



MINUTES OF THE ST. TAMMANY PARISH COUNCIL MEETING
THURSDAY, MAY 02, 2024 AT 6:00 PM
ST. TAMMANY GOVERNMENT COMPLEX
21490 KOOP DRIVE, MANDEVILLE, LA.

CALL TO ORDER BY THE HONORABLE ARTHUR A. LAUGHLIN

PLEDGE OF ALLEGIANCE BY MR. PHILLIPS

INVOCATION BY MS. CAZAUBON

ROLL CALL:

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

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

-Laughlin - 1. Presentation of Proclamation to St. Tammany Parish Government Employee of the Month. (President Cooper)

-President Cooper – made comments about the recent weather event, and issued a proclamation to the Department of Homeland Security and Emergency Preparedness.

**President Cooper – made a presentation to graduate Zoe Zechenelly on her accomplishments.

**President Cooper – played the State of the Parish video.

-Laughlin - 2. Presentation of Proclamation to United Way of Southeast Louisiana's Centennial Anniversary. (President Cooper)

-Laughlin – said this was to be postponed until the August meeting.

-Laughlin - 3. Presentation from Department of Animal Services' Director Rob Bremer. (President Cooper)

-Laughlin – said this was to be postponed until a later date.

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

-Impastato – moved to open the off-the-floor agenda, seconded by Burke. Unanimous with one (1) absent (Strickland).

MAY 02, 2024 ITEMS OFF-THE-FLOOR

RESOLUTION

-Laughlin - OTF #1. **Resolution** to appoint Mary Burckell as St. Tammany Parish Council Administrator. (Laughlin)

-Impastato – moved to adopt, seconded by Tanner. Unanimous with one (1) absent (Strickland); becomes Resolution Council Series No. C-6958.

ORDINANCES FOR INTRODUCTION

-Laughlin -OTF #2. **Ordinance** To amend effective date of St. Tammany Parish Ordinance Council Series No. 23-5339 relative to the renaming and reorganization of the St. Tammany Parish Code of Ordinances Part II: Unified Development Code (Parishwide). (Laughlin/Cooper)

-Rolling – moved to introduce, seconded by Impastato; becomes Ordinance Calendar No. 7591.

-Impastato- moved to take the agenda out of order and move up Resolution Council Series No. C-6391, seconded by Burke. Unanimous with one (1) absent (Strickland).

-Laughlin - **4. Resolution Council Series No. C-6931** - A resolution ordering and calling a special election to be held in Sales Tax District No. 3 of the Parish of St. Tammany, State of Louisiana, to authorize the renewal and rededication of a sales and use tax therein, making application to the State Bond Commission, and providing for other matters in connection therewith. (Laughlin/Cooper)

-Terri Lewis Stevens – asked if this was going to remain on the November ballot because only 7.7% showed up to the last election. She said she is urging them to keep it on the November ballot. She also said that more information will be forthcoming that the public will be able to understand and ask questions about and find out what the tax is for and how it is going to be distributed.

-President Cooper – spoke about the proposition that will be on the November 5th ballot. He said the resolution is the call for an election of a renewal and restructuring or rededication of the two cents sales tax. He said if they call the election tonight, then it will be on the November ballot. He spoke about how if the public votes for this on November 5th, it will utilize an existing funding source to meet their needs. He said they'll be some restructuring and it will be an extension of the two cents sales tax to which there is only 6 years left. He said this will allow them to extend the term for 25 years which was the original term, and it would allow them to rededicate it to use a portion for the Public Safety agencies. He said this is not a new tax, it is using an existing tax to fulfill all of their needs.

-District Attorney Collin Sims – explained that he thinks this measure is important and the critical part is that it does not raise taxes. He said it expands what traditional infrastructure means by funding what the mandates expenses are in the Parish. He further explained the proposition and said he supports the measure.

-President Cooper – thanked the District Attorney. He also said he wanted to respond to some unanswered questions. He said that together with the Council, they will identify projects. He said they will answer other questions and name projects in the future. He said that more details will come in the near future.

-Cogle – asked for clarification that this is not a tax increase, just an extension.

- Rolling – said he is in favor of this. He asked the administration to educate the public.
- Phillips – asked for clarification. He asked if the funding would be available in January or in 6 years.
- Tanner – spoke about the 17% that is referenced in the resolution. She said it is not set in stone. She said it will be budgeted and can go up to 17%.
- Impastato – said there were some changes, but they were not substantiative. He asked Bond Counsel to explain.
- Grant Schleuter from Foley and Judell – explained that the changes were not substantiative. He said they came from the State Bond Counsel and it rearranges some language and changes the title a little.
- Impastato – moved to substitute,
- Smith – asked Schleuter to explain the extension, and Schleuter explained.
- Laughlin – said they can multiply the money.
- Tanner – seconded the motion. Unanimous with one (1) absent (Strickland).
- Laughlin – recognized the Clerk of Court Elect.
- Jessica Jenkins Brewster – said she is in favor of the rededication of the tax. She made comments about money being in silos. She also spoke about funding the Criminal Justice System. She said education is important.
- Impastato – moved to adopt, seconded by O’Brien. Unanimous with one (1) absent (Strickland).

APPOINTMENTS

- Laughlin - 1. Resolution to appoint six members to the St. Tammany Parish Library Board of Control and assign staggered terms as required by La. R.S. 25:214(B). (Parishwide) (Tanner) (Nominations made at the 04/04/2024 Council meeting)
- Terri Lewis Stevens – said 2 measures were brought before the Senate. She spoke about a bill that would give the Council the ability to remove members of a board. she said that is what they are doing tonight. She said they would be doing a disservice if they do not reappoint or leave the members standing. She said it is illegal to remove the members who did their jobs. She also said it would be unfair.
- Joan Simon – asked that they please appoint the four duly seared Library Board members. She also read a transcript from a Library Board meeting.
- David Ziegler – Thanked the Councilmembers. He said this I not about anything but morality. He said the children need to be protected. He also said he is grateful they are willing to make a stand.
- Fran Smith – said this is about protecting the children’s innocence. She said they are trying to protect their children. She also spoke about explicit books being in the children or young adult’s sections. She said Cogle wants to support his people and wished other Councilmembers would do the same. She also said she hopes they have studied the nominees.
- Rachael Rhodes – asked the Council to keep the current Library Board members. She said St. Tammany Parish is made of diverse groups, and it needs a balanced board. she also said materials should not be excluded.
- Kevin Marino – said they should vote to keep the current board in place and replace other members. He also spoke about continuity. He said parents have placed trust on the librarians. He spoke about changes implemented by the Library Board. He also said they should consider moderate, non-extreme members that will move the library forward.
- Glen Runyon – said he met with several Councilmembers and also gave a background on himself.
- Further discussion ensued with comments from:
Dr. Andrew Benson, Lisa Rustemeyer, Camille Thompson, Chad Cocran, Johanna Miner, Rebecca Bohm, Lyndall O’Brien, Donna Bonnoit, Kathleen Wiley, Anita Gamble, and Diane Bruni.

-Cogle – made comments about the upcoming vote. He said they will be held accountable for what happens from here on out.

-Council staff passed out voting ballots and Councilmembers went through the process of voting. After voting, Council Clerk and Assistant Council Administrator tallied votes. Councilmember vote sheets were given back to them and each member read their votes aloud. Council Clerk read the members who received the most affirmative ‘yea’ votes.

**Cumulative vote sheet is attached and individual sheets are available upon request.

-The six (6) members who received the most affirmative votes were: Pam Georges (3-year term), Tamarah Myers (4-year term), Jill Kessler (1-year term), Rev. Robert Belknap (1-year term), Ann Shaw (5-year term), and Carole Gillio (2-year term).

Library Board of Control - cumulative votes

Council Staff (Print):	Kathina Buckner														
Council Staff Signature:	<i>[Signature]</i>														
Date:	05-02-24														
ROUND 3															
Candidates Name	District 1	District 2	District 3	District 4	District 5	District 6	District 7	District 8	District 9	District 10	District 11	District 12	District 13	District 14	TOTAL
1. Rory Roberts															0
2. Bill McHugh															0
3. Travis Thompson															0
4. Anthony Parr	1	1	1			1						1	1		6
5. Ruth Terry-Sipos															0
6. Pam Georges															0
7. Tamarah Myers	1		1	1	1		1	1	1	1	1				9
8. Shelby Cramer															0
9. Jill Kessler	1	1	1	1		1		1		1	1	1	1		10
10. Adaline Rutherford					1				1						2
11. Charles Branton		1			1		1	1	1		1				6
12. Shelia Gork															0
13. Rev. Robert Belknap	1	1	1	1	1	1	1			1	1	1	1		11
14. Ann Shaw															0
15. Glen Runyon															0
16. Sheryl Rowland															0
17. Donalyn Hassenboehler															0
18. Carole Gillio				1		1	1	1	1	1		1	1		8
19. Rebecca Taylor															0
20. Rebecca Bohm															0
21. Heather Oster															0

-Tanner – moved to adopt the resolution, seconded by Smith. Unanimous with one (1) absent (Strickland); becomes Resolution Council Series No. C-6949.

-Laughlin - 2. Resolution to appoint to the Planning and Zoning Commission the nine (9) members who received the most affirmative votes at the April 04, 2024 Council meeting: Dave Doherty, John Gaines, Ben Martino, Pat Milligan, Gerrin Narcisse, Tom Seeger, Robert Troncoso, Phillip Truxillo, and Fritz Walker. (Parishwide) (Laughlin)

-Corbin – moved to adopt, seconded by Impastato. Unanimous with two (2) absent (Cazaubon, Strickland); becomes Resolution Council Series No. C-6950.

- Laughlin - 3. Resolution to appoint to the St. Tammany Parish Board of Zoning Adjustments the four (4) members who received the most affirmative votes at the April 04, 2024 Council meeting: Michael Blache, Kristy Thomas, Ron Glockner, and Shana Tranchant. (Laughlin) (Parishwide)
- Binder – moved to adopt, seconded by O’Brien. Unanimous with two (2) absent (Cazaubon, Strickland); becomes Resolution Council Series No. C-6951.
- Laughlin - 4. Resolution to reappoint Willie Richardson, Jr., Lacey Sharp, Andrew Mendheim, and James Rogers to the Board of Commissioners for St. Tammany Parish Recreation District No. 12. (Cazaubon)
- Tanner – moved to adopt, seconded by Rolling. Unanimous with two (2) absent (Cazaubon, Strickland); becomes Resolution Council Series No. C-6952. The terms are as follows: Richardson (1-year term), Sharp (2-year term), Mendheim (5-year term), and Rogers (3-year term).
- Laughlin - 5. Resolution to reappoint Wayne Espat, Michael Arnolie, Emile Henriquez, and Timothy Asher to the Board of Commissioners for the St. Tammany Parish Drainage District No. 4. (Strickland)
- Tanner – moved to adopt, seconded by Impastato. Unanimous with two (2) absent (Cazaubon, Strickland); becomes Resolution Council Series No. C-6953. The terms are as follows: Espat (1-year term), Arnolie (2-year term), Henriquez (5-year term), and Asher (3-year term).
- Laughlin - 6. Resolution to reappoint Floyd Trascher to the Board of Commissioners for Fire Protection District No. 11 (Cougler)
- Cougler – moved to adopt, seconded by Burke. Unanimous with two (2) absent (Cazaubon, Strickland); becomes Resolution Council Series No. C-6954.
- Laughlin - 7. Resolution to reappoint Jerry Binder to the Board of Commissioners for Hospital Services District No. 2 (Slidell Memorial Hospital) Appointing Authority. (Laughlin)
- Binder – explained the Hospital Service #2 Appointing Authority and Nominating Committee and the difference between the 2 and the hospital’s Board of Commissioners.
- Impastato – moved to adopt, seconded by Burke. Unanimous with two (2) absent (Cazaubon, Strickland); becomes Resolution Council Series No. C-6955.
- Laughlin - 8. Resolution to appoint Al Hamauei and Jennifer Bondio to fill vacant seats on the Board of Commissioners for the Community Action Agency Advisory Board. (Laughlin)
- Laughlin – explained that there was another request by the board to appoint Dave Mariarz to fill the seat of a member who has resigned.
- Impastato – moved to amend to add Dave Mariarz to the Resolution, seconded by Corbin. Unanimous with two (2) absent.
- Corbin – moved to adopt, seconded by Rolling. Unanimous with two (2) absent (Cazaubon, Strickland); becomes Resolution Council Series No. C-6956.

CONSENT CALENDAR
(PAGES 2 THROUGH 6)

Any items not pulled from the Consent Calendar are automatically approved in whole by one vote. Items pulled from the Consent Calendar are discussed and voted upon individually. A majority vote of the entire Council (8) is required to adopt the Consent Calendar.

ITEMS PULLED

Ordinances for Introduction	Resolutions
16. Ordinance Calendar No. 7578	6. Resolution Council Series No. C-6933
22. Ordinance Calendar No. 7584	
28. Ordinance Calendar No. 7590	

MINUTES

March 27, 2024	Agenda Review minutes
March 27, 2024	Finance committee minutes
April 04, 2024	Council meeting minutes

ORDINANCE FOR INTRODUCTION**(Public Hearing: June 06, 2024)**DEVELOPMENT ORDINANCES

- 1. Ordinance Calendar No. 7563** - Ordinance to revoke an unopened portion of 6th Avenue, 7th Avenue, 8th Avenue, and 7th Street located east of 6th Street, south of LA Highway 435 in the Paillet First Subdivision (as delineated on Map #169B), Ward 10, District 6. (REV24-03-001) (Tanner/Cooper)
- 2. Ordinance Calendar No. 7564** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the southeast corner of House Creek Road and Martha Sharp Road, Bush and which property comprises a total of 2 acres of land more or less, from its present A-1 (Suburban District) to an A-2 (Suburban District) (Ward 2, District 6) (2024-3700-ZC) (Tanner/Cooper)
- 3. Ordinance Calendar No. 7565** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Ben Thomas Road, west of US Highway 11, Slidell and which property comprises a total of 2.726 acres of land more or less, from its present A-4 (Single-Family Residential District) to an I-2 (Industrial District). (Ward 9, District 14) (2024-3710-ZC) (Strickland/Cooper)
- 4. Ordinance Calendar No. 7566** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of Louisiana Highway 36, east of Wilkinson Street, west of Bullard Street, Covington and which property comprises a total of .832 acres of land more or less, from its present NC-4 (Neighborhood Institutional District) to an HC-2 (Highway Commercial District) (Ward 3, District 2). (2024-3717-ZC) (Rolling/Cooper)
- 5. Ordinance Calendar No. 7567** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located west side of LA Highway 59, north of Prats Road, Abita Springs and which property comprises a total of 13.25 acres of land more or less, from its present A-2 (Suburban District) to an A-2 (Suburban District) and RO (Rural Overlay) (Ward 10, District 6). (2024-3721-ZC) (Tanner/Cooper)
- 6. Ordinance Calendar No. 7568** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the northwest corner of LA Highway 25 & Thompson Road, Folsom and which property comprises a total of 1 acres of land more or less, from its present A-1 (Suburban District) and RO (Rural Overlay) to an NC-1 (Professional Office District). (Ward 2, District 3) (2024-3724-ZC) (Cazaubon/Cooper)
- 7. Ordinance Calendar No. 7569** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Jones Road, east of Tantela Ranch Road, Covington and which property comprises a total of .919 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). (2024-3725-ZC) (Cazaubon/Cooper)
- 8. Ordinance Calendar No. 7570** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of US Highway 190, south of Sherwood Drive, being Lot 51, Square 7, Cypress Park Subdivision, Lacombe and which property comprises a total of .191 acres of land more or less, from its present A-3 (Suburban District) to an NC-5 (Retail and Service District) (Ward 7, District 7). (2024-3726-ZC) (Impastato/Cooper)
- 9. Ordinance Calendar No. 7571** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Gardenia Street, east of Spruce Street, and west of Nursery Street, being Lot 18, Square 12, Abita Nursery Subdivision and which property comprises a total of .16 acres of land more or less, from its A-4 (Single-

Family Residential District) to an A-4 (Single-Family Residential District) and MHO (Manufactured Housing Overlay) (Ward 3, District 2). (2024-3732-ZC) (Rolling/Cooper)

PUBLIC WORKS ORDINANCES

10. **Ordinance Calendar No. 7572** - Ordinance to correct the Road and Drainage Inventory to include 9th Ave. Lateral (D03LW01047) (Ward 3, District 2). (Rolling/Cooper)
11. **Ordinance Calendar No. 7573** - Ordinance to correct the Road and Drainage Inventory to include Crestwood Blvd. Lateral (D03LW01103) (Ward 3, District 2). (Rolling/Cooper)
12. **Ordinance Calendar No. 7574** - Ordinance to correct the Road and Drainage Inventory to remove a portion of Phillip Rd. (R02P013) (Ward 2, District 6). (Tanner/Cooper)

FINANCE ORDINANCES

13. **Ordinance Calendar No. 7575** - Ordinance to amend the 2024 Grants Budget – Amendment No. 5. (Laughlin/Cooper)
14. **Ordinance Calendar No. 7576** - Ordinance to amend the 2024 Operating Budget – Amendment No. 9. (Laughlin/Cooper)
15. **Ordinance Calendar No. 7577** - Ordinance to amend the 2024 Capital Improvement Budget and Capital Assets - Amendment No. 20 - Parishwide Roads & Drainage Capital Projects. (Laughlin/Cooper)
17. **Ordinance Calendar No. 7579** - Ordinance to amend the 2024 Capital Improvement Budget and Capital Assets – Amendment No. 22 – Safe Haven Capital Projects. (Laughlin/Cooper)
18. **Ordinance Calendar No. 7580** - Ordinance to amend the 2024 Capital Improvement Budget and Capital Assets – Amendment No. 23 – Buildings – General Capital Projects. (Laughlin/Cooper)

CIVIL DIVISION ORDINANCES

19. **Ordinance Calendar No. 7581** - 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 Emerald Forest Blvd. Roundabout project (Ward 3, District 5). (Phillips/Cooper)
20. **Ordinance Calendar No. 7582** - Ordinance to declare 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. (Laughlin/Cooper)
21. **Ordinance Calendar No. 7583** - 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 Smith Road Bridge project (Ward 3, District 2). (Rolling/Cooper)

MORATORIUM ORDINANCES

23. **Ordinance Calendar No. 7585** - 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). (Phillips)
24. **Ordinance Calendar No. 7586** - 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). (Corbin)
25. **Ordinance Calendar No. 7587** - Ordinance to extend for six (6) months the moratorium on issuance of building or conditional use permits for construction or placement of building structures on property within a portion of Unincorporated Town of Alton Subdivision (Ward 9, District 14). (Strickland)

- 26. Ordinance Calendar No. 7588** - Ordinance to extend for six (6) months the moratorium on the receipt of submissions by the Parish Zoning and Planning Commissions for the rezoning 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. (Strickland)

ORDINANCES AMENDING THE CODE

- 27. Ordinance Calendar No. 7589** - Ordinance to amend St. Tammany Parish Code of Ordinances, Part I – Code of Ordinances, Chapter 30 – Parks, Recreation and Scenic Neighborhoods, Article v. – Recreation District No. 4, Sec. 30-120 – Created; Boundaries; Governing board; to change the boundaries of Recreation District No. 4. (Impastato)

RESOLUTIONS

- 1. Resolution Council Series No. C-6928** - Resolution to vacate, in part, the moratorium established by Ordinance Council Series no. 24-5360 on the receipt of submissions by the St. Tammany Parish Department of Planning & Development and/or the issuance of permits by The St. Tammany Parish Department of Permits and Inspections for the rezoning and/or subdivision/resubdivision and/or any construction or placement for any of the following: (1) any parcel of land ten (10) acres or larger which would result in an allowable density of any residentially zoned parcel greater than or more dense than A-2 Suburban District (one [1] single family unit per acre); or (2) any parcel of land less than or smaller than ten acres (10) which would result in an allowable density greater than or more dense than A-3 Suburban District (two (2) single family units per acre); or (3) any residential permitted use in a Planned Unit Development Overlay ("PUDS") or; (4) any residential permitted use in a Traditional Neighborhood Development ("TNDS"); or (5) any single family dwelling and/or lodging permitted use in any Highway Commercial Zoning District or; (6) any residential permitted use in a Planned Business Campus ("PBC") Zoning District or; (7) any residential properties one acre or greater on all roads without a land clearing permit, Specifically lots 3 and 4 situated in Section 31, Township 8 South, Range 15 East, St. Tammany, as identified on the attachments. (Cogle)
- 2. Resolution Council Series No. C-6929** - A resolution finding and determining that no petition has been filed objecting to the proposed issuance of Taxable Utilities Revenue Bond, Series 2024 of the Parish of St. Tammany, State of Louisiana (the "Parish"), in an amount not to exceed Seven Million Dollars (\$7,000,000) (the "Bonds"); and providing for other matters in connection therewith. (Laughlin/Cooper)
- 3. Resolution Council Series No. C- 6930** - Resolution to vacate, in part, the moratorium established by Ordinance Council Series No. 23-5400 on the receipt of submissions by the Parish Zoning and Planning Commissions for the rezoning 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 Lot A2 situated in Section 34, Township 8 south, Range 14 east, St. Tammany Parish. (Strickland)
- 5. Resolution Council Series No. C-6932** - Resolution to establish a task force to address registered sex offender housing and transitional facilities and to protect vulnerable communities in St. Tammany Parish. (Impastato/Cooper)
- 7. Resolution Council Series No. C-6934** - Resolution supporting and authorizing St. Tammany Parish Government to execute a contract for legal services related to workers' compensation matters. (Laughlin/Cooper)
- 8. Resolution Council Series No. C-6935** - Resolution to take action on performance and/or warranty obligations. (Laughlin/Cooper)
- 9. Resolution Council Series No. C-6936** - Resolution to acknowledge the authority, pursuant to Home Rule Charter Sections 1-04, 1-06, 3-01 and 3-09 for St. Tammany Parish Government, through the Office of the Parish President, to execute an entity/state

agreement with the Louisiana Department of Transportation and Development Regarding the Judge Tanner Blvd. Sidewalk (Ward 4, District 5). (Phillip/Cooper)

10. **Resolution Council Series No. C-6937** - Resolution to acknowledge the receipt and review of the 2023 Municipal Water Pollution Prevention Environmental Audit report for the Westwood Sewage Treatment Facility (Ward 4, District 5). (Phillips/Cooper)
11. **Resolution Council Series No. C-6938** - Resolution to acknowledge the receipt and review of the 2023 Municipal Water Pollution Prevention Environmental Audit report for the West St. Tammany Sewage Treatment Facility (Ward 1, District 3). (Cazaubon/Cooper)
12. **Resolution Council Series No. C-6939** - Resolution to acknowledge the receipt and review of the 2023 Municipal Water Pollution Prevention Environmental Audit report for the Goodbee Regional Sewage Treatment Facility (Ward 1, District 3). (Cazaubon/Cooper)
13. **Resolution Council Series No. C-6940** - Resolution to acknowledge the receipt and review of the 2023 Municipal Water Pollution Prevention Environmental Audit report for the Cross Gates Sewage Treatment Facility (Ward 8, District 9). (Cogle/Cooper)
14. **Resolution Council Series No. C-6941** - Resolution to acknowledge the receipt and review of the 2023 Municipal Water Pollution Prevention Environmental Audit report for the Autumn Wind Sewage Treatment Facility (Ward 4, District 7). (Impastato/Cooper)
15. **Resolution Council Series No. C-6942** - Resolution to acknowledge the receipt and review of the 2023 Municipal Water Pollution Prevention Environmental Audit report for the Castine Regional Sewage Treatment Facility (Ward 4, District 7). (Impastato/Cooper)
16. **Resolution Council Series No. C-6943** - Resolution to acknowledge the receipt and review of the 2023 Municipal Water Pollution Prevention Environmental Audit report for the Highway 22 Sewage Treatment Facility (Ward 4, District 4). (Seiden/Cooper)
17. **Resolution Council Series No. C-6944** - Resolution to acknowledge the receipt and review of the 2023 Municipal Water Pollution Prevention Environmental Audit report for the Northlake Behavioral Sewage Treatment Facility (Ward 4, District 7). (Impastato/Cooper)
18. **Resolution Council Series No. C-6945** - Resolution to acknowledge the receipt and review of the 2023 Municipal Water Pollution Prevention Environmental Audit report for the Preferred Equities Sewage Treatment Facility (Ward 5, District 5). (Phillips/Cooper)
19. **Resolution Council Series No. C-6946** - Resolution to acknowledge the receipt and review of the 2023 Municipal Water Pollution Prevention Environmental Audit report for the Tallow Creek Sewage Treatment Facility (Ward 1, District 3). (Cazaubon/Cooper)
20. **Resolution Council Series No. C-6947** - Resolution to acknowledge the receipt and review of the 2023 Municipal Water Pollution Prevention Environmental Audit report for the Timber Branch II Regional Sewage Treatment Facility (Ward 1, District 1). (Smith/Cooper)
21. **Resolution Council Series No. C-6948** - A resolution stating that the St. Tammany Parish Council concurs in the application of the Port of New Orleans for alternative site framework status for Foreign-Trade Zone #2. (Laughlin)

END OF CONSENT CALENDAR

-Impastato – moved to take agenda out of order and move up Ordinance Calendar No. 7557, seconded by Smith. Unanimous with two (2) absent (Cazaubon, Strickland).

-Laughlin - **27. Ordinance Calendar No. 7557** - A fourth supplemental bond ordinance authorizing the issuance of \$7,000,000 of Taxable Utilities Revenue Bonds, Series 2024, of the Parish of St. Tammany, State of Louisiana, prescribing the form, and certain terms and conditions of said bonds; and providing for other matters in connection therewith. (Laughlin/Cooper) (Introduced 04/04/2024)

-Schleuter – explained the ordinance and bond. He said it is to finance improvements to the sewer system of the Parish.

-Impastato – moved to adopt, seconded by Corbin. Unanimous with two (2) absent (Cazaubon, Strickland); becomes Ordinance Council Series No. 24-5453.

- Impastato – moved to adopt the Consent Calendar, less items pulled, seconded by O’Brien. Unanimous with two (2) absent (Cazaubon, Strickland).
- Laughlin - **16. Ordinance Calendar No. 7578** - Ordinance to amend the 2024 Capital Improvement Budget and Capital Assets – Amendment No. 21 – Parishwide Drainage Capital Projects. (Laughlin/Cooper)
- Phillips – said they are hoping to add a ditch. He asked Daniel Hill to give his thoughts on this. He also said he doesn’t want to hold up the project, and asked Hill if they can add it later on down the line.
- Hill – said this is a very beneficial pond. He also said he understand that the request for a ditch is not in the scope, and he would like to do it as a stand-alone project.
- Phillips – asked what does he have to do for that.
- Hill – responded that he would need the cost/scope. He said he will look into it and get back with him.
- Phillips – moved to introduce, seconded by Impastato.
- Laughlin - **22. Ordinance Calendar No. 7584** - Ordinance to extend for an additional six (6) months the moratorium on the opening of new streets in Angelic Estates (Ward 3, District 5). (Phillips)
- Bubba Jenkins – read a statement about moratoriums and the impact they have on building in the Parish.
- Phillips – said he would meet with Jenkins.
- Phillips – moved to introduce, seconded by Impastato.
- Laughlin - **28. Ordinance Calendar No. 7590** - Ordinance to amend the Code of Ordinances of St. Tammany Parish, Louisiana, Part I, Chapter 35 - Roads and bridges, Article I - in general, Section 35-35: Directional Boring Operations to add section 35 – 35(E): Underground Facilities Damage Prevention Board. (Impastato)
- Corbin – said he would like more information because the ordinance only documents where, but it doesn’t give terms or purpose.
- Corbin – moved to postpone, seconded by Impastato. Unanimous with two (2) absent (Cazaubon, Strickland).
- Laughlin - **6. Resolution Council Series No. C-6933** - Resolution to confirm all Parish Council-appointed boards and commissions comply with terms of office and staggering of terms pursuant to State law and Parish ordinances. (Seiden)
- Seiden – explained the purpose of this resolution.
- Cogle – said they should have a plan before December.
- Seiden – moved to adopt, seconded by Burke. Unanimous with two (2) absent (Cazaubon, Strickland).

APPEALS

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

- Laughlin - 1. Roland Vaughn Cimini appealing the Zoning Commission **DENIAL** on February 06, 2024 to rezone 36.85 acres of land, more or less, located on the north side of US Highway 190 and the east and west sides of Pruden Road, west of Penn Mill Road, Covington from its present A-1 (Suburban District) to an HC-2 (Highway Commercial District) and RO (Rural Overlay). (Ward 3, District 3) (2023-3665-ZC) Petitioner: Roland Vaughn Cimini; Owner: Terryland, LLC - Roland Vaughn Cimini (Postponed for 2 months on 03/07/2024)

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.

-Emily Couvillion – said she believes there has been a revision to the proposal. She said Councilwoman Cazaubon has asked that it be sent back to Zoning.

-Paul Mayronne – said they have had meetings and have modified the proposal. He asked that it be referred back to Zoning.

-O'Brien – moved to refer back to Zoning, seconded by Impastato. Unanimous with two (2) absent (Cazaubon, Strickland).

-Laughlin - 2. Rachael P. Catalanotto and Shawn Catalano appealing the Zoning Commission **APPROVAL** on March 05, 2024 to rezone 43.68 acres of land, more or less, located on the west side of Louisiana Highway 1085, east of Bedico Boulevard and west of Peters Road, Madisonville from its present A-2 (Suburban District) to CBF-1 (Community Based Facilities District). (Ward 1, District 4) (2024-3693-ZC) Petitioner: Jones-Fussell, L.L.P. - Paul Mayronne; Owner: Peters Family Trust - Michael L. Chalaron, Lizbeth Suzanne Peter, Philip Michael Peter, Andree O. Chalaron (Postponed on 03/07/2024)

NOTE: To concur with Zoning APPROVAL, a simple majority vote is required and introduction of an ordinance.

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

-Laughlin – explained that this case has been withdrawn by the appellant.

-Laughlin - 3. Centerfire, LLC-John T. Campo, Jr. appealing the Planning Commission **DENIAL** on March 05, 2024 for Tentative Subdivision approval for the proposed Brewster Place Subdivision located on the west of Dummyline Road, south of Brewster Road, west of LA Highway 1077, south of Interstate 12, Madisonville, Louisiana. (Ward 1, District 4) (2024-3682-TP) Developer/Owner: Centerfire, LLC; Engineer/Surveyor: J.V. Burkes & Associates, Inc.

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

NOTE: To override a Planning DENIAL, a 2/3 majority vote of the Council is required and adoption of a resolution.

-Seiden – said she would like to make a motion to overturn the denial because the appellant's tentative plans met all of the requirements.

APPELLANT

-John Campo – President of Campo Architects and also a real estate developer. He said the project they are doing is a very small scaled A-4 zoned residential development. He said it has all of the attributes and conformance for the A-4 zoning, so it entitled by right. He said he is not asking for any variances. He mentioned that he is a preservationist and they do not plan to take the trees away. He said the property is 7 acres, give or take, and A-4 allows four houses per acre. He also said it is entitled by right to have 21 lots, but they have reduced the number of lots to 17. He said it is fairly large in size and there is a substantial retention pond in the back. He asked the Council for approval to overturn the denial.

NOT IN FAVOR

-Matthew Kapral – said they are there because a board of subject matter experts in Planning and Development agreed with some of the concerns that they brought up. He said in the first meeting they addressed several issues mostly related to drainage that they agreed falls outside of the scope of the normal process of what Planning and Development Commission does through the tentative and preliminary phases of development, so they have not really heard anything be addressed regarding those concerns. He said he would like to go over what they brought up and what they are proposing. He said that multiple planning development board members shared their concerns on the topic of drainage and they believe that is the main reason for the denial. He said multiple subdivisions have been built following this exact process and have resulted in

either the new or adjacent subdivisions flooding. He spoke further about flooding and new subdivisions contributing to flooding in the area.

-Greg Kelly – said he moved into Fairfield Oaks in 2001 and was the second home in the neighborhood. He said they never had flooding on Brewster. He also spoke about how much the traffic has increased on Brewster. He said they don't need any more development on Brewster. He also said he feels bad because he almost bought all of the property before this happened. He said there are two homes on 7 acres and now they want to put 17 homes on 7.5 acres. He spoke again about flooding and traffic issues. He said Brewster could use a little update and widening. He said he's not against development. He said if it were three or four homes, he wouldn't be against that, but not 17.

REBUTTAL

Campo – he said he wanted to reiterate that what they are planning is in conformance with the current zoning. He said they have been sensitive to many of the issues. He mentioned again that it is entitled to have 21 lots and they have reduced it to 17. He said there is a retention pond there to take care of the drainage for the development.

REBUTTAL

-Kapral – said he wanted to bring the Unified Development Code up again. He said they needed to be more transparent on the endeavors of Planning and Development. He said he didn't find out what was happening to this property until somebody within St. Tammany Parish Government reached out to them. He said if they would have known that zoning activity was taking place back in 2020 then they would have stepped forward for the same reasons that they are there today. He said he appreciates what the developer is saying, but asked them to keep in mind why there are there. He said if it was as simple as the developers are saying, then why didn't they go through the process to go through the preliminary phase to get the reports that they are expecting that are in the scope. He said what is the real risk is what is outside of the scope. He asked that in the future they make sure that they are taking care of citizens' pre-existing subdivisions and that they are monitoring a greater scale of land outside of what is proposed in the development scope.

-Kelly – said that the developer says there is a retention pond, but there is not a retention pond. He said he has walked every bit of the woods over the last 20 years all the way from Brewster Rd. to Highway 22. He said there is a low area, but it is not a retention pond.

-Fallon Chassion – said she lives in Fairfield Oaks. She said yes, it is in the scope, but maybe they are talking about the wrong things. She said this needs to be denied and then they should talk about rezoning this again because if you took a poll or survey of anybody who lives in the area, they are going to say this is a terrible idea.

COUNCIL DISCUSSION

-Seiden – asked Liner to explain where Campo is in this phase of the neighborhood because she thinks he needs to get to the next phase for them to be able to see his drainage plan and his design. She said she understands their frustration with the drainage and flooding and they should probably have a meeting with the neighborhood to see where they are having problems.

-Liner – explained that they are in the tentative part of the process. He said in tentative, they look for very basic things like does it meet the zoning, does it need any waivers, what are the basic parameters of the development. He said if that gets approved by the commission, then they move on to preliminary. He explained that that is when they do the TIA, hydro study, and all of your engineering to determine if the development will actually work or not. He said right now they are just looking at it on paper. He said they will go back to the Planning Commission for a public hearing at the preliminary stage. He explained that then staff will have time to review those engineering products and make recommendations to the Commission. He also made a few comments about the UDC. He said right now he thinks they have met the criteria needed to move into the preliminary review.

-Council discussion ensued with comments from Laughlin, O'Brien, Corbin, Hill, Impastato, Smith, Kapral, and Seiden.

-Seiden – moved to override the Planning Commission denial, seconded by Tanner. Motion passes with eleven (11) yeas, one (1) nay (Smith), and two (2) absent (Cazaubon, Strickland).

-Seiden – moved to adopt a resolution, seconded by Tanner. Motion passes with eleven (11) yeas, one (1) nay (Smith), and two (2) absent (Cazaubon, Strickland); becomes Resolution Council Series No. C-6957.

ORDINANCES FOR ADOPTION

-Laughlin - **1. Ordinance Calendar No. 7127AA** - 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) (Amended and reintroduced on 04/04/2024)

-Cogle – asked for clarification that this is not a rate increase.

-Chris Tissue – confirmed that this is for new construction, not a rate increase.

-Corbin – asked Tissue to clarify that this does not mean that Tammany Utilities will never have a rate increase.

-Tissue – said that at some point there will be a rate increase. This specific ordinance is for capacity fees only, but any sort of rate increase would have to go back before the Council.

-Seiden – moved to adopt, seconded by Impastato. Unanimous with two (2) absent (Cazaubon, Strickland); becomes Ordinance Council Series No. 24-5427.

-Laughlin - **2. Ordinance Calendar No. 7517** - Ordinance amending the official zoning map of St. Tammany Parish Code of Ordinances Chapter 130 – Unified Development Code, Division 25 –HC-2 Highway Commercial District amend Section 130-918 Permitted Uses: Increase the maximum allowable building size under HC-2 Highway Commercial District for (13) automotive repair and services facilities not to exceed 10,000 square feet to 40,000 square feet and Division 26 – HC-2A Highway Commercial District amend Section. 130-945 – Permitted Uses: Increase the maximum allowable building size under HC-2A for (13) automotive repair and services facilities not to exceed 10,000 square feet to 75,000 square feet. (2023-3668-ZC) (Phillips/Cooper) (Introduced 04/04/2024)

-Cogle – asked Liner to explain this again.

-Liner – explained that they are correcting the permitted use that had a smaller building size than the other permitted uses. He said they didn't want to have to go to a more intense zoning classification just for a building size.

-Phillips – said he supports this ordinance, but wanted to confirm that they did clarify that the building is back far enough.

-Impastato – asked if this was consistent with the new UDC.

-Liner – explained that it was corrected in the new UDC.

-Impastato – moved to adopt, seconded by Smith. Unanimous with three (3) absent (Cazaubon, Binder, Strickland); becomes Ordinance Council Series No. 24-5428.

-Laughlin - **3. Ordinance Calendar No. 7533** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Courtano Road, south of Harrison Avenue, Covington and which property comprises a total of 1.46 acres of land more or less, from its present A-4A (Single-Family Residential District) and HC-1(Highway Commercial District) to an NC-1 (Professional Office District). (Ward 3, District 2) (2024-3688-ZC) (Rolling/Cooper) (Introduced 04/04/2024)

-Rolling – explained the purpose of this ordinance.

- Rolling – moved to adopt, seconded by Smith. Unanimous with five (5) absent (Cazaubon, Impastato, Burke, Binder, Strickland); becomes Ordinance Council Series No. 24-5429.
- Laughlin - **4. Ordinance Calendar No. 7534** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the northeast corner of U.S. Highway 190 East & Shamrock Road, Slidell and which property comprises a total of 1.767 acres of land more or less, from its present HC-2 (Highway Commercial District) and NC-4 (Neighborhood Institutional District) to an A-3 (Suburban District). (Ward 8, District 13) (2024-3690-ZC) (Corbin/Cooper) (Introduced 04/04/2024)
- Corbin – explained the purpose of this ordinance.
- Corbin – moved to adopt, seconded by Impastato. Unanimous with four (4) absent (Cazaubon, Burke, Binder, Strickland); becomes Ordinance Council Series No. 24-5430.
- Laughlin - **5. Ordinance Calendar No. 7535** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Highway Department Road, being 38123 Highway Department Road, Pearl River and which property comprises a total of 4.2509 acres of land more or less, from its present I-4 (Heavy Industrial District) to an PF-1 (Public Facilities District). (Ward 9, District 9) (2024-3691-ZC) (Cogle/Cooper) (Introduced 04/04/2024)
- Cogle – explained the purpose of this ordinance.
- Cogle – moved to adopt, seconded by O'Brien. Unanimous with three (3) absent (Cazaubon, Burke, Strickland); becomes Ordinance Council Series No. 24-5431.
- Laughlin - **6. Ordinance Calendar No. 7536** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of LA Highway 36, east of Bullard Street, Covington and which property comprises a total of .64 acres of land more or less, from its present NC-4 (Neighborhood Institutional District) to an HC-2 (Highway Commercial District). (Ward 3, District 2) (2024-3696-ZC) (Rolling/Cooper) (Introduced 04/04/2024)
- Rolling – explained the purpose of this ordinance.
- Rolling – moved to adopt, seconded by Tanner. Unanimous with two (2) absent (Cazaubon, Strickland); becomes Ordinance Council Series No. 24-5432.
- Laughlin - **7. Ordinance Calendar No. 7537** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the southeast side of McGee Road, east of LA Highway 1077, Covington and which property comprises a total of 1 acres of land more or less, from its A-1 (Suburban District) to an A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 1, District 3) (2024-3705-ZC) (Cazaubon/Cooper) (Introduced 04/04/2024)
- Tanner – moved to adopt, seconded by Rolling. Unanimous with two (2) absent (Cazaubon, Strickland); becomes Ordinance Council Series No. 24-5433.
- Laughlin - **8. Ordinance Calendar No. 7538** - Ordinance authorizing the Parish of St. Tammany, through the Office of Parish President, to declare former Sewage District No. 6 property as surplus and to authorize the sale, exchange and/or disposal of said property to the Town of Abita Springs. (Ward 10, District 6) (Tanner/Cooper) (Introduced 04/04/2024)
- Tanner – moved to adopt, seconded by Impastato. Unanimous with two (2) absent (Cazaubon, Strickland); becomes Ordinance Council Series No. 24-5434.

- Laughlin - **9. Ordinance Calendar No. 7539** - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to acquire certain property for the St. Tammany Parish Library System. (Ward 7, District 7) (Impastato/Cooper) (Introduced 04/04/2024)
- Cogle – explained the purpose of this ordinance.
- Impastato – moved to adopt, seconded by Binder. Unanimous with two (2) absent (Cazaubon, Strickland); becomes Ordinance Council Series No. 24-5435.
- Laughlin - **10. Ordinance Calendar No. 7540** - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to acquire certain parcels, rights-of-way and/or servitudes for the 11th Street Drainage Project. (Ward 3, Districts 2, 5) (Rolling/Phillips/Cooper) (Introduced 04/04/2024)
- Phillips – moved to adopt, seconded by Impastato. Unanimous with two (2) absent (Cazaubon, Strickland); becomes Ordinance Council Series No. 24-5436.
- Laughlin - **11. Ordinance Calendar No. 7541** - Ordinance to amend the 2024 Operating Budget – Amendment No. 8. (Laughlin/Cooper) (Introduced 04/04/2024)
- Burke – moved to adopt, seconded by Impastato. Unanimous with two (2) absent (Cazaubon, Strickland); becomes Ordinance Council Series No. 24-5437.
- Laughlin - **12. Ordinance Calendar No. 7542** - Ordinance to amend the 2024 Capital Improvement Budget and Capital Assets – Amendment No. 13 – Sales Tax District 3 Capital Projects. (Laughlin/Cooper)(Introduced 04/04/2024)
- Binder – moved to adopt, seconded by Impastato. Unanimous with two (2) absent (Cazaubon, Strickland); becomes Ordinance Council Series No. 24-5438.
- Laughlin - **13. Ordinance Calendar No. 7543** - Ordinance to amend the 2024 Capital Improvement Budget and Capital Assets – Amendment No. 14 – Disaster Relief Capital Projects. (Laughlin/Cooper) (Introduced 04/04/2024)
- Burke – moved to adopt, seconded by Seiden. Unanimous with two (2) absent (Cazaubon, Strickland); becomes Ordinance Council Series No. 24-5439.
- Laughlin - **14. Ordinance Calendar No. 7544** - Ordinance to amend the 2024 Capital Improvement Budget and Capital Assets – Amendment No. 15 – St. Tammany Parish Library Capital Assets. (Laughlin/Cooper) (Introduced 04/04/2024)
- Rolling – moved to adopt, seconded by Phillips. Unanimous with two (2) absent (Cazaubon, Strickland); becomes Ordinance Council Series No. 24-5440.
- Laughlin - **15. Ordinance Calendar No. 7545** - Ordinance to amend the 2024 Capital Improvement Budget and Capital Assets – Amendment No. 16 – Culture and Recreation – Tammany Trace Administration Capital Projects. (Laughlin/Cooper) (Introduced 04/04/2024)
- Impastato – moved to adopt, seconded by Tanner. Unanimous with two (2) absent (Cazaubon, Strickland); becomes Ordinance Council Series No. 24-5441.
- Laughlin - **16. Ordinance Calendar No. 7546** - Ordinance to amend the 2024 Capital Improvement Budget and Capital Assets – Amendment No. 17 – Information Technology and Capital Assets. (Laughlin/Cooper) (Introduced 04/04/2024)
- Burke – moved to adopt, seconded by O’Brien. Unanimous with two (2) absent (Cazaubon, Strickland); becomes Ordinance Council Series No. 24-5442.
- Laughlin - **17. Ordinance Calendar No. 7547** - Ordinance to amend the 2024 Capital Improvement Budget and Capital Assets – Amendment No. 18 – Public Works – Maintenance Barns Capital Assets. (Laughlin/Cooper) (Introduced 04/04/2024)

-Tanner – moved to adopt, seconded by Smith. Unanimous with two (2) absent (Cazaubon, Strickland); becomes Ordinance Council Series No. 24-5443.

-Laughlin - **18. Ordinance Calendar No. 7548** - Ordinance to amend the 2024 Capital Improvement Budget and Capital Assets – Amendment No. 19 – Economic Development Capital Projects. (Impastato/Cooper)(Introduced 04/04/2024)

-Impastato – moved to adopt, seconded by Burke. Unanimous with two (2) absent (Cazaubon, Strickland); becomes Ordinance Council Series No. 24-5444.

-Laughlin - **19. Ordinance Calendar No. 7549** - Ordinance to amend the 2024 Grants Budget – Amendment No. 3. (Laughlin/Cooper)(Introduced 04/04/2024)

-Burke– moved to adopt, seconded by Impastato. Unanimous with two (2) absent (Cazaubon, Strickland); becomes Ordinance Council Series No. 24-5445.

-Laughlin - **20. Ordinance Calendar No. 7550** - Ordinance to amend the 2023 Grants Budget – Amendment No. 12. (Laughlin/Cooper) (Introduced 04/04/2024)

-Binder– moved to adopt, seconded by Impastato. Unanimous with two (2) absent (Cazaubon, Strickland); becomes Ordinance Council Series No. 24-5446.

-Laughlin - **21. Ordinance Calendar No. 7551AA** - Ordinance to amend the 2024 Grants Budget – Amendment No. 4. (Laughlin/Cooper) (Introduced 04/04/2024)

-O'Brien– moved to adopt, seconded by Burke. Unanimous with two (2) absent (Cazaubon, Strickland); becomes Ordinance Council Series No. 24-5447.

-Laughlin - **22. Ordinance Calendar No. 7552** - Ordinance accepting finalized subdivisions into the road and drainage inventories, specifically Grande Maison Ph. 3B (Ward 4, District 5) Council Series Res. No.: C-6893. (Phillips/Cooper) (Introduced 04/04/2024)

-Phillips – moved to adopt, seconded by Rolling. Unanimous with two (2) absent (Cazaubon, Strickland); becomes Ordinance Council Series No. 24-5448.

-Laughlin - **23. Ordinance Calendar No. 7553** - Ordinance accepting finalized subdivisions into the road and drainage inventories, Versailles Business Park, Ph. 2 (Ward 3, District 5) Council Series Res. No.: C-6893. (Phillips/Cooper) (Introduced 04/04/2024)

-Phillips – moved to adopt, seconded by Impastato. Unanimous with two (2) absent (Cazaubon, Strickland); becomes Ordinance Council Series No. 24-5449.

-Laughlin - **24. Ordinance Calendar No. 7554** - Ordinance to extend the six (6) month moratorium on the receipt of submissions by the Parish Planning and Zoning Commissions for the re-subdivision or re-zoning of property and/or on the issuance of certain permits by the Parish Department of Planning and Development/Permits for the construction of certain building structures on property in the area bounded to the north by Interstate 12, to the west by Old Todd Rd. and Transmitter Rd., and bounded to the east by Northshore Blvd. and Hwy. 433 south of Interstate 12, to Bayou Liberty Rd., Jefferson Ave., Napoleon Ave., Florien Rd., Laurent Rd. and to Lake Pontchartrain, being a portion of Parish Council District No. 11. (Wards 7 and 9, District 11) (Laughlin) (Introduced 04/04/2024)

-Laughlin – explained the justification for extending this moratorium.

-Binder – moved to adopt, seconded by Burke. Unanimous with two (2) absent (Cazaubon, Strickland); becomes Ordinance Council Series No. 24-5450.

-Laughlin - **25. Ordinance Calendar No. 7555** - Ordinance to impose a six (6) month moratorium on receipt of submissions by the Parish Planning and Zoning Commission for the placement of mobile home overlay or re-subdivision or re-zoning of property and/or on the issuance of permits by the Parish Department of Planning and Development/Permits for the construction or placement of any mobile home building structures in the area in district 6, commencing at the intersection of Hwy 41 and Earl Bennett Road in District 6, excluding

properties located at 37360, 37380 and 37402 Howard O'Berry Road, as specifically described herein and on the attached map and in the attachment titled 'New Boundary Legal'. (Ward 6, District 6) (Tanner) (Introduced 04/04/2024)

-Tanner – moved to adopt, seconded by Corbin. Unanimous with two (2) absent (Cazaubon, Strickland); becomes Ordinance Council Series No. 24-5451.

-Laughlin - **26. Ordinance Calendar No. 7556** - Ordinance to extend a moratorium on receipt of submissions by the Parish Zoning Commission for Rezoning of property which would result in an increase in the allowable density of a residentially-zoned parcel greater than A-4 (four [4] units per acre), a Planned Unit Development overlay ("PUD") or a Traditional Neighborhood Development District ("TND"). (Parishwide) (Laughlin/Cooper) (Introduced 04/04/2024)

-Corbin – asked if there is a sunset for this.

-President Cooper – said when the UDC goes into effect.

-Impastato – moved to adopt, seconded by Burke. Unanimous with two (2) absent (Cazaubon, Strickland); becomes Ordinance Council Series No. 24-5452.

-Laughlin - **28. Ordinance Calendar No. 7558** - Ordinance to amend St. Tammany Parish Code of Ordinances, Part I - Code of Ordinances, Chapter 22 - Licenses, Taxes, and Regulation, to add a new Article XIII, Sec. 22-600 - Qualified First Responder Ad Valorem Tax Exemption, to adopt an ad valorem tax exemption of up to \$2,500 of the assessed valuation of property receiving the Homestead Exemption that is owned and occupied by a qualified first responder pursuant to Louisiana Constitution Article VII, Section 21(O). (Laughlin) (Introduced 04/04/2024)

-Impastato – said he thinks there is still some confusion on who qualifies for this and he has not had a chance to look into it. He said he thinks they should postpone for a month because it is a substantial amount of money they are looking at for the Parish.

-Impastato – moved to postpone, seconded by Cogle. Unanimous with two (2) absent (Cazaubon, Strickland).

-Laughlin - **29. Ordinance Calendar No. 7559AA** - Ordinance to amend St. Tammany Parish Code of Ordinances, Part I - Code of Ordinances, Chapter 2 - Administration, Article III - Parish Council, Sec. 2-75 - Agenda format, to establish a one-minute time limitation for public comment on procedural motions to postpone any item on a Parish Council Agenda. (Corbin/Phillips) (Introduced 04/04/2024)

-Cogle – asked for an explanation of this for the public.

-Corbin – explained that this is just for procedural motions instead of the 3 minute time limit that is given for people to discuss things, they will have one minute for those procedural motions.

-Corbin – moved to adopt, seconded by O'Brien. Unanimous with two (2) absent (Cazaubon, Strickland); becomes Ordinance Council Series No. 24-5454.

-Laughlin - **30. Ordinance Calendar No. 7560** - Ordinance to amend the Code of Ordinances of St. Tammany Parish, Louisiana, Part I, Chapter 35 - Roads and Bridges, Article I, by adding Section 35 - 35: Directional Boring Operations, to protect underground utilities. (Cogle) (Introduced 04/04/2024)

-Cogle – moved to adopt, seconded by Corbin. Unanimous with two (2) absent (Cazaubon, Strickland); becomes Ordinance Council Series No. 24-5455.

-Laughlin - **31. Ordinance Calendar No. 7562** - Ordinance amending the official zoning map of St. Tammany Parish, LA to reclassify a certain parcel located on the north side of Louisiana Highway 22 West, being 1846 Louisiana Highway 22 West, Madisonville and which property

comprises a total of 7.001 acres of land more or less, from its A-2 (Suburban District) to a CBF-1 (Community Based Facilities District) (Ward 1, District 1). (2023-3609-ZC) (Smith/Cooper) (Introduced 04/04/2024)

-Smith – moved to adopt, seconded by Rolling. Unanimous with two (2) absent (Cazaubon, Strickland); becomes Ordinance Council Series No. 24-5456.

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

ARTHUR A. LAUGHLIN, COUNCIL CHAIR

KATRINA L. BUCKLEY, COUNCIL CLERK