

AGENDA

ST. TAMMANY PARISH COUNCIL MEETING
THURSDAY, FEBRUARY 06, 2020 AT 6:00PM
ST. TAMMANY GOVERNMENT COMPLEX
21490 KOOP DRIVE, MANDEVILLE, LA.

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

Invocation by _____

Pledge of Allegiance by _____

Roll Call: Marty Dean
David Fitzgerald
Martha Jenkins Cazaubon
James "Jimmie" Davis, III
Richard E. Tanner
Rykert O. Toledano, Jr.
Michael R. Lorino, Jr.
Christopher Canulette
Michael "Mike" Maxwell Smith
Maureen "MO" O'Brien
Steve Stefancik
Jerry Binder
Jacob "Jake" Airey
Thomas (T.J.) Smith, Jr.

PRESENTATIONS

1. Presentation of proclamation to St. Tammany Parish Government Employee of the Month. (Cooper)
2. Presentation by Thomas Mitchell, Executive Director, and Gia Baker, Board President, regarding the essential services and program outcomes of Children's Advocacy Center - Hope House. (Lorino)

APPOINTMENTS

1. Resolution to reappoint Ray Bernie Willie, Weldon Crawford, Thomas "Tom" Seeger, Kirk Drumm, Dave Doherty, Jr., Patrick Fitzmorris, and Ronald Randolph (terms expired) to the Board of Commissioners for the Parish Planning and Zoning Commission. (Parishwide)
2. Resolution to reappoint Tim Fandal, William Ballantine, Louis Brookter and Brian Schneider (terms expired) to the Board of Zoning Adjustments and reappoint Jules Guidry and Kristie Thomas (terms expired) as alternate members to the Board of Zoning Adjustments. (Parishwide)
3. Resolution to appoint Larry P. Englande to fill a vacancy on the Finance Authority of St. Tammany Parish. (Parishwide)
4. Resolution to appoint Roger Kocken to fill a vacancy and to reappoint Philip Kahn, Mike Franklin, and David Talmage on the Board of Commissioners for Sewerage District No. 1. (Country Club, Covington)(District 4) (Lorino)
5. Resolution to reappoint Jerry Binder to the Appointing Authority for Hospital Service District No. 2 (Slidell Memorial Hospital). (Lorino)
6. Resolution to appoint Clayton Boyce to fill a vacancy and to reappoint Tony Costa, Wayne Kempff, and Pete Persson to the Board of Commissioners for Sub-Drainage District No. 3 of Gravity Drainage District No. 5. (Northpark Subdivision, Phase III)(District 5)(Toledano)

CONSENT CALENDAR
(PAGES 2 THROUGH 3)

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 - January 16, 2020

Council Committee Meeting - None

ORDINANCES FOR INTRODUCTION
(Public Hearing March 5, 2020)

1. Ord. Cal. No. 6321 - Ordinance to Extend for six (6) months the moratorium on the receipt of submissions by the Parish Zoning and Planning Commissions for the rezoning or re-subdivision of property and/or on the issuance of permits for construction or placement of any building structures on property south of Interstate 12, north of Highway 190, west of Highway 11, and east of the Precinct S19 Boundary Line within unincorporated boundaries of Ward 9 in District 14. (Smith)

2. Ord. Cal. No. 6322 - Ordinance to revoke an unopened portion of Pine Avenue, located south of Magnolia Avenue and north of Highway 190 east, between Square 12 and Square 13, in the Beverly Hills Subdivision, Slidell. (Ward 8, District 13) (REV 19-12-004) (Lorino/Cooper)

3. Ord. Cal. No. 6323 - Ordinance to declare a tax adjudicated property as surplus property and to authorize St. Tammany Parish to proceed with the process for the advertising and sale of such adjudicated property to the State of Louisiana, Department of Transportation and Development for LA 3241. (Ward 5, District 6) (Lorino/Cooper)

4. Ord. Cal. No. 6324 - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to acquire certain parcel(s), rights(s) of way and/or servitude(s) for the Fritchie Marsh Restoration Project. (Ward 8, District 14)(Lorino/Cooper)

5. Ord. Cal. No. 6325 - Ordinance amending the Official Parish Zoning Map to reclassify a 2.15 acre located on the south side of Highway 190, west of Bremerman Road, being 25020 Highway 190, Lacombe from HC-1 (Highway Commercial District) to HC-1 (Highway Commercial District and Entertainment Overlay. (Ward 4, District 7). (2019-1709-ZC) (ZC approved 1/7/2020) (Lorino/Cooper)

6. Ord. Cal. No. 6326 - Ordinance amending the Official Parish Zoning Map to reclassify 10.11 acres located west of Anthony Road, south of Buck Anthony Road, north of Highway 40, Folsom from A-1 (Suburban District), MHO (Manufactured Housing Overlay) and RO (Rural Overlay) to A-2 (Suburban District), MHO (Manufactured Housing Overlay) and RO (Rural Overlay). (Ward 2, District 3) (2019-1711-ZC) (ZC approved 1/7/2020) (Lorino/Cooper)

7. Ord. Cal. No. 6327 - Ordinance amending the Official Parish Zoning Map to reclassify a 0.57 acre located north of Highway 190/Fremeaux Avenue, west of Broadmoor Drive, east of 11th Street, being 1290 Fremeaux Avenue, Slidell from NC-4 (Neighborhood Institutional District) to HC-1 (Highway Commercial District). (Ward 8, District 12) (2019-1714-ZC) (ZC approved 1/7/2020) (Lorino/Cooper)

8. Ord. Cal. No. 6328 - Ordinance amending the Official Parish Zoning Map to reclassify 3.901 acres located west of Holiday Square Boulevard, east of Cellular Lane, north of Interstate-12, being 101 Holiday Square Boulevard, Covington from HC-3 (Highway Commercial District) to MD-1 (Medical Residential District) (Ward 3, District 5) (2019-1716-ZC) (ZC approved 1/7/2020) (Lorino/Cooper)

9. Ord. Cal. No. 6329 - Ordinance to establish the 2020 Grants Budget. (Lorino/Cooper)

10. Ord. Cal. No. 6330 - Ordinance to amend Ordinance C.S. 18-3977 the 2019-2023 Capital Improvement Budget and Capital Assets; and to further identify changes to the Capital Improvements and/or Capital Assets List for 2019-2023. (Lorino/Cooper)

11. Ord. Cal. No. 6331 - Ordinance to amend the St. Tammany Parish Code of Ordinances, Chapter 2, Administration, Article III, Parish Council, Section 2-79 Entitled: Council Personnel. (Lorino)

RESOLUTIONS

1. Resolution C.S. No. C-6213 - Resolution to approve/reject a Board of Commerce and Industry approved application for an industrial tax exemption by ALLPAX Products, LLC. (Lorino) (Postponed 1/16/2020)

2. Resolution C.S. No. C-6229 - Resolution approving the holding of an election in Recreation District No. 14 of the Parish of St. Tammany, State of Louisiana, on Saturday, May 9, 2020, to authorize the incurring of debt and issuance of bonds therein. (Cazaubon)

3. Resolution C.S. No. C-6230 - Resolution to support St. Tammany Parish Government's application for assistance from the Louisiana Office of Community Development for the purchase of equipment on behalf of all St. Tammany Fire Districts. (Lorino/Cooper)

4. Resolution C.S. No. C-6231 - Resolution to take action on Warranty and Performance Obligations. (Lorino/Cooper)

5. Resolution C.S. No. C-6232 - Resolution to accept ownership of portions of State Routes LA 1085, LA 434, LA 433, LA 1093-2, AND LA 1129 from the State of Louisiana, Department of Transportation and Development, subject to the conditions outlined herein and to authorize the Parish President to execute documents necessary to transfer same. (Lorino/Cooper)

6. Resolution C.S. No. C-6233 - Resolution to amend Ordinance C.S. No. 19-4179 to make changes to the 2020 Capital Improvement Budget and Capital Assets. (Lorino/Cooper)

7. Resolution C.S. No. C-6234 - Resolution to acknowledge and confirm the President's Director appointments for the 2020-2024 term of office. (Lorino/Cooper)

8. Resolution C.S. No. C-6235 - Resolution to appoint a Parish Council Administrator. (Lorino/Cooper)

9. Resolution C.S. No. C-6236 - Resolution to amend Ordinance C.S. No. 19-4179 to make changes to the 2020 Capital Improvement Budget and Capital Assets. (Stefancik)

END OF CONSENT CALENDAR

APPEALS

1. Robert Troncoso appealing the Zoning Commission APPROVAL on May 7, 2019 to rezone 28.9 acres west of Highway 59, S25, T7S, R11E from A-1 (Suburban District) to A-4 (Single Family Residential District). (Ward 4, District 5) (2019-1383-ZC) (Petitioner: Paul Mayronne on behalf of De Val, Inc.) (Postponed 6/6/19, 7/11/19, and 8/8/19) (Postponed from 11/7/2019)

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, 7/11/19, and 8/8/19) (Postponed from 11/7/2019)

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. Casey Thonn, for Bayou Boys Towing, appealing the Zoning Commission DENIAL on January 7, 2020 to rezone 0.5 acre located at the southeastern corner of 2nd Avenue and Highway 433, being 39240 2nd Avenue, Slidell from A-2 (Suburban District) to HC-3 (Highway Commercial District). (Ward 8, District 13) (2019-1707-ZC)

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. 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) (postponed 12/5/19) (Introduced 1/16/2020)

2. Ord. Cal. No. 6304 - Ordinance to extend the six (6) month moratorium on the issuance of building or conditional use permits for construction or placement of building structures on property within a portion of unincorporated Town of Alton Subdivision. (Ward 9, District 14). (T. Smith) (Introduced 1/16/2020)

3. Ord. Cal. No. 6305 - Ordinance to extend the six (6) month 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 Township 8 South, Range 14 East, Section 13 of St. Tammany Parish Council District 14. (T. Smith) (Introduced 1/16/20)

4. Ord. Cal. No. 6306 - Ordinance to amend the Code of Ordinances to enter the previously adopted precinct boundary legal descriptions within St. Tammany Parish into said Code. (Lorino) (Introduced 1/16/2020)

5. Ord. Cal. No. 6307 - Ordinance to amend the Parish Code of Ordinances, Chapter 2 Article VII, Section 2-274, Purchasing Procedures, and provide for repeal, severability and date of enactment. (Stefancik) (Introduced 1/16/2020)

6. Ord. Cal. No. 6308 - Ordinance establishing Hudson Street as a Dead End. (Ward 8, District 12) (Binder) (Introduced 1/16/2020)

7. Ord. Cal. No. 6309 - Ordinance to dissolve Gravity Drainage District No. 5 of the Parish of St. Tammany, State of Louisiana and to provide for all other matters in connection therewith. (Toledano) (Introduced 1/16/2020)

8. Ord. Cal. No. 6310 - Ordinance to amend St. Tammany Code of Ordinances, Part II, Land Development Code, Chapter 115 - Drainage and Flood Control, specifically 115-3 - Use of Fill Materials and 115-111 - Drainage and Paving Plan, regarding the review by and additional requirements in St. Tammany Parish Gravity Drainage District No. 5. (Toledano) (Introduced 1/16/2020)

9. Ord. Cal. No. 6311 - Ordinance to amend St. Tammany Code of Ordinances, Part II, Land Development Code, Chapter 115 - Drainage and Flood Control, specifically 115-111 - Drainage and Paving Plan, regarding the review by the St. Tammany Parish Sub-district No. 1 Gravity Drainage District No. 3. (Canulette) (Introduced 1/16/2020)

10. Ord. Cal. No. 6312 - Ordinance amending the official Parish Zoning Map to reclassify 0.11 acre located east of Hudson Street, north of Coast Boulevard, being Lots 6 and 7, Section A, Square 11, Central Park Subdivision, 56712 Hudson Street, Slidell from A-4 (Single Family Residential District) to A-4A (Single Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 8, District 12) (2019-1660-ZC) (ZC approved 12/3/19) (Binder) (Introduced 1/16/2020)

11. Ord. Cal. No. 6313 - Ordinance amending the official Parish Zoning Map to reclassify 7.1 acres located on the southeast corner of Highway 21 and Marigold Drive, being 1 North Marigold Drive, Covington from CB-1 (Community Based Facilities District) to PF-2 (Public Facilities District). (Ward 1, District 1) (2019-1661-ZC) (ZC approved 12/3/19) (Dean) (Introduced 1/16/2020)

12. Ord. Cal. No. 6314 - Ordinance amending the official Parish Zoning Map to reclassify 6.96 acres located north of Joiner Wymer Road, west of Highway 1077, being 12325 Joiner Wymer Road, Covington from A-1 (Suburban District) to A-2 (Suburban District). (Ward 1, District 3) (2019-1668-ZC) (ZC approved 12/3/19) (Cazaubon) (Introduced 1/16/2020)

13. Ord. Cal. No. 6315 - Ordinance amending the official Parish Zoning Map to reclassify 58.910 acres located west of Highway 1090, north of Interstate 10, east of Interstate 59, Slidell from A-5 (Two Family Residential District) to A-4A (Single-Family Residential District). (Ward 8, District 9) (2019-1691-ZC) (ZC approved 12/3/19) (M. Smith) (Introduced 1/16/2020)

14. Ord. Cal. No. 6316 - Ordinance amending the official Parish Zoning Map to reclassify 1.04 acres located east of Beason Road, north of LA Highway 40, being 82302 Holliday Road, Folsom from A-1

(Suburban District) and RO (Rural Overlay) to MD-2 (Medical Clinic District) and RO (Rural Overlay). (Ward 2, District 3) (2019-1693-ZC) (ZC approved 12/3/19) (Cazaubon) (Introduced 1/16/2020)

15. Ord. Cal. No. 6317 - Ordinance to authorize St. Tammany Parish Government, through the Office of the Parish President, to acquire certain parcel(s), right(s) of way and/or servitude(s) for the LA 1077 to LA 21 Connector Road Project. (Ward 1, District 1) (Dean) (Introduced 1/16/2020)

16. Ord. Cal. No. 6318 - Ordinance to amend the 2020 Operating Budget - Amendment No. 3. (Introduced 1/16/2020)

17. Ord. Cal. No. 6319 - Ordinance amending the official Parish Zoning Map to reclassify 58.910 acres located west of Louisiana Highway 1090, north of Interstate Highway 10, east of Interstate Highway 59, Slidell from A-5 (Two Family Residential District) to PUD (Planned Unit Development Overlay). (Ward 8, District 9) (2019-1692-ZC)(ZC approved 12/3/2020) (M. Smith) (Introduced 1/16/2020)

18. Ord. Cal. No. 6320 - Ordinance to amend Parish Code of Ordinances, Part II, Land Development Code, Chapter 125 - Subdivision Regulations, Section 125-197 - Hydrological Study and Plan to delete 125-197(e)(8) regarding the review by St. Tammany Parish Gravity Drainage District No. 5. (Toledano) (Introduced 1/16/2020)