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

MAY 05, 2022 - ITEMS OFF-THE-FLOOR

OTF #1. Ordinance To authorize St. Tammany Parish Government, through the office of the Parish President to accept the dedication and donation of Hidden Oaks Extension for the use as a public street, and providing for other matters in connection therewith. (District 8) (Canulette)

OTF #2. Ordinance to amend the 2022 Capital Improvement Budget and Capital Assets – Amendment No. 40 – Sales Tax District 3 – Parish Wide & Districts, 1, 4, 5, 7, 9, 10, 12, 13, 14. (Binder/Cooper)

EXECUTIVE SESSION

OTF #3. Lawsuit entitled: Warren Montgomery, in his official capacity as District Attorney for St. Tammany Parish V. St. Tammany Parish Government, by and through the St. Tammany Parish Council Members in their official capacity, and Michael Cooper, in his official capacity as Parish President, in the Twenty-Second Judicial District Court for the Parish of St. Tammany, State of Louisiana; and consideration of a motion relative thereto.

ADJOURN

ST. TAMMANY PARISH COUNCIL

ORDINANCE

ORDINANCE CALENDAR NO: OTF #1	ORDINANCE COUNCIL SERIES NO:
COUNCIL SPONSOR: MR. CANULETTE	PROVIDED BY: COUNCIL OFFICE
INTRODUCED BY:	SECONDED BY:
ON THE 5 DAY OF \underline{MAY} , $\underline{2022}$	
ORDINANCE TO AUTHO	DRIZE ST TAMMANY PARISH

ORDINANCE TO AUTHORIZE ST TAMMANY PARISH GOVERNMENT, THROUGH THE OFFICE OF THE PARISH PRESIDENT TO ACCEPT THE DEDICATION AND DONATION OF HIDDEN OAKS EXTENSION FOR THE USE AS A PUBLIC STREET, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. (DISTRICT 8)

WHEREAS, Hidden Oaks Extension is a presently existing private road, as described in the attached property description; located in Section 1, Township 9 South, Range 14 East, St. Tammany Parish, Louisiana (the "Property"); and

WHEREAS, the Property is more fully depicted on that certain plat of J.V. Burkes & Associates, Inc., Map #5781 dated on or around 12-20-2002 and filed on 09-10-2018, a copy of which is attached; and

WHEREAS, the owners of the property contiguous with and including the Property have initiated an application requesting that St. Tammany Parish Government (the "Parish") accept the dedication and donation of the Property in its existing state, in consideration of the use of the Property as a public road; and

WHEREAS, there is a need and public purpose for the acquisition of the Property for further enhancement of Parish roadways and infrastructure; and

WHEREAS, Parish hereby desires to acquire the Property by Act(s) of Dedication and Donation for the use of the Property as a public road; and

WHEREAS, upon the acquisition of the Property by Act(s) of Dedication and Donation, Parish desires to accept and incorporate Hidden Oaks Extension in its existing state into the St. Tammany Parish Selective Road and Drainage Maintenance System Inventory, which acceptance is subject to owners' compliance with any and all requirements set by Parish in the Act(s) of Dedication and Donation for the transfer of the Property; and

WHEREAS, upon incorporation of Hidden Oaks Extension into the St. Tammany Parish Selective Road and Drainage Maintenance System Inventory, Parish shall improve and maintain the Property in accordance with all applicable Parish standards.

THE PARISH OF ST. TAMMANY HEREBY ORDAINS: to authorize St. Tammany Parish Government, through the Office of the Parish President, to acquire by Acts(s) of Dedication and Donation all that the Property depicted and described as a certain portion of ground identified as Hidden Oaks Extension located in Section 1, Township 9 South, Range 14 East, St. Tammany Parish, Louisiana, as being described in the attached property description and survey map dated on or around 12-20-2002 and filed on 09-10-2018 by J.V. Burkes & Associates, Inc recorded in the St. Tammany Clerk's Office Map file No. 5781.

BE IT FURTHER ORDAINED that the Office of the Parish President is hereby authorized to exercise its discretion in acquiring the Property, and/or all related rights-of-way, infrastructure and/or servitudes, together with signing all documents, agreements and transactions to carry out the intent of this Ordinance.

BE IT FURTHER ORDAINED that the St. Tammany Parish Council grants a waiver according to Parish Code of Ordinances Section 35-5 (e) to allow Hidden Oaks Extension, an asphalt roadway, into the St. Tammany Parish Selective Road and Drainage Maintenance System Inventory.

ORDINANCE CALENDAR NUMBER: OTF 1 ORDINANCE COUNCIL SERIES NO: PAGE 2 OF 6

BE IT FURTHER ORDAINED St. Tammany Parish Government is authorized to accept and incorporate the right-of-way encompassing Hidden Oaks Extension, in its asphalt state, into the St. Tammany Parish Selective Road and Drainage Maintenance System Inventory, which acceptance is subject to owners' compliance with any and all requirements set by Parish in the Act(s) of Dedication and Donation for the transfer of the Property.

BE IT FURTHER ORDAINED upon incorporation of Hidden Oaks Extension into the St. Tammany Parish Selective Road and Drainage Maintenance System Inventory, the Parish is authorized to improve and maintain Hidden Oaks Extension in accordance with all applicable Parish standards.

BE IT FURTHER ORDAINED that the Department of Public Works is directed to obtain, place and/or remove the appropriate street signs, as necessary.

BE IT FURTHER ORDAINED that any and all actions previously taken by the Parish President in furtherance of the actions contemplated herein are ratified and accepted accordingly.

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 FOLLOWING:	WAS SUBMITTED TO A VOTE AND RESULTED IN THE
YEAS:	
NAYS:	
ABSTAIN:	
ABSENT:	
	ED DULY ADOPTED AT A REGULAR MEETING OF THE F MAY, 2022; AND BECOMES ORDINANCE COUNCIL
	JERRY BINDER, COUNCIL CHAIRMAN
ATTEST:	
KATRINA L. BUCKLEY, COUNCIL CI	LERK

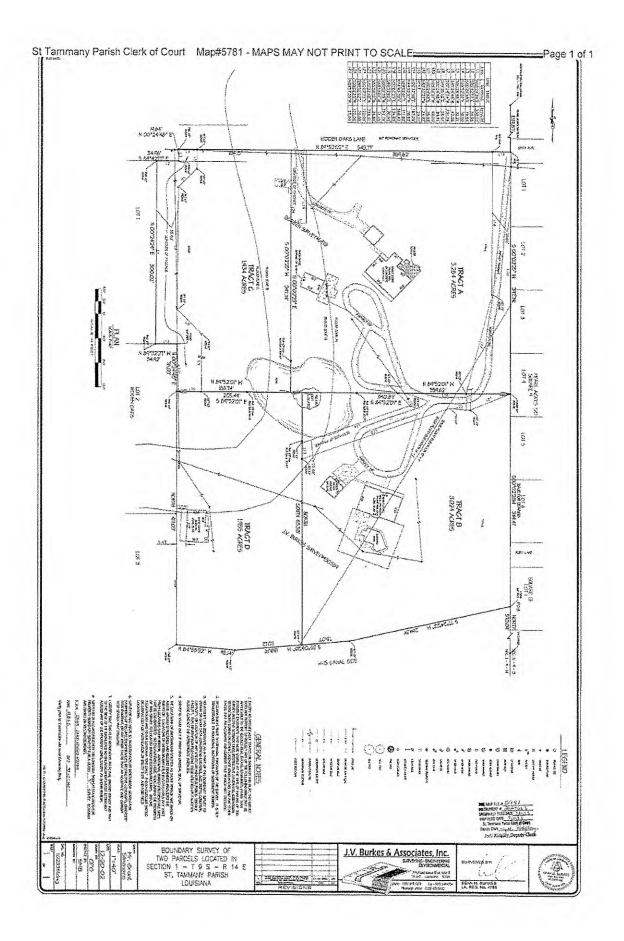
ORDINANCE CALENDAR NUMBER: OTF 1 ORDINANCE COUNCIL SERIES NO: PAGE 3_OF_6

		MICHAEL B. COOPER, PARISH PRESIDENT
Published Introduction:	, 2022	
Published Adoption:	<u>, 2022</u>	
Delivered to Parish President:	, <u>2022</u> at	
Returned to Council Clerk:	, <u>2022</u> at	

Dedication and Donation of a parcel of land situated in Section 1, Township 9 South, Range 14 East, St. Tammany Parish, Louisiana, more fully described as follows:

From the northeast section corner of Section 1 Township 9 South Range 14 East, which is common to the northwest corner of Section 6, Township 9 South, Range 15 East; thence go south 1319.87 feet along the boundary line between Section 1 Township 9 South Range 14 East and Section 6 Township 9 South Range 15 East and the western boundary line of PEARL ACRES SUBDIVISION to a magnetic nail in "Hidden Oaks Lane" and the northeast corner of Tract A and the POINT OF BEGINNING; thence South 89°52′02" West 30′; thence South 00°02′ 25" West 234.80′; thence South 14°43′30" West 168.42′; thence North 89°52′01" West along the southerly line of Tract A approximately 34.96′, more or less; thence recommence at the northeast corner of Tract A and the POINT OF BEGINNING; thence South 00°02′25" West 397.79′ to the southeast corner of Tract A; thence South 68°10′01" West 71.25′; thence North 85°56′10" West 34.84′; thence North 00°02′25" East 26.51′, more or less to the southerly line of Tract A.

Together with a perpetual servitude for maintenance of that drainage canal that traverses property in a southerly direction to the intersection with the W-15 canal being the width of the canal with an additional 20 feet on each side for access and maintenance



PETITION TO ST. TAMMANY PARISH TO TAKE HIDDEN OAK DRIVE INTO THE MAINTENANCE SYSTEM

We the undersigned property owners abutting Hidden Oak Drive located in Council District No. 8 hereby request the St. Tammany Parish Council to accept said road into the Parish Maintenance System and agree to execute the documents necessary to accomplish same.

NAME	DATE	ADDRESS	PHONE NUMBER
Sherri Sto	eRCKen 4-7-2	2 90 Hidden	Oaks 985-502-3
alhet K. 2	all 07 APR 22	92 HIDDEN OAK	's LN. 985-768-2508
Chaile	Boy 24/7/22	- 96 Hidlen	Dalle 985 4403
Tracy J. Ho	ule 4/1/2022	92 Hidden Oa	
Chris Stund	er 4/7/2022	90 HISDRED ON	no LANE 985-640-856
Willie B	nyd 4/7/2009	96 Hidden a	aRa In 985-445-4
V			
-			
-	×		

ST. TAMMANY PARISH COUNCIL

ORDINANCE

ORDINANCE COUNCIL SERIES NO.: _ ORDINANCE CALENDAR NO. OTF 2

PROVIDED BY: FINANCE ON BEHALF OF PUBLIC WORKS COUNCIL SPONSOR: BINDER/COOPER

AND ENGINEERING

INTRODUCED BY: SECONDED BY:

ON THE 5TH DAY OF MAY, 2022

ORDINANCE TO AMEND THE 2022 CAPITAL IMPROVEMENT BUDGET AND CAPITAL ASSETS - AMENDMENT NO. 40 - SALES TAX DISTRICT 3 - PARISHWIDE & DISTRICTS 1, 4, 5, 7, 9, 10, 12, 13, 14

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:

Project Title	PY Project Budget	Original Budget	Amendment to Date	This Amendment	Revised Budge
CAPITAL FUND 200-4640 - SALES TAX DISTR	RICT 3 - PARISHWIDE R	OADS & DRAINAGE			
Emerald Forest Blvd		1,655,000.00		1	1,655,000.00
Guste Island Rd. Ph 2		418,000.00	12	45,244.00	463,244.00
Industry Ln.		153,477.00	1.2	-	153,477.00
Judge Tanner Blvd. Sidewalk	1.4	175,080.00	1.40	-	175,080.00
Kane Ln.		82,010.00		.9	82,010.00
Keller St. Bridge	13 2	240,000.00	3	18	240,000.00
Koop Dr.	0.60	300,000.00	C	-	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	1.7	240,000.00	1.7		240,000.00
Pedestrian/Bicycle Master Plan	1.5	40,000.00	(3)	-	40,000.00
Pine St. Ext.	, -	675,000.00	-	1.5	675,000.00
Rousseau Rd. Bridge	1.41	385,000.00	-	1-1	385,000.00
US190/Judge Tanner Blvd. Roundabout	•	345,000.00	*	-	345,000.00
Parish Match for Capital Outlay Application		15,000,000.00	-		15,000,000.00
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
	2,100,000.00	20,293,567.00	(1,775,000.00)	45,244.00	20,663,811.00
CAPITAL FUND 200-4641 - SALES TAX DISTR	RICT 3 - DISTRICT 1				
Brewster Rd., Ph.5		216,900.00		123,900.00	340,800.00
Grand Oaks Dr.	4.7	107,400.00		80,600.00	188,000.00
Hano Rd.	-	91,500.00	18,600.00	67,100.00	177,200.00
Hester St.	-	236,400.00	-	178,600.00	415,000.00
Poe St.	÷1	47,000.00	<u>.</u>	24,600.00	71,600.00
Trailer Rd.	•	49,800.00	-	26,600.00	76,400,00
		749,000.00	18,600.00	501,400.00	1,269,000.00
CAPITAL FUND 200-4644 - SALES TAX DISTR	RICT 3 - DISTRICT 4				
Country Club Dr.	140	328,200.00	-50	-	328,200.00
Golfers Dr.	-	51,900.00	-	17,700.00	69,600.00
Guste Island Rd., Ph.2	14	145,300.00	4	59,056.00	204,356.00
Oak Dr.	-0	29,700.00		12,100.00	41,800.00
South Dr.	14	7-1	35,500.00		35,500.00
		555,100.00	35,500.00	88,856.00	679,456.00
CAPITAL FUND 200-4645 - SALES TAX DISTR	RICT 3 - DISTRICT 5				
E. Briar Ct.		41,200.00		26,500.00	67,700.00
E. Field Ct.		15,600.00		7,700.00	23,300.00
E. Meadow Ct.	_	14,900.00		7,600.00	22,500.00
E. Thistle St.	-	13,600.00	-	7,700.00	21,300.00
Grande Maison Blvd. Drainage	G-1	50,000.00			50,000.00
Jenkins St.	-	42,200,00	20	31,800.00	74,000.00
Nosworthy Dr.	-	203,800,00	(-)	23,900.00	227,700.00
Slemmer Rd. Drainage	(-	60,000.00	J 2		60,000.00
South St.	1.6	37,700.00	1.0	26,100.00	63,800.00
Surgi Dr. Drainage	-	100,000.00	1-		100,000.00
Vale St.	-	40,500,00	C+1	23,200.00	63,700.00
W. Briar Ct.	1.0	34,600.00	1.	22,300.00	56,900,00
W. Field Ct.	9	20,500.00	9	11,200.00	31,700.00
W. Meadow Ct.	-	15,300.00	-	7,700.00	23,000.00
W. Thistle St.	-	13,700.00	-	7,800.00	21,500.00
Walnut St. Drainage	-	280,000.00	-	-	280,000.00
LA1088/Viola St. Traffic Improvements			25,000.00	45° transact	25,000.00
D. H D.I. D	12= 000 00				
Reiher Rd. Drainage	135,000.00		9:	55,000.00	190,000.00

Project Title	PY Project Budget	Original Budget	Amendment to Date	This Amendment	Revised Budge
CAPITAL FUND 200-4647 - SALES TAX DIST	TRICT 3 - DISTRICT 7	27.174			
America St.		36,000.00		26,400.00	62,400.00
Barringer Rd.		221,000.00		109,200.00	330,200.00
Cane Bayou Ln.		216,900.00	10.5	144,800.00	361,700.00
Caroline St.	0.20	38,500.00		27,800.00	66,300.00
Lacombe Harbor Rd.	40.20	148,000.00	2	63,300.00	211,300.00
Lake Rd.	120	111,000.00		52,600.00	163,600.00
Main St.	2	28,000.00		11,600.00	39,600.00
Mandane Dr.	3	102,500.00	3	48,800.00	151,300.00
McDonald St.	-	36,500.00	-	25,900.00	62,400.00
N. 16th St.		26,000.00	=	8,100.00	34,100.00
Ordogne-Ruppert Rd.	-	10,000.00	-	2,500.00	12,500.00
Palmer Dr.	3	31,500.00		16,700.00	48,200.00
Rapatel St.		25,500.00		2,700.00	28,200.00
S. 8th St.	320	16,000.00	-	4,100.00	20,100.00
Transmitter Rd., Ph.2	2	319,500.00		163,700.00	483,200.00
Walnut St.		41,500.00		19,800.00	61,300.00
Hazel Dr. Intersection	-	41,300,00	225,000.00	19,800.00	225,000.00
		1,408,400.00	225,000.00	728,000.00	2,361,400.00
CAPITAL FUND 200-4649 - SALES TAX DIST	FRICT 2 DISTRICT 0				
	rkier 3- District 9	50,000,00			50 000 00
Avon Ct. Drainage		50,000.00	15,000,00		50,000.00
Cross Gates Blvd. Striping	-	25,000.00	15,000.00	25 100 00	40,000.00
Cypress Dr.	-	33,800.00		25,100.00	58,900.00
Durham Dr.	-	24,100.00	-	12,100.00	36,200,00
Flair Dr.	-	28,700.00	-	11,200.00	39,900.00
Forest Cir.		47,100.00	-	29,800.00	76,900.00
Greenery Cir.	-	13,800.00	-	8,800.00	22,600.00
Herwig Rd. Leaf Cir.		43,100,00 30,100,00		16,800.00 20,800.00	59,900.00 50,900.00
Norfolk Ct.		28,500.00		13,300.00	41,800.00
Radio Rd.		96,200.00	7	54,900.00	151,100.00
Rustic Cir.		20,200.00	-	12,800.00	33,000.00
S. Buckingham Dr.	-	23,800.00		12,300.00	36,100.00
S. Buckingham Dr. Drainage	-	50,000.00	-	12,300.00	50,000.00
Trenton Dr. Drainage	-	50,000.00		-	50,000.00
Turtle Creek Subdivision Panels		100,000.00	-	-	100,000.00
York Ct. Drainage	-	50,000.00	-	•	50,000.00
		30,000.00	25 000 00		35,000.00
Cross Gates Pond Fence Sticker Rd. Drainage			35,000.00	•	200,000.00
Sticker Rd. Dramage		711 100 00	200,000.00	217 000 00	The state of the state of
		714,400.00	250,000.00	217,900.00	1,182,300.00
CAPITAL FUND 200-4650 - SALES TAX DIST	TRICT 3 - DISTRICT 10				
Greenleaves Subdivision Panels		114,300.00	·		114,300.00
Lamarque St.		124,200.00	-	66,100.00	190,300.00
Lonesome Rd. Drainage	-	200,000.00	-	2	200,000.00
South Dr.			8	-	
	-	438,500.00	· -	66,100.00	504,600.00
CAPITAL FUND 200-4652 - SALES TAX DIST	TRICT 3 - DISTRICT 12				
Jackson St.	4	63,850.00		23,900.00	87,750.00
Jefferson Ave.		155,050.00	4.	77,400.00	232,450.00
Marsha Dr.		58,050.00	4	16,700.00	74,750.00
Mary Dr.		54,550.00	-	8,300.00	62,850.00
Oak Harbor Blvd.	4	60,000.00			60,000.00

ORDINANCE CALENDAR NO. OTF #2
ORDINANCE COUNCIL SERIES NO. _____
PAGE 3 OF 3

	TRICT 3 - DISTRICT 13				
Belle Helene Ln.		37,200.00	- 437	19,800.00	57,000.00
Chubasco Ln.		56,500,00		25,300.00	81,800.00
D'Evereux Dr.	9	96,800.00	9	50,200.00	147,000.00
E. Pearl Dr.	1.3	42,200.00	53,100.00	43,900.00	139,200.00
Gretel Cove	- ·	47,600.00	1 2	18,400.00	66,000.00
Intrepid Dr.	-	151,300.00		63,000.00	214,300.00
Moonraker Dr.	-	239,900.00			239,900.00
Rampage Lp.	7	54,700.00	1.79	27,300.00	82,000.00
Sirius Ln.	191	30,600.00	*1	12,600.00	43,200.00
		756,800.00	53,100.00	260,500.00	1,070,400.00
CAPITAL FUND 200-4654 - SALES TAX DIST	TRICT 3 - DISTRICT 14				
Donya St.		176,500.00	-	31,700.00	208,200,00
Dylan Dr.	1,60	20,000.00			20,000.00
Foxeroft St.	1.4	77,000.00	17 4 11		77,000.00
roquois St.		74,500.00	2	38,800.00	113,300.00
N. 11th St.		62,200.00	-	32,200.00	94,400.00
N. 13th St.	-	66,400.00	12.	31,400.00	97,800.00
Salmen St.		85,400.00		64,200.00	149,600.00
	1	562,000.00		198,300.00	760,300.00
WHEREUPON, THIS ORDINANCE WAS SUBM	IITTED TO A VOTE AND RE	SULTED IN THE FOLLO	OWING:		
WHEREUPON, THIS ORDINANCE WAS SUBM YEAS: NAYS: ABSTAINING: ABSENT:				F JUNE, 2022; AND BE	COMES
WHEREUPON, THIS ORDINANCE WAS SUBM YEAS: NAYS: ABSTAINING: ABSENT: I'HIS ORDINANCE WAS DECLARED DULY AI				F <u>JUNE,</u> 2022; AND BE	COMES
WHEREUPON, THIS ORDINANCE WAS SUBM YEAS: NAYS: ABSTAINING: ABSENT: ITHIS ORDINANCE WAS DECLARED DULY AI			L ON THE <u>2ND</u> DAY OF	JERRY BINDER, COU	
WHEREUPON, THIS ORDINANCE WAS SUBM YEAS: NAYS: ABSTAINING: ABSENT: THIS ORDINANCE WAS DECLARED DULY AIDRDINANCE COUNCIL SERIES NO.			L ON THE <u>2ND</u> DAY OF	JERRY BINDER, COU	NCIL CHAIRMAN
WHEREUPON, THIS ORDINANCE WAS SUBM YEAS: NAYS: ABSTAINING: ABSENT: ITHIS ORDINANCE WAS DECLARED DULY AIDRDINANCE COUNCIL SERIES NO	DOPTED AT A MEETING OF		L ON THE <u>2ND</u> DAY OF	JERRY BINDER, COU	NCIL CHAIRMAN
SECONDED BY: WHEREUPON, THIS ORDINANCE WAS SUBM YEAS: NAYS: ABSTAINING: ABSENT: THIS ORDINANCE WAS DECLARED DULY AI ORDINANCE COUNCIL SERIES NO. ATTEST: KATRINA L. BUCKLEY, CLERK OF COUNCIL	DOPTED AT A MEETING OF		L ON THE <u>2ND</u> DAY OF	JERRY BINDER, COU	NCIL CHAIRMAN PARISH COUNCIL

Delivered to Parish President: Returned to Council Clerk:

ADMINISTRATIVE COMMENT $\mathbf{AMENDMENT\ NO.\ 40-2022\ CAPITAL\ IMPROVEMENTS-MAY\ 2022\ OFF-THE-FLOOR}$

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

CAPITAL FUND SALES TAX DISTRICT 3 -

PARISHWIDE & DISTRICTS 1, 4, 5, 7, 9, 10, 12, Funding Source: 2% Sales Tax and Available Fund Balance 13, 14

To increase funding for projects with bids recently received.

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