



MINUTES OF THE ST. TAMMANY PARISH COUNCIL MEETING
THURSDAY, JUNE 01, 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. Canulette

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.

PRESENTATIONS

- Airey - 1. Presentation of Proclamation to St. Tammany Parish Government Employee of the Month. (President Cooper)
- President Cooper – presented John Crawford from the Department of Technology with the Employee of the Month proclamation.
- Airey - 2. Presentation to Leslie Long (Chief Financial Officer) for receiving Government Finance Officers Association's (GFOA) Certificate of Achievement for Excellence in Financial Reporting (President Cooper)
- President Cooper – made a presentation to Leslie Long for her achievement of 19 years of comprehensive financial reporting.

- Leslie Long – spoke about Annie Perking and Laura Reine and the Cafra.
- Airey - 3. Presentation to Dr. William Wainwright for all of his accomplishments and dedication to education. (Smith)
- Smith – made comments and presented a certificate to Dr. Wainwright.
- Dr. Wainwright – made comments of thanks.
- O’Brien – thanked Dr. Wainwright on behalf of the Ozone Music Foundation.

APPOINTMENTS

- Airey - 1. Resolution to appoint Kentrell Jones to replace Samantha Goodwin (term expired) on the Community Action Agency Advisory Board. (Airey)
 - Tanner – moved to adopt, seconded by Davis. Unanimous with one (1) absent (Smith); becomes Resolution C.S. No. C-6776.
 - Airey - 2. Resolution to appoint Lawrence Dupre to replace Phillip Becker (resigned) on the Board of Commissioners for the Drainage District No. 2 Board. (Airey)
 - Airey – explained that this board only has 1 member.
 - Smith – moved to nominate Lyiena Robin and Glen Raifer to the board, seconded by Canulette. Unanimous with no one absent.
 - Smith – moved to adopt the resolution to appoint 3 members, seconded by Canulette. Unanimous with no one absent; becomes Resolution C.S. No. C-6777.
 - Airey - 3. Resolution to appoint one (1) board member to fill the seat of Dr. Argiro Morgan, resigned March 05, 2023, from two (2) nominees, Anthony Parr (Fitzgerald) and Carole Gillio (Laughlin), and one (1) board member to fill the seat of Susie Tasso, resigned January 13, 2023, from two (2) nominees, Bill McHugh (Cazaubon) and Jill Kesler (O’Brien) on the St. Tammany Parish Library Board of Control. (Fitzgerald, Cazaubon, O’Brien, Laughlin)
 - Binder – spoke about meeting the nominees.
 - Smith – spoke about the library an about the nominees.
 - Council staff handed out vote sheets.
- **moved on to the Consent Calendar while the votes were tallied.

**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

Ordinances for Introduction	Resolutions
1. Ord. Cal. No. 7227 21. Ord. Cal. No. 7295 23. Ord. Cal. No. 7297	4. Reso. C.S. No. C-6775

MINUTES

April 26, 2023	Agenda Review minutes
April 26, 2023	Finance minutes
May 04, 2023	Council Meeting minutes
May 18, 2023	Special Council Meeting minutes

ORDINANCE FOR INTRODUCTION

(Public Hearing: July 06, 2023)

PUBLIC WORKS ORDINANCES

2. Ord. Cal. No. 7276 - Ordinance to correct the Road and Drainage Inventory to include Steele Road Lateral (D08NW01012) (Ward 8, District 9). (Smith)
3. Ord. Cal. No. 7277 - Ordinance to correct the Road and Drainage Inventory to include Belle Cherie Dr. Lateral (D08MW01031) (Ward 8, District 13). (Airey)

DEVELOPMENT ORDINANCE

4. Ord. Cal. No. 7278 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on north side of Haas Road, east of US Highway 11, Slidell and which property comprises a total of .87 acres of land more or less, from its present PF-1 (Public Facilities District) to an A-4 (Single-Family Residential District) (Ward 8, District 14). (2023-3225-ZC) (Randolph)
5. Ord. Cal. No. 7279 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located the west side of Violet Street, south of Success Street, north of LA Highway 36, being lots 34 & 36, Square 13, West Abita Springs Subdivision, being 72361 Violet Street, Covington and which property comprises a total of 5,000 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 10, District 2). (2023-3288-ZC) (Fitzgerald)
6. Ord. Cal. No. 7280 - Ordinance to officially name the 30-foot gravel road identified on the attached survey Leon Robert Lane (Ward 2 District 3). (Cazaubon)

ORDINANCES AMENDING THE CODE

7. Ord. Cal. No. 7281 - Ordinance to amend St. Tammany Parish Code of Ordinances, Part II- Land Development Code, Chapter 130—Unified Development Code, Article VII – Minimum Standards for Specific Uses, Division 1 - (51)a. convenience store (with gas) to limit the number of fuel pumping units according to the square footage of the parcel. (2023-3299-ZC) (Dean/Cooper) (ZC Approved 05/02/2023)

CIVIL DIVISION ORDINANCE

8. Ord. Cal. No. 7282 - Ordinance to adopt a Second Amendment to a (Voluntary) Developmental Agreement between the Parish of St. Tammany and Wainer Brothers, the developer of the Nord Du Lac commercial property, located in Ward 1, District 1. (Dean/Cooper) (PC Approved 05/09/2023)

FINANCE ORDINANCES

9. Ord. Cal. No. 7283 - Ordinance establishing adjusted millage rates for the Year 2023. (Airey/Cooper)
10. Ord. Cal. No. 7284 - Ordinance establishing parcel fees for the Year 2023. (Airey/Cooper)
11. Ord. Cal. No. 7285 - Ordinance to amend the 2023 Grants Budget – Amendment No. 6. (Airey/Cooper)

12. Ord. Cal. No. 7286 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 25 – Economic Development Capital Projects. (Tanner/Cooper)
13. Ord. Cal. No. 7287 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 26 – District 1 Capital Projects. (Dean/Cooper)
14. Ord. Cal. No. 7288 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 27 – District 4 Capital Projects. (Lorino/Cooper)
15. Ord. Cal. No. 7289 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 28 – District 5 Capital Projects. (Toledano/Cooper)
16. Ord. Cal. No. 7290 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 29 – District 10 Capital Projects. (O'Brien/Cooper)
17. Ord. Cal. No. 7291 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 30 – District 12 Capital Projects. (Binder/Cooper)
18. Ord. Cal. No. 7292 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 31 – District 13 Capital Projects. (Airey/Cooper)
19. Ord. Cal. No. 7293 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 32 – District 14 Capital Projects. (Randolph/Cooper)
20. Ord. Cal. No. 7294 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 33 – Disaster Relief Capital Projects. (Lorino/Cooper)
22. Ord. Cal. No. 7296 – Ordinance to amend the 2023 Operating Budget to reduce the Tammany Utilities Operating Fund – 502 by \$350,000, budgeted in August 2022, for an operating consultant. (Laughlin)

RESOLUTIONS

PROCUREMENT RESOLUTION

1. Reso. C.S. No. C-6771 - Resolution selecting a newspaper as the Parish official journal pursuant to the provisions of Louisiana Revised Statutes 43:140 et. seq. (BID No. DS-23-4). (Airey/Cooper)

ENGINEERING RESOLUTION

2. Reso. C.S. No. C-6772 - Resolution to take action on Performance and/or Warranty Obligations. (Airey/Cooper)

FINANCE RESOLUTION

3. Reso. C.S. No. C-6773 - Resolution authorizing the transfer of funds in escrow from the Voluntary Developmental Agreements to Capital Fund 200-4640 – Sales Tax District 3 – Parishwide. (Tanner/Cooper)

END OF CONSENT CALENDAR

-Canulette – moved to adopt the Consent Calendar, less items pulled, seconded by O'Brien. Unanimous with no one absent.

- Airey - 1. Ord. Cal. No. 7227 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of LA Highway 1077, north of Faust Road, Covington and which property comprises a total of 3.303 acres of land more or less, from its present HC-2 (Highway Commercial District) to HC-3 (Highway Commercial District) (Ward 1, District 1). (2022-3192-ZC) (Dean/Cooper) (Postponed 03/02/2023) (Postponed for 2 months on 04/06/2023)
- Dean – made comments about why he postponed this ordinance for the last few months. He said they have done some things and now there is no need to change the zoning to HC-3.
- Dean – moved to remove, seconded by Lorino. Unanimous with no one absent.
- Airey - 21. Ord. Cal. No. 7295 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 34 – Parishwide Roads and Drainage Capital Projects. (Cazaubon/Cooper)
- Toledano – said he has an amendment to the Capital Improvement Budget to include the 1088 Economic District to allow for partial funding for maintenance.
- Long – explained that they will need to introduce an amendment to the operating budget later to identify the projects.
- Toledano – moved to amend, seconded by Davis.
- Binder – asked for clarification on the voting.
- Motion is unanimous with no one absent.
- Davis – moved to introduce as amended, seconded by Lorino; becomes Ord. Cal. No. 7295AA.
- **Went back to appointment #3.
- Airey – the person who received the most votes to fill Morgan’s seat was Anthony Parr. Vote was Parr-12, Gillio-2.
- Fitzgerald – moved to adopt the resolution to appoint Anthony Parr to fill the seat of Dr. Argiro Morgan, resigned March 05, 2023 on the Board of Commissioners for the St. Tammany Parish Library Board of Control, seconded by Lorino. Unanimous with no one absent; becomes Resolution. C.S. No. C-6778.
- Airey – the person who received the most votes to fill Tosso’s seat was Bill McHugh. Vote was McHugh-11, Kessler-3. (**This vote count was corrected on 06/26/2023 to reflect the correct Council District 9 vote. The actual vote was McHugh-10, Kessler-4)
- Cazaubon – moved to adopt the resolution to appoint Bill McHugh to fill the seat of Susie Tasso, resigned January 13, 2023 on the Board of Commissioners for the St. Tammany Parish Library Board of Control, seconded by Lorino. Unanimous with no one absent; becomes Resolution. C.S. No. C-6779.
- Airey - 23. Ord. Cal. No. 7297 – Ordinance to amend the 2023 Capital Budget to reduce Capital Fund 253-24XX – Deepwater Horizon by \$100,000.00, budgeted for EOC Building Renovations. (Airey)
- President Cooper – said this ordinance caught them off guard. He said the funds have been dedicated and they chose a consultant at the end of last year. He said the notice to proceed was issued for this year. He said this if for analysis of the EOC building and how it can be used now and in the future.
- Airey – said they didn’t have that information. He said before they spend more money, maybe they can meet.

- Lorino – asked where the EOC is now and can they handle a hurricane.
- Lorino – moved to introduce, seconded by Toledano.
- Airey - 4. Reso. C.S. No. C-6775 - Resolution to Convene An Investigation and a review into the manner in which the proposed Covington Trace Ridge Apartments Development has been processed. (Fitzgerald)
- Fitzgerald – spoke about how this is not accusatory, but a request for information. He also spoke about how he didn't have a heads up on this project.
- Airey – read 4 names from speaker cards that did not want to speak.
- Lynn Fritcher – said she is for the resolution. She said the area is congested.
- Don Groswinkle – said he is against the project. He said he is the Vice President of the Riverpark Estates Homeowners Association. Said stop the project and don't let it go any further.
- Michael Kenworthy – said the Parish is out of control in many ways. He said he is not an advocate of subsidized housing.
- Robert Barnett – said he did a public records request and the return date was August 1st. He said there was no public comment/meeting. He spoke about his other concerns.
- Peter Mcenery – spoke about lodgings. He said this is going in the direction of litigation. He said he supports the resolution. He has never seen a project of this magnitude receive no public notice.
- Terri Lewis Stevens – said it sounds like a lot of need for additional information. Said lots of parcels that are zoned will be built on and people won't know about it because they are already zoned for that. Said President Cooper and the consultants are working on the UDC and you can give input on things you feel need to be changed. She provided a resolution from Nashville that says the Councilperson has to be contacted before submitting a permit application.
- Rick Kissenick – lives on River Rd. He thanked Fitzgerald for this. He said it seems inconceivable that they can have a project of this magnitude and no public hearing. He would like an explanation of how this got to this stage with no public hearing.
- Lee Domangue – said he know about this project 3 weeks ago and he understands Fitzgerald's angst. Said he supports the resolution. Provided a handout.
- Airey – named other speakers that did not want to speak.
- Jeff Schoen – spoke about his client's project.
- Tom Leonhard – explained his project.
- Roy Honeycutt – said the developer were the best people to do the job. Said he is bothered by the fact that the project got to the stage it is. He also spoke about traffic.
- Davis – said the goal is clarity. He said he doesn't ever remember allowing apartments being built in HC-2. He asked Liner some questions about the project.
- Liner – responded to the whereas paragraphs in the resolution.
- Davis – said lodging is not residential use. He spoke about location.
- Liner - responded.

-Council discussion ensued.

-President Cooper – spoke about the tone of the resolution. He said he met with Fitzgerald. He said he offered to get information and he offered to implement a plan to prevent this in the future. He asked Fitzgerald to consider withdrawing the resolution. He said he is asking him to postpone it if they're not going to withdraw it so they can show their good faith and prevent embarrassment of an investigation.

-Fitzgerald – stood and made comments regarding the resolution and the project. He said the point is when was the last time anyone had a 200+ multi-family complex go up in their district and know nothing about it. He said it is not protocol. He also said if there is no wrongdoing, then give up the documents and they'll fix it.

-More Council discussion ensued.

-Fitzgerald – moved to adopt, seconded by Dean. Unanimous with no one absent.

**Dean – moved to open the off the floor agenda to offer a motion to vacate and revoke Ord. Cal. No. 7229, seconded by Cazaubon.

-Airey – there's been some changes in the law and that moratorium is no longer necessary based on that.

-The motion is unanimous with no one absent.

-Dean – explained the reason why he put the moratorium in place. He was concerned about 2 carwashes that were being built abutting residential neighborhoods. Those business were noisy and could be a bit of a nuisance. He put moratorium in place until they could work on how they would mitigate the issues of the businesses. Moratorium was supposed to end at the end of June, but would like to end it tonight.

-Dean – moved to vacate Ord. Cal. No. 7229 in full, seconded by Davis. Unanimous with no one absent. Becomes Resolution C.S. No. C-6782.

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. Sherrel Phillips appealing the Planning Commission denial on February 14, 2023 of the revocation of an unopened portion of Tammany Avenue, north of Landmark Lane, south of Walden Road, east of Hwy 437 (Ward 3, District 2). (Fitzgerald) (Postponed 04/06/2023) (Postponed 05/04/2023)

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 majority vote of the full Council is required and introduction of an ordinance.

-Fitzgerald – said he spoke with Ms. Phillips and they couldn't meet. He would like to postpone for 1 month.

-Fitzgerald – moved to postpone, seconded by Cazaubon. Unanimous with 1 absent (Laughlin)

-Airey - 2. Jerome P. Smolinski, Paula L. Bennett appealing the Zoning Commission APPROVAL on April 04, 2023 on a parcel located on the east side of LA Highway 21, south of Hyacinth Drive; Covington with a lot use size of 5,207 sq. ft. for the proposed use of Tommy's Carwash: New Construction currently zoned HC-2 (Highway Commercial District) in the Highway 21

Planned Corridor. (Ward 1, District 1) (2022-3058 -PR) Petitioner: Jordan Williams; Owner: Revive Holdings 21, LLC

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

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

-Dean – said the appellants would like to withdraw their appeal.

-Terri Lewis Stevens – said the owner went above and beyond. He set the bar high.

-Dean – moved to concur with the Zoning approval, seconded by Canulette. Unanimous with no one absent.

-Dean – moved to adopt a resolution, seconded by Toledano. Unanimous with no one absent; becomes Resolution C.S. No. C-6780.

-Airey - 3. Paul J. Mayronne appealing the Planning Commission DENIAL on April 11, 2023 to enter the Parish Right-Of-Way, specifically for property located on the south and west sides of Bricker Road, north of LA Highway 21, north of Interstate I-12 south of Covington, Louisiana, for the entrance of the proposed Vieux Carre Subdivision (Bootlegger Road). (Ward 1, District 1) (Developer/Owner: All State Financial Company; Engineer/Surveyor: Kelly McHugh & Associates, Inc.)

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

NOTE: To override Planning DENIAL, a majority vote of the full Council is required and adoption of a resolution.

-Paul Mayronne – said this is a request to build 3 turning lanes on Bootlegger Road. He said he is asking for permission to comply with the Council's ordinance to build 3 turning lanes.

-Lorino – asked about the Planning Commission votes and Commissioners. He spoke about maybe adding alternates so it can be fair.

-Randolph – said he concurs with Lorino to avoid having to keep coming back.

-Dean – said he had some constituents concerned with what is going to happen with Bootlegger Rd. He asked Ted Reynolds to give an overview of Tera Bella.

-Ted Reynolds – gave an overview.

-Dean – moved to override the Planning denial, seconded by Lorino. Unanimous with no one absent.

-Dean – moved to adopt a resolution, seconded by Fitzgerald. Unanimous with no one absent; becomes Resolution C.S. No. C-6781.

-Airey - 4. Harold Burfict appealing the Zoning Commission DENIAL on May 02, 2023 to rezone .464 acres located on the north side of Shady Lane and east side of Carroll Road, Slidell from A-3 (Suburban District) to HC-2 (Highway Commercial District). (Ward 9, District 14) (2022-3189-ZC) Petitioner: Harold Burfict; Owner: Harold Burfict

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 full Council is required and introduction of an ordinance.

-Randolph – spoke about the case. He said he is going to request that this be postponed until after he speaks with the appellant and the residents. He is concerned with Carol Rd and the narrowness of it and some of the side streets.

-Lee Domangue - thinks they should proceed with this. He said he is prepared to proceed against it. He said this is in a critical drainage area. And to think someone can rezone from A-3 to HC-2 is incredible. He thinks this is a terrible idea. He said this would be incongruent to zone this property to HC-2. He would call for this to be denied.

-Binder – said he understands Domangue’s point. He discussed this with Randolph and they share the same concerns. He also said that Randolph has the right to postpone.

-Randolph – moved to postpone 1 month, seconded by Binder. Unanimous with 1 (one) absent (Toledano).

-Airey - 5. Robert & Lisa Ciuffi appealing the Zoning Commission APPROVAL on May 02, 2023 to rezone 11,949 sq. ft. located on the west side of South Tranquility Road, south of US Highway 190, being lot 11, Dixie Pines Subdivision, being 60121 South Tranquility Road, Lacombe from A-2 (Suburban District) to A-2 (Suburban District) and MHO Manufactured Housing Overlay. (Ward 9, District 11) (2023-3279-ZC) Petitioner: William & Cara Pearson; Owner: William & Cara Pearson

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 full Council is required and adoption of a resolution.

-Laughlin – both parties want to postpone.

-Laughlin – moved to postpone 1 month, seconded by Canulette. Unanimous with 1 (one) absent; Toledano.

ORDINANCES FOR ADOPTION

POSTPONED/REFERRED ORDINANCES

-Airey - 1. Ord. Cal. 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)

-Airey – Administration would like to postpone this for 3 months.

-Binder – moved to postpone, seconded by Randolph. Unanimous with 1 (one) absent (Toledano)

-Airey - 2. Ord. Cal. No. 7253 - An ordinance to amend St. Tammany Parish Code of Ordinances Sec. 125-160 to allow during the administrative review process to exempt certain developments from the requirement to provide a Traffic Impact Analysis and for related matters. (Lorino) (Introduced 04/06/2023) (Recommended approval by PC)

-Terri Lewis Stevens – she has been watching this and it keeps sliding by. She gave her concerns about traffic studies that only involve a certain project. She asked Lorino for clarification.

-Lorino – provided a clarification.

-Emily Couvillion – provided further clarification.

-Lorino – moved to adopt, seconded by Laughlin. Unanimous with 1 (one) absent (Binder); becomes Ord. C.S. No. 23-5153.

MORATORIUM ORDINANCES

-Airey - 3. Ord. Cal. No. 7254AA - Ordinance 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) (Introduced 05/04/2023) (NOTE: Adoption of this ordinance is subject to an amendment and reintroduction at the May 18, 2023 Special Council meeting.)

-Peter Mcenery – is in favor of moratorium. He said he learned a lot tonight.

-Rob Barnett – in favor.

-Jeff Schoen – voiced a procedural complaint regarding the ordinance needing to layover for 26 days.

-Leonhard – said he had a great working relationship with the Planning staff.

-Michael Heict – thanked the Council.

-Priscilla Perry – represents the buyer as a broker. Is in opposition to the moratorium.

-Laughlin – asked about Schoen’s concern.

-Couvillion – said she provided a legal opinion, but it is subject to attorney-client privilege. She said she can speak on this, but they would be waiving that privilege.

-Dean – said they shouldn’t make this about 1 project. He said he put this moratorium forward.

-Council discussion ensued.

- Toledano – asked about discussing this in executive session.
- Toledano – moved to enter into executive session, seconded by Canulette. Unanimous with 1 (one) absent (Smith).
- **Meeting went into recess while Council members left Chambers for executive session.
- Cazaubon – moved to come out of executive session, seconded by Lorino. Unanimous with no one absent.
- Fitzgerald – moved to adopt, seconded by Dean. Unanimous with no one absent; becomes Ord. C.S. No. 23-5152.

DEVELOPMENT ORDINANCES

- Airey - 4. Ord. Cal. No. 7255 - Ordinance to officially name the 35-foot road identified on the attached survey Zisk Farm Drive (Ward 6, District 6). (Tanner/Cooper) (Introduced 05/04/2023)
- Tanner – moved to adopt, seconded by Randolph. Unanimous with 1 (one) absent (Dean); becomes Ord. C.S. No. 23-5154.
- Airey - 5. Ord. Cal. No. 7256 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Dixie Ranch Fire Tower Road, north of CC19 Road and which property comprises a total of 3.1546 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 9, District 11). (2023-3241-ZC) (Laughlin/Cooper) (Introduced 05/04/2023)
- Laughlin – moved to adopt, seconded by Smith. Unanimous with 1 (one) absent (Dean); becomes Ord. C.S. No. 23-5155.
- Airey - 6. Ord. Cal. No. 7257 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of Baham Road, west of LA Highway 1077, Covington and which property comprises a total of 10.63 acres of land more or less, from its present A-1 (Suburban District) to an A-1 (Suburban District) and RO (Rural Overlay) (Ward 1, District 3). (2022-3242-ZC) (Cazaubon/Cooper) (Introduced 05/04/2023)
- Cazaubon – moved to adopt, seconded by Lorino. Unanimous with 1 (one) absent (Dean); becomes Ord. C.S. No. 23-5156.

FINANCE ORDINANCES

- Airey - 7. Ord. Cal. No. 7258 - Ordinance to amend the 2022 Operating Budget – Amendment No. 15. (Airey/Cooper) (Introduced 05/04/2023)
- Davis – moved to adopt, seconded by Tanner. Unanimous with 1 (one) absent (Dean); becomes Ord. C.S. No. 23-5157.
- Airey - 8. Ord. Cal. No. 7259 - Ordinance to amend the 2023 Operating Budget – Amendment No. 6. (Lorino/Cooper) (Introduced 05/04/2023)
- Lorino – moved to adopt, seconded by Toledano. Unanimous with 1 (one) absent (Dean); becomes Ord. C.S. No. 23-5158.
- Airey - 9. Ord. Cal. No. 7260 - Ordinance to amend the 2023 Operating Budget – Amendment No. 7. (Lorino/Cooper) (Introduced 05/04/2023)
- Lorino – moved to adopt, seconded by Toledano. Unanimous with 1 (one) absent (Dean); becomes Ord. C.S. No. 23-5159.

- Airey - 10. Ord. Cal. No. 7261 - Ordinance to amend the 2022 Grants Budget – Amendment No. 13. (Airey/Cooper) (Introduced 05/04/2023)
- Tanner – moved to adopt, seconded by Randolph. Unanimous with 1 (one) absent (Dean); becomes Ord. C.S. No. 23-5160.
- Airey - 11. Ord. Cal. No. 7262 - Ordinance to amend the 2023 Grants Budget – Amendment No. 4. (Airey/Cooper) (Introduced 05/04/2023)
- Tanner – moved to adopt, seconded by Randolph. Unanimous with 1 (one) absent (Dean); becomes Ord. C.S. No. 23-5161.
- Airey - 12. Ord. Cal. No. 7263 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 19 – Homeland Security & Emergency Operations. (Dean/Cooper) (Introduced 05/04/2023)
- Davis – moved to adopt, seconded by Tanner. Unanimous with 1 (one) absent (Dean); becomes Ord. C.S. No. 23-5162.
- Airey - 13. Ord. Cal. No. 7264 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 20 – Disaster Relief Capital Projects. (Davis/Cooper) (Introduced 05/04/2023)
- Davis – moved to adopt, seconded by Randolph. Unanimous with 1 (one) absent (Dean); becomes Ord. C.S. No. 23-5163.
- Airey - 14. Ord. Cal. No. 7265 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 21 – Coastal Environmental Capital Projects. (Airey/Cooper) (Introduced 05/04/2023)
- Smith – moved to adopt, seconded by O’Brien. Unanimous with 1 (one) absent (Dean); becomes Ord. C.S. No. 23-5164.
- Airey - 15. Ord. Cal. No. 7266 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 22 – Utilities. (Lorino/Cooper) (Introduced 05/04/2023)
- Lorino – moved to adopt, seconded by Davis. Unanimous with 1 (one) absent (Dean); becomes Ord. C.S. No. 23-5165.
- Airey - 16. Ord. Cal. No. 7267 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 23 – Camp Salmen Facilities. (Randolph/Cooper) (Introduced 05/04/2023)
- Randolph – moved to adopt, seconded by Binder. Unanimous with 1 (one) absent (Dean); becomes Ord. C.S. No. 23-5166.
- Airey - 17. Ord. Cal. No. 7268 - Ordinance to amend the 2023 Grants Budget – Amendment No. 5. (Airey/Cooper) (Introduced 05/04/2023)
- Laughlin – moved to adopt, seconded by Canulette. Unanimous with 1 (one) absent (Dean); becomes Ord. C.S. No. 23-5167.

ORDINANCE AMENDING THE CODE

- Airey - 18. Ord. Cal. No. 7269 - Ordinance to amend the St. Tammany Parish Code of Ordinances, Part I, Chapter 22-Licenses, Taxation and Regulations, Article XII-Short Term Rentals, Sec. 22-591 – Application Requirements and Permit Approval, to clarify the occupational license requirement and to correct typographical errors; and Sec. 22-594 – Suspension and Revocation, to clarify that the article applies to Short Term Rental Owners and Operators, and to clarify that the specific requirements for approving a Short Term Rental Permit and the grounds for denying a short term rental permit are likewise grounds for the suspension and/or revocation of a Short Term Rental Permit. (Airey/Cooper) (Introduced 05/04/2023)
- Toledano – moved to adopt, seconded by Davis. Unanimous with 1 (one) absent (Dean); becomes Ord. C.S. No. 23-5168.

ORDINANCES INTRODUCED OFF THE FLOOR AT THE MAY 04,2023 MEETING

- Airey - 19. Ord. Cal. No. 7271 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets - Amendment No. 24 Coastal Environmental Capital Projects. (Tanner) (Introduced 05/04/2023)
- Tanner – moved to adopt, seconded by Randolph. Unanimous with 1 (one) absent (Dean); becomes Ord. C.S. No. 23-5169.
- Airey - 20. Ord. Cal. No. 7272 - Ordinance to extend for an additional six (6) months the moratorium on the opening of new streets in Angelic Estates. (Ward 3, District 5) (Toledano) (Introduced 05/04/2023)
- Toledano – gave a justification for extending the moratorium.
- Toledano – moved to adopt, seconded by Davis. Unanimous with 1 (one) absent (Dean); becomes Ord. C.S. No. 23-5170.
- Airey - 21. Ord. Cal. No. 7273 - Ordinance to extend for six (6) months the moratorium on the submissions of subdivisions to the Parish Planning Commission for tentative and/or preliminary review and/or approval on property within Precincts 102, 112, and the unincorporated portion of Precinct MD1 located in St. Tammany Parish Council District 4.(Lorino) (Introduced 05/04/2023)
- Lorino – gave a justification for extending the moratorium.
- Lorino – moved to adopt, seconded by Davis. Unanimous with 1 (one) absent (Dean); becomes Ord. C.S. No. 23-5171.
- Airey - 22. Ord. Cal. No. 7274 - 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) (Introduced 05/04/2023)
- Toledano – gave a justification for extending the moratorium.
- Toledano – moved to adopt, seconded by Lorino. Unanimous with 1 (one) absent (Dean); becomes Ord. C.S. No. 23-5172.

-Airey - 23. Ord. Cal. No. 7275 - 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) (Introduced 05/04/2023)

-Airey – gave a justification for extending the moratorium because they are trying to buy out some properties in the area.

-Toledano – moved to adopt, seconded by Lorino. Unanimous with 1 (one) absent (Dean); becomes Ord. C.S. No. 23-5173.

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

JACOB "JAKE" A. AIREY, COUNCIL CHAIRMAN

KATRINA L. BUCKLEY, COUNCIL CLERK