

JANUARY 16, 2020 - ITEMS OFF-THE-FLOOR

1. Resolution to amend Ordinance C.S. No. 19-4179 to make changes to the 2020 Capital Improvement Budget and Capital Assets. (Cazaubon)

2. 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 St. Tammany Recreation District No. 14. (Ward 1, District 3) (Cazaubon)

3. Resolution to acknowledge and confirm the President's appointment of Director of Homeland Security and Emergency Operations. (Lorino/Cooper)

4. Ordinance to amend St. Tammany Code of Ordinances, Part II, Land Development Code, Chapter 125 - Subdivision Regulations, Section 125-197- Hydrological Study and Plan to delete 125-197(e)(8) regarding the review by St. Tammany Parish Gravity Drainage District No. 5. (Toledano)

5. Resolution to appoint Paul Barcelona to replace Loy R. Lorren (deceased) on the Planning and Zoning Commission. (Lorino)

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. OTF 1

COUNCIL SPONSOR: CAZAUBON/COOPER

PROVIDED BY: FINANCE ON BEHALF OF PUBLIC WORKS

RESOLUTION TO AMEND ORDINANCE C.S. NO. 19-4179 TO MAKE CHANGES TO THE 2020 CAPITAL IMPROVEMENT BUDGET AND CAPITAL ASSETS

WHEREAS, St. Tammany Parish Government has identified additional capital improvements and capital assets for the Fiscal Year 2020; and

WHEREAS, in accordance with Section IV of Ordinance C.S. No. 19-4179 which allows St. Tammany Parish Government to amend said ordinance by resolution, we submit the following amendments to the Capital Improvements and/or Capital Assets Sections.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend Ordinance Council Series No. 19-4179 - 2020-2024 Capital Improvement Budget and Capital Assets, to make changes to the Capital Improvements and/or Capital Assets List of said ordinance as follows, to wit:

SECTION I: CAPITAL IMPROVEMENTS - INFRASTRUCTURE (ROADS, BRIDGES, DRAINAGE, AND UTILITIES)

Project Title	PY Project Budget	Original Budget	Amendment to Date	This Amendment	Revised Budget
200-4640 - SALES TAX DISTRICT 3 - PARISHWIDE					
Airport Rd.		700,000.00			700,000.00
Krentel Rd.		500,000.00			500,000.00
Laurent Rd.		750,000.00			750,000.00
Lock No.3 Rd. Bridge		75,000.00			75,000.00
Old River Rd.		750,000.00			750,000.00
Old River Rd. Bridge		365,000.00			365,000.00
Stirling Blvd.		500,000.00			500,000.00
Terra Bella Blvd.		360,000.00			360,000.00
Bootlegger Rd. Mill & Overlay	2,250,000.00			45,000.00	2,295,000.00
	2,250,000.00	4,000,000.00	-	45,000.00	6,295,000.00

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY _____, SECONDED BY _____

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 16TH DAY OF JANUARY 2020, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

MICHAEL LORINO, JR., COUNCIL CHAIRMAN

ATTEST:

THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT
2020 CAPITAL IMPROVEMENTS - JANUARY 2020 OFF THE FLOOR

SECTION I: CAPITAL IMPROVEMENTS - INFRASTRUCTURE (ROADS, BRIDGES, DRAINAGE, AND UTILITIES)

**200-4640 - SALES TAX DISTRICT 3 -
PARISHWIDE**

Funding Source: 2% Sales Tax & Available Fund Balance

Bootlegger Rd. Mill & Overlay

Property ID: R01C018. Allocate available funds to add a turn lane at Coquille in conjunction with the Bootlegger Rd. Mill and Overlay capital project. The total project cost is \$2,495,000.00 with \$200,000.00 funded by Sales Tax District 3 - Public Works General Maintenance Parishwide Capital Projects Fund 200-4605, and a CEA is pending with Recreation District 14 which will reimburse the Parish for the cost of the turn lane \$45,000.00.

This amendment is submitted off the floor in order to secure funding and continue project progression.

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-OTF NO. 2

COUNCIL SPONSOR: CAZAUBON/COOPER PROVIDED BY: CIVIL DIVISION ADA

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 ST. TAMMANY RECREATION DISTRICT NO. 14 (WARD 1, DISTRICT 3)

WHEREAS, Recreation District No. 14 owns and operates the "Coquille Sports Complex" located at 13505 Highway 1085, Covington, Louisiana 70433; and

WHEREAS, Parish is currently constructing the Bootlegger Road Mill and Overlay Project; and

WHEREAS, Recreation District No. 14 desires that Parish, as part of its project, include construction of a right turn lane along the westbound lane of Bootlegger Road onto Joe Koepp Boulevard; and

WHEREAS, Recreation District No. 14 desires to enter into a Cooperative Endeavor Agreement with Parish to address payment for the right turn lane.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that St. Tammany Parish Government, through the Office of the Parish President, pursuant to Home Rule Charter sections 1-04, 1-06, 3-01 and 3-09 is authorized to execute a Cooperative Endeavor Agreement with St. Tammany Parish Recreation District No. 14, which meets or exceeds all requirements of Louisiana law and jurisprudence, regarding the funding for and construction of a right turn lane from Bootlegger Road onto Joe Koepp Boulevard and to take all actions necessary, including entering into all agreements or negotiations in furtherance of the actions contemplated herein.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY: _____ SECONDED BY: _____

YEAS: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 16 DAY OF JANUARY , 2020, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

MICHAEL R. LORINO, JR. , COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

Administrative Comment

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 ST. TAMMANY RECREATION DISTRICT NO. 14 (WARD 1, DISTRICT 3)

Parish has procured a contractor who is actively working the Bootlegger Road Mill and Overlay Project. Recreation District No. 14 has requested, at their expense, the construction of a right turn lane onto the District's entrance at Joe Koepp Boulevard.

Due to the road work already being underway, this Resolution is needed off-the-floor in order to expedite execution and receipt of additional funds required.

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-OTF NO. 3

COUNCIL SPONSOR: LORINO/COOPER

PROVIDED BY: COUNCIL OFFICE

RESOLUTION TO ACKNOWLEDGE AND CONFIRM THE
PRESIDENT'S APPOINTMENT OF DIRECTOR OF HOMELAND
SECURITY AND EMERGENCY OPERATIONS.

WHEREAS, Section 4-01(a) of the St. Tammany Parish Home Rule Charter provides that the Parish President shall appoint directors who shall serve at the pleasure of the President; and

WHEREAS, effective January 13, 2020, a new Parish President and Council have taken office; and

WHEREAS, the Parish President has the authority to appoint a Director of Homeland Security and Emergency Operations; and

WHEREAS, effective upon adoption, the Parish President has appointed Clarence W. Powe as Director of Homeland Security and Emergency Operations and the St. Tammany Parish Council now wishes to recognize and confirm said appointment and ratify all actions previously taken accordingly.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that Clarence W. Powe, who possesses the necessary qualification for the position of Director of Homeland Security and Emergency Operations, has been appointed by the Parish President and will serve at the pleasure of the Parish President, be recognized herein, approved and confirmed as per law.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY: _____ SECONDED BY: _____

YEAS: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 16 DAY OF JANUARY, 2020, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

MICHAEL R. LORINO, JR., COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

ORDINANCE

ORDINANCE CALENDAR NO: OTF NO. 4

ORDINANCE COUNCIL SERIES NO:

COUNCIL SPONSOR: MR. TOLEDANO

PROVIDED BY: CIVIL DIVISION ADA

INTRODUCED BY: _____

SECONDED BY: _____

ON THE 16 DAY OF JANUARY , 2020

ORDINANCE TO AMEND ST. TAMMANY CODE OF ORDINANCES, PART II, LAND DEVELOPMENT CODE, CHAPTER 125 - SUBDIVISION REGULATIONS, SECTION 125-197 HYDROLOGICAL STUDY AND PLAN TO DELETE 125-197(E)(8) REGARDING THE REVIEW BY ST. TAMMANY PARISH GRAVITY DRAINAGE DISTRICT NO. 5 (TOLEDANO)

WHEREAS, the St. Tammany Parish Council will consider dissolving the St. Tammany Parish Gravity Drainage District No. 5; and,

WHEREAS, should said district be dissolved references to the district in the St. Tammany Parish Code of Ordinances must be removed; and,

WHEREAS, hydrological studies and plans will continue to be reviewed by St. Tammany Parish Government whether or not the St. Tammany Parish Gravity Drainage District No. 5 is dissolved.

THE PARISH OF ST. TAMMANY HEREBY ORDAINS that the Code of Ordinances, Part II, Land Development Code, Chapter 125 - Subdivision Regulations, Section 125-197 - Hydrological Study and Plan, be amended to delete Section 125-197(e)(8) regarding the review by the St. Tammany Parish Gravity Drainage District No. 5.

125-197(e)(8):

~~(8) A subdivision development located within the boundaries of Gravity Drainage District No. 5 shall, at the same time, also submit its hydrological study and plan to the district for review and comment to the parish engineer. All costs associated with the review of the plans by the drainage district shall be assessed to the developer. The district shall submit its comments to the parish engineer within 30 days of receipt of the plan. The parish engineer shall have final authority on approval of the proposed hydrological plan.~~

REPEAL: All ordinances or parts of Ordinances in conflict herewith are hereby repealed.

SEVERABILITY: If any provision of this Ordinance shall be held to be invalid, such invalidity shall not affect other provisions herein which can be given effect without the invalid provision and to this end the provisions of this Ordinance are hereby declared to be severable.

EFFECTIVE DATE: This Ordinance shall become effective fifteen (15) days after adoption.

MOVED FOR ADOPTION BY: _____ SECONDED BY: _____

WHEREUPON THIS ORDINANCE WAS SUBMITTED TO A VOTE AND RESULTED IN THE FOLLOWING:

YEAS: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

THIS ORDINANCE WAS DECLARED DULY ADOPTED AT A REGULAR MEETING OF THE PARISH COUNCIL ON THE 6 DAY OF FEBRUARY, 2020; AND BECOMES ORDINANCE COUNCIL SERIES NO _____.

MICHAEL R. LORINO, JR., COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

MICHAEL B. COOPER, PARISH PRESIDENT

Published Introduction: _____, 2020

Published Adoption: _____, 2020

Delivered to Parish President: _____, 2020 at _____

Returned to Council Clerk: _____, 2020 at _____