

AGENDA

ST. TAMMANY PARISH COUNCIL MEETING
THURSDAY, OCTOBER 01, 2015 AT 6:00PM
ST. TAMMANY GOVERNMENT COMPLEX
21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable Richard E. Tanner, Chairman

Invocation by _____

Pledge of Allegiance by _____

Roll Call: Marty Dean
Dennis Sharp
James A. (Red) Thompson
R. Reid Falconer, AIA
Martin W. Gould, Jr.
Jacob (Jake) Groby
Richard E. Tanner
Chris Canulette
E. L. Gene Bellisario
Maureen O'Brien
Steve Stefancik
Jerry Binder
S. Michele Blanchard
Thomas (T.J.) Smith, Jr.

SPECIAL ITEMS

1. Ord. Cal. No. 5462 - Ordinance adopting the 2016 Parish Operating Budget. (Tanner/Brister)

2. Ord. Cal. No. 5463 - Ordinance to establish the 2016-2020 Parish Capital Improvement Budget and Program, and to further identify Fixed Assets & Grants Awards. (Tanner/Brister)

NOTE: The Parish Council will hold a Public Hearing in Council Chambers at 6:00 p.m. on Thursday, November 5, 2015, 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 2, 2015 at the Parish Council Office and the following Parish Library Branches:

Abita Springs	Bush	Causeway
Covington	Folsom	Lacombe
Lee Road	Mandeville	Madisonville
Pearl River	Slidell Robert Blvd	

PRESENTATIONS

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

CONSENT CALENDAR
(PAGES 2 THROUGH 5)

Any items not pulled from the Consent Calendar are automatically approved in whole by one vote. Items pulled from the Consent Calendar are discussed and voted upon individually.

MINUTES

Regular Council Meeting - September 3, 2015

Special Council Meeting - September 23, 2015

Council Committee Meeting - September 23, 2015

ORDINANCES FOR INTRODUCTION
(Public Hearing November 5, 2015)

1. Ord. Cal. No. 5464 - Ordinance authorizing the sale of not exceeding eight million dollars (\$ 8,000,000) of Limited Tax Revenue Refunding Bonds, in One or More Series, of the Parish of St. Tammany, State of Louisiana; provided the sale of the refunding bonds produces minimum net present value savings (after payment of all costs) in excess of the minimum present value savings to refund guidelines of the State Bond Commission. (Tanner/Brister)

2. Ord. Cal. No. 5465 - Ordinance authorizing the Parish President to enter into one or more servitude agreements with various utility providers for the provision of utility services to the St. Tammany Advanced Campus (Ward 7, District 11). (Tanner/Brister)

3. Ord. Cal. No. 5466 - 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. (Tanner/Brister)

4. Ord. Cal. No. 5467 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to declare Lots 27 and 28, Galeria Commercial Park, Phase 1, Tract 1 as surplus property and to authorize the private sale and disposal of said property to the St. Tammany Parish School Board. (Ward 8, District 8)(Tanner/Brister)

5. Ord. Cal. No. 5468 - Ordinance to correct the Road & Drainage Inventory to include Adrienne Street Lateral and Rue Royal Lateral. (Wards 1 & 8) (Districts 1 & 13)

6. Ord. Cal. No. 5469 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located at the southwest corner of LA Highway 59 & Soell Drive, being 70271 LA Highway 59, Abita Springs and which property comprises a total of 20,000 square feet of land more or less, from its present I-1 (Industrial District) to an HC-2 (Highway Commercial District). (Ward 3 & 4, District 5) (ZC15-09-069) (ZC approved 9/1/2015) (Tanner/Brister)

7. Ord. Cal. No. 5470 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of 8th Street, on the west side of 7th Street and on the north side of Iberville, being lots 7, 8, 11, 12, 13, & 14 Chinchuba Subdivision and which property

comprises a total of 21,600 square feet of land more or less, from its present NC-1 (Professional Office District) to an ED-1 (Primary Education District), (Ward 4, District 4). (ZC15-09-068) (ZC approved 9/1/2015) (Tanner/Brister)

8. Ord. Cal. No. 5471 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Stirling Blvd., south of I-12, north of Brewster Road and which property comprises a total of 3.507 acres of land more or less, from its present PBC-1 (Planned Business Center) to an HC-3 (Highway Commercial District). (Ward 1, District 1). (ZC15-09-067) (ZC approved 9/1/2015) (Tanner/Brister)

9. Ord. Cal. No. 5472 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of Browns Village Road, west of US Highway 11 and which property comprises a total of 2.7046 acres of land more or less, from its present I-1 (Industrial District) & HC-1 (Highway Commercial District) to an I-1 (Industrial District), HC-1 (Highway Commercial District) & MHO (Manufactured Housing Overlay). (Ward 9, District 14). (ZC15-09-066) (ZC approved 9/1/2015) (Tanner/Brister)

10. Ord. Cal. No. 5473 - Ordinance to impose a six-month 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) (Groby)

11. Ord. Cal. No. 5474 - Ordinance to amend St. Tammany Parish, Code of Ordinances, Chapter 7, Drainage and Flood Control, Article I, section 7-002.00, Use of fill Materials Prohibited, to provide with respect the placement of fill within prohibited areas and within the boundaries of Gravity Drainage District No. 5. (Gould)

12. Ord. Cal. No. 5475 - Ordinance relating to the use of golf carts and other low speed vehicles on public streets within Thelma Estates, and to provide for related matters. (Gould)

13. Ord. Cal. No. 5476 - Ordinance amending the Official Parish Zoning Map to reclassify 6.30 acres located in Section 6, Township 8 south, Range 12 east, being 22475 Highway 1088, from A-3 (Residential District) to NC-3 (Neighborhood Commercial District). (To be referred to Zoning Commission). (District 5) (Gould)

RESOLUTIONS

1. Resolution C.S. No. C-4402 - Resolution to concur/not concur with Slidell Annexation and rezoning of 2.809 acres located at 249 Stone Road from Parish I-2 (Industrial District) to Slidell M-2 (Light Industrial District). (Ward 9, District 14) (SL2015-02) (Tanner/Brister) (Postponed 8/6/15 and 9/3/15)

2. Resolution C.S. No. C-4421 - Resolution approving the amendment of the resolution adopted by the Board of Commissioners of Fire Protection District No. 12 of the Parish of St. Tammany, Louisiana on May 28, 2014, authorizing its Limited Tax Certificates of Indebtedness, Series 2014, to provide for the restructuring and extension of said certificates; and providing for other matters in connection therewith. (Thompson)

4. Resolution C.S. No. C-4422 - Resolution approving the issuance of not exceeding \$ 800,000 of Limited Tax Certificates, in one or more series of Fire Protection District No. 12 of the Parish of St. Tammany, Louisiana. (Thompson)

5. Resolution C.S. No. C-4423 - Resolution requesting the Louisiana Department of Transportation and Development to reduce the speed limit on a portion of Highway 41 for the entire length of the Recreation District 7 facility fronting on Highway 41 from 55 MPH to 45MPH. (Ward 6, District 6) (Stefancik)

6. Resolution C.S. No. C-4424 - Resolution to give preliminary approval to the issuance of not exceeding eight million dollars (\$ 8,000,000) of Limited Tax Revenue Refunding Bonds, in one or more series, of the Parish of St. Tammany, State of Louisiana; providing certain terms of said bonds; making application to the state bond commission for approval of said bonds; and providing for other matters in connection therewith. (Tanner/Brister)

7. Resolution C.S. No. C-4425 - Resolution to authorize the Parish President to execute an agreement with the Louisiana Department of Transportation and Development (LA DOTD) for the improvements at the St. Tammany Regional Airport. (Tanner/Brister)

8. Resolution C.S. No. C-4426 - Resolution to support and authorize the Parish President to formally request the Louisiana Department of Transportation and Development, Division of Aviation (LA DOTD, Division of Aviation), to provide funds to complete the airport improvements at St. Tammany Regional Airport, as specifically described in the Capital Improvement Application for state financial assistance dated October, 2015. (Tanner/Brister)

9. Resolution C.S. No. C-4427 - Resolution to create the full time position of SANE (Sexual Assault Nurse Examiner) Nurse and set the salary thereof as required by Louisiana House Act No. 181 (R.S. 13:5725). (Binder)

10. Resolution C.S. No. C-4428 - Resolution to amend Ordinance C.S. No. 14-3426 - Grant Awards. (Tanner/Brister)

11. Resolution C.S. No. C-4429 - Resolution to amend Ordinance C.S. No. 14-3246 - to make changes to the Capital Improvements List - Parishwide (Fund 300), District Roads (Fund 301-314) and Drainage (316). (Tanner/Brister)

12. Resolution C.S. No. C-4430 - Resolution to amend Ordinance C.S. No. 14-3246 to make changes to the Capital Asset List - Facilities and Capital Assets. (Tanner/Brister)

13. Resolution C.S. No. C-4431 - Resolution to acknowledge the authority pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09 for St. Tammany Parish Government, through the Office of the Parish President, to execute a Cooperative Endeavor Agreement with the St. Tammany Parish Sheriff's Office for trash collection and beautification efforts. (Tanner/Brister)

14. Resolution C.S. No. C-4432 - 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 execute a Utility Service Agreement with Coast Builders, LLC and/or its affiliates for the provision of water and sewerage treatment services to Ruelle Court Subdivision (Ward 1, District 1). (Tanner/Brister)

15. Resolution C.S. No. C-4433 - Resolution establishing Performance and Warranty Obligations. (Tanner/Brister)

16. Resolution C.S. No. C-4434 - 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 execute a Utility Services Agreement with Wadsworth Estates, LLC, The Azby Fund and/or their affiliates for the provision of water and sewerage treatment services to Wadsworth Subdivision. (Ward 4, District 5) (Tanner/Brister)

17. Resolution C.S. No. C-4435 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09 for St. Tammany Parish Government, through the Office of the Parish President, to execute a Cooperative Endeavor Agreement with the St. Tammany Parish Sheriff's Office for the purpose of providing security to the Koop Drive Administrative Complex. (Tanner/Brister)

18. Resolution C.S. No. C-4436 - Resolution to acknowledge the receipt and review of the 2015 Municipal Water Pollution Prevention Environmental Audit Report for the Highway 22 Wastewater Treatment Facility. (Tanner/Brister)

END OF CONSENT CALENDAR

APPEALS

1. Pamela Bertucci, Johnny and Danell Veade, Kim and Chris Gordon, et al appealing the Zoning Commission APPROVAL on August 4, 2015 of a Major Amendment to the to 188.54 acre PUD (Planned Unit Development) District located south of Highway 433, west of Highway 90, north of Lake Pontchartrain. (Ward 8, District 13) (ZC83-07-076) (Postponed 9/3/15)

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

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

2. Edsel Jones, Jr. appealing the Zoning Commission DENIAL on September 1, 2015 to rezone 3.08 acres located at the southeast corner of Wymer Road and Williams Road, west of LA Highway 437 (Lee Road), being 19416 Wymer Road, Covington from A-2 (Suburban District) to HC-2 (Highway Commercial District).(Ward 3, District 2) (ZC15-07-053)

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.

ORDINANCES FOR ADOPTION (Public Hearing)

1. Ord. Cal. No. 5428AA - Ordinance to amend and reenact Chapter 18, Articles III and IV of the Parish Code of Ordinances, relative to the St. Tammany Parish Planning Commission and Zoning Commission. (Introduced 7/9/15) (Postponed 8/6/15)(Amended and Reintroduced 9/3/15)

2. Ord. Cal. No. 5435AA - 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. (Introduced 8/6/15) (Amended and reintroduced 9/3/15)

3. Ord. Cal. No. 5450 - Ordinance to amend Ordinance Council Series Number 12-2660 to establish a No Parking Zone on portions of Queen Anne Drive, Raleigh Drive, and Drury Lane in Huntwyck Village Subdivision. (Ward 9, District 14) (Introduced 9/3/15)

4. Ord. Cal. No. 5451 - Ordinance authorizing the Parish President to enter into a Servitude Agreement with AT&T for placement of communications equipment at the Soutl Street Well Site. (Ward 4, District 7) (Introduced 9/3/15)

5. Ord. Cal. No. 5452 - Ordinance to amend Parish Code, Section 16-151.00 (a), Section 16-160.01(a), and Section 16-031.02 with regard to the provision and the consumption of alcoholic beverages at Camp Salmen, the Fishing Pier, and the Tammany Trace. (Introduced 9/3/15)

6. Ord. Cal. No. 5453 - Ordinance to correct the Road & Drainage Inventory to include Robert Bush Road Lateral; Watts Thomas Road Lateral; Oak Knoll Road Lateral and an extension of Third Avenue. (Wards 3, 5, 6 & 10) (Districts 5 & 6) (Introduced 9/3/15)

7. Ord. Cal. No. 5454 - Ordinance amending the official Parish Zoning Map to reclassify 1.83 acres located east of Perilloux Road, north of LA Highway 22 from A-4 (Single Family Residential District) to ED-1 (Primary Education District). (Ward 1, District 4) (ZC15-08-061) (ZC approved 8/4/15) (Introduced 9/3/15)

8. Ord. Cal. No. 5455 - Ordinance amending the official Parish Zoning Map to reclassify 30.03 acres located at the end of Sallie Welch Road, east of LA Highway 434 from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 6, District 11) (ZC15-08-062) (ZC approved 8/4/15) (Introduced 9/3/15)

9. Ord. Cal. No. 5456 - Ordinance amending the official Parish Zoning Map to reclassify 2.86 acres located on the south side of Drewberry Road, west of South Fitzmorris Road, being 11 Dewberry Road, Covington from A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 3, District 2) (ZC15-08-063) (ZC approved 8/4/15) (Introduced 9/3/15)

10. Ord. Cal. No. 5457 - Ordinance amending the official Parish Zoning Map to reclassify 1.32 acres located south of 9th Avenue, east of US Highway 190, west of Falconer Drive from HC-1 (Highway Commercial District) and NC-4 (Neighborhood Institutional District) to A-4A (Single Family Residential District). (Ward 3, District 2) (ZC15-08-065) (ZC approved 8/4/15) (Introduced 9/3/15)

11. Ord. Cal. No. 5458 - Ordinance to amend 2015 Operating Budget - Amendment No. 9. (Introduced 9/3/15)

12. Ord. Cal. No. 5459 - Ordinance to amend Parish Code, Chapter 20, Roads and Bridges, Article III, Road Lighting Districts, Section 20-204.00 District No. 4 to amend the boundaries thereof. (Introduced 9/3/15)

13. Ord. Cal. No. 5460 - Ordinance to amend Ord. C.S. No. 13-2955, adopted June 6, 2013 regarding a major amendment to the PUD Planned Unit Development Overlay for a 16.811 acre parcel located at the end of Andrew Drive, east of Hollycrest Lane. (Ward 3, District 5) (ZC13-04-022) (Introduced 9/3/15)

14. Ord. Cal. No. 5461 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of US Highway 190, east of Kay Drive and which property comprises a total of 1.97 acres of land more or less, from its present NC-4 (Neighborhood Institutional District) & A-3 (Suburban District) to an HC-2 (Highway Commercial District). (Ward 9, District 11) (ZC15-07-054) (Introduced 9/3/15)

APPOINTMENTS

1. Resolution to reappoint Martin Bruno to the St. Tammany Parish Development District. (Bellisario)