Board of Commissioners for the Charter Review Committee that was created by the adoption of a resolution on 11/02/2023. (Airey)

- Airey – read the composition of the board. He explained that they do not plan to suspend the rules to appoint.

- Sylvia Johnson – thanked Councilmembers and made comments.

- Andrew Benson – made comments.

- Airey – moved to adopt the composition of the board, seconded by Canulette. Unanimous with no one absent; becomes Resolution Council Series No. C-6853.

-Tanner - 2. **Resolution to reappoint** one (1) member and **appoint** three (3) members to the Board of Commissioners for the St. Tammany Parish Development District. (Airey) (Parishwide)

-Airey – read names and made comments.

-Airey – moved to nominate, seconded by Canulette. Unanimous with no one absent.

-Airey – moved to suspend the rules and appoint, seconded by Canulette. Motion passes with thirteen (13) yeas and one (1) nay (Laughlin); becomes Resolution Council Series No. C-6854.

**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 PULLED

Ordinances for Introduction	Resolutions
6. Ordinance Calendar No. 7452	1. Resolution Council Series No. C-6844
13. Ordinance Calendar No. 7459	3. Resolution Council Series No. C-6846
18. Ordinance Calendar No. 7464	6. Resolution Council Series No. C-6849

MINUTES

October 25, 2023	Agenda Review Committee minutes
October 25, 2023	Finance Committee minutes
November 02, 2023	Council meeting minutes

**ORDINANCES FOR INTRODUCTION
(Public Hearing: January 11, 2024)**

PUBLIC WORKS ORDINANCES

- Ordinance Calendar No. 7447** - Ordinance accepting finalized subdivisions into the Road and Drainage Inventories, specifically Arundel Subdivision. (Ward 1, District 4) (Lorino/Cooper)
- Ordinance Calendar No. 7448** - Ordinance accepting Equitana Lane into the Road and Drainage Inventories. (Ward 7, District 7) (Davis/Cooper)
- Ordinance Calendar No. 7449** - Ordinance accepting finalized subdivisions into the Road and Drainage Inventories, specifically Hidden Creek Subdivision Ph. 1B. (Ward 1, District 3) (Cazaubon/Cooper)

DEVELOPMENT ORDINANCES

- Ordinance Calendar No. 7450** - Ordinance to revoke an unopened portion of right-of-way located on the north side of Pontchitolawa Drive south of Interstate 12 between Lot 6 and Lot 7 of the Pontchitolawa Estates Subdivision (as delineated on Map #35C). (Ward 3, District 5) (REV23-10-006) (Toledano/Cooper)
- Ordinance Calendar No. 7451** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the southeast side of Pontchartrain Drive, north of Northshore Circle, Slidell and which property comprises a total of 1.903 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 13) (2023-3514-ZC) (Airey/Cooper)
- Ordinance Calendar No. 7453** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Pine Cone Road, being Lot 78, Oak Knoll Estates Subdivision, Abita Springs and which property comprises a total of 8.05

acres of land more or less, from its present A-1 (Suburban District) to an A-1 (Suburban District) and RO (Rural Overlay). (Ward 6, District 6) (2023-3543-ZC) (Tanner/Cooper)

8. **Ordinance Calendar No. 7454** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Tantela Ranch Road, north of Jones Road, being a portion of lot 13-B, River Bend Estates Subdivision, 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-1 (Suburban District) and MHO Manufactured Housing Overlay). (Ward 1, District 3) (2023-3544-ZC) (Cazaubon/Cooper)
9. **Ordinance Calendar No. 7455** - Ordinance amending the official zoning map of St. Tammany Parish, LA, to reclassify a certain parcel located on the east side of Violet Street, south of Success Street, being Lots 19, 21 and 23, West Abita Springs Subdivision, Covington and which property comprises a total of .172 acres of land more or less, from its present A-4 (Single-Family Residential District) to an A-4 (Single-Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 10, District 2) (2023-3546-ZC) (Fitzgerald/Cooper)
10. **Ordinance Calendar No. 7456** - Ordinance amending the official zoning map of St. Tammany Parish, LA, to reclassify a certain parcel located on the east side of Violet Street, south of Success Street, being Lots 41, 43, 45, West Abita Springs Subdivision, Covington and which property comprises a total of .172 acres of land more or less, from its present A-4 (Single-Family Residential District) to an A-4 (Single-Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 10, District 2) (2023-3547-ZC) (Fitzgerald/Cooper)
11. **Ordinance Calendar No. 7457** - Ordinance amending the official zoning map of St. Tammany Parish, LA, to reclassify a certain parcel located on the east side of Violet Street, being Lot 7-A, Square 14, West Abita Springs Subdivision, Covington and which property comprises a total of 4,958 sq. ft. of land more or less, from its present A-4 (Single-Family Residential District) to an A-4 (Single-Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 10, District 2) (2023-3550-ZC) (Fitzgerald/Cooper)
12. **Ordinance Calendar No. 7458** - Ordinance amending the official zoning map of St. Tammany Parish, LA, to reclassify a certain parcel located on the northeast side of Chinchas Creek Road, being Lots 23 and 24, Square D, Abney Country Air Subdivision, Slidell and which property comprises a total of .27 acres of land more or less, from its present A-4 (Single-Family Residential District) to an A-4 (Single-Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 8, District 13) (2023-3564-ZC) (Airey/Cooper)
14. **Ordinance Calendar No. 7460** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of LA Highway 1090, north of Cross Gates Boulevard, Slidell and which property comprises a total of 1.15 acres of land more or less, from its present NC-5 (Retail and Service District) to an NC-5 (Retail and Service District) and EO (Entertainment Overlay). (Ward 8, District 9) (2023-3569-ZC) (Smith/Cooper)
15. **Ordinance Calendar No. 7461** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Galloway Road, west of LA Highway 40, Covington and which property comprises a total of 2.25 acres of land more or less, from its present A-1 (Suburban District), RO (Rural Overlay), and MHO (Manufactured Housing Overlay) to an A-2 (Suburban District), RO (Rural Overlay), and MHO (Manufactured Housing Overlay). (Ward 2, District 6) (2023-3580-ZC) (Tanner/Cooper)

CIVIL DIVISION ORDINANCES

16. **Ordinance Calendar No. 7462** - 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 West Tammany Hills Drainage Project. (Ward 3, District 2) (Fitzgerald/Cooper)
17. **Ordinance Calendar No. 7463** - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to extend a lease and/or fixed base operator lease at the St. Tammany Parish Regional Airport (Ward 4, District 7 (-2023); 11 (2024-)) (Laughlin/Cooper)

RESOLUTIONS

2. **Resolution Council Series No. C-6845** - Resolution to take action on Performance and/or Warranty Obligations. (Airey/Cooper)

NAME OF SUBDIVISION	OBLIGATION	RECOMMENDATION
Bedico Creek Subdivision, Parcel 6 Amount: \$2,700.00 Expires: January 7, 2024 Ward 1, District 1	WARRANTY (Extended)	Release
Maison Trace Subdivision Amount: \$50,600.00 Expires: January 5, 2024 Ward 4, District 5	WARRANTY (Extended)	Extend for one (1) year or until the work is satisfactorily accomplished.
Tamanend Subdivision, Phase 1-A (STAC) Amount: \$132,500.00 Expires: January 6, 2024 Ward 7, District 11	WARRANTY (Extended)	Release

4. **Resolution Council Series No. C-6847** - Resolution naming Laporte, APAC as the audit firm for the fiscal year 2023. (Lorino/Cooper)
5. **Resolution Council Series No. C- 6848** - A resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of St. Tammany, State of Louisiana, on Saturday, November 18, 2023, to authorize the renewal of a special tax therein. (Airey)
7. **Resolution Council Series No. C-6850** – Resolution to vacate in part the moratorium re-established by Ordinance Council Series No. 23-5253 on the receipt of submissions by the Parish Zoning and Planning Commissions for the re-zoning or re-subdivision of property and/or on the issuance of permits for construction or placement of any building structures on property south of Interstate 12, north of Highway 190, west of Highway 11, and east of the Precinct S19 boundary line within unincorporated boundaries of Ward 9 in District 14, specifically the 2.12 acres and the 0.60 acres located on Ben Thomas Rd., as more particularly described in the attached exhibits. (Randolph)

END OF CONSENT CALENDAR

-Tanner – moved to adopt the Consent Calendar, less items pulled, seconded by Randolph. Unanimous with no one absent.

-Airey - 6. **Ordinance Calendar No. 7452** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of LA Highway 1077, south of Motichuck Road, Madisonville and which property comprises a total of 3.25 acres of land more or less, from its present A-3 (Suburban District) and NC-4 (Neighborhood Institutional District) to an HC-2 (Highway Commercial District). (Ward 1, District 4) (2023-3541-ZC) (Lorino/Cooper)

-Jamie Segura – has technical opposition to this. Said the work has already been done and now they are going back to take care of the zoning.

-Lorino – asked Ross Liner to come and explain this item.

-Liner – explained that Keith Youngs was rezoned incorrectly during comprehensive rezoning.

-Cazaubon – made comments.

-Lorino – moved to introduce, seconded by Toledano.

-Airey - 13. **Ordinance Calendar No. 7459** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located at the intersection of LA Highway 1077 and LA Highway 21, north of Rodney Road, Madisonville and which property comprises a total of .82 acres of land more or less, from its present NC-5 (Retail and Service District) to an HC-1 (Highway Commercial District) and EO (Entertainment Overlay). (Ward 1, District 4) (2023-3566-ZC) (Lorino/Cooper)

-Jamie Segura – used to have a home in the vicinity. Spoke about traffic on 1077. Concerned with the rezoning this to commercial. Concerned by rezoning it to this particular zoning classification that's going to result in something like a convenience store or a high traffic type business. Says it is dangerous.

-Lorino – made comments.

-Lorino – moved to introduce, seconded by Toledano.

MORATORIUM ORDINANCES

-Airey - 18. **Ordinance Calendar No. 7464** - Ordinance to amend and extend for an additional six (6) months the moratorium on the submissions of subdivisions to the Parish Planning and Zoning Commission for the rezoning of multi-family property and/or on the issuance of certain permits by the Parish Department of Planning and Development/Permits for the construction or placement of new multi-family building structures on property zoned A-6, A-7, or A-8 and/or any multiple-family structure/dwelling on property with the following zoning classifications: (1) any Highway Commercial District with lodging (including apartments, hotels, motels), or (2) any Planned Business Campus District or any Planned Unit Development (PUD), or (3) any Traditional Neighborhood Development (TND) district, in Council District 12. (Binder) (Moratorium initially adopted 08/04/2022)

-Robert Barnett – asked if this is only in Binder's district and no other districts.

-Binder - so all of his colleagues and everyone will understand this is a moratorium already in effect. He said this is a needed amendment and extension that has to do with them realizing that they needed to include everything that was applicable. Said it's nothing new other than cleaning up and adding the proper language.

-Binder – moved to introduce, seconded by Laughlin.

-Airey - 1. **Resolution Council Series No. C-6844** - Resolution authorizing the Parish President to approve and submit the below listed projects and/or proposals pertaining to the Office of Community Development – Community Development Block Grants Programs including the Hometown Revitalization Program and the Resilient Communities Infrastructure Program. (Airey/Cooper)

-Barnett asked is it just those that are listed because it doesn't clarify and the only way he could get this information is doing a public records request which is not going to do it within the first 24 hours when this is posted.

-Airey – explained that the items are on the resolution and read those items to him.

-Tanner – moved to adopt, seconded by Laughlin. Unanimous with no one absent.

-Airey - 3. **Resolution Council Series No. C- 6846** - Resolution authorizing the transfer of funds in escrow from the Voluntary Developmental Agreement to Culture and Recreation Capital Fund (216) for disbursement to Recreation District No. 4. (Davis/Cooper)

-Davis made comments thanking Leslie Long and explaining the purpose of this resolution.

-Davis – moved to adopt, seconded by Lorino. Unanimous with no one absent.

-Airey - 6. **Resolution Council Series No. C-6849** - Resolution to vacate in part the moratorium originally established by Ordinance Calendar No. 7254AA to impose a six (6) month moratorium on receipt of submissions by the Parish Zoning Commission for the rezoning of multi-family property and/or on the issuance of certain permits by the Parish Department of Planning and Development/Permits for the construction or placement of new multi-family building structures on property zoned A-6, A-7, Or A-8 in Wards 1, 2, and 3, Districts 1 and 2. (Dean)

-Barnett – asked if this was anything on Highway 21 or is it just limited to Marty Dean’s area.

-Dean – will need to table this until after Ordinance for Adoption #25.

-Dean – moved to table, seconded by Randolph. Unanimous with no one absent.

**Moved up ordinance for adoption #28.

-Airey - 28. **Ordinance Calendar No. 7443** - Ordinance to extend for six (6) months the moratorium on the submissions of subdivisions to the Parish Planning Commission for tentative and/or preliminary review and/or approval on property within Precincts 102, 112, and the unincorporated portion of Precinct MD1 located in St. Tammany Parish Council District 4. (Lorino) (Moratorium initially adopted 12/06/2018) (Introduced 11/02/2023)

-Lorino – made comments regarding this moratorium. Spoke about changes made to the bridge openings and continued improvements to the traffic.

-Lorino – moved to postpone indefinitely, seconded by Dean. Unanimous with one (1) absent (Davis).

APPEALS

Each side is allowed ten (10) minutes to present their case and three (3) minutes for rebuttal, a two (2) minute conclusion per side may be allowed if questions are asked by the Council.

-Airey - 1. Robert Bruno appealing the Planning Commission recommended DENIAL on September 12, 2023 for re-subdivision of lot 39 & Greenspace 6 into lots 39-A, 48 & 49, Wingfield Subdivision located on the south and west sides of Crossvine Drive, west of Baham Road, Covington, Louisiana (Ward 1, District 3). (2023-3470-MRP) Owner & Representative: Tammany North Properties, LLC – Robert Bruno; Surveyor: John G. Cummings and Associates (Postponed 11/02/2023)

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

NOTE: To override Planning denial, a 2/3 vote (10) of the entire Council is required and adoption of a resolution.

-Cazaubon – would like to concur with the Planning and Zoning denial just for paperwork, but they are withdrawing. He is going to go back before the Planning and Zoning with some new issues.

-Cazaubon – moved to concur with the Planning denial, seconded by Fitzgerald. Unanimous with thirteen (13) yeas and one (1) absent (Laughlin).

-Cazaubon – moved to adopt a resolution, seconded by Lorino. Motion passes with thirteen (13) yeas and one (1) abstention (Laughlin); becomes Resolution Council Series No. C-6855.

-Airey - 2. Robert Moseley appealing the Zoning Commission recommended APPROVAL on November 01, 2023 to rezone 0.14 acres of land, more or less, located on the west side of Howze Beach Boulevard, being Lots 5 & 6, Square 2, Homeland Heights Subdivision, Slidell from its present A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 9, District 12) (2023-3515-ZC) Petitioner: Maggie McBride; Owner: Alba Paguada

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.

-Robert Moseley - spoke against the mobile home overlay.

-Alba Paguada – is the owner. Said she just wants to put a home for family.

-Keila Schuler – said she lived there for years and never had problems. She said that trailers would help the neighborhood.

-Binder - asked Shuler a question about something she said.

-Binder - asked Paguada/McBride some questions about the lots.

-Binder – moved to postpone, seconded by O'Brien. Unanimous with one (1) absent (Lorino).

-Airey - 3. Jeffrey D. Schoen appealing the Zoning Commission recommended APPROVAL on November 01, 2023 of a Unified Development Code text change identified in **Ordinance Calendar No. 7324** - Ordinance to amend St. Tammany Parish Code of Ordinances Sections 130-918, 130-945, 130-969 to remove the term Apartments from the definition of Lodging as set forth in those Ordinances. (2023-3471-ZC)

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.

-Airey – said that according to Legal this is not a proper appeal because this was not a decision of the zoning commission it was merely a recommendation and there's actually a lawsuit going on over some of that right now. Said to be consistent this is not a properly docketed appeal of this so they really can't hear this as an appeal. He said it is improperly docketed so it needs to be withdrawn from the um the appeal calendar, but the issue with that is that would mean that there would be no discussion on this item because there is not anywhere else to be discussed on unless it was to be taken off the floor during the off the floor agenda.

**Airey gave Jeff Schoen a point of personal privilege to speak on this.

-Schoen – asked if there is a way that they can discuss this issue later this evening. He said that the ordinance is mentioned on the docket and presumably the ordinance would have been placed on the agenda for adoption assuming that the appeal would have been unsuccessful. He asked if there is another opportunity for the parties that are interested to discuss the case this evening because it's hard for him to understand that the Zoning Commission didn't make a recommendation. He said that he and Mr. Davis sat through that meeting that evening and had interesting discussion and debate, and they watched the Zoning Commission make a recommendation to the Council.

-Airey – said he doesn't think the issue is the recommendation, but the recommendation is not a decision and you can only appeal a decision of the Zoning Commission.

-Schoen – said with all due respect, he has appeal and has watched the world appeal recommendations of the Zoning Commission forever because the only thing the Zoning Commission can do is make a recommendation to the Council as it relates to proposed zoning ordinances.

-Fitzgerald – moved to withdraw, seconded by Dean.

**Council took time to go into recess to discuss the procedural issue.

**Council decided to treat the matter as an appeal.

-James Favoret submitted a letter.

-Jeff Schoen – gave suggestions and also offered an amendment.

-Rob Barnett, Roy Honeycutt, Lyn Fritcher, and William Rogers spoke against this appeal.

-In rebuttal, Jamie Segura spoke for the appeal and Rob Barnett spoke against the appeal.

-Council discussion began with comments from Fitzgerald.

-Airey – read the proposed amendment aloud.

-President Cooper spoke about the amendment and asked the Council to consider the amendment.

-Binder asked Liner a question about the amendment and Liner deferred to whomever wrote the amendment.

-Fitzgerald – suggested amending the amendment because it is only for that one operation.

Council discussion ensued.

-Canulette – moved to amend, seconded by Laughlin. Unanimous with no one absent.

-Canulette – moved to concur as amended, seconded by Laughlin. Unanimous with no one absent.

-Canulette – moved to introduce the ordinance as amended, seconded by Laughlin; becomes Ordinance Calendar No. 7324AA.

-Airey - 4. Al Hamauei appealing the Zoning Commission recommended DENIAL on November 01, 2023 to rezone 12.52 acres, more or less, located on the north side of Rouville Road, east of South Oaklawn Drive being Lots 14C and 14D, Rouville Subdivision, Lacombe from its present A-2 (Suburban District) to A-3 (Suburban District). (Ward 7, District 7) (2023-3532-ZC) Petitioner: Bayou Lacombe Investments, Inc. - Al Hamauei; Owner: Bayou Lacombe Investments, Inc. and Daniel & Melanie Hamauei **(The original case presented to the Zoning Commission was for a zoning change from A-2 to A-3 and MHO, the appeal did not include the MHO denial)**

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.

-Davis -addressed the typo in the title of this appeal. It should be 2.52 acres, not 12.52 acres.

APPELLANT

-Al Hamauei – presented his case. He said he gave them a drawing that shows the street that his lots are on , Rouville Road. He said those lots all front on Rouville Road. He said he has two lots there he is trying to subdivide into three lots of .84 acres. He said there are 13 sites that are less than an acre on that street and 8 that are over an acre. He said the lots are not visible by anybody that would have to pass on South Oaklawn and they are a few hundred feet off of that corner. Only people south on Rouville would be looking at the lots. This zoning change would make it possible for him to build three homes instead of two.

AGAINST APPEAL

-Isabelle Moore – said she is a resident of Lacombe and would like to thank all of the members for their service. She said that the zoning board was unanimous in denying this. She said she had 32 pages of signatures from people in the area that do not want this to be rezoned. She said they are opposed to this because they are turning a large nice piece of land into its half acres so they coul put five houses on it. She said it also sets a precedence in their community. She asked that the please not do this because they have beautiful houses all around this property. She said they need to stand by what the community wants and they do not want this.

-Phileshun Sylvan - lives at the corner of South Oak Lawn and Rouville. She said that Mr. Al sold her an acre plus of land , but before they were able to purchase the land, Mr. Al had to see their

plans. She said her house is about 5700 Square ft and this will be exactly in her backyard if this is allowed. She said she is totally against this.

-Steven Larmann - purchased a piece of property a few years ago that is in contact with the property in question. Said he did so knowing that it was an A2 zoning, not an A3. He said his big concern is the fact that if it goes to an A3 zoning he could potentially put five homes on that property. He said he actually looks at valuations and environmental studies every day because that's what he does for a living. He said he is a special asset officer with a large bank and this is a value killer. He asked them to please vote against this request and turning it from two lots to three.

-Danny Hall – said he is there to urge the council to uphold the no vote that the zoning committee has given for the property that's on Rouville. He said changing the zoning on that piece of property to allow greater density into that area has nothing positive to add to that community which is part of Lacombe. He said this change will only take away from the quality of life that the people that currently live there have. He asked the council to continue their tendency to prevent high density developments being done in St. Tammany Parish.

-Juliette Ducre – said she has been a homeowner at 29316 Rouville Road since purchasing the property on November 17, 1999. She said so if it affects anybody, it affects her. She said she's going into her 25th year paying mortgages and she has several concerns. She said she just recently heard about this and she is strongly opposed to rezoning. She agrees that it will definitely affect the density causing massive flooding. She said the reason why she says this is because she lived through Hurricane Katrina and I owns right under two acres of property. She said she has a single family raised home with four bedrooms and did not have any flooding issues. She said she didn't even have a puddle of water in her yard. She said she is afraid that it's going to cause enormous drainage problems and potential sewage problems. She said she is also afraid that people are going to be walking all night all day as they do on Lake Road which is completely unacceptable. She said also there is going to be an increased traffic problem.

REBUTTAL

-Al Hamauei – made comments about the property. He said his wife owns the property along with him. He spoke of the history of the property. He said he cannot put five homes on three lots. He also spoke about the flooding and traffic concerns.

-Joe Impastato – said you can see that this is a controversial, very sensitive project. He said that one thing that has been missing is there has never been any time allowed for a community meeting. He suggested that it be tabled until the next month to allow a community meeting to happen.

-Carl Ernst – said Lacombe is not incorporated. He said this is a classic example of spot zoning. He recommended the Council uphold the denial.

-Tony Glover – said he is not so much worried about the splitting of the property. He is worried that the property values of all property is going to be brought down. He said they are trying to bring it up, not down.

COUNCIL DISCUSSION

-Canulette – suggested they try to work it out.

-Laughlin – agreed with Canulette.

-Davis – asked Hamauei some questions about the reason for the change. He asked Ross Liner about how many houses can be built on the 2 lots.

-Hamauei – addressed comments about a mobile home with sex offenders living in it.

-Davis – talked about non-conforming lots on the street.

-Binder – asked Hamauei about the lots and asked Davis about the lots on the street needed to be 1 acre.

-Davis explained.

-Davis – moved to override the Zoning denial, seconded by Cazaubon. Motion failed with 7 yeas and 7 nays (Tanner, Canulette, Smith, O’Brien, Laughlin, Binder, Randolph).

-Davis – moved to adopt a resolution concurring with the Zoning denial, seconded by Tanner. Unanimous with no one absent; becomes Resolution Council Series No. C-6856.

ORDINANCES FOR ADOPTION

POSTPONED ORDINANCES

-Airey - 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 10/06/2022) (Postponed until 02/02/2023 on 11/03/2022) (Postponed 02/02/2023) (Postponed for 3 months on 03/02/2023) (Postponed for 3 months 06/01/2023) (Postponed for 3 months 09/07/2023)

-Toledano – said he has been working with Chris Tissue and he hasn’t been able to meet with the Chamber.

-Toledano – moved to postpone for 2 months (until February), seconded by Lorino. Unanimous with no one absent.

-Airey - 2. **Ordinance Calendar No. 7349AA** - Ordinance establishing a “No Parking” zone on Canal St. (R08G003) in Ozone Pines Subdivision (Ward 8, District 9). (Smith/Cooper) (Introduced 08/03/2023) (Postponed for 3 months 09/07/2023)

-Smith – moved to postpone for 90 days (until March), seconded by Canulette. Unanimous with no one absent.

-Davis – moved to move up Ordinance Calendar No. 7465, seconded by Canulette. Unanimous with no one absent.

-Airey - 32. **Ordinance Calendar No. 7465** - Ordinance to rename and reorganize existing Part II – Land Development Code (LDC) of the St. Tammany Parish Code of Ordinances to re-establish Part II as a Unified Development Code (UDC), update standards within and across Part II: Unified Development Code in keeping with best practices, and to streamline, simplify and improve overall code navigation (Parishwide). (Davis) (Introduced 11/29/23)

-Davis – said the UDC Committee has been working on this for over eight months and they spend many hours going through the system especially with some of the members of Planning and Zoning. He said they are at the point where this can be adopted and he has no problem with adopting it now because it can be amended later. He asked Liner to confirm.

-Liner – said sir they do have time even if it's adopted tonight for good. Said they can go ahead and in the next months it can still be tweaked. He said there is not necessarily a certain amount of time period but you know this has been ongoing since 2017 and a lot of council members have been working on this for quite a long time right and they should really start moving this forward getting it to where an adoption takes place. He also said the new Council should have some input as well.

Lorino – said that he wanted to thank Jimmy for the work that he's done. He said that everybody has been working very hard and they are almost there and he believes they shouldn't rush it. He said they are almost there. He said there are 10 issues that the business Community developers had questions about and they received it about three days before. He said they had a meeting and it was a very good meeting. He said they discussed the issues and he thinks Ross has come out of the 10 issues settled on at least five or six, and that means we have four or five left. He said what he'd like to do and every Councilmember has a red line list of the issues that were discussed at the meeting, and what he would like to propose is that they go ahead and adopt

those amendments to the UDC now which would allow the new Council to take it look at it. He asked Mr. Davis if he would consider adopting it with the amendments and letting the new Council have it and work on it and they still accomplish is what they are looking to accomplish.

-Council discussion ensued.

-Davis – moved to amend, seconded by Lorino. Unanimous with no one absent.

-Davis – moved to reintroduce as amended, seconded by Lorino.

-Noble Young with the Northshore Business Council made comments regarding the UDC rewrite.

**Binder – asked for a point of personal privilege so that he could recognize Bruce Wainer.

-Wainer - made comments .

-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) (Postponed for 60 days 10/07/2023)

-Matthew Allen, Bruce Wainer, Mike Foster, Timothy Smith, John Vincent spoke in favor of this.

-David Cogle – spoke not in favor of this.

-Airey – read names of individuals that did not want to speak.

-Council discussion ensued with comments from Toledano, Tim Brown, Canulette, Binder, Tanner, Canulette, O’Brien, Cazaubon, Randolph, Laughlin, Toledano.

-Tanner – moved to postpone indefinitely, seconded by Smith. Motion passes with 11 (eleven) yeas, 2 (two) nays (Lorino, Toledano), and one (1) absent (Davis).

-Airey - 4. **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) (Postponed for 60 days 10/05/2023)

-Laughlin – asked for an explanation from Long.

-Long – explained the purpose of this ordinance.

-Laughlin – moved to postpone indefinitely, seconded by Binder. Unanimous with two (2) absent (Davis, Smith)

-Airey - 5. **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) (Introduced 09/27/2023) (Postponed 10/05/2023) (Postponed 11/02/2023)

-Fitzgerald – moved to adopt, seconded by Dean. Unanimous with three (3) absent (Davis, Smith, Laughlin); becomes Ordinance Calendar No. 23-5311.

-Airey - 6. **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)

-Canulette – moved to postpone until March, seconded by O’Brien. Motion passes with ten (10) yeas, one (1) nay (Airey), one (1) abstention (Laughlin), and two (2) absent (Davis, Smith).

-Airey - 7. **Ordinance Calendar No. 7422** - Ordinance requiring speed tables to be installed on Melissa Lane (R03J001). (Ward 3, District 2) (Fitzgerald) (Introduced 10/05/2023) (Postponed 11/02/2023)

-Robert Barnett – made comments about the speed tables and traffic on Melissa Lane.

-Fitzgerald – moved to adopt, seconded by Dean. Unanimous with three (3) absent (Cazaubon, Davis, Binder); becomes Ordinance Calendar No. 23-5312.

CIVIL DIVISION ORDINANCE

-Airey - 8. **Ordinance Calendar No. 7423** - 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 4, District 5) (Airey/Cooper) (Introduced 11/02/2023)

-Dean – moved to adopt, seconded by Laughlin. Unanimous with three (3) absent (Cazaubon, Davis, Binder); becomes Ordinance Calendar No. 23-5313.

FINANCE ORDINANCES

-Airey - 9. **Ordinance Calendar No. 7424** - Ordinance to amend the 2023 Operating Budget – Amendment No. 16. (Laughlin/Cooper) (Introduced 11/02/2023)

-Laughlin – asked if this was for the animal services.

-Long – explained it was the donation.

-Laughlin – moved to adopt, seconded by Binder. Unanimous with three (3) absent (Cazaubon, Toledano, Davis); becomes Ordinance Calendar No. 23-5314.

-Airey - 10. **Ordinance Calendar No. 7425** - Ordinance to amend the 2023 Operating Budget – Amendment No. 17. (Lorino/Cooper) (Introduced 11/02/2023)

-Lorino – moved to adopt, seconded by Dean. Unanimous with three (3) absent (Cazaubon, Toledano, Davis); becomes Ordinance Calendar No. 23-5315.

-Airey - 11. **Ordinance Calendar No. 7426** - Ordinance to amend the 2023 Operating Budget – Amendment No. 18. (Lorino/Cooper) (Introduced 11/02/2023)

-Lorino – moved to adopt, seconded by Dean. Unanimous with three (3) absent (Cazaubon, Toledano, Davis); becomes Ordinance Calendar No. 23-5316.

-Airey - 12. **Ordinance Calendar No. 7427** - Ordinance to amend the 2023 Grants Budget – Amendment No. 11. (Lorino/Cooper) (Introduced 11/02/2023)

-Lorino – moved to adopt, seconded by Canulette. Unanimous with three (3) absent (Cazaubon, Toledano, Davis); becomes Ordinance Calendar No. 23-5317.

-Airey - 13. **Ordinance Calendar No. 7428** - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 64 – Sewer/Water Quality Capital Projects. (Lorino/Cooper) (Introduced 11/02/2023)

-Lorino – moved to adopt, seconded by Fitzgerald. Unanimous with two (2) absent (Toledano, Davis); becomes Ordinance Calendar No. 23-5318.

-Airey - 14. **Ordinance Calendar No. 7429AA** - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 65 – Animal Services Facilities Capital Projects. (Laughlin/Cooper) (Introduced 11/02/2023)

-Lorino – moved to adopt, seconded by O'Brien. Unanimous with two (2) absent (Toledano, Davis); becomes Ordinance Calendar No. 23-5319.

-Airey - 15. **Ordinance Calendar No. 7430** - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 66 – Parishwide Roads & Drainage Capital Projects. (Airey/Cooper) (Introduced 11/02/2023)

-Binder – moved to adopt, seconded by Smith. Unanimous with two (2) absent (Toledano, Davis); becomes Ordinance Calendar No. 23-5320.

-Airey - 16. **Ordinance Calendar No. 7431** - Ordinance to amend the 2023 Operating Budget - Amendment No. 19. (Smith/Cooper) (Introduced 11/02/2023)

-Smith – moved to adopt, seconded by Canulette. Unanimous with two (2) absent (Toledano, Davis); becomes Ordinance Calendar No. 23-5321.

-Airey - 17. **Ordinance Calendar No. 7432** - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets - Amendment No. 67 - Grants Capital Budget. (Smith/Cooper) (Introduced 11/02/2023)

-Smith – moved to adopt, seconded by Randolph. Unanimous with two (2) absent (Toledano, Davis); becomes Ordinance Calendar No. 23-5322.

DEVELOPMENT ORDINANCES

-Airey - 18. **Ordinance Calendar No. 7433** - Ordinance to officially name the 60-foot access strip identified on the attached survey CM Thompson Lane. (Ward 5, District 6) (Tanner/Cooper) (Introduced 11/02/2023)

-Tanner – moved to adopt, seconded by Canulette. Unanimous with two (2) absent (Toledano, Davis); becomes Ordinance Calendar No. 23-5323.

-Airey - 19. **Ordinance Calendar No. 7434** - Ordinance amending the official zoning map of St. Tammany Parish, LA, to reclassify a certain parcel located on the on the south side of Bobby Jones Blvd., east of Wood Street, being Lot 22, Square 1, Hillcrest Country Club Estates Subdivision, Abita Springs and which property comprises a total of 19,161 sq. Ft. Of land more or less, from its present A-3 (Suburban District) to an A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 10, District 6) (2023-3479-ZC) (Tanner/Cooper) (Introduced 11/02/2023)

-Tanner – moved to adopt, seconded by O'Brien. Unanimous with two (2) absent (Toledano, Davis); becomes Ordinance Calendar No. 23-5324.

-Airey - 20. **Ordinance Calendar No. 7435** - Ordinance amending the official zoning map of St. Tammany Parish, LA to reclassify a certain parcel located on the east side of Tantela Ranch Road, South of Northeast Drive, Covington and which comprises a total of 3.11 acres of land more or less, from its present A-1 (Suburban District) to an A-1A (Suburban District) (Ward 1, District 3) (2023-3496-ZC) (Introduced 11/02/2023)

-Cazaubon – moved to adopt, seconded by Fitzgerald. Unanimous with one (1) absent (Davis); becomes Ordinance Calendar No. 23-5325.

-Airey - 21. **Ordinance Calendar No. 7436** - Ordinance amending the official zoning map of St. Tammany Parish, LA, to reclassify a certain parcel located on the south side of Brown's Village Road, being the north half of Lot 13, Brown's Village Subdivision, Slidell and which property comprises a total of 12,500 sq. ft. of land more or less, from its present A-3 (Suburban District) to an A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 9, District 14) (2023-3505-ZC) (Randolph/Cooper) (Introduced 11/02/2023)

-Randolph – moved to adopt, seconded by Smith. Unanimous with one (1) absent (Davis); becomes Ordinance Calendar No. 23-5326.

-Airey - 22. **Ordinance Calendar No. 7437** - Ordinance amending the official zoning map of St. Tammany Parish, LA to reclassify a certain parcel located on the west side of North 3rd Street, being Lots 3 & 4, Square 20, Alton Subdivision, Pearl River and which property comprises a total of 10,000 sq. ft. of land more or less, from its present A-4 (Single -Family Residential District) to an A-4 (Single-Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 8, District 14) (2023-3511-ZC) (Randolph/Cooper) (Introduced 11/02/2023)

-Randolph – moved to adopt, seconded by Canulette. Unanimous with one (1) absent (Davis); becomes Ordinance Calendar No. 23-5327.

-Airey - 23. **Ordinance Calendar No. 7438** - Ordinance amending the official zoning map of St. Tammany Parish, LA to reclassify a certain parcel located on the north side of Louisiana Highway 435 and on the south side of Louisiana Highway 21, Abita Springs and which property comprises a total of 4,459 acres of land more or less, from its present A-2 (Suburban District) and HC-2 (Highway Commercial District) to an A-2 (Suburban District), HC-2 (Highway Commercial District) and PUD (Planned Unit Development). (Wards 5 & 6, District 6) (2023-3516-ZC) (Tanner/Cooper) (Introduced 11/02/2023)

-Airey – read Mimi Goodyear Dossett's card and Jeff Schoen spoke on her behalf.

-Tanner – moved to adopt, seconded by Smith. Unanimous with one (1) absent (Davis); becomes Ordinance Calendar No. 23-5328.

MORATORIUM ORDINANCES

- Airey - 24. **Ordinance Calendar No. 7439** - 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 property and/or on the issuance of permits by the Parish Department of Planning and Development/Permits for the construction or placement of building structures on property within Avery Estates (Ward 8, District 13). (Airey) (Moratorium initially adopted 12/01/2022) (Introduced 11/02/2023)
- Airey – explained the reasoning for the extension.
- Canulette – moved to adopt, seconded by Randolph. Unanimous with one (1) absent (Davis); becomes Ordinance Calendar No. 23-5329.
- Airey - 25. **Ordinance Calendar No. 7440AA** - Ordinance to extend for an additional six (6) months the moratorium on receipt of submissions by the Parish Zoning Commission for the rezoning of multi-family property and/or on the issuance of certain permits by the Parish Department of Planning and Development/Permits for the construction or placement of new multi-family building structures on property zoned A-6, A-7, A-8, or Highway Commercial zoning classifications with lodging (including apartments, hotels, motels), or any residential permitted use in Planned Business Campus District-1 or Planned Business Campus District-2 zoning classifications in Wards 1, 2, and 3, Districts 1 and 2. (Dean) (Moratorium initially adopted 06/03/2023) (Introduced 11/02/2023)
- Dean – moved to adopt, seconded by Fitzgerald. Unanimous with one (1) absent (Davis); becomes Ordinance Calendar No. 23-5330.
- Airey - 6. **Resolution Council Series No. C-6849** - Resolution to vacate in part the moratorium originally established by Ordinance Calendar No. 7254AA to impose a six (6) month moratorium on receipt of submissions by the Parish Zoning Commission for the rezoning of multi-family property and/or on the issuance of certain permits by the Parish Department of Planning and Development/Permits for the construction or placement of new multi-family building structures on property zoned A-6, A-7, Or A-8 in Wards 1, 2, and 3, Districts 1 and 2. (Dean)
- Gina Campo – explained the amendment.
- Dean – moved to amend, seconded by Fitzgerald. Unanimous with one (1) absent (Davis).
- Dean – moved to adopt as amended, seconded by Fitzgerald. Unanimous with one (1) absent (Davis).
- Airey - 26. **Ordinance Calendar No. 7441** - Ordinance to extend for an additional six (6) months the moratorium on the opening of new streets in Angelic Estates. (Ward 3, District 5) (Toledano) (Moratorium initially adopted 01/09/2014) (Introduced 11/02/2023)
- Toledano – explained the reason for the extension.
- Toledano – moved to adopt, seconded by Lorino. Unanimous with one (1) absent (Davis); becomes Ordinance Calendar No. 23-5331.
- Airey - 27. **Ordinance Calendar No. 7442** - 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 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 Interstate 12, Highway 59, Sharp Road, and Highway 190, being a portion of the Little Creek/Ponchitolawa Creek, Bayou Tete L'Ours, and Bayou Chinchuba drainage basins (Ward 4, District 5). (Toledano) (Moratorium initially adopted 12/03/2020) (Introduced 11/02/2023)
- Toledano – explained the reason for the extension.
- Toledano – moved to adopt, seconded by Lorino. Unanimous with one (1) absent (Davis); becomes Ordinance Calendar No. 23-5332.

OTHER ORDINANCES

- Airey - 29. **Ordinance Calendar No. 7444** - Ordinance to renew and revise the Growth Management, Annexation, and Revenue Sharing Agreement between St. Tammany Parish Government, Sales Tax District No. 3, and the City of Mandeville, and to provide for other matters in connection therewith (Ward 1, Districts 4, 5, 7, and 10). (Lorino) (Introduced 11/02/2023)
- Lorino – moved to adopt, seconded by Toledano. Unanimous with one (1) absent (Davis); becomes Ordinance Calendar No. 23-5333.
- Airey - 30. **Ordinance Calendar No. 7445** - Ordinance requiring speed tables to be installed on Westwood Dr. (R04D149). (Ward 4, District 5) (Toledano) (Introduced 11/02/2023)
- Toledano – moved to adopt, seconded by Lorino. Motion passes with twelve (12) yeas, one (1) nay (Airey), and one (1) absent (Davis); becomes Ordinance Calendar No. 23-5334.
- Airey - 31. **Ordinance Calendar No. 7446** - Ordinance to authorize the execution of an amendment to the existing “Contract for emergency and non-emergency ambulance services for the Parish of St. Tammany and including any Municipality choosing to participate via Intergovernmental Agreement” between St. Tammany Parish Government and Acadian Ambulance Services, Inc. to provide for an increased number of ambulances stationed in St. Tammany Parish; to amend the definition of “catastrophic event” during a defined period; and to provide for related matters. (Canulette) (Introduced 11/02/2023)
- Canulette – moved to adopt, seconded by Randolph. Unanimous with one (1) absent (Davis); becomes Ordinance Calendar No. 23-5335.

DEVELOPMENT CODE ORDINANCES

- Airey - 33. **Ordinance Calendar No. 7466** - Ordinance to relocate existing Finance and Economic Development Districts in existing Part 2: Chapter 120 – Planning and Development of the St. Tammany Parish Code of Ordinances not having an impact on development standards or permitting to Part 1, Chapter 2 - Administration, Article XI – Special District Budgets; retitle Article XI. “Special District Budgets” to “Special Districts,” and treat elements like board creation, boundaries, authority, and budgets comprehensively (Parishwide). (Davis) (Introduced 11/29/23)
- Smith – moved to adopt, seconded by Laughlin. Unanimous with one (1) absent (Davis); becomes Ordinance Calendar No. 23-5336.

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

- Canulette – moved to open the Off-the Floor Agenda, seconded by Smith. Unanimous with one (1) absent (Davis).

DECEMBER 07, 2023 ITEMS OFF-THE-FLOOR**APPOINTMENT**

- Airey - **OTF #1. Resolution to appoint** two (2) members to fill vacancies on the Board of Commissioners for the St. Tammany Parish Drainage District No. 5. (Binder)
- Binder – explained the reason for the appointment.
- Binder – moved to appoint Clay Gay and Chris Legrande to replace Jerry Wiggins and Larry Abney, seconded by Randolph. Unanimous with one (1) absent (Davis); becomes Resolution Council Series No. C-6857.

RESOLUTION

- Airey - **OTF #2. Resolution** to acknowledge and confirm the President’s appointment of Administrative Hearing Officer. (Lorino/Cooper)
- Gina Hayes – explained the purpose of this resolution.
- Binder – moved to adopt, seconded by Toledano. Unanimous with one (1) absent (Davis); becomes Resolution Council Series No. C-6858.

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

JACOB "JAKE" A. AIREY, COUNCIL CHAIR

KATRINA L. BUCKLEY, COUNCIL CLERK

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

, COUNCIL CHAIR

KATRINA L. BUCKLEY, COUNCIL CLERK