

AGENDA

ST. TAMMANY PARISH COUNCIL MEETING
THURSDAY, DECEMBER 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 Donald Bryan, Pastor, First Pentecostal Church

Pledge of Allegiance by _____

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

- 1) Ord. Cal. No. 6040 - Ordinance to adopt the 2019 Operating Budget. (Blanchard/Brister) (Introduced 9/26/18)
- 2) Ord. Cal. No. 6041- Ordinance to establish the 2019-2023 Capital Improvement Budget and Capital Assets. (Blanchard/Brister) (Introduced 9/26/18)

PRESENTATIONS

1. Presentation of Proclamation to St. Tammany Parish Government Employee of the Month. (Brister)
2. Presentation of the Veterans and Military Affairs Advisory Council (VMAAC) regarding the progress of Camp Nora. (Brister)
3. Presentation by Fire Protection District #3 regarding its Parcel Fee. (Groby)
4. Presentation by New Heights Therapeutic Riding Center. (Fitzgerald)

APPOINTMENT

1. Resolution to appoint Ronnie Townsend to replace Susan Nuss (resigned) to the Parish Tourist and Convention Commission. (Blanchard) (Postponed 11/1/18) *Note - if no other nominees, Council will need to suspend the rules to appoint tonight.
2. Resolution to appoint John Neill to replace Daniel Seiden (resigned) on the Board of Commission for St. Tammany Parish Recreation District No. 1. (O'Brien)

3. Resolution to appoint Randy Fandal to replace Tim Lentz to the Board of Commissioners for St. Tammany Parish Communications District No. 1. (Bellisario).

4. Resolution to appoint Donald Sharp to replace Shelby LaSalle (resigned) on the Greater New Orleans Expressway Commission. (Tanner)

CONSENT CALENDAR
(PAGES 2 THROUGH 3)

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 -November 1, 2018

Council Committee Meeting -November 28, 2018

ORDINANCES FOR INTRODUCTION
(Public Hearing JANUARY 3, 2018)

1. Ord. Cal. No. 6100 - Ordinance amending the official Parish Zoning Map to reclassify 2.5 acres located west of Lee Settlement Road, south of Bill Lee Road, north of Westley Road from A-1 (Suburban District) and MHO (Manufactured Housing Overlay) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 3) (2018-1224-ZC) (Blanchard/Brister)

2. Ord. Cal. No. 6101 - Ordinance establishing the placement of stop signs on Dove Park Road at the intersection of Dove Park Road, Holy Trinity Drive, and Brookstone Drive. (Ward 4, District 5) (Toledano)

3. Ord. Cal. No. 6102 - 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)

4. Ord. Cal. No. 6103 - Ordinance to authorize Parish President to acquire certain parcel(s), rights(s) of way and/or servitude(s) in Square 24 of West Abita Springs Subdivision. (Ward 3, District 2) (Blanchard/Brister)

5. Ord. Cal. No. 6104 - Ordinance to amend the 2018 Operating Budget - Amendment No. 10. (Blanchard/Brister)

6. Ord. Cal. No. 6105 - Ordinance to extend for six (6) months 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 St. Tammany Parish Council District 14. (Smith)

7. Ord. Cal. No. 6106 - Ordinance to amend Ordinance Council Series 14-3168 adopted August 14, 2014 and Ordinance Council Series 18-3966 adopted November 1, 2018 to provide legal boundaries for precincts.

RESOLUTIONS

1. Resolution C.S. No. C-6022 - Resolution approving the holding of an election in Fire Protection District No. 3 of the Parish of St. Tammany, State of Louisiana, on Saturday, March 30, 2019, to authorize the levy of a parcel fee therein. (Groby)
2. Resolution C.S. No. C-6023 - Resolution to vacate, in part, the six (6) month moratorium established by Ordinance C.S. No. 08-1741, and any subsequent extensions thereof, for the limited purpose of allowing the approval of rezoning applications and the issuance of plan review permits on 1.454 acres located at 69280 LA Highway 21 -Tract B. (Ward 1, District 1) (Dean)
3. Resolution C.S. No. C-6024 - Resolution to acknowledge the receipt and review of the 2017 Municipal Water Pollution Prevention Environmental Audit Report for the Tallow Creek Sewage Treatment Facility. (Ward 1, District 3) (Blanchard/Brister)
4. Resolution C.S. No. C-6025 - Resolution to acknowledge and confirm the nomination of the St. Tammany Parish President will submit to the Governor of Louisiana for appointment to the St. Tammany Levee, Drainage, and Conservation District Board. (Blanchard/Brister)
5. Resolution C.S. No. C-6026 - Resolution to establish Warranty and Performance Obligations. (Blanchard/Brister)
6. Resolution C.S. No. C-6027 - 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 St. Tammany Parish Coroner's Office, and/or other necessary parties, for the contribution of Coroner funding for the benefit of Safe Haven. (Ward 4, District 7) (Blanchard/Brister)
7. Resolution C.S. No. C-6028 - Resolution to accept broker/dealer services from Hancock-Whitney Investment Services, Inc.; and to establish and transfer investments to a Brokerage Account at National Financial Services LLC from Pershing LLC; and to authorize the Chief Financial Officer to execute all instruments, agreements, and other documents as required for this purpose and to exercise all powers on said Brokerage Accounts. (Blanchard/Brister)
8. Resolution C.S. No. C-6029 - Resolution to amend Ordinance C.S. No. 18-3881 the 2018 Grant Budget. (Blanchard/Brister)
9. Resolution C.S. No. C-6030 - Resolution to amend Ordinance C.S. No. 17-3823 to make changes to the 2018 Capital Improvement Budget and Capital Assets. (Blanchard/Brister)
10. Resolution C.S. No. C-6031 - Resolution to concur/ not concur with the Town of Pearl River annexation and rezoning of property located at 64129 Hwy 41 situated in Plat #1, of the Bell Tract in Section 41, Township 8 South, Range 14 East from Parish HC-2 (Highway Commercial District) to Town of Pearl River B-2 (Highway Business/ Commercial District). (Ward 8, District 14)

END OF CONSENT CALENDAR

APPEALS

1. Jon Anderson appealing the Zoning Commission DENIAL on October 2, 2018 to rezone 2.3 acres located south of Jenkins Road, east of Soell Drive, being 69298 Jenkins Street, Covington, from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing District).(Ward 3, District 5) (2018-1194-ZC) (Postponed 11/1/18)

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.

2. Carlos Hernandez appealing the Zoning Commission APPROVAL on October 2, 2018 of a Text Change: An ordinance to amend Chapter 130 of the St. Tammany Parish Unified Development Code, to add Brewery or Distillery with Tours, specifically Section 130-5 definitions and to Sections 130-1075 - I-2 Industrial District Administrative Permits, 130-1108 - I-3 Heavy Industrial District, 130-1130 - I-4 Heavy Industrial District Administrative Permits and 130-2213 - Minimum Standards. (2018-1091-ZC) (Postponed 11/1/18)

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.

ORDINANCES FOR ADOPTION (Public Hearing)

1. Ord. Cal. No. 6056 - 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)(Introduced 11/1/18)

2. Ord. Cal. No. 6057 - 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 11/1/18)

3. Ord. Cal. No. 6058 - 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 11/1/18)

4. Ord. Cal. No. 6059 - Ordinance to amend Ordinance C.S. 14-3168, adopted August 14, 2014, to approve location changes for polling sites that are approaching maximum voter capacity to comply with the Louisiana Secretary of State's Regulations Regarding Overcrowding. (Introduced 11/1/18)

5. Ord. Cal. No. 6060 - Third Supplemental Bond Ordinance authorizing the issuance of [Not to Exceed Thirty-eight Million Five Hundred Thousand Dollars (\$ 38,500,000)] of Taxable Utilities Revenue Refunding Bonds, Series 2018, of the Parish of St. Tammany, State of Louisiana, in accordance with the terms of a General Bond Ordinance adopted on February 4, 2010; prescribing the form, and certain terms and conditions of said bonds; and providing for other matters in connection therewith. (Introduced 11/1/18)

6. Ord. Cal. No. 6061 - Ordinance confirming the issuance of [not to exceed Four Million Dollars (\$ 4,000,000)] of Limited Tax Refunding Bonds, Series 2018, of the Parish of St. Tammany, State of Louisiana; prescribing the form, fixing the details and providing for the rights of the owners thereof; providing for the payment of the principal of and interest on such bonds and the application of the proceeds thereof to the refunding of certain bonds of said Parish; and providing for other matters in connection therewith. (Introduced 11/1/18)

7. Ord. Cal. No. 6062 - Ordinance confirming the issuance of Limited Parish Tax Refunding Bonds. (Introduced 11/1/18)

8. Ord. Cal. No. 6063 - Ordinance amending the Official Parish Zoning Map to reclassify 0.23 acre located south of 4th Avenue, east of 5th Avenue Alton, east of Highway 11 from A4 (Single Family Residential District) to A-4 (Single Family Residential District) and MHO (Manufacturing Housing Overlay). (Ward 8, District 14) (2018-1238-ZC) (ZC approved 11/7/18) (Smith) (Introduced 11/1/18)

9. Ord. Cal. No. 6064 - Ordinance to authorize the execution of an extension option and the amendment of the existing Contract Agreement, pursuant to LA. R.S. 33:4791.1, between St. Tammany Parish Government and Acadian Ambulance Service, Inc. for the provision of Emergency and Non-emergency Ambulance Services within specific service areas of St. Tammany Parish. (Canulette) (Introduced 11/1/18)

10. 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)

11. Ord. Cal. No. 6066 - Ordinance to amend Section 115-3 of the Parish Code of Ordinances relative to fill mitigation. (Introduced 11/1/18)

12. Ord. Cal. No. 6067 - Ordinance to authorize St. Tammany Parish Government, through the Office of the Parish President, to acquire certain drainage servitudes in Robindale Subdivision, Squares 7-9 and 13-15. (Ward 3, District 2) (Introduced 11/1/18)

13. Ord. Cal. No. 6068 - Ordinance to correct the Road and Drainage Inventory to include Asbury Drive. (Ward 4, District 5) (Introduced 11/1/18)

14. Ord. Cal. No. 6069 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to extend a lease on a portion of the Brewster Road Barn for a communications tower. (Ward 1, District 1) (Introduced 11/1/18)

15. Ord. Cal. No. 6070 - Ordinance to impose a six (6) month 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 11/1/18)

16. Ord. Cal. No. 6071 - 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 Alton Drainage Improvements Project. (Ward 8, District 14) (Introduced 11/1/18)

17. Ord. Cal. No. 6072 - Ordinance amending the Official Parish Zoning map to reclassify 42.065 located west of LA Highway 59, south of Dove Park Road and Campbell Avenue from A-1 (Suburban District) and HC-2 (Highway Commercial District) to A-4 (Single-Family Residential District), HC-2

(Highway Commercial District) and PUD (Planned Unit Development Overlay). (Ward 4, District 5). (2018-1188-ZC) (ZC approved 10/2/18) (Introduced 11/1/18)

18. Ord. Cal. No. 6073 - Ordinance amending the Official Parish Zoning map to reclassify 4.7532 acres located on the northeast corner of LA Highway 22 and Perrilloux from HC-1 (Highway Commercial District) to HC-3 (Highway Commercial District). (Ward 1, District 4) (2018-1164-ZC) (ZC approved 10/2/18) (Introduced 11/1/18)

19. Ord. Cal. No. 6074 - Ordinance amending the Official Parish Zoning map to reclassify 0.93 acre located north of Stafford Road, east of LA Highway 437, being Lot 8A, from NC-4 (Neighborhood Institutional District) to an A-5 (Two Family Residential District). (Ward 2, District 2) (2018-1165-ZC) (ZC approved 10/2/18) (Introduced 11/1/18)

20. Ord. Cal. No. 6075 - Ordinance amending the Official Parish Zoning map to reclassify 20.3 acres located on the west side of Guste Island Road, south of LA Highway 22 from PUD (Planned Unit Development Overlay) to A-1 (Suburban District). (Ward 1, District 4) (2018-1169-ZC) (ZC approved 10/2/18)(Introduced 11/1/18)

21. Ord. Cal. No. 6076 - Ordinance amending the Official Parish Zoning map to reclassify 1.834 acres located south of Galatas Road, east of C.S. Owens Road, west of LA Highway 1077 from A-2 (Suburban District) to A-3 (Suburban District). (Ward 1, District 1) (2018-1171-ZC) (ZC approved 10/2/18) (Introduced 11/1/18)

22. Ord. Cal. No. 6077 - Ordinance amending the Official Parish Zoning map to reclassify 20.3 acres located east of Guste Island Road, south of LA Highway 22 from A-1 (Suburban District) to PUD (Planned Unit Development Overlay). (Ward 1, District 4) (2018-1183-ZC) (ZC approved 10/2/18) (Introduced 11/1/18)

23. Ord. Cal. No. 6078 - Ordinance amending the Official Parish Zoning map to reclassify 0.75 acre located north of Lakeview Drive, being a portion of Lot 21, Pontlake Estates, from A-6 (Multiple Family Residential District) to A-4 (Single Family Residential District). (Ward 9, District 13) (2018-1184-ZC) (ZC approved 10/2/18) (Introduced 11/1/18)

24. Ord. Cal. No. 6079 - Ordinance amending the Official Parish Zoning map to reclassify 30.978 acres located west of LA Highway 59, south of Dove Park Road and Campbell Avenue from A-1 (Suburban District) to A-4 (Single-Family Residential District). (Ward 4, District 5) (2018-1187-ZC) (ZC approved 10/2/18) (Introduced 11/1/18)

25. Ord. Cal. No. 6080 - Ordinance amending the Official Parish Zoning map to reclassify 0.91 acre located at the end of Marina Blvd, north of Mako Nako Drive, being parcels J-3 & J-4A, from CB-1 (Community Based Facilities District) to A-8 (Multiple Family Residential District). (Ward 4, District 4) (2018-1189-ZC) (ZC approved 10/2/18) (Introduced 11/1/18)

26. Ord. Cal. No. 6081 - Ordinance amending the Official Parish Zoning map to reclassify 2.122 acres located at the end of Marina Blvd, north of Mako Nako Drive, being parcels G-1A & K, from CB-1 (Community Based Facilities District) and A-2 (Suburban District) to A-4 (Single Family Residential District). (Ward 4, District 4) (2018-1190-ZC) (ZC approved 10/2/18) (Introduced 11/1/18)

27. Ord. Cal. No. 6082 -Ordinance amending the Official Parish Zoning map to reclassify 1.4736 located north of Teal Road, east of LA Industrial Pit Road from A-1 (Suburban District) to A-2 (Suburban District). (Ward 6, District 6) (2018-1195-ZC) (ZC approved 10/2/18) (Introduced 11/1/18)

28. Ord. Cal. No. 6083 - Ordinance establishing a No - thru Trucks Zone on Louisiana Street (R03J005), Edgar Road (R03J11), and Wilson Road. (R03J012) (Ward 3, District 2) (Fitzgerald) (Introduced 11/1/18)

29. Ord. Cal. No. 6084 - Ordinance amending the text of Chapter 130, St. Tammany Parish Unified Development Code, to add Air Curtain Incinerator and Non-Construction Wood Waste to Section 130-5 - Definitions and to add a new use Air Curtain Incinerator in Section 130-1074 - I-2 (Industrial District). (2018-1161-ZC) (ZC approved 9/18/18) (Introduced 11/1/18)

30. Ord. Cal. No. 6085 - Ordinance amending the Official Parish Zoning map to reclassify 3.85 acres located south of Hickory Street, west of Colonia Court, being 162 Hickory Street, Covington from A-5 (Two Family Residential District) and MD-1 (Medical Residential District) to an A-1A (Suburban District). (Ward 4, District 5). (2018-1153-ZC) (ZC approved 9/18/18) (Introduced 11/1/18)

31. Ord. Cal. No. 6086 - Ordinance amending the Official Parish Zoning map to reclassify 27.14 acres located south of Hoffman Road, east of LA Highway 59, west of the Tammany Trace from HC-2 (Highway Commercial District) to A-4A (Single Family Residential District). (Ward 4, District 5) (2018-1152-ZC) (ZC approved 9/18/18) (Introduced 11/1/18)

32. Ord. Cal. No. 6087 - Ordinance amending the Official Parish Zoning map to reclassify 4.461 acres located east of U S Highway 190, south of Harrison Avenue from HC-1 (Highway Commercial District), HC-2 (Highway Commercial District) and A-4A (Single Family Residential District) to an HC-2A (Highway Commercial District). (Ward 3, District 2). (Ward 3, District 2). (2018-1151-ZC) (ZC approved 9/18/18) (Introduced 11/1/18)

33. Ord. Cal. No. 6088 - Ordinance amending the Official Parish Zoning map to reclassify 20,000 square feet located north of South Street, east of Hickory Street, being lot 6, Slidell Manor Subdivision, 411 South Street, Slidell from A-4 (Single Family Residential District) to I-2 (Industrial District). (Ward 9, District 11). (Ward 9, District 11) (2018-1150-ZC) (ZC approved 9/18/18) (Introduced 11/1/18)

34. Ord. Cal. No. 6089 - Ordinance amending the Official Parish Zoning map to reclassify 2 acres located west of LA Highway 1077, across from Tantela Ranch Road and Southern Drive from A-1A (Suburban District) to A-1A (Suburban District) and RO (Rural Overlay). (Ward 1, District 3) (2018-1145-ZC) (ZC approved 9/18/18) (Introduced 11/1/18)

35. Ord. Cal. No. 6090 - Ordinance amending the Official Parish Zoning map to reclassify 11,400 square feet located north of Lakeview Drive, being lot 69, Eden Isles Subdivision from A-6 (Multiple Family Residential District) to A-4A (Single Family Residential District). (Ward 9, District 13) (2018-1140-ZC) (ZC approved 9/18/18) (Introduced 11/1/18)

36. Ord. Cal. No. 6091 - Ordinance amending the text of Chapter 130, Parish Unified Development Code, to add a new use - Specialty Food Processing in Section 130-1050 - I-1 Industrial District. (2018-1138-ZC) (ZC approved 9/18/18) (Introduced 11/1/18)

37. Ord. Cal. No. 6092 - Ordinance amending the Official Parish Zoning map to reclassify 2 acres located at the southwest corner of Million Dollar Road and Southern Drive from A-1 (Suburban District) and RO (Rural Overlay) to A-2 (Suburban District) and RO (Rural Overlay). (Ward 2, District 2) (2018-1133-ZC) (ZC approved 9/18/18) (Introduced 11/1/18)

38. Ord. Cal. No. 6093 - Ordinance amending the Official Parish Zoning map to reclassify 10,830 square feet located west of Brookter Street, south of Sycamore Street, being lots 39, 40, 41 & 42, Square 9, Beverly Hills Subdivision from A-4 (Single Family Residential District) to A -5 (Two Family Residential District). (Ward 8, District 14) (2018-1129-ZC) (ZC approved 9/18/18) (Introduced 11/1/18)

39. Ord. Cal. No. 6094 - Ordinance amending the Official Parish Zoning map to reclassify 1 acre located on the southwest corner of Bruhl Road & Chickamaw Road, east of LA Highway 25 from A-1 (Suburban District) to A-2 (Suburban District). (Ward 2, District 3) (2018-1125-ZC) (ZC approved 9/18/18) (Introduced 11/1/18)

40. Ord. Cal. No. 6095 - Ordinance amending the Official Parish Zoning map to reclassify 11,400 square feet located north of Lakeview Drive, being lots 68A & 68B, Eden Isles Subdivision from A-6 (Multiple Family Residential District) to A-4A (Single Family Residential District). (Ward 9, District 13) (2018-1124-ZC) (ZC approved 9/18/18) (Introduced 11/1/18)

41. Ord. Cal. No. 6096 - Ordinance amending the Official Parish Zoning map to reclassify 1.68 acres located east of Holly Street, south of Copal Avenue, being lot 32-D-1, Lewisburg Subdivision from A-2 (Suburban District) to A-3 (Suburban District). (Ward 4, District 4) (2018-1114-ZC). (ZC approved 9/18/18) (Introduced 11/1/18)

42. Ord. Cal. No. 6097 - Ordinance amending the Official Parish Zoning map to reclassify 22,800 square feet located north of Lakeview Drive, being lots 63 & 64, Eden Isles Subdivision from A-6 (Multiple Family Residential District) to A-4A (Single Family Residential District). (Ward 9, District 13) (2018-1110-ZC) (ZC approved 9/18/18) (Introduced 11/1/18)

43. Ord. Cal. No. 6098 - Ordinance to amend the text of Chapter 130, Parish Unified Development Code, Section 130-2163 - Minimum off-street loading requirements, to amend the required number of parking spaces for Institutional and commercial medical uses, clinics & medical office buildings. (2018-1075-ZC) (ZC approved 9/18/18) (Introduced 11/1/18)

44. Ord. Cal. No. 6099 - Ordinance amending the official Parish Zoning Map to reclassify 1.171 acres located north of LA Highway 36, west of LA Highway 41, being Parcel A from A-2 (Suburban District) to A-3 (Suburban District), MHO (Manufactured Housing Overlay) and RO (Rural Overlay). (Ward 6, District 6) (2018-1179-ZC)

APPOINTMENTS

ELECTION OF OFFICERS

1. Resolution C.S. No. C-6032 - Resolution to appoint a Chairman of the Parish Council for the calendar year 2019. (All Members)

2. Resolution C.S. No. C-6033 - Resolution to appoint a Vice-Chairman of the Parish Council for the calendar year 2019. (All Members)