

MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, OCTOBER 5, 2017 AT 6:00 P.M.

ST. TAMMANY GOVERNMENT COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable Steve Stefancik, Chairman

Invocation by Mr. Binder

Pledge of Allegiance by Junior Council Member, Lucy Pizza

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

SPECIAL ITEMS

Stefancik - 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)

Toledano - moved to refer to the Council Finance Committee, second by Thompson. Unanimous with no one absent.

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

Tanner - moved to refer to the Council Finance Committee, second by Groby. Unanimous with no one absent.

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			

Bellisario - moved to move up Appeal No. 1, second by Canulette. Unanimous with no one absent.

Stefancik - 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.

Toledano - moved to concur, second by Lorino. Unanimous with no one absent.

Toledano - moved to introduce an ordinance, second by Thompson; becomes Ord. Cal. No. 5891.

PRESENTATIONS

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

Brister - presented to Amy Bouton who has been with the PIO office since 2013.

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

Brister - presented a \$5,000 check to David Bottner, Chief Executive Officer.

Stefancik - 3. The National Weather Service to make presentation of Storm Ready certification to St. Tammany Parish Government, EOC. (Brister)

Ken Graham - National Weather Service - he is here to recognize St. Tammany as receiving the Storm Ready certification. The Parish has to work hard to meet many criteria to receive this certification.

Stefancik - 4. Introduction of Junior Council Member for October - Lucy Pizza. (Binder)

Binder - Lucy Pizza is his great niece. She is 11 years old and in the 6th Grade at our Lady of Lourdes.

Stefancik - 5. Bradley Cryer, Louisiana Legislative Auditor's Office, presentation of the Act 774 Audit of St. Tammany Parish Council. (Stefancik)

Bradley Cryer - this is the second year of audits following the criteria set out in Act 774. The training sessions in St. Tammany Parish work so well last year that they have implemented them statewide. Level 2 of the Act will be implemented at the beginning of the year. There are 127 taxing bodies in St. Tammany Parish, and 74 of those have a population over 75,000. 70 agencies were given tasks, such as having written policies. 26 agencies had issues with items such as credit card statement review and unreviewed employee time sheets, and out of those, 9 agencies were moving toward correcting those problems. However, 17 of those agencies were not implementing procedures or correcting problems.

Council discussion ensued.

Stefancik - 6. St. Tammany Parish Tourist Commission update. (Smith)

Judy Randall - they have been doing a year long study on tourism which is building on previous years. There has been a shift from business occupancy to leisure occupancy. Also, there has been a significant uptake in international tourists staying here rather than New Orleans. Due to the receipt of grants, the Commission has been able to advertise more toward attracting leisure tourism.

APPOINTMENTS

Stefancik - 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)

Jeff Schoen - we should have all of the candidates shortly.

Blanchard - moved to postpone, second by Bellisario. Unanimous with no one absent.

Stefancik - 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)

Bellisario - moved to disapprove all nominees and request a new slate of nominees looking for potential geographic representation, second by Lorino. Motion passed with 13 yeas, 1 abstention (Tanner) and no one absent.

Stefancik - 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)

Bellisario - moved to appoint Carrie Howard Calvin, second by Blanchard. Unanimous with no one absent; becomes Resolution C.S. No. C-4886.

Stefancik - call to Council and Audience for items to be pulled from the Consent Calendar.

Ord Cal No. 5879 Ord Cal No 5890 Reso. No. C-4874 Reso C-4875 Reso C-4879

CONSENT CALENDAR

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. (Call to Council Members and Audience for items to pull)

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)

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)

RESOLUTIONS

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)

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

Smith - moved to adopt the consent calendar less items pulled, seconded by Lorino. Unanimous no one absent.

Stefancik - 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)

Bellisario - moved to substitute a new Ordinance, second by O'Brien. Unanimous with no one absent.

Tanner - moved to introduce, second by O'Brien.

Stefancik - 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)

Tanner - moved to substitute an ordinance, second by Bellisario. Unanimous with no one absent.

Bellisario - moved to introduce, second by Canulette.

Stefancik - 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)

Alan Offner - Foley and Judell, they submitted an amended Resolution moving the requested election date to the April ballot.

Thompson - moved to amend, second by Canulette. Unanimous with no one absent.

Thompson - moved to adopt, second by Bellisario. Unanimous with no one absent.

Stefancik - 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)

Thompson - moved to remove, second by Lorino. Unanimous with no one absent.

Stefancik - 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)

Sidney Fontenot - described some of the changes.

Bellisario - moved to adopt, second by Canulette. Unanimous with no one absent.

APPEALS

Stefancik - 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.

Toledano - moved to postpone, second by Thompson. Unanimous with no one absent.

Stefancik - 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.

Bellisario - moved to adopt, second by Canulette. Unanimous with no one absent.

ORDINANCES FOR ADOPTION

Stefancik - 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)

O'Brien - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3796.

Stefancik - 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)

Dean - moved to adopt, second by Toledano. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3797.

Stefancik - 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)

Lorino - would like to hear more from Engineering on this matter.

Canulette - moved to postpone, second by Bellisario. Unanimous with no one absent.

Stefancik - 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)

Fitzgerald - moved to adopt, second by Dean. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3798.

Stefancik - 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)

Bellisario - moved to adopt, second by Canulette. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3799.

Stefancik - 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)

Groby - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3800.

Stefancik - 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)

Groby - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3801.

Stefancik - 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)

Thompson - moved to adopt, second by Dean. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3802.

Stefancik - 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)

Lorino - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3803.

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

Tanner - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3804.

Stefancik - 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)

Canulette - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Ordinance C.S. No. 17-3805.

There being no further business, meeting adjourned at the call of the Chairman.

s/Steve Stefancik

STEVE STEFANCIK, COUNCIL CHAIRMAN

s/Theresa L. Ford

THERESA L. FORD, COUNCIL CLERK