

AGENDA

ST. TAMMANY PARISH COUNCIL MEETING
THURSDAY, JUNE 04, 2020 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 Allegiance by _____

Roll Call: Marty Dean
David Fitzgerald
Martha Jenkins Cazaubon
Richard E. Tanner
James "Jimmie" Davis, III
Rykert O. Toledano, Jr.
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.

PUBLIC COMMENT: a three (3) minute time limit is established for each member of the public wishing to speak (for or against) an item on the Agenda, except Appeals.

APPEALS: Speaking time per side 10-minute; 3-minute rebuttal; 2-minute conclusion.

PRESENTATIONS

1. Presentation of proclamation to St. Tammany Parish Government Employee of the Month. (President Cooper)
2. Acknowledgment of Jim Siracuse, World War II veteran, and prisoner of war, in honor of his 100th birthday. (O'Brien)
3. Acknowledgement in memory of Captain Vincent Nat Liberto, Jr. upon his name being inscribed on the National Law Enforcement Officers Memorial in Washington D.C. (O'Brien)
4. Acknowledgement of Firmin Simms, who recently passed away at age 90, for six decades of commitment to youth sports and for being a Christian role model to the youth of the Greater Metro Area. (Binder)
5. Acknowledgment of Philip Sharp in honor of his 110th birthday. (Cazaubon)
6. Acknowledgment of David Pittman in recognition of his 51 years of service to Fire Protection District No. 5. (O'Brien)

APPOINTMENTS

1. Resolution to reappoint/appoint 5 members and 3 alternates to the Finance Authority of St. Tammany Parish. (Current Members: Matt Faust, Ronald Randolph, Peter Cavnignac, Mike Gambrell) (Current Alternate: Rebecca Rohbough) (Nominees: Larry Englande, Melissa Alonso, Wendy Jarred) (Resume submitted: Robert Bohne) (Parishwide) (Postponed 5/7/2020)

2. Resolution to appoint Carmen Butler to fill a resigning member's term of service on the Board of Commissioners for the St. Tammany Parish Library Board of Control. (Parishwide) (T. Smith)

3. Resolution to reappoint David Lindsey to the Board of Commissioners for the St. Tammany Parish Fire Protection District No. 4. (Districts 4, 5, 7 and 10) (Lorino)

4. Resolution to reappoint Tony Cloud, Eugene Phillips, Wayne Durr, David Bates and to appoint Mark McCulla to the Board of Commissioners for the St. Tammany Parish Sub Drainage District No. 2 of Gravity Drainage District No. 5. (District 5) (Toledano)

5. Resolution to reappoint Brian Swindell, Frank Massara, J. Paul Upshaw, and Michael O'Connell to the Board of Commissioners for the St. Tammany Parish Water District No. 3. (District 4) (Lorino)

6. Resolution to reappoint Alvin Roussel, Jr. to the Board of Commissioners for the St. Tammany Parish Fire Protection District No. 5. (District 3) (Cazaubon)

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

Virtual Council Meeting - May 7, 2020

Council Committee Meeting - None

ORDINANCES FOR INTRODUCTION
(Public Hearing JULY 9, 2020)

1. Ord. Cal. No. 6360 - Ordinance to extend for six-months the moratorium on the re-subdivision and/or issuance of permits for construction or placement of building structures on property within a portion of Voting Precinct 914. (Ward 8, District 14) (Smith) (Postponed 5/7/2020)

2. Ord. Cal. No. 6367 - Ordinance to amend St. Tammany Parish Code of Ordinances Part II Land Development Code, Chapter 130 Unified Development Code, specifically 130-2010 - Applicability, Permits, Variances, Waivers, Appeals and Identification, regarding the requirement of a sign permit for government entities. (Davis) (Referred to Zoning Commission 5/7/2020)

3. Ord. Cal. No. 6397 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north west side of Shady Pine Road, north of US Highway 190, being 61123 Shady Pine Road, Lacombe and which property comprises a total of .58 acres of land more or less, from its present A-2 (Suburban District) to an A-4 (Single Family Residential District) & MHO (Manufactured Housing Overlay) (Ward 7, District 7) (2020-1851-ZC). (Davis)

4. Ord. Cal. No. 6398 - Ordinance to amend the Code of Ordinances, St. Tammany Parish, Chapter 32 - Peddlers, Section 32-1 - Definitions and Section 32-2 - Exceptions to Chapter to add definition of non-commercial door-to-door advocate and to except non-commercial door-to-door advocates from the provisions of Chapter 32. (Lorino)

5. Ord. Cal. No. 6399 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to enter into a Utility Services Agreement for water and sewer services for Arundel Subdivision. (Ward 1, District 4) (Lorino/Cooper)

6. Ord. Cal. No. 6400 - 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.(Lorino/Cooper)

7. Ord. Cal. No. 6401 - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to acquire a certain parcel, right of way and/or servitude for the River Road at Lee Road Intersection Improvements Project. (Ward 3, District 2) (Lorino/Cooper)

8. Ord. Cal. No. 6402 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to declare 0.400 acres as surplus property and to authorize the private sale and disposal of said property described herein to Church of The King. (Ward 4, District 5) (Lorino/Cooper)

9. Ord. Cal. No. 6403 - Ordinance to amend the 2020 Grants Budget - Amendment No. 5. (Lorino/Cooper)

RESOLUTIONS

1. Resolution C.S. No. C-6268 - Resolution to approve recommendations and authorize Civil Division Assistant District Attorney to proceed with the settlement of a lawsuit entitled Tammy Pudas versus St. Tammany Parish, Louisiana, et al. (Lorino/Cooper) (Postponed 5/7/2020)

2. Resolution C.S. No. C-6276 - Resolution to vacate, in part, the six (6) month moratorium established by Ordinance C.S. 18-3912, and any subsequent extensions thereof, for the limited purpose of allowing the issuance of permits 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 St. Tammany Parish Council District 14. (Smith)

3. Resolution C.S. No. C-6277 - Resolution to vacate, in part, the six (6) month moratorium established by Ordinance C.S. 18-3912, and any subsequent extensions thereof, for the limited purpose of allowing the issuance of permits 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 St. Tammany Parish Council District 14. (Smith)

4. Resolution C.S. No. C-6278 - Resolution to authorize the temporary change of polling places for two precincts. (Dean/Toledano)

5. Resolution C.S. No. C-6279 - Resolution to support the St. Tammany Parish Recreation District No. 6 in acquiring lands and/or developing outdoor recreational facilities on the following described project for the enjoyment of the citizenry of said Lee Road Park improvements and the State of Louisiana through the Land and Water Conservation Fund Program. (Lorino/Cooper)

6. Resolution C.S. No. C-6280 - Resolution to take action on Warranty and Performance Obligations. (Lorino/Cooper)

7. Resolution C.S. No. C-6281 - Resolution approving the Louisiana Department of Transportation and Development (LADOTD) sponsored Public Transportation Agency Safety Plan and establishing safety performance targets for STAR transit. (Lorino/Cooper)

8. Resolution C.S. No. C-6282 - Resolution to select a newspaper as the Parish Official Journal pursuant to the provisions of Louisiana Revised Statutes 43:140 ET. SEQ. (Lorino/Cooper)

END OF CONSENT CALENDAR

ORDINANCES FOR ADOPTION
(Public Hearing)

1. 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) (Postponed from 3/5/2020)
2. Ord. Cal. No. 6358 - Ordinance to officially name the private 35-foot access servitude identified on the attached survey to Memory Lane. (Lorino/Cooper) (Introduced 5/7/2020)
3. Ord. Cal. No. 6359 - Ordinance to extend for six (6) months the moratorium on the submissions of subdivisions to the Parish Planning Commission for tentative and/or preliminary review and/or approval on property within Precincts 102, 112, and the unincorporated portion of Precinct MD1 located in St. Tammany Parish Council District 4. (Lorino) (Introduced 5/7/2020)
4. Ord. Cal. No. 6361 - Ordinance to extend for an additional six (6) months the moratorium on the opening of new streets in Angelic Estates. (Ward 3, District 5) (Toledano) (Introduced 5/7/2020)
5. Ord. Cal. No. 6362 - Ordinance to extend for an additional six (6) months the moratorium on the approval of rezoning and issuance of plan review permits, not previously received, for property abutting the Louisiana Highway 21 Planned Corridor from Brewster Road north to Azalea Drive. (Ward 1, District 1) (Dean) (Introduced 5/7/2020)
6. Ord. Cal. No. 6363 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to enter into a Utility Services Agreement for Water Services for Maison Trace Subdivision. (Ward 4, District 5) (Toledano) (Introduced 5/7/2020)
7. Ord. Cal. No. 6364 - Ordinance to declare a tax adjudicated property as surplus property and to authorize St. Tammany Parish to proceed with the process for the advertising and sale of such adjudicated property. (Ward 9, District 14) (T. Smith) (Introduced 5/7/2020)
8. Ord. Cal. No. 6365 - Ordinance to amend the Code of Ordinances, St. Tammany Parish, Chapter 40 - Utilities, Article XI - Sewage from Septic and Sludge, Sec. 40-332 - Enforcement and Penalties, to designate sewage, septage, and sludge violations as property standards violations to allow for enforcement by Justices of the Peace and Constables. (Toledano) (Introduced 5/7/2020)
9. Ord. Cal. No. 6366 - Ordinance to revoke an unopened portion of Adams Blvd. and Dexter Dr. as delineated on the Berryville Farm Lots Subdivision Plat (Map #3C), located on the north side of Hwy 36, east of Hwy 434 in the Berryville Farm Lots Subdivision, Lacombe, Louisiana, Ward 6, District 6. (REV 20-02-001) (Tanner) (Introduced 5/7/2020)
10. Ord. Cal. No. 6368 - Ordinance to revoke an unopened portion of "F" Street, as delineated on the Town of Alexiusville Subdivision Plat (Map #171B), located on the south side of 9th Avenue, west of N. US Hwy 190 between Square 98 and Square 99 of the Town of Alexiusville Subdivision, south of Covington. (Ward 3, District 2) (REV 20-02-002) (Fitzgerald) (Introduced 5/7/2020)
11. Ord. Cal. No. 6369 - Ordinance to authorize St. Tammany Parish Government, through the Office of the Parish President, to acquire full ownership interest of certain property adjudicated to St. Tammany Parish for right-of-way maintenance and/or improvements. (Ward 3, District 5) (Toledano) (Introduced 5/7/2020)
12. Ord. Cal. No. 6370 - 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. (Lorino/Cooper) (Introduced 5/7/2020)
13. Ord. Cal. No. 6371 - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to adopt a Developmental Agreement with J/MAC Development, LLC for Oaklawn Trace Subdivision. (Ward 7, District 11) (Stefancik) (Introduced 5/7/2020)

14. Ord. Cal. No. 6372 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to purchase or otherwise acquire a certain parcel comprising the Cardinal Cove portion of the Safe Haven Campus. (Ward 4, District 7) (Davis)

15. Ord. Cal. No. 6373 - Ordinance to authorize St. Tammany Parish Government, through the Office of the Parish President, to acquire Lot 9, French Branch Estates, Phase 1 for the Lower W-15 Area Drainage Project. (Ward 8, Districts 9, 13) (M. Smith/Airey) (Introduced 5/7/2020)

16. Ord. Cal. No. 6374 - Ordinance amending the St. Tammany Parish Unified Development Code, Section 130-1264, PF-1 (Public Facilities District) to add new (7) Private Non-Profit Animal Services, including but not limited to Veterinary Clinic, Kennel, Boarding, Grooming, Animal Training, Dog Park, Crematorium (Animal Only) and Pet Cemetery. (2019-1712-ZC) (ZC approved March 3, 2020) (Fitzgerald) (Introduced 5/7/2020)

17. Ord. Cal. No. 6375 - Ordinance amending the official Parish Zoning Map to reclassify 5 acres located east of Highway 40, south of Sharp Chapel Road and north of Fairhaven Road, being 22318 Highway 40, Bush from A-1 (Suburban District) and RO (Rural Overlay) to NC-5 (Retail and Service District) and RO (Rural Overlay) (Ward 2, District 6). (2020-1770-ZC) (ZC approved March 3, 2020) (Tanner) (Introduced 5/7/2020)

18. Ord. Cal. No. 6376 - Ordinance amending the official Parish Zoning Map to reclassify 5.2 acres located on the southwest corner of Behrman Street and Garrett Road, east of I-10, and north of LA Highway 433; being 400 Garrett Road, Slidell from HC-2 (Highway Commercial District) to HC-3 (Highway Commercial District). (Ward 8, District 12) (2020-1784-ZC) (Binder) (Introduced 5/7/2020)

19. Ord. Cal. No. 6377 - Ordinance amending the official Parish Zoning Map to reclassify 2.15 acres located on the southwest corner of Behrman Street and Garrett Road, east of I-10, and north of LA Highway 433; being 400 Garrett Road, Slidell from HC-2 (Highway Commercial District) to HC-3 (Highway Commercial District). (Ward 8, District 12) (2020-1785-ZC) (ZC approved March 3, 2020) (Binder) (Introduced 5/7/2020)

20. Ord. Cal. No. 6378 - Ordinance amending the St. Tammany Parish Unified Development Code, Section 130-5- Definitions- to amend the language and to add the definition of Automotive Sales. (2020-1786-ZC) (ZC approved March 3, 2020) (Davis) (Introduced 5/7/2020)

21. Ord. Cal. No. 6379 - Ordinance to remove from the Road and Drainage Inventories, Specifically Stonebrook Subdivision. (Ward 4, District 10) (O'Brien) (Introduced 5/7/2020)

22. Ord. Cal. No. 6380 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 9. (Fitzgerald) (Introduced 5/7/2020)

23. Ord. Cal. No. 6381 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 10. (Fitzgerald) (Introduced 5/7/2020)

24. Ord. Cal. No. 6382 - Ordinance to amend the 2020 Operating Budget - Amendment No. 7. (Fitzgerald) (Introduced 5/7/2020)

25. Ord. Cal. No. 6383 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 11. (Fitzgerald) (Introduced 5/7/2020)

26. Ord. Cal. No. 6384 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 12. (Fitzgerald) (Introduced 5/7/2020)

27. Ord. Cal. No. 6385 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 13. (Fitzgerald) (Introduced 5/7/2020)

28. Ord. Cal. No. 6386 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 14. (Fitzgerald) (Introduced 5/7/2020)

29. Ord. Cal. No. 6387 - Ordinance to amend the 2020 Grant Budget - Amendment No. 2. (Fitzgerald) (Introduced 5/7/2020)
30. Ord. Cal. No. 6388 - Ordinance to amend Ordinance C.S. No. 19-4050 the 2019 Grant Budget. (Fitzgerald) (Introduced 5/7/2020)
31. Ord. Cal. No. 6389 - Ordinance to amend the 2020 Operating Budget - Amendment No. 8. (Fitzgerald) (Introduced 5/7/2020)
32. Ord. Cal. No. 6390 - Ordinance to amend the 2020 Operating Budget - Amendment No. 9. (Fitzgerald) (Introduced 5/7/2020)
33. Ord. Cal. No. 6391 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 15. (Fitzgerald) (Introduced 5/7/2020)
34. Ord. Cal. No. 6392 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 16. (Fitzgerald) (Introduced 5/7/2020)
35. Ord. Cal. No. 6393 - Ordinance to Amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No 17. (Fitzgerald) (Introduced 5/7/2020)
36. Ord. Cal. No. 6394 - Ordinance to amend the 2020 Grants Budget - Amendment No. 3. (Fitzgerald) (Introduced 5/7/2020)
37. Ord. Cal. No. 6395 - Ordinance to amend the 2019 Operating Budget - Amendment No. 13. (Fitzgerald) (Introduced 5/7/2020)
38. Ord. Cal. No. 6396 - Ordinance to amend the 2020 Grants Budget - Amendment No. 4. (Fitzgerald) (Introduced 5/7/2020)

EXECUTIVE SESSION

1. Resolution C.S. No. C-6268 - Resolution to approve recommendations and authorize Civil Division Assistant District Attorney to proceed with the settlement of a lawsuit entitled Tammy Pudas versus St. Tammany Parish, Louisiana, et al. (Lorino/Cooper) (Postponed 5/7/2020)