

PUBLISHED OCTOBER 27, 2016 AND POSTED AT PARISH COMPLEX BY OCTOBER 31, 2016

AGENDA

ST. TAMMANY PARISH COUNCIL MEETING  
THURSDAY, NOVEMBER 03, 2016 AT 6:00PM  
ST. TAMMANY GOVERNMENT COMPLEX  
21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable Marty Dean, Chairman

Invocation by \_\_\_\_\_

Pledge of Allegiance by \_\_\_\_\_

Roll Call: Dennis Sharp  
James A. (Red) Thompson  
Michael R. Lorino, Jr.  
Rykert O. Toledano, Jr.  
Richard E. Tanner  
Jacob (Jake) Groby  
Marty Dean  
Chris Canulette  
E. L. Gene Bellisario  
Maureen "MO" O'Brien  
Steve Stefancik  
Jerry Binder  
S. Michele Blanchard  
Thomas (T.J.) Smith, Jr.

SPECIAL ITEMS

1) Ord. Cal. No. 5676 - Ordinance adopting the 2017 Parish Operating Budget. (Dean/Brister)  
(Introduced 9/28/16) (Referred to Council Finance Committee 10/6/16)

2) Ord. Cal. No. 5677- Ordinance to establish the 2017-2021 Parish Capital Improvement Budget  
and Program, and to further identify Fixed Assets & Grants Awards. (Dean/Brister) (Introduced 9/28/16)  
(Referred to Council Finance Committee 10/6/16)

NOTE: The Parish Council will hold a Public Hearing in Council Chambers at 6:00 p.m. on  
Thursday, November 3, 2016 to review the proposed Parish Operating and Capital Improvement Budgets  
prior to adoption.

Copies of both budgets will be made available for review by October 3, 2016 at the Parish Council  
Office and the following Parish Library Branches: Abita Springs, Bush, Causeway, Covington, Folsom,  
Lacombe, Lee Road, Madisonville, Mandeville, Pearl River, Slidell Robert Blvd, South Slidell

PRESENTATIONS

1. Presentation of Proclamation to St. Tammany Parish Government Employee of the Month.  
(Brister)

2. Presentation by Mosquito Abatement. (Stefancik)

3. Presentations by STARC and COAST (Dean)

4. Representative of the Southern Eye Bank presentation of award to Dr. Charles Preston  
(Binder)

5. Presentation by Covington Food Bank. (Dean)

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.

MINUTES

Regular Council Meeting - October 6, 2016

Council Committee Meeting - October 26, 2016

ORDINANCES FOR INTRODUCTION  
(Public Hearing December 1, 2017 )

1. Ord. Cal. No. 5697.2 - Ordinance to correct the road and drainage inventory to remove the northern portion of Bobby Jones Blvd (10-F-19) from inventory and close to thru traffic. (Ward 6, District 6) (Tanner)
2. Ord. Cal. No. 5698 - Ordinance to amend and supplement the St. Tammany Parish Code of Ordinances Chapter 2 Article III, Council Rules and Procedures. (Dean)
3. Ord. Cal. No. 5699 - Ordinance to amend the Parish Code of Ordinances, Chapter 16 Parks, Recreation and Scenic Neighborhoods, Article I in General, Sections 16-001.00 through 16-006.00, to amend the rules and regulations for Northshore Beach. (Ward 9, District 13) (Blanchard)
4. Ord. Cal. No. 5700 - Ordinance establishing a No Parking and One Way traffic zone on portions of Stone Street (8-L-17), Rebel Drive (8-L-18), and Coral Street (8-L-19). (Ward 8, District 8 & 9) (Canulette/Bellisario)
5. Ord. Cal. No. 5701 - Ordinance to extend for an additional six (6) months the moratorium on the issuance of permits for construction or placement of building structures on property within any portion of Highland Park Subdivision. (District 12) (Binder)
6. Ord. Cal. No. 5702 - Ordinance to amend the 2016 Operating Budget - Amendment No. 12. (Dean/Brister)
7. Ord. Cal. No. 5703 - Ordinance to authorize the Parish of St. Tammany, through the office of the Parish President, to extend a lease of space in the Safe Haven campus to the Florida Parishes Human Services Authority. (Ward 4, District 7) (Dean/Brister)
8. Ord. Cal. No. 5704 - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to acquire temporary construction servitudes for the St. Tammany Advanced Campus development. (Ward 7, District 11) (Dean/Brister)
9. Ord. Cal. No. 5705 - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to acquire servitudes benefitting the St. Tammany Advanced Campus development. (Ward 7, District 11) (Dean/Brister)

10. Ord. Cal. No. 5706 - Ordinance to declare multiple tax adjudicated properties as surplus property and authorize the Parish to proceed with the process for the advertising and sale of such adjudicated properties. (Dean/Brister)

11. Ord. Cal. No. 5707 - Ordinance to correct the Road & Drainage Inventory to include Bud Howell Rd Lateral, Rivers Rd and Tot Polk Rd. (Wards 5 & 6, District 6) (Dean/Brister)

12. Ord. Cal. No. 5708 - Ordinance amending the text of the Unified Development Code, Volume 1 (Zoning) to add a new use "Behavioral Healthcare Facility" to Section 2 Definitions and as a permitted use in Section 5.29 MD-3 Medical Facilities District. ( 2016-381-ZC) (Dean/Brister)

13. Ord. Cal. No. 5709 - Ordinance amending the official Parish Zoning Map to reclassify 22,500 square feet located the south of Cypress Drive, west of Peach Tree Drive, being Lots 20A, Square 23, River Gardens Subdivision from its A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 8, District 9) (2016-329-ZC) (Dean/Brister)

14. Ord. Cal. No. 5710 - Ordinance amending the official Parish Zoning Map to reclassify 670.78 acres located south of Hwy 435, east and west of Hillcrest Boulevard from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 6 & 10, District 6) (2016-370-ZC) (Dean/Brister)

15. Ord. Cal. No. 5711 - Ordinance amending the official Parish Zoning Map to reclassify 2.928 acres located at the end of Sloat Road, along Bayou Bonfouca from A-3 (Suburban District) to I-3 (Heavy Industrial District). (Ward 9, District 12) (2016-386-ZC)(Dean/Brister)

16. Ord. Cal. No. 5712 - Ordinance amending the official Parish Zoning Map to reclassify 1.86 acres located east side of Dreamland Court, north of Bruhl Road from A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 3) (2016-387-ZC) (Dean/Brister)

17. Ord. Cal. No. 5713 - Ordinance amending the official Parish Zoning Map to reclassify 1.43 acres located south of East Gause Boulevard, east of Amber Street, being lots 11 & 12, Square 26, Pearl Acres Subdivision from its present HC-2 (Highway Commercial District) to HC-3 (Highway Commercial District). (Ward 8, District 13) (2016-388-ZC) (Dean/Brister)

18. Ord. Cal. No. 5714 - Ordinance amending the official Parish Zoning Map to reclassify 28.06 acres located south of Highway 1088, east of Trinity Drive, west of Forest Brook Boulevard from NC-4 (Neighborhood Institutional District) and A-4 (Single Family Residential District) to NC-4 (Neighborhood Institutional District), A-4 (Single Family Residential District), and PUD (Planned Unit Development Overlay). (Ward 4, District 7) (2016-389-ZC) (Dean/Brister)

## RESOLUTIONS

1. Resolution C.S. No. C-4687 - Resolution requesting that the Louisiana Legislative Auditor require the inclusion of a detailed review of all credit card expenditures within the enhanced audit procedures for all St. Tammany Parish Public Entities. (Dean)

2. Resolution C.S. No. C-4688 - Resolution to amend Ordinance C.S. No. 16-3457 the 2016 Grant Budget. (Dean/Brister)

3. Resolution C.S. No. C-4689 - Resolution to amend Ordinance C.S. No. 15-3439 to make changes to the 2016 Capital Improvement Budget and Capital Assets. (Dean/Brister)

4. Resolution C.S. No. C-4690 - Resolution to acknowledge the authority pursuant to Home Rule Charter, Sections 1-04, 3-01 and 3-09, for St. Tammany Parish Government, through the Office of the Parish President, to enter into a Cooperative Endeavor Agreement with the Lake Pontchartrain

Basin Foundation for watershed quality education of students at Camp Salmen (Ward 9, District 14). (Dean/Brister)

5. Resolution C.S. No. C-4691 - Resolution to acknowledge the authority pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, for the Parish of St. Tammany, through the Office of the Parish President, to execute a Cooperative Endeavor Agreement with the Louisiana Community and Technical College System, on behalf of the Northshore Technical Community College, for the reimbursement of drainage improvements. (Ward 7, District 11) (Dean/Brister)

6. Resolution C.S. No. C-4692 - Resolution to acknowledge and confirm the appointment of Director of the Department of Health and Human Services for the 2016 - 2020 Parish President's term of office. (Dean/Brister)

7. Resolution C.S. No. C-4693 - Resolution To Establish Performance and Warranty Obligations. (Dean/Brister)

8. Resolution C.S. No. C-4694 - Resolution to approve recommendations and authorize Parish Executive Council to proceed with the settlement of a certain lawsuit. (Dean/Brister)

9. Resolution C.S. No. C-4695 - Resolution to establish load limits on bridges within the Off-system Bridge Replacement Program for St. Tammany Parish, as indicated on the attached Exhibit 'A'; further directing the Department of Engineering to record same within the records of the Clerk of Court. (Dean/Brister)

10. Resolution C.S. No. C-4696 - Resolution to support Fire Protection District No. 13's application for assistance from the Louisiana Office of Community Development for the purchase of equipment. (Dean/Brister)

11. Resolution C.S. No. C-4697 - Resolution to support Fire Protection District No. 12's application for assistance from the Louisiana Office of Community Development for the purchase of equipment. (Dean/Brister)

12. Resolution C.S. No. C-4698 - Resolution to support Fire Protection District No. 11's application for assistance from the Louisiana Office of Community Development for the purchase of equipment. (Dean/Brister)

13. Resolution C.S. No. C-4699 - Resolution to support Fire Protection District No. 9's application for assistance from the Louisiana Office of Community Development for the purchase of equipment. (Dean/Brister)

14. Resolution C.S. No. C-4700 - Resolution to support Fire Protection District No. 8's application for assistance from the Louisiana Office of Community Development for the purchase of equipment. (Dean/Brister)

15. Resolution C.S. No. C-4701 - Resolution to support Fire Protection District No. 7's application for assistance from the Louisiana Office of Community Development for the purchase of equipment. (Dean/Brister)

16. Resolution C.S. No. C-4702 - Resolution to support Fire Protection District No. 5's application for assistance from the Louisiana Office of Community Development for the purchase of equipment. (Dean/Brister)

17. Resolution C.S. No. C-4703 - Resolution to support Fire Protection District No. 4's application for assistance from the Louisiana Office of Community Development for the purchase of equipment. (Dean/Brister)

18. Resolution C.S. No. C-4704 - Resolution to support Fire Protection District No. 3's application for assistance from the Louisiana Office of Community Development for the purchase of equipment. (Dean/Brister)

19. Resolution C.S. No. C-4705 - Resolution to support Fire Protection District No. 2's application for assistance from the Louisiana Office of Community Development for the purchase of equipment. (Dean/Brister)

20. Resolution C.S. No. C-4706 - Resolution to support Fire Protection District No. 1's application for assistance from the Louisiana Office of Community Development for the purchase of equipment. (Dean/Brister)

21. Resolution C.S. No. C-4707 - Resolution to concur/not concur with the City of Mandeville annexation and rezoning of 6.365 acres known as the remainder of Square 118 and a portion of former Orleans Street (now closed), Section 37, Township 8 South, Range 11 East from Parish HC-2 (Highway Commercial District) to Mandeville B-2 (Highway Business District). (Ward 4, District 10) (Dean/Brister)

END OF CONSENT CALENDAR

ORDINANCES FOR ADOPTION  
(Public Hearing)

1. Ord. Cal. No. 5658 - Ordinance to impose a six (6) month moratorium on the submission and approval of any applications to enter a Parish right of way to extend, open and/or construct any unopened portion of such right of way for the purpose of gaining access to any undeveloped lot in a dormant subdivision or subdivision of record. (Tanner/Sharp) (Postponed 9/1/16)(Introduced 10/6/16)
2. Ord. Cal. No. 5681 - Ordinance amending Section 40-034.01 of the St. Tammany Subdivision Regulatory Ordinance- Ordinance Number 499 to provide for modifications to the Contiguous Lot Rule. (Introduced 10/6/16)
3. Ord. Cal. No. 5682 - Ordinance to extend for six (6) months the moratorium on the issuance of permits for construction, or placement of building structures on any properties within unincorporated St. Tammany Parish Within five hundred (500) feet of the centerline on the south side of Highway 1088 from Soutl Street to Hickory Street. (Ward 4, District 7) (Introduced 10/6/16)
4. Ord. Cal. No. 5683 - Ordinance accepting finalized subdivisions into the Road & Drainage Inventory to include Pine Creek Acres, Phase 2B, specifically Knotty Pine Ct., Tumble Creek Dr., and a portion of Pine Grove Loop; Pine Creek Acres Phase 2C, specifically a portion of Pine Grove Loop. (Ward1, District 4) (Introduced 10/6/16)
5. Ord. Cal. No. 5684 - Ordinance establishing a No Parking Zone on Desoto Street (4-D-173). (Ward 4, District 5) (Introduced 10/6/16)
6. Ord. Cal. No. 5685 - Ordinance to amend the 2016 Operating Budget - Amendment No. 11. (Introduced 10/6/16)
7. Ord. Cal. No. 5686 - Ordinance to amend the St. Tammany Parish Code of Ordinances Chapter 2 (Administration), Section 2-009.00, Parish Fees and Service Charges to include a permit fee for a site work permit. (Introduced 10/6/16)
8. Ord. Cal. No. 5687 - Ordinance amending the Official Parish Zoning Map to reclassify 5 acres located west of Highway 25, north of Highway 450, being 85275 and 85271 Highway 25, Franklinton from A-1 (Suburban District) to A-2 (Suburban District). (Ward 2, District 3) (2016-345-ZC) (Zoning Commission approved 9/22/16) (Introduced 10/6/16)
9. Ord. Cal. No. 5688 - Ordinance amending the Official Parish Zoning Map to reclassify 0.574 acre located on the Northeast Corner of North 5th Avenue and North 8th Street from A-4 (Single Family Residential District) to ED-1 (Primary Education District). (Ward 8, District 9) (2016-351-ZC) (Zoning Commission approved 9/22/16) (Introduced 10/6/16)
10. Ord. Cal. No. 5689 - Ordinance amending the Official Parish Zoning Map to reclassify 16.77 acres located south of Brewster Road, east of Dummyline Road, west of Tchefuncta Park Drive from A-2 (Suburban District) to A-4 (Single Family Residential District). (Ward 1, District 1) (2016-352-ZC) (Zoning Commission approved 9/22/16) (Introduced 10/6/16)
11. Ord. Cal. No. 5690 - Ordinance amending the Official Parish Zoning Map to reclassify 2 acres located north of Theresa Nave Road, west of Highway 25 from A-1 (Suburban District) to A-2 (Suburban District). (Ward 2, District 3) (2016-353-ZC) (Zoning Commission approved 9/22/16)(Introduced 10/6/16)
12. Ord. Cal. No. 5691 - Ordinance amending the Official Parish Zoning Map to reclassify 82.759 acres located south Highway 190, west of Highway 1077 from A-1 (Suburban District) to A-3 (Suburban District). (Ward 1, District 3) (2016-355-ZC) (Zoning Commission approved 9/22/16) (Introduced 10/6/16)
13. Ord. Cal. No. 5692 - Ordinance amending the Official Parish Zoning Map to reclassify 82.759 acres located south of Highway 190, west of Highway 1077 from A-1(Suburban District) to A-3

(Suburban District) and PUD (Planned Unit Development Overlay). (Ward 1, District 3) (2016-357-ZC) (Zoning Commission approved 9/22/16) (Introduced 10/6/16)

14. Ord. Cal. No. 5693 - Ordinance establishing a No Parking Zone on the median of Live Oak Court. (Ward 3, District 4) (Introduced 10/6/16)

15. Ord. Cal. No. 5694 - Ordinance to authorize the St. Tammany Parish Government, through the Office of the Parish President, to acquire certain parcel(s) of immovable property through the Flood Mitigation Assistance Grant Program(Ward 8, District 13) (Introduced 10/6/16)

16. Ord. Cal. No. 5695 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of Sharp Road, east of Westwood Drive and which property comprises a total of 89.5501 acres of land more or less, from its present A-1 (Suburban District) to an A-2 (Suburban District), (Ward 4, District 5). (2016-294-ZC) (Introduced 10/6/16)

17. Ord. Cal. No. 5696 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of Sharp Road, east of Westwood Drive and which property comprises a total of 104.17 acres of land more or less, from its present A-1 (Suburban District) & A-2 (Suburban District) to an A-2 (Suburban District) & PUD (Planned Unit Development Overlay), (Ward 4, District 5). (2016-295-ZC) (Introduced 10/6/16)

18. Ord. Cal. No. 5697 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of Harrison Avenue, west of Flowers Drive and which property comprises a total of 7.08 acres of land more or less, from its present A-2 (Suburban District) to an PF-1 (Public Facilities District), (Ward 3, District 2). (2016-330-ZC) (Introduced 10/6/16)

#### APPOINTMENTS

1. Resolution to appoint one (1) member to replace A.J. Montalbano (deceased) to Fire Protection District No. 3. (Jeanne Hutcherson has requested appointment) (Districts 7 & 11) (Groby)

2. Resolution to appoint one (1) member to the Tourist and Convention Commission to replace Lisa Condrey Ward (resigned). (Susan Nuss has requested appointment) (Parishwide)

3. Resolution to appoint/reappoint four (4) members to the Water District No. 3 board, 1 of which to replace Lauren Hudson (resigned). (Thomas Miller, Jeff L Hages and Brent Cordell {terms expired}, have requested reappointment and William Bartlett has requested appointment). (Lorino)