

DECEMBER 5, 2019 - ITEMS OFF-THE-FLOOR

1. Resolution to amend Ordinance C.S. No. 18-3977 to make changes to the 2019 Capital Improvement Budget and Capital Assets. (Stefancik)

2. Resolution to amend Ordinance C.S. No. 19-4050 the 2019 Grant Budget. (Stefancik)

3. Resolution of Consent for the assignment of certain franchise agreement rights and obligations from Coast Waterworks, Inc. and H2O Systems, Inc. to Magnolia Water Utilities Operating Company, LLC. (Lorino)

4. Motion to refer to the Planning Commission the proposed Ordinance to amend St. Tammany Code of Ordinances, Part II, Land and Development Code, Chapter 125- Subdivision Regulations, Section 125-197 - Hydrological Study and Plan to delete 125-197(8) regarding the review by St. Tammany Parish Gravity Drainage District No. 5. (Toledano)

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. OTF NO. 1

COUNCIL SPONSOR: STEFANCIK

PROVIDED BY: FINANCE ON BEHALF OF PUBLIC WORKS, FACILITIES, AND GRANTS

RESOLUTION TO AMEND ORDINANCE C.S. NO. 18-3977 TO MAKE CHANGES TO THE 2019 CAPITAL IMPROVEMENT BUDGET AND CAPITAL ASSETS

WHEREAS, St. Tammany Parish Government has identified additional capital improvements and capital assets for the Fiscal Year 2019; and

WHEREAS, in accordance with Section IV of Ordinance C.S. No. 18-3977 which allows St. Tammany Parish Government to amend said ordinance by resolution, we submit the following amendments to the Capital Improvements and/or Capital Assets Sections.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend Ordinance Council Series No. 18-3977 - 2019-2023 Capital Improvement Budget and Capital Assets, to make changes to the Capital Improvements and/or Capital Assets List of said ordinance as follows, to wit:

SECTION I: CAPITAL IMPROVEMENTS - INFRASTRUCTURE (ROADS, BRIDGES, DRAINAGE, AND UTILITIES)

Project Title	PY Project Budget	Original Budget	Amendment to Date	This Amendment	Revised Budget
200-4640 - SALES TAX DISTRICT 3 - PARISHWIDE					
Black River Dr. Bridge		700,000.00			700,000.00
Bootlegger Rd. Sidewalk		350,000.00			350,000.00
Lake Rd. Bridges (3)		150,000.00	265,240.00		415,240.00
River Rd. at Lee Rd.		1,400,000.00			1,400,000.00
Stone Rd.-Powell Dr.		400,000.00			400,000.00
Tiger Branch Rd. Bridge		150,000.00			150,000.00
FEMA 4263 - March Flood Categories C-G	105,991.13		11,029.00		117,020.13
LA 1090 (Turtle Creek Blvd to US 190)			8,000.00		8,000.00
I-12 Widening US 190 to LA 21			7,200,000.00		7,200,000.00
Rousseau Rd.	500,000.00		243,000.00		743,000.00
Rousseau Rd. Bridge	175,000.00		70,500.00		245,500.00
Hosmer Mill Rd. Bridge	63,000.00		21,795.00		84,795.00
Million Dollar Rd. Bridge	63,000.00		43,305.00		106,305.00
I-12 Widening US 190 to LA 59			8,000,000.00		8,000,000.00
US 190 at Brier Lake Dr. Turning Lane			100,000.00		100,000.00
Guste Island Rd.				200,000.00	200,000.00
	906,991.13	3,150,000.00	15,962,869.00	200,000.00	20,219,860.13
200-4647 - SALES TAX DISTRICT 3 - DISTRICT 7					
Ferrier Est. Rd.		46,000.00			46,000.00
Holly St.		77,000.00			77,000.00
Jackson St.		60,000.00			60,000.00
John's Rd. Ext.		60,000.00			60,000.00
N. Pontchartrain Dr. Turn Radius		22,000.00			22,000.00
Olvey Dr.		21,913.00			21,913.00
Richmond Ct.		21,914.00			21,914.00
Rollins St.		308,000.00			308,000.00
Sycamore Pl.		21,913.00			21,913.00
Austerlitz St. Turn Radius			35,000.00		35,000.00
McDonald St. Drainage			33,000.00		33,000.00
Misty Creek Dr. Drainage			10,000.00	4,100.00	14,100.00
Autumn Haven Cir. Drainage			11,000.00		11,000.00
Autumn Woods Dr. Drainage			41,000.00		41,000.00
Erindale Drainage	997,584.95		222,000.00		1,219,584.95
	997,584.95	638,740.00	352,000.00	4,100.00	1,992,424.95

Project Title	PY Project Budget	Original Budget	Amendment to Date	This Amendment	Revised Budget
200-4605 - SALES TAX DISTRICT 3 - PUBLIC WORKS GENERAL MAINTENANCE PARISHWIDE					
Lake Ramsey Rd. Turn Lane			200,000.00		200,000.00
Lake Ramsey Rd.	800,000.00		(200,000.00)		600,000.00
Bootlegger Rd. Shared Used Path	500,000.00		50,000.00		550,000.00
Hwy 1085 Bridge at Soap and Tallow Creek			350,000.00		350,000.00
Bootlegger Rd. Mill and Overlay			200,000.00		200,000.00
Nottingham Ln. Drainage	52,000.00		30,000.00		82,000.00
Almond Creek Rd.			61,000.00		61,000.00
Ave. Palais Royal			90,000.00		90,000.00
Bentwood Dr.			25,000.00		25,000.00
Cherokee Rose Ln.			60,000.00		60,000.00
Devonshire Dr.			60,000.00		60,000.00
Greenleaves Trace Lp.			60,000.00		60,000.00
Inverrary Ct.			50,000.00		50,000.00
Iota Ave.			60,000.00		60,000.00
Lake Sardis Dr.			60,000.00		60,000.00
Leeds Dr.			57,000.00		57,000.00
Madewood Dr.			60,000.00		60,000.00
Moonraker Dr.			60,000.00		60,000.00
Northpointe Ct.			60,000.00		60,000.00
Primrose Ln.			40,000.00		40,000.00
Rosedown Way			60,000.00		60,000.00
Sycamore Pl.			60,000.00		60,000.00
Tallow Creek Blvd.			60,000.00		60,000.00
Theta Ave.			60,000.00		60,000.00
Trafalgar Sq.			56,000.00		56,000.00
Waxwing Dr.			30,000.00		30,000.00
Woodvine Ct.			67,000.00		67,000.00
E. Brewster Rd. Striping			41,000.00		41,000.00
Ochsner Blvd. Striping			90,000.00		90,000.00
Pearl St. Drainage	34,100.00			15,000.00	49,100.00
	1,386,100.00	-	1,957,000.00	15,000.00	3,358,100.00

SECTION II: CAPITAL IMPROVEMENTS - FACILITIES

252-2413 - BUILDINGS - GENERAL - ST. TAMMANY REGIONAL AIRPORT

Airport-Corporate Hangar and Parking Lot	864,629.35		123,440.00	(69,736.35)	918,333.00
	864,629.35	-	123,440.00	(69,736.35)	918,333.00

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY _____, SECONDED BY _____

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE _____ DAY OF _____ 2019, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

ATTEST:

MICHAEL LORINO, JR., COUNCIL CHAIRMAN

THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT
2019 CAPITAL IMPROVEMENTS - DECEMBER 2019 OFF THE FLOOR

SECTION I: CAPITAL IMPROVEMENTS - INFRASTRUCTURE (ROADS, BRIDGES, DRAINAGE, AND UTILITIES)

200-4640 - SALES TAX DISTRICT 3 - PARISHWIDE **Funding Source: 2% Sales Tax & Available Fund Balance**

Guste Island Rd. Property ID: R01M016. Allocate available funds to overlay approximately 3100 additional feet of road. The current project budget is \$450,000 with \$200,000 funded by Sales Tax District 3 - Parishwide - Capital Projects Fund 200-4640 and \$250,000 funded by Sales Tax District 3 - District 4 - Projects Fund 200-4644.

200-4647 - SALES TAX DISTRICT 3 - DISTRICT 7 **Funding Source: 2% Sales Tax & Available Fund Balance**

Misty Creek Dr. Drainage Property ID: R04E248. Add additional funds for replacement of subsurface pipe and to remove and reinstall fence and

200-4605 - SALES TAX DISTRICT 3 - PUBLIC WORKS GENERAL **Funding Source: 2% Sales Tax & Available Fund Balance**

Pearl St. Drainage Property ID: R09D010. Add additional funds to repair more catch basins.

SECTION II: CAPITAL IMPROVEMENTS - FACILITIES

252-2413 - BUILDINGS - GENERAL - ST. TAMMANY REGIONAL AIRPORT **Funding Source: LA DOTD**

Airport-Corporate Hangar and Parking Lot Reduction in grant award funds based on the bids received for design and construction of the Corporate Hangar and the parking lot between the main hangar and the office area.

This amendment is submitted off the floor in order to secure funding and continue project progression.

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. OTF NO. 2

COUNCIL SPONSOR: STEFANCIK

PROVIDED BY: FINANCE/GRANTS

RESOLUTION TO AMEND ORDINANCE C.S. NO. 19-4050 - 2019 GRANT BUDGET

WHEREAS, St. Tammany Parish Government has received grant awards for the Fiscal Year 2019; and

WHEREAS, in accordance with Section III of Ordinance C.S. No. 19-4050 which allows St. Tammany Parish Government to amend said ordinance by resolution;

Section I: The Grant Funds are amended as follows:

<u>Grant #</u>	<u>Fund#- Activity#</u>	<u>Description</u>	<u>CURRENT 2019 BUDGET</u>	<u>AMENDMENT</u>	<u>REVISED 2019 BUDGET</u>
2XX - GRANT AWARDS BUDGETED IN CAPITAL PROJECT FUNDS					
CAPITAL - BUILDINGS - GENERAL					
F1401	252-2400	OCD-Road Home Auction Properties	58,275.50		58,275.50
		SUB-TOTAL	58,275.50	-	58,275.50
F1703	252-2400	GOHSEP-Statewide Generator Program -NTCC	174,827.00		174,827.00
S1301	252-2400	OFP&C-Capital Outlay-Fishing Pier	398,000.00		398,000.00
F1304	252-2400	OFP&C-Sport Fish Restoration Program-Fishing Pier	921,194.55		921,194.55
		SUB-TOTAL	1,494,021.55	-	1,494,021.55
S1902	252-2413	DOTD-General Aviation Maintenance Program FY19	8,570.00		8,570.00
S1303	252-2413	DOTD-Landing Area Improvements	62,647.95		62,647.95
S1403	252-2413	DOTD-Corporate Hangar Facilities	848,252.41	(69,736.35)	778,516.06
F1510	252-2413	FAA-Rehabilitate Runway	193,083.78		193,083.78
F1511	252-2413	FAA-Airfield Lighting and NAVAIDS	58,741.00		58,741.00
S1515	252-2413	DOTD-Airfield Lighting and NAVAIDS	6,527.12		6,527.12
S1701	252-2413	DOTD-Stationary Type Emergency Generator	35,000.00		35,000.00
S1805	252-2413	DOTD-Mitigate Obstructions West Transitional Phase II	491,790.00		491,790.00
		SUB-TOTAL	1,704,612.26	(69,736.35)	1,634,875.91
		TOTAL GRANT FUNDING SOURCES	3,256,909.31	(69,736.35)	3,187,172.96

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the Grant Budget be amended as submitted.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED BY ADOPTION BY _____, SECONDED BY _____

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE _____ DAY OF _____ 2019, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

MICHAEL LORINO, JR., COUNCIL CHAIRMAN

ATTEST:

THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT
2019 GRANTS BUDGET - DECEMBER 2019 OFF THE FLOOR

<u>Grant #</u>	<u>Fund#- Activity#</u>	<u>Description</u>	<u>Award Description</u>
S1403	252-2413	DOTD-Corporate Hangar Facilities	Reduction in grant award funds based on the bids received for design and construction of the Corporate Hangar and the parking lot between the main hangar and the office area.

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-OTF NO 3

COUNCIL SPONSOR: MR. LORINO

PROVIDED BY: COUNCIL OFFICE

A RESOLUTION OF CONSENT FOR THE ASSIGNMENT OF CERTAIN FRANCHISE AGREEMENT RIGHTS AND OBLIGATIONS FROM COAST WATERWORKS, INC. AND H2O SYSTEMS, INC. TO MAGNOLIA WATER UTILITIES OPERATING COMPANY, LLC.

WHEREAS, the St. Tammany Parish Council has received notification that Magnolia Water Utilities Operating Company, LLC is acquiring Coast Waterworks, Inc and H2O Systems, Inc.; and

WHEREAS, Coast Waterworks, Inc. and H2O Systems, Inc. previously entered certain Environmental Utility Service Agreements also known as Franchise Agreements with St Tammany Parish; and

WHEREAS, said agreements require the written consent of St. Tammany Parish in order for the assignment of Coast Waterworks, Inc.'s and respectively H2O System, Inc.'s rights and obligations to Magnolia Water Utilities Operating Company, LLC; and

WHEREAS, authorization is hereby given for the St. Tammany Parish President to execute all documents that may be necessary in connection herewith.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that:

1) Written consent to the assignment of Coast Waterworks, Inc.'s and H2O Systems, Inc.'s rights and obligations contained in certain Environmental Utility Service Agreements also known as Franchise Agreements to Magnolia Water Utilities Operating Company, LLC is hereby provided.

2) Authorization is hereby given for the St. Tammany Parish President to execute all documents that may be deemed necessary in connection herewith.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY: _____ SECONDED BY: _____

YEAS: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 5 DAY OF DECEMBER , 2019,
AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING
PRESENT AND VOTING.

MICHAEL R. LORINO, JR. , COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

OFF-THE-FLOOR NO. 4

Ordinance to amend St. Tammany Code of Ordinances, Part II, Land Development Code, Chapter 125 – Subdivision Regulations, Section 125-197– Hydrological Study and Plan to delete 125-197(8) regarding the review by St. Tammany Parish Gravity Drainage District No. 5 (Toledano)

OTF NO. 4

ORDINANCE TO AMEND ST. TAMMANY CODE OF ORDINANCES, PART II, LAND DEVELOPMENT CODE, CHAPTER 125 – SUBDIVISION REGULATIONS, SECTION 125-197– HYDROLOGICAL STUDY AND PLAN TO DELETE 125-197(8) REGARDING THE REVIEW BY ST. TAMMANY PARISH GRAVITY DRAINAGE DISTRICT NO. 5

WHEREAS, the St. Tammany Parish Council will consider dissolving the St. Tammany Parish Gravity Drainage District No. 5; and,

WHEREAS, should said district be dissolved references to the district in the St. Tammany Parish Code of Ordinances must be removed; and,

WHEREAS, hydrological studies and plans will continue to be reviewed by St. Tammany Parish Government whether or not the St. Tammany Parish Gravity Drainage District No. 5 is dissolved.

THE PARISH OF ST. TAMMANY HEREBY ORDAINS that the Code of Ordinances, Part II, Land Development Code, Chapter 125 – Subdivision Regulations, Section 125-197 – Hydrological Study and Plan, be amended to delete Section 125-197(8) regarding the review by the St. Tammany Parish Gravity Drainage District No. 5.

125-197(8):

~~(8) A subdivision development located within the boundaries of Gravity Drainage District No. 5 shall, at the same time, also submit its hydrological study and plan to the district for review and comment to the parish engineer. All costs associated with the review of the plans by the drainage district shall be assessed to the developer. The district shall submit its comments to the parish engineer within 30 days of receipt of the plan. The parish engineer shall have final authority on approval of the proposed hydrological plan.~~