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

Invocation by __________

Pledge of Allegiance by __________

Roll Call: Marty Dean
            David Fitzgerald
            James A. (Red) Thompson
            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

PUBLIC HEARING

1) Ord. Cal. No. 6241 - Ordinance to adopt the 2020 Operating Budget. (Lorino/Brister) (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) (Introduced at September 25, 2019 Special Council Meeting)

CLOSE PUBLIC HEARING

PUBLIC MEETING


1) Ord. Cal. No. 6241 - Ordinance to adopt the 2020 Operating Budget. (Lorino/Brister) (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) (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 by Gail Core regarding Animal Protection. (Toledano)

APPOINTMENTS

1. Resolution to appoint Kayla Gilchrist to replace Mike Lopez (resigned) on the Board of Commissioners for St. Tammany Parish Recreation District No. 11. (Fitzgerald, Toledano, Tanner)

2. Resolution to appoint Paul Upshaw to replace Brent Cordell (resigned) on the Board of Commissioners for St. Tammany Parish Water District No. 3. (Lorino)

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 - October 3, 2019

Council Committee Meeting - October 30, 2019

ORDINANCES FOR INTRODUCTION
(Public Hearing DECEMBER 5, 2019 )

1. Ord. Cal. No. 6264 - Ordinance to extend for six (6) months the moratorium on the submissions of subdivisions to the Parish Planning Commission for tentative and/or preliminary review and/or approval on property within Precincts 102, 112, and the unincorporated portion of Precinct MD-1 located in St. Tammany Parish Council District 4. (Lorino)

2. Ord. Cal. No. 6265 - 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)

3. Ord. Cal. No. 6266 - 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)
4. Ord. Cal. No. 6267 - 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. 6268 - Ordinance to amend the Code of Ordinances, St. Tammany Parish, Chapter 26 to provide for enforcement by the Justice of the Peace courts and Constables. (Lorino/Brister)

6. Ord. Cal. No. 6269 - Ordinance authorizing the Parish of St. Tammany, through the office of the Parish President, to acquire certain parcel(s), right(s) of way and/or servitude(s) for the Lake Superior Drainage Improvements Project. (Ward 8, District 8) (Lorino/Brister)

7. Ord. Cal. No. 6270 - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to acquire certain parcel(s), right(s) of way and/or servitude(s) for the Aberdeen Drainage Improvements Project. (Ward 8, District 9) (Lorino/Brister)

8. Ord. Cal. No. 6271 - Ordinance amending the Official Parish Zoning Map to reclassify 2 acres located north of Highway 1085, east of Bedico Creek Blvd, Madisonville from A-2 (Suburban District) to PF-1 (Public Facilities District). (Ward 1, District 1). (2019-1575-ZC) (ZC Approved 10/9/19) (Lorino/Brister)


10. Ord. Cal. No. 6273 - Ordinance amending the Official Parish Zoning Map to reclassify 5 acres located east of Transmitter Road, south of Highway 190, Lacombe from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 7, District 11) (2019-1583-ZC) (ZC Approved 10/9/19) (Lorino/Brister)

11. Ord. Cal. No. 6274 - Ordinance amending the Official Parish Zoning Map to reclassify 0.204 acre located west of Vincent Road, north of Martin Road, east of Creek Street, Slidell from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 9, District 14) (2019-1587-ZC) (ZC Approved 10/9/19) (Lorino/Brister)


13. Ord. Cal. No. 6276 - Ordinance amending the Official Parish Zoning Map to reclassify 7.675 acres located east of Highway 1077 and west of Highway 21, south of Dummymile Road, Madisonville from A-3 (Suburban District) and NC-4 (Neighborhood Institutional District) to NC-5 (Retail and Service District). (Ward 1, District 4) (2019-1592-ZC) (ZC Approved 10/9/19) (Lorino/Brister)


15. Ord. Cal. No. 6278 - Ordinance amending the Official Parish Zoning Map to reclassify 1.74 acres located on the south of Hickory Street, east of Highway 190 Service Road, Covington from A-5 (Two Family Residential District) and MD-1 (Medical Residential District) to A-5 (Two Family Residential District). (Ward 4, District 5) (2019-1594-ZC) (ZC Approved 10/9/19) (Lorino/Brister)

16. Ord. Cal. No. 6279 - Ordinance amending the Official Parish Zoning Map to reclassify 0.61 acre located south of Arthur Road, west of Hill Street, east of Rose Street, Covington from A-4 (Single Family Residential District) to A-4 (Single Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 3, District 2) (2019-1595-ZC) (ZC Approved 10/9/19) (Lorino/Brister)
17. Ord. Cal. No. 6280 - Ordinance amending the Official Parish Zoning Map to reclassify 1 acre located south of James Crosby Road, west of Highway 11, Pearl River from A-4A (Single Family Residential District) to A-4A (Single Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 8, District 14) (2019-1597-ZC) (ZC Approved 10/9/19) (Lorino/Brister)

18. Ord. Cal. No. 6281 - Ordinance to amend the 2019 Operating Budget - Amendment No. 11. (Lorino/Brister)

19. Ord. Cal. No. 6282 - Ordinance to create prospective precincts, change the configuration, boundaries or designations of its election precincts in accordance with Louisiana revised statues 18:532 and 18:4532.1. (Lorino)

RESOLUTIONS

1. Resolution C.S. No. C-6185 - Resolution approving the issuance of not exceeding $ 420,000 of General Obligation Refunding Bonds of Waterworks District No. 2 of the Parish of St. Tammany, State of Louisiana.(Fitzgerald/Thompson)

2. Resolution C.S. No. C-6186 - Resolution to take action on Warranty and Performance Obligations. (Lorino/Brister)

3. Resolution C.S. No. C-6187 - Resolution to approve recommendations and authorize Civil Division Assistant District Attorney to proceed with the settlement of a lawsuit entitled Jandy VanGelder and Richard VanGelder versus St. Tammany Parish Government, et al. (Lorino/Brister)

4. Resolution C.S. No. C-6188 - Resolution naming Laporte, APAC, as the Audit Firm for the fiscal year 2019. (Lorino/Brister)

5. Resolution C.S. No. C-6189 - Resolution to amend Ordinance C.S. No. 19-4050 the 2019 Grant Budget. (Lorino/Brister)

6. Resolution C.S. No. C-6190 - Resolution to amend Ordinance C.S. No. 18-3977 to make changes to the 2019 Capital Improvement Budget and Capital Assets. (Lorino/Brister)

END OF CONSENT CALENDAR
APPEALS


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. Robert Troncoso appealing the Zoning Commission APPROVAL on May 7, 2019 to rezone 70.9 acres west of Highway 59, South of Dove Park Road from A-1 (Suburban District) to A-4 (Single Family Residential District), PUD (Planned Unit Development Overlay) and Major Amendment to the PUD (Planned Unit Overlay. (Ward 4, District 5) (2019-1188-ZC) (Petitioner: Art Lancaster on behalf of De Val, Inc.) (Postponed 6/6/19 and 7/11/19) (Postponed from 8/8/19)

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.

3. 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 and 10/3/19)

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.

4. Paul Mayronne, on behalf of All State Financial Company, appealing the failure of the Motion to Approve on October 9, 2019 the rezoning of 90.31 acres located south and west of Ochsner, west of Highway 21, Covington from PBC-2 (Planned Business Center) to AML (Advanced Manufacturing and Logistics District). (Ward 1, District 1) (2019-1530-ZC)

NOTE: To concur with the Zoning decision, a simple majority vote is required and adoption of a resolution.

NOTE: To override the Zoning decision, a majority vote of the entire Council is required and introduction of an ordinance.
ORDINANCES FOR ADOPTION  
(Public Hearing)

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. (Introduced 10/3/2019)

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) (Introduced 10/3/2019 and referred to Zoning Commission.

3. Ord. Cal. No. 6245AA - 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. (Introduced and Amended 10/3/2019)

4. Ord. Cal. No. 6246 - Ordinance to correct the Road and Drainage Inventory to include Curtis Singletary Road Lateral. (Ward 6, District 6) (Tanner) (Introduced 10/3/2019)

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) (Groby) (Introduced 10/3/2019)


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) (Smith) (Introduced 10/3/2019)

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) (Introduced 10/3/2019)

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) (Thompson) (Introduced 10/3/2019)

10. Ord. Cal. No. 6252 - Ordinance to correct the Road and Drainage Inventory to include Archie Singletary Road Lateral. (Ward 6, District 6) (Tanner) (Introduced 10/3/2019)

12. Ord. Cal. No. 6254 - Ordinance amending the official Parish Zoning Map to reclassify 1.123 acres located south of Highway 190, east of Ponchartrain 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)(Groby) (Introduced 10/3/2019)

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) (Fitzgerald) (Introduced 10/3/2019)


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)(Toledano) (Introduced 10/3/2019)

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) (Tanner) (Introduced 10/3/2019)

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 A-1A (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay). (Ward 3, District 2) (2019-1565-ZC) (ZC approved 9/5/19) (Fitzgerald) (Introduced 10/3/2019)

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) (Fitzgerald) (Introduced 10/3/2019)

19. Ord. Cal. No. 6261 - Ordinance to correct the Road and Drainage Inventory to include Mockingbird Loop Lateral. (Ward 6, District 6) (Tanner) (Introduced 10/3/2019)


DISCUSSIONS AND OTHER MATTERS

1. Motion to refer to the Zoning Commission for recommendation on a proposed Ordinance amending the St. Tammany Parish Unified Development Code, Section 130-1264, PF-1 (Public Facilities District) to add new (7) Private non-profit animal services, including but not limited to veterinary clinic, kennel, boarding, grooming, dog park, and pet cemetery. (Fitzgerald)

2. Motion to refer to the Zoning Commission for recommendation the proposed rezoning of 0.951 acre being 72197 Gurtner Drive, Abita from A-2 (Suburban District) to A-4 (Suburban District) and MHO (Manufactured Home Overlay). (District 2) (Fitzgerald)

3. Motion to refer to the Zoning Commission for recommendation the proposed rezoning of 0.57 acre being 1290 Fremeaux Avenue, Slidell from NC-4 (Neighborhood Commercial District) to HC-1 (Highway Commercial District). (Ward 8, District 12) (Binder)