

MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, JUNE 1, 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. Dean (dedicated to Honorable Dennis Sharp who passed away May 28, 2017)

Pledge of Allegiance by Brooke LeBreton, Junior Council Member

Roll Call: Marty Dean
Dennis Sharp ABSENT
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 ABSENT
E. L. Gene Bellisario
Maureen "MO" O'Brien
Jerry Binder
Thomas (T.J.) Smith, Jr.

PRESENTATIONS

Stefancik - Moment of silence to honor Council Member Dennis Sharp.

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

Brister - presented to Kent Reicke, Utility Line Crew with Tammany Utilities.

Stefancik - 2. Introduction of Junior Council Member for June - Brooke LeBreton. (Binder)

Binder - introduced Brooke LeBreton who just turned 12 and will be entering the 7th grade at St. Margaret Mary. She is a straight A student and would like to be a dermatologist.

Stefancik - 3. Presentation by John Raymond, Board Member, Community Action Agency Advisory Board. (Stefancik)

Stefancik - Mr. Raymond was unable to attend.

Toledano - moved to move up the Appeal Section, second by Lorino. Unanimous with 2 absent (Sharp, Canulette).

APPEALS

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 and 5/4/17)

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 - both sides are asking for more time.

Toledano - moved to postpone, second by Lorino. Unanimous with 2 absent (Sharp, Canulette).

Stefancik - 2. Moses Swent (representing Marina Beau Chene Boathouse) and Cristina Donovan (representing Beau Chene Homeowners Association) appealing the Zoning Commission APPROVAL on May 2, 2017 to rezone 15.503 acres located on the west side and end of Marina Boulevard, north of Mako Nako Drive from A-6 (Multi-Family Residential District), A-2 (Suburban District), and CB-1 (Community Based Facilities District) to A-4 (Single Family Residential). (Ward 4, District 4) (2017-582-ZC) (Petitioner/Owner: Frank H. Walk, Jr.)

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.

Stefancik - 3. Moses Swent (representing Marina Beau Chene Boathouse) and Cristina Donovan (representing Beau Chene Homeowners Association) appealing the Zoning Commission APPROVAL on May 2, 2017 to rezone 15.503 acres located on the west side and end of Marina Boulevard, north of Mako Nako Drive from A-6 (Multi-Family Residential District), A-2 (Suburban District), and CB-1 (Community Based Facilities District) to A-4 (Single Family Residential) and PUD (Planned Unit Development Overlay). (Ward 4, District 4) (2017-583-ZC) (Petitioner/Owner: Frank H. Walk, Jr.)

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.

Lorino - he was ready to proceed, but apparently there was a notification issue with one of the parties.

Lorino - moved to postpone, second by Toledano. Unanimous with 2 absent (Sharp, Canulette).

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

Ord. Cal. No. 5824

Reso. No. C-4808

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** **May 4, 2017**
- Council Committee Meeting** **May 24, 2017**
- Council Finance Meeting** **May 30, 2017**

**ORDINANCES FOR INTRODUCTION
(Public Hearing: July 13, 2017)**

1. Ord. Cal. No. 5821 - 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)

2. Ord. Cal. No. 5822 - 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)

3. 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)

5. Ord. Cal. No. 5825 - Ordinance amending the official Parish Zoning Map to reclassify 4.64 acres located south of Hickory Drive, west of Highway 41, being 38094 Hickory Drive, Pearl River from A-2 (Suburban District) and ED-1 (Primary Education District) to A-2 (Suburban District) and a 1 acre portion to MHO (Manufactured Housing Overlay). (Ward 6, District 11) (2017-600-ZC) (ZC Approved 5/4/17) (Stefancik/Brister)

6. Ord. Cal. No. 5826 - Ordinance to authorize the Parish President to purchase or otherwise acquire certain servitudes and/or rights of way for the benefit of the Tenet Pond Project. (Ward 8, District 8) (Stefancik/Brister)

7. Ord. Cal. No. 5827 - Ordinance amending the official Parish Zoning Map to reclassify 2.576 acres located west of Airport Road, north of Redwood Street from A-4 (Single Family Residential District) to NC-1 (Professional Office District). (Ward 9, District 11) (2017-598-ZC) (ZC Approved 5/4/17) (Stefancik/Brister)

8. Ord. Cal. No. 5828 - Ordinance amending the official Parish Zoning Map to reclassify 0.14 acre located south of James Crosby Road, east of Bolden Road, being 38548 James Crosby Road, Pearl River from A4-A (Single Family Residential District) to A-4A (Single Family Residential) and MHO (Manufactured Housing Overlay). (Ward 8, District 14) (2017-599-ZC) (ZC Approved 5/4/17) (Stefancik/Brister)

9. Ord. Cal. No. 5829 - Ordinance to amend the 2017 Operating Budget - Amendment No. 7. (Stefancik/Brister)

RESOLUTIONS

1. Resolution C.S. No. C-4807 - Resolution to set the salaries of the employees of the St. Tammany Parish Coroner's Office pursuant to Louisiana House Act No. 181 (R.S. 13:5725). (Binder)

3. Resolution C.S. No. C-4809 - Resolution to vacate in part, the six (6) month moratorium established by Ordinance C.S. No. 17-3654, and any subsequent extensions thereof, for the limited purpose of allowing the issuance of permits for construction or placement of building structures within a portion of Voting Precinct 914. (Ward 8, District 14) (Smith)

4. Resolution C.S. No. C-4810 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, for the Parish President to execute a Cooperative Endeavor Agreement with the City of Slidell for load rating inspections of off-system bridges. (Stefancik/Brister)

5. Resolution C.S. No. C-4811 - Resolution to establish Performance and Warranty Obligations. (Stefancik/Brister)

6. Resolution C.S. No. C-4812 - Resolution to acknowledge and confirm the appointment of Donna O'Dell as Parish Engineer of St. Tammany Parish for the 2016 - 2020 Parish President's term of office. (Stefancik/Brister)

7. Resolution C.S. No. C-4813 - Resolution authorizing the Parish President to enter into a Multi-Parish Emergency Mutual Aid and Assistance Agreement between the Parishes of Jefferson, Orleans, Plaquemines, St. Bernard, St. Charles, St. John the Baptist, St. Tammany, Calcasieu,

Cameron, Vermilion, St. Martin, Iberia, St. Mary, Ascension, St. James, Lafourche, Terrebonne, Assumption, Livingston, and Tangipahoa. (Stefancik/Brister)

8. Resolution C.S. No. C-4814 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, for the Parish President, to execute an Entity/State Agreement with the Louisiana Department of Transportation and Development and the New Orleans Regional Planning Commission, acting in its capacity as the Metropolitan Planning Organization, for improvements to certain portions of Highway 190. (Ward 3, Districts 2, 5) (Stefancik/Brister)

9. Resolution C.S. No. C-4815 - Resolution to amend Ordinance C.S. No. 17-3673 the 2017 Grant Budget. (Stefancik/Brister)

10. Resolution C.S. No. C-4816 - Resolution to amend Ordinance C.S. No. 16-3653 to make changes to the 2017 Capital Improvement Budget and Capital Assets. (Stefancik/Brister)

END OF CONSENT CALENDAR

Dean - moved to adopt the consent calendar less items pulled, seconded by Tanner. Unanimous with 3 absent (Lorino, Toledano, Canulette).

Stefancik - 4. Ord. Cal. No. 5824 - Ordinance amending the official Parish Zoning Map to reclassify a parcel of land located north of Highway 190 bearing the physical address of 31055 Highway 190 from NC-4 (Neighborhood ~~Industrial~~ Institutional District) to HC-2 (Highway Commercial District). (Ward 9, District 11) (Stefancik)

Carlo Hernandez - this item and the one under Discussions and other matters are related. The word Industrial needs to be changed to Institutional. This Ordinance is being introduced before it goes before the Zoning Commission. It also waives \$416 in fees. After Ms. Brister, mentioned that the budget needs to be tightened, he thinks it would be best to not waive any fees.

Stefancik - back in 2008, this property was up for comprehensive rezoning, and the owner wanted to leave it the way it was, but it was changed anyhow. The owner has been told twice that it was corrected, but it still has not happened. He does not feel that the owner should be asked to pay for the Parish's mistake.

Binder - moved to introduce, second by Bellisario.

Stefancik - 2. Resolution C.S. No. C-4808 - Resolution selecting a newspaper as the Parish Official Journal pursuant to the provisions of Louisiana Revised Statutes 43:140 et. seq. (Bid No. 010-07-17-29-2) (Stefancik/Brister)

Tanner - moved to accept the bid of the Farmer, second by Groby. Unanimous with 2 absent (Sharp, Canulette)

ORDINANCES FOR ADOPTION

Stefancik - 1. Ord. Cal. No. 5789 - Ordinance to establish a No Parking Zone on McIntyre Road and on Stella Lane. (Wards 6 & 10, District 6) (Introduced 4/6/17) (Postponed 5/4/17)

Tanner - moved to adopt, second by O'Brien. Unanimous with 2 absent (Sharp, Canulette); becomes Ordinance C.S. No. 17-3734.

Stefancik - 2. Ord. Cal. No. 5800AA - Ordinance to amend the St. Tammany Parish Code of Ordinances, Chapter 2, Administration, Article III, Parish Council, to make changes relative thereto. (Introduced 5/4/17)

Charles Goodwin - the Parish has a very low voter turnout, and he wants the Council to consider the voters because when the Council cuts them short or treats them badly that effects the voters negatively.

Carlo Hernandez - the time on appeals went from 5 minutes to 10 minutes and rebuttal went from 2 minutes to 3 minutes. Any other matters will be allowed 3 minutes. Hopefully people will take advantage of an opportunity to speak.

Toledano - Mr. Smith did a terrific job in moving the meetings along and helped turn an unpleasant experience into a positive one.

Council Discussion ensued.

Toledano - moved to adopt, second by Lorino. Unanimous with 2 absent (Sharp, Canulette); becomes Ordinance C.S. No. 17-3735.

Stefancik - 3. Ord. Cal. No. 5801 - Ordinance Establishing a No Parking Zone on Ceres Street. (4-E-73) (Ward 4, District 5) (Introduced 5/4/17)

Toledano - moved to adopt, second by Thompson. Unanimous with 2 absent (Sharp, Canulette); becomes Ordinance C.S. No. 17-3736.

Stefancik - 4. Ord. Cal. No. 5802 - Ordinance establishing a No Parking Zone on portions of Clearwood Drive (8-I-40) and East Forest Drive (8-I-39). (Ward 8, District 8) (Introduced 5/4/17)

Bellisario - moved to adopt, second by O'Brien. Unanimous with 2 absent (Sharp, Canulette); becomes Ordinance C.S. No. 17-3737.

Stefancik - 5. Ord. Cal. No. 5803 - Ordinance to amend Section 40-045.0 of the Subdivision Ordinance No. 499, relative to the administration approval of minor subdivisions north of the Urban Growth Boundary Line. (Introduced 5/4/17) (Referred to Planning Commission 5/4/17)

Tanner - we are waiting on the Planning Department to place this on the Planning Agenda.

Tanner - moved to postpone indefinitely, second by Blanchard. Unanimous with 2 absent (Sharp, Canulette)

Stefancik - 6. Ord. Cal. No. 5804 - Ordinance establishing a No Thru Trucks Zone on Krentel Road. (Ward 7, District 7) (Introduced 5/4/17)

Groby - moved to adopt, second by O'Brien. Unanimous with 2 absent (Sharp, Canulette); becomes Ordinance C.S. No. 17-3738.

Stefancik - 7. Ord. Cal. No. 5805 - Ordinance amending the official Parish Zoning Map to reclassify 1 acre located on the northeast corner of South Street and Cherry Street, being 430 South Street, Slidell from A-4 (Single-family Residential District) and HC-2 (Highway Commercial District) to HC-2 (Highway Commercial District). (2016-470-ZC) (Ward 9, District 11) (ZC approved 4/4/17) (Introduced 5/4/17)

Blanchard - moved to adopt, second by Thompson. Unanimous with 2 absent (Sharp, Canulette); becomes Ordinance C.S. No. 17-3739.

Stefancik - 8. Ord. Cal. No. 5806AA - Ordinance amending the official Parish Zoning Map to reclassify 12.03 acres located east of Gottschalk Road, south of Breen Road, being 10121 Gottschalk Road, from A-1 (Suburban District) to A1-A (Suburban District). (Ward 1, District 3) (2017-569-ZC) (ZC approved 4/4/17) (Introduced 5/4/17)

Thompson - moved to adopt, second by Toledano. Unanimous with 2 absent (Sharp, Canulette); becomes Ordinance C.S. No. 17-3740.

Stefancik - 9. Ord. Cal. No. 5807 - Ordinance amending the official Parish Zoning Map to reclassify 5 acres located west of Pinewood Drive, north of Hickory Drive from A-2 (Suburban District) to A-2 (Suburban District) and RO (Rural Overlay). (Ward 6, District 11) (2017-571-ZC) (ZC approved 4/4/17) (Introduced 5/4/17)

Blanchard - moved to adopt, second by Thompson. Unanimous with 2 absent (Sharp, Canulette); becomes Ordinance C.S. No. 17-3741.

Stefancik - 10. Ord. Cal. No. 5808 - Ordinance amending the official Parish Zoning Map to reclassify 13,300 square feet located on the north side of Lakeview Drive, east of Highway 11, being 238 Lakeview Drive, from A-6 (Multiple Family Residential District) to A-4A (Single-family Residential District). (Ward 9, District 13) (2017-570-ZC) (ZC approved 4/4/17) (Introduced 5/4/17)

Blanchard - moved to adopt, second by Tanner. Unanimous with 2 absent (Sharp, Canulette); becomes Ordinance C.S. No. 17-3742.

Stefancik - 11. Ord. Cal. No. 5809 - Ordinance amending the official Parish Zoning Map to reclassify 4 acres located on the north side of Harrison Avenue, west of Flowers Drive from A-2 (Suburban District) to PF-1 (Public Facilities District). (Ward 2, District 2) (2017-567-ZC) (ZC approved 4/4/17) (Introduced 5/4/17)

Thompson - moved to adopt, second by Dean. Unanimous with 3 absent (Sharp, Canulette, Binder); becomes Ordinance C.S. No. 17-3743.

Stefancik - 12. Ord. Cal. No. 5810 - Ordinance amending the official Parish Zoning Map to reclassify 8,306 square feet located north of Lakeview Drive, east of Highway 11, being 240 Lakeview Drive, from A-6 (Multiple Family Residential District) to A-4A (Single-family Residential District). (Ward 9, District 13) (2017-563-ZC) (ZC approved 4/4/17) (Introduced 5/4/17)

Blanchard - moved to adopt, second by O'Brien. Unanimous with 3 absent (Sharp, Canulette, Binder); becomes Ordinance C.S. No. 17-3744.

Stefancik - 13. Ord. Cal. No. 5811 - Ordinance amending the official Parish Zoning Map to reclassify 2.31 acres located south of Dummyline Road, east of Preacher Kennedy Road, being 37264 Dummyline Road from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 6, District 11) (2017-581-ZC) (ZC approved 4/4/17) (Introduced 5/4/17)

Lorino - moved to adopt, second by Tanner. Unanimous with 2 absent (Sharp, Canulette); becomes Ordinance C.S. No. 17-3745.

Stefancik - 14. Ord. Cal. No. 5812 - Ordinance to amend the 2016 Operating Budget - Amendment No. 17. (Introduced 5/4/17)

Tanner - moved to adopt, second by Lorino. Unanimous with 2 absent (Sharp, Canulette); becomes Ordinance C.S. No. 17-3746.

Stefancik - 15. Ord. Cal. No. 5813 - Ordinance authorizing the Parish President to enter into a servitude agreement with Washington-St. Tammany Electric Cooperative for electric service to the multi-use facility. (Ward 7, District 11) (Introduced 5/4/17)

Thompson - moved to adopt, second by Lorino. Unanimous with 2 absent (Sharp, Canulette); becomes Ordinance C.S. No. 17-3747.

Stefancik - 16. Ord. Cal. No. 5814 - Ordinance to authorize the Parish President to extend a lease of office space in the Koop Drive Administrative Complex to the State of Louisiana, Department of Environmental Quality. (Introduced 5/4/17)

Tanner - moved to adopt, second by O'Brien. Unanimous with 2 absent (Sharp, Canulette); becomes Ordinance C.S. No. 17-3748.

Stefancik - 17. Ord. Cal. No. 5815 - 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 5/4/17)

Tanner - moved to adopt, second by Blanchard. Unanimous with 2 absent (Sharp, Canulette); becomes Ordinance C.S. No. 17-3749.

Stefancik - 18. Ord. Cal. No. 5816 - Ordinance authorizing the Parish President to acquire certain rights of way and/or servitudes for the Beneficial Use Marsh Creation Project. (Ward 8, District 13) (Introduced 5/4/17)

Blanchard - moved to adopt, second by O'Brien. Unanimous with 2 absent (Sharp, Canulette); becomes Ordinance C.S. No. 17-3750.

Stefancik - 19. Ord. Cal. No. 5817 - Ordinance amending and restating Ordinance Calendar No. 5416 authorizing the Parish President to acquire certain rights of way and/or servitudes for the Ben Thomas Detention Pond Project. (Ward 9, District 14) (Introduced 5/4/17)

Smith - moved to adopt, second by Binder. Unanimous with 2 absent (Sharp, Canulette); becomes Ordinance C.S. No. 17-3751.

Stefancik - 20. Ord. Cal. No. 5818 - Ordinance to amend the 2017 Operating Budget - Amendment No. 6. (Introduced 5/4/17)

Tanner - moved to adopt, second by O'Brien. Unanimous with 2 absent (Sharp, Canulette); becomes Ordinance C.S. No. 17-3752.

Stefancik - 21. Ord. Cal. No. 5819 - Ordinance amending the Official Parish Zoning Map to reclassify 2.928 acres located at the end of Sloat Road, along Bayou Bonfouca from A-3(Suburban District) to I-2 (Industrial District) (Ward 9, District 12) (2016-386-ZC) (Introduced 5/4/17)

Binder - moved to adopt, second by Bellisario. Unanimous with 2 absent (Sharp, Canulette); becomes Ordinance C.S. No. 17-3753.

Stefancik - 22. Ord. Cal. No. 5820 - Ordinance to authorize the Parish President to acquire certain parcel(s), right(s) of way and/or servitudes for drainage improvements at Justice Center West Parking Lot. (Ward 3, District 3) (Introduced 5/4/17)

Thompson - moved to adopt, second by Lorino. Unanimous with 2 absent (Sharp, Canulette); becomes Ordinance C.S. No. 17-3754.

DISCUSSION AND OTHER MATTERS

Stefancik - 1. Motion to refer to Zoning Commission for recommendation the proposed re-zoning of Lot 10 Hwy 190 in Section 34, Township 8 South, Range 13 East, St Tammany Parish Physical Address of 31055 Hwy 190 from NC-4 (Neighborhood ~~Industrial~~ Institutional District) to HC-2 (Highway Commercial District). (Ward 9, District 11) (Stefancik)

Blanchard - moved to refer, second by Tanner. Unanimous with 2 absent (Sharp, Canulette).

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

STEVE STEFANCIK, COUNCIL CHAIRMAN

THERESA L. FORD, COUNCIL CLERK