

AGENDA

ST. TAMMANY PARISH COUNCIL MEETING
THURSDAY, JANUARY 04, 2018 AT 6:00PM
ST. TAMMANY GOVERNMENT COMPLEX
21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable S. Michele Blanchard, Chairman

Invocation by Pastor Norman Joseph Farve of the Tabernacle Missionary Baptist Church

Pledge of Allegiance by Belle Airey and Jackson Airey

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.

PRESENTATIONS

1. Presentation of Proclamation to St. Tammany Parish Government Employee of the Month. (Brister)
2. Presentation of proclamation to COAST declaring 2018 the "Year of the Senior". (Brister)
3. Proclamation of the Annual 4-H/FFA Livestock Day as "Dennis Sharp's 4-H/FFA Livestock Day". (Fitzgerald)

APPOINTMENTS

1. Resolution to appoint 5 members to the Board of Commissions for Drainage District No. 2. (All previous members resigned) (Blanchard) (Postponed 11/2/17 and 12/7/17)
2. Resolution to appoint James W. Holden, Jr. to replace Dr. Susan Strain (resigned) on the Board of Commissions for St. Tammany Parish Fire Protection District No. 12. (Thompson/Fitzgerald)
3. Resolution to appoint Beth Turkin to replace Joe Juhas (resigned) on the Board of Commissions for St. Tammany Parish Recreation District No. 4. (Groby)
4. Resolution to appoint Jim Fatic to replace Bernard Robertson (resigned) on the Board of Commissions as the representative of low income individuals on the Community Action Agency Advisory Board. (Blanchard)

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 - December 7, 2017

Council Committee Meeting - None

ORDINANCES FOR INTRODUCTION
(Public Hearing February 1, 2018)

1. Ord. Cal. No. 5920 - 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)
2. Ord. Cal. No. 5921 - Ordinance to amend the Parish Code of Ordinances, Chapter 24 - Motor Vehicles and Traffic, Article III - Operation on Private Roads and Subdivisions, Sec. 24-68 - Violations. (Stefancik)
3. Ord. Cal. No. 5922 - Ordinance to amend Ordinance Council Series Numbers 00-0174, 05-1049, 05-1199, 08-1853, 09-2012, 14-3167, 14-3229, 15-3262, 15-3425 and 16-3454 to provide for amendments to the Personnel Policies pertaining to certain benefits and compensation. (Blanchard/Brister)
4. Ord. Cal. No. 5923 - Ordinance to amend the Parish Code of Ordinances, Chapter 28 - Offenses and Miscellaneous Provisions, Article III- Waterways, Division 2 Watercraft Speed Limits, Section 28-121(a)(1) Operation; Special Speed Limits; Definitions, Unlawful Operation, Tchefuncte River Area to Establish a "Dead Slow, No Wake" Zone on a portion of the Tchefuncte River. (Ward 1, District 4) (Lorino)
5. Ord. Cal. No. 5924 - Ordinance to authorize the Parish of St. Tammany, to officially change the name of Holly Street between Eden Street and Gardenia Street in the Abita Nursery Subdivision to Eden Street Extension further for the Parish to incorporate Eden Street Extension into the Parish Road and Maintenance System and to reflect same on all maps. (Ward 3, District 2) (Fitzmorris)
6. Ord. Cal. No. 5925 - Ordinance to rescind Ordinance Council Series No. 17-3808, adopted November 2, 2017, establishing a No Parking Zone on portions of Fifth Avenue. (3-1-10) (Ward 3, District 5) (Toledano)
7. Ord. Cal. No. 5926 - Ordinance amending the Official Parish Zoning Map to reclassify 14,609.72 square feet located south of Sycamore Drive, east of 24th Street from A-3 (Suburban

District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 7, District 7) (2017-786-ZC) (ZC approved 12/5/17) (Blanchard/Brister)

8. Ord. Cal. No. 5927 - Ordinance to amend the 2018 Operating Budget -Amendment No. 1. (Blanchard/Brister)

9. Ord. Cal. No. 5928 - Ordinance amending the Official Parish Zoning Map to reclassify 1.196 acres located south of Highway 190, north of Susan Street, west of Marc Drive, being 30152 Highway 190, Lacombe from NC-4 (Neighborhood Institutional District) to I-1 (Industrial District). (Ward 7, District 7) (2017-829-ZC) (ZC approved 12/5/17) (Blanchard/Brister)

10. Ord. Cal. No. 5929 - Ordinance amending the Official Parish Zoning Map to reclassify 2.11 acres located east of Section Road, north of Nelson Road from A-1 (Suburban District) to A-2 (Suburban District). (Ward 2, District 6) (2017-831-ZC) (ZC approved 12/5/17) (Blanchard/Brister)

11. Ord. Cal. No. 5930 - Ordinance amending the Official Parish Zoning Map to reclassify 6250 square feet located west of Nellie Drive, north of Shortcut Highway, south of Alice Avenue, being Lot 17, Square 4, Pine Shadow Subdivision from HC-2 (Highway Commercial District) to A-4A (Single-family Residential District). (Ward 8, District 12) (2017-832-ZC) (ZC approved 12/5/17) (Blanchard/Brister)

12. Ord. Cal. No. 5931 - Ordinance to authorize Parish Government, through the Office of the Parish President, to acquire certain parcel(s), right(s) of way and/or servitude(s) for the Lower W-15 Area Drainage Project. (Ward 8, Districts 9 and 13) (Blanchard/Brister)

13. Ord. Cal. No. 5932 - Ordinance to declare tax adjudicated property as surplus property and to authorize the Parish to proceed with the process for the advertising and sale of such adjudicated property. (Blanchard/Brister)

14. Ord. Cal. No. 5933 - Ordinance to declare immovable property as surplus and to acknowledge the authority pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, and the Louisiana Local Services Law, for the Parish, through the Office of the Parish President, to execute an Intergovernmental Agreement with The City of Slidell for the transfer and disposition of said property. (Ward 9, Districts 12 and 14) (Blanchard/Brister)

RESOLUTIONS

1. Resolution C.S. No. C-4929 - Resolution to approve agreement with Louisiana Housing Corporation to provide utility assistance through the Low Income Home Energy Assistance Program for fiscal year 2018 with the Director of Health and Human Services (Allyson Villars) and CAA Office Manager (Tanja Hill) to Authorize weekly reports for reimbursement. (Blanchard/Brister)

2. Resolution C.S. No. C-4930 - Resolution to establish Performance and Warranty Obligations. (Blanchard/Brister)

3. Resolution C.S. No. C-4931 - Resolution to amend Ordinance C.S. No. 17-3673 the 2017 Grant Budget. (Blanchard/Brister)

4. Resolution C.S. No. C-4932 - Resolution to amend Ordinance C.S. No. 17-3823 to make changes to the 2018 Capital Improvement Budget and Capital Assets. (Blanchard/Brister)

5. Resolution C.S. No. C-4933 - Resolution to Concur/not Concur with the Slidell Annexation and rezoning of 3.84 acres located on Highway 190 (Gause Blvd West) in Sections 37 and 38, Township 8 South, Range 14 East from Parish HC-2 (Highway Commercial District) to Slidell C-4 (Highway Commercial District). (Ward 9, District 11) (Blanchard/Brister)

6. Resolution C.S. No. C-4934 - Resolution to Concur/not Concur with the Mandeville annexation and rezoning of 1.549 acres, being Lot 5-A-1, Forest Park Subdivision, from Parish HC-2 (Highway Commercial) and NC-2 (Indoor Retail Service District) to Mandeville B-2 (Highway Commercial District). (Ward 4, District 10) (Blanchard/Brister)

7. Resolution C.S. No. C-4935 - Resolution to vacate in part, the 6 Month Moratorium on property located 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. (Ward 1, District 1) (Dean)

END OF CONSENT CALENDAR

APPEALS

1. Henry Gaffney appealing the Planning Commission APPROVAL of the preliminary subdivision plans for Versailles Business Park, Phase 2 located in the northwest quadrant of I-12 and Highway 190, east of Avenue De Bellevue, south of Covington. (Petitioner Mark Saucier on behalf of Versailles Business Park, Phase 2) (Ward 3, District 5) (2017-825-PP)

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.

2. Denise Hurstell appealing the Zoning Commission DENIAL on December 5, 2017 to rezone 3.1 acres located on the northeast corner of Dove Park Road and Buras Ranch Road from A-1A (Suburban District) to A-2 (Suburban District).(Ward 4, District 5) (2017-827-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.

3. Darcee Michele Cacibauda appealing the Zoning Commission APPROVAL on December 5, 2017 to rezone 2.99 acres located at the end of J Lane, west of Highway 40 from A-1 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay) to A-2 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay). (Ward 2, District 6) (2017-805-ZC) (Applicants and Owners: Colin and Eva Shonti Vial)

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. 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. (Introduced 9/7/17) (Postponed 10/5/17, 11/2/17, and 12/7/17)

2. Ord. Cal. No. 5909 - 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) (Introduced 12/7/17)

3. Ord. Cal. No. 5910 - Ordinance to extend for an additional six (6) months the moratorium on the opening of new streets in Angelic Estates. (Ward 3, District 5) (Introduced 12/7/17)

4. Ord. Cal. No. 5911 - 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) (Introduced 12/7/17)

5. Ord. Cal. No. 5912 - Ordinance amending the Official Parish Zoning Map to reclassify 3.865 acres located east and west of Highway 450, south of East and West Ed Williams Road, north of South Road from A-1 (Suburban District) to A-1 (Suburban District - 1.665 Acres) and A-2 (Suburban District-2.20 Acres). (Ward 2, District 3) (2017-550-ZC) (ZC approved 11/7/17) (Introduced 12/7/17)

6. Ord. Cal. No. 5913 -Ordinance amending the Official Parish Zoning Map to reclassify 21,025 square feet located on the Northeast Corner of Manzella Drive and Malbrough Drive, being Lots 5 & 6, Square 4, Robbert Park Subdivision, Annex No. 1 from A-4 (Single-family Residential District) to CB-1 (Community Based Facilities District). (Ward 8, District 13) (2017-790-ZC) (ZC approved 11/7/17) (Introduced 12/7/17)

7. Ord. Cal. No. 5914 -Ordinance amending the Official Parish Zoning Map to reclassify 0.632 acre located north Highway 22, east of Kathmann Drive, being Lot 11-B, Square 5, Live Oak Hills Subdivision from A-3 (Suburban District) to HC-1 (Highway Commercial District). (Ward 1, District 1) (2017-789-ZC) (ZC approved 11/7/2017) (Introduced 12/7/17)

8. Ord. Cal. No. 5915 - Ordinance amending the Official Parish Zoning Map to reclassify 26.054 acres located on the Southeast Corner of Holy Trinity Drive and Dove Park Road from MD-1 (Medical Residential District) to MD-2 (Medical Clinic District). (Ward 4, District 5) (2017-788-ZC) (ZC approved 11/7/17) (Introduced 12/7/17)

9. Ord. Cal. No. 5916 - Ordinance to declare certain movable property surplus and authorize transfer of same to Quad Area Community Action Agency, Inc. in accordance with Grant Requirements for Continuation of Weatherization Program. (Introduced 12/7/17)

10. Ord. Cal. No. 5917 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to acquire a Conservation Servitude from Watercross Development, LLC. (Ward 3, District 1) (Introduced 12/7/17)

11. Ord. Cal. No. 5918 - Ordinance to amend the 2017 Operating Budget-Amendment No. 13. (Introduced 12/7/17)

12. Ord. Cal. No. 5919 - Ordinance to authorize St. Tammany Parish Government, through the Office of the Parish President, to purchase or otherwise acquire burial space for indigent cremains. (Introduced 12/7/17)