

FEBRUARY 6, 2020 - ITEMS OFF-THE-FLOOR

1. Ordinance to amend the 2020 Operating Budget - Amendment No. 4. (Lorino)

2. Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 1. (Lorino)

3. Ordinance to amend the 2020 Capital Improvement Budget And Capital Assets - Amendment No. 2. (Stefancik)

4. Ordinance to officially dedicate and rename the Safe Haven Parkway (R04E433) to the Patricia P. Brister Safe Haven Parkway. (Lorino)

5. Resolution to acknowledge and accept exceptions from 2017 DOTD minimum design guidelines for LA Highway 41 Spur Bridge replacement. (Ward 8, District 9) (M. Smith)

6. Resolution to acknowledge and confirm the President's appointment of Parish Engineer. (Lorino)

ST.TAMMANY PARISH COUNCIL

ORDINANCE

ORDINANCE CALENDAR NO. : OTF NO. 1

ORDINANCE COUNCIL SERIES NO. : _____

COUNCIL SPONSOR: LORINO

PROVIDED BY : FINANCE

INTRODUCED BY: _____

SECONDED BY: _____

ON THE 6 DAY OF FEBRUARY, 2020

ORDINANCE TO AMEND THE 2020 OPERATING BUDGET - AMENDMENT NO. 4

WHEREAS, the Parish has prepared an operating budget in accordance with Louisiana Revised Statute 39:1305 and generally accepted accounting principles.

THE PARISH OF ST TAMMANY HEREBY ORDAINS that the 2020 Operating Budget is amended as follows:

	Current Budget	Amendment	Revised Budget
SECTION I: The General Fund is amended as follows:			
000 - GENERAL FUND			
Revenues			
Taxes			
Ad Valorem	5,205,700.00		5,205,700.00
Other Taxes, Penalties, and Interest	2,875,200.00		2,875,200.00
Licenses and Permits	3,965,300.00		3,965,300.00
Intergovernmental Revenues			
Other Federal Funds	70,000.00		70,000.00
State Revenue Sharing	114,224.00		114,224.00
Fees, Charges, and Commissions for Services	281,600.00		281,600.00
Other Revenues	501,378.00		501,378.00
Total Revenues	13,013,402.00		13,013,402.00
Less: Collection Fees and Assessments	(761,049.00)		(761,049.00)
Net Revenues	12,252,353.00		12,252,353.00
Expenditures			
Administrative Departments			
Parish President	654,556.66		654,556.66
Parish Council	1,571,672.69		1,571,672.69
Chief Administrative Officer	678,383.98		678,383.98
Facilities Management	1,664,959.10		1,664,959.10
Department of Finance	1,785,843.81		1,785,843.81
Grants Management	300,762.58		300,762.58
Human Resources	551,777.29		551,777.29
Procurement	577,512.85		577,512.85
Public Information	499,236.17		499,236.17
Department of Technology	2,935,485.33		2,935,485.33
Interfund Charges	(10,669,326.33)		(10,669,326.33)
Facilities and Other			
Bush Community Center	25,917.97		25,917.97
Elections	6,645.18		6,645.18
Fairgrounds Arena	325,122.31		325,122.31
Levee Board Building	18,275.52		18,275.52
St. Tammany Regional Airport	350,432.06		350,432.06
Reimbursement of Costs in Excess of Revenues	(599,547.86)		(599,547.86)
State Mandated Agencies			
St. Tammany Parish Sheriff-Jail	5,253,506.97	198,874.16	5,452,381.13
22nd Judicial District Court			
22nd Judicial District Court	2,867,298.31		2,867,298.31
22nd Judicial District Court-Reimbursable	45,977.19		45,977.19
Assessor	12,448.40		12,448.40
District Attorney of 22nd JD			
District Attorney of 22nd JD	3,289,967.31		3,289,967.31
District Attorney - Civil Div	1,633,506.08		1,633,506.08
Interfund Charges	(1,441,532.26)		(1,441,532.26)
Registrar of Voters	287,510.43		287,510.43
LA Dept of Veterans Affairs	107,891.90		107,891.90
Ward Courts	297,178.58		297,178.58
General Expenditures	7,246.70		7,246.70
Total Expenditures	13,038,708.92	198,874.16	13,237,583.08

	Proposed Budget	Amendment	Revised Budget
Other Uses of Funds			
Transfers Out			
Total Expenditures and Other Uses of Funds	13,038,708.92	198,874.16	13,237,583.08
Revenue Over (Under) Expenditures	(786,355.92)	(198,874.16)	(985,230.08)
Beginning Fund Balance	15,997,177.02		15,997,177.02
Less Minimum Fund Balance Policy:			
4 Months of Expenditures	8,583,038.46	66,291.39	8,649,329.85
Cash Flow for Grants	2,000,000.00		2,000,000.00
Cash Flow for Contingencies	1,000,000.00		1,000,000.00
Ending Available Fund Balance	3,627,782.64	(265,165.55)	3,362,617.09

REPEAL: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SEVERABILITY: If any provisions of this ordinance shall be held to be invalid, such invalidity shall not affect any other provision herein which can be given effect without the invalid provision and to this end the provisions of this ordinance are hereby declared to be severable.

EFFECTIVE DATE: This Ordinance shall become effective fifteen (15) days after adoption.

MOVED FOR ADOPTION BY:

SECONDED BY:

WHEREUPON, THIS ORDINANCE WAS SUBMITTED TO A VOTE AND RESULTED IN THE FOLLOWING:

YEAS:

NAYS:

ABSTAINING:

ABSENT:

THIS ORDINANCE WAS DECLARED DULY ADOPTED AT A MEETING OF THE ST TAMMANY PARISH COUNCIL HELD ON THE 6TH DAY OF FEBRUARY, 2020 AND BECOMES ORDINANCE SERIES NO.

ATTEST:

 MICHAEL LORINO, JR., COUNCIL CHAIRMAN
 ST. TAMMANY PARISH COUNCIL

 THERESA FORD, CLERK OF COUNCIL

 MICHAEL B. COOPER, PARISH PRESIDENT
 ST. TAMMANY PARISH GOVERNMENT

Published Introduction:
 Published Adoption:

Delivered to Parish President:
 Returned to Council Clerk:

Administrative Comment
Amendment No. 4 - 2020 Operating Budget - February 2020 OFF-THE-FLOOR

This budget amendment is to:

a. **000 - GENERAL FUND**

To amend the budget to increase expenditures for the St. Tammany Parish Jail IGA for pharmacy and hospital transport costs.
Total funding for the St. Tammany Parish Jail IGA is as follows:

General Fund	5,341,588.16
Public Health	<u>2,397,188.00</u>
Total	7,738,776.16

In addition, the Parish will pay for the building insurance, which is budgeted for \$87,880.00.

This amendment is presented off-the-floor in order to secure funding for the IGA to be entered into with the St. Tammany Parish Sheriff's Office.

ST. TAMMANY PARISH COUNCIL

ORDINANCE

ORDINANCE CALENDAR NO. OTF NO. 2

ORDINANCE COUNCIL SERIES NO.: _____

COUNCIL SPONSOR: LORINO/COOPER

PROVIDED BY: FINANCE ON BEHALF OF FACILITIES AND GRANTS

INTRODUCED BY:

SECONDED BY:

ON THE 6TH DAY OF FEBRUARY, 2020

ORDINANCE TO AMEND THE 2020 CAPITAL IMPROVEMENT BUDGET AND CAPITAL ASSETS - AMENDMENT NO. 1

WHEREAS, St. Tammany Parish Government has identified additional capital improvements and capital assets for the Fiscal Year 2020.

THE PARISH OF ST. TAMMANY HEREBY ORDAINS THAT the Capital Improvement Budget and Capital Assets List is amended as follows:

SECTION II: CAPITAL IMPROVEMENTS - FACILITIES

CAPITAL FUND 252-2403 - BUILDINGS - GENERAL - FAIRGROUNDS

Fairgrounds Phase 3	1,000,000.00		750,000.00	1,750,000.00
	<u>1,000,000.00</u>	-	<u>750,000.00</u>	<u>1,750,000.00</u>

REPEAL: All Ordinances or parts of Ordinances in conflict herewith are hereby repealed.

SEVERABILITY: If any provision of this Ordinance shall be held to be invalid, such invalidity shall not affect other provisions herein which can be given effect without the invalid provision and to this end the provisions of this Ordinance are hereby declared to be severable.

EFFECTIVE DATE: This Ordinance shall become effective fifteen (15) days after adoption.

MOVED FOR ADOPTION BY:

SECONDED BY:

WHEREUPON, THIS ORDINANCE WAS SUBMITTED TO A VOTE AND RESULTED IN THE FOLLOWING:

YEAS:

NAYS:

ABSTAINING:

ABSENT:

THIS ORDINANCE WAS DECLARED DULY ADOPTED AT A MEETING OF THE PARISH COUNCIL ON THE 5TH DAY OF MARCH 2020; AND BECOMES ORDINANCE COUNCIL SERIES NO. _____.

MICHAEL LORINO, JR., COUNCIL CHAIRMAN
ST. TAMMANY PARISH COUNCIL

ATTEST:

THERESA FORD, COUNCIL CLERK

MICHAEL B. COOPER, PARISH PRESIDENT
ST. TAMMANY PARISH GOVERNMENT

Published Introduction:
Published Adoption:

Delivered to Parish President:
Returned to Council Clerk:

ADMINISTRATIVE COMMENT
AMENDMENT NO. 1- 2020 CAPITAL IMPROVEMENTS - FEBRUARY 2020 OFF-THE-FLOOR

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

SECTION II: CAPITAL IMPROVEMENTS - FACILITIES

CAPITAL FUND 252-2403 - BUILDINGS - GENERAL - FAIRGROUNDS Funding Source: Deep Water Horizon and Capital Outlay

Fairgrounds Phase 3	Allocate awarded grant funds for design and construction costs to expand the Fairgrounds Fletcher Building and associated improvements. The total project budget is \$1,750,000.00 with \$1,000,000.00 funded by Deep Water Horizon Capital Projects Fund 253-2403 and \$750,000 funded by the grant.
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This amendment is submitted off the floor as an Ordinance to replace Resolution C-6233.

ST. TAMMANY PARISH COUNCIL

ORDINANCE

ORDINANCE CALENDAR NO. OTF NO. 3

ORDINANCE COUNCIL SERIES NO.: _____

COUNCIL SPONSOR: MR. STEFANCIK

PROVIDED BY: FINANCE ON BEHALF OF PUBLIC WORKS

INTRODUCED BY:

SECONDED BY:

ON THE 6TH DAY OF FEBRUARY, 2020

ORDINANCE TO AMEND THE 2020 CAPITAL IMPROVEMENT BUDGET AND CAPITAL ASSETS - AMENDMENT NO. 2

WHEREAS, St. Tammany Parish Government has identified additional capital improvements and capital assets for the Fiscal Year 2020.

THE PARISH OF ST. TAMMANY HEREBY ORDAINS THAT the Capital Improvement Budget and Capital Assets List is amended as follows:

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

Project Title	PY Project Budget	Original Budget	Amendment to Date	This Amendment	Revised Budget
200-4651 - SALES TAX DISTRICT 3 - DISTRICT 11					
Dove St.		165,000.00		(165,000.00)	-
Royal 18th Dr.		119,000.00		(39,000.00)	80,000.00
Royal Dr.		267,637.00		52,363.00	320,000.00
Gente Dr.				63,000.00	63,000.00
		<u>551,637.00</u>		<u>(88,637.00)</u>	<u>463,000.00</u>

REPEAL: All Ordinances or parts of Ordinances in conflict herewith are hereby repealed.

SEVERABILITY: If any provision of this Ordinance shall be held to be invalid, such invalidity shall not affect other provisions herein which can be given effect without the invalid provision and to this end the provisions of this Ordinance are hereby declared to be severable.

EFFECTIVE DATE: This Ordinance shall become effective fifteen (15) days after adoption.

MOVED FOR ADOPTION BY:

SECONDED BY:

WHEREUPON, THIS ORDINANCE WAS SUBMITTED TO A VOTE AND RESULTED IN THE FOLLOWING:

YEAS:

NAYS:

ABSTAINING:

ABSENT:

THIS ORDINANCE WAS DECLARED DULY ADOPTED AT A MEETING OF THE PARISH COUNCIL ON THE 5TH DAY OF MARCH 2020; AND BECOMES ORDINANCE COUNCIL SERIES NO. _____.

MICHAEL LORINO, JR., COUNCIL CHAIRMAN
ST. TAMMANY PARISH COUNCIL

ATTEST:

THERESA FORD, COUNCIL CLERK

MICHAEL B. COOPER, PARISH PRESIDENT
ST. TAMMANY PARISH GOVERNMENT

Published Introduction:
Published Adoption:

Delivered to Parish President:
Returned to Council Clerk:

ADMINISTRATIVE COMMENT
AMENDMENT NO. 2 - 2020 CAPITAL IMPROVEMENTS - FEBRUARY 2020 OFF-THE-FLOOR

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

200-4651 - SALES TAX DISTRICT 3 - DISTRICT 11	Funding Source: 2% Sales Tax & Available Fund Balance
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- | | |
|----------------|--|
| Dove St. | Property ID: R09E048. Remove funding to reallocate as project was cancelled. |
| Royal 18th Dr. | Property ID: R09A003. Remove available funding as project scope is decreased by 719 feet of road surface. |
| Royal Dr. | Property ID: R09A002. Add additional funds to convert 2,216 feet of road surface from mill and overlay to |
| Genie Dr. | Property ID: R06G013. Allocate available funding to mill and overlay 1,000 feet of road surface from Michelle Dr. to |

This amendment is submitted off the floor as an Ordinance to replace Resolution C-6236.

ST. TAMMANY PARISH COUNCIL

ORDINANCE

ORDINANCE CALENDAR NO: OTF 4

ORDINANCE COUNCIL SERIES NO: _____

COUNCIL SPONSOR: MR. LORINO

PROVIDED BY: COUNCIL OFFICE

INTRODUCED BY: _____

SECONDED BY: _____

ON THE 6 DAY OF FEBRUARY , 2020

ORDINANCE TO OFFICIALLY DEDICATE AND RENAME THE SAFE HAVEN PARKWAY (R04E433) TO THE PATRICIA P. BRISTER SAFE HAVEN PARKWAY IN HER HONOR AS THE LATE ST. TAMMANY PARISH PRESIDENT; AND TO IMPLEMENT HONORARY IDENTIFIERS AND SIGNAGE ALONG SAID ROADWAY.

WHEREAS, the St. Tammany Parish Council would like to honor the late Parish President Patricia P. Brister by renaming Safe Haven Parkway (R04E433), located in Parish Council District 7, as "Patricia P. Brister Safe Haven Parkway" in honor of her many years of service and dedication to the people of St. Tammany Parish and in honor of her hard work and dedication to the Safe Haven program; and

THE PARISH OF ST. TAMMANY HEREBY ORDAINS: that the St. Tammany Parish Government officially rename Safe Haven Parkway (R04E433) as the "Patricia P. Brister Safe Haven Parkway" and implement honorary identifiers and signage along said roadway.

REPEAL: All ordinances or parts of Ordinances in conflict herewith are hereby repealed.

SEVERABILITY: If any provision of this Ordinance shall be held to be invalid, such invalidity shall not affect other provisions herein which can be given effect without the invalid provision and to this end the provisions of this Ordinance are hereby declared to be severable.

EFFECTIVE DATE: This Ordinance shall become effective fifteen (15) days after adoption.

MOVED FOR ADOPTION BY: _____ SECONDED BY: _____

WHEREUPON THIS ORDINANCE WAS SUBMITTED TO A VOTE AND RESULTED IN THE FOLLOWING:

YEAS: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

THIS ORDINANCE WAS DECLARED DULY ADOPTED AT A REGULAR MEETING OF THE PARISH COUNCIL ON THE 6 DAY OF MARCH, 2020; AND BECOMES ORDINANCE COUNCIL SERIES NO _____.

MICHAEL R. LORINO, JR., COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

MICHAEL B. COOPER, PARISH PRESIDENT

Published Introduction: _____, 2020

Published Adoption: _____, 2020

Delivered to Parish President: _____, 2020 at _____

Returned to Council Clerk: _____, 2020 at _____

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-OTF No. 5

COUNCIL SPONSOR: MR. M. SMITH

PROVIDED BY: CIVIL DIVISION ADA

RESOLUTION TO ACKNOWLEDGE AND ACCEPT EXCEPTIONS
FROM 2017 DOTD MINIMUM DESIGN GUIDELINES FOR
LA HIGHWAY 41 SPUR BRIDGE REPLACEMENT (WARD 8,
DISTRICT 9)

WHEREAS, effective as of September 18, 2017, St. Tammany Parish has entered into an Intergovernmental Agreement with the State of Louisiana, Department of Transportation and Development ("DOTD") to replace and/or rehabilitate bridges located off the State and Federal road system in St. Tammany Parish; and

WHEREAS, DOTD has proposed construction documents to replace the bridge on La Highway 41 Spur under DOTD project H.011921.6; and

WHEREAS, St. Tammany Parish has reviewed, understands and accepts that the La Highway 41 Spur bridge design contains exceptions from the 2017 DOTD minimum design guidelines as follows:

1. Lane width will transition from existing (approximately 9.8 feet at the project limits) to 11 feet wide at the bridge. Per the minimum design guidelines, the preferred lane width is 11 feet.
2. Shoulder width will transition from existing (no shoulder provided) to 2 feet wide at the bridge. Per the minimum design guidelines, the preferred shoulder width is 6 feet.
3. The bridge will be 28 feet clear. Per the minimum design guidelines, the preferred width is 34 feet and the acceptable bridge width is 30 feet.
4. Horizontal curves within the project will match existing conditions. Curve 1 has a radius of 273.95 feet, curve 2 has a radius of 5,000 feet, and curve 3 has a radius of 1,246.43 feet. Per the minimum design guidelines, the minimum radius is 8,150 feet for normal crown.
5. The cross slope will match existing (varies) and transition to 2.5% as required by the minimum design guidelines.
6. A 3:1 foreslope will be provided in lieu of the 4:1 foreslope required by the minimum design guidelines.
7. This street will be considered complete and additional "complete streets" features shown in the minimum design guidelines will not be added.
8. A 70-foot long transition will be provided from the existing conditions to the new cross-section.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that acceptance to the aforementioned design exceptions from the 2017 DOTD minimum design guidelines for DOTD project H.011921.6 La Highway 41 Spur Bridge replacement are accepted and approved.

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 6 DAY OF FEBRUARY, 2020, 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

Administrative Comment

RESOLUTION TO ACKNOWLEDGE AND ACCEPT EXCEPTIONS FROM 2017 DOTD MINIMUM DESIGN GUIDELINES FOR LA HIGHWAY 41 SPUR BRIDGE REPLACEMENT (WARD 8, DISTRICT 9)

Parish has an existing Intergovernmental Agreement with DOTD dated September 18, 2017 to address replacement and/or refurbishment of three off-system bridges. One of these is the La Highway 41 Spur Bridge over Gum Creek in Pearl River. Per the IGA, DOTD is to perform or have performed preparation of all plans and specifications for the bridge replacement. Parish has accepted the completed plans and specifications, and DOTD is now asking for acknowledgment of certain 2017 DOTD minimum design guidelines that were excluded from the La Highway 41 Bridge replacement design.

Due to the bridge having been closed for significant time and in order meet DOTD's March letting date, this Resolution is needed off-the-floor to expedite this Parish acknowledgement.

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-OTF NO. 6

COUNCIL SPONSOR: LORINO/COOPER

PROVIDED BY: PRESIDENT'S OFFICE

RESOLUTION TO ACKNOWLEDGE AND CONFIRM THE
PRESIDENT'S APPOINTMENT OF PARISH ENGINEER.

WHEREAS, Section 4-01(a) of the St. Tammany Parish Home Rule Charter provides that directors of all departments and agencies created therein, be appointed by the Parish President; and shall serve at the pleasure of the Parish President; and WHEREAS, the Parish President has the authority to appoint a Parish Engineer; and WHEREAS, the Parish President has appointed Jay Watson as Parish Engineer and the St. Tammany Parish Council now wishes to recognize and confirm said appointment and ratify all actions previously taken accordingly.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that said appointee, who possesses the necessary qualifications for the position of Parish Engineer, has been appointed by the Parish President and will serve at the pleasure of the Parish President, be recognized herein, approved and confirmed as per law.

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 6 DAY OF FEBRUARY, 2020, 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