



MINUTES OF THE ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, NOVEMBER 02, 2023 AT 6:00 PM

ST. TAMMANY GOVERNMENT COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

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

PLEDGE OF ALLEGIANCE BY MR. CANULETTE

INVOCATION BY MR. RANDOLPH

ROLL CALL:

Marty Dean

David Fitzgerald

Martha Jenkins Cazaubon

Michael R. Lorino, Jr.

Rykert O. Toledano, Jr.

Cheryl Tanner ABSENT

James "Jimmie" Davis, III

Christopher Canulette

Michael "Mike" Maxwell Smith

Maureen "MO" O'Brien

Arthur Laughlin

Jerry Binder ABSENT

Jacob "Jake" Airey

Ronald Randolph

**Airey - appointed Finance chair to be Vice chair for the council meeting since Ms. Tanner is 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.

SPECIAL ITEMS

ORDINANCES FOR ADOPTION

-Airey **1. Ordinance Calendar No. 7391** - Ordinance to adopt the 2024 Operating Budget. (Airey/Cooper) (Introduced 09/27/2023) (Postponed 10/05/2023)

-Airey - we had a number of meetings so far on the budget, probably about 15 hours worth over a number of days and there's some amendments that are going to be coming forth so I would uh ask for a motion to postpone this to next month.

- Canulette - moved to postpone, seconded by O'Brien. Unanimous with two (2) absent (Tanner, Binder).

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

-Airey – they have had meetings about this and have a few amendments that they are expecting.

-Lorino – moved to postpone, seconded by Toledano. Unanimous with two (2) absent (Tanner, Binder).

PRESENTATIONS

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

-President Cooper – presented Thelma Naquin from Procurement with the Employee of the Month proclamation.

-Airey - **2. Presentation** regarding the Onsite Sewer Ordinance (Ordinance Calendar No. 7352AA) – 10 minute time limit. (Toledano)

-Speakers included: Toledano, Kevin Caillouet with Mosquito Abatement, Tim Brown with Tammany Utilities, and Christy Trail with the Pontchartrain Conservancy. There were also 2 speaker cards submitted, but they did not speak.

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

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

ITEMS PULLED

Ordinances for Introduction
7. Ordinance Calendar No. 7429
15. Ordinance Calendar No. 7437
18. Ordinance Calendar No. 7440

MINUTES

September 27, 2023	Special Meeting minutes
September 27, 2023	Agenda Review Committee minutes
September 27, 2023	Finance Committee minutes
October 05, 2023	Council Meeting minutes

**ORDINANCE FOR INTRODUCTION
(Public Hearing: December 07, 2023)**

CIVIL DIVISION ORDINANCE

1. Ordinance Calendar No. 7423 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to acquire certain property for the St. Tammany Parish Library System. (Ward 4, District 5) (Airey/Cooper)

FINANCE ORDINANCES

2. Ordinance Calendar No. 7424 - Ordinance to amend the 2023 Operating Budget – Amendment No. 16. (Laughlin/Cooper)

3. Ordinance Calendar No. 7425 - Ordinance to amend the 2023 Operating Budget – Amendment No. 17. (Lorino/Cooper)

4. Ordinance Calendar No. 7426 - Ordinance to amend the 2023 Operating Budget – Amendment No. 18. (Lorino/Cooper)

5. Ordinance Calendar No. 7427 - Ordinance to amend the 2023 Grants Budget – Amendment No. 11. (Lorino/Cooper)

6. **Ordinance Calendar No. 7428** - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 64 – Sewer/Water Quality Capital Projects. (Lorino/Cooper)
8. **Ordinance Calendar No. 7430** - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 66 – Parishwide Roads & Drainage Capital Projects. (Airey/Cooper)
9. **Ordinance Calendar No. 7431** - Ordinance to amend the 2023 Operating Budget - Amendment No. 19. (Smith/Cooper)
10. **Ordinance Calendar No. 7432** - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets -- Amendment No. 67 -- Grants Capital Budget. (Smith/Cooper)

DEVELOPMENT ORDINANCES

11. **Ordinance Calendar No. 7433** - Ordinance to officially name the 60-foot access strip identified on the attached survey CM Thompson Lane. (Ward 5, District 6) (Tanner/Cooper)
12. **Ordinance Calendar No. 7434** - Ordinance amending the official zoning map of St. Tammany Parish, LA, to reclassify a certain parcel located on the on the south side of Bobby Jones Blvd., east of Wood Street, being Lot 22, Square 1, Hillcrest Country Club Estates Subdivision, Abita Springs and which property comprises a total of 19,161 sq. Ft. Of land more or less, from its present A-3 (Suburban District) to an A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 10, District 6) (2023-3479-ZC) (Tanner/Cooper)
13. **Ordinance Calendar No. 7435** - Ordinance amending the official zoning map of St. Tammany Parish, LA to reclassify a certain parcel located on the east side of Tantela Ranch Road, South of Northeast Drive, Covington and which comprises a total of 3.11 acres of land more or less, from its present A-1 (Suburban District) to an A-1A (Suburban District) (Ward 1, District 3) (2023-3496-ZC)
14. **Ordinance Calendar No. 7436** - Ordinance amending the official zoning map of St. Tammany Parish, LA, to reclassify a certain parcel located on the south side of Brown’s Village Road, being the north half of Lot 13, Brown’s Village Subdivision, Slidell and which property comprises a total of 12,500 sq. ft. of land more or less, from its present A-3 (Suburban District) to an A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 9, District 14) (2023-3505-ZC) (Randolph/Cooper)
16. **Ordinance Calendar No. 7438** - Ordinance amending the official zoning map of St. Tammany Parish, LA to reclassify a certain parcel located on the north side of Louisiana Highway 435 and on the south side of Louisiana Highway 21, Abita Springs and which property comprises a total of 4,459 acres of land more or less, from its present A-2 (Suburban District) and HC-2 (Highway Commercial District) to an A-2 (Suburban District), HC-2 (Highway Commercial District) and PUD (Planned Unit Development). (Wards 5 & 6, District 6) (2023-3516-ZC) (Tanner/Cooper)

MORATORIUM ORDINANCES

17. **Ordinance Calendar No. 7439** - Ordinance to extend for six (6) months the moratorium on receipt of submissions by the Parish Planning and Zoning Commission for the re-subdivision or re-zoning of property and/or on the issuance of permits by the Parish Department of Planning and Development/Permits for the construction or placement of building structures on property within Avery Estates (Ward 8, District 13). (Airey) (Initially adopted 12/01/2022)
19. **Ordinance Calendar No. 7441** - Ordinance to extend for an additional six (6) months the moratorium on the opening of new streets in Angelic Estates. (Ward 3, District 5) (Toledano) (Initially adopted 01/09/2014)
20. **Ordinance Calendar No. 7442** - Ordinance to extend for six (6) months the moratorium on receipt of submissions by the Parish Planning and Zoning Commission for the re-subdivision or re-zoning of property and/or on the issuance of certain permits by the Parish Department of Planning and Development/Permits for the construction or placement of certain building structures on property in the area bounded by Interstate 12, Highway 59, Sharp Road, and Highway 190, being a portion of the Little Creek/Ponchitolawa Creek, Bayou Tete L'Ours, and

Bayou Chinchuba drainage basins (Ward 4, District 5). (Toledano) (Initially adopted 12/03/2020)

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

OTHER ORDINANCES

22. **Ordinance Calendar No. 7444** - Ordinance to renew and revise the Growth Management, Annexation, and Revenue Sharing Agreement between St. Tammany Parish Government, Sales Tax District No. 3, and the City of Mandeville, and to provide for other matters in connection therewith (Ward 1, Districts 4, 5, 7, and 10). (Lorino)

RESOLUTIONS

1. **Resolution Council Series No. C-6838** - Resolution to take action on Performance and/or Warranty Obligations. (Airey/Cooper)

<u>NAME OF SUBDIVISION</u>	<u>OBLIGATION</u>	<u>RECOMMENDATION</u>
Arundel Subdivision Amount: \$27,750.00 Expires: July 2, 2024 Ward 1, District 4	WARRANTY (Extended)	Release
Ashland Oaks Business Park Amount: \$32,400.00 Expires: December 7, 2023 Ward 1, District 3	PERFORMANCE (Extended)	Extend for one (1) year or until the work is satisfactorily accomplished.
Audubon Trail Subdivision Amount: \$16,500.00 Expires: December 21, 2023 Ward 3, District 5	WARRANTY	Extend for one (1) year or until the work is satisfactorily accomplished.
Hidden Creek Subdivision, Phase 1B Amount: \$23,700.00 Expires: June 19, 2024 Ward 1, District 3	WARRANTY (Extended)	Release
Hidden Creek Subdivision, Phase 2 Amount: \$62,500.00 Expires: December 13, 2023 Ward 1, District 3	WARRANTY (Extended)	Extend for one (1) year or until the work is satisfactorily accomplished.
Money Hill Plantation Subdivision, Phase 7B-1 Amount: \$57,100.00 Expires: November 21, 2024 Ward 6, District 6	WARRANTY (Extended)	Release

2. **Resolution Council Series No. C-6839** - Resolution to vacate, in part, the moratorium established by Ordinance C. S. No. 23-5254 on the 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, specifically on the property located at 61501 N. Ninth St., Slidell, Louisiana (Ward 9, District 14). (Randolph)
3. **Resolution Council Series No. C-6840** - Resolution to create a Charter Review Committee to review the St. Tammany Parish Government Home Rule Charter and to provide recommendations to the Parish Council and Administration. (Airey)

END OF CONSENT CALENDAR

- Davis – moved to adopt the Consent Calendar, less items pulled, seconded by Canulette. Unanimous with three (3) absent (Toledano, Tanner, Binder).
- Airey - **7. Ordinance Calendar No. 7429** - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 65 – Animal Services Facilities Capital Projects. (Laughlin/Cooper)
- Airey – said he understands there's a substitute ordinance available to add the purchase of x-ray machine. He asked Laughlin if he wanted to move to substitute this ordinance.
- Laughlin – moved to substitute, seconded by Canulette. Unanimous with three (3) absent (Toledano, Tanner, Binder); becomes Ordinance Calendar No. 7429AA.
- Laughlin – moved to introduce as amended, seconded by Canulette.
- Airey - **15. Ordinance Calendar No. 7437** - Ordinance amending the official zoning map of St. Tammany Parish, LA to reclassify a certain parcel located on the west side of North 3rd Street, being Lots 3 & 4, Square 20, Alton Subdivision, Pearl River and which property comprises a total of 10,000 sq. ft. of land more or less, from its present A-4 (Single-Family Residential District) to an A-4 (Single-Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 8, District 12) (2023-3511-ZC) (Binder/Cooper)
- Airey – explained that the wrong district is reflected here. It should be District 14, not 12.
- Randolph – moved to amend, seconded by Smith. Unanimous with two (2) absent (Tanner, Binder); becomes Ordinance Calendar No. 7437AA.
- Randolph moved to introduce as amended, seconded by Smith.
- Airey - **18. Ordinance Calendar No. 7440** - Ordinance to extend for an additional six (6) months moratorium on receipt of submissions by the Parish Zoning Commission for the rezoning of multi-family property and/or on the issuance of certain permits by the Parish Department of Planning and Development/Permits for the construction or placement of new multi-family building structures on property zoned A-6, A-7, A-8, or Highway Commercial zoning classifications with lodging (including apartments, hotels, motels) in Wards 1, 2, and 3, Districts 1 and 2. (Dean) (Initially adopted 06/03/2023)
- Airey – there is a substitute ordinance available.
- Dean – explained the purpose for the substitute.
- Gina Campo – explained that the substitute is adding PBC-1 and PBC-2 to the moratorium.
- Dean – moved to amend, seconded by Fitzgerald. Unanimous with two (2) absent (Tanner, Binder); becomes Ordinance calendar No. 7440AA.
- Dean – moved to introduce as amended, seconded by Fitzgerald.

APPEALS

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

- Airey - 1. Robert Bruno appealing the Planning Commission DENIAL on September 12, 2023 for re-subdivision of lot 39 & Greenspace 6 into lots 39-A, 48 & 49, Wingfield Subdivision located on the south and west sides of Crossvine Drive, west of Baham Road, Covington, Louisiana (Ward 1, District 3). (2023-3470-MRP) Owner & Representative: Tammany North Properties, LLC – Robert Bruno; Surveyor: John G. Cummings and Associates
- NOTE:** To concur with Planning denial, a simple majority vote is required and adoption of a resolution.
- NOTE:** To override Planning denial, a 2/3 vote (10) of the entire Council is required and adoption of a resolution.
- Cazabon – said she talked with Mr. Bruno and they are still working on some issues on this so she wishes to table this to December.

-Cazaubon – moved to postpone, seconded by Lorino. Unanimous with two (2) absent (Tanner, Binder).

-Airey - 2. Andrew Cahanin/First Horizon, Inc. appealing the Planning Commission DENIAL on September 12, 2023 for Tentative Subdivision Plat/Approval for Jessikat Estates Subdivision located on the northwest side of Rex Avenue, north of Brewster Road, west of LA Highway 1077, south of Interstate 12, Madisonville, Louisiana (Ward 1, District 1). (2023-3417-TP) Developer/Owner: First Horizon, Inc.; Engineer/Surveyor: McLin Taylor, Inc.

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

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

-Dean - they got a u an email from Mr. Mayronne who represents the developer requesting that he that he withdraw his appeal.

-Dean – moved to withdraw, seconded by Fitzgerald.

-Airey – believes they actually have to make a motion to concur with the planning denial and adopt the resolution.

-Jeff Schoen – from Jones Fussell stepping in for Mr. Mayronne. Said he would like to specifically withdraw the appeal as opposed to having a concurrence with the denial. Said he thinks they have the right to withdraw their appeal and hence make the decision of the commission final. Spoke to the withdrawl not being the same as concurring because of the prescribed periods of time for refiling if you have a final denial. He said that is why Mr. Mayronne took the steps to withdraw the appeal and he would appreciate the body honoring that request. He said it would be a dead duck tonight because it is withdrawn.

-Airey – there is an item on the off the floor that is affiliated with this and if it would make everybody more comfortable, they can open the off-the-floor if that is the preferred course of action.

-Airey – would need a motion to open the off the floor agenda.

-Dean – moved to open the off-the-floor, seconded by Canulette. Unanimous with two (2) absent (Tanner, Binder).

DISCUSSIONS AND OTHER MATTERS

-Airey - **OTF #6.** Motion to refer to the Zoning commission for inclusion in the December Zoning Agenda, the 19.152 acres, more or less, that was downzoned from HC-2 to A-3 to be re-zoned back to the original zoning of HC-2. The property is located on Jessikat Ln in Section 10, Township 7 south, Range 10 east; Town of Madisonville; all as more particularly described on the attached Exhibits 1 & 2. (Dean)

-Dean – explained what is going on with this property. He said the property on the appeal included about 19.6 acres up against the interstate that was a portion of a piece of land that they were going to use that got down-zoned to A-3 from HC-2 as a as a discussion between the two parties. They discussed that if you withdraw because there was such objection then they will send the 19 point whatever acres back to Zoning Commission to reinstate his HC-2. He said it was HC-2 that was A-3 now since the thing is going away it's going back to HC-2 which should give everybody um some solace.

-Airey – said there were 2 speaker cards.

-Clarence Blache - said the only thing he'd like to ask is that the Council take a positive approach and speak to the owners of land that this area is covering because there's approximately 230 acres that is land locked other than using Rex Avenue which is through a residential area, and possibly talking to all of the land owners and the Council. He said something may come to where they can put an alternate route in either a service road along the interstate or a power on power line lane to access everybody in there instead of just this one piece of property. He said this is now something to look at for the future because it's all going to be developed in the near future

and if a positive approach is taken it could come up with something a lot better than what they're trying to do now with it.

-David Honeman – said he would agree with the withdrawal and also could echo Mr. Blache's comments about allowing development in the area with the service road in that area because they do have a right to develop that land and he believes in being fair to them.

-Dean – said he doesn't know how much clearer they can put to the land owners out there that the thing is withdrawn. He said they are changing the zoning back to commercial. It is withdrawn, so his guess is if somebody wants to develop the land they will have to go back through this entire process. The whole idea behind what they are asking for with this withdrawal is the fact that Rex Road or Rex Avenue was the only in and out for that proposed project. He would like to make a motion to refer it back to the to the to the Zoning Commission.

-Dean – moved to refer to the Zoning Commission, seconded by Lorino. Unanimous with two (2) absent (Tanner, Binder).

-Dean – moved to withdraw Appeal #2, seconded by Lorino. Unanimous with two (2) absent (Tanner, Binder).

ORDINANCES FOR ADOPTION

POSTPONED ORDINANCES

-Airey - **1. Ordinance Calendar No. 7377AA** - 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 09/07/2023) (Amended and reintroduced 10/05/2023)

-Cazaubon – Tanner asked me to handle this. Said she believes Tanner gave the justification last month about the small area study.

-Cazaubon – moved to adopt, seconded by Davis. Unanimous with two (2) absent (Tanner, Binder); becomes Ordinance Council Series No. 23-5286.

-Airey - **2. Ordinance Calendar No. 7393** - Ordinance to amend St. Tammany Parish Land Development Code, Part II – Land Development Code, Chapter 105 - Buildings and Construction, Article 2 - Permits, Sections 105-61 and 105-62, to provide for mandatory notice upon filing of application for permits for certain construction and development as described herein to ensure that the public and its elected representatives, the Parish Council, are notified of said permit applications in a specific manner. (Fitzgerald) (Introduced 09/27/2023) (Postponed 10/05/2023)

-Fitzgerald – said he has been working with the administration and with the developers on this particular item and they want to get it right. They don't want to make it too onerous for any party involved so he would like to postpone it to the next meeting.

-Fitzgerald – moved to postpone, seconded by Cazaubon. Unanimous with two (2) absent (Tanner, Binder).

** Airey – said just as a as a point there will be almost assuredly a special Council meeting on November 29th regarding the UDC Code rewrite to introduce that and they may take up a couple of these other items then as well. Just as a public notice the UDC Code will be discussed at the November 14th Planning meeting where they will go over it although there's been a bunch of meetings.

MORATORIUM ORDINANCES

-Airey - **3. Ordinance Calendar No. 7394** - Ordinance to extend a moratorium on receipt of submissions by the Parish Zoning Commission for Rezoning of property which would result

in an increase in the allowable density of a residentially-zoned parcel greater than A-4 (four [4] units per acre), a Planned Unit Development overlay (“PUD”) or a Traditional Neighborhood Development District (“TND”). (Parishwide) (Davis/Cooper) (Introduced 10/05/2023) (Initially adopted 05/05/2022)

-Davis - just a little bit more information on this the Council's UDC committee finished their last meeting on this and again as Chairman Airey said it's now going to be going over to the Planning and Zoning for review. The Planning department has already met with a lot of home builders. Hopefully they can get this thing completed, but for now they need to extend this for another three months.

-Davis – moved to adopt, seconded by Toledano. Motion passes with eleven (11) yeas, one (1) nay (Airey), and two (2) absent (Tanner, Binder); becomes Ordinance Council Series No. 23-5287.

-Airey - **4. Ordinance Calendar No. 7395** - Ordinance to extend the six (6) month moratorium on the receipt of submissions by the Parish Planning and Zoning Commissions for the re-subdivision or re-zoning of property and/or on the issuance of certain permits by the Parish Department of Planning and Development/Permits for the construction of certain building structures on property in the area bounded to the north by Interstate 12, to the west by Old Todd Rd. and Transmitter Rd., and bounded to the east by Northshore Blvd. and Hwy. 433 south of Interstate 12, to Bayou Liberty Rd., Jefferson Ave., Napoleon Ave., Florien Rd., Laurent Rd. and to Lake Pontchartrain, being a portion of Parish Council District No. 11. (Wards 7 and 9, District 11) (Laughlin) (Introduced 10/05/2023) (Initially adopted 05/18/2023)

-Laughlin – said he has worked with Ross Liner in the Development office and they have finally got the studies underway/in place to get started because they are still having too many incidences of severe repetitive loss in this area.

-Laughlin – moved to adopt, seconded by Randolph. Unanimous with two (2) absent (Tanner, Binder); becomes Ordinance Council Series No. 23-5288.

PUBLIC WORKS ORDINANCES

-Airey - **5. Ordinance Calendar No. 7396** - Ordinance accepting Robin dale Subdivision, Ph. 1 into the Road and Drainage Inventories as per Enter the Parish R.O.W. Resolution No. 18-019. (Ward 3, District 2) (Fitzgerald/Cooper) (Introduced 10/05/2023)

-Fitzgerald – moved to adopt, seconded by Toledano. Unanimous with two (2) absent (Tanner, Binder); becomes Ordinance Council Series No. 23-5289.

-Airey - **6. Ordinance Calendar No. 7397** - Ordinance accepting Bar St. (R08M055) formerly Center St., Beverly Heights Subdivision into the Road and Drainage Inventories as per Enter the Parish R.O.W. Resolution No. 16-001. (Ward 8, District 13) (Airey/Cooper) (Introduced 10/05/2023)

-Airey - that is in his district, so he is going to ask to postpone that one because he is not exactly sure which one that is.

-Canulette – moved to postpone, seconded by Laughlin. Unanimous with two (2) absent (Tanner, Binder).

DEVELOPMENT ORDINANCES

-Airey - **7. Ordinance Calendar No. 7398** - Ordinance to officially name the 20-foot access servitude identified on the attached survey Hickory Creek Lane. (Ward 8, District 6) (Tanner/Cooper) (Introduced 10/05/2023)

-Cazaubon – moved to adopt, seconded by Lorino. Unanimous with two (2) absent (Tanner, Binder); becomes Ordinance Council Series No. 23-5290.

-Airey - **8. Ordinance Calendar No. 7399** - Ordinance to officially name the 40-foot right-of-way identified on the attached survey Twisted Oaks Drive. (Ward 2, District 3) (Cazaubon/Cooper) (Introduced 10/05/2023)

-Cazaubon – moved to adopt, seconded by Lorino. Unanimous with two (2) absent (Tanner, Binder); becomes Ordinance Council Series No. 23-5291.

-Airey - **9. Ordinance Calendar No. 7400** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of LA Highway 40, north of Wallace King Road, Bush and which property comprises a total of 2.29 acres of land more or less, from its present A-1A (Suburban District) to an A-2 (Suburban District). (Ward 2, District 6) (2023-3415-ZC) (Tanner/Cooper) (Introduced 10/05/2023)

-Cazaubon – moved to adopt, seconded by Lorino. Unanimous with two (2) absent (Tanner, Binder); becomes Ordinance Council Series No. 23-5292.

-Airey - **10. Ordinance Calendar No. 7401** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Fussell Road, east of Fitzgerald Church Road, Covington and which property comprises a total of 1.64 acres of land more or less, from its present A-1 (Suburban District) to an A-5 (Two-Family Residential District). (Ward 2, District 6) (2023-3330-ZC) (Tanner/Cooper) (Introduced 10/05/2023)

-Cazaubon – moved to adopt, seconded by Lorino. Unanimous with three (3) absent (Tanner, Laughlin, Binder); becomes Ordinance Council Series No. 23-5293.

-Airey - **11. Ordinance Calendar No. 7402** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of F Dutruich Road, west of Highway 40, being 21154 F Dutruich Road, Bush and which property comprises a total of 3.025 acres of land more or less, from its present A-1 (Suburban District) to an A-2 (Suburban District). (Ward 2, District 6) (2023-3456-ZC) (Tanner/Cooper) (Introduced 10/05/2023)

-Cazaubon – moved to adopt, seconded by Davis. Unanimous with three (3) absent (Tanner, Laughlin, Binder); becomes Ordinance Council Series No. 23-5294.

-Airey - **12. Ordinance Calendar No. 7403AA** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Eliza Lee Cemetery Road, east of Neal Cemetery Road, Folsom and which property comprises a total of 6.51 acres of land more or less, from its present A-1 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay) to an A-1A (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay). (Ward 3, District 3) (2023-3466-ZC) (Cazaubon/Cooper) (Introduced 10/05/2023)

-Cazaubon – moved to adopt, seconded by Fitzgerald. Unanimous with three (3) absent (Tanner, Laughlin, Binder); becomes Ordinance Council Series No. 23-5295.

-Airey - **13. Ordinance Calendar No. 7404** - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Hill Road, south of Hay Hollow Road, Folsom and which property comprises a total of 4 acres of land more or less, from its present A-1 (Suburban District) to an A-2 (Suburban District). (Ward 2, District 3) (2023-3467-ZC) (Cazaubon/Cooper) (Introduced 10/05/2023)

-Cazaubon – moved to adopt, seconded by Davis. Unanimous with three (3) absent (Tanner, Laughlin, Binder); becomes Ordinance Council Series No. 23-5296.

CIVIL DIVISION ADJUDICATED PROPERTY ORDINANCE

-Airey - **14. Ordinance Calendar No. 7405** - Ordinance to declare multiple tax-adjudicated properties as surplus property and to authorize the parish to proceed with the process for the advertising and sale of such adjudicated properties. (Airey/Cooper) (Introduced 10/05/2023)

-Canulette – moved to adopt, seconded by Smith. Unanimous with three (3) absent (Tanner, Laughlin, Binder); becomes Ordinance Council Series No. 23-5297.

FINANCE ORDINANCES

-Airey - **15. Ordinance Calendar No. 7407** - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 53 – Safe Haven Facility Capital Grant. (Dean/Cooper) (Introduced 10/05/2023)

-Dean – moved to adopt, seconded by Toledano. Unanimous with three (3) absent (Tanner, Laughlin, Binder); becomes Ordinance Council Series No. 23-5298.

-Airey - **16. Ordinance Calendar No. 7408** - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 54 – Disaster Relief Capital Projects. (Dean/Cooper) (Introduced 10/05/2023)

-Dean – moved to adopt, seconded by Fitzgerald. Unanimous with two (2) absent (Tanner, Binder); becomes Ordinance Council Series No. 23-5299.

-Airey - **17. Ordinance Calendar No. 7409** - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 55 – Buildings – General Capital Projects. (Davis/Cooper) (Introduced 10/05/2023)

-Jim Carlson - serves as the new Chancellor at Northshore Technical Community College and on behalf the college wanted to put his support towards this project because it's a partnership between St. Tammany Parish Government, Northshore Technical Community College, Southeastern Louisiana University, as well as St. Tammany Health System. Wanted to give a little bit of information about their College. He said this year they have over 5,800 students, which is the largest in the history of the college. He said they also have over 2,900 dual enrollment students which equals to be a 22% increase. He said their campus here in St. Tammany had an increase of 34% from last fall which means their campus is completely full. They are not able to serve more students. He said in St. Tammany Parish, this is an opportunity to provide a training program or training facility for Health Sciences primarily for Northshore Technical Community College as well as Southeastern. He said they can help provide Workforce Development opportunities for the people who work in Healthcare facilities in the Parish moving forward. He thinks this is the beginning of a long-term plan to be able to keep that going, so he would appreciate any support.

-Bronwyn Doyle - the ABP of Workforce Strategy at St. Tammany Health System. Wanted to speak on behalf of St. Tammany Health System to support moving forward with any project that would help expand the healthcare workforce in the community. Said there is a shortage of both nurses and other healthcare workers. Also serves on the Louisiana's Nursing Supply and Demand Council and has served in past years on the Health Works Commission. Said they look at this problem all the time and every year they present reports about it. They have significant needs in the healthcare community. Said those needs are only anticipated to become increased over the next years in part because of the aging workforce. Said nurses and healthcare workers are Baby Boomers. Said they are retiring, and the age of the population means we need more healthcare workers to help people stay healthy and to improve wellness in the community. Said St. Tammany Health System is definitely behind this project and look forward to seeing it through.

-Davis – asked if this \$150,000 US Treasury grant is for the design of this and said he is fully behind this. Said we need more medical students and such here in St. Tammany Parish. Said the elderly are obviously having some difficulties and such and there is also some dependency on drugs which the whole Safe Haven issues can hopefully address. Also said we have the actual Public Safety Millage being approved here shortly so he is all for this and makes a motion to approve this.

-Laughlin – said he was just going to take the opportunity as the Councilman for this District to second the motion. Said this is this is a really good idea especially since he was a former HealthCare Employee.

-Davis – moved to adopt, seconded by Laughlin. Unanimous with two (2) absent (Tanner, Binder); becomes Ordinance Council Series No. 23-5300.

-Airey - Said just to point out that's \$150,000 of money that the State gave us to study this and there's no building there. Said there's lots that need to be worked out because obviously the Parish in this point in time doesn't need another building that it would potentially be responsible for in any stretch of the imagination. Hopefully those issues can be worked out by the by the next Council.

-Airey - **18. Ordinance Calendar No. 7410** - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 56 – Mandatory Impact Fee – Tree Bank Capital Projects. (Dean/ Fitzgerald/Smith/Toledano/Cooper) (Introduced 10/05/2023)

-Dean – moved to adopt, seconded by Smith. Unanimous with two (2) absent (Tanner, Binder); becomes Ordinance Council Series No. 23-5301.

-Airey - **19. Ordinance Calendar No. 7411** - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 57 – District 2 Capital Projects. (Fitzgerald/Cooper) (Introduced 10/05/2023)

-Fitzgerald – moved to adopt, seconded by Cazaubon. Unanimous with three (3) absent (Lorino, Tanner, Binder); becomes Ordinance Council Series No. 23-5302.

-Airey - **20. Ordinance Calendar No. 7412** - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 58 – District 3 Capital Projects (Cazaubon/Cooper) (Introduced 10/05/2023)

-Cazaubon – moved to adopt, seconded by Toledano. Unanimous with three (3) absent (Lorino, Tanner, Binder); becomes Ordinance Council Series No. 23-5303.

-Airey - **21. Ordinance Calendar No. 7413** - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 59 – District 8 Capital Projects. (Canulette/Cooper) (Introduced 10/05/2023)

-Canulette – moved to adopt, seconded by O'Brien. Unanimous with three (3) absent (Lorino, Tanner, Binder); becomes Ordinance Council Series No. 23-5304.

-Airey - **22. Ordinance Calendar No. 7414** - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 60 – District 12 Capital Projects. (Binder) (Introduced 10/05/2023)

-O'Brien – moved to adopt, seconded by Smith. Unanimous with three (3) absent (Lorino, Tanner, Binder); becomes Ordinance Council Series No. 23-5305.

-Airey - **23. Ordinance Calendar No. 7415** - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 61 – Parishwide Capital Projects. (O'Brien/Cooper) (Introduced 10/05/2023)

-O'Brien – moved to adopt, seconded by Laughlin. Unanimous with two (2) absent (Tanner, Binder); becomes Ordinance Council Series No. 23-5306.

-Airey - **24. Ordinance Calendar No. 7416** - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 62 – Parishwide Roads & Drainage Capital Projects. (Lorino/Cooper) (Introduced 10/05/2023)

-Lorino – moved to adopt, seconded by Davis. Unanimous with two (2) absent (Tanner, Binder); becomes Ordinance Council Series No. 23-5307.

-Airey - **25. Ordinance Calendar No. 7417** - Ordinance to amend the 2023 Operating Budget – Amendment No. 15. (O'Brien/Cooper) (Introduced 10/05/2023)

-O'Brien – moved to adopt, seconded by Smith. Unanimous with two (2) absent (Tanner, Binder); becomes Ordinance Council Series No. 23-5308.

-Airey - **26. Ordinance Calendar No. 7418** - Ordinance to amend the 2023 Grants Budget – Amendment No. 10. (Lorino/Cooper) (Introduced 10/05/2023)

-Lorino – moved to adopt, seconded by Randolph. Unanimous with two (2) absent (Tanner, Binder); becomes Ordinance Council Series No. 23-5309.

-Airey - **27. Ordinance Calendar No. 7420** - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets - Amendment No. 63 - Coastal Restoration Capital Projects. (Lorino/Cooper) (Introduced 10/05/2023)

-Lorino – moved to adopt, seconded by Fitzgerald. Unanimous with two (2) absent (Tanner, Binder); becomes Ordinance Council Series No. 23-5310.

OTHER ORDINANCES

-Airey - **28. Ordinance Calendar No. 7422** - Ordinance requiring speed tables to be installed on Melissa Lane (R03J001). (Ward 3, District 2) (Fitzgerald) (Introduced 10/05/2023)

-Fitzgerald – has been working on this and would like to postpone it to the next meeting. He thinks they'll have it worked out then.

-Fitzgerald – moved to postpone, seconded by Davis. Unanimous with two (2) absent.

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

-Davis – moved to open the Off-the Floor Agenda, seconded by Canulette. Unanimous with two (2) absent (Tanner, Binder).

NOVEMBER 02, 2023 ITEMS OFF-THE-FLOOR

RESOLUTION

-Airey - **OTF #1.** Resolution to vacate, in part, the moratorium originally established by Ordinance Calendar No. 7377AA on the receipt of submissions by the Parish Planning and Zoning Commission for the placement of mobile home overlay or re-subdivision or re-zoning of property and/or on the issuance of permits by the Parish Department of Planning and Development/Permits for the construction or placement of any mobile home in the Howard O’Berry Road area, specifically on 1 (one) acre of land on the properties bearing the municipal addresses of 37394 Howard O’Berry Road and 37400 Howard O’Berry Road. (Ward 6, District 6) (Tanner)

-Cazaubon - this is in conjunction with the last ordinance. Said they discovered that they needed to have the addresses included that weren't in the previous one, so they're adding those 911 addresses to that previous ordinance.

-Cazaubon – moved to adopt, seconded by Lorino. Unanimous with two (2) absent; becomes Resolution Council Series No. C-6841.

-Airey - **OTF #2.** Resolution to take action on Performance and/or Warranty Obligations. (Lorino/Cooper)

NAME OF SUBDIVISION	OBLIGATION	RECOMMENDATION
Perrilloux Trace Subdivision Amount: \$27,500.00 Expires: July 19, 2024 Ward 1, District 4	WARRANTY (Extended)	Release

-Lorino – said they're just trying to get it done before the end of the year. Said it is very important, but they have to make a little change to it. He said the warranty bond was going to be as it's written until the end of the period but that's not correct. Said legal and also engineering are on board with this, and it should release after this meeting when we vote on it rather than waiting to 2024 so I need to make an amendment.

-Airey – asked if he’s amending the expiration date.

-Lorino – said yes, it should be today, immediately rather than 2024. He wants to change the July 19, 2024 date to November 02, 2023.

-Lorino – moved to amend the expiration date, seconded by Toledano. Unanimous with two (2) absent (Tanner, Binder)

-Airey – also said it was time sensitive because of the wrong date.

-Lorino – moved to adopt as amended, seconded by Davis. Unanimous with two (2) absent; becomes Resolution Council Series No. C-6842.

ORDINANCE FOR INTRODUCTION

-Airey - **OTF #3.** Ordinance to amend the St. Tammany Parish Code of Ordinances, Chapter 2 – Administration, Article IV – Officers and employees, Division 3 – Notification of Capital Improvements, Special Programs, etc. Sections 2-157. Definitions 2-158. Notice required; 2-159. Parish Council members to whom notices are to be transmitted; 2-160. Special programs; and 2-162. Improvements or programs under control of other than parish agency, for the purposes of coordinating funding and efficient budget allocation, to provide for corrections in section 2-160. (Canulette)

-Airey - asked if this needed to be done on the off-the-floor or could it wait until a special meeting.

-Campo – said there were questions about whether or not the way it was published was the correct form, so they are still looking at it and they don't have the final form correct, so it could be pulled from the off-the-floor.

-Canulette – moved to remove from the agenda, seconded by O'Brien. Unanimous with two (2) absent (Tanner, Binder).

-Airey - **OTF #4.** Ordinance requiring speed tables to be installed on Westwood Dr. (R04D149). (Ward 4, District 5) (Toledano)

-Toledano – said the problem has existed for some time because the way the Westwood Drive is situated in relationship to Judge Tanner and Sharp Road. He said it was a runway before, but now it's really a runway because of the Sharp Road improvements. He said people are detouring and it looks like uh Canal Street some times. He said there's very little respect to the speed in that area and there's a tremendous amount of families with small children. He deems this to be a matter of urgent concern and that's and thus the reason why he is asking to introduce it tonight.

-Toledano – moved to introduce, seconded by Fitzgerald; becomes Ordinance Calendar No. 7445.

-Airey – said maybe some of the councilman don't know this, but there's actually very detailed protocol and policy in place that requires EMS and several other approvals before we put those down. And he asked if they were aware of that. Said that he asks that they go through that in the Engineering Department.

-Toledano – said they're doing that and he has already spoken to Mr Hill about it and that's being considered.

-Airey - **OTF #5.** Ordinance to authorize the execution of an amendment to the existing “Contract for emergency and non-emergency ambulance services for the Parish of St. Tammany and including any Municipality choosing to participate via Intergovernmental Agreement” between St. Tammany Parish Government and Acadian Ambulance Services, Inc. to provide for an increased number of ambulances stationed in St. Tammany Parish; to amend the definition of “catastrophic event” during a defined period; and to provide for related matters. (Canulette)

-Canulette – said he thinks that it is obvious from the from the definition of it why we need to do this right now.

-Canulette – moved to introduce, seconded by Fitzgerald; becomes Ordinance Calendar No. 7446.

-Airey – explained that there was a verbal off-the-floor item that was submitted by administration.

-Canulette – moved to add the Verbal Off-the Floor item to the agenda, seconded by Randolph. Unanimous with two (2) absent (Tanner, Binder).

VERBAL OFF THE FLOOR

-Airey – explained that what has come up is the Finance Authority of St. Tammany has an agreement with the Capital Area Finance Authority relating to the issuance of bonds that they issue because Finance Authority of St. Tammany can't issue them on their own. He said they are

not big enough and ultimately the Finance Authority of St. Tammany gets a percentage of the bonds that that whole area issues that are generated or originated in St. Tammany Parish. He said that also allows for the Capital Area Finance to issue those mortgages to low and middle income homes. He said it's come up that there may be a question about whether or not President Cooper needs authority of the Council to enter into the agreement with them. In abundance of caution, whether he needs the authority or not, this motion will be to give him that authority. If he needs it or not, they would prefer not to have a situation where people start getting their mortgages denied that need them because they didn't have a paperwork in place. This may or may not be needed but they will let the discretion of Legal and the Parish President determine that.

-Canulette – moved to introduce, seconded by O'Brien.

**President Cooper had a point of personal privilege to speak about the November 18th election.

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

JACOB "JAKE" A. AIREY, COUNCIL CHAIR

KATRINA L. BUCKLEY, COUNCIL CLERK