

AGENDA

ST. TAMMANY PARISH COUNCIL MEETING
THURSDAY, NOVEMBER 02, 2017 AT 6:00PM
ST. TAMMANY GOVERNMENT COMPLEX
21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable Steve Stefancik, Chairman

Invocation by _____

Pledge of Allegiance by _____

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

SPECIAL ITEMS

1. Swearing in of David Fitzgerald.

2. Ord. Cal. No. 5864 - Ordinance adopting the 2018 Parish Operating Budget. (Introduced 9/27/17) (Postponed 10/5/17)

3. Ord. Cal. No. 5865- Ordinance to establish the 2018-2022 Parish Capital Improvement Budget and Grant Awards. (Introduced 9/27/17) (Postponed 10/5/17)

NOTE: The Parish Council will hold a Public Hearing in Council Chambers at 6:00 p.m. on Thursday, November 2, 2017 to review the proposed Parish Operating and Capital Improvement Budgets prior to adoption.

Copies of both budgets will be made available for review by October 10, 2017 at the Parish Council Office and the following Parish Library Branches:

Abita Springs, Bush, Causeway, Covington, Folsom, Lacombe, Lee Road, Madisonville, Mandeville, Pearl River, Slidell Robert Blvd, South Slidell

PRESENTATIONS

1. Presentation of Proclamation to St. Tammany Parish Government Employee of the Month. (Brister)

APPOINTMENTS

1. Resolution to replace the Board Members of Lakeshore Villages Master Community Development District. (Blanchard) (Postponed 7/13/17, 8/3/17 and 9/7/17)
2. Resolution to appoint members to the St. Tammany Parish Development District all terms to begin January 1, 2018. (Stefancik) (Postponed 9/7/17 and 10/5/17)
3. Resolution to appoint 5 members to the Board of Commissions for Drainage District No. 2. (All previous members resigned) (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 - October 5, 2017

Council Committee Meeting - October 25, 2017

ORDINANCES FOR INTRODUCTION
(Public Hearing DECEMBER 5, 2017)

1. Ord. Cal. No. 5892 - Ordinance providing for the sale of not exceeding forty-one million dollars (\$ 41,000,000) of Utilities Revenue Refunding Bonds, in one or more series, of the Parish of St. Tammany, State of Louisiana; and providing for other matters in connection therewith. (Stefancik/Brister)
2. Ord. Cal. No. 5893 - Ordinance to amend Chapter 15 of the St. Tammany Parish Code of Ordinances entitled Offenses - Miscellaneous, Article I, to create Section 15-006.00 prohibiting commercial activity at all Parish Owned boat launches and adjoining parking lots. (Canulette)
3. Ord. Cal. No. 5894 - an Ordinance accepting finalized subdivisions into the Road and Drainage Inventories; specifically Alamosa Park, Phases 3A and 3B; and Windermere, Phase 4 Subdivisions. (Wards 1 & 4) (Districts 1 & 7) (Stefancik/Brister)
4. Ord. Cal. No. 5895 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to extend a lease of office space in the Koop Drive Administrative Complex to the Honorable Senator John Kennedy. (Ward 4, District 5) (Stefancik/Brister)

5. Ord. Cal. No. 5896 - 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. (Stefancik/Brister)

6. Ord. Cal. No. 5897 - Ordinance amending the Official Parish Zoning Map to reclassify 126 acres located north of I-12, east of Highway 21 from A-4 (Single-family Residential District), NC-4 (Neighborhood Institutional District), HC-2 (Highway Commercial District) and HC-3 (Highway Commercial District) to A-4 (Single-family Residential District), NC-4 (Neighborhood Institutional District), HC-2 (Highway Commercial District), HC-3 (Highway Commercial District) and RBCO (Regional Business Center Overlay). (Ward 1, District 1) (2017-740-ZC) (Stefancik/Brister) (ZC Approved 10/3/17)

7. Ord. Cal. No. 5898 - Ordinance amending the Official Parish Zoning Map to reclassify 2.30 acres located on the east Highway 59, south of Lotus Road from A-3 (Suburban District) to NC-6 (Public, Cultural and Recreational District).(Ward 4, District 5)(2017-752-ZC) (Stefancik/Brister) (ZC Approved 10/3/17)

8. Ord. Cal. No. 5899 -Ordinance amending the Official Parish Zoning Map to reclassify 0.99 acre located south of Highway 190, east of Highway 1089, within Fontainebleau State Park from PF-2(Public Facilities District) to A-3 (Suburban District). (Ward 4, District 10)(2017-758-ZC) (Stefancik/Brister)(ZC Approved 10/3/17)

9. Ord. Cal. No. 5900 - Ordinance amending the Official Parish Zoning Map to reclassify 2.091 acres located west of Tolawa Lane, east of Highway 190 Service Road, north of Bodet Street from A-3 (Suburban District) to HC-2 (Highway Commercial District). (Ward 4, District 5) (2017-768-ZC) (Stefancik/Brister)(ZC Approved 10/3/17)

10. Ord. Cal. No. 5901 - Ordinance amending the Official Parish Zoning Map to reclassify 38,726.6 square feet located south of Red Mill Drive, east of Highway 190 East, being Lot 15B, Belle Acres Subdivision from A-2 (Suburban District) to A-3 (Suburban District). (Ward 8, District 13) (2017-776-ZC) (Stefancik/Brister)(ZC Approved 10/3/17)

11. Ord. Cal. No. 5902 - Ordinance to authorize St. Tammany Parish Government, through the office of the Parish President, to purchase or otherwise acquire certain servitudes and/or rights of way for the benefit of the Magnolia Dr. Drainage Project and to enter into an agreement for the restatement and establishment of a drainage servitude. (Ward 4, District 4) (Stefancik/Brister)

12. Ord. Cal. No. 5903 - Ordinance to Amend the 2017 Operating Budget - Amendment No. 12. (Stefancik/Brister)

13. Ord. Cal. No. 5904 - Ordinance providing for the sale of not exceeding two million eight hundred thousand dollars (\$ 2,800,000) of Limited Tax Revenue Refunding Bonds, in one or more series, of the Parish of St. Tammany, State of Louisiana; and providing for other matters in connection therewith. (Stefancik/Brister)

14. Ord. Cal. No. 5905 - Ordinance providing for the sale of not exceeding four million three hundred thousand dollars (\$ 4,300,000) of Limited Tax Revenue Refunding Bonds, in one or more series, of the Parish of St. Tammany, State of Louisiana; and providing for other matters in connection therewith. (Stefancik/Brister)

RESOLUTIONS

1. Resolution C.S. No. C-4887 - Resolution ordering and calling a special election to be held in the Parish of St. Tammany, State of Louisiana, to authorize the extension and rededication of the Justice Center Sales and Use Tax and to authorize the renewal of the Jail Sales and Use Tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. (Stefancik/Brister)
2. Resolution C.S. No. C-4888 - Resolution to amend the Parish's Gustav/Ike CDBG Recovery Proposal as submitted to the State of Louisiana Division of Administration Office of Community Development-Disaster Recovery Unit to implement a grant for funding of grantor eligible activities funded by the Community Development Block Program. (Smith)
3. Resolution C.S. No. C-4889 - Resolution giving preliminary approval to the issuance of not to exceed forty-one million dollars (\$ 41,000,000) of Utilities Revenue Refunding Bonds, in one or more series, of the Parish of St. Tammany, State of Louisiana; making application to the State Bond Commission for approval of said bonds; and providing for other matters in connection therewith. (Stefancik/Brister)
4. Resolution C.S. No. C-4890 - Resolution advising St. Tammany Parish Boards and Commissions to abide by Policies, Procedures and Guidelines set forward by the St. Tammany Parish Council and the Louisiana Legislative Auditor. (Stefancik)
5. Resolution C.S. No. C-4891 - Resolution to establish Performance and Warranty Obligations. (Stefancik/Brister)
6. Resolution C.S. No. C-4892 - 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 St. Tammany Parish Gravity Drainage District No. 5 for reimbursement of expenses arising from its drainage obligations. (Wards 3 and 4) (Districts 1, 4, 5 and 7) (Stefancik/Brister)
7. Resolution C.S. No. C-4893 - Resolution to declare certain movable property surplus and authorizing disposition of same. (Stefancik/Brister)
8. Resolution C.S. No. C-4894 - Resolution to amend Ordinance C.S. No. 17-3673 the 2017 Grant Budget. (Stefancik/Brister)
9. Resolution C.S. No. C-4895 - Resolution to amend Ordinance C.S. No. 16-3653 to make changes to the 2017 Capital Improvement Budget and Capital Assets. (Stefancik/Brister)
10. Resolution C.S. No. C-4896 - a resolution Naming Laporte, APAC as the Audit Firm for the Fiscal Year 2017. (Stefancik/Brister)
11. Resolution C.S. No. C-4897 - Resolution to concur/not concur with the City of Covington annexation and rezoning of 3.12 acres located at Section 42, Townships 6 and 7 South, Range 11 East, Greenburg District from Parish HC-1 (Highway Commercial District) to City of Covington CR-(Regional Commercial District) (Ward 3, District 5) (Stefancik/Brister)
12. Resolution C.S. No. C-4898 - 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)

13. Resolution C.S. No. C-4899 - Resolution giving preliminary approval to the issuance of not to exceed two million eight hundred thousand dollars (\$ 2,800,000) of Limited Tax Revenue Refunding Bonds, in one or more series, of the Parish of St. Tammany, State of Louisiana; making application to the State Bond Commission for approval of said Bonds; and providing for other matters in connection therewith. (Stefancik/Brister)

14. Resolution C.S. No. C-4900 - Resolution giving preliminary approval to the issuance of not to exceed four million three hundred thousand dollars (\$ 4,300,000) of Limited Tax Revenue Refunding Bonds, in one or more series, of the Parish of St. Tammany, State of Louisiana; making application to the State Bond Commission for approval of said Bonds; and providing for other matters in connection therewith. (Stefancik/Brister)

END OF CONSENT CALENDAR

APPEALS

1. Jason Van Haelen appealing the Zoning Commission DENIAL on July 5, 2017 to rezone 1.835 acres located on the northeast corner of 6th Avenue and Soell from A-2 (Suburban District) to A-4A (Single-Family Residential District).(Ward 3, District 5) (2017-665ZC) (Postponed 8/3/17, 9/7/17, 10/5/17)

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. Mark Holyfield and Terral Evans appealing the Planning Commission APPROVAL granting permission to enter the Parish Right-of-Way, specifically the portion of Roger Drive, West of Troy Drive, Hickory Hills Subdivision, for the purpose of gaining access to property. (Petitioner Denty Crawford) (Ward 8, District 9) (SD06-06-028)(Postponed 10/5/17)

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.

3. Diane Weigand appealing the Planning Commission APPROVAL on September 12, 2017 of permission to enter Parish Right-of-Way, subject to conditions, specifically the portion of Riverhill Court, west of Josephine Road, Abita River Estates, for the purpose of gaining access to property. (Ward 3, District 2)

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. 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)

2. Ord. Cal. No. 5876 - Ordinance to amend the 2017 Operating Budget - Amendment No. 11. (Stefancik/Brister)
3. Ord. Cal. No. 5877 - Ordinance establishing a No Parking Zone on Liberty Street (9-D-53) and Jefferson Street. (9-D-61) (Ward 9, District 11) (Stefancik)
4. Ord. Cal. No. 5878 - Ordinance establishing a No Parking Zone on portions of Fifth Avenue. (3-L-10) (Ward 3, District 5) (Toledano)
5. Ord. Cal. No. 5879 - Ordinance granting a non-exclusive franchise to Southern Light, LLC, for the purpose of constructing and maintaining a fiber-optic transmission line, et al within all public rights-of-way within St. Tammany Parish, Louisiana. (Stefancik/Brister)
6. Ord. Cal. No. 5880 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to extend one or more leases of space in the Towers Building. (Ward 8, District 14) (Stefancik/Brister)
7. Ord. Cal. No. 5881 - Ordinance to correct the Road & Drainage Inventory to include Springwood Drive Lateral; Two (2) Ramblewood Drive Laterals; and Buck Run Lateral. (Wards 3 & 9, Districts 2 & 9) (Stefancik/Brister)
8. Ord. Cal. No. 5882 - Ordinance to declare Lot 16, Square 16, Salmen Addition No. 1 as surplus tax-adjudicated property and to authorize the donation of said property to the City of Slidell. (Ward 8, District 12) (Stefancik/Brister)
9. Ord. Cal. No. 5883 - 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. (Stefancik/Brister)
10. Ord. Cal. No. 5884 - Ordinance to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 3-01 and 3-09, St. Tammany Parish Government, through the Office of the Parish President, to enter into a Cooperative Endeavor Agreement with the St. Tammany Computer Association and/or other necessary parties for the use of the former Levee Board Building, and related obligations therein. (Ward 8, District 9) (Stefancik/Brister)
11. Ord. Cal. No. 5885 - Ordinance amending the Official Parish Zoning Map to reclassify 10 acres located at the end of F. Jenkins Road, South of Sherwood Forest Lane from A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing Overlay). (2017-728-ZC) (Ward 5, District 6) (Stefancik/Brister)
12. Ord. Cal. No. 5886 - Ordinance amending the Official Parish Zoning Map to reclassify 3.22 acres located south of Adolphus Road, east of Highway 1129 from A-1 (Suburban District) to A-2 (Suburban District)(2017-732-ZC)(ZC Approved 9/5/17) (Ward 2, District 2) (Stefancik/Brister)
13. Ord. Cal. No. 5887 - Ordinance amending the Official Parish Zoning Map to reclassify 1.94 acres located on the northwest corner of Highway 11 and 5th Avenue, south of Pearl River Street, being the remainder of Square 4, Alton Subdivision from A-4 (Single-family Residential District) to NC-4 (Neighborhood Institutional District). (2017-737-ZC) (ZC Approved 9/5/17) (Ward 8, District 9) (Stefancik/Brister)
14. Ord. Cal. No. 5888 - Ordinance amending the Official Parish Zoning Map to reclassify 6.25 acres located north of Highway 190 Service Road, east of Helenbirg Road from NC-1 (Professional Office District) and HC-2 (Highway Commercial District) to HC-3 (Highway Commercial District).(2017-739-ZC) (ZC Approved 9/5/17) (Ward 3, District 5) (Stefancik/Brister)

15. Ord. Cal. No. 5889 - Ordinance amending the Official Parish Zoning Map to reclassify 40,000 square feet located north Highway 190 East, east of Red Mill Drive, west of Ridge Road, being Lot 24, Onesime Faciane Subdivision from A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing Overlay). (2017-742-ZC) (ZC Approved 9/5/17)(Ward 8, District 13) (Stefancik/Brister)

16. Ord. Cal. No. 5890 - Ordinance amending Ordinance Council Series Numbers 15-3403; 11-2443; and 14-3257 to reflect adjusted hours for the St. Tammany Parish Fishing Pier; Camp Salmen; Tammany Trace and its Facilities. (Stefancik/Brister)

17. Ord. Cal. No. 5891 - Ordinance to amend Ord. C.S. No. 08-1850, adopted June 5, 2008 regarding a major amendment to the PUD Planned Unit Development Overlay for a 92.61 acre parcel located on the north of I-12, west of Holiday Square Boulevard, south of Versailles Subdivision. (Ward 3, District 5) (ZC08-01-007)

DISCUSSIONS AND OTHER MATTERS

1. Recommendation of the Parish Engineer that Rigolets Estates Subdivision, Phase 1 roadways, two (2) bridges and roadside drainage be taken into the Parish Maintenance System all in accordance with Ordinance No. 16-3591 dated August 4, 2017.