

AGENDA

ST. TAMMANY PARISH COUNCIL MEETING
THURSDAY, MARCH 05, 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
Richard E. Tanner
James "Jimmie" Davis, III
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.
(President Cooper)

APPOINTMENTS

1. 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) (Postponed 2/6/2020)

2. Resolution to appoint Larry P. Englande to fill a vacancy on the Finance Authority of St. Tammany Parish. (Parishwide) (Postponed 2/6/2020)

3. Resolution to appoint Shearn Lemoine and deShae Richardson and to reappoint William Matthews, Rick Danielson, Majure Savell, John Neill to the Board of Commissioners for St. Tammany Parish Recreation District No. 1. (Lorino)

4. Resolution to appoint Kenny Glass to the Board of Commissioners for St. Tammany Parish Fire Protection District No. 2. (Lorino)

5. Resolution to appoint Ashley Spencer, Darren Blackmon, and to reappoint Marvin Penton, and Jeremy Merwin to the Board of Commissioners for St. Tammany Parish Recreation District No. 2. (Tanner)

6. Resolution to appoint Justin Adams and Michael Saladino and to reappoint Mark Files, Kristen Davis Hardy, Michael Michel, and Eric Sonier to the Board of Commissioners for St. Tammany Parish Recreation District No. 6. (Tanner/Fitzgerald)

7. Resolution to reappoint Monique Stubbs, Julie Hahn, Lorraine Saba, and Pierre Fabre to the Board of Commissioners for St. Tammany Parish Water District No. 2. (Tanner)

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 - February 6, 2020

Council Committee Meeting - February 26, 2020

ORDINANCES FOR INTRODUCTION
(Public Hearing APRIL 2, 2020)

1. Ord. Cal. No. 6336 - Ordinance to extend for six (6) months the moratorium on receipt of submissions by the Parish Planning and Zoning Commission for the re-subdivision or re-zoning of property and/or on the issuance of permits by the Parish Department of Planning and Development/Permits for the construction or placement of any commercial building structures on property having access to and/or fronting on Brewster Road. (Ward 1, District 1) (Dean)

2. Ord. Cal. No. 6337 - Ordinance to extend for six (6) months the 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 St. Tammany Parish Council District 14. (T. Smith)

3. Ord. Cal. No. 6338 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to enter into a Utility Services Agreement for water and sewer services for Wingfield Subdivision. (Ward 1, District 3) (Lorino/Cooper)

4. Ord. Cal. No. 6339 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to acquire, by donation, Lots 18 and 19, Square G, Slidell Oak Ridge Subdivision. (Ward 9, District 12) (Lorino/Cooper)

5. Ord. Cal. No. 6340 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to declare 0.354 acre as surplus property and to authorize the private sale and disposal of said property described herein to Church of the King (Ward 4, District 5) (Lorino/Cooper)

6. Ord. Cal. No. 6341 - Ordinance to adopt an amendment to a (Voluntary) Developmental Agreement between the Parish of St. Tammany and Advance Mortgage Company, LLC, the developer of a portion of Tammany Hills Subdivision, Squares or Portions of Squares 11, 13, 14, 15, 21, 22, 23, 24, 31, 32, 33, 34, 35, 36 and 37, Located in Ward 3, District 5. (Lorino/Cooper)

7. Ord. Cal. No. 6342 - Ordinance amending the official Parish Zoning Map to reclassify 0.51 acre located south of Million Dollar Road, west of Passman Road and north of K C Camp Road, being 16538 Million Dollar Road, Covington from A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2 & 3, District 3) (2019-1732-ZC) (ZC approved 2/4/2020) (Lorino/Cooper)

8. Ord. Cal. No. 6343 - Ordinance amending the official Parish Zoning Map to reclassify 3.29 acres located on south Highway 36, south of St. Landry Street; being 20252 Highway 36, Covington from A-4A (Single Family Residential District) and HC-2 (Highway Commercial District) to I-1 (Industrial District). (Ward 3, District 2) (2019-1744-ZC) (ZC approved 2/4/2020) (Lorino/Cooper)

9. Ord. Cal. No. 6344 - Ordinance amending the official Parish Zoning Map to reclassify 11.77 acres located north of Highway 1085, east of Winward Drive, Northpointe Business Park, Covington from I-2 (Industrial District) to HC-2 (Highway Commercial District). (Ward 1, District 3) (2019-1750-ZC) (ZC approved 2/4/2020) (Lorino/Cooper)

10. Ord. Cal. No. 6345 - Ordinance amending the official Parish Zoning Map to reclassify 43.116 acres located east of Cozy Lane, Tantela Ranch Road and Highway 1077, Covington from PUD (Planned Unit Development Overlay) to A-1 (Suburban District). (Ward 1, District 3) (2019-1755-ZC) (ZC approved 2/4/2020) (Lorino/Cooper)

11. Ord. Cal. No. 6346 - Ordinance to Amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 3. (Lorino/Cooper)

12. Ord. Cal. No. 6347 - Ordinance to Amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 4. (Lorino/Cooper)

13. Ord. Cal. No. 6348 - Ordinance to Amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 5. (Lorino/Cooper)

14. Ord. Cal. No. 6349 - Ordinance to Amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 6. (Lorino/Cooper)

15. Ord. Cal. No. 6350 - Ordinance to Amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 7. (Lorino/Cooper)

16. Ord. Cal. No. 6351 - Ordinance to Amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 8. (Lorino/Cooper)

17. Ord. Cal. No. 6352 - Ordinance to Amend the 2020 Grants Budget - Amendment No. 1. (Lorino/Cooper)

18. Ord. Cal. No. 6353 - Ordinance to Amend the 2020 Operating Budget - Amendment No. 5. (Lorino/Cooper)

19. Ord. Cal. No. 6354 - Ordinance to Amend the 2020 Operating Budget - Amendment No. 6. (Lorino/Cooper)

RESOLUTIONS

1. Resolution C.S. No. C-6243 - Resolution to award bid for State Project No. H.011458 Riverwood Subdivision and Covington Country Club Estates Drainage Improvements, Phase 2. (Ward 4, District 4) (Lorino/Cooper)

2. Resolution C.S. No. C-6244 - Resolution to take action on Warranty and Performance Obligations. (Lorino/Cooper)

APPEALS

1. 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) (Postponed 2/6/2020)

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.

2. Richard Elliott, Julie Elliott, Charles and Allison Montgomery appealing the Planning Commission DENIAL on February 11, 2020 to create a Minor Subdivision of 4.76 acres located east and west of Bigner Road, south of Highway 22, by subdividing it into Lots 2A, E1, E2, E3, and E4. (Ward 4, District 4) (2019-1781-MSP)

NOTE: To concur with Planning DENIAL, a simple majority vote is required and adoption of a resolution.

NOTE: To override the Planning DENIAL, a 2/3 vote (9) is required and adoption of a resolution.

ORDINANCES FOR ADOPTION (Public Hearing)

1. 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) (Postponed 2/6/2020)

2. 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. (T. Smith) (Introduced 2/6/2020)

3. 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) (Airey) (Introduced 2/6/2020)

4. 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) (Tanner) (Introduced 2/6/2020)

5. 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)(T. Smith) (Introduced 2/6/2020)

6. 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) (Davis) (Introduced 2/6/2020)

7. 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) (Cazaubon) (Introduced 2/6/2020)

8. 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) (Binder) (Introduced 2/6/2020)

9. 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) (Toledano) (Introduced 2/6/2020)

10. Ord. Cal. No. 6329 - Ordinance to establish the 2020 Grants Budget. (Fitzgerald) (Introduced 2/6/2020)

11. 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. (Fitzgerald) (Introduced 2/6/2020)

12. 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) (Introduced 2/6/2020)

13. Ord. Cal. No. 6332 - Ordinance to amend the 2020 Operating Budget - Amendment No. 4. (Fitzgerald) (Introduced 2/6/2020)

14. Ord. Cal. No. 6333 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 1. (Fitzgerald) (Introduced 2/6/2020)

15. Ord. Cal. No. 6334 - Ordinance to amend the 2020 Capital Improvement Budget And Capital Assets - Amendment No. 2. (Fitzgerald) (Introduced 2/6/2020)

16. Ord. Cal. No. 6335 - Ordinance to officially dedicate and rename the Safe Haven Parkway (R04E433) to the Patricia P. Brister Safe Haven Parkway. (Lorino)(Introduced 2/6/2020)

DISCUSSIONS AND OTHER MATTERS

1. Motion to refer to the Zoning Commission for recommendation the rezoning of Lee Road School located at 79131 Highway 40, Covington from its current zoning of A-1A (Residential District) to ED-1 (Primary Education District). (Fitzgerald)