PUBLISHED AUGUST 29, 2018 AND POSTED AT PARISH COMPLEX BY SEPTEMBER 3, 2018 AGENDA

ST. TAMMANY PARISH COUNCIL MEETING THURSDAY, SEPTEMBER 06, 2018 AT 6:00PM ST. TAMMANY GOVERNMENT COMPLEX 21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable S. Michele Blanchard, Chairman

Invocation by Fr. Pat Wattingy - Pastor St. Luke the Evangelist Church

Pledge of Allegiance by Austin Thombs - Northshore High School

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 E. L. Gene Bellisario Maureen "MO" O'Brien

Steve Stefancik

Jerry Binder

Thomas (T.J.) Smith, Jr.

SPECIAL ITEMS

PUBLIC HEARING - BOARD OF REVIEW

In accordance with the provisions of LA. R.S. 47:1992, the St. Tammany Parish Council hereby convenes in public session as a Board of Review to entertain complaints and/or appeals from any taxpayer(s) aggrieved by ad valorem assessments levied against his/her/their property.

The Assessor of St. Tammany Parish has duly advertised notice of this public hearing in accordance with law. The deadline for receipt of appeals by taxpayers to the Board of Review will be 4:30 p.m. September 7, 2018. If no appeals are lodged by this date, or appeals are lodged but resolved through the Parish Assessor's Office, the time will automatically expire and terminate without the need for the Parish Council to reconvene to so declare.

PRESENTATIONS

- 1. Presentation of Proclamation to St. Tammany Parish Government Employee of the Month. (Brister)
- 2. Economic development presentation by St. Tammany Parish Development District Executive Director, Chris Masingill. (Brister)
- 3. Presentations by Judith Detteiller & Bradley Cryer on Legislative Auditors Act 774. (Blanchard)
 - 4. Presentation to recognize the Republican Teens of Slidell. (Stefancik)

APPOINTMENT

1. Resolution to reappoint Al Hamuei, Bruce Javery, Mike Gambrell to the St. Tammany Parish Development District. (Blanchard)

CONSENT CALENDAR (PAGES 2 THROUGH 5)

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 - August 2, 2018

Council Committee Meeting - August 29, 2018

ORDINANCES FOR INTRODUCTION (Public Hearing October 4, 2018)

- 1. Ord. Cal. No. 6020 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. (Ward 1, District 1) (Dean)
- 2. Ord. Cal. No. 6021 An ordinance to correct the Road and Drainage inventory to include South Street and Buck Run Lateral. (Wards 3 and 9) (Districts 5 and 9) (Blanchard/Brister)
- 3. Ord. Cal. No. 6022 Ordinance to revoke a portion of Pam Drive right-of-way, located in Holiday Acres Subdivision, east of Slidell, Louisiana. (Ward 8, District 13). (REV 18-07-004) (PC approved 8/14/18) (Blanchard/Brister)
- 4. Ord. Cal. No. 6023 Ordinance establishing the placement of 2 stop signs and the raising and replacement of the existing stop sign at the intersection of Boxwood Street (3-J-40) and Nursery Street (3-J-37). (Ward 3, District 2) (Fitzgerald)
- 5. Ord. Cal. No. 6024 ordinance to impose six (6) month moratorium on the issuance of any permits or receipt of submissions to the Parish Zoning And/or Planning Commission for the granting of permission to access Stonebridge Drive and/or Autumnwood Drive located in St. Tammany Parish Council District 8.(Canulette)
- 6. Ord. Cal. No. 6025 Ordinance accepting finalized subdivisions into the Road and Drainage Inventories, specifically Grand Oaks Subdivision, Phase 1A. (Ward 1, District 1) (Blanchard/Brister)

- 7. Ord. Cal. No. 6026 Ordinance amending the official Parish Zoning Map to reclassify 3.44 acres located west of Allen Road, north of Miller Road, being 57209 Allen Road, Slidell from A-3 (Suburban District) to PF-1 (Public Facilities District). (Ward 8, District 14) (2018-917-ZC) (Blanchard/Brister)
- 8. Ord. Cal. No. 6027 Ordinance amending the official Parish Zoning Map to reclassify 6250 square feet located west of Nellie Drive, north of U S Highway 190, being Lot 16, Square 4, Pine Shadow Subdivision from HC-2 (Highway Commercial District) to A-4A (Single-Family Residential District). (Ward 8, District 12) (2018-1064-ZC) (ZC approved 8/7/18)(Blanchard/Brister)
- 9. Ord. Cal. No. 6028 (2018-1090-ZC) Ordinance amending the official Parish Zoning Map to reclassify 2.33 acres located on the northwest corner of Surrey Lane and Red Mill Drive, being Lot 40 Belle Acres Subdivisions and 56165 Red Mill Drive, Slidell from A-2 (Suburban District) to A-2 (Suburban District) and RO (Rural Overlay). (Ward 8, District 13) (2018-1090-ZC) (ZC approved 8/7/18) (Blanchard/Brister)
- 10. Ord. Cal. No. 6029 -Ordinance amending the official Parish Zoning Map to reclassify 8 acres located north of Stonehill Road, west of Highway 25 from A-1 (Suburban District) to A-1A (Suburban District) and RO (Rural Overlay). (Ward 2, District 3) (2018-1093-ZC) (ZC approved 8/7/18) (Blanchard/Brister)
- 11. Ord. Cal. No. 6030 Ordinance amending the official Parish Zoning Map to reclassify 0.918 acre located east of Jacob Road, south of Brownswitch Road from A-5 (Two Family Residential District) to A-4 (Single Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 8, District 9) (2018-1094-ZC) (ZC approved 8/7/18)(Blanchard/Brister)
- 12. Ord. Cal. No. 6031 Ordinance amending the official Parish Zoning Map to reclassify 1.27 acres located west of Eugene Wallace Road, south of Cleland Road from A-1A (Suburban District) to A-3 (Suburban District-32,471.26 sq. ft.) and A-5 (Two Family Residential District -22,979.50 sq. ft.). (Ward 10, District 6) (2018-1096-ZC) (ZC approved 8/7/18)(Blanchard/Brister)
- 13. Ord. Cal. No. 6032 Ordinance amending the official Parish Zoning Map to reclassify 3.988 acres located south of T. J. Smith Parkway, west of Highway 11 from I-4 (Heavy Industrial District) to SWM-1 (Solid Waste Management District). (Ward 8, District 9) (2018-1099-ZC) (ZC approved 8/7/18)(Blanchard/Brister)
- 14. Ord. Cal. No. 6033 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)
- 15. Ord. Cal. No. 6034 Ordinance amending the official Parish Zoning Map to reclassify 3.495 acres located north of T. J. Smith Parkway, west of U S Highway 11 from I-4 (Heavy Industrial District) to SWM-1 (Solid Waste Management District). (Ward 8, District 9) (2018-1100-ZC) (ZC approved 8/7/18) (Blanchard/Brister)
- 16. Ord. Cal. No. 6035 Ordinance amending the St. Tammany Parish Code of Ordinances Section 105-450 Minimum Finished Flood Elevations to require submittal of form board elevation certificates prior to scheduling of the foundation inspection. (Blanchard/Brister)
- 17. Ord. Cal. No. 6036 Ordinance to authorize St. Tammany Parish Government, through the Office of the Parish President, to accept an act of dedication and donation for East-West Road in Colonial Pinnacle Nord du Lac Subdivision for use as a public street, and providing for other matters in connection therewith. (Ward 1, District 1) (Blanchard/Brister)
- 18. Ord. Cal. No. 6037 Ordinance to amend the Code of Ordinances, St.Tammany Parish, Chapter 40, Section 40-71 Sewerage System Inspection Permit Fee to provide for the following revisions. (Blanchard/Brister)

- 19. Ord. Cal. No. 6038 Ordinance to amend the 2018 Operating Budget Amendment No. 8. (Blanchard/Brister)
- 20. Ord. No. 6039 Ordinance amending the St. Tammany Parish Code of Ordinances, Article XVII relative to Parish Fees for Development Related Services. (Blanchard/Brister)

RESOLUTIONS

- 1. Resolution C.S. No. C-5054 Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01, and 3-09, Article VII, Section 14(C) of the Louisiana Constitution, and LA. R.S. 33:7631, et. seq., for St.Tammany Parish Government, through the Office of the Parish President, to enter into a cooperative endeavor agreement and/or intergovernmental agreement with Lakeshore Villages Master Community Development District and other parties for infrastructure inspection, testing and reporting in conjunction with development of Lakeshore Villages Subdivision. (Ward 9)(District 13) (Blanchard)
- 2. Resolution C.S. No. C-5055 Resolution to amend Ordinance C.S. No. 17-3823 to make changes to the 2018 Capital Improvement Budget and Capital Assets. (Blanchard/Brister)
- 3. Resolution C.S. No. C-5056 Resolution approving the issuance of not exceeding five hundred thousand dollars (\$ 500,000.00) of Limited Tax Certificates, Series 2018 of Recreation District No. 12 of the Parish of St. Tammany, State of Louisiana. (Blanchard/Brister)
- 4. Resolution C.S. No. C-5057 Resolution to amend the Major Roadway System List developed as part of the transportation impact fee study to add certain roads as part of the Major Roadway System. (Blanchard/Brister)
- 5. Resolution C.S. No. C-5058 Resolution to Establish Warranty and Performance Obligations. (Blanchard/Brister)
- 6. Resolution C.S. No. C-5059 Resolution to the State of Louisiana Department of Transportation and Development to authorize the Parish President to sign any contracts or documents as related to the Bootlegger Road Sidewalk Project, and acknowledge full responsibility for the required local match for project construction and for any legal liability incurred as a result of the project. (Blanchard/Brister)
- 7. Resolution C.S. No. C-5060 Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under 49 CFR 5311, Formula Grant for Rural Areas and 49 CFR 5339, Grants for Bus and Bus Facility Program. (Blanchard/Brister)
- 8. Resolution C.S. No. C-5061 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 testing of parish retention ponds. (Blanchard/Brister)
- 9. Resolution C.S. No. C-5062 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 pollution source tracking and water quality restoration in the Bayou Liberty Watershed. (Blanchard/Brister)
- 10. Resolution C.S. No. C-5063 Resolution to grant a special permit for the placement of identifying and/or directional signage on Parish right-of-way for St. Tammany Parish Recreation District No. 4. (Ward 7, District 7) (Blanchard/Brister)

- 11. Resolution C.S. No. C-5064 Resolution to certify that St. Tammany Parish shall comply with all requirements of the State of Louisiana Off-System Bridge Replacement Program. (Blanchard/Brister)
- 12. Resolution C.S. No. C-5065 Resolution to establish load limits on bridges within the Off-System Bridge Replacement Program for St. Tammany Parish, as indicated on the attached Exhibit 'A'; further directing the Department of Public Works to record same within the records of the Clerk of Court. (Blanchard/Brister)
- 13. Resolution C.S. No. C-5066 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 Sales Tax District No. Three of the Parish of St. Tammany and the City of Mandeville for the resolution of certain misallocation(s) of sales and use tax proceeds and/or related matters therein. (Blanchard/Brister)
- 14. Resolution C.S. No. C-5067 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 Sales Tax District No. Three of the Parish of St. Tammany and the Town of Madisonville for the resolution of certain misallocations of sales and use tax proceeds and/or related matters therein. (Ward 1, District 4). (Blanchard/Brister)
- 15. Resolution C.S. No. C-5068 Resolution to concur/not concur with the City of Mandeville annexation and rezoning of 12.98 acres located in Section 54, Township 7 South, Range 11 east from Parish NC-5 (Retail and Service) and A-8 (Multi-family Residential District) to City of Mandeville B-2 (Highway Commercial) and/or Office Residential District. (Ward 4, District 10) (Blanchard/Brister)
- 16. Resolution C.S. No. C-5069 Resolution naming Government Consultants, Inc. as Independent Financial Advisor to the Parish of St. Tammany, in public financing and related matters that require approval of the State Bond Commission to incur indebtedness or hold an election; and otherwise providing services with respect thereto. (Blanchard/Brister)
- 17. Resolution C.S. No. C-5070 Resolution naming Foley & Judell, L.L.P. as Bond Counsel for the Parish of St. Tammany, in public financing and related matters that require approval of the State Bond Commission to incur indebtedness or hold an election; and otherwise providing services with respect thereto. (Blanchard/Brister)

END OF CONSENT CALENDAR

APPEALS

- 1. Rochelle Swanson appealing the Zoning Commission APPROVAL on May 1, 2018 to rezone 10.44 acres located east of East Highway 190 Service Road, south of Melody Lane, north of Slemmer Road from A-3 (Suburban District), HC-1 (Highway Commercial District) and NC-1 (Professional Office District) to HC-2A (Highway Commercial District). (District 5) (2017-885-ZC) (Applicants and Owners: Catherine Alba on behalf of Fourth Chukker, LLC and The Estate of Zeno Alvin Patecek) (Postponed 6/7/18, 7/12/18 and 8/2/18)
 - 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.
- 2. Juanita Clark and Carl Linn Sanders, Jr. (Registered, Copyright, TM) appealing the Planning Commission APPROVAL for entering the Parish Right-of-way (Admiral Nelson Drive and Hillary Drive). (Ward 8, District 14) (Applicant: Linda Meiners on behalf of AT&T) (Postponed from 8/2/18 to 10/4/18)NOTE: To reconsider the Motion to Postpone until 10/04/18 and hear the appeal, a simple majority vote is required on a motion to reconsider the postponement.
 - 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.

ORDINANCES FOR ADOPTION (Public Hearing)

- 1. Ord. Cal. No. 6011 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. (Introduced 8/2/2018)
- 2. Ord. Cal. No. 6012 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 Bootlegger Road Bridge at Soap and Tallow Creek Project. (Ward 1, District 1) (Introduced 8/2/2018)
- 3. Ord. Cal. No. 6013 Ordinance to correct the Road & Drainage Inventory to include Mae Price Road. (Ward 2, District 3) (Introduced 8/2/2018
- 4. Ord. Cal. No. 6014 Ordinance amending the Official Parish Zoning Map to reclassify 5500 square feet located east of Maple Street, being Lots 10 and 11, Square 4, Beverly Hills Subdivision from A-4 (Single Family Residential District) to A-4 (Single Family Residential District) and MHO (Manufactured Housing Overlay). (District 14) (2018-1046-ZC) (Introduced 8/2/2018)

- 5. Ord. Cal. No. 6015 Ordinance amending the Official Parish Zoning Map to reclassify 4.501 acres located west of Gulch Street and north of North Street, being 70225 Gulch Street, Abita Springs from A-2 (Suburban District) to A-2 (Suburban District) and RO (Rural Overlay). (Ward 3, District 5) (2018-1059-ZC) (Introduced 8/2/2018)
- 6. Ord. Cal. No. 6016 Ordinance amending the Official Parish Zoning Map to reclassify 1.306 acres located south of Clifford Singletary Road, east of Kennedy from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 6, District 11) (2018-1060-ZC) (Introduced 8/2/2018)
- 7. Ord. Cal. No. 6017 Ordinance to repeal Ordinance Council Series Number 05-1167 that provided for amendments to the St. Tammany Parish Code of Ordinances pertaining to Real Estate and/or immovable property transfers. (Introduced 8/2/2018)
- 8. Ord. Cal. No. 6018 Ordinance to amend the 2018 Operating Budget -Amendment No. 7. (Introduced 8/2/2018)
- 9. Ord. Cal. No. 6019 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) (Introduced 8/2/2018)

DISCUSSIONS AND OTHER MATTERS

- 1. Motion to refer to Zoning Commission for Recommendation the proposed rezoning of twenty (20) acres located in Section 17, Township 7 South, Range 12 East from PF-1 (Public Facilities District) to A-2 (Suburban District). (Ward 4, District 7) (Groby)
- 2. Motion to refer to the Zoning Commission for Recommendation an Ordinance amending the text of Chapter 130 St. Tammany Parish Unified Development Code, to increase the maximum building size under HC-3 Highway Commercial District in Section 130-971 (a) from 200,000 square feet to X square feet. (Toledano)