

AGENDA

ST. TAMMANY PARISH COUNCIL MEETING
THURSDAY, MAY 05, 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.

PRESENTATIONS

1. Presentation of Proclamation to St. Tammany Parish Government Employee of the Month.
(Brister)
2. Presentation of the employee contribution check to Homeless Outreach Youth St. Tammany
(Brister)

CONSENT CALENDAR
(PAGES 1 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 - April 7, 2016

Council Committee Meeting - April 27, 2016

ORDINANCES FOR INTRODUCTION
(Public Hearing June 2, 2016)

1. Ord. Cal. No. 5560 - Ordinance authorizing the Parish of St. Tammany to accept the dedication of Coughatta Circle, Caddo Drive, Chicot Lane, and the associated roadside drainage

infrastructure and signage, which are situated within Madison Villas Subdivision. (Ward 1, District 1) (Postponed 4/7/07) (Dean/Brister)

2. Ord. Cal. No. 5567 - 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)

3. Ord. Cal. No. 5568 - Emergency Ordinance to impose a thirty (30) day moratorium on receipt of submissions by the Parish Planning and Zoning Commissions for the re-subdivision or rezoning of property and/or on the issuance of permits for the construction or placement of any building structures on property within Oak Downs Subdivision. (Ward 8, District 9)

4. Ord. Cal. No. 5569 - Ordinance to impose a six (6) month moratorium on receipt of submissions by the Parish Planning and Zoning Commissions for the re-subdivision or rezoning of property and/or on the issuance of permits for the construction or placement of any building structures on property within Oak Downs Subdivision. (Ward 8, District 9) (Bellisario)

5. Ord. Cal. No. 5570 - Ordinance to approve and establish an amended annual salary for the St. Tammany Parish Coroner and to include the Coroner and all Coroner's Office staff in the St. Tammany Parish Personnel Salary Matrix. (Binder)

6. Ord. Cal. No. 5571 - Ordinance to amend the 2016 Operating Budget - Amendment No. 6. (Dean/Brister)

7. Ord. Cal. No. 5572 - Ordinance to amend the 2015 Operating Budget - Amendment No. 15. (Dean/Brister)

8. Ord. Cal. No. 5573 - Ordinance to establish a No-Parking Zone on a portion of Kenzie Road. (Ward 2, District 6) (Tanner)

9. Ord. Cal. No. 5574 - Ordinance amending the St. Tammany Parish Code of Ordinances, Chapter 4 Animals, Fowl and Reptiles, Article V Animal Control and Welfare, to amend and reenact Sections 4-120.00 through 4-136.00. (Dean/Brister)

10. Ord. Cal. No. 5575 - Ordinance to correct the Road & Drainage Inventory to include MP Planche Road Lateral; and an extension to Richard Avenue. (Wards 3 & 9) (Districts 3 & 14) (Dean/Brister)

11. Ord. Cal. No. 5576 - Ordinance amending the Official Parish Zoning Map to reclassify 77.36 acres located east of Highway 1081, south of Smith Road from CB-1 (Community Based Facilities District) to an A-4 (Single Family Residential District). (Ward 3, District 2) (2016-152-ZC) (ZC Approved 4/5/16) (Dean/Brister)

12. Ord. Cal. No. 5577 - Ordinance amending the Official Parish Zoning Map to reclassify 77.36 acres located east Highway 1081, south of Smith Road from CB-1 (Community Based Facilities District) to A-4 (Single Family Residential District) and PUD (Planned Unit Development Overlay). (Ward 3, District 2) (2016-155-ZC) (ZC Approved 4/5/16) (Dean/Brister)

13. Ord. Cal. No. 5578 - Ordinance amending the Official Parish Zoning Map to reclassify 0.791 located south of Highway 22, west of Dalwill Drive, east of West Causeway Approach from NC-5 (Retail and Service District) to HC-2 (Highway Commercial District). (Ward 4, District 10) (2016-183-ZC) (ZC Approved 4/5/16) (Dean/Brister)

14. Ord. Cal. No. 5579 - Ordinance amending the Official Parish Zoning Map to reclassify 163.45 acres located at the end of Joiner Wymer Road, west of Highway 1077 from A-1A (Suburban District) to A-1A (Suburban District) and PUD (Planned Unit Development Overlay). (Ward 1, District 1) (2016-185-ZC) (ZC Approved 4/5/16) (Dean/Brister)

15. Ord. Cal. No. 5580 - Ordinance amending the Official Parish Zoning Map to reclassify 2.46 acres located on the west of Highway 25, north of M.P. Planche Road, south of Lake Ramsey Road from

A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 3, District 3) (2016-186-ZC) (ZC Approved 4/5/16) (Dean/Brister)

16. Ord. Cal. No. 5581 - Ordinance amending the Official Parish Zoning Map to reclassify 14,000 square feet located on the south of Gardenia Street, west of Spruce Road, east of Holly Street, being Lots 19 and 20, Square 11, Abita Nursery Subdivision from A-4 (Single Family Residential District) to A-4 (Single Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 3, District 2) (2016-187-ZC) (ZC Approved 4/5/16)(Dean/Brister)

17. Ord. Cal. No. 5582 - Ordinance amending the Official Parish Zoning Map to reclassify 1.102 acres located south of Keys Road, west of Highway 21 from NC-1 (Professional Office District- 0.551 Acres) and NC-4 (Neighborhood Institutional District- 0.551 Acres) to NC-4 (Neighborhood Institutional District - 0.551 Acres) and NC-1 (Professional Office District- 0.551 Acres). (Ward 1, District 1) (ZC Approved 4/5/16) (Dean/Brister)

18. Ord. Cal. No. 5583 - Ordinance amending the Official Parish Zoning Map to reclassify 0.7 acre located west of Mc Kinney Road, north of Short Cut Highway, being 1815 Mc Kinney Road, Slidell from A-4 (Single Family Residential District) to NC-5 (Retail and Service District). (Ward 8, District 12) (2016-192-ZC) (ZC Approved 4/5/16) (Dean/Brister)

19. Ord. Cal. No. 5584 - Ordinance amending the Official Parish Zoning Map to reclassify 17,764.98 square feet located west of McKinney Road, north of Short Cut Highway, being 1819 McKinney Road, Slidell from A-4 (Single Family Residential District) to NC-5 (Retail and Service District). (Ward 8, District 12) (2016-193-ZC) (ZC Approved 4/5/16) (Dean/Brister)

20. Ord. Cal. No. 5585 - Ordinance to declare Condo Unit 135, Kingspoint Village Condominiums (173 Kingspoint Blvd., Slidell) as surplus tax-adjudicated property and authorize the donation of said property to the Kingspoint Village Condominium Homeowners Association, Inc. (Ward 8, Districts 13, 14) (Dean/Brister)

21. Ord. Cal. No. 5586 - 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)

22. Ord. Cal. No. 5587 - Ordinance to amend the Parish Code of Ordinances, Chapter 15 Offenses - Miscellaneous, to add a new Article XVIII, Urination and Defecation in Public Prohibited. (Dean)

23. Ord. Cal. No. 5588 - Ordinance to amend and reenact the St. Tammany Parish Code of Ordinances, Chapter 17, Peddlers, to add a new Article III, Solicitors on Public Highways, and providing for other matters in connection therewith. (Dean)

24. Ord. Cal. No. 5589 - Ordinance to relocate the polling location for Precincts 418 & 429 from Grace Disciples in Covington to the Northshore Pastoral Center of the Archdiocese of New Orleans Located in Covington. (Lorino/Toledano)

RESOLUTIONS

1. Resolution C.S. No. C-4553 - Resolution to set the salary of the St. Tammany Parish Coroner pursuant to Act 181, Section C(2) (R.S. 13:5725).(Binder) (Postponed 4/7/16)

2. Resolution C.S. No. C-4573 - Resolution approving the holding of an election in St. Tammany Fire Protection District No. 6 of the Parish of St. Tammany, State of Louisiana, on Tuesday, November 8, 2016, to authorize the levy of a special tax therein. (Sharp)

3. Resolution C.S. No. C-4574 - Resolution to request support from our United States Congressional Delegation for the study of the West Pearl River, the Pearl River Navigational Canal and Doubloon Bayou, from Old River Road to the West Pearl River, by the United States Army Corps of Engineers. (Bellisario/Blanchard)
4. Resolution C.S. No. C-4575 - Resolution to concur/not concur with the Town of Pearl River annexation and rezoning of 1.0107 acres located at 66010 Hwy 41, Section 2, Township 8 South, Range 14 East from Parish A-2 (Suburban District) to Pearl River B-2 (Commercial District). (Ward 8, District 11) (Dean/Brister)
5. Resolution C.S. No. C-4576 - Resolution to authorize the Parish President to obtain special counsel for Worker's Compensation Claim. (Dean/Brister)
6. Resolution C.S. No. C-4577 - Resolution acknowledging presentation of the 2015 Louisiana Audit Compliance Questionnaire. (Dean/Brister)
7. Resolution C.S. No. C-4578 - Resolution to amend Ordinance C.S. No. 16-3457 the 2016 Grant Budget. (Dean/Brister)
8. Resolution C.S. No. C-4579 - Resolution to amend Ordinance C.S. No. 15-3439 to make changes to the 2016 Capital Improvement Budget and Capital Assets. (Dean/Brister)
9. Resolution C.S. No. C-4580 - Resolution to establish Performance and Warranty Obligations. (Dean/Brister)
10. Resolution C.S. No. C-4581 - Resolution to acknowledge receipt and review of the 2015 Municipal Water Pollution Prevention Environmental Audit Report for the Goodbee Regional Sewage Treatment Facility. (Ward 1, District 3) (Dean/Brister)
11. Resolution C.S. No. C-4582 - Resolution to acknowledge receipt and review of the 2015 Municipal Water Pollution Prevention Environmental Audit Report for the Timber Branch II Regional Sewage Treatment Facility. (Ward 1, District 1) (Dean/Brister)
12. Resolution C.S. No. C-4583 - Resolution to acknowledge receipt and review of the 2015 Municipal Water Pollution Prevention Environmental Audit Report for the Cross Gates Sewage Treatment Facility. (Ward 8, District 9) (Dean/Brister)
13. Resolution C.S. No. C-4584 - Resolution to acknowledge the receipt and review of the 2015 Municipal Water Pollution Prevention Environmental Audit Report for the Westwood Sewage Treatment Facility. (Ward 4, District 5) (Dean/Brister)
14. Resolution C.S. No. C-4585 - Resolution to acknowledge the receipt and review of the 2015 Municipal Water Pollution Prevention Environmental Audit Report for the Tallow Creek Sewage Treatment Facility. (Ward 1, District 3)
15. Resolution C.S. No. C-4586 - Resolution to acknowledge the receipt and review of the 2014/2015 Municipal Water Pollution Prevention Environmental Audit Report for the Castine Regional Sewage Treatment Facility. (Ward 4, District 7)
16. Resolution C.S. No. C-4587 - 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 Cooperative Endeavor Agreement with Northshore Community Foundation for the funding of an Executive Director for Family Promise. (Dean/Brister)
17. Resolution C.S. No. C-4588 - 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 acquisition and use of LEPTA equipment. (Dean/Brister)

18. Resolution C.S. No. C-4589 - Resolution providing for canvassing the returns and declaring the results of the special elections held on Saturday, April 9, 2016, in (i) the Parish of St. Tammany, State of Louisiana, to authorize the renewal of sales and use taxes therein, (ii) St. Tammany Parish Lighting District No. 6, to authorize the continuation of a special tax therein and (iii) Road Lighting District No. 14 of the Parish of St. Tammany, State of Louisiana, to authorize the levy of a service charge therein. (Dean/Brister)

END OF CONSENT CALENDAR

APPEALS

1. Jessica Lacy appealing the Zoning Commission DENIAL on January 5, 2016 to reclassify 2.88 acres located at the northeast corner of Northpark Blvd & Park Place, being 114 Northpark Blvd, Covington from HC-2 (Highway Commercial District) to HC-2A (Highway Commercial District). (Ward 3, District 5) (ZC15-10-071) (Postponed 2/4/16, 3/3/16 and 4/7/16)

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.

2. Matthew Organ appealing the Zoning Commission DENIAL on April 5, 2016 to reclassify 30,000 square feet located at the southwest corner of Highway 59 and Casril Drive, being 21530 Cassril Drive, Mandeville from HC-2 (Highway Commercial District) to I-1 (Industrial District). (Ward 3, District 5) (2016-148-ZC)

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.

3. Louis Thompson appealing the Zoning Commission DENIAL on April 5, 2016 to reclassify 14,705 square feet located south of Highway 36, west of Melissa Lane, being 19471 Highway 36 from NC-4 (Neighborhood Institutional District) to I-1 (Institutional District). (Ward 3, District 2) (2016-184-ZC)

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. 5546 - Ordinance amending the Official Parish Zoning Map to reclassify 1.933 acres located south of Highway 22, north of West Causeway Approach, east of Moore Road, west of Dallwill Drive from NC-5 (Retail & Service District) to A-8 (Multiple Family Residential District). (Ward 4, District 10) (2015-57-ZC) (Zoning Commission approved 2/2/16) (Introduced 3/3/16) (Postponed 4/7/16)

2. Ord. Cal. No. 5554 - 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 Sould Street to Hickory Street. (Ward 4, District 7) (Introduced 4/7/16)

3. Ord. Cal. No. 5555 - Ordinance ratifying the amendment of the St. Tammany Parish Home Rule Charter as approved by the voters on March 5, 2016. (Introduced 4/7/16)

4. Ord. Cal. No. 5557AA - Ordinance accepting the dedication for public use of White Oak Lane in White Oak Estates and the Parish road maintenance system. (Ward 1, District 4) (Ward 1, District 4) (Introduced 4/7/16)

5. Ord. Cal. No. 5558 - Ordinance to Amend the 2016 Operating Budget - Amendment No. 5. (Introduced 4/7/16)

6. Ord. Cal. No. 5559 - Ordinance to Amend the 2015 Operating Budget - Amendment No. 14. (Introduced 4/7/16)

7. Ord. Cal. No. 5561 - Ordinance to correct the Road & Drainage inventory to include River Road Lateral; Slatchery Road; Stephanie Lane, Travis Core Lateral; Jim Core Road Lateral; and Henry Clay Street. (Wards 1, 2, 3 & 4) (Districts 2, 3 & 10) (Introduced 4/7/16)

8. Ord. Cal. No. 5562 - Ordinance amending the size of the board of Recreation District No. 6 and to provide for other related matters. (Introduced 4/7/16)

9. Ord. Cal. No. 5563 - Ordinance amending the St. Tammany Parish Code of Ordinances, Appendix B, Chapter 40 Subdivision Regulatory Ordinance No. 499 to revise the testing standards for roadway construction and clarify requirements related to drainage and utility trench backfill. (Introduced 4/7/16)

10. Ord. Cal. No. 5564 - Ordinance amending the Official Parish Zoning Map to reclassify 14.132 acres located north of Judge Tanner Boulevard, south of Hickory Street and west of Colonial Court, Covington from MD-1 (Medical Residential District) to MD-2 (Medical Clinic District). (Ward 4, District 5) (2016-144-ZC) (ZC approved 3/1/16) (Introduced 4/7/16)

11. Ord. Cal. No. 5565 - Ordinance amending the Official Parish Zoning Map to reclassify 23.37 acres located at the Southwest Intersection of Interstate 12 and Highway 1085, across from Perrilloux Road from A-5 (Two Family Residential District) to A-5 (Two Family Residential District) and PUD (Planned Unit Development Overlay). (Ward 1, District 1) (2016-149-ZC) (ZC approved 3/1/16) (Introduced 4/7/16)

12. Ord. Cal. No. 5566 - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to enter into a servitude agreement with Washington-St. Tammany Electric Cooperative, Inc. for electric service to the St. Tammany Parish Regional Airport. (Ward 4, District 7) (Introduced 4/7/16)

APPOINTMENTS

1. Resolution to appoint Joseph Prisco, Jr. to replace Jay de la Houssaye (resigned) to the Board of Commissioners for Parish Recreation District No. 14. (Dean)

2. Resolution to appoint Ray Core to replace Cotton Jordon (deceased) on the Fairgrounds Advisory Board. (Thompson)

3. Resolution to appoint/reappoint six (6) members to the Board of Commissioners for Recreation District No. 6. (Tanner) (William "Billy" Frosch and Michael Michel have requested appointment to

the two (2) new positions and Hutch Gonzales, Mark W. Files, Hunter King and Vickie Stermer have requested reappointment) (Tanner)

EXECUTIVE SESSION

In re: St. Tammany Parish Government v. All American Cleaning of South Louisiana, LLC, et al, 22nd JDF, No. 2016-10333, Division F.