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.

SPECIAL ITEMS

1) Ord. Cal. No. 6241 - Ordinance to adopt the 2020 Operating Budget. (Lorino/Brister) (Introduced 9/25/19 Special Council Meeting) (Postponed 10/3/19 & 11/7/19)


PRESENTATIONS

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

2. Presentation by Gail Core regarding Animal Protection. (Toledano)
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 - November 7, 2019

Council Committee Meeting - None

ORDINANCES FOR INTRODUCTION
(Public Hearing January 16, 2019)

1. Ord. Cal. No. 6286 - Ordinance amending the official Parish Zoning Map to reclassify 0.17 acre located west of Carnation Street, east of Dahlia Street, north of Success Street, and south of Progress Street, Abita Springs from A-4 (Single Family Residential District) to A-4 (Single Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 10, District 6) (2019-1602-ZC) (ZC approved 11/13/19) (Lorino/Brister)

2. Ord. Cal. No. 6287 - Ordinance amending the official Parish Zoning Map to reclassify 2.397 acres located at the end of Jim Loyd Road, south of Highway 40, Folsom from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 3). (2019-1621-ZC) (ZC approved 11/13/19) (Lorino/Brister)

3. Ord. Cal. No. 6288 - Ordinance amending the official Parish Zoning Map to reclassify 0.33 acres located south of Short Street, east of Jefferson Street, being 19504 Short Street, Covington from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 3, District 2) (2019-1622-ZC) (ZC approved 11/13/19) (Lorino/Brister)

4. Ord. Cal. No. 6289 - Ordinance amending the official Parish Zoning Map to reclassify 0.794 acre located west of Bigner Road, south of LA Highway 22, Mandeville from A-1 (Suburban District) to A-3 (Suburban District). (Ward 4, District 4) (2019-1637-ZC) (ZC approved 11/13/19) (Lorino/Brister)

5. Ord. Cal. No. 6290 - Ordinance amending the official Parish Zoning Map to reclassify 6.05 acres located east and west side of St. John Church Road, south of McCoy Road, Folsom from A-1 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay to A-2 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay. (Ward 2, District 3) (2019-1648-ZC) (ZC approved 11/13/19) (Lorino/Brister)

6. Ord. Cal. No. 6291 - Ordinance amending the official Parish Zoning Map to reclassify 10.92 acres located east of St. John Church Road, south of McCoy Road, being 1117 St. John Church Road, Folsom from A-1 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay to A-2 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay. (Ward 2, District 3) (2019-1649-ZC) (ZC approved 11/13/19) (Lorino/Brister)
7. Ord. Cal. No. 6292 - Ordinance amending the official Parish Zoning Map to reclassify 0.75 acres located west of Tower Lane, north of N. Pontchartrain Drive, Lacombe from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 7, District 7) (2019-1650-ZC) (ZC approved 11/13/19) (Lorino/Brister)

8. Ord. Cal. No. 6293 - Ordinance amending the official Parish Zoning Map to reclassify 8.0369 acres located south of Joiner Wymer Road, west of Highway 1077, and north of Interstate I-12, being 12202 Joiner Wymer Road, Covington from A-1 (Suburban District) to A-1 (Suburban District) and RO (Rural Overlay). (Ward 1, District 3) (2019-1651-ZC) (ZC approved 11/13/19) (Lorino/Brister)

9. Ord. Cal. No. 6294 - Ordinance amending the official Parish Zoning Map to reclassify 9.52 acres located on the southwest corner of St Johns Church Road and Anthony Road, north of Highway 40, Folsom from A-1 (Suburban District) and MHO (Manufactured Housing Overlay) to A-1A (Suburban District), A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 3) (2019-1652-ZC) (ZC approved 11/13/19) (Lorino/Brister)

10. Ord. Cal. No. 6295 - Ordinance amending the official Parish Zoning Map to reclassify 1.01 acres located north of Highway 1078, east of J & B Road, Folsom from PF-1 (Public Facilities District) to A-1 (Suburban District) and RO (Rural Overlay). (Ward 3, District 3) (2019-1653-ZC) (ZC approved 11/13/19) (Lorino/Brister)

11. Ord. Cal. No. 6296 - Ordinance to abolish Parish Sub-drainage District No. 1 of Gravity Drainage District No. 3 and to provide for all other matters in connection therewith. (District 8) (Canulette)

12. Ord. Cal. No. 6297 - Ordinance to amend the Parish Code of Ordinances, Chapter 24, Article III to add new sections providing for operations of motorized vehicles and enforcement of traffic controls on private streets within River Oak Subdivision. (Ward 4, District 4) (Lorino)


15. Ord. Cal. No. 6300 - Ordinance to correct the Road & Drainage Inventory to include Crown Z Road Lateral (Part 1). (Ward 6, District 6) (Lorino/Brister)

16. Ord. Cal. No. 6301 - Ordinance to correct the Road & Drainage Inventory to include Milton Craddock Road Lateral. (Ward 6, District 6) (Lorino/Brister)

17. Ord. Cal. No. 6302 - Ordinance to Correct the Road & Drainage Inventory to Include Crown Z Road Lateral (Part 2). (Ward 6, District 6) (Lorino/Brister)

18. Ord. Cal. No. 6303 - Ordinance to amend the 2020 Operating Budget-Amendment No. 2. (Lorino/Brister)

RESOLUTIONS

1. Resolution C.S. No. C-6194 - Resolution to fully support S. 2418 and H.R. 3814, which seek to increase GOMESA revenue sharing with Gulf Coast States to a level that is more on par with the revenue sharing with onshore mineral production states. (Lorino)
2. Resolution C.S. No. C-6195 - Resolution to acknowledge the authority, pursuant to Home Rule Charter Sections 1-04, 1-06, 3-01 and 3-09, for St. Tammany Parish Government, through the Office of the Parish President, to execute a Cooperative Endeavor Agreement with the St. Tammany Justices of the Peace and/or St. Tammany Constables for enforcement of Parish property standards and/or nuisance violations. (Lorino/Brister)

3. Resolution C.S. No. C-6196 - Resolution to acknowledge the authority pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09 for St. Tammany Parish Government, through the Office of the Parish President, to execute a Cooperative Endeavor Agreement with the Town of Abita Springs for Animal Services. (Wards 3, 4, 6, 10, Districts 2, 5, 6) (Lorino/Brister)

4. Resolution C.S. No. C-6197 - Resolution to take action on Warranty and Performance Obligations. (Lorino/Brister)

5. Resolution C.S. No. C-6198 - Resolution to approve agreement with Louisiana Housing Corporation to provide utility assistance through the Low Income Home Energy Assistance Program for fiscal year 2020 with the Director of Grants (Jeanne Marino) and CAA Office Manager (Tanja Hill) to authorize weekly reports for reimbursement. (Lorino/Brister)

6. Resolution C.S. No. C-6199 - Resolution to amend Ordinance C.S. No. 19-4050 - 2019 Grant Budget. (Lorino/Brister)

7. Resolution C.S. No. C-6200 - 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
ORDINANCES FOR ADOPTION
(Public Hearing)

1. Ord. Cal. No. 6243AA - 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) (Reintroduce 11/7/19)

2. 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) (O’Brien) (Rev 19-09-003) (Introduced 10/3/2019) (Postponed 11/7/19) (PC approved 11/12/19)

3. 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) (Introduced 11/7/19)

4. 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 9, District 14) (Smith) (Introduced 11/7/19)

5. 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) (Introduced 11/7/19)

6. 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) (Introduced 11/7/19)

7. 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. (Introduced 11/7/19)

8. 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) (Canulette) (Introduced 11/7/19)

9. 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) (Bellisario) (Introduced 11/7/19)

10. 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)(Dean)(2019-1575-ZC) (ZC Approved 10/9/19)(Introduced 11/7/19)

11. Ord. Cal. No. 6272 - Ordinance amending the Official Parish Zoning Map to reclassify 2.66 acres located east of 4th Avenue, south of Helenburg Road, being a portion of Farm No. 15, Helenburg Lots and Farms, Covington from A-1 (Suburban District) to A-2 (Suburban District). (Ward 3, District 5)(Toledano) (2019-1581-ZC) (ZC Approved 10/9/19)

12. 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) (Stefancik)(2019-1583-ZC)(ZC Approved 10/9/19)(Introduced 11/7/19)

13. 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) (Smith) (2019-1587-ZC) (ZC Approved 10/9/19)(Introduced 11/7/19)

15. 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 Dummyline Road, Madisonville from A-3 (Suburban District) and NC-4 (Neighborhood Institutional District) to NC-5 (Retail and Service District). (Ward 1, District 4) (Lorino) (2019-1592-ZC) (ZC Approved 10/9/19) (Introduced 11/7/19)


17. 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) (Toledano) (2019-1594-ZC) (ZC Approved 10/9/19) (Introduced 11/7/19)

18. 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-4A (Single Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 3, District 2) (Fitzgerald) (2019-1595-ZC) (ZC Approved 10/9/19) (Introduced 11/7/19)

19. 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) (Smith) (2019-1597-ZC) (ZC Approved 10/9/19) (Introduced 11/7/19)

20. Ord. Cal. No. 6281 - Ordinance to amend the 2019 Operating Budget - Amendment No. 12. (Introduced 11/7/19)

21. 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) (Introduced 11/7/19)

22. Ord. Cal. No. 6283 - Ordinance amending the official Parish Zoning Map to reclassify 3.93 acres located south of Highway 435, east of W. Merrimade Lane, west of White Oaks Lane, Abita Springs from A-1 (Suburban District) and RO (Rural Overlay) to HC-3 (Highway Commercial District) and RO (Rural Overlay). (Ward 6, District 6) (Tanner) (2019-1517-ZC) (Introduced 11/7/19)

23. Ord. Cal. No. 6284 - Ordinance amending the official Parish Zoning Map to reclassify 69.46 acres located south and west of Ochsner, west of LA Highway 21, Covington from PBC-2 (Planned Business Center) to AML (Advanced Manufacturing and Logistics District). (Ward 1, District 1) (Dean) (2019-1530-ZC) (Introduced 11/7/19)

24. Ord. Cal. No. 6285 - Ordinance to amend the 2020 Operating Budget - Amendment No. 1. (Introduced 11/7/19)