

PUBLISHED MAY 26, 2016 AND POSTED AT PARISH COMPLEX BY MAY 31, 2016

AGENDA

ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, JUNE 02, 2016 AT 6:00PM

ST. TAMMANY GOVERNMENT COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable Marty Dean, Chairman

Invocation by _____

Pledge of Allegiance by _____

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

PRESENTATIONS

1. Presentation of Proclamation to St. Tammany Parish Government Employee of the Month. (Brister)
2. Presentation to Mayor Peter Gitz recognizing his retirement. (Brister)
3. Presentation acknowledging the work done by Cheryl Klein. (Bellisario/O'Brien)
4. Presentation by Mrs. Chris Butler regarding the deaths of our young students. (Lorino)
5. Presentation by Dave Mancina from NAMI regarding resources available to our Communities.

CONSENT CALENDAR
(PAGES 1 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 - May 5, 2016

Council Committee Meeting - May 25, 2016

ORDINANCES FOR INTRODUCTION
(Public Hearing July 7, 2016)

1. Ord. Cal. No. 5568 - Emergency Ordinance to impose a thirty (30) day moratorium on receipt of submissions by the Parish Planning and Zoning Commissions for the re-subdivision or rezoning of property and/or on the issuance of permits for the construction or placement of any building structures on property within Oak Downs Subdivision. (Ward 8, District 9) (Bellisario) (Postponed 5/5/16)

2. Ord. Cal. No. 5569 - Ordinance to impose a six (6) month moratorium on receipt of submissions by the Parish Planning and Zoning Commissions for the re-subdivision or rezoning of property and/or on the issuance of permits for the construction or placement of any building structures on property within Oak Downs Subdivision. (Ward 8, District 9) (Bellisario) (Postponed 5/5/16)

3. Ord. Cal. No. 5585 - Ordinance to declare Condo Unit 135, Kingspoint Village Condominiums (173 Kingspoint Blvd., Slidell) as surplus tax-adjudicated property and authorize the donation of said property to the Kingspoint Village Condominium Homeowners Association, Inc. (Ward 8, Districts 13, 14) (Dean/Brister) (Postponed 5/5/16)

4. Ord. Cal. No. 5591 - 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)

5. Ord. Cal. No. 5592 - 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)

6. Ord. Cal. No. 5593 - 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)

7. Ord. Cal. No. 5594 - Ordinance to amend the Parish Code of Ordinances, Chapter 16, Parks, Recreation, and Scenic Neighborhoods, Article 1 in general, Sections 16-001.00 through 16-006.00 to amend the rules and regulations for Northshore Beach. (Ward 9, District 13) (Blanchard)

8. Ord. Cal. No. 5595 - Ordinance to relocate Precinct 816 from Grace Memorial Baptist Church in Slidell to Little Oak Middle School in Slidell. (Blanchard)

9. Ord. Cal. No. 5596 - Ordinance to relocate Precinct 806 from Grace Memorial Baptist Church in Slidell to Boyet Junior High School in Slidell. (Blanchard)

10. Ord. Cal. No. 5597 - Ordinance to amend the 2016 Operating Budget - Amendment No. 7. (Dean/Brister)

11. Ord. Cal. No. 5598 - Ordinance to correct the Road & Drainage Inventory to include Buck Run Lateral. (Ward 9, District 9) (Dean/Brister)

12. Ord. Cal. No. 5599 - Ordinance amending the official Parish zoning map to reclassify 0.05 acre located north of Ball Street, west of Iron Street, being Lot 6A, Square 15, Hillcrest Country Club Estates Addition No. 2. from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 10, District 6) (2016-197-ZC) (Zoning Commission Approved 5/3/16) (Dean/Brister)

13. Ord. Cal. No. 5600 - Ordinance amending the official Parish zoning map to reclassify 0.05 acre located west of Niblick Street, north of Hook Street, being Lot 4, Square 21, Hillcrest Country Club Estates, Addition No. 2 from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 10, District 6) (2016-199-ZC) (Zoning Commission Approved 5/3/16) (Dean/Brister)

14. Ord. Cal. No. 5601 - Ordinance amending the official Parish zoning map to reclassify 1.984 acres located west of North Oaklawn Drive, north of Highway 190, south of Erindale Drive, being Lot 337-B, North Oaklawn Subdivision, 61103 N. Oaklawn Drive, Lacombe from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 7, District 7) (2016-204-ZC) (Zoning Commission Approved 5/3/16) (Dean/Brister)

15. Ord. Cal. No. 5602 - Ordinance amending the official Parish zoning map to reclassify located east of Highway 59, south of Lotus Street, north of Viola Street from A-3 (Suburban District) to NC- 6 (Public, Cultural and Recreational District). (Ward 4, District 5) (2016-209-ZC) (Zoning Commission Approved 5/3/16) (Dean/Brister)

16. Ord. Cal. No. 5603 - Ordinance amending the official Parish zoning map to reclassify 6.094 acres located west Highway 59, south of Marion Lane and north of Koop Drive, Mandeville from I-2 (Industrial District) to HC-2 (Highway Commercial District). (Ward 4, District 5)(2016-210-ZC) (Zoning Commission Approved 5/3/16) (Dean/Brister)

17. Ord. Cal. No. 5604 - Ordinance amending the official Parish zoning map to reclassify 1.04 acres located west of Smith Road, north of Pine Street Extension, south of Rhonda Road, being 65059 Smith Road, Pearl River from A-2 (Suburban District) to A-3 (Suburban District). (Ward 8, District 11) (2016-211-ZC) (Zoning Commission Approved 5/3/16) (Dean/Brister)

18. Ord. Cal. No. 5605 - Ordinance amending the official Parish zoning map to reclassify 1.33 acres located on the northeast corner of Honeysuckle Estates Loop, north of Million Dollar Road, being Lot 1, Honeysuckle Estates, from A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 6) (2016-213-ZC) (Zoning Commission approved 5/3/16) (Dean/Brister)

19. Ord. Cal. No. 5606 - Ordinance amending the official Parish zoning map to reclassify 22,000 square feet located west of Niblick Street, south of Ace Street, north of Flight Street, being Lot 4, Square 10, Hillcrest Country Club Estates, Addition No. 2 from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 10, District 6) (2016-219-ZC) (Zoning Commission Approved 5/3/16) (Dean/Brister)

20. Ord. Cal. No. 5607 - Ordinance amending the official Parish zoning map to reclassify 5.9 acres located east of Highway 59, north of Viola Street, south of Horace Road from A-3 (Suburban District) to NC- 6 (Public, Cultural and Recreational District). (Ward 5, District 5) (2016-223-ZC) (Zoning Commission Approved 5/3/16) (Dean/Brister)

21. Ord. Cal. No. 5608 - Ordinance amending the official Parish zoning map to reclassify 20,000 square feet located north of Bobby Jones Blvd, east of Trap Street, west of Green Street, being Lot 12, Square 42, Hillcrest Country Club Subdivision from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 6, District 6) (2016-227-ZC) (Zoning Commission Approved 5/3/16) (Dean/Brister)

22. Ord. Cal. No. 5609 - Ordinance amending the official Parish zoning map to reclassify 1.68 acres located on the southeast intersection of Galatas Road, south of Revere Road, west of C. S. Owens Road, being 247 Galatas Road, Madisonville from A-2 (Suburban District) to A-3 (Suburban District). (Ward 1, District 1) (2016-228-ZC) (Zoning Commission Approved 5/3/16) (Dean/Brister)

23. Ord. Cal. No. 5610 - Ordinance amending the official Parish zoning map to reclassify 0.97 acre located on the southwest corner of Hillcrest Blvd and Ace Street, being Lots 1 & 2, Square 3, Hillcrest Country Club from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 6 & 10, District 6) (2016-229-ZC) (Zoning Commission Approved 5/3/16) (Dean/Brister)

24. Ord. Cal. No. 5611 - Ordinance amending the official Parish zoning map to reclassify 18,905 square feet located east of Iron Street, Lot 26, Hillcrest Country Club in Section 27, Township 6 South, Range 12 East from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 6, District 6) (2016-271-ZC) (Zoning Commission Hearing scheduled for 7/5/16) (Tanner)

25. Ord. Cal. No. 5612 - Ordinance amending the official Parish zoning map to reclassify 5.002 acres located at 74643 River Road, 100 yards south of intersection of River Road and Horsmer Mill Road in Section 21, Township 6 South, Range 11 East from A-2 (Suburban District) to A-2 (Suburban District) and RO (Rural Overlay). (Ward 3, District 2) (2016-258-ZC) (Zoning Commission Hearing scheduled for 6/7/16) (Sharp)

26. Ord. Cal. No. 5613 - Ordinance establishing requirements for the provision of grease traps and grease interceptors for certain commercial and industrial structures within unincorporated St. Tammany Parish, and to provide for repeal, severability and date of enactment. (Dean/Brister)

RESOLUTIONS

1. Resolution C.S. No. C-4595 - Resolution to amend and ratify the annexation by the Town of Abita Springs and the rezoning of 0.85 acres from Parish SA (Suburban Agriculture District) to Town of Abita Springs C(Commercial District). (Ward 3, District 3) (Dean/Brister)

2. Resolution C.S. No. C-4596 - Resolution to amend Ordinance C.S. No. 16-3457 the 2016 Grant Budget. (Dean/Brister)

3. Resolution C.S. No. C-4597 - Resolution to amend Ordinance C.S. No. 15-3439 to make changes to the 2016 Capital Improvement Budget and Capital Assets. (Dean/Brister)

4. Resolution C.S. No. C-4598 - Resolution to establish Performance Obligations. (Dean/Brister)

5. Resolution C.S. No. C-4599 - Resolution to acknowledge the authority, pursuant to Parish Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, through the Office of the Parish President, to execute a Lighting Agreement with the Louisiana Department of Transportation and Development for installation of lighting at the intersection of Interstate 12 and Highway 1088. (Ward 4, Districts 5, 7) (Dean/Brister)

6. Resolution C.S. No. C-4600 - Resolution to acknowledge the authority, pursuant to Parish Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, through the Office of the Parish President, to enter into a Cooperative Endeavor Agreement with the City of Slidell and/or the St. Tammany Parish School Board for the installation of a water line on or within Parish rights-of-way, in conjunction with water and sewer improvements for Boyet Jr. High School and Little Oak Middle School (Ward 8, District 8). (Dean/Brister)

7. Resolution C.S. No. C-4601 - Resolution stating the St. Tammany Parish Council's Endorsement of Morguard Management, for participation in the benefits of the Louisiana Enterprise Zone Program. (EZ#20160758) (Dean/Brister)

8. Resolution C.S. No. C-4602 - Resolution stating the St. Tammany Parish Council's Endorsement of Notami Hospitals of Louisiana Inc., dba Lakeview Regional Medical Center, for participation in the benefits of the Louisiana Enterprise Zone Program. (EZ#20160811) (Dean/Brister)

9. Resolution C.S. No. C-4603 - Resolution stating the St. Tammany Parish Council's Endorsement of Condrey Southern Hotel (CSH) Operations, LLC, dba Southern Hotel, for participation in the benefits of the Louisiana Enterprise Zone Program. (EZ#20161190) (Dean/Brister)

10. Resolution C.S. No. C-4604 - A resolution authorizing Waterworks District No. 3 of The Parish of St. Tammany, State Of Louisiana (The "District") to proceed with the issuance, sale and delivery of not to exceed \$ 2,245,000 water revenue bonds, in one or more series. (Lorino)

END OF CONSENT CALENDAR

APPEALS

1. Jessica Lacy appealing the Zoning Commission DENIAL on January 5, 2016 to reclassify 2.88 acres located at the northeast corner of Northpark Blvd & Park Place, being 114 Northpark Blvd, Covington from HC-2 (Highway Commercial District) to HC-2A (Highway Commercial District). (Ward 3, District 5) (ZC15-10-071) (Postponed 2/4/16, 3/3/16, 4/7/16 and 5/5/16)

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. Thadius Baham appealing the Zoning Commission APPROVAL on May 3, 2016 to rezone 4.547 acres located south of Galatas Road, west of C.S. Owens Road from CB-1 (Community Based Facilities District), RO (Rural Overlay), and A-2 (Suburban District) to A-2 (Suburban District) and NC-6 (Public, Cultural and Recreational District). (Ward 1, District 1) (2016-147-ZC) (Applicants: Chuck and Candice Hickman)

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.

3. Leroy Laporte appealing the Zoning Commission DENIAL on May 3, 2016 to reclassify 6.403 acres located east of Highway 190 Service Road, north of Judge Tanner Boulevard, Fairway Garden Homes Subdivision from PUD (Planned Unit Development Overlay) and HC-2 (Highway Commercial District) to NC-1 (Professional Office District). (Ward 4, District 5) (2016-212-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.

ORDINANCES FOR ADOPTION (Public Hearing)

1. Ord. Cal. No. 5206 - Ordinance amending the official Parish Zoning Map to reclassify 3.02 acres located on the northwest corner of Highway 11 & Frickie Road, South of Johnny F. Smith Blvd. Being a portion of Lot 48-A-1, Johnny F. Smith Memorial Business Park from HC-3 (Highway Commercial District) to I-1 (Industrial District). (Ward 8, District 14) (ZC14-05-044) (ZC approved)

5/6/14) (Introduced 6/5/14) (Postponed from 7/10/14) (Postponed from 2/5/15) (Postponed from 6/4/15) (Postponed from 12/3/15)

2. Ord. Cal. No. 5546 - Ordinance amending the Official Parish Zoning Map to reclassify 1.933 acres located south of Highway 22, north of West Causeway Approach, east of Moore Road, west of Dallwill Drive from NC-5 (Retail & Service District) to A-8 (Multiple Family Residential District). (Ward 4, District 10) (2015-57-ZC) (Zoning Commission approved 2/2/16) (Introduced 3/3/16) (Postponed 4/7/16 and 5/5/16)

3. Ord. Cal. No. 5560 - Ordinance authorizing the Parish of St. Tammany to accept the dedication of Coushatta Circle, Caddo Drive, Chicot Lane, and the associated roadside drainage infrastructure and signage, which are situated within Madison Villas Subdivision. (Ward 1, District 1) (Postponed 4/7/07) (Introduced 5/5/16)

4. Ord. Cal. No. 5567 - Ordinance to extend for an additional six (6) months the moratorium on the issuance of permits for construction or placement of building structures on property within any portion of Highland Park Subdivision. (District 12) (Introduced 5/5/16)

5. Ord. Cal. No. 5570 - Ordinance to approve and establish an amended annual salary for the St. Tammany Parish Coroner and to include the Coroner and all Coroner's Office staff in the St. Tammany Parish Personnel Salary Matrix. (Introduced 5/5/16)

6. Ord. Cal. No. 5571 - Ordinance to amend the 2016 Operating Budget - Amendment No. 6. (Introduced 5/5/16)

7. Ord. Cal. No. 5572 - Ordinance to amend the 2015 Operating Budget - Amendment No. 15. (Introduced 5/5/16)

8. Ord. Cal. No. 5573 - Ordinance to establish a No-Parking Zone on a portion of Kenzie Road. (Ward 2, District 6) (Introduced 5/5/16)

9. Ord. Cal. No. 5574 - Ordinance amending the Parish Code, Chapter 4 Animals, Fowl and Reptiles, Article V Animal Control and Welfare, to amend and reenact Sections 4-120.00 through 4-136.00. (Introduced 5/5/16)

10. Ord. Cal. No. 5575 - Ordinance to correct the Road & Drainage Inventory to include MP Planche Road Lateral; and an extension to Richard Avenue. (Wards 3 & 9) (Districts 3 & 14) (Introduced 5/5/16)

11. Ord. Cal. No. 5576 - Ordinance amending the Official Parish Zoning Map to reclassify 77.36 acres located east of Highway 1081, south of Smith Road from CB-1 (Community Based Facilities District) to A-4 (Single Family Residential District). (Ward 3, District 2) (2016-152-ZC) (ZC Approved 4/5/16) (Introduced 5/5/16)

12. Ord. Cal. No. 5577 - Ordinance amending the Official Parish Zoning Map to reclassify 77.36 acres located east Highway 1081, south of Smith Road from CB-1 (Community Based Facilities District) to A-4 (Single Family Residential District) and PUD (Planned Unit Development Overlay) (Ward 3, District 2) (2016-155-ZC) (ZC Approved 4/5/16) (Introduced 5/5/16)

13. Ord. Cal. No. 5578 - Ordinance amending the Official Parish Zoning Map to reclassify 0.791 located south of Highway 22, west of Dalwill Drive, east of West Causeway Approach from NC-5 (Retail and Service District) to HC-2 (Highway Commercial District). (Ward 4, District 10) (2016-183-ZC) (ZC Approved 4/5/16) (Introduced 5/5/16)

14. Ord. Cal. No. 5579 - Ordinance amending the Official Parish Zoning Map to reclassify 163.45 acres located at the end of Joiner Wymer Road, west of Highway 1077 from A-1A (Suburban District) to A-1A (Suburban District) and PUD (Planned Unit Development Overlay). (Ward 1, District 1) (2016-185-ZC) (ZC Approved 4/5/16) (Introduced 5/5/16)

15. Ord. Cal. No. 5580 - Ordinance amending the Official Parish Zoning Map to reclassify 2.46 acres located on the west of Highway 25, north of M.P. Planche Road, south of Lake Ramsey Road from

A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 3, District 3) (2016-186-ZC) (ZC Approved 4/5/16) (Introduced 5/5/16)

16. Ord. Cal. No. 5581 - Ordinance amending the Official Parish Zoning Map to reclassify 14,000 square feet located on the south of Gardenia Street, west of Spruce Road, east of Holly Street, being Lots 19 and 20, Square 11, Abita Nursery Subdivision from A-4 (Single Family Residential District) to A-4 (Single Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 3, District 2) (2016-187-ZC) (ZC Approved 4/5/16) (Introduced 5/5/16)

17. Ord. Cal. No. 5582 - Ordinance amending the Official Parish Zoning Map to reclassify 1.102 acres located south of Keys Road, west of Highway 21 from NC-1 (Professional Office District- 0.551 Acres) and NC-4 (Neighborhood Institutional District- 0.551 Acres) to NC-4 (Neighborhood Institutional District - 0.551 Acres) and NC-1 (Professional Office District- 0.551 Acres). (Ward 1, District 1) (ZC Approved 4/5/16) (Introduced 5/5/16)

18. Ord. Cal. No. 5583 - Ordinance amending the Official Parish Zoning Map to reclassify 0.7 acre located west of Mc Kinney Road, north of Short Cut Highway, being 1815 Mc Kinney Road, Slidell from A-4 (Single Family Residential District) to NC-5 (Retail and Service District). (Ward 8, District 12) (2016-192-ZC) (ZC Approved 4/5/16) (Introduced 5/5/16)

19. Ord. Cal. No. 5584 - Ordinance amending the Official Parish Zoning Map to reclassify 17,764.98 square feet located west of McKinney Road, north of Short Cut Highway, being 1819 McKinney Road, Slidell from A-4 (Single Family Residential District) to NC-5 (Retail and Service District). (Ward 8, District 12) (2016-193-ZC) (ZC Approved 4/5/16) (Introduced 5/5/16)

20. Ord. Cal. No. 5586 - Ordinance to declare multiple tax adjudicated properties as surplus property and authorize the Parish to proceed with the process for the advertising and sale of such adjudicated properties. (Introduced 5/5/16)

21. Ord. Cal. No. 5587 - Ordinance to amend the Parish Code of Ordinances, Chapter 15 Offenses - Miscellaneous, to add a new Article XVIII, Urination and Defecation in Public Prohibited. (Introduced 5/5/16)

22. Ord. Cal. No. 5588 - Ordinance to amend and reenact the St. Tammany Parish Code of Ordinances, Chapter 17, Peddlers, to add a new Article III, Solicitors on Public Highways, and providing for other matters in connection therewith. (Introduced 5/5/16)

23. Ord. Cal. No. 5589 - Ordinance to relocate the polling location for Precincts 418 & 429 from Grace Disciples in Covington to the Northshore Pastoral Center of the Archdiocese of New Orleans Located in Covington. (Introduced 5/5/16)

24. Ord. Cal. No. 5590 - Ordinance amending the official Parish Zoning Map to reclassify 14,577 square feet located south of Highway 36, west of Melissa Lane, being 19471 Highway 36, Covington from NC-4 (Neighborhood Institutional District) to I-1 (Industrial District). (Ward 3, District 2) (2016-184-ZC) (Introduced 5/5/16)

APPOINTMENTS

1. Resolution to appoint/reappoint members six (6) members to the Board of Commissioners for St. Tammany Recreation District No. 4 all terms have expired. (Groby) (Nominated are: John Dussouy, Jr., Joseph Juhas, Jr., Gerrin John Narcisse, Anthony Thomas, Michelle Cusimano, Beth Turkin, Antoinette Wright, Randy Kramer, DeVonn Palmer, and Jacki Schneider) (Postponed from March 3, 2016).

2. Resolution to appoint/reappoint four (4) members to the Board of Commissioners for St. Tammany Fire Protection District No. 7 all terms have expired. (Tanner) (David Howell, Albert Hollie, Larry O'Berry, and Charles Graves have requested reappointments)

3. Resolution to appoint/reappoint four (4) members to the Board of Commissioners for St. Tammany Fire Protection District No. 6 all terms have expired. (Tanner) (Clayton Foreman, Gregaroy Beyers, Austin Dawsey, and Kenneth Fussell have requested reappointment)

AWARD OF BIDS

BID ITEM: Parish Official Journal, July 1, 2016 - June 30, 2017

BID NUMBER: 502-07-16-22-2

Lowest Responsive Bidder at \$ 1.16 per column inch - The St. Tammany Farmer