

NOTE: A unanimous vote of members present is needed to open the off-the-floor agenda.

DECEMBER 01, 2022 ITEMS OFF-THE-FLOOR

APPOINTMENTS

OTF #1. — Resolution to appoint John DeCaro and Susan Howell to fill vacancies on the Board of Commissioners for Recreation District No. 7. (Tanner)

ORDINANCES FOR INTRODUCTION

OTF #2. - Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 80 - Sales Tax District 3 - District 11. (Drumm/Cooper)

OTF #3. - Ordinance to Amend the 2022 Capital Improvement Budget and Capital Assets - Amendment No. 81 -Sales Tax District 3 - Parishwide Roads & Drainage. (M. Smith/Cooper)

RESOLUTIONS

OTF #4. - A resolution authorizing the Parish President to execute an agreement with the Louisiana Department of Transportation (LADOTD) for improvements at St. Tammany Regional Airport. (Cooper/Binder)

ADJOURN

ST. TAMMANY PARISH COUNCIL

ORDINANCE

ORDINANCE CALENDAR NO. OTF #2

ORDINANCE COUNCIL SERIES NO.: _____

COUNCIL SPONSOR: DRUMM/COOPER

PROVIDED BY: FINANCE ON BEHALF OF PUBLIC WORKS

INTRODUCED BY: _____

SECONDED BY: _____

ON THE 1ST DAY OF DECEMBER, 2022

ORDINANCE TO AMEND THE 2022 CAPITAL IMPROVEMENT BUDGET AND CAPITAL ASSETS - AMENDMENT NO. 80 - SALES TAX DISTRICT 3 - DISTRICT 11

WHEREAS, St. Tammany Parish Government has identified additional capital improvements and capital assets for the Fiscal Year 2022.

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
CAPITAL FUND 200-4651 - SALES TAX DISTRICT 3 - DISTRICT 11					
Acadian Cir.	-	126,500.00	16,100.00	-	142,600.00
Broussard Rd.	-	14,800.00	-	-	14,800.00
Burns Rd.	-	63,700.00	3,300.00	-	67,000.00
Clabon Dr.	-	66,200.00	16,800.00	2,200.00	85,200.00
D.G. Holley Rd.	-	47,600.00	8,100.00	-	55,700.00
Keller Rd.	-	100,700.00	24,800.00	-	125,500.00
Liberty Ln.	-	39,300.00	9,000.00	-	48,300.00
Live Oak Ln.	-	120,900.00	8,600.00	-	129,500.00
Ozone Woods Subdivision Drainage	-	200,000.00	-	-	200,000.00
Pena Rd.	-	33,200.00	8,500.00	-	41,700.00
Ray Rd.	-	32,200.00	6,000.00	-	38,200.00
Royal 18th Dr. Drainage	-	-	40,000.00	17,000.00	57,000.00
	-	845,100.00	141,200.00	19,200.00	1,005,500.00

REPEAL: All Ordinances or parts of Ordinances in conflict herewith are hereby repealed.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 upon adoption and execution.

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 _____ DAY OF _____ 2022; AND BECOMES ORDINANCE COUNCIL SERIES NO. _____.

JERRY BINDER, COUNCIL CHAIRMAN
ST. TAMMANY PARISH COUNCIL

ATTEST:

KATRINA L. BUCKLEY, 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. 80 - 2022 CAPITAL IMPROVEMENTS - DECEMBER 2022 OFF-THE-FLOOR

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

**CAPITAL FUND 200-4651 - SALES TAX DISTRICT
3 - DISTRICT 11** **Funding Source: 2% Sales Tax and Available Fund Balance**

Clabon Dr. Property ID: R09C028; Allocate available funds to mill and overlay approximately 1,875 feet of road surface.

Royal 18th Dr. Drainage Property ID: D09A003; Allocate available funds to repair drainage sinkhole(s) by installing drainage pipe, catch basin(s), driveway aprons, and sod.

This Ordinance is presented off-the-floor in order to continue project progression due to contract change orders.

ST. TAMMANY PARISH COUNCIL

ORDINANCE

ORDINANCE CALENDAR NO. OTF #3

ORDINANCE COUNCIL SERIES NO.: _____

COUNCIL SPONSOR: M. SMITH/COOPER

PROVIDED BY: FINANCE ON BEHALF OF ENGINEERING

INTRODUCED BY:

SECONDED BY:

ON THE 1ST DAY OF DECEMBER, 2022

ORDINANCE TO AMEND THE 2022 CAPITAL IMPROVEMENT BUDGET AND CAPITAL ASSETS - AMENDMENT NO. 81 - SALES TAX DISTRICT 3 - PARISHWIDE ROADS & DRAINAGE

WHEREAS, St. Tammany Parish Government has identified additional capital improvements and capital assets for the Fiscal Year 2022.

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
CAPITAL FUND 200-4640 - SALES TAX DISTRICT 3 - PARISHWIDE ROADS & DRAINAGE					
Emerald Forest Blvd.	473,000.00	1,655,000.00	1,353,333.00	-	3,481,333.00
Guste Island Rd. Ph 2	-	418,000.00	45,244.00	-	463,244.00
Industry Ln.	-	153,477.00	-	-	153,477.00
Judge Tanner Blvd. Sidewalk	-	175,080.00	-	-	175,080.00
Kane Ln.	-	82,010.00	-	-	82,010.00
Keller St. Bridge	-	240,000.00	-	-	240,000.00
Koop Dr.	-	300,000.00	(300,000.00)	-	-
LA59/Harrison Ave. Roundabout	-	345,000.00	-	-	345,000.00
Lock No.2 Rd. Bridge	-	240,000.00	-	-	240,000.00
Lock No.3 Rd. Bridge	-	240,000.00	-	-	240,000.00
Pedestrian/Bicycle Master Plan	-	40,000.00	-	-	40,000.00
Pine St. Ext.	-	675,000.00	52,200.00	-	727,200.00
Rousseau Rd. Bridge	-	385,000.00	-	-	385,000.00
US190/Judge Tanner Blvd. Roundabout	-	345,000.00	-	-	345,000.00
Parish Match for Capital Outlay Application	-	15,000,000.00	(815,333.00)	-	14,184,667.00
Airport Rd.	700,000.00	-	(700,000.00)	-	-
River Rd. at Lee Rd.	1,400,000.00	-	(1,400,000.00)	-	-
Multi-Modal Transportation Plan	-	-	325,000.00	-	325,000.00
Bigner Rd. Turn Lane	-	-	19,800.00	-	19,800.00
Old River Rd. Bridge	365,000.00	-	173,000.00	500,000.00	1,038,000.00
Cedar St. Extension/LA22 Roundabout	1,050,000.00	-	350,000.00	-	1,400,000.00
Lake Rd./Bridges	-	-	515,240.00	-	515,240.00
Burvant St.	-	-	300,000.00	-	300,000.00
Harrison Ave.	3,225,000.00	-	1,241,333.00	-	4,466,333.00
LA437/Stafford Rd. Intersection	-	-	52,800.00	-	52,800.00
Safe Haven Pkwy. Intersections	380,989.00	-	(365,939.00)	-	15,050.00
Sharp Rd.	900,000.00	-	666,667.00	-	1,566,667.00
	8,493,989.00	20,293,567.00	1,513,345.00	500,000.00	30,800,901.00

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 upon adoption and execution.

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 _____ DAY OF _____ 2022; AND BECOMES
ORDINANCE COUNCIL SERIES NO. _____.

ATTEST:

KATRINA L. BUCKLEY, CLERK OF COUNCIL

JERRY BINDER, COUNCIL CHAIRMAN
ST. TAMMANY PARISH 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. 81 - 2022 CAPITAL IMPROVEMENTS - DECEMBER 2022 OFF-THE-FLOOR

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

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

Old River Rd. Bridge Property ID: B08N033; Allocate additional funds to remove and replace approach slabs, replace guardrails, drive sheetpiles, and repair timber bulkheads.

This Ordinance is presented off-the-floor in order to continue project progression due to cost increases.

ST. TAMMANY PARISH COUNCIL
RESOLUTION

RESOLUTION COUNCIL SERIES NO. OTF #4

COUNCIL SPONSOR: COOPER/BINDER

PROVIDED BY: GRANTS DEPARTMENT

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION (LADOTD) FOR IMPROVEMENTS AT ST TAMMANY REGIONAL AIRPORT.

WHEREAS, Act 451 of the 1989 Regular Session of Louisiana Legislature Authorized the financing of certain airport improvements from funds appropriated from the Transportation Trust Fund; and

WHEREAS, the St. Tammany Parish Government has requested funding assistance from LADOTD to/for Obstruction Mitigation-Phase I (Design); and

WHEREAS, the stated project has been approved by the Louisiana Legislature and the LADOTD is agreeable to the implementation of this project and desires to cooperate with the St. Tammany Parish Government according to the terms and conditions identified in the attached Agreement;

WHEREAS, the LADOTD will provide the necessary funding for the Runway Rehabilitation -Phase II (Construction) and reimburse the sponsor up to \$128,015.00 of the project cost.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that it does hereby authorize the Parish President to execute an Agreement for the project identified as AIP No. 3-22-0012-014-2022 and SPN H.015182, more fully identified in the Agreement attached hereto; and to execute any subsequent related documents, including, but not limited to, amendments to said agreement. This resolution shall be in full force and effect from and after its adoption.

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 1ST DAY OF DECEMBER, 2022 AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

KATRINA L. BUCKLEY, COUNCIL CLERK

ADMINISTRATIVE COMMENT

Resolution authorizing the Parish President to execute a grant agreement with LADOTD for an amount of \$128,015. The grant will provide a portion of the funding for mill and overlay of the runway at St. Tammany Regional Airport. The total project cost is \$1,362,316.60. Funding breakdown as follows: FAA (90%) \$1,152,134; LADOTD (10%) \$128,015; and local funds \$82,168.60. The local funds will be reimbursed by FAA and LADOTD in the FY'23.