

AGENDA

ST. TAMMANY PARISH COUNCIL MEETING
THURSDAY, OCTOBER 05, 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) Ord. Cal. No. 5864 - Ordinance adopting the 2018 Parish Operating Budget. (Stefancik/Brister) (Scheduled to be introduced at the September 27, 2017 Special Council Meeting)

2) Ord. Cal. No. 5865- Ordinance to establish the 2018-2022 Parish Capital Improvement Budget and Program, and to further identify Fixed Assets & Grants Awards. (Stefancik/Brister) (Scheduled to be introduced at the September 27, 2017 Special Council Meeting)

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)

2. Presentation of Jean Day contribution check to Giving Hope Retreat. (Brister)

3. The National Weather Service to make presentation of Storm Ready certification to St. Tammany Parish Government, EOC. (Brister)
4. Introduction of Junior Council Member for October - Lucy Pizza. (Binder)
5. Bradley Cryer, Louisiana Legislative Auditor's Office, presentation of the Act 774 Audit of St. Tammany Parish Council. (Stefancik)
6. St. Tammany Parish Tourist Commission update. (Smith)

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. (Development District recommends the following: Rhonda Bagby, Sean Burkes, Maureen Clary, Bill Davis, Scott Day, Maura Donahue, Al Hamauei, CJ Ladner, Marty Mayer, Eric Schouest, and Mike Tillman) (Stefancik) (Postponed 9/7/17)
3. Resolution to appoint one member to fill the vacancy on the Board of Commissioners for Northshore Harbor Center. (The nominee must reside in Ward 8) (Carrie Howard Calvin has requested appointment) (Stefancik)

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 - September 7, 2017

Special Council Meeting - September 27, 2017

Council Committee Meeting - September 27, 2017

ORDINANCES FOR INTRODUCTION
(Public Hearing NOVEMBER 2, 2017)

1. Ord. Cal. No. 5876 - Ordinance to amend the 2017 Operating Budget - Amendment No. 11. (Stefancik/Brister)
2. 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)

3. Ord. Cal. No. 5878 - Ordinance establishing a No Parking Zone on portions of Fifth Avenue. (3-L-10) (Ward 3, District 5) (Toledano)
4. 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)
5. 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)
6. 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)
7. 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)
8. 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)
9. 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)
10. 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)
11. 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)
12. 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)
13. 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)
14. 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)
15. 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)

RESOLUTIONS

1. Resolution C.S. No. C-4874 - Resolution approving the holding of an election in Fire Protection District No. 5, Parish of St. Tammany, State of Louisiana, on Saturday, March 24, 2018, to authorize the levy of a special tax therein. (Thompson)

2. Resolution C.S. No. C-4875 - Resolution granting approval to Fire Protection District No. 13 of the Parish of St. Tammany, State of Louisiana (the "District"), to call and hold an election on March 24, 2018, to authorize the renewal of the levy and collection of a 20.92 mills ad valorem tax for a period of ten (10) years for the purpose of acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment in and for the District, including paying the cost of obtaining water for fire protection purposes and the cost of providing services to injured or ill persons in emergency situations as permitted by law; and further providing for other matters in connection therewith. (Thompson)

3. Resolution C.S. No. C-4876 - 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 5.351 acres located on Highway 21 being Lots 165-A1, 168-A1 and 168-A2. (Ward 1, District 1) (Dean)

4. Resolution C.S. No. C-4877 - Resolution to vacate, in part, the moratorium established by Ordinance C.S. No. 17-3781 on the receipt of submissions by the Parish Zoning and Planning Commissions for the re-zoning 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)

5. Resolution C.S. No. C-4878 - 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)

6. Resolution C.S. No. C-4879 - Resolution accepting and referring public review draft of proposed amendments to the St. Tammany Parish Code of Ordinances relative to Development Policies, Processes and Regulations. (Stefancik/Brister)

7. Resolution C.S. No. C-4880 - Resolution authorizing the Parish President to execute an agreement with the Louisiana Department of Transportation (LADOTD) for improvements at the St. Tammany Regional Airport. (Stefancik/Brister)

8. Resolution C.S. No. C-4881 - Resolution to Establish Performance and Warranty Obligations. (Stefancik/Brister)

9. Resolution C.S. No. C-4882 - Resolution supporting and authorizing the Parish President to formally request the Louisiana Department of Transportation and Development, Division of Aviation, to provide funds to complete the Airport Improvements at St. Tammany Regional Airport, as Specifically described in the Capital Improvement Application for State Financial Assistance dated October, 2017. (Stefancik/Brister)

10. Resolution C.S. No. C-4883 - Resolution to request authorization to advertise bids for Riverwood Subdivision and Country Club Estates Drainage Improvements-Phase 1; and assurance of compliance with requirements of the Statewide Flood Control Program. (Ward 4, District 4) (Stefancik/Brister)

11. Resolution C.S. No. C-4884 - Resolution to amend Ordinance C.S. No. 17-3673 the 2017 Grant Budget. (Stefancik/Brister)

12. Resolution C.S. No. C-4885 - Resolution to amend Ordinance C.S. No. 16-3653 to make changes to the 2017 Capital Improvement Budget and Capital Assets.

END OF CONSENT CALENDAR

APPEALS

1. Ross Christian appealing the Zoning Commission APPROVAL on February 7, 2017 for Major Amendments to the PUD (Planned Unit Development) of 92.61 acres located north of Interstate 12, west of Holiday Square Boulevard, south of Versailles Subdivision. (Ward 3, District 5) (ZC08-01-007) (Applicant: Mike Saucier/Gulf State Services; Owner: Lucky 7 Trust, Versailles Business Park, LLC, Versailles Land and Development Co.) (Postponed 4/6/17, 5/4/17, 6/1/17, 7/13/17, 8/3/17, 9/7/17)

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. 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)

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. 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)

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. 5850 - Ordinance to authorize St. Tammany Parish Government, through the office of the Parish President, to accept the Dedication and Donation of certain infrastructure situated within the Greenleaves Village Townhomes, Phase 1 and Phase 2, to provide for other related matters. (Ward 4, District 10) (Stefancik/Brister) (Postponed 8/3/17)

2. Ord. Cal. No. 5866 - Ordinance to extend for six (6) month 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 and on the attached map. (Ward 1, District 1) (Introduced 9/7/17)

3. 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)

4. Ord. Cal. No. 5868 - Ordinance to correct the St. Tammany Parish Selective Road and Drainage Inventory to include the Bennett Drive Lateral.(Ward 3, District 2) (Introduced 9/7/17)

5. Ord. Cal. No. 5869 - 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 9/7/17)

6. Ord. Cal. No. 5870 - Ordinance establishing a speed limit of 15 MPH on the roads within Autumn Wind Subdivision. (Ward 4, District 7) (Introduced 9/7/17)

7. Ord. Cal. No. 5871 - An Ordinance to revoke a portion of Josephine Street right-of-way, located in Lacombe Park Subdivision. (Ward 7, District 7) (REV17-08-002) (Introduced 9/7/17)

8. Ord. Cal. No. 5872 - Ordinance amending the official Parish Zoning Map to reclassify 1 acre located on the southwest corner of Elaine Lane and Stephanie Lane, being Lot 40, Ramsey Estates from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 3, District 3) (2017-706-ZC) (Introduced 9/7/17)

9. Ord. Cal. No. 5873 - Ordinance establishing a speed limit of 20 MPH on all roads within the Covington Country Club subdivision. (Ward 1, District 4) (Introduced 9/7/17)

10. Ord. Cal. No. 5874 - Ordinance to amend the 2017 Operating Budget - Amendment No. 10. (Introduced 9/7/17)

11. Ord. Cal. No. 5875 - Ordinance to amend Chapter 11 of the St. Tammany Parish Code of Ordinances, entitled Health and Sanitation, to create Section 11-004.00 Requiring Operators of Tours on Waterways of St. Tammany Parish to Provide Sanitary Facilities to Customers. (Introduced 9/7/17)