PUBLISHED JANUARY 30, 2019 AND POSTED AT PARISH COMPLEX BY FEBRUARY 4, 2019 AGENDA

ST. TAMMANY PARISH COUNCIL MEETING THURSDAY, FEBRUARY 07, 2019 AT 6:00PM ST. TAMMANY GOVERNMENT COMPLEX 21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable Michael R. Lorino, Jr., Chairman

Invocation by	
Pledge of A	llegiance by
Roll Call:	Marty Dean
	David Fitzgerald
	James A. (Red) Thompson
	Rykert O. Toledano, Jr.
	Richard E. Tanner
	E. L. Gene Bellisario
	Michael R. Lorino, Jr.
	Jacob (Jake) Groby
	Chris Canulette
	Maureen "MO" O'Brien
	Steve Stefancik
	Jerry Binder
	S. Michele Blanchard

PRESENTATIONS

- 1. Presentation of Proclamation to St. Tammany Parish Government Employee of the Month. (Brister)
 - 2. Presentation by American Heart Association. (Brister)

Thomas (T.J.) Smith, Jr.

3. State of the Veterans of St. Tammany Parish presented by the Veterans and Military Affairs Advisory Council. (Brister)

APPOINTMENTS

- 1. Resolution to appoint/reappoint Alex Carollo or Robert Cook, Sr. to fill the vacant position on the Tourist and Convention Commission. (Smith/Bellisario/Blanchard)
- 2. Resolution to reappoint Edwin "Ed" Cantin and Mary Ann Dutton (terms expired) to Hospital Service District No. 2 (Slidell Memorial Hospital) Permanent Nominating Committee. (Bellisario/Stefancik)
- 3. Resolution to appoint Ann Boushie to a vacant position on Recreation District No. 11. (Toledano)
- 4. Resolution to appoint Eric Sonier to replace William Frosch (resigned) to Recreation District No. 6. (Tanner)

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 - January 3, 2019

Council Committee Meeting - January 30, 2019

ORDINANCES FOR INTRODUCTION (Public Hearing MARCH 7, 2019)

- 1. Ord. Cal. No. 6134 Ordinance amending the Parish Code of Ordinances, Chapter 115, Drainage and Flood Control, Section 115-31- Definitions to incorporate a definition for low cost structure and Section 115-106. Specific Standards to establish construction criteria in the flood zone for manufactured homes and low cost small accessory structures. (Lorino/Brister)
- 2. Ord. Cal. No. 6135 Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to enter into a cooperative endeavor agreement with Family Promise of St. Tammany, Inc. for usage of a portion of the Parish's undeveloped property situated on the Safe Haven Campus. (Ward 4, District 7) (Lorino/Brister)
- 3. Ord. Cal. No. 6136 Ordinance to revoke a portion of Albert Street, Nelson Street, and Armand Street right-of-way, located in Town of Mandeville (unincorporated) Subdivision, north of Mandeville, Louisiana. (Ward 4, District 7) (Rev 18-12-005) (ZC approved 1/2/19) (Lorino/Brister)
- 4. Ord. Cal. No. 6137 Ordinance amending the official Parish Zoning Map to reclassify 1.65 acres located west of Leru Lane, north of Highway 1081from A-1A (Suburban District), MHO (Manufactured Housing Overlay) and RO (Rural Overlay) to A-2 (Suburban District), MHO (Manufactured Housing Overlay) and RO (Rural Overlay) (Ward 2, District 6). (2018-1262-ZC) (ZC approved 1/2/19) (Lorino/Brister)
- 5. Ord. Cal. No. 6138 Ordinance amending the official Parish Zoning Map to reclassify 2 acres located at the end of Jim Willie Road, West of Highway 1077 from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 1, District 3) (2018-1299-ZC) (ZC approved 1/2/19) (Lorino/Brister)
- 6. Ord. Cal. No. 6139 Ordinance amending the official Parish Zoning Map to reclassify 7209 square feet located north of Lakeview Drive, being Lot 72, Eden Isles Subdivision, Unit 2, from A-6 (Multiple Family Residential District) to A-4A (Single-family Residential District). (Ward 9, District 13) (2018-1300-ZC) (ZC approved 1/2/19) (Lorino/Brister)

- 7. Ord. Cal. No. 6140 Ordinance amending the official Parish Zoning Map to reclassify 3.5 acres located east of Highway 25, north of Livaudais Road from A-1 (Suburban District) and RO (Rural Overlay) to A-2 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay). (Ward 2, District 3) (2018-1302-ZC) (ZC approved 1/2/19) (Lorino/Brister)
- 8. Ord. Cal. No. 6141 Ordinance to amend Ordinance C.S. 17-3823 the 2018-2022 Capital Improvement Budget and Capital Assets; and to further identify changes to the Capital Improvements And/or Capital Assets List for 2018-2022. (Lorino/Brister)
- 9. Ord. Cal. No. 6142 Ordinance to extend for six (6) months the moratorium on the receipt of submissions by the Parish Zoning and Planning Commissions for the rezoning or re-subdivision of property and/or on the issuance of permits for construction or placement of any building structures on property south of Interstate 12, north of Highway 190, west of Highway 11, and east of the Precinct S19 boundary line within unincorporated boundaries of Ward 9 in District 14. (Smith)

RESOLUTIONS

- 1. Resolution C.S. No. C-6057 Resolution to concur with the Zoning Commission approval with conditions on November 7, 2018 of a variance to allow for internal illumination of the proposed monument sign located within the Highway 21 Planned Corridor Overlay on the southwest corner of Highway 21 and Greenbriar Boulevard. (2018-1260-PR) (Ward 1, District 1) (Dean)
- 2. Resolution C.S. No. C-6058 Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 3-01, and 3-09, for the St. Tammany Parish Government, to sign and/or execute a cooperative endeavor agreement with the St. Tammany Parish Drainage District No. 2, for the operation of pumps in Council District 13. (Ward 9, District 13) (Blanchard)
- 3. Resolution C.S. No. C-6059 Resolution granting permission to P & W Industries, LLC/Parish Concrete, LLC, located at 68660 Highway 59, Mandeville, Louisiana to place a sign within the Parish Right-of-way, in accordance with Section 35-32(g) of the St. Tammany Parish Code of Ordinances. (Lorino/Brister)
- 4. Resolution C.S. No. C-6060 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 STARC of Louisiana, Inc. for janitorial services. (Lorino/Brister)
- 5. Resolution C.S. No. C-6061 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 enter into a cooperative endeavor agreement with Southeastern Louisiana University for water quality sampling of the Cypress Bayou Pond. (Ward 9, Districts 7, 11) (Lorino/Brister)
- 6. Resolution C.S. No. C-6062 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 Regional Planning Commission for a pedestrian safety feasibility study along Highway 190 (South Military Road) from Turtle Creek Blvd to Highway 190 (East Gause Boulevard). (Ward 8, Districts 8, 9, and 13) (Lorino/Brister)
- 7. Resolution C.S. No. C-6063 Resolution to concur/not concur with the City of Mandeville annexation and rezoning of 1.0280 acres located at Parcel 39,B-1 Beau Chene, from Parish HC-1 (Highway Commercial District) to City of Mandeville B-2 (Highway Commercial District). (Ward 4, and District 4)(Lorino/Brister)

- 8. Resolution C.S. No. C-6064 Resolution to concur/ not concur with the City of Mandeville annexation and rezoning of 285 acres located in Section 36, Township-7- South, Range-10 -East, Greenburg Land District from Parish A-1 (Suburban District) to the City of Mandeville O (Open Space District). (Lorino/Brister)
- 9. Resolution C.S. No. C-6065 Resolution to amend Ordinance C.S. No. 18-3977 to make changes to the 2019 Capital Improvement Budget and Capital Assets. (Lorino/Brister)
- 10. Resolution C.S. No. C-6066 Resolution to establish Warranty and Performance Obligations. (Lorino/Brister)
- 11. Resolution C.S. No. C-6067 Resolution to vacate, in part, the six (6) month moratorium established by Ordinance C.S. 15-3392 and any subsequent extensions thereof, on the receipt of submissions by the Parish Zoning and Planning Commissions for the rezoning or re-subdivision of property and/or on the issuance of permits for construction or placement of any building structures on property south of Interstate 12, north of Highway 190, west of Highway 11, and east of the Precinct S19 boundary line within unincorporated boundaries of Ward 9, District 14. (Smith)

END OF CONSENT CALENDAR

APPEALS

- 1. Guy W. Olano representing the Millennium Group appealing the Zoning Commission DENIAL on December 4, 2018 to rezone 6.873 acres located west of Harbor View Court, north of Lakeview Drive from A-6 (Multiple Family Residential District) to PUD (Planned Unit Development Overlay). (Ward 9, District 13) (2018-1251-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. 6065 Ordinance to amend Parish Code of Ordinances to add new Section 14-33 to 14-36 to regulate Fire Alarm Systems and provide for penalties for repeat false fire alarms. (Canulette) (Introduced 11/1/18) (Postponed 12/6/18, 1/3/19)
- 2. Ord. Cal. No. 6109 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) (Introduced 1/3/2019)
- 3.Ord. Cal. No. 6110 Ordinance to extend for six (6) months the moratorium on the issuance of permits for construction or placement of any building structures on property within a defined area north of North Street, south of Harrison Avenue, west of Ravine Street, and east of Eike Street and Fuschia Street within unincorporated boundaries of Ward 3, District 5. (Toledano) (Introduced 1/3/2019)
- 4. Ord. Cal. No. 6111 Ordinance to prohibit the issuance of any driveway permits granting permission to access Stonebridge Drive located in St. Tammany Parish Council District 8. (Canulette) (Introduced 1/3/2019)
- 5. Ord. Cal. No. 6112 Ordinance amending the Official Parish Zoning Map to reclassify 11.11 acres located north of Ronald Reagan Highway, west of Oak Alley Blvd, east of East Stadium Blvd from A-1A (Suburban District) to HC-2 (Highway Commercial District). (Ward 3, District 3) (2018-1239-ZC) (ZC approved 12/4/18) (Introduced 1/3/2019)
- 6. Ord. Cal. No. 6113 Ordinance amending the Official Parish Zoning Map to reclassify 0.664 acre located south of Oscar Street, west of Mulberry Street from A-1 (Suburban District) to A-2 (Suburban District). (Ward 4, District 7) (2018-1279-ZC) (ZC approved 12/4/18) (Lorino/Brister)
- 7. Ord. Cal. No. 6114 Ordinance amending the Official Parish Zoning Map to reclassify 0.655 acre located at the end of Rainbow Drive, south of LA Highway 36 from A-3 (Suburban District) to I-1 (Industrial District). (Ward 3, District 2) (2018-1274-ZC) (ZC approved 12/4/18) (Introduced 1/3/2019)
- 8. Ord. Cal. No. 6115 Ordinance amending the Official Parish Zoning Map to reclassify 10,000 square feet located north of Lakeview Drive, being Lot 19, Unit 1-A, Eden Isles Subdivision from A-6

(Multiple Family Residential District) to A-4 (Single Family Residential District). (Ward 9, District 13). (2018-1270-ZC) (ZC approved 12/4/18) (Introduced 1/3/2019)

- 9. Ord. Cal. No. 6116 Ordinance amending the Official Parish Zoning Map to reclassify 4.2 acres located north of Ronald Reagan Highway, west of Oak Alley Blvd. from A-1A (Suburban District) to HC-2 (Highway Commercial District) (Ward 3, District 3). (2018-1266-ZC) (ZC approved 12/4/18) (Introduced 1/3/2019)
- 10. Ord. Cal. No. 6117 Ordinance amending the Official Parish Zoning Map to reclassify 4 acres located on the northeast side of Sharp Chapel Road, east of LA Highway 40 from A-1 (Suburban District) to A-2 (Suburban District), MHO (Manufactured Housing Overlay and RO (Rural Overlay). (Ward 5, District 6) (2018-1248-ZC) (ZC approved 12/4/18) (Introduced 1/3/2019)
- 11. Ord. Cal. No. 6118 Ordinance accepting finalized subdivisions into the Road and Drainage Inventories, specifically the Village of Normandy Oaks, Phase 1. (Ward1, District 1)
- 12. Ord. Cal. No. 6119 Ordinance to establish No Parking Signs on the entire width row along the St. Luke the Evangelist Church Property along Cross Gates Blvd. (Ward 8, District 9)
- 13. Ord. Cal. No. 6120 Ordinance amending the Official Parish Zoning Map to reclassify 31.34 acres located on the southeast corner of I-12 and LA Highway 434 from A-3 (Suburban District) and HC-3 (Highway Commercial District) to HC-3 (Highway Commercial District). (2018-1079-ZC) (Ward 7, District 7) (ZC approved 11/7/18) (Introduced 1/3/2019)
- 14. Ord. Cal. No. 6121 Ordinance amending the Official Parish Zoning Map to reclassify 10.71 acres located south of Ochsner, west of LA Highway 21, being Parcel 7B1 from MD-1 (Medical Residential District) and PBC-2 (Planned Business Center) to MD-2 (Medical Clinic District). (Ward 1, District 1) (2018-1205-ZC) (ZC approved 11/7/18) (Introduced 1/3/2019)
- 15. Ord. Cal. No. 6122 Ordinance amending the Official Parish Zoning Map to reclassify 8 acres located south of Dixie Ranch Road, north of I-12, west of Richards Road from NC-5 (Retail and Service District) to I-2 (Industrial District). (Ward 7, District 7) (2018-1212-ZC) (ZC approved 11/7/18) (Introduced 1/3/2019)
- 16. Ord. Cal. No. 6123 Ordinance amending the Official Parish Zoning Map to reclassify 1.18 acres located south of LA Highway 22, west of Hickory Drive, being Tract B-2, Woodridge on the Lake, Phase 3 from CB-1 (Community Based Facilities District) to HC-1 (Highway Commercial District). (Ward 4, District 4) (2018-1215-ZC) (ZC approved 11/7/18) (Introduced 1/3/2019)
- 17. Ord. Cal. No. 6124 Ordinance amending the Official Parish Zoning Map to reclassify 2.97 acres located west of Bigner Road, south of LA Highway 22 from A-1 (Suburban District) and A-4 (Single-Family Residential District) to A-3 (Suburban District). (Ward 4, District 4) (2018-1217-ZC) (ZC approved 11/7/18) (Introduced 1/3/2019)
- 18. Ord. Cal. No. 6125 Ordinance amending the Official Parish Zoning Map to reclassify 24.85 acres located west of LA Highway 59, south of Lonesome Road from NC-4 (Neighborhood Commercial District) to MD-2 (Medical Clinic District 22.45 acres) and NC-6 (Public, Cultural and Recreational District 2.4 acres). (Ward 4, District 10) (2018-1219-ZC) (ZC approved 11/7/18) (Introduced 1/3/2019)
- 19. Ord. Cal. No. 6126 Ordinance amending the Official Parish Zoning Map to reclassify 20 acres located north of Carter Street, east of Rowell Street from PF-1 (Public Facilities District) to A-2 (Suburban District). (Ward 4 District 7) (2018-1222-ZC)(ZC approved 11/7/18) (Introduced 1/3/2019)
- 20. Ord. Cal. No. 6127 Ordinance amending the text of Chapter 130 of the Parish Unified Development, Section130-971(a) to increase the maximum building size in the HC-3 Highway Commercial Zoning District from 200,000 square feet to 250,000 square feet. (2018-1223-ZC) (ZC approved 11/7/18) (Introduced 1/3/2019)
- 21. Ord. Cal. No. 6128 Ordinance to amend the 2019 Operating Budget Amendment No. 2. (Introduced 1/3/2019)

- 22. Ord. Cal. No. 6129 Ordinance to establish the 2019 Grants Budget. (Introduced 1/3/2019)
- 23. Ord. Cal. No. 6130 Ordinance amending the Official Parish Zoning Map to reclassify 1.94 acres located north of Ronald Reagan Highway, west of Oak Alley Blvd. and which property comprises a total of 1.94 acres of land more or less, from its present A-1A (Suburban District) to an HC-2 (Highway Commercial District). (Ward 3, District 3). (2018-1268-ZC) (ZC approved 12/4/18) (Introduced 1/3/2019)
- 24. Ord. Cal. No. 6131 Ordinance to amend Chapter 130 of the St. Tammany Parish Unified Development Code to add Brewery or Distillery with Tours, specifically to Section 130-5 Definitions, and to Section 130-1075 I-2 Industrial District Administrative Permits, and Section 130-2213 Minimum Standards. (Fitzgerald) (2018-1091-ZC) (Introduced 1/3/19)
- 25. Ord. Cal. No. 6132 Ordinance approving a Variance with Conditions to allow for internal illumination of a proposed Monument Sign located within the Highway 21 Planned Corridor Overlay on the southwest corner of Highway 21 and Greenbriar Boulevard. (Ward 1, District 1) (Dean) (2018-1260-PR) (Introduced 1/3/19)
- 26. Ord. Cal. No. 6133 Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of LA Highway 435, east of W. Merrimeade Lane, west of White Oaks Lane and which property comprises a total of 10 acres of land more or less, from its present A-1 (Suburban District) & RO (Rural Overlay) to an HC-3 (Highway Commercial District) and RO (Rural Overlay). (Ward 6, District 6) (Tanner) (2018-1275-ZC) (Introduced 1/3/19)