



MINUTES OF THE ST. TAMMANY PARISH COUNCIL MEETING  
THURSDAY, MARCH 02, 2023 AT 6:00 PM  
ST. TAMMANY GOVERNMENT COMPLEX  
21490 KOOP DRIVE, MANDEVILLE, LA.

CALL TO ORDER BY THE HONORABLE JACOB "JAKE" AIREY

PLEDGE OF ALLEGIANCE BY Junior Councilmember Shelby Marie LaSalle

INVOCATION BY Mr. Binder

ROLL CALL:

Marty Dean  
David Fitzgerald  
Martha Jenkins Cazaubon  
Michael R. Lorino, Jr.  
Rykert O. Toledano, Jr.  
Cheryl Tanner  
James "Jimmie" Davis, III  
Christopher Canulette  
Michael "Mike" Maxwell Smith  
Maureen "MO" O'Brien  
Arthur Laughlin  
Jerry Binder  
Jacob "Jake" Airey  
Ronald Randolph

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

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

**PRESENTATIONS**

-Airey - 1. Introduction of Junior Council Member for March – Shelby Marie LaSalle. (Lorino)

-Lorino – read the biography and introduced of Shelby Marie LaSalle .

-Shelby Marie LaSalle – made comments.

-Airey - 2. Presentation of proclamation to St. Tammany Parish Government Employee of the Month. (President Cooper)

-President Cooper – presented Ben Edmunson from the Public Works Department with the Employee of the Month proclamation.

-Airey - 3. Presentation of Jean Day Program funds in amount of \$4,702.00 to Safe Harbor (President Cooper)

- President Cooper – presented Safe Harbor with the check from the Jean Day Program.
- Kim Kirby – made comments.
- Airey - 4. Presentation to Delta Sigma Theta Sorority, Incorporated. (Randolph)
- Randolph – made comments about the Delta Sigma Theta sorority and presented a certificate of recognition to Kamili Shaw.
- Kamili Shaw – made comments.
- Smith made comments about the sorority.

**APPOINTMENTS**

- Airey - 1. Resolution to reappoint Sue Osbon to the Board of Commissioners for Hospital Service District No. 1. (Dean)
- Dean – moved to suspend the rules and reappoint, seconded by Fitzgerald. Unanimous with no one absent; becomes Reso. C.S. No. C-6733.
- Airey - 2. Resolution to reappoint Evans Spiceland to the Board of Commissioners for the Greater New Orleans Expressway Commission. (Lorino)
- Lorino – made comments.
- Lorino – moved to reappoint, seconded by O’Brien. Unanimous with no one absent; becomes Reso. C.S. No. C-6734.
- Airey - 3. Resolution to appoint Dwayne Wall and Kevin Caillouet to the Board of Commissioners for the St. Tammany Parish Geographic Information System District. (Airey)
- Davis – moved to suspend the rules and appoint, seconded by Lorino. Unanimous with no one absent; becomes Reso. C.S. No. C-6735.

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

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

**ITEMS TO PULL**

Ordinances for Introduction	Resolutions
18. Ord. Cal. No. 7227	1. Reso. C.S. No. C-6680
20. Ord. Cal. No. 7229	4. Reso. C.S. No. C-6721
21. Ord. Cal. No. 7230	

**MINUTES**

January 26, 2023	Agenda Review Committee minutes
January 26, 2023	Finance Committee minutes
February 02, 2023	Council Meeting minutes

**ORDINANCE FOR INTRODUCTION**  
(Public Hearing: April 06, 2023 )

**ROW ACQUISITION ORDINANCE**

1. Ord. Cal. No. 7210 - 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 debris storage and processing (Ward 8, District 9). (Smith/Cooper)

**FINANCE ORDINANCES**

2. Ord. Cal. No. 7211 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 5 – Parishwide Roads & Drainage Capital Projects. (Randolph/Cooper)
3. Ord. Cal. No. 7212 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets - Amendment No. 6 Coastal Restoration Capital Projects. (Airey/Cooper)
4. Ord. Cal. No. 7213 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 7 – Culture and Recreation Capital Projects. (Davis/Cooper)
5. Ord. Cal. No. 7214 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 8 – Transportation. (Airey/Cooper)
6. Ord. Cal. No. 7215 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets - Amendment No. 9 - Disaster Relief Capital Projects. (Dean/Cooper)
7. Ord. Cal. No. 7216 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets - Amendment No. 10 - Sewer/Water Quality Capital Projects. (Airey/Cooper)
8. Ord. Cal. No. 7217 - Ordinance to amend the 2023 Grants Budget - Amendment No. 02. (Airey/Cooper)
9. Ord. Cal. No. 7218 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 11 – Justice Center Complex. (Dean/Cooper)
10. Ord. Cal. No. 7219 - Ordinance to amend the 2023 Operating Budget - Amendment No. 02. (Airey/Cooper)
11. Ord. Cal. No. 7220 - Ordinance to amend the 2023 Operating Budget – Amendment No. 03. (Dean/Cooper)
12. Ord. Cal. No. 7221 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 12 – Safe Haven Complex. (Davis/Cooper)

**DEVELOPMENT ORDINANCES**

13. Ord. Cal. No. 7222 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of LA Highway 25, south of River Road, Covington and which property comprises a total of 3.37 acres of land more or less, from its present A-2 (Suburban District) and NC-2 (Indoor Retail and Service District) to an NC-2 (Indoor Retail and Service District) (Ward 3, District 2). (2022-3104-ZC) (Fitzgerald/Cooper)
14. Ord. Cal. No. 7223 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of LA Highway 22, east of Mitcham Road, Mandeville and which property comprises a total of 1.549 acres of land more or less, from its present A-2 (Suburban District) to an HC-2 (Highway Commercial District) (Ward 1, District 4). (2022-3118-ZC) (Lorino/Cooper)
15. Ord. Cal. No. 7224 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of Three Rivers Road, west of Bravo

Street, Covington and which property comprises a total of 1.538 acres of land more or less, from its present A-6 (Multiple Family Residential District) to an NC-4 (Neighborhood Institutional District) (Ward 3, District 5). (2022-3172-ZC) (Toledano/Cooper)

16. Ord. Cal. No. 7225 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of Three Rivers Road, west of Bravo Street, Covington and which property comprises a total of 1.535 acres of land more or less, from its present A-3 (Suburban District) to an I-2 (Industrial District) (Ward 3, District 5). (2022-3173-ZC) (Toledano/Cooper)
17. Ord. Cal. No. 7226 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Chinchas Creek, east of Gum Street, Slidell and which property comprises a total of .27 acres of land more or less, from its present A-4 (Single-Family Residential District) to an A-4 (Single-Family Residential District) and MHO (Manufactured Housing Overlay) (Ward 8, District 13). (2022-3187-ZC) (Airey/Cooper)

### **MORATORIUM ORDINANCES**

19. Ord. Cal. No. 7228 - 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 certain 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 Eleventh Street, Harrison Avenue, Highway 59, Firetower Road, 5th Avenue, And Helenbirg Road, all as more particularly described herein and on the attached map (Ward 3, District 5). (Toledano)

## **RESOLUTIONS**

### **ENGINEERING RESOLUTION**

3. Reso. C.S. No. C-6731 - Resolution to take action on Performance and/or Warranty Obligations. (Airey/Cooper)

### **OTHER RESOLUTION**

4. Reso. C.S. No. C-6732 - Resolution to support the continuation of the Lacombe Cultural Arts District designation and to designate Mr. Tom Aicklen to act on behalf of the district as necessary and required by the Office of the Louisiana Cultural Districts Program. (Davis)

## **END OF CONSENT CALENDAR**

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

-Airey - 18. Ord. Cal. No. 7227 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of LA Highway 1077, north of Faust Road, Covington and which property comprises a total of 3.303 acres of land more or less, from its present HC-2 (Highway Commercial District) to HC-3 (Highway Commercial District) (Ward 1, District 1). (2022-3192-ZC) (Dean/Cooper)

-Dean – said they need to work on some things with this ordinance.

-Dean – moved to postpone for 30 days, seconded by Lorino.

-Airey – asked Mr. Bergeron if he would still like to speak.

-Airey - 20. Ord. Cal. No. 7229 - Ordinance to renew for three (3) months a moratorium on the issuance of certain permits by the Parish Department of Planning and Development or Department of Permits for the construction or placement of automated car washes in the Highway 21 Planned Corridor (Ward 1, District 1). (Dean)

- Bergeron – said there is no need to speak since the Council is not voting on this tonight.
- Dean – made comments/read a statement regarding the moratorium.
- Dean – moved to introduce, seconded by Lorino.
- Airey - 21. Ord. Cal. No. 7230 – Ordinance to update and realign precinct boundaries, including splitting or merging certain precincts to conform with state law; to clarify and correct precinct boundary descriptions; to improve the configuration of precincts to facilitate parish council district configurations in response to the next federal decennial census; ~~to designate polling places for the realigned precincts~~ to ordain that polling places are to be established by resolution; to conform the descriptions of parish council districts by referring to the numbering of the realigned precincts; and for related purposes. (Airey)
- Airey – explained the change in the title and the correction in the 5<sup>th</sup> whereas (should say June 30<sup>th</sup> and also a correction in one of the precincts).
- Canulette – moved to amend, seconded by Laughlin. Unanimous with no one absent.
- Canulette – moved to introduce as amended, seconded by Laughlin; becomes Ord. Cal. No. 7230AA.
- Airey - 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) (Postponed 12/08/2022) (Postponed 01/05/2023) (Postponed 02/02/2023)
- Smith – said there is a need to postpone because they are adopting something related to this tonight.
- Smith – moved to postpone 1 month, seconded by O’Brien. Unanimous with no one absent.
- Airey - 2. Reso. C.S. No. C-6730 - Resolution to concur/not concur (circle one) with the City of Slidell annexation and rezoning of Lot 1-10, Sq 2 Central Park s/d, from Parish NC-1 & A-4a to City of Slidell C-4 Highway Commercial. Property is located near intersection of Spanish Court & Hwy 433, Slidell, LA, situated in Section 23, Township 9 South, Range 11 East. (Ward 8, District 12) (Airey/Cooper)
- Binder – moved to postpone 1 month, seconded by Laughlin. Unanimous with no one absent.

### 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. 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) (Postponed 12/01/2022) (Postponed 01/05/2023) (Postponed 02/02/2023)

**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.

#### APPELLANT

-Nancy Ernst – had a meeting to discuss plans, but seems like they didn't really have a choice. Said she has a petition with 300 signatures of people who live there. They are residential and they don't want an 800 sq. ft. commercial business in their neighborhood. She said they don't feel like they are being represented. Said their concerns are falling on deaf ears. She also said that Dogpound streets aren't wide enough to handle 90 cars.

-John Vincent – said that Toledano pointed out that ED-1 is allowed in an A-2 residential neighborhood. Said they are not against the daycare, but they are against improper placement. A-2 is suburban and he bought his property there because of this.

-Christopher Treatdway – said it has been a resident in Red Gap Acres for about 20 years. He said the roads are narrow and it is a quiet neighborhood. Said he has a feeling that they don't have much of an option for what is going to happen.

#### PETITIONER

-Jeff Schoen – handed out a letter explaining why they think this is a reasonable request. He spoke about the Zoning staff report and the traffic study. He also spoke about the reason for choosing ED-1 Zoning classification. He spoke about the site plan and choosing to not have the facility face Harrison, but having it face Ravine with 2 driveways. He said they have included stacking for 36 vehicles. He said there will be 6 am – 10 am and 3:30 pm – 6 pm drop off and pick up times for the 90 students. He also spoke to the drainage of the facility. He believes there has been good debate. His client has been in business for 25 years. They have 5 other facilities. He said they are homegrown business people. He says there are other similar use facilities along Harrison Ave. (fire station, church, Humane Society, pet cemetery). He said they bring a needed service to the area.

#### REBUTTAL

-Schoen – submitted a petition signed by 451 people and explained the petition.

-Chuck Walker – owner – said his house is 250 feet behind Kidz Clubhouse in Madisonville. Said he wouldn't ask someone to do what he wouldn't do himself.

#### COUNCIL DISCUSSION

-Binder – said he tries to wrap his head around appeals that are not in his district. He said there is a daycare in his district. He doesn't see carlines, and it is next to homes. He has had a very positive experience in 5 years. He said that parents come at different times. That's not the case with children that go to schools. He can only go by what he has seen.

-Canulette – asked Schoen if the retention area will be dry or wet.

-Schoen – said it has not been determined yet because they haven't done the hydrology.

-Canulette – said if it is going to be wet, they need a fence.

-Davis – asked Schoen about the split in the driveway.

-Schoen – explained the driveway and drop off area/process.

-Davis – suggested extending the covered area to both lanes.

-Schoen – said his clients have been in the business for a while and he knows the client and they will build a facility that is proper.

-Laughlin – said he sees that the client has made concessions. He said he understands that parents are wanting to park and bring kids in. he would think that there is a need for a daycare.

-O'Brien – said she is going to support this. She thinks the plan will work and thinks there is a need for it.

-Smith – spoke about his experience with daycares.

-Toledano – made comments about this case.

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

Toledano – moved to introduce an ordinance, seconded by Davis; becomes Ord. Cal. No. 7231.

-Airey - 2. Richard T. Kivett appealing the Zoning Commission DENIAL on January 03, 2023 to rezone 2.048 acres located on the east side of LA Highway 21, south of Alexander Drive, Covington from A-1A (Suburban District) to NC-5 (Retail and Service District). (Ward 10, District 6) (2022-3122-ZC) Petitioner: Dorsey Development DG, LLC - Ed Voltolina; Owner: Kivett & Reel, 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.

-Toledano – said he had a note from Mr. Kivett that he was here, but he is ill.

-Tanner – asked people who are not in favor of the appeal to raise their hand. She asked if they wanted to speak and they said it was not necessary.

-Tanner – spoke about the Dollar General backing out after they lost and Mr. Kivett decided to try to change the zoning to NC-5. She asked Liner to tell what can go into that zoning classification.

-Liner – explained some uses of NC-5.

-Tanner – explained the area and said that is not the area for rezoning.

-Cazaubon – said this is not the area for commercial zoning.

-Tanner – moved to concur with the Zoning denial, seconded by Cazaubon. Unanimous with no one absent.

-Tanner – moved to adopt a resolution, seconded by Canulette. Unanimous with no one absent; becomes Reso. C.S. No. C-6736.

**ORDINANCES FOR ADOPTION****POSTPONED ORDINANCES AMENDING THE CODE**

- Airey - 1. 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) (Postponed 2 months 12/01/2022)
- Dean – moved to postpone for 1 month, seconded by Cazaubon. Unanimous with 1 absent (Tanner).
- Airey - 2. Ord. Cal. No. 7127 - Ordinance to amend portions of Ordinance C.S. No. 12-2707, adopted April 5, 2012 and codified as Sec. 40-333(A) of the Code of Ordinances of the Parish of St. Tammany, which established and validated fees for sewerage and water services provided by systems owned and operated by the Parish. (Binder/Cooper) (Introduced 10/06/2022) (Postponed 11/03/2022) (Postponed 02/02/2023)
- Toledano – said he spoke with Chris Tissue and they are working on some things.
- Toledano – moved to postpone for 3 months, seconded by Davis. Unanimous with 1 absent (Tanner).

**MORATORIUM ORDINANCES**

- Airey - 3. Ord. Cal. No. 7188 - 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. (Randolph)
- Randolph – moved to adopt, seconded by Canulette. Unanimous with 3 absent (Cazaubon, Toledano, Tanner); becomes Ord. C.S. No. 23-5087.
- Airey - 4. Ord. Cal. No. 7189 - 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) (Randolph) (Introduced 02/02/2023)
- Randolph – gave an update regarding the revitalization plan.
- Randolph – moved to adopt, seconded by Canulette. Unanimous with 3 absent (Cazaubon, Toledano, Tanner); becomes Ord. C.S. No. 23-5088.
- Airey - 5. Ord. Cal. No. 7190 - 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 rezoning of certain 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 S. Military Road, Gause Blvd E, Amber St, Lake Village Blvd, Cross Gates Blvd, Hwy 1090, E. Porters River Rd, Porters River, West Pearl River, and Doubloon Branch (Ward 8, District 9). (M. Smith) (Introduced 02/02/2023)
- Smith – gave an update. He said they are working on the water and sewer system.
- Smith – moved to adopt, seconded by Binder. Unanimous with no one absent; becomes Ord. C.S. No. 23-5089.



**DEVELOPMENT ORDINANCES**

- Airey - 6. Ord. Cal. No. 7191 - Ordinance to enter the Tammany Trace for the purpose of constructing a five (5) foot concrete walkway and culvert to connect to the Trace Parkway at the northern edge of the Tammany Trace 1600 feet west of South Tranquility Road, in association with the development of the Oaklawn Trace Subdivision, located in Ward 7, District 11 (TRC23-01-001) (Laughlin/Cooper) (Introduced 02/02/2023)
- Laughlin – moved to adopt, seconded by Canulette. Unanimous with 2 absent (Tanner, Smith); becomes Ord. C.S. No. 23-5090.
- Airey - 7. Ord. Cal. No. 7192 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Commercial Drive, north of Browns Village Road, Slidell and which property comprises a total of 1.07 acres of land more or less, from its present NC-6 (Public, Cultural and Recreational District) to I-2 (Industrial District). (Ward 9, District 14) (2022-3130-ZC) (Randolph/Cooper) (Introduced 02/02/2023)
- Randolph – moved to adopt, seconded by Laughlin. Unanimous with 1 absent (Smith); becomes Ord. C.S. No. 23-5091.
- Airey - 8. Ord. Cal. No. 7193 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Commercial Drive, north of Browns Village Road, Slidell and which property comprises a total of 1.07 acres of land more or less, from its present NC-6 (Public, Cultural and Recreational District) to I-2 (Industrial District). (Ward 9, District 14) (2022-3131-ZC) (Randolph/Cooper) (Introduced 02/02/2023)
- Randolph – moved to adopt, seconded by Laughlin. Unanimous with no one absent; becomes Ord. C.S. No. 23-5092.
- Airey - 9. Ord. Cal. No. 7194 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Henderson Road, south of Gottschalk Road, Covington and which property comprises a total of 1 acres of land more or less, from its present A-1 (Suburban District) to an A-2 (Suburban District) Ward 1, District 3) (2022-3139-ZC) (Cazaubon/Cooper) (Introduced 02/02/2023)
- Cazaubon – moved to adopt, seconded by Lorino. Unanimous with no one absent; becomes Ord. C.S. No. 23-5093.
- Airey - 10. Ord. Cal. No. 7195 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located at the southeast intersection of 4th Street and LA Highway 36, Abita Springs and which property comprises a total of .25 acres of land more or less, from its present A-4A (Single-Family Residential District) to an HC-1 (Highway Commercial District) (Ward 3, District 2) (2022-3152-ZC) (Fitzgerald/Cooper) (Introduced 02/02/2023)
- Fitzgerald – moved to adopt, seconded by Davis. Unanimous with no one absent; becomes Ord. C.S. No. 23-5094.

**PUBLIC WORKS ORDINANCES**

- Airey - 11. Ord. Cal. No. 7196 - Ordinance to correct the Road and Drainage Inventory to include Desoto St. (R09J56) (Ward 9, District 12) (Binder/Cooper) (Introduced 02/02/2023)
- Binder – moved to adopt, seconded by Canulette. Unanimous with no one absent; becomes Ord. C.S. No. 23-5095.
- Airey - 12. Ord. Cal. No. 7197 - Ordinance accepting finalized subdivisions into the Road and Drainage Inventories, specifically Terra Bella, Ph. 1A4 (Ward 1, District 1). (Dean/Cooper) (Introduced 02/02/2023)

-Dean – moved to adopt, seconded by Fitzgerald. Unanimous with no one absent; becomes Ord. C.S. No. 23-5096.

### **FINANCE ORDINANCES**

-Airey - 13. Ord. Cal. No. 7198 - Ordinance to amend the 2023 Grants Budget - Amendment No. 1. (Airey/Cooper) (Introduced 02/02/2023)

-Long – explained the purpose of this ordinance.

-Davis – moved to adopt, seconded by Randolph. Unanimous with 1 absent (Binder); becomes Ord. C.S. No. 23-5097.

-Airey - Ord. Cal. No. 7199 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 3 Economic Development Capital Projects. (Laughlin/Cooper) (Introduced 02/02/2023)

-Laughlin – moved to adopt, seconded by Dean. Unanimous with 1 absent (Binder); becomes Ord. C.S. No. 23-5098.

-Airey - 15. Ord. Cal. No. 7200 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets - Amendment No. 4 - Parishwide Roads & Drainage Capital Projects. (Dean/Cooper) (Introduced 02/02/2023)

-Dean – moved to adopt, seconded by Canulette. Unanimous with 1 absent (Binder); becomes Ord. C.S. No. 23-5099.

### **ADJUDICATION ORDINANCE**

-Airey - 16. Ord. Cal. No. 7201 - Ordinance to declare a tax-adjudicated property as surplus property and to authorize the Parish to proceed with the process for the advertising and sale of such adjudicated property. (Ward 3, District 2) (Fitzgerald/Cooper) (Introduced 02/02/2023)

-Fitzgerald – moved to adopt, seconded by Lorino. Unanimous with 1 absent (Binder); becomes Ord. C.S. No. 23-5100.

### **GROWTH MANAGEMENT AGREEMENT ORDINANCES**

-Airey - 17. Ord. Cal. No. 7202 - Ordinance to renew and revise the Growth Management, Annexation, And Revenue Sharing Agreement between St. Tammany Parish Government, Sales Tax District No. 3, and the City of Mandeville, and to provide for other matters in connection therewith (Ward 1, Districts 4, 5, 7, And 10). (Lorino) (Introduced 02/02/2023)

-Lorino – moved to adopt, seconded by Davis. Unanimous with 1 absent (Binder); becomes Ord. C.S. No. 23-5101.

-Airey - 18. Ord. Cal. No. 7203 – 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 Village of Folsom, and to provide for other matters in connection therewith (Ward 2, District 3). (Cazaubon) (Introduced 02/02/2023)

-Cazaubon – moved to adopt, seconded by Fitzgerald. Unanimous with 1 absent (Binder); becomes Ord. C.S. No. 23-5102.

-Airey - 19. Ord. Cal. No. 7204 – 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 Town of Pearl River, and to provide for other matters in connection therewith (Ward 8, Districts 6, 9, 11 and 14). (Smith) (Introduced 02/02/2023)

-Smith – moved to adopt, seconded by Laughlin. Unanimous with 2 absent (Toledano, Binder); becomes Ord. C.S. No. 23-5103.

**ORDINANCES FROM LAST MONTH'S APPEALS**

-Airey - 20. Ord. Cal. No. 7205 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Riverbend Lane, west of Tantela Ranch Road, being Lot 17, Phases 2-A and 2-B, Tantela Ranch Estates Subdivision, Folsom and which property comprises a total of 1 acre of land more or less, from its present A-2 (Suburban District) to an A-2 (Suburban District) and MHO (Manufactured Housing Overlay) (Ward 1, District 3) (2022-3112-ZC) (Introduced 02/02/2023)

-Cazaubon – moved to adopt, seconded by Dean. Unanimous with 1 absent (Binder); becomes Ord. C.S. No. 23-5104.

-Airey - 21. Ord. Cal. No. 7206 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Broom Road, north of Receiving Station Road, Slidell and which property comprises a total of 0.25 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 9). (2022-3096-ZC) (Smith/Cooper) (Introduced 02/02/2023)

-Smith – moved to adopt, seconded by Canulette. Unanimous with 1 absent (Binder); becomes Ord. C.S. No. 23-5105.

-Airey - 22. Ord. Cal. No. 7207 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Lake Ramsay Road, East of Beverly Road, being Lot 61, Lake Ramsay Heights Subdivision, Covington and which property comprises a total of 2.153 acres of land more or less, from its present A-2 (Suburban District) to an A-2 (Suburban District) and MHO (Manufactured Housing Overlay) (Ward 3, District 3). (2022-3136-ZC) (Cazaubon/Cooper) (Introduced 02/02/2023)

-Cazaubon – moved to adopt, seconded by Laughlin. Unanimous with no one absent; becomes Ord. C.S. No. 23-5106.

-Airey - 23. Ord. Cal. No. 7208 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of Fitzgerald Church Road, East of U F Keating Road, Covington and which property comprises a total of 6.957 acres of land more or less, from its present A-1 (Suburban District) to an A-2 (Suburban District) (Ward 2, District 6) .(2022-3146-ZC) (Tanner/Cooper) (Introduced 02/02/2023)

-Tanner – moved to adopt, seconded by O'Brien. Unanimous with no one absent; becomes Ord. C.S. No. 23-5107.

-Airey - 24. Ord. Cal. No. 7209 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of LA Highway 435, east of Merrimeade Lane and west of White Oaks Road, being 28484 Hwy 435 Abita Springs and which property comprises a total of 10 acres of land more or less, from its present HC-3 (Highway Commercial District) to an HC-3 (Highway Commercial District) and Entertainment Overlay (Ward 6, District 6). (2022-3135-ZC) (Tanner/Cooper) (Introduced 02/02/2023)

-Tanner – moved to adopt, seconded by Davis. Unanimous with no one absent; becomes Ord. C.S. No. 23-5108.

**DISCUSSIONS AND OTHER MATTERS**

- Airey - 1. Motion to refer to the Zoning Commission Ordinance Calendar No. 7173 - Ordinance to amend St. Tammany Parish Code of Ordinances, Part II -Land Development Code, Chapter 130 – Unified Development Code, Article V – Overlays, Division 6 – Planned Corridor District, Sections 130-1809 through 130-1814, to add Military Road (Highway 190) in Slidell as a Planned Corridor District. (Ward 8, District 9.) (M. Smith) (Adopted 02/02/2023)
- Smith – moved to refer to the Zoning Commission, seconded by O’Brien. Unanimous with no one absent.

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

- Canulette – moved to open the Off-the-Floor Agenda, seconded by Davis. Unanimous with no one absent.

**MARCH 02, 2023 ITEMS OFF-THE-FLOOR**

**ORDINANCE FOR INTRODUCTION**

- Airey - OTF #1. Ordinance to revise the Growth Management, Annexation, and Revenue Sharing Agreement between St. Tammany Parish Government, Sales Tax District No. 3, and the Town of Madisonville, and to provide for other matters in connection therewith (Ward 1, District 4). (Lorino)
- Lorino – explained the purpose for this ordinance.
- Lorino – moved to introduce, seconded by Toledano; becomes Ord. Cal. No. 7232.

**RESOLUTIONS**

- Airey - OTF #2. A Resolution authorizing St. Tammany Parish Government (herein referred to as this “Governmental Unit”) to join with the State of Louisiana and other local governmental units as a participant in the *LOUISIANA STATE-LOCAL GOVERNMENT OPIOID LITIGATION MEMORANDUM OF UNDERSTANDING* (the “MOU”) and any subsequent formal agreements necessary to implement the MOU, including but not limited to, execution of the Settlement Participation Forms of the National Settlement Agreements, releases, and other documentation approved by Counsel. (Airey)
- Airey – said that the title is self-explanatory.
- Canulette – moved to adopt, seconded by Laughlin. Unanimous with no one absent; becomes Reso. C.S. No. C-6737.
- There being no further business, meeting adjourned at the call of the Chairman.

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JACOB “JAKE” A. AIREY, COUNCIL CHAIRMAN

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KATRINA L. BUCKLEY, COUNCIL CLERK