PUBLISHED JANUARY 8, 2020 AND POSTED AT PARISH COMPLEX BY JANUARY 13, 2020 AGENDA

ST. TAMMANY PARISH COUNCIL MEETING THURSDAY, JANUARY 16, 2020 AT 6:00PM ST. TAMMANY GOVERNMENT COMPLEX 21490 KOOP DRIVE, MANDEVILLE, LA.

> James "Jimmie" Davis, III Michael R. Lorino, Jr. Christopher Canulette

Michael "Mike" Maxwell Smith

Maureen "MO" O'Brien

Steve Stefancik Jerry Binder Jacob "Jake" Airey Thomas (T.J.) Smith, Jr.

ELECTION OF OFFICERS

- 1. Resolution C.S. No. C-6204 Resolution to appoint a Chairman of the Parish Council for the calendar year 2020. (All Members)
- 2. Resolution C.S. No. C- 6205 Resolution to appoint a Vice-Chairman of the Parish Council for the calendar year 2020. (All Members)

PRESENTATIONS

- 1. Presentation to Mandeville Family Reunion. (O'Brien)
- 2. Presentation to Daniel Smith on his achieving Eagle Scout. (O'Brien)
- 3. Presentation by Qiana Wiggins from the U. S. Census Bureau regarding the Census's Complete Count Initiative. (Smith)

APPOINTMENTS

- 1. Resolution to reappoint David Cressy to the Board of Commissioners for the Florida Parishes Human Services Authority. (Parishwide)
- 2. Resolution to reappoint Bill Davis, Marty Mayer, Oscar Hernandez, and Dr. William Wainwright to the Board of Commissioners for the St. Tammany Parish Development District. (Parishwide)
- 3. Reappoint Katherine Diemont, Mark Meyers, and Patti Ellish to the Board of Commissioners for the Tourist and Convention Commission. (Parishwide)

4. Resolution to reappoint Michael Lorino, Steve Stefancik, and Christopher Masingill to the Board of Commissioners for the Regional Planning Commission. (Parishwide)

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 - December 5, 2019

Council Committee Meeting - None

ORDINANCES FOR INTRODUCTION (Public Hearing FEBRUARY 6, 2020)

- 1. Ord. Cal. No. 6288 Ordinance amending the official Parish Zoning Map to reclassify 0.33 acres located south of Short Street, east of Jefferson Street, being 19504 Short Street, Covington from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 3, District 2) (2019-1622-ZC) (ZC approved 11/13/19) (Lorino/Brister) (Postponed 12/5/19 due to appeal)
- 2. Ord. Cal. No. 6292 Ordinance amending the official Parish Zoning Map to reclassify 0.75 acres located west of Tower Lane, north of N. Pontchartrain Drive, Lacombe from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 7, District 7) (2019-1650-ZC) (ZC approved 11/13/19) (Lorino/Brister) (postponed 12/5/19 due to appeal)
- 3. Ord. Cal. No. 6304 Ordinance to extend the six (6) month moratorium 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. (Ward 9, District 14). (Smith)
- 4. Ord. Cal. No. 6305 Ordinance to extend the six (6) month moratorium on receipt of submissions by the parish planning and zoning commission for the re-subdivision or re-zoning of property and/or the issuance of permits for construction or placement of any building structures on property within a defined area within Township 8 South, Range 14 East, Section 13 of St. Tammany Parish Council District 14. (Smith)
- 5. Ord. Cal. No. 6306 Ordinance to amend the Code of Ordinances to enter the previously adopted precinct boundary legal descriptions within St. Tammany Parish into said Code. (Lorino)
- 6. Ord. Cal. No. 6307 Ordinance to amend the Parish Code of Ordinances, Chapter 2 Article VII, Section 2-274, Purchasing Procedures, and provide for repeal, severability and date of enactment. (Stefancik)
- 7. Ord. Cal. No. 6308 Ordinance establishing Hudson Street as a Dead End. (Ward 8, District 12) (Binder)

- 8. Ord. Cal. No. 6309 Ordinance to dissolve Gravity Drainage District No. 5 of the Parish of St. Tammany, State of Louisiana and to provide for all other matters in connection therewith. (Toledano)
- 9. Ord. Cal. No. 6310 Ordinance to amend St. Tammany Code of Ordinances, Part II, Land Development Code, Chapter 115 Drainage and Flood Control, specifically 115-3 Use of Fill Materials and 115-111 Drainage and Paving Plan, regarding the review by and additional requirements in St. Tammany Parish Gravity Drainage District No. 5. (Toledano)
- 10. Ord. Cal. No. 6311 Ordinance to amend St. Tammany Code of Ordinances, Part II, Land Development Code, Chapter 115 Drainage and Flood Control, specifically 115-111 Drainage and Paving Plan, regarding the review by the St. Tammany Parish Sub-district No. 1 Gravity Drainage District No. 3. (Canulette)
- 11. Ord. Cal. No. 6312 Ordinance amending the official Parish Zoning Map to reclassify 0.11 acre located east of Hudson Street, north of Coast Boulevard, being Lots 6 and 7, Section A, Square 11, Central Park Subdivision, 56712 Hudson Street, Slidell from A-4 (Single Family Residential District) to A-4A (Single Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 8, District 12) (2019-1660-ZC) (Lorino/Cooper) (ZC approved 12/3/19)
- 12. Ord. Cal. No. 6313 Ordinance amending the official Parish Zoning Map to reclassify 7.1 acres located on the southeast corner of Highway 21 and Marigold Drive, being 1 North Marigold Drive, Covington from CB-1 (Community Based Facilities District) to PF-2 (Public Facilities District). (Ward 1, District 1) (2019-1661-ZC) (ZC approved 12/3/19) (Lorino/Cooper)
- 13. Ord. Cal. No. 6314 Ordinance amending the official Parish Zoning Map to reclassify 6.96 acres located north of Joiner Wymer Road, west of Highway 1077, being 12325 Joiner Wymer Road, Covington from A-1 (Suburban District) to A-2 (Suburban District). (Ward 1, District 3) (2019-1668-ZC) (ZC approved 12/3/19) (Lorino/Cooper)
- 14. Ord. Cal. No. 6315 Ordinance amending the official Parish Zoning Map to reclassify 58.910 acres located west of Highway 1090, north of Interstate 10, east of Interstate 59, Slidell from A-5 (Two Family Residential District) to A-4A (Single-Family Residential District). (Ward 8, District 9) (2019-1691-ZC) (ZC approved 12/3/19) (Lorino/Cooper)
- 15. Ord. Cal. No. 6316 Ordinance amending the official Parish Zoning Map to reclassify 1.04 acres located east of Beason Road, north of LA Highway 40, being 82302 Holliday Road, Folsom from A-1 (Suburban District) and RO (Rural Overlay) to MD-2 (Medical Clinic District) and RO (Rural Overlay). (Ward 2, District 3) (2019-1693-ZC) (ZC approved 12/3/19) (Lorino/Cooper)
- 16. Ord. Cal. No. 6317 Ordinance to authorize St. Tammany Parish Government, through the Office of the Parish President, to acquire certain parcel(s), right(s) of way and/or servitude(s) for the LA 1077 to LA 21 Connector Road Project. (Ward 1, District 1) (Lorino/Cooper)
- 17. Ord. Cal. No. 6318 Ordinance to amend the 2020 Operating Budget Amendment No. 3. (Lorino/Cooper)

RESOLUTIONS

- 1. Resolution C.S. No. C-6208 Resolution approving the issuance of not exceeding One Million Dollars (\$1,000,000) of Limited Tax Certificates of Indebtedness, Series 2020 of Recreation District No. 14 of the Parish of St. Tammany, State of Louisiana. (Dean)
- 2. Resolution C.S. No. C-6209 Resolution to acknowledge and confirm the President's appointment of Administrative Hearing Officer. (Lorino/Cooper)

- 3. Resolution C.S. No. C-6210 Resolution to acknowledge and confirm the President's appointment of Director of Planning and Development. (Lorino/Cooper)
- 4. Resolution C.S. No. C-6211 Resolution to acknowledge and confirm the president's appointment of Chief Administrative Officer. (Lorino/Cooper)
- 5. Resolution C.S. No. C-6212 Resolution to approve recommendations and authorize Civil Division Assistant District Attorney to proceed with the settlement of a lawsuit entitled Tracy A. Segura, Sr. and Tracy Watson Segura versus St. Tammany Parish Government, et al. (Toledano)
- 6. Resolution C.S. No. C-6213 Resolution to approve/reject a Board of Commerce and Industry approved application for an industrial tax exemption by ALLPAX Products, LLC. (Lorino)
- 7.. Resolution C.S. No. C-6214 Resolution to dissolve the St. Tammany Parish Gravity Drainage District No. 5. (Toledano)
- 8. Resolution C.S. No. C-6215 Resolution to support St. Tammany Parish Government's application for funding from the Louisiana Community Water Enrichment Fund to improve various public water systems operated by Tammany Utilities by replacing antiquated water meters. (Lorino/Cooper)
- 9. Resolution C.S. No. C-6216 Resolution to amend Ordinance C.S. No. 19-4179 to make changes to the 2020 Capital Improvement Budget and Capital Assets. (Lorino/Cooper)
- 10. Resolution C.S. No. C-6217 Resolution to take action on Warranty and Performance Obligations. (Lorino/Cooper)

END OF CONSENT CALENDAR

APPEALS

- 1. Matthew Allen appealing the Planning Commission APPROVAL on November 12, 2019 of Preliminary Subdivision Review of Providence Parks, Phase 1. (Ward 1, District 3) (2018-1105-PP)(Applicant: SLD Engineering and Surveying)
 - NOTE: To concur with Planning APPROVAL, a simple majority vote is required and adoption of a resolution.
 - NOTE: To override Planning APPROVAL, a majority vote of the entire Council is required and adoption of a resolution.
- 2. Paula Faciano appealing the Zoning Commission APPROVAL on November 13, 2019 to rezone 0.75 acre located west of Tower Lane, north of N. Pontchartrain Drive, Lacombe from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 7, District 7) (2019-1650-ZC) (Applicant: Danny Collins)
 - NOTE: To concur with Zoning APPROVAL, a simple majority vote is required and introduction of Ord. Cal. No 6292.
 - NOTE: To override Zoning APPROVAL, a majority vote of the entire Council is required and adoption of a resolution.
- 3. Marcia Miller, Stanley, Stelly, Roy and Kitty Honeycutt, et al appealing the Zoning Commission APPROVAL on November 13, 2019 to rezone 0.33 acre located south of Short Street, east of Jefferson Street, being 19504 Short Street, Covington from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 3, District 2) (2019-1622-ZC) (Applicant: Bobby and Kim Jameson)
 - NOTE: To concur with Zoning APPROVAL, a simple majority vote is required and introduction of Ord. Cal. No. 6228.
 - NOTE: To override Zoning APPROVAL, a majority vote of the entire Council is required and adoption of a resolution.
- 4. Vicki Pruett appealing the Zoning Commission APPROVAL on December 3, 2019 to rezone 58.970 acres located west of Highway 1090, north of Interstate 10 and east of Interstate 59, Slidell from A-5 (Two Family Residential District) to PUD (Planned Unit Development Overlay). (Ward 8, District 9) (2019-1692-ZC) (Applicant: Jeffery Schoen on behalf of Martin Oramous)
 - 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 entire Council is required and adoption of a resolution.

ORDINANCES FOR ADOPTION (Public Hearing)

- 1. Ord. Cal. No. 6244 Ordinance amending the St. Tammany Parish Unified Development Code, Chapter 130, to amend Section 130-969 relative to permitted uses in HC-3 Highway Commercial District to add new permitted use (Cemeteries). (Airey) (Postponed from 11/5/19)
- 2. Ord. Cal. No. 6286 Ordinance amending the official Parish Zoning Map to reclassify 0.17 acre located west of Carnation Street, east of Dahlia Street, north of Success Street, and south of Progress Street, Abita Springs from A-4 (Single Family Residential District) to A-4 (Single Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 10, District 6) (2019-1602-ZC) (ZC approved 11/13/19) (Tanner) (Introduced 12/5/19)
- 3. Ord. Cal. No. 6287 Ordinance amending the official Parish Zoning Map to reclassify 2.397 acres located at the end of Jim Loyd Road, south of Highway 40, Folsom from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 3). (2019-1621-ZC) (ZC approved 11/13/19) (Cazaubon) (Introduced 12/5/19)
- 4. Ord. Cal. No. 6289 Ordinance amending the official Parish Zoning Map to reclassify 0.794 acre located west of Bigner Road, south of LA Highway 22, Mandeville from A-1 (Suburban District) to A-3 (Suburban District). (Ward 4, District 4) (2019-1637-ZC) (ZC approved 11/13/19) (Lorino) (Introduced 12/5/19)
- 5. Ord. Cal. No. 6290 Ordinance amending the official Parish Zoning Map to reclassify 6.05 acres located east and west side of St. John Church Road, south of McCoy Road, Folsom from A-1 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay to A-2 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay). (Ward 2, District 3) (2019-1648-ZC) (ZC approved 11/13/19) (Cazaubon)(Introduced 12/5/19)
- 6. Ord. Cal. No. 6291 Ordinance amending the official Parish Zoning Map to reclassify 10.92 acres located east of St. John Church Road, south of McCoy Road, being 1117 St. John Church Road, Folsom from A-1 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay to A-2 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay). (Ward 2, District 3) (2019-1649-ZC) (ZC approved 11/13/19) (Cazaubon)
- 7. Ord. Cal. No. 6293 Ordinance amending the official Parish Zoning Map to reclassify 8.0369 acres located south of Joiner Wymer Road, west of Highway 1077, and north of Interstate I-12, being 12202 Joiner Wymer Road, Covington from A-1 (Suburban District) to A-1 (Suburban District) and RO (Rural Overlay). (Ward 1, District 3) (2019-1651-ZC) (ZC approved 11/13/19) (Cazaubon) (Introduced 12/5/19)
- 8. Ord. Cal. No. 6294 Ordinance amending the official Parish Zoning Map to reclassify 9.52 acres located on the southwest corner of St Johns Church Road and Anthony Road, north of Highway 40, Folsom from A-1 (Suburban District) and MHO (Manufactured Housing Overlay) to A-1A (Suburban District), A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 3) (2019-1652-ZC) (ZC approved 11/13/19) (Cazaubon)(Introduced 12/5/19)
- 9. Ord. Cal. No. 6295 Ordinance amending the official Parish Zoning Map to reclassify 1.01 acres located north of Highway 1078, east of J & B Road, Folsom from PF-1 (Public Facilities District) to A-1 (Suburban District) and RO (Rural Overlay). (Ward 3, District 3) (2019-1653-ZC) (ZC approved 11/13/19) (Cazaubon) (Introduced 12/5/19)

- 10. Ord. Cal. No. 6296 Ordinance to abolish Parish Sub-drainage District No. 1 of Gravity Drainage District No. 3 and to provide for all other matters in connection therewith. (Ward 8, District 8) (Canulette) (Introduced 12/5/19)
- 11. Ord. Cal. No. 6297 Ordinance to amend the Parish Code of Ordinances, Chapter 24, Article III to add new sections providing for operations of motorized vehicles and enforcement of traffic controls on private streets within River Oak Subdivision. (Ward 4, District 4) (Lorino)(Introduced 12/5/19)
- 12. Ord. Cal. No. 6298 Ordinance revoking the dedication of an unopened drainage servitude on a parcel of ground identified as Lots 5-A-1, 6-A, 48-A-1 and 48-B, Waldheim Estates. (Ward 10, District 6) (Tanner)(Introduced 12/5/19)
- 13. Ord. Cal. No. 6299 Ordinance to Amend the Code of Ordinances, St. Tammany Parish, Chapter 2, to amend Code Enforcement procedures for referral to constables. (Introduced 12/5/19)
- 14. Ord. Cal. No. 6300 Ordinance to correct the Road & Drainage Inventory to include Crown Z Road Lateral (Part 1). (Ward 6, District 6) (Tanner) (Introduced 12/5/19)
- 15. Ord. Cal. No. 6301 Ordinance to correct the Road & Drainage Inventory to include Milton Craddock Road Lateral. (Ward 6, District 6) (Tanner) (Introduced 12/5/19)
- 16. Ord. Cal. No. 6302 Ordinance to Correct the Road & Drainage Inventory to include Crown Z Road Lateral (Part 2). (Ward 6, District 6) (Tanner) (Introduced 12/5/19)
- 17. Ord. Cal. No. 6303 Ordinance to amend the 2020 Operating Budget-Amendment No. 2. (Introduced 12/5/19)