### PUBLISHED SEPTEMBER 25, 2019 AND POSTED AT PARISH COMPLEX BY SEPTEMBER 30, 2019 AGENDA

ST. TAMMANY PARISH COUNCIL MEETING THURSDAY, OCTOBER 03, 2019 AT 6:00PM ST. TAMMANY GOVERNMENT COMPLEX 21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable Michael R. Lorino, Jr. , Chairman

Invocation b	py
Pledge of A	llegiance by
Roll Call:	Marty Dean David Fitzgerald
	James A. (Red) Thompso
	Rykert O. Toledano, Jr.
	Richard E. Tanner
	E. L. Gene Bellisario
	Michael R. Lorino, Jr.
	Jacob (Jake) Groby
	Chris Canulette
	Maureen "MO" O'Brien
	Steve Stefancik
	Jerry Binder
	S. Michele Blanchard

Thomas (T.J.) Smith, Jr.

PUBLIC COMMENT: a three (3) minute time limit is established for each member of the public wishing to speak (for or against) an item on the Agenda, except Appeals. APPEALS: Speaking time per side - 10 minutes; 3 minutes rebuttal; 2 minute conclusion.

### SPECIAL ITEMS

NOTE: The Parish Council will hold a Public Hearing in Council Chambers at 6:00 p.m. on Thursday, November 7, 2019 to review the proposed Operating and Capital Improvement Budgets prior to adoption. Copies of both proposed budgets will be made available for public inspection by October 1, 2019 at the Parish Council Office or will be available online by September 25, 2019 at www.stpgov.org.

- 1) Ord. Cal. No. 6241 Ordinance to adopt the 2020 Operating Budget. (Lorino/Brister) (Scheduled to be introduced at September 25, 2019 Special Council Meeting)
- 2) Ord. Cal. No. 6242- Ordinance to establish the 2020-2024 Capital Improvement Budget and Capital Assets. (Lorino/Brister) (Scheduled to be introduced at September 25, 2019 Special Council Meeting)

### **PRESENTATIONS**

- 1. Presentation of Proclamation to St. Tammany Parish Government Employee of the Month. (Brister)
  - 2. Presentation of Jean Day Charity check to NAMI St. Tammany.
- 3. Presentation by the Louisiana Legislative Auditor regarding the 218 Act 774 Audit Report. (Lorino/Brister)

#### APPOINTMENTS

- 1. Resolution to appoint one member to replace Ryan Murphy (resigned) on the Board of Commissioners for St. Tammany Parish Fire Protection District No. 8. (Fitzgerald/ Toledano/Tanner) (Postponed 9/5/19)
- 2. Resolution to appoint Michael O'Connell to replace William Bartlett (resigned) on the Board of Commissioners for Water District No. 3. (District 4) (Lorino)
- 3. Resolution to reappoint Tom Davis (term expired) on the Board of Commissioners for Hospital Service District No. 1 (Ward 4). (Districts 4, 5, 6, 7, 10) (Lorino)

# 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 - September 5, 2019

Special Council Meeting - September 25, 2019

Council Committee Meeting - September 25, 2019

## ORDINANCES FOR INTRODUCTION (Public Hearing NOVEMBER 7, 2019)

- 1. Ord. Cal. No. 6243 Ordinance to amend precinct boundary legal descriptions within St. Tammany Parish to comply with the Louisiana Secretary of State's Office Regulations. (Lorino)
- 2. Ord. Cal. No. 6244 Ordinance amending the Parish Unified Development Code, Chapter 130, to amend Section 130-969 relative to permitted uses in HC-3 (Highway Commercial District) to add new permitted use (Cemeteries). (Blanchard)
- 3. Ord. Cal. No. 6245 Ordinance to declare multiple tax adjudicated properties as surplus property and to authorize the Parish to proceed with the process for the advertising and sale of such adjudicated properties. (Lorino/Brister)
- 4. Ord. Cal. No. 6246 Ordinance to correct the Road and Drainage Inventory to include Curtis Singletary Road Lateral. (Ward 6, District 6) (Lorino/Brister)
- 5. Ord. Cal. No. 6247 Ordinance authorizing the Parish President to acquire a temporary construction servitude for the McDonald Street Drainage Project. (Ward 4, District 7) (Lorino/Brister)

- 6. Ord. Cal. No. 6248 Ordinance amending the official Parish Zoning Map to reclassify 1 acre located north of Champagne Street, West of Columbia Street, Covington from I-1 (Industrial District) to an MD-3 (Medical Facility District). (Ward 3, District 3) (2019-1529-ZC) (ZC approved 9/5/19)(Lorino/Brister)
- 7. Ord. Cal. No. 6249 Ordinance amending the official Parish Zoning Map to reclassify 0.2349 acre located north of Shady Lane, East of Carroll Road, Slidell from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 9, District 14) (2019-1534-ZC) (ZC approved 9/5/19) (Lorino/Brister)
- 8. Ord. Cal. No. 6250 Ordinance amending the official Parish Zoning Map to reclassify 0.17 acre located north of Iberville Street, west of 7th Street and east of 8th Street, being Lots 9 and 10, Square 8, Chinchuba Subdivision, Mandeville from NC-1 (Professional Office District) to ED-1 (Primary Education District). (Ward 4, District 4) (2019-1544-ZC) (ZC approved 9/5/19) (Lorino/Brister)
- 9. Ord. Cal. No. 6251 Ordinance amending the official Parish Zoning Map to reclassify 1.34 acres located east of Stephanie Lane, South of Elaine Lane, being Lot 51, Ramsey Estates Subdivision, Phase II, Covington from A-2 (Suburban District) and RO (Rural Overlay) to A-2 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay). (Ward 3, District 3) (2019-1547-ZC) (ZC approved 9/5/19) (Lorino/Brister)
- 10. Ord. Cal. No. 6252 Ordinance to correct the Road and Drainage Inventory to include Archie Singletary Road Lateral. (Ward 6, District 6) (Lorino/Brister)
- 11. Ord. Cal. No. 6253 Ordinance accepting finalized subdivisions into the Road and Drainage Inventories, specifically Ironwoods Subdivision. (Ward 6, District 6)(Lorino/Brister)
- 12. Ord. Cal. No. 6254 Ordinance amending the official Parish Zoning Map to reclassify 1.123 acres located south of Highway 190, east of Pontchartrain Drive, being a portion of Lot 545, Forest Glen Addition to Lacombe Park, Lacombe from NC-2 (Indoor Retail and Service District) and CBF-1 (Community Based Facilities District) to I-1(industrial District). (Ward 7, District 7) (2019-1550-ZC) (ZC approved 9/5/19)(Lorino/Brister)
- 13. Ord. Cal. No. 6255 Ordinance amending the official Parish Zoning Map to reclassify 0.277 acre located on Northwest Windom Road, east of Highway 40, Covington from A-1A (Suburban District) and RO (Rural Overlay) to A-1A (Suburban District), MHO (Manufactured Housing Overlay) and RO (Rural Overlay) (Ward 2, District 2). (2019-1559-ZC)(ZC approved 9/5/19) (Lorino/Brister)
- 14. Ord. Cal. No. 6256 Ordinance amending the official Parish Zoning Map to reclassify 5.53 acres located east of Highway 1077, south of Mcgee Road, north of Highway 190, Covington from A-4 (Single-family Residential District), A-5 (Two Family Residential District) and HC-2 (Highway Commercial District) to A-4 (Single-family Residential District) and A-5 (Two Family Residential District). (2019-1562-ZC). (Ward 1, District 3) (ZC approved 9/5/19) (Lorino/Brister)
- 15. Ord. Cal. No. 6257 Ordinance amending the official Parish Zoning Map to reclassify 1.65 acres located on north of Keystone Boulevard, east of Highway 190 East Service Road, Covington MD-3 (Medical Facility District) to NC-6 (Public, Cultural and Recreational District). (Ward 4, District 5) (2019-1563-ZC) (ZC approved 9/5/19)(Lorino/Brister)
- 16. Ord. Cal. No. 6258 Ordinance amending the official Parish Zoning Map to reclassify 1 acre located at the end of Martha Sharp Road, east of House Creek Road, north of Highway 40, Bush from A-1 (Suburban District) and RO (Rural Overlay) to A-2 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay). (Ward 2, District 6) (2019-1564-ZC) (ZC approved 9/5/19) (Lorino/Brister)
- 17. Ord. Cal. No. 6259 Ordinance amending the official Parish Zoning Map to reclassify 3 acres located west of Highway 437, north of K Sharp Lane, Covington from A-1A (Suburban District) and RO (Rural Overlay) to an A-1-A (Suburban District), RO (Rural Overlay) and MHO(Manufactured Housing Overlay). (Ward 3, District 2) (2019-1565-ZC) (ZC approved 9/5/19) (Lorino/Brister)

- 18. Ord. Cal. No. 6260 Ordinance amending the official Parish Zoning Map to reclassify 4.95 acres located on the southeast corner of Pat O'Brien Road, North of Pine Hollow Road, Covington and from A-1(Suburban District) to A-2 (Suburban District). (Ward 2, District 2) (2019-1566-ZC) (ZC approved 9/5/19) (Lorino/Brister)
- 19. Ord. Cal. No. 6261 Ordinance to correct the Road and Drainage Inventory to include Mockingbird Loop Lateral. (Ward 6, District 6) (Lorino/Brister)
- 20. Ord. Cal. No. 6262 Ordinance to amend the 2019 Operating Budget Amendment No. 11. (Lorino/Brister)
- 21. Ord. Cal. No. 6263 -Ordinance to revoke an unopened portion of Louisa Street and a portion of Rousella Avenue, located west of Highway 59, across Lotus Lane, first subdivision of Glendale Heights, Mandeville. (Ward 4, District 10) (Rev 19-09-003) (Lorino/Brister)

#### RESOLUTIONS

- 1. Resolution C.S. No. C-6168 Resolution to concur/not concur with the City of Slidell annexation and rezoning of 0.44 acre located on Indiana Avenue, identified as Lots 2 and 3 of Segari Addition, located in Lot 5 of Section 3, Township 9 South, Range 14 East, from Parish A-4 D (Single Family Residential District) to Slidell A-6 (Single Family Residential District). (Ward 9, District 14) (Lorino/Brister) (Postponed 9/5/19)
- 2. Resolution C.S. No. C-6173 Resolution authorizing the Parish President to execute an agreement with the Louisiana Department of Transportation (LADOTD) for improvements at St. Tammany Regional Airport. (Lorino/Brister)
- 3. Resolution C.S. No. C-6174 Resolution to take action on Warranty and Performance Obligations. (Lorino/Brister)
- 4. Resolution C.S. No. C-6175 Resolution approving an agreement with St. Tammany Parish and its regional partners for the purpose of applying for grant funding and in support of management activities in conjunction with the State of Louisiana Watershed Initiative. (Lorino/Brister)
- 5. Resolution C.S. No. C-6176 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, 2019. (Lorino/Brister)
- 6. Resolution C.S. No. C-6177 Resolution granting permission to Viola Properties, LLC, c/o it's managers: Frank Viola, II and Beatrice Papa Viola; 100 Blackburn Place, Covington or Assignees; to use the southern part of Lasalle Street right-of-way for a Loading Area in Perpetuity. (Lorino/Brister)
- 7. Resolution C.S. No. C-6178 Resolution accepting the completion of the Riverwood Covington Country Club Drainage Improvements Project. (State Project No. H.001458) (Lorino/Brister)
- 8. Resolution C.S. No. C-6179 Resolution to amend Ordinance C.S. No. 19-4050 the 2019 Grant Budget. (Lorino/Brister)
- 9. Resolution C.S. No. C-6180 Resolution to amend Ordinance C.S. No. 18-3977 to make changes to the 2019 Capital Improvement Budget and Capital Assets.(Lorino/Brister)

10. Resolution C.S. No. C-6181 - Resolution to Concur/not Concur with the City of Mandeville Annexation and Rezoning of 1.059 acres located on the northeast corner of Highway 190 and Highway 59 being a portion of Square 114, being 1.059 acres in Sections 38 and 51, T8s, R11e, from Parish HC-2 (Highway Commercial District) to City of Mandeville B-2 (Highway Business District). Ward 4, District 10. (Lorino/Brister)

END OF CONSENT CALENDAR

#### **APPEALS**

- 1. Ivan Milicevic appealing the Zoning Commission DENIAL on August 6, 2019 to rezone 3.93 acres located south of Highway 435, east of W. Merrimeade Lane, west of White Oaks Lane from A-1 (Suburban District) and RO (Rural Overlay) to HC-3 (Highway Commercial District) and RO (Rural Overlay). (Ward 10, District 6) (2019-1517-ZC) (Postponed 9/5/19)
  - 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. 6066AA Ordinance to amend Section 115-3 of the Parish Code of Ordinances relative to fill mitigation. (Lorino) (Introduced 11/1/18) (Postponed from 12/6/18) (Postponed 6/6/19 and 7/11/19) (Amended 7/31/19) (Reintroduced 8/8/19) (Postponed 9/5/19)
- 2. Ord. Cal. No. 6186 Ordinance amending the Official Parish Zoning Map to reclassify 1.12 acres located north of Highway 190 East, east of Panther Street and west of Northshore Lane, being Lots 12 to 25, Beverly Heights Manor, Slidell from HC-2 (Highway Commercial District) to A-4A (Single-Family Residential District). (Ward 8, District 13) (2019-1418-ZC) (Blanchard) (ZC Approved 5/7/19) (Introduced 6/6/19) (Postponed 7/11/19, 8/8/19, and 9/5/19)
- 3. Ord. Cal. No. 6218 Ordinance amending the Official Parish Zoning Map to reclassify 1 acre located north of Highway 21, east of Highway 40, being 81819 La Highway 21, Bush from A-2 (Suburban District) to HC-2 (Highway Commercial District). (Ward 5, District 6) (2019-1475-ZC) (ZC approved 7/2/19) (Lorino/Brister) (Introduced 8/8/19) (Postponed 9/5/19) (8 Votes Majority)
- 4. Ord. Cal. No. 6223 Ordinance to extend for six (6) months 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 commercial building structures on property having access to and/or fronting on Brewster Road. (Ward 1, District 1) (Dean) (Introduced 9/5/19)
- 5. Ord. Cal. No. 6224 Ordinance to extend for six (6) months the moratorium on receipt of submissions by the Parish Planning and Zoning Commission for the re-subdivision or re-zoning of property and/or the issuance of permits for construction or placement of any building structures on property within a defined area within St. Tammany Parish Council District 14. (Smith) (Introduced 9/5/19)
- 6. Ord. Cal. No. 6225 Ordinance to enter the Tammany Trace for the purpose of construction and drainage modifications in conjunction with the development of the Bellevue Estates Subdivision located in Ward 4, District 7. (TR19-05-001)(Groby) (Introduced 9/5/19)
- 7. Ord. Cal. No. 6226 Ordinance to revoke portion of Edna Street and N 7th Street, located south of Sunshine Avenue and east of Zula Street in the Town of Mailleville Subdivision, south of Covington, Louisiana. Ward 3, District 2. (REV 19-05-001)(Fitzgerald) (Introduced 9/5/19)

- 8. Ord. Cal. No. 6227 Ordinance to revoke an unopened portion of H Street as delineated on the Town of Alexiusville Subdivision Plat (Map #171B) located south of 13th Street and north of 14th Street between Square 135 and Square 134 of the Town of Alexiusville Subdivision, south of Covington, Louisiana, Ward 3, District 2. (REV 19-07-002) (Fitzgerald) (Introduced 9/5/19)
- 9. Ord. Cal. No. 6228 Ordinance to authorize the transfer of certain parcels for the Highway 41 Spur Bridge to the Town of Pearl River (Ward 8, Districts 6, 9) (Tanner/Bellisario) (Introduced 9/5/19)
- 10. Ord. Cal. No. 6229 Ordinance amending the St. Tammany Parish Unified Development Code, Chapter 130 to amend Section 130-969 relative to permitted uses in HC-3 (Highway Commercial District) to add new permitted use (Crematorium), to amend Section 130-1050 relative to the permitted uses in I-1 (Industrial District) to add a new permitted use (Crematorium), and to amend Section 130-1264, PF-1 (Public Facilities District) to remove a permitted use (Crematorium). (2019-1524-ZC) (ZC approved 8/6/19) (Introduced 9/5/19)
- 11. Ord. Cal. No. 6230 Ordinance accepting finalized subdivisions into the Road and Drainage Inventories, specifically Turtle Creek Subdivision, Phase 5-2 (Ward 8, District 9). (Bellisario) (Introduced 9/5/19)
- 12. Ord. Cal. No. 6231 Ordinance accepting finalized subdivisions into the Road and Drainage Inventories, specifically Wadsworth Subdivision. (Ward 4, District 5) (Toledano) (Introduced 9/5/19)
- 13. Ord. Cal. No. 6232 Ordinance accepting finalized subdivisions into the Road and Drainage Inventories, specifically the Birg Subdivision, AKA- Angelic Estates. (Ward 3, District 5) (Toledano) (Introduced 9/5/19)
- 14. Ord. Cal. No. 6233 Ordinance accepting finalized subdivisions into the Road and Drainage Inventories, specifically Raiford Oaks Phase 3. (Ward 1, District 1)(Dean) (Introduced 9/5/19)
- 15. Ord. Cal. No. 6234 Ordinance accepting finalized subdivisions into the Road and Drainage Inventories, specifically Raiford Oaks, Phase 2A. (Ward 1, District 1)(Dean) (Introduced 9/5/19)
- 16. Ord. Cal. No. 6235 Ordinance accepting finalized subdivisions into the Road & Drainage Inventories, specifically Ruelle Court Subdivision. (Ward 1, District 1)(Dean) (Introduced 9/5/19)
- 17. Ord. Cal. No. 6236 Ordinance to correct the Road & Drainage Inventory to include Bigner Road Lateral. (Ward 4, District 4)(Lorino) (Introduced 9/5/19)
- 18. Ord. Cal. No. 6237 Ordinance to amend the 2019 Operating Budget Amendment No. 10. (Introduced 9/5/19)
- 19. Ord. Cal. No. 6238 Ordinance to amend the Parish Code of Ordinances, Chapter 26 Nuisances, Article 1- General to create Section 26-12 Enforcement and Compensation. (Introduced 9/5/19)
- 20. Ord. Cal. No. 6239 Ordinance establishing a No Thru Trucks Zone on Hudson Street. (Ward 8, District 12) (Binder) (Introduced 9/5/19)
- 21. Ord. Cal. No. 6240 Ordinance amending the official Parish zoning map to reclassify 2.5 acres located south of West Powerline Road, west of LA Highway 41, being 37190 West Powerline Road, Pearl River from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 8, District 9) (2019-1439-ZC) (Introduced 9/5/19)