

MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, APRIL 5, 2018 AT 6:00 P.M.

ST. TAMMANY GOVERNMENT COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable S. Michele Blanchard, Chairman

Pledge of Allegiance by Zoe Dieringer, 5th Grader, Lancaster Elementary School

Invocation by Gary J. Borgstede, CEO and Lead Team Pastor at Church of the King

Roll Call: Marty Dean
David Fitzgerald
James A. (Red) Thompson
Rykert O. Toledano, Jr.
Richard E. Tanner
Michael R. Lorino, Jr.
S. Michele Blanchard
Jacob (Jake) Groby
Chris Canulette ABSENT
E. L. Gene Bellisario
Maureen "MO" O'Brien
Steve Stefancik
Jerry Binder
Thomas (T.J.) Smith, Jr.

PRESENTATIONS

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

Brister - she would like to recognize the hard work of all employees for their efforts in educating the public about the recent election.

Blanchard - 2. Jeans' Day check presentation to Families Helping Families. (Brister)

Brister - presented check for \$5020.00 to Katie Corkern, Executive Director.

Katie Corkern - Thanks the employees. Their mission is to help families with a disabled member to navigate the entire process from diagnosis forward. Also, they only have 5 employees all of whom have a family member with a disability or have a disability themselves.

Blanchard - 3. Presentations to recognize Ken Graham for his service to the National Weather Service in St. Tammany Parish. (Brister)

Blanchard - Mr. Graham was unable to attend this evening, so this presentation will happen at another time.

Blanchard - 4. Presentation of Certificate of Recognition to Donald Westmoreland, upon his retirement as Executive Director of the St. Tammany Parish Library. (Binder)

Binder - Mr. Westmoreland is a good friend and has been a great executive director to the Library, including winning the 2012 Library Director of the year.

Westmoreland - he is retiring from the best job in the world, and it has been his pleasure to be a steward to this Parish.

Stefancik - moved to open the Off-the-Floor Agenda and move up Item No. 1, second by Thompson. Unanimous with 1 absent (Canulette).

ITEM NO.1 - OFF-THE-FLOOR

Blanchard - 1. Presentation by Jeanie Stangle regarding the Boy Scouts and Camp Salmen’s Quilt Trail Block. (Stefancik)

Jeanie Stangle, Friends of Camp Salmen - they wanted to share pictures of the Quilt Trail Block with the Boy Scouts who painted it. The Block will be dedicated at Camp Salmen on April 20, 2018 with activities, including a performance by Ronnie Cole, starting at noon.

APPOINTMENTS

Blanchard - 1. Resolution to approve Dr. William Wainwright to replace Maura Donahue (resigned) on the Board of Commissioners for the St. Tammany Parish Development District. (Blanchard)

Stefancik - moved to appoint, second by Tanner. Unanimous with 1 absent (Canulette); becomes Resolution C.S. C-4977

Blanchard - 2. Resolution to appoint Richard Bridges to fill a vacant position on St. Tammany Parish Sewerage District No. 1. (Lorino)

Lorino - moved to appoint, second by Thompson. Unanimous with 1 absent (Canulette); becomes Resolution C.S. C-4978.

Blanchard - call to Council and Audience for items to be pulled from the Consent Calendar.

**Ord Cal No. 5961
Resolution C-4967**

**Ord Cal No. 5974
Resolution C-4969**

**Ord Cal No. 5975
Resolution C-4970 Resolution C-4971**

CONSENT CALENDAR

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. (Call to Council Members and Audience for items to pull)

MINUTES

Regular Council Meeting	March 1, 2018
Special Council Meeting	March 27, 2018
Council Committee Meeting	March 27, 2018

**ORDINANCES FOR INTRODUCTION
(Public Hearing: May 3, 2018)**

2. Ord. Cal. No. 5962 - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to accept the Act of Dedication and Donation of Park Place Road for inclusion into the Road Maintenance System. (Ward 3, District 5) (Toledano)

3. Ord. Cal. No. 5963 - Ordinance to revoke portions of Christwood Boulevard right-of-way located in Sections 41, 46 and 47, Township 7 South, Range 10 East. (Ward 1, District 1) (Rev18-03-001) (Blanchard/Brister)

4. Ord. Cal. No. 5964 - Ordinance to revoke portions of Napoleon Avenue right-of-way located in Bayou Liberty Estates Subdivision. (Ward 9, District 11) (Rev18-03-002) (Blanchard/Brister)

5. Ord. Cal. No. 5965 - Ordinance to correct the Road & Drainage Inventory to include John's Road Extension and Ferrier Estate Road. (Ward 4, District 7) (Blanchard/Brister)

6. Ord. Cal. No. 5966 - Ordinance to authorize St. Tammany Parish Government, through the Office of the Parish President, to purchase or otherwise acquire certain servitudes and/or rights-of-Way for the benefit of the Three Rivers Road Drainage Lateral Project. (Ward 3, District 5) (Blanchard/Brister)

7. Ord. Cal. No. 5967 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to acquire by donation a certain parcel along Little Bayou Castine. (Ward 4, District 7) (Blanchard/Brister)

8. Ord. Cal. No. 5968 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to amend an existing Conservation Servitude with WBB Realty, LLC to acquire additional property and release certain property from Maison du Lac Conservation Area. (Ward 1, District 1) (Blanchard/Brister)

9. Ord. Cal. No. 5969 - Ordinance to grant certain temporary construction servitudes and to declare certain parcels near the Intersection of Highway 59 and the Tammany Trace as surplus property and to authorize the transfer of said property to the State of Louisiana, Department of Transportation and Development. (Ward 4, District 5) (Blanchard/Brister)

10. Ord. Cal. No. 5970 - Ordinance to declare multiple tax adjudicated properties as surplus property and to authorize St. Tammany Parish to proceed with the process for the advertising and sale of such adjudicated properties. (Blanchard/Brister)

11. Ord. Cal. No. 5971 - Ordinance amending the official Parish Zoning Map to reclassify 7,500 square feet located on the Southeast Corner of Oak Drive & Ash Drive, Being Lot 1, Square 16, River Gardens Subdivision from A-4 (Single Family Residential District) to A-4 (Single Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 8, District 9) (2018-915-ZC) (ZC approved 3/6/18) (Blanchard/Brister)

12. Ord. Cal. No. 5972 - Ordinance amending the official Parish Zoning Map to reclassify 0.067 acre located south of Tinney Road, west of Highway 40, Being 19244 Tinney Road, Folsom from A-1A (Suburban District) and RO (Rural Overlay) to A-1A (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay). (Ward 2, District 6) (2018-920-ZC) (ZC approved 3/6/18) (Blanchard/Brister)

13. Ord. Cal. No. 5973 - Ordinance to correct the Road and Drainage Inventory to include R. Singletary Road Lateral. (Ward 6, District 6) (Blanchard/Brister)

14. Ord. Cal. No. 5974 - Ordinance to amend Ordinance C.S. No. 17-3673 the 2017 Grant Budget. (Blanchard/Brister)

15. Ord. Cal. No. 5975 - Ordinance to amend the 2018 Operating Budget - Amendment No. 3. (Blanchard/Brister)

RESOLUTIONS

1. Resolution C.S. No. C-4963 - Resolution to establish Performance and Warranty Obligations. (Blanchard/Brister)

2. Resolution C.S. No. C-4964 - Resolution authorizing the St. Tammany Parish Department of Grants to submit an application for Grant Funds to the State of Louisiana Department of Transportation and Development (LADOTD) Safe Routes to Public Places Program. (Blanchard/Brister)

3. Resolution C.S. No. C-4965 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, for the Parish of St. Tammany, through the Office of the Parish President, to execute a Cooperative Endeavor Agreement with the Town of Abita Springs for re-paving of Allen Road. (Ward 10, District 6) (Blanchard/Brister)

4. Resolution C.S. No. C-4966 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, for the Parish of St. Tammany, through the Office of the Parish President, to Execute a Cooperative Endeavor Agreement with St. Tammany Parish Drainage District No. 4 for drainage improvements. (Ward 8, District 14) (Blanchard/Brister)

6. Resolution C.S. No. C-4968 - Resolution acknowledging presentation of the 2017 Louisiana Audit Compliance Questionnaire. (Blanchard/Brister)

END OF CONSENT CALENDAR

Lorino - moved to adopt the consent calendar less items pulled, seconded by Dean. Unanimous with 1 absent (Canulette).

Blanchard - 1. Ord. Cal. No. 5961 - Ordinance to amend the Parish Code of Ordinances, Chapter 35, Roads and Bridges, Article I, in General, by creating a new section, Procedures and Specifications Relative to Parish Road Overlay Projects and Capital Road Projects. (Stefancik)

Stefancik - they are still in the process of adjusting this Ordinance. He is hoping that they will finish soon, but for now, he would like to introduce it and postpone it indefinitely.

Bellisario - is there some sort of timetable for this where it could maybe only be postponed for 3 months?

Stefancik - no.

Stefancik - moved to introduce, second by Lorino.

Stefancik - moved to postpone indefinitely, second by Lorino. Motion passed with 12 yeas, 1 nay (Bellisario), and 1 absent (Canulette).

Blanchard - 14. Ord. Cal. No. 5974 - Ordinance to amend Ordinance C.S. No. 17-3673 the 2017 Grant Budget. (Blanchard/Brister)

Tanner - moved to introduce, second by Stefancik.

Blanchard - 15. Ord. Cal. No. 5975 - Ordinance to amend the 2018 Operating Budget - Amendment No. 3. (Blanchard/Brister)

Lorino - moved to introduce, second by Tanner.

Blanchard - 5. Resolution C.S. No. C-4967 - Resolution to Concur/ Not Concur with the City of Slidell annexation and rezoning of 1.1420 acres located at 1189 Fremaux Avenue, from Parish NC-4 (Neighborhood Commercial District) to City of Slidell C-1 (Fremaux Avenue Business District) (Ward 8, District 14) (Blanchard/Brister)

Smith - moved to concur, second by Binder. Unanimous with 1 absent (Canulette).

Blanchard - 7. Resolution C.S. No. C-4969 - Resolution to amend Ordinance C.S. No. 17-3823 to make changes to the 2018 Capital Improvement Budget and Capital Assets. (Blanchard/Brister)

Tanner - moved to introduce, second by Thompson. Unanimous with 1 absent (Canulette).

Blanchard - 8. Resolution C.S. No. C-4970 - Resolution to amend Ordinance C.S. No. 18-3881 the 2018 Grant Budget. (Blanchard/Brister)

Bellisario - moved to adopt, second by Lorino. Unanimous with 1 absent (Canulette).

Blanchard - 9. Resolution C.S. No. C-4971 - Resolution to amend Ordinance C.S. No. 18-3881 the 2018 Grant Budget. (Blanchard/Brister)

Bellisario - moved to adopt, second by Lorino. Unanimous with 1 absent (Canulette).

APPEALS

Blanchard - 1. Jerry Whitman, Vice-President, River Oaks Homeowners Association, appealing the Zoning Commission APPROVAL on March 6, 2018 to rezone 1.515 acres located on the southeast corner of Indian Village Road and Highway 190 East, being 467 Indian Village Road, from HC-2 (Highway Commercial District) to HC-3 (Highway Commercial District). (Ward 8, District 13) (2018-902-ZC) (Applicants and Owners: Joe and Judy Malone)

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.

Jeff Schoen - Jones Fussel, he represents the petitioners. However, after discussions with the neighbors about the rezoning not being consistent with the area, they no longer wish to change the zoning, and are withdrawing the request.

Bellisario - moved to override the approval, second by Lorino. Unanimous with 1 absent (Canulette).

Bellisario - moved to adopt a Resolution, second by Lorino. Unanimous with 1 absent (Canulette); becomes Resolution C.S. C-4974.

Blanchard - 2. Carlos Hernandez and Louis Monte, Jr. appealing the Zoning Commission APPROVAL on March 6, 2018 of a Text Change: Ordinance amending the Unified Development Code – Volume I (Zoning) relative to the definition and establishment of reception venues within unincorporated St. Tammany Parish. (2017-845-ZC)

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.

Stefancik - they are working on a replacement ordinance for this, in order to address some concerns.

Stefancik - moved to postpone indefinitely, second by Lorino. Motion passed with 12 yeas, 1 abstention (Bellisario), and 1 absent (Canulette).

ORDINANCES FOR ADOPTION

Blanchard - 1. Ord. Cal. No. 5867AA - Ordinance to amend the Parish Code of Ordinances, Chapter 20, Roads and Bridges, Article I, In General, by creating a new Section, Procedures and Specifications Relative to Parish Road Overlay Projects and Capital Road Projects.(Stefancik) (Introduced 9/7/17) (Postponed 10/5/17, 11/2/17, 12/7/17, 1/4/18 {for 2 months}, and 3/1/18)

Stefancik - moved to remove, second by Lorino. Unanimous with 1 absent (Canulette).

Blanchard - 2. Ord. Cal. No. 5948 - Ordinance amending the Official Parish Zoning Map to reclassify 5.58 acres located north of Highway 190, West of N. Mill Road, being Lots 362 & 363, North Oaklawn Subdivision from A-2 (Suburban District) to I-1 (Industrial District). (Ward 7, District 7) (2017-855-ZC) (ZC Approved 2/6/18) (Introduced 3/1/18)

Groby - moved to adopt, second by Thompson. Unanimous with 1 absent (Canulette); becomes Ordinance C. S. No. 18-3874.

Blanchard - 3. Ord. Cal. No. 5949 - Ordinance amending the Official Parish Zoning Map to reclassify 4 acres located north of Lee Settlement Road, East of Monroe Magee Road, West of N. Hay Hollow Road from A-1 (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 3) (2017-880-ZC) (ZC Approved 2/6/18) (Introduced 3/1/18)

Thompson - moved to adopt, second by Dean. Unanimous with 1 absent (Canulette); becomes Ordinance C. S. No. 18-3875.

Blanchard - 4. Ord. Cal. No. 5950 - Ordinance amending the Official Parish Zoning Map to reclassify 0.52 acre located on the Southeast Corner of Highway 36 and Camellia Drive, being Lot 3, Lions Gate Subdivision from HC-2 (Highway Commercial District) to HC-3 (Highway Commercial District). (Ward 3, District 2) (2017-884-ZC) (ZC Approved 2/6/18) (Introduced 3/1/18)

Fitzgerald - moved to adopt, second by Thompson. Unanimous with 1 absent (Canulette); becomes Ordinance C. S. No. 18-3876.

Blanchard - 5. Ord. Cal. No. 5951 - Ordinance amending the Official Parish Zoning Map to reclassify 1.84 acres located on the Southwest Corner of Highway 190 and Apple Pie Ridge Road from A-1A (Suburban District) and HC-2 (Highway Commercial District) to He-3 (Highway Commercial District). (Ward 8, District 13) (2017-889-ZC) (ZC Approved 2/6/18) (Introduced 3/1/18)

Smith - Moved to adopt, second by Bellisario. Unanimous with 1 absent (Canulette); becomes Ordinance C. S. No. 18-3877.

Blanchard - 6. Ord. Cal. No. 5952 - Ordinance to amend the Parish Code, Chapter 10 Animals, Fowls, and Reptiles, Article IV Animal Control and Welfare, Section 10-650 Simple Cruelty to Animals; Minimum Care Standards, relative to extreme weather conditions. (Tanner) (Introduced 3/1/18)

Tanner - moved to postpone, second by Toledano. Unanimous with 1 absent (Canulette).

Blanchard - 7. Ord. Cal. No. 5953 - Ordinance to amend the Parish Code, Chapter 10 Animals, Fowls, and Reptiles; Article IV Animal Control and Welfare, Section 10-647 Animals at Large; Leash Law, relative to the tethering of animals. (Tanner) (Introduced 3/1/18)

Tanner - moved to postpone, second by O'Brien. Unanimous with 1 absent (Canulette).

Blanchard - 8. Ord. Cal. No. 5954 - Ordinance to correct the Road and Drainage Inventory to remove Oak Lane. (Ward 1, District 4) (Introduced 3/1/18)

Lorino - moved to adopt, second by Thompson. Unanimous with 1 absent (Canulette); becomes Ordinance C. S. No. 18-3878.

Blanchard - 9. Ord. Cal. No. 5955 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to acquire by donation a certain parcel and/or right of way along Smith Road in Pearl River. (Ward 8, District 11) (Introduced 3/1/18)

Stefancik - moved to adopt, second by Binder. Unanimous with 1 absent (Canulette); becomes Ordinance C. S. No. 18-3879.

Blanchard - 10. Ord. Cal. No. 5956 - Ordinance to accept one or more act(s) of dedication and donation of property for the future improvement and construction of the Christwood Boulevard Extension, and providing for other matters in connection therewith. (Ward 1, District 1) (Introduced 3/1/18)

Dean - moved to adopt, second by Thompson. Unanimous with 1 absent (Canulette); becomes Ordinance C. S. No. 18-3880.

Blanchard - 11. Ord. Cal. No. 5957 - Ordinance to establish the 2018 Grants Budget. (Introduced 3/1/18)

Tanner - moved to adopt, second by Bellisario. Unanimous with 1 absent (Canulette); becomes Ordinance C. S. No. 18-3881.

Blanchard - 12. Ord. Cal. No. 5958 - Ordinance to extend for six (6) months the moratorium on receipt of submissions by the Parish Planning and Zoning Commission for the re-subdivision or re-zoning of property and/or on the issuance of permits by the Parish Department of Planning and Development/Permits for the construction or placement of any building structures on property within a portion of the Bayou De Zaire Basin and a portion of the Flowers Bayou Basin, south of I-12 being the Storm Sewer System that flows into the Flowers Bayou Basin, all as more particularly described herein and on the attached map. (Ward 1, District 1) (Dean) (Introduced 3/1/18)

Dean - moved to adopt, second by Thompson. Unanimous with 1 absent (Canulette); becomes Ordinance C. S. No. 18-3882.

Blanchard - 13. Ord. Cal. No. 5959 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of US Highway 190, west of LA Highway 1077, and which property comprises a total of 3.592 acres of land more or less, from its present A-1 (Suburban District) to an A-3 (Suburban District). (Ward 1, District 3). (2018-947-ZC) (Thompson) (Introduced 3/1/18)

Thompson - moved to adopt, pending the 10 day appeal period, second by Dean. Unanimous with 1 absent (Canulette); becomes Ordinance C. S. No. 18-3883.

Blanchard - 14. Ord. Cal. No. 5960 - Ordinance amending Ordinance Council Series No. 16-3628, adopted November 3, 2016, to correct the legal description of 82.759 acres located south of Highway 190, west of Highway 1077 from A-1 (Suburban District) to A-3 (Suburban District) and PUD (Planned Unit Development Overlay); and to amend the official zoning map to reclassify an additional and corresponding 3.592 acres from A-1 (Suburban District) to A-3 (Suburban District) and PUD (Planned Unit Development Overlay); and to reclassify a corresponding reduced 3.243 acres from A-3 (Suburban District) and PUD (Planned Unit Development Overlay) to A-3 (Suburban District). (Ward 1, District 3) (2016-357-ZC) (Thompson) (Introduced 3/1/18)

Thompson - moved to adopt, pending the 10 day appeal period, second by Fitzgerald. Unanimous with 1 absent (Canulette); becomes Ordinance C. S. No. 18-3884.

ITEMS OFF-THE-FLOOR

Blanchard - 2. Resolution to appoint Charles Carr to fill a vacant position on the Board of Commissioners for St. Tammany Parish Drainage District No. 2. (Blanchard)

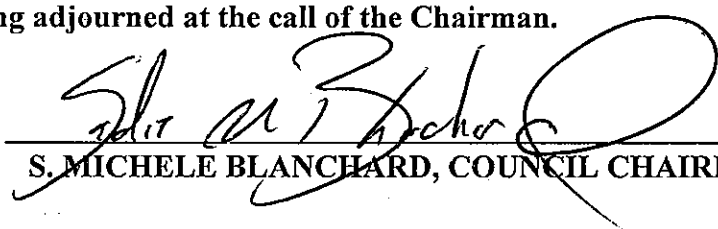
Lorino - moved to appoint, second by Bellisario. Unanimous with 1 absent (Canulette); becomes Resolution C.S. C-4975.

Blanchard-3. Resolution to approve recommendations and authorize Parish Council Attorney to proceed with the settlement of a certain lawsuit. (Blanchard)

Terry Hand - this involved a tree on Parish right-of-way landing on top of a car and injuring Kristen Scott. The settlement amount is \$6,700 plus costs.

Lorino - moved to approve, second by Bellisario. Unanimous with 1 absent (Canulette); becomes Resolution C.S. No. C-4976.

There being no further business, meeting adjourned at the call of the Chairman.


S. MICHELE BLANCHARD, COUNCIL CHAIRMAN


THERESA L. FORD, COUNCIL CLERK