

AGENDA

ST. TAMMANY PARISH COUNCIL SPECIAL MEETING

WEDNESDAY, SEPTEMBER 29, 2021 AT 6:00 P.M.

ST. TAMMANY GOVERNMENT COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

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

Pledge of Allegiance by

Invocation by

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

PUBLIC COMMENT: a three (3) minute time limit is established for each member of the public wishing to speak (for or against) an item on the Agenda, except Appeals.

To ensure that all speakers are heard please hold cheers and applause. Anyone who wishes to place a comment in the record but who does not wish to speak at the podium may fill out a speaker card and check the box indicating they do not wish to speak.

PRESENTATIONS

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

APPOINTMENTS

1. Resolution to appoint Michael Blache (current alternate) to replace Jules Guidry (resigned) on the Board of Zoning Adjustments. (O'Brien)

2. Resolution to appoint Gina Kilpatrick Harper to replace Mimi Goodyear Dossett (resigned) on the Hospital Services District No. 1 Board (St. Tammany Parish Hospital). (Tanner)

CONSENT CALENDAR

(PAGES 2 THROUGH 5)

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. A **majority vote** of the entire Council **(8)** is required to adopt the Consent Calendar.

MINUTES

Regular Council Meeting	August 05, 2021
Agenda Review Committee Meeting	July 28, 2021
Finance Committee Meeting	July 28, 2021

ORDINANCES FOR INTRODUCTION

(Public Hearing: October 07, 2021)

1. Ord. Cal. No. 6762 - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to acquire a certain parcel and/or servitude consisting of Honeysuckle Road in Bush (Ward 5, District 6). (Tanner)

2. Ord. Cal. No. 6763 - Ordinance to authorize St. Tammany Parish Government, through the Office of the Parish President, to transfer immovable property to the St. Tammany Parish Coroner's Office and enter into associated Cooperative Endeavor Agreement as to certain funding and operation expenses, pursuant to La. R.S. 13:5726 (District 11, Ward 7). (Davis)

3. Ord. Cal. No. 6764 - Ordinance Granting a Non-Exclusive Franchise to Camellia City Fiber, LLC, for the purpose of constructing and maintaining a fiber-optic transmission line, et al within all public Rights-Of-Way within unincorporated St. Tammany Parish, Louisiana. (Lorino/Cooper)

4. Ord. Cal. No. 6765 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of US Highway 11, being 4472 US Highway 11; Slidell and which property comprises a total of 1.17 acres of land more or less, from its present A-6 (Multiple Family Residential District) to an HC-1 (Highway Commercial District) (Ward 9, District 12). (2021-2410-ZC) (Binder)

5. Ord. Cal. No. 6766 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Galloway Road and on the west side of Singletary Road; being 17394 Galloway Road; Covington and which property comprises a total of 8.12 acres of land more or less, from its present A-1 (Suburban District), MHO (Manufactured Housing Overlay) and RO (Rural Overlay) to an A-2 (Suburban District) and RO (Rural Overlay) (Ward 2, District 6). (2021-2423-ZC) (Tanner)

6. Ord. Cal. No. 6767 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located southwest corner of Joiner Wymer Road and Bunny Lane; Covington and which property comprises a total of 25.31 acres of land more or less, from its present A-1 (Suburban District) to an A-1A (Suburban District) (Ward 1, District 3). (2021-2432-ZC) (Cazaubon)

7. Ord. Cal. No. 6768 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Homestead Street, on the south side of Robindale Drive and on the west side of Estate Street; being Lots 7, 8, and 9, Square 14, Robindale Subdivision; Covington and which property comprises a total of 1.16 acres of land more or less, from its present A-4 (Single Family Residential District) to an A-4A (Single Family Residential District) (Ward 3, District 2). (2021-2435-ZC) (Fitzgerald)

8. Ord. Cal. No. 6769 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Monitor Drive, south of Manassas Avenue; being Lot 13, Block 9, Centennial Park Subdivision and which property comprises a total of .21 acres of land more or less, from its present A-4 (Single-Family Residential District) to an A-4 (Single-Family Residential District) and MHO (Manufactured Housing Overlay) (Ward 9, District 11). (2021-2441-ZC) (Stefancik)

9. Ord. Cal. No. 6770 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Harrison Avenue, east of 6th Street, and north of Webster Street; Covington and which property comprises a total of 3.08 acres of land more or less, from its present AT-1 (Animal Training/Housing District) to an A-4A (Single Family Residential District) (Ward 3, District 2). (2021-2443-ZC) (Fitzgerald)

10. Ord. Cal. No. 6771 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Press Sharp Road, north of LA Highway 40, Bush and which property comprises a total of 6.835 acres of land more or less, from its present A-1 (Suburban District) to an A-1 (Suburban District) and MHO (Manufactured Housing Overlay) (Ward 2, District 6). (2021-2453-ZC) (Tanner)

11. Ord. Cal. No. 6772 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the northeast corner of Cherry Street, north of Emerald Street; being Lots 7 and 8, Square 6, Slidell Manor Subdivision and which property comprises a total of .40 acres of land more or less, from its present A-4 (Single Family Residential District) to an A-4A (Single Family Residential District) (Ward 9, District 11). (2021-2447-ZC) (Stefancik)

12. Ord. Cal. No. 6773 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Annette Street, south of Sheree Street, north of Tracy Street; being 60132 Annette Street; Lacombe and which property Comprises a total of .35 acres of land more or less, from its present A-4 (Single-Family Residential District) to an A-4 (Single-Family Residential District) and MHO (Manufactured Housing Overlay) (Ward 7, District 7). (2021-2449-ZC) (Davis)

13. Ord. Cal. No. 6774 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Pine Ridge Road, south of South Tranquility Road; being 59441 Pine Ridge Street; Lacombe and which property comprises a total of .918 acres of land more or less, from its present A-2 (Suburban District) to an A-2 (Suburban District) and MHO (Manufactured Housing Overlay) (Ward 9, District 11). (2021-2456-ZC) (Stefancik)

14. Ord. Cal. No. 6775 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Main Street, east of South 1st Street; Lacombe and which property comprises a total of 25.936 acres of land more or less, from its present A-2 (Suburban District) to an PF-2 (Public Facilities District) (Ward 7, District 7). (2021-2462-ZC) (Davis)

15. Ord. Cal. No. 6776 - An Ordinance to revoke an unopened portion of Caroline Street, located east of Soult Street and west of Molitor Street, between Square 166 and Square 175 in the Town of Mandeville Subdivision, Mandeville, Louisiana, Ward 4, District 7. (REV 21-07-003) (Davis)

16. Ord. Cal. No. 6777 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 52 - Information Technology. (Lorino/Cooper)

17. Ord. Cal. No. 6778 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 53 - Public Work - Fleet Management. (Lorino/Cooper)

18. Ord. Cal. No. 6779 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 54 - Disaster Relief - Homeland Security & Emergency Operations. (Lorino/Cooper)

19. Ord. Cal. No. 6780 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 55 - Public Information. (Lorino/Cooper)

20. Ord. Cal. No. 6781 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 56 - Sales Tax District 3 - District 5. (Lorino/Cooper)

21. Ord. Cal. No. 6782 - Ordinance to amend the 2021 Operating Budget - Amendment No. 10. (Lorino/Cooper)

22. Ord. Cal. No. 6783 - Ordinance to amend the 2021 Grants Budget - Amendment No. 10. (Lorino/Cooper)

RESOLUTIONS

1. Resolution C.S. No. C-6504 - A resolution approving the issuance of not exceeding One Hundred Thousand Dollars (\$100,000) of Limited Tax Certificates of Indebtedness of Fire Protection District No. 9 of the Parish of St. Tammany, State of Louisiana. (Tanner)

2. Resolution C.S. No. C-6505 - A resolution urging the Louisiana Coastal Protection and Restoration Authority to mitigate, to the fullest extent possible, the impacts of constructing and operating the Mid-Barataria Sediment Diversion. (Davis/Cazaubon)

3. Resolution C.S. No. C-6506 - Resolution to establish load limits on bridges within the Off-System Bridge Replacement Program for St. Tammany Parish, as indicated on the attached exhibit "A"; further directing the Department of Public Works to record same within the records of the Clerk of Court. (Lorino/Cooper)

4. Resolution C.S. No. C-6507 - Resolution to certify that St. Tammany Parish shall comply with all requirements of the State of Louisiana Off-System Bridge Replacement Program. (Lorino/Cooper)

5. Resolution C.S. No. C-6508 - Resolution supporting and authorizing the Parish President to formally request the Louisiana Department of Transportation and Development, Division of Aviation, to provide funds to complete the airport improvements at St. Tammany Regional Airport, as specifically described in the Capital Improvement Application for State Financial Assistance Dated October 2021. (Lorino/Cooper)

6. Resolution C.S. No. C-6509 - A resolution authorizing the Parish President to execute an agreement with the Louisiana Department of Transportation (LADOTD) for improvements at St. Tammany Regional Airport. (Lorino/Cooper)

7. Resolution C.S. No. C-6510 – Resolution to authorize the filing of an application with the Louisiana Department of Transportation and Development for a grant under 49-CFR 5311, Formula Grant for Rural Areas. (Lorino/Cooper)

8. Resolution C.S. No. C-6511 - Resolution to take action on Performance and/or Warranty Obligations. (Lorino/Cooper)

9. Resolution C.S. No. C-6512 - A resolution authorizing the Parish President to execute an agreement with the Federal Aviation Administration (“FAA”) for the Rehabilitation Runway 18/36 Design Project. (Lorino/Cooper)

10. Resolution C.S. No. C-6513 - Resolution to vacate, in part, the six (6) month moratorium established by Ordinance C.S. No. 20-4445 and any subsequent extensions thereof, for the re-subdivision or re-zoning of property and/or on the issuance of certain permits by the Parish Department of Planning and Development/Permits for the construction or placement of certain building structures on property in the area bounded by Interstate 12, Highway 59, Sharp Road, and Highway 190, being a portion of the Little Creek/Ponchitolawa Creek, Bayou Tete’ L’ ours and Bayou Chinchuba drainage basins, specifically Tract C located in Sections 35 & 36, T-7-S, R-11-E within Council District 5. (Toledano)

END OF CONSENT CALENDAR

APPEALS

1. Uncas B. Favret, Jr. appealing the Planning Commission DENIAL on July 13, 2021 to amend the conditions of the Final Subdivision Approval which were approved at the December 15, 2020 Planning Commission meeting on property located on the west side on Penn's Chapel Road, south of LA Highway 22, Mandeville, LA. (Ward 4, District 4) (2020-2122-FP) Developer/Owner: Favret Investments, LLC

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

NOTE: To override Planning DENIAL, a 2/3 majority vote of the Council is required and introduction of an ordinance.

2. Jason Van Haelen appealing the Planning Commission DENIAL on August 10, 2021 for a minor subdivision of Lots 1, 2, 3, 4, & 5 into Lots 1-A, 2, 3, 4-A, & 5-A on a parcel located on the northeast corner of 6th Avenue & Soell Drive, Covington, LA. (Ward 3, District 5) (2021-2404-MSP) Owners & Representatives: Scariano Holdings, LLC, Joseph H. & Ashley H. Owen, Dennis G. & Melanie W. Schultz

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

NOTE: To override Planning DENIAL, a 2/3 majority vote of the Council is required and introduction of an ordinance.

ORDINANCES FOR ADOPTION

1. Ord. Cal. No. 6688 - Ordinance amending St. Tammany Parish Code of Ordinances, Part II, Chapter 130, Article IV, Division 9, Section 130-471 Purpose and Section 472 Permitted Uses; Division 10, Section 130-506 Purpose; and Division 11, Section 130-531 Purpose to correct typographical errors and to reference the correct zoning classification. (Lorino/Cooper) (Introduced 06/03/2021)(Recommended for approval at 08/03/2021 Zoning meeting)

2. Ord. Cal. No. 6740 - Ordinance establishing a No Parking Zone on both sides of Kathman Dr. (R01H006) from Hwy. 22 up to intersection with Mary St. (R01H007) (Ward 1, District 1). (Dean) (Introduced 08/05/2021)

3. Ord. Cal. No. 6741 - An ordinance accepting finalized subdivisions into the Road and Drainage Inventories, specifically Grand Oaks Subdivision, Ph. 2a-1 and Grand Oaks Subdivision, Ph. 2b (Ward 1, District 1). (Dean) (Introduced 08/05/2021)

4. Ord. Cal. No. 6742 - An ordinance accepting finalized subdivisions into the Road and Drainage Inventories, specifically the Willows Subdivision (Ward 1, District 3). (Cazaubon) (Introduced 08/05/2021)

5. Ord. Cal. No. 6743 - Ordinance establishing a No Parking Zone on White Heron Dr. (R01M025) (Ward 1, District 4). (Lorino) (Introduced 08/05/2021)

6. Ord. Cal. No. 6744 - An Ordinance to Amend Article III Expenditure Criteria in a voluntary developmental agreement between the Parish of St. Tammany and Paris Properties, L.L.C., the developer of Johnny F. Smith Memorial Business Park Subdivision, located in Ward 9, District 14. (T. Smith) (Introduced 08/05/2021)

7. Ord. Cal. No. 6745 - An ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east and west sides of Harbor View Court; Slidell and which property comprises a total of 6.873 acres of land more or less, from its present A-6 (Multiple Family Residential District) to a PUD (Planned Unit Development Overlay-Commercial Boater Service) (Ward 9, District 13). (2021-2381-ZC) (Airey) (Introduced 08/05/2021)

8. Ord. Cal. No. 6746 - An ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of Longleaf Drive, east of Louisiana Highway 59, being Lot 122, Longleaf Estates, Addition No. 1; Covington and which property comprises a total of 5.1 acres of land more or less, from its present A-1A (Suburban District), RO (Rural Overlay) & MHO (Manufactured Housing Overlay) to an A-2 (Suburban District) & RO (Rural Overlay) (Ward 10, District 6). (2021-2391-ZC) (Tanner) (Introduced 08/05/2021)

9. Ord. Cal. No. 6747 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Louisiana Highway 1077, south of Post Oak Lane, and north of Galatas Road; Madisonville and which property comprises a total of 2.28 acres of land more or less, from its present A-2 (Suburban District) to a PF-1 (Public Facilities District) (Ward 1, District 1). (2021-2401-ZC) (Dean) (Introduced 08/05/2021)

10. Ord. Cal. No. 6748 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the northwest corner of South Military Road and Ranch Road; Slidell and which property comprises a total of .55 acres of land more or less, from its present NC-4 (Neighborhood Institutional District) to an HC-2 (Highway Commercial District) (Ward 8, District 13). (2021-2406-ZC) (Airey) (Introduced 08/05/2021)

11. Ord. Cal. No. 6749 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the northwest corner of Williams Road and Camp Salmen Road; being 59668 Williams Road; Slidell and which property comprises a total of .69 acres of land more or less, from its present A-2 (Suburban

District) to an HC-2 (Highway Commercial District) (Ward 9, District 14). (2021-2407-ZC) (T. Smith) (Introduced 08/05/2021)

12. Ord. Cal. No. 6750 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Louisiana Highway 434, south of Interstate 12, and north of Cappel Road; Lacombe and which property comprises a total of 69.33 acres of land more or less, from its present I-1 (Industrial District) and I-2 (Industrial District) to an AML (Advanced Manufacturing and Logistics District) (Ward 7, District 7). (2021-2415-ZC) (Davis) (Introduced 08/05/2021)

13. Ord. Cal. No. 6751 - 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 08/05/2021)

14. Ord. Cal. No. 6752 - 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 08/05/2021)

15. Ord. Cal. No. 6753 - Ordinance to amend the 2021 Operating Budget - Amendment No. 9. (Lorino/Cooper) (Introduced 08/05/2021)

16. Ord. Cal. No. 6754 - Ordinance to amend the 2021 Grants Budget - Amendment No. 9. (Lorino/Cooper) (Introduced 08/05/2021)

17. Ord. Cal. No. 6755 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 50 - Sales Tax District 3 - Parish Wide Roads & Drainage. (Lorino/Cooper) (Introduced 08/05/2021)

18. Ord. Cal. No. 6756 - Ordinance to amend the 2021 Capital Improvement Budget and Capital Assets - Amendment No. 51 - Sales Tax District 3 - Bond Funds. (Lorino/Cooper) (Introduced 08/05/2021)

19. Ordinance Cal. No. 6757 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel on the north side of Pine Street Extension, west of Louisiana Highway 41; Pearl River and which property comprises a total of 1.973 acres of land more or less, from its present A-2 (Suburban District) to an A-2 (Suburban District) and MHO (Manufactured Housing Overlay (Ward 8, District 11) (2021-2409-ZC) (Stefancik) (Introduced 08/05/2021)

20. Ordinance Cal. No. 6758 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of Hard Hat Row, being Lot 21, Phase 1, Covington Industrial Park; and which property comprises a total of 1 acres of land more or less, from its present I-2 (Industrial District) to an HC-2 (Highway Commercial District) (Ward 3, District 2). (2021-2412-ZC) (Fitzgerald) (Introduced 08/05/2021)

21. Ordinance Cal. No. 6759 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of Hard Hat Row, being Lot 20, Phase 1, Covington Industrial Park; and which property comprises a total of 1 acres of land more or less, from its present I-2 (Industrial District) to an CBF-1 (Commercial Based Facilities District) (Ward 3, District 2). (2021-2413-ZC) (Fitzgerald) (Introduced 08/05/2021)

22. Ordinance Cal. No. 6760 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north west corner of Louisiana Highway 22 and Louisiana Highway 1085; being Lot 21, Square 5, Live Oak Hills Subdivision; Madisonville and which property comprises a total of .69 acres of land

more or less, from its present A-3 (Suburban District) to an HC-2 (Highway Commercial District) (Ward 1, District 1) (2021-2408-ZC) (Dean) (Introduced 08/05/2021)

23. Ordinance Cal. No. 6761 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the northwest corner of Louisiana Highway 22 and Louisiana Highway 1085, being Lot 19, and the remainder of Lot 20, Square 5, Live Oak Hills Subdivision; Madisonville and which property comprises a total of 1.39 acres of land more or less, from its present A-3 (Suburban District) to an HC-2 (Highway Commercial District) (Ward 1, District 1) (2021-2414-ZC) (Dean) (Introduced 08/05/2021)

Adjourn