



MINUTES OF THE ST. TAMMANY PARISH COUNCIL MEETING  
THURSDAY, DECEMBER 01, 2022 AT 6:30 PM  
ST. TAMMANY GOVERNMENT COMPLEX  
21490 KOOP DRIVE, MANDEVILLE, LA.

CALL TO ORDER BY THE HONORABLE JERRY BINDER

PLEDGE OF ALLEGIANCE BY MR. DRUMM

INVOCATION BY MR. T. SMITH

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  
Kirk Drumm  
Jerry Binder  
Jacob "Jake" Airey  
Thomas "T.J." Smith, Jr.

**PUBLIC COMMENT: A three (3) minute time limit is established for each member of the public wishing to speak (for or against) an item on the Agenda, except Appeals.**

**To ensure that all speakers are heard please hold cheers and applause. Anyone who wishes to place a comment in the record but who does not wish to speak at the podium may fill out a speaker card and check the box indicating they do not wish to speak.**

**SPECIAL ITEMS**

**PUBLIC HEARING**

- Binder- 1. Ord. Cal. No. 7109 - Ordinance to adopt the 2023 Operating Budget. (Binder/Cooper) (Introduced at the 09/28/2022 Parish Council Special Meeting) (Postponed 11/03/2022)
- Binder - 2. Ord. Cal. No. 7110 - Ordinance to establish the 2023-2027 Capital Improvement Budget and Capital Assets. (Binder/Cooper) (introduced at the September 28, 2022 Parish Council Special Meeting) (Postponed 11/03/2022)
- Canulette – moved to close the public hearing, seconded by T. Smith. Unanimous with no one absent.

## **PUBLIC MEETING**

### **ROLL CALL:**

Marty Dean  
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## **SPECIAL ITEMS**

1. Ord. Cal. No. 7109 - Ordinance to adopt the 2023 Operating Budget. (Binder/Cooper)  
(Introduced at the 09/28/2022 Parish Council Special Meeting) (Postponed 11/03/2022)

-Leslie Long – asked that the amendments be read aloud.

-Binder said he wouldn't read them aloud, but they would have documents available.

-Long – said they may need another public hearing if they amend.

-Parish President Mike Cooper – said he thought the amendments would be read aloud to the public as all other amendments are read aloud. He said he concurs with some, but is not in concurrence with all. He read through items and made comments regarding items that the Council amended. He said he will submit items to the Council and ask that they consider them.

-Binder – read comments regarding the budget items.

-Gina Campo – made comments regarding money for 2023 for certain projects, specifically the Mandeville Bypass Road.

-Toledano – said he is concerned with how the Bypass Road will be handled. He asked about construction and the timeline. He said this would be beneficial to many. He said he doesn't want this project to be scrapped.

-Campo – responded about the funding currently available. She said it should be adequate funding to complete the ROW acquisition and get the final set of plans for construction.

-Toledano – said he thought some ROW have already been acquired.

-Cooper – said this is submitted as a 2023 project because it will be ready to be bid out in 2023 although construction won't begin in 2023. They are ready to move the project forward.

-Davis – said he agrees with Toledano that they shouldn't take the risk of holding up infrastructure. He asked Daniel Hill about the project for the Bypass road. He said they should do the bridges on the Trace as well if they are unsafe.

-Binder – said he likes how this meeting is going because it is the Council's job as the Legislative Branch to get information out.

-Lorino – said the Mandeville project is very important to the whole Parish. He said they are not voting to kill the project. He said he wanted to bring up 2 points. 1) Getting administration

talking to the Council. 2) Roundabouts: He said they are not going to happen in 6 months. He said it was a great discussion and are glad to have it.

-O'Brien – said she is blessed to have 2 roundabouts, but it took a long time to get them. She said they need a critical evaluation if holding up the money would delay this project. She said they need a deep dive in the timelines. She said she understands both sides.

-Long – asked a question about it being added back.

-Emily Couvillion – mentioned that it would be another substantive amendment that would require another reintroduction.

-Toledano – said he is asking them to not act on this tonight because it will slow it down.

-Airey – explained some reasons why this came up. He said having the money tied up didn't seem like a good use of taxpayer's money. He said the 80/20 share with the City of Mandeville that hasn't been filled, along with a couple of other things regarding funding. He thinks there's a timing issue.

-Canulette – said this is more information heard in probably 3 years. He asked questions about the Trace bridges and also the Mandeville Bypass road.

-Drumm – asked if they could move to the next item, if he could call the question.

-Toledano – asked what were the amendments.

-Long – read through the amendments.

-Davis – said he would like to amend the amendment and include the \$24 million back.

-Couvillion – explained that there was already an amendment and the procedure for handling that amendment.

-Tanner – explained the amendments and reasons. She said they can amend at a later time to add the Bypass road.

-Binder – said that the question has been called and they should vote.

-Toledano – said he wanted to ask legal a question. Why can't they just take the Bypass Road out.

-Tanner – moved to amend, seconded by Lorino. Motion passes with 11 yeas, 3 nays (Toledano, Davis, T. Smith).

-Tanner – moved to reintroduce, seconded by Canulette; becomes Ord. Cal. No. 7109AA.

-Binder - 2. Ord. Cal. No. 7110 - Ordinance to establish the 2023-2027 Capital Improvement Budget and Capital Assets. (Binder/Cooper) (introduced at the September 28, 2022 Parish Council Special Meeting) (Postponed 11/03/2022)

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

-Canulette – moved to reintroduce, seconded by Drumm; becomes Ord. Cal. No. 7110AA.

### **ELECTION OF OFFICERS**

-Binder - 1. Reso. C.S. No. C-6686 - Resolution to appoint a Chairman of the Parish Council for the calendar year 2023. (All Members)

-Tanner – nominates Jake Airey. She has worked with Mr. Airey for the last 2.5 years. He is fair and dedicated.

- Canulette – moved to close nominations.
- Tanner – moved to appoint Airey, seconded by Canulette. Unanimous with no one absent.
- Binder - 2. Reso. C.S. No. C-6687 - Resolution to appoint a Vice-Chairman of the Parish Council for the calendar year 2023. (All Members)
- M. Smith - moved to nominate Cheryl Tanner.
- Toledano – moved to accept by acclimation.
- Binder – lets just vote on it.
- M. Smith – moved to appoint Tanner, seconded by Lorino. Unanimous with no one absent.

### **PRESENTATIONS**

- Binder - 1. Presentation of proclamation to St. Tammany Parish Government Employee of the Month. (President Cooper)
- President Cooper – present Carl Cleland from the Development department with the Employee of the Month proclamation.
- Binder - 2. Presentation of Certificates of Recognition to Joshua Pichon, Sean Lagrange, and Robert Higgins III for reaching the achievement of Eagle Scout. (M. Smith)
- M. Smith – present Robert Higgins III from Troop 365 with a certificate of recognition.
- Robert Higgins III – explained his project and some other scouting experiences.

### **APPOINTMENTS**

- Binder - 1. Resolution to appoint Kevin Davis or Dionne Graham to fill a vacancy on the Board of Commissioners for Fire Protection District #1. (Canulette)
- Binder – gave background information on this item regarding Mr. Gay’s resignation and Dionne Graham’s inclusion in this nomination.
- Canulette – thanked both nominees for their willingness to serve.
- Council staff passed out ballot sheets to Council. Vote was in favor of Mr. Davis.
- Canulette – moved to appoint Kevin Davis, seconded by Davis. Unanimous with 1 absent (Toledano); becomes Reso. C.S. No. C-6700.
- Binder - 2. Resolution to appoint David Duplantier to replace David Cressy on the Board of Commissioners for the Florida Parishes Human Services Authority. (Dean)
- Dean – moved to suspend the rules and appoint David Duplantier, seconded by Davis. Unanimous with 1 absent (Toledano); becomes Reso. C.S. No. C-6701.
- Binder – read the announcement of public meeting notice.

### **Announcement of Public Meeting**

Notice is hereby given that at its meeting to be held on Thursday, January 5, 2023 at 6:00 p.m. at the Council Chambers of the Parish Government Complex, 21490 Koop Drive, Mandeville, Louisiana, the Parish Council of the Parish of St. Tammany, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held within the Parish of St. Tammany, State of Louisiana, to authorize the renewal of one or more ad valorem taxes therein.

**CONSENT CALENDAR**  
(PAGES 3 THROUGH 5 )

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. (Call to Council Members and Audience for items to pull)

**ITEMS TO PULL**

Ordinances for Introduction	Resolutions
1. Ord. Cal. No. 7138	1. Reso. C.S. No. C-6680

**MINUTES**

October 26, 2022	Agenda Review Minutes
October 26, 2022	Finance Committee Minutes
November 03, 2022	Council Meeting Minutes

**ORDINANCES FOR INTRODUCTION**  
(Public Hearing: January 05, 2023)

**FINANCE ORDINANCES**

- 2. Ord. Cal. No. 7160 - Ordinance to amend the 2022 Grants Budget – Amendment No. 12. (Binder/Cooper)
- 3. Ord. Cal. No. 7161 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets – Amendment No. 79 – Drainage - Parishwide. (Binder/Cooper)
- 4. Ord. Cal. No. 7162 - Ordinance to amend the 2022 Operating Budget – Amendment No. 14. (Binder/Cooper)

**DEVELOPMENT ORDINANCES**

- 5. Ord. Cal. No. 7163 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Louisiana Highway 22, east of Mitcham Road, north of Cialona Road, being Parcel A-2, Madisonville and which property comprises a total of 1.577 acres of land more or less, from its present A-2 (Suburban District) to an HC-2 (Highway Commercial District) (Ward 1, District 4). (2022-3005-ZC) (Binder/Cooper)
- 6. Ord. Cal. No. 7164 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of US Highway 90, west of Honey Island Marina Road, Slidell and which property comprises a total of 5.5 acres of land more or less, from its present A-1 (Suburban District) to an HC-3 (Highway Commercial District) (Ward 8, District 13). (2022-3046-ZC) (Binder/Cooper)
- 7. Ord. Cal. No. 7165 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Wildwood Drive, south of Tchefuncte Drive, being Lot 7-A, Square 6, River Forest Country Club Subdivision, Covington and which property comprises a total of .516 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). (2022-3061-ZC) (Binder/Cooper)

**PUBLIC WORKS ORDINANCES**

- 8. Ord. Cal. No. 7166 - Ordinance establishing a “No Parking Here to Corner” sign on Bayberry Dr. (R04A033) install 30 ft. before stop sign (Ward 4, District 4). (Binder/Cooper)

9. Ord. Cal. No. 7167 - Ordinance accepting finalized subdivisions into the Road and Drainage Inventories, specifically Weston Glen, Ph. 2A (Ward 1, District 1). (Binder/Cooper)
10. Ord. Cal. No. 7168 - Ordinance establishing a No Thru Trucks Zone on Simalusa Dr. (R02U007) (Ward 2, District 6). (Binder/Cooper)

## **RESOLUTIONS**

### **DEVELOPMENT RESOLUTIONS**

2. Reso. C.S. No. C-6688 - Resolution authorizing the Parish President to sign any agreement, contract or documents as related to the Sharp Road Sidewalk Project on behalf of St. Tammany Parish Government. (Binder/Cooper)

### **GRANTS RESOLUTIONS**

3. Reso. C.S. No. C-6689 - Resolution authorizing the Parish President to sign any agreement, contract or documents as related to the Bootlegger Road – Ochsner Boulevard Sidewalk Project on behalf of St. Tammany Parish Government. (Binder/Cooper)

### **FINANCE RESOLUTIONS**

4. Reso. C.S. No. C-6690 - Resolution naming Laporte, APAC as the Audit Firm for the Fiscal Year 2022. (Binder/Cooper)
5. Reso. C.S. No. C-6691 - Resolution authorizing the transfer of funds in escrow from the Voluntary Development Agreements to Capital Fund 263-4661 – Mandatory Service Area Transportation Impact Fees. (Binder/Cooper)

### **ENGINEERING RESOLUTIONS**

6. Reso. C.S. No. C-6692 - Resolution to take action on Performance and/or Warranty Obligations. (Binder/Cooper)

### **OTHER RESOLUTIONS**

7. Reso. C.S. No. C-6693 - Resolution to amend St. Tammany Parish Resolution Council Series No. C-4638AA regarding the members of the Safe Haven Advisory Board. (Binder/Cooper)
8. Reso. C.S. No. C-6694 - 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 a Lighting Agreement with the Louisiana Department of Transportation and Development regarding the I-12 at LA 434/LA 3241 intersection (Ward 7, District 7). (Binder/Cooper)
9. Reso. C.S. No. C-6695 - 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 Intergovernmental Agreement with the Coastal Protection and Restoration Authority Board and the St. Tammany Levee, Drainage and Conservation District for rehabilitation and replacement of the Lake Pontchartrain to Venice – Mandeville Hardened Gage Project LVP-WM-01. (Binder/Cooper)
10. Reso. C.S. No. C-6696 - Resolution to approve recommendations and authorize Civil Division Assistant District Attorney to proceed with the settlement of a lawsuit entitled Anthony Duncan Versus St. Tammany Parish Government, Atlantic Specialty Insurance Company and Shawn Riecke. (Binder/Cooper)
11. Reso. C.S. No. C-6697 - Resolution to approve recommendations and authorize Civil Division Assistant District Attorney to proceed with the settlement of a lawsuit entitled Norman

Steger Versus Atlantic Specialty Insurance Company, Jeffrey Jones and St. Tammany Parish Government. (Binder/Cooper)

12. Reso. C.S. No. C-6698 - Resolution approving the holding of an election in Drainage District No. 4 of the Parish of St. Tammany, State of Louisiana, on Saturday, April 29, 2023, to renew and increase the maintenance and operation tax therein. (T. Smith)

#### **END OF CONSENT CALENDAR**

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

#### **POSTPONED ORDINANCES**

- Binder - 1. Ord. Cal. No. 7138 - Ordinance to amend St. Tammany Parish Code of Ordinances, Appendix B – Parish Personnel Policies Ordinance. (Binder/Cooper) (Postponed 11/03/2022)
- Gina Campo – explained that there is a completed revised manual available.
- Airey – moved to amend, seconded by Canulette. Unanimous with 1 absent (Cazaubon).
- Airey – moved to reintroduce, seconded by Davis; becomes Ord. Cal. No. 7138AA.

#### **POSTPONED RESOLUTIONS**

- Binder - 1. Reso. C.S. No. C-6680 - Resolution to Concur/Not Concur (circle one) with the Town of Pearl River annexation and rezoning of 12.2 & 3.0 acres, more or less, from Parish I-2 Industrial & A-2 Residential: to Town of Pearl River R-3 Multi Family Residential for both parcels. Property is located on Pump Slough Road & divided by I-59. Total of 15.2 acres situated in Section 6, Township 8 South, Range 15 East; Ward 8, and District 9. (Binder/Cooper) (Postponed 11/03/2022)
- M. Smith – moved to postpone, seconded by T. Smith. Unanimous with 1 absent (Cazaubon).

## APPEALS

- Binder - 1. Rosalind Dufrene, Nancy Ernst, and Gordon Johnson appealing the Zoning Commission APPROVAL on July 05, 2022 to rezone 3.13 acres located on the southwest corner of Harrison Avenue and Ravine Street, Abita Springs from A-2 (Suburban District) to ED-1 (Primary Education District). (Ward 3, District 5) (2022-2886-ZC) Petitioner: Jeffrey Schoen; Owner: Silverback Holdings, LLC (Postponed 08/04/2022) (Postponed 09/01/2022) (Postponed 11/03/2022)

**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.

- Toledano – explained that the traffic study isn't complete.

- Toledano – moved to postpone 1 month, seconded by Lorino. Unanimous with 1 absent (Cazaubon).

- Binder - 2. Jeffrey D. Schoen appealing the Zoning Commission DENIAL on November 02, 2022 to rezone 275.33 acres located on the north side of US Highway 190, east and west of Honeybee Road, Slidell from TND-2 (Traditional Neighborhood Development) to TND-2 (Planned Traditional Neighborhood Development). (Ward 9, District 11) (2022-2839-ZC) Petitioner: George Kurz; Owner: Honeybee Holdings, LLC

**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.

## APPELLANT

- Jeff Schoen with the Jones Fussell Law Firm – handed out a packet to be entered into the record. He explained that this is not a traditional zoning change. He said the issue is has the petitioner met the Council's ordinance regarding the general implementation plan. They want to go from a Traditional Neighborhood Development to a Planned Neighborhood Development. He explained the proposed development. He said the TIA is pending. He is asking that the Council override the denial, adopt the general implementation plan, and allow the Honeybee Development Group to go back to Planning and Zoning with a more detailed plan.

## NOT IN FAVOR

- Lee Domangue – gave a presentation regarding opposition to this. He spoke about the different people opposing this. He said this is incongruent zoning for this area.

- Mark Bryan from Lacombe spoke against this appeal.

## REBUTTAL

- Jeff Schoen – played an excerpt from the March 3, 3033 meeting where Mr. Drumm spoke about this area.

## REBUTTAL

- Donna McDonald – spoke about how Honeybee does not qualify as a TND.

## COUNCIL DISCUSSION



-Davis – made comments and asked questions to Jeff Schoen. Said he agrees with Planning and Zoning denial of the general implementation plan.

-Jeff Schoen – made comments in response.

-Canulette – complimented people on how polite everyone is and said he is also impressed with the amount of information presented from both sides, but he thinks Planning and Zoning was right.

-Dean – said that at some point this will be developed.

-M. Smith – said the Planning and Zoning vote was unanimous. He said that some of the objections are very valid. Asked if this would be the 1<sup>st</sup> TND? He said he doesn't think this fits the definition of a TND. Said they need to go back and start over again as something other than a TND.

-Lorino – said this would be the first and it is a tough situation. He said that at a previous meeting, people said they didn't want A-4A, they wanted TND. He said you probably won't see another plan like this because it is difficult, but they do work. Said he can't support this because of the traffic.

-Binder – asked Liner about the square footage in a TND.

-Liner – spoke in general about the project and the concerns of it.

-Toledano – said it shouldn't have gotten this far in this form. He cannot support it in its present form. Said they should do a better job on the front end of looking at this.

-Drumm – said he didn't know much about this project when he took the Council seat. Said that the people said they wanted TND, then they said they didn't want it. Said he agrees with friends and neighbors and doesn't think this would fit.

-Drumm – moved to concur with the Zoning denial, seconded by T. Smith. Unanimous with 1 absent (Cazaubon).

-Drum – moved to adopt a resolution, seconded by T. Smith. Unanimous with 1 absent (Cazaubon); becomes Reso. C.S. No. C-6702.

## **ORDINANCES FOR ADOPTION**

### **POSTPONED/REFERRED/REINTRODUCED**

- Binder - 1. Ord. Cal. No. 7046BB - Ordinance to amend St. Tammany Parish Code of Ordinances, Part II – Land Development Code, Chapter 130 – Unified Development Code, Article IV – Zoning Districts, Division 49 – AML Advanced Manufacturing and Logistics Districts, Sec. 130-160 – Purpose And Sec. 130-1621 – Permitted uses , to exclude certain uses in AML Zoning Districts. (Airey) (Re-introduced 11/03/2022)
- Airey – explained the purpose of this ordinance.
- Airey – moved to adopt, seconded by Davis. Unanimous with 4 absent (Cazaubon, Lorino, Toledano, M. Smith); becomes Ord. C.S. No. 22-5029.
- Binder - 2. Ord. Cal. No. 7052 - An 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 Javery Road; Slidell; and which property comprises a total of .306 acres of land more or less, from its present A-4 (Single Family Residential District) to an A-4 (Single Family Residential District) and MHO Manufactured Housing Overlay (Ward 9, District 14) (2022-2912-ZC). (Binder/Cooper) (Introduced 08/04/2022) (Postponed 09/01/2022) (Postponed 10/06/2022) (Postponed 11/03/2022)
- T. Smith – moved to adopt, seconded by Canulette. Unanimous with 4 absent (Cazaubon, Lorino, Toledano, M. Smith); becomes Ord. C.S. No. 22-5030.
- Binder - 3. Ord. Cal. 7079 - An Ordinance to amend the St. Tammany Parish Code of Ordinances, Part II-Land Development Code, Chapter 130-Unified Development Code, Article V-Overlays, Division 6-Planned Corridor District, Section 130-1814-Special Design Standards, to limit hours of operation for certain uses within the Highway 21 Planned Corridor (Ward 1, District 1) (2022-3019-ZC). (Dean) (Introduced and referred to the Zoning Commission 08/04/2022)
- Dean – moved to postpone for 2 months, seconded by Canulette. Unanimous with 4 absent (Cazaubon, Lorino, Toledano, M. Smith).
- Binder - 4. Ord. Cal. No. 7116 - An Ordinance amending the official zoning map of St. Tammany Parish, LA, to reclassify a certain parcel located on the west side of U.S. Highway 190, south of Indian Village Road; Slidell and which property comprises a total of 51.458 acres of land more or less, from its present A-3 (Suburban District) and NC-4 (Neighborhood Institutional District) to an NC-6 (Public, Cultural and Recreational District) (Ward 8, District 13) (2022-2977-ZC). (Binder/Cooper) (Introduced 10/06/2022) (Postponed 11/03/2022)
- Airey – moved to adopt, seconded by Fitzgerald. Unanimous with 3 absent (Cazaubon, Lorino, Toledano); becomes Ord. C.S. No. 22-5031.
- Binder - 5. Ord. Cal. No. 7126 - Ordinance to declare multiple tax-adjudicated properties as surplus property and to authorize the Parish to proceed with the process for the advertising and sale of such adjudicated properties. (Binder/Cooper) (Introduced 10/06/2022) (Postponed 11/03/2022)
- Davis – moved to adopt, seconded by Fitzgerald. Motion passes with 11 yeas, 1 abstention (T. Smith), and 2 absent (Cazaubon, Toledano); becomes Ord. C.S. No. 22-5032.

### **MORATORIUM ORDINANCES**

- Binder - 6. Ord. Cal. No. 7132 - Ordinance to impose a six (6) month 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 11/03/2022)

-Airey – explained the purpose of this moratorium. Said it would probably last for about 18 months.

-Airey – moved to adopt, seconded by Canulette. Unanimous with 2 absent (Cazaubon, Toledano); becomes Ord. C.S. No. 22-5033.

-Binder - 7. Ord. Cal. No. 7133 - 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 11/03/2022)

-Lorino – moved to adopt, seconded by Dean. Unanimous with 2 absent (Cazaubon, Toledano); becomes Ord. C.S. No. 22-5034.

-Binder - 8. Ord. Cal. No. 7134 - 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 11/03/2022)

-Fitzgerald – moved to adopt, seconded by Davis. Unanimous with 2 absent (Cazaubon, Toledano); becomes Ord. C.S. No. 22-5035.

-Binder - 9. Ord. Cal. No. 7135 - 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 11/03/2022)

-Lorino – moved to adopt, seconded by Dean. Unanimous with 2 absent (Cazaubon, Toledano); becomes Ord. C.S. No. 22-5036.

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

-Binder - 10. Ord. Cal. No. 7136 - Ordinance to Reapportion the St. Tammany Parish Council Districts, and to Describe the Precincts that Constitute the Revised Districts, to Update, Correct, and Clarify Precinct Descriptions in the St. Tammany Parish Code of Ordinances, and for Related Purposes. (Parishwide) (Binder) (Introduced 11/03/2022)

-Vic Frankowitz – explained the reason for the technical amendments.

-Canulette – moved to amend, seconded by M. Smith. Unanimous with 2 absent (Cazaubon, Toledano).

-T. Smith – moved to reintroduce, seconded by Airey; becomes Ord. Cal. No. 7136AA.

-Binder - 11. Ord. Cal. No. 7137 - Ordinance to amend St. Tammany Parish Code of Ordinances, Part II – Land Development Code, Chapter 130 – Unified Development Code, Article IV – Zoning Districts, Division 14 – A-7(D) Multi-Family, Residential District, Sec. 130-626 – Purpose; as well as Division 15 – A-8(D) Multi-Family, Residential District, Sec. 130-651 – Purpose; as well as Article V – Overlays, Division 2 – PUD Planned Unit Development Overlay, Sec. 130-1673 – General Standards And Criteria; to exclude A-7 and A-8 Multi-Family Zoning Districts from eligibility for a PUD Planned Unit Development Overlay. (2022-2989-ZC) (Davis) (Introduced 11/03/2022)

-Carl Ernst – said he is on the Simple Solutions Committee. He is asking the Council to support this ordinance from the committee.

- Davis – said there are many more people involved in this than they thought. He thanked everybody.
- Davis – moved to adopt, seconded by Canulette. Unanimous with 2 absent (Cazaubon, Toledano); becomes Ord. C.S. No. 22-5037.
- Binder - 12. Ord. Cal. No. 7139 - Ordinance to amend portions of Ordinance Secs. 28-29 through 28-95 of the Code of Ordinances of the Parish of St. Tammany, which established litter prevention for the Parish. (Binder/Cooper) (Introduced 11/03/2022)
- Canulette – moved to adopt, seconded by Lorino. Unanimous with 2 absent (Cazaubon, Toledano); becomes Ord. C.S. No. 22-5038.
- Binder - 13. Ord. Cal. No. 7140 - Ordinance to amend St. Tammany Parish Code of Ordinances, Part I – Code of Ordinances, Chapter 2 – Administration, Article XIV – Code Violations and Administrative Adjudications, Section 2-562 – Hearing Practice and Procedures, to remove requirement of notification by telephone for numbers listed in parish phone directory. (Airey) (Introduced 11/03/2022)
- Airey – explained that the purpose of this is because there are no phone books anymore.
- Airey – moved to adopt, seconded by Davis. Unanimous with 2 absent (Cazaubon, Toledano); becomes Ord. C.S. No. 22-5039.
- Binder - 14. Ord. Cal. No. 7141 - Ordinance to amend St. Tammany Parish Code of Ordinances, Part II – Land Development Code, Chapter 130 – Unified Development Code, Article II – Administration and Enforcement, Division 1 – Generally, Section 130-32 – Board of Adjustments, To provide per diem compensation to members of the Board of Adjustment. (Binder) (Introduced 11/03/2022)
- Davis – moved to adopt, seconded by Canulette. Unanimous with 2 absent (Cazaubon, Toledano); becomes Ord. C.S. No. 22-5040.

#### **FINANCE ORDINANCES**

- Binder - 15. Ord. Cal. No. 7142 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets – Amendment No. 73 – Sales Tax District 3 – Bond Funds. (Binder/Cooper) (Introduced 11/03/2022)
- Tanner – moved to adopt, seconded by Lorino. Unanimous with 2 absent (Cazaubon, Toledano); becomes Ord. C.S. No. 22-5041.
- Binder - 16. Ord. Cal. No. 7143 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets – Amendment No. 74 – Sales Tax District 3 – District 5. (Binder/Cooper) (Introduced 11/03/2022)
- Lorino – moved to adopt, seconded by Dean. Unanimous with 2 absent (Cazaubon, Toledano); becomes Ord. C.S. No. 22-5042.
- Binder - 17. Ord. Cal. No. 7144 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets – Amendment No. 75 – Sales Tax District 3 – Parishwide Roads & Drainage. (Binder/Cooper) (Introduced 11/03/2022)
- Tanner – moved to adopt, seconded by Lorino. Unanimous with 2 absent (Cazaubon, Toledano); becomes Ord. C.S. No. 22-5043.
- Binder - 18. Ord. Cal. No. 7145 - Ordinance to amend the 2022 Grants Budget – Amendment No. 11. (Binder/Cooper) (Introduced 11/03/2022)

-Canulette – moved to adopt, seconded by Drumm. Unanimous with 2 absent (Cazaubon, Toledano); becomes Ord. C.S. No. 22-5044.

-Binder - 19. Ord. Cal. No. 7146 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets – Amendment No. 76 – Capital – Sewer/Water Quality, Grants – Other & Information Technology. (Binder/Cooper) (Introduced 11/03/2022)

-Drumm – moved to adopt, seconded by Canulette. Unanimous with 2 absent (Cazaubon, Toledano); becomes Ord. C.S. No. 22-5045.

-Binder - 20. Ord. Cal. No. 7147 - Ordinance to amend the 2022 Capital Improvements Budget and Capital Assets - Amendment No. 77 - Justice Center Complex. (Binder/Cooper) (Introduced 11/03/2022)

-Drumm – moved to adopt, seconded by M. Smith. Unanimous with 2 absent (Cazaubon, Toledano); becomes Ord. C.S. No. 22-5046.

#### **PUBLIC WORKS ORDINANCES**

-Binder - 21. Ord. Cal. No. 7148 - Ordinance accepting finalized subdivisions into the Road and Drainage Inventories, specifically Villages of Bocage Phase III (Ward 1, District 1). (Binder/Cooper) (Introduced 11/03/2022)

-Dean – moved to adopt, seconded by Fitzgerald. Unanimous with 2 absent (Cazaubon, Toledano); becomes Ord. C.S. No. 22-5047.

#### **DEVELOPMENT ORDINANCES**

-Binder - 22. Ord. Cal. No. 7149 - Ordinance to officially name the 19-foot easement of passage identified on the attached survey as Hundred Acre Road (Ward 3, District 2). (Binder/Cooper) (Introduced 11/03/2022)

-Drumm – moved to adopt, seconded by Fitzgerald. Unanimous with 2 absent (Cazaubon, Toledano); becomes Ord. C.S. No. 22-5048.

-Binder - 23. Ord. Cal. No. 7150 - Ordinance to officially name the 20-foot access servitude identified on the attached survey as Buck Jenkins Road (Ward 2 District 6). (Binder/Cooper) (Introduced 11/03/2022)

-Tanner – moved to adopt, seconded by Drumm. Unanimous with 2 absent (Cazaubon, Toledano); becomes Ord. C.S. No. 22-5049.

-Binder - 24. Ord. Cal. No. 7151 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Violet Street, north of Progress Street, being Lot 17A, Square 2, West Abita Springs Subdivision, Covington; and which property comprises a total of .11 acres of land more or less, from its present A-4 (Single-Family Residential District) to an A-4 (Single-Family Residential District) and MHO (Manufactured Housing Overlay) (Ward 10, District 6). (2022-3015-ZC) (Binder/Cooper) (Introduced 11/03/2022)

-Tanner – moved to adopt, seconded by Drumm. Unanimous with 2 absent (Cazaubon, Toledano); becomes Ord. C.S. No. 22-5050.

-Binder - 25. Ord. Cal. No. 7152 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Taylor Road, north of US Highway 190, Covington and which property comprises a total of 5 acres of land more or less, from its present A-1 (Suburban District) to an A-2 (Suburban District (Ward 1, District 3). (2022-3017-ZC) (Binder/Cooper) (Introduced 11/03/2022)

-Drumm – moved to adopt, seconded by O’Brien. Unanimous with 2 absent (Cazaubon, Toledano); becomes Ord. C.S. No. 22-5051.

-Binder - 26. Ord. Cal. No. 7153 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of Tiger Branch Road, east of Passman Road, Covington and which property comprises a total of 3.61 acres of land more or less, from its present A-1 (Suburban District) and RO (Rural Overlay) to an A-2 (Suburban District (Ward 3, District 2). (2022-3030-ZC) (Binder/Cooper) (Introduced 11/03/2022)

-Fitzgerald – moved to adopt, seconded by Drumm. Unanimous with 2 absent (Cazaubon, Toledano); becomes Ord. C.S. No. 22-5052.

-Binder - 27. Ord. Cal. No. 7154 - 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 4.44 acres of land more or less, from its present A-1 (Suburban District) to an A-2 (Suburban District (Ward 1, District 3). (2022-3032-ZC) (Binder/Cooper) (Introduced 11/03/2022)

-Drumm – moved to adopt, seconded by Davis. Unanimous with 2 absent (Cazaubon, Toledano); becomes Ord. C.S. No. 22-5053.

#### **OTHER ORDINANCES**

-Binder - 28. Ord. Cal. No. 7155 - Ordinance to authorize the execution of a second extension option and the amendment of the existing Ambulance Service Agreement pursuant to LA. R.S. 33:4791.1 between St. Tammany Parish Government and Acadian Ambulance, Inc. for the provision of emergency and non-emergency ambulance services within specific service areas of St. Tammany Parish. (Canulette) (Introduced 11/03/2022)

-Canulette – moved to adopt, seconded by Drumm. Unanimous with 2 absent (Cazaubon, Toledano); becomes Ord. C.S. No. 22-5054.

-Binder - 29. Ord. Cal. No. 7156 - Ordinance to partially repeal Ordinance Nos. 07-1590 and 07-1694, levying an additional sales tax in the Rooms To Go St. Tammany Economic Development District, State of Louisiana (Ward 8, District 9). (Binder/Cooper) (Introduced 11/03/2022)

-Drumm – moved to adopt, seconded by M. Smith. Unanimous with 2 absent (Cazaubon, Canulette); becomes Ord. C.S. No. 22-5055.

#### **ORDINANCE FROM LAST MEETING’S APPEAL**

-Binder - 30. Ord. Cal. No. 7157 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of LA Highway 59, north of Lonesome Road, Mandeville which property comprises a total of 9.35 acres of land more or less, from its present HC-2 (Highway Commercial District) to an HC-2A (Highway Commercial District) (Ward 4, District 10). (2022-3031-ZC) (Binder/Cooper) (Introduced 11/03/2022)

-O’Brien – moved to adopt, seconded by M. Smith. Unanimous with 2 absent (Cazaubon, Canulette); becomes Ord. C.S. No. 22-5056.

#### **ORDINANCES INTRODUCED OFF-THE-FLOOR AT LAST MEETING**

-Binder - 31. Ord. Cal. No. 7158 - Ordinance to amend the 2022 Operating Budget - Amendment No. 13. (Binder/Cooper) (Introduced 11/03/2022)

-Drumm – moved to adopt, seconded by Fitzgerald. Unanimous with 2 absent (Cazaubon, Canulette); becomes Ord. C.S. No. 22-5057.

-Binder - 32. Ord. Cal. No. 7159 - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 78 - Sales Tax District 3 - District 1. (Dean/Cooper) (Introduced 11/03/2022)

-Dean – moved to adopt, seconded by Drumm. Unanimous with 2 absent (Cazaubon, Canulette); becomes Ord. C.S. No. 22-5058.

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

#### **DECEMBER 01, 2022 ITEMS OFF-THE-FLOOR**

-M. Smith – moved to open the off-the-floor agenda, seconded by Lorino. Motion fails with 11 yeas and 1 nay (Drumm), and 2 absent (Cazaubon, Canulette). Drumm said he made a mistake and meant to vote yes.

#### **APPOINTMENTS**

-Binder - OTF #1. — Resolution to appoint John DeCaro and Susan Howell to fill vacancies on the Board of Commissioners for Recreation District No. 7. (Tanner)

-Tanner – moved to appoint, seconded by Lorino. Unanimous with 2 absent (Cazaubon, M. Smith); becomes Reso. C.S. No. C-6703.

#### **ORDINANCES FOR INTRODUCTION**

-Binder - OTF #2. - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 80 - Sales Tax District 3 - District 11. (Drumm/Cooper)

-Drumm – moved to introduce, seconded by T. Smith; becomes Ord. Cal. No. 7169.

-Binder - OTF #3. - Ordinance to Amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 81 -Sales Tax District 3 - Parishwide Roads & Drainage. (M. Smith/Cooper)

-Toledano – moved to introduce, seconded by Fitzgerald; becomes Ord. Cal. No. 7170.

#### **RESOLUTIONS**

-Binder - OTF #4. - A resolution authorizing the Parish President to execute an agreement with the Louisiana Department of Transportation (LADOTD) for improvements at St. Tammany Regional Airport. (Cooper/Binder)

-Davis – moved to adopt, seconded by Drumm. Unanimous with 1 absent (Cazaubon); becomes Reso. C.S. No. C-6699.

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

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JERRY BINDER, COUNCIL CHAIRMAN

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KATRINA L. BUCKLEY, COUNCIL CLERK