



AGENDA

ST. TAMMANY PARISH COUNCIL MEETING
THURSDAY, JUNE 01, 2023 AT 6:00 PM
ST. TAMMANY GOVERNMENT COMPLEX
21490 KOOP DRIVE, MANDEVILLE, LA.

CALL TO ORDER BY THE HONORABLE JACOB "JAKE" A. AIREY

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
Arthur Laughlin
Jerry Binder
Jacob "Jake" Airey
Ronald Randolph

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)
2. Presentation to Leslie Long (Chief Financial Officer) for receiving Government Finance Officers Association's (GFOA) Certificate of Achievement for Excellence in Financial Reporting (President Cooper)
3. Presentation to Dr. William Wainwright for all of his accomplishments and dedication to education. (Smith)

APPOINTMENTS

1. Resolution to appoint Kentrell Jones to replace Samantha Goodwin (term expired) on the Community Action Agency Advisory Board. (Airey)
2. Resolution to appoint Lawrence Dupre to replace Phillip Becker (resigned) on the Board of Commissioners for the Drainage District No. 2 Board. (Airey)
3. Resolution to appoint one (1) board member to fill the seat of Dr. Argiro Morgan, resigned March 05, 2023, from two (2) nominees, Anthony Parr (Fitzgerald) and Carole Gillio (Laughlin), and one (1) board member to fill the seat of Susie Tasso, resigned January 13, 2023, from two (2) nominees, Bill McHugh (Cazaubon) and Jill Kesler (O'Brien) on the St. Tammany Parish Library Board of Control. (Fitzgerald, Cazaubon, O'Brien, Laughlin)

**CONSENT CALENDAR
(PAGES 2 THROUGH 4)**

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

April 26, 2023	Agenda Review minutes
April 26, 2023	Finance minutes
May 04, 2023	Council Meeting minutes
May 18, 2023	Special Council Meeting minutes

**ORDINANCE FOR INTRODUCTION
(Public Hearing: July 06, 2023)**

POSTPONED ORDINANCE

1. Ord. Cal. No. 7227 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of LA Highway 1077, north of Faust Road, Covington and which property comprises a total of 3.303 acres of land more or less, from its present HC-2 (Highway Commercial District) to HC-3 (Highway Commercial District) (Ward 1, District 1). (2022-3192-ZC) (Dean/Cooper) (Postponed 03/02/2023) (Postponed for 2 months on 04/06/2023)

PUBLIC WORKS ORDINANCES

2. Ord. Cal. No. 7276 - Ordinance to correct the Road and Drainage Inventory to include Steele Road Lateral (D08NW01012) (Ward 8, District 9). (Smith)
3. Ord. Cal. No. 7277 - Ordinance to correct the Road and Drainage Inventory to include Belle Cherie Dr. Lateral (D08MW01031) (Ward 8, District 13). (Airey)

DEVELOPMENT ORDINANCE

4. Ord. Cal. No. 7278 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on north side of Haas Road, east of US Highway 11, Slidell and which property comprises a total of .87 acres of land more or less, from its present PF-1 (Public Facilities District) to an A-4 (Single-Family Residential District) (Ward 8, District 14). (2023-3225-ZC) (Randolph)

5. Ord. Cal. No. 7279 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located the west side of Violet Street, south of Success Street, north of LA Highway 36, being lots 34 & 36, Square 13, West Abita Springs Subdivision, being 72361 Violet Street, Covington and which property comprises a total of 5,000 sq. ft. 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 10, District 2). (2023-3288-ZC) (Fitzgerald)
6. Ord. Cal. No. 7280 - Ordinance to officially name the 30-foot gravel road identified on the attached survey Leon Robert Lane (Ward 2 District 3). (Cazaubon)

ORDINANCES AMENDING THE CODE

7. Ord. Cal. No. 7281 - Ordinance to amend St. Tammany Parish Code of Ordinances, Part II- Land Development Code, Chapter 130—Unified Development Code, Article VII – Minimum Standards for Specific Uses, Division 1 - (51)a. convenience store (with gas) to limit the number of fuel pumping units according to the square footage of the parcel. (2023-3299-ZC) (Dean/Cooper) (ZC Approved 05/02/2023)

CIVIL DIVISION ORDINANCE

8. Ord. Cal. No. 7282 - Ordinance to adopt a Second Amendment to a (Voluntary) Developmental Agreement between the Parish of St. Tammany and Wainer Brothers, the developer of the Nord Du Lac commercial property, located in Ward 1, District 1. (Dean/Cooper) (PC Approved 05/09/2023)

FINANCE ORDINANCES

9. Ord. Cal. No. 7283 - Ordinance establishing adjusted millage rates for the Year 2023. (Airey/Cooper)
10. Ord. Cal. No. 7284 - Ordinance establishing parcel fees for the Year 2023. (Airey/Cooper)
11. Ord. Cal. No. 7285 - Ordinance to amend the 2023 Grants Budget – Amendment No. 6. (Airey/Cooper)
12. Ord. Cal. No. 7286 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 25 – Economic Development Capital Projects. (Tanner/Cooper)
13. Ord. Cal. No. 7287 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 26 – District 1 Capital Projects. (Dean/Cooper)
14. Ord. Cal. No. 7288 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 27 – District 4 Capital Projects. (Lorino/Cooper)
15. Ord. Cal. No. 7289 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 28 – District 5 Capital Projects. (Toledano/Cooper)
16. Ord. Cal. No. 7290 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 29 – District 10 Capital Projects. (O'Brien/Cooper)
17. Ord. Cal. No. 7291 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 30 – District 12 Capital Projects. (Binder/Cooper)
18. Ord. Cal. No. 7292 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 31 – District 13 Capital Projects. (Airey/Cooper)
19. Ord. Cal. No. 7293 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 32 – District 14 Capital Projects. (Randolph/Cooper)

20. Ord. Cal. No. 7294 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 33 – Disaster Relief Capital Projects. (Lorino/Cooper)
21. Ord. Cal. No. 7295 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 34 – Parishwide Roads and Drainage Capital Projects. (Cazaubon/Cooper)
22. Ord. Cal. No. 7296 – Ordinance to amend the 2023 Operating Budget to reduce the Tammany Utilities Operating Fund – 502 by \$350,000, budgeted in August 2022, for an operating consultant. (Laughlin)
23. Ord. Cal. No. 7297 – Ordinance to amend the 2023 Capital Budget to reduce Capital Fund 253-24XX – Deepwater Horizon by \$100,000.00, budgeted for EOC Building Renovations. (Airey)

RESOLUTIONS

PROCUREMENT RESOLUTION

1. Reso. C.S. No. C-6771 - Resolution selecting a newspaper as the Parish official journal pursuant to the provisions of Louisiana Revised Statutes 43:140 et. seq. (BID No. DS-23-4). (Airey/Cooper)

ENGINEERING RESOLUTION

2. Reso. C.S. No. C-6772 - Resolution to take action on Performance and/or Warranty Obligations. (Airey/Cooper)

FINANCE RESOLUTION

3. Reso. C.S. No. C-6773 - Resolution authorizing the transfer of funds in escrow from the Voluntary Developmental Agreements to Capital Fund 200-4640 – Sales Tax District 3 – Parishwide. (Tanner/Cooper)

RESOLUTION FOR INVESTIGATION

4. Reso. C.S. No. C-6775 - Resolution to Convene An Investigation and a review into the manner in which the proposed Covington Trace Ridge Apartments Development has been processed. (Fitzgerald)

END OF CONSENT CALENDAR

APPEALS

Each side is allowed ten (10) minutes to present their case and three (3) minutes for rebuttal, a two (2) minute conclusion per side may be allowed if questions are asked by the Council.

1. Sherrel Phillips appealing the Planning Commission denial on February 14, 2023 of the revocation of an unopened portion of Tammany Avenue, north of Landmark Lane, south of Walden Road, east of Hwy 437 (Ward 3, District 2). (Fitzgerald) (Postponed 04/06/2023) (Postponed 05/04/2023)

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 full Council is required and introduction of an ordinance.

2. Jerome P. Smolinski, Paula L. Bennett appealing the Zoning Commission APPROVAL on April 04, 2023 on a parcel located on the east side of LA Highway 21, south of Hyacinth Drive; Covington with a lot use size of 5,207 sq. ft. for the proposed use of Tommy's Carwash: New Construction currently zoned HC-2 (Highway Commercial District) in the Highway 21 Planned Corridor. (Ward 1, District 1) (2022-3058 -PR) Petitioner: Jordan Williams; Owner: Revive Holdings 21, LLC

NOTE: To concur with Zoning APPROVAL, a simple majority vote of the Council is required and adoption of a resolution.

NOTE: To override Zoning APPROVAL, a majority vote of the full Council is required and adoption of a resolution.

3. Paul J. Mayronne appealing the Planning Commission DENIAL on April 11, 2023 to enter the Parish Right-Of-Way, specifically for property located on the south and west sides of Bricker Road, north of LA Highway 21, north of Interstate I-12 south of Covington, Louisiana, for the entrance of the proposed Vieux Carre Subdivision (Bootlegger Road). (Ward 1, District 1) (Developer/Owner: All State Financial Company; Engineer/Surveyor: Kelly McHugh & Associates, Inc.)

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

NOTE: To override Planning DENIAL, a majority vote of the full Council is required and adoption of a resolution.

4. Harold Burfict appealing the Zoning Commission DENIAL on May 02, 2023 to rezone .464 acres located on the north side of Shady Lane and east side of Carroll Road, Slidell from A-3 (Suburban District) to HC-2 (Highway Commercial District). (Ward 9, District 14) (2022-3189-ZC) Petitioner: Harold Burfict; Owner: Harold Burfict

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 full Council is required and introduction of an ordinance.

5. Robert & Lisa Ciuffi appealing the Zoning Commission APPROVAL on May 02, 2023 to rezone 11,949 sq. ft. located on the west side of South Tranquility Road, south of US Highway 190, being lot 11, Dixie Pines Subdivision, being 60121 South Tranquility Road, Lacombe from A-2 (Suburban District) to A-2 (Suburban District) and MHO Manufactured Housing Overlay. (Ward 9, District 11) (2023-3279-ZC) Petitioner: William & Cara Pearson; Owner: William & Cara Pearson

NOTE: To concur with Zoning APPROVAL, a simple majority vote is required and introduction of an ordinance.

NOTE: To override Zoning APPROVAL, a majority vote of the full Council is required and adoption of a resolution.

ORDINANCES FOR ADOPTION

POSTPONED/REFERRED ORDINANCES

1. Ord. Cal. No. 7127 - Ordinance to amend portions of Ordinance C.S. No. 12-2707, adopted April 5, 2012 and Codified as Sec. 40-333(A) of the Code of Ordinances of the Parish of St. Tammany, which established and validated fees for sewerage and water services provided by systems owned and operated by the Parish. (Binder/Cooper) (Introduced 10/06/2022) (Postponed until 02/02/2023 on 11/03/2022) (Postponed 02/02/2023) (Postponed for 3 months on 03/02/2023)
2. Ord. Cal. No. 7253 - An ordinance to amend St. Tammany Parish Code of Ordinances Sec. 125-160 to allow during the administrative review process to exempt certain developments from the requirement to provide a Traffic Impact Analysis and for related matters. (Lorino) (Introduced 04/06/2023) (Recommended approval by PC)

MORATORIUM ORDINANCES

3. Ord. Cal. No. 7254 - Ordinance to impose a six (6) month moratorium on receipt of submissions by the Parish Zoning Commission for the rezoning of multi-family property and/or on the issuance of certain permits by the Parish Department of Planning and Development/Permits for the construction or placement of new multi-family building structures on property zoned A-6, A-7, Or A-8 in Wards 1, 2, and 3, Districts 1 and 2. (Dean) (Introduced 05/04/2023) (NOTE: Adoption of this ordinance is subject to an amendment and reintroduction at the May 18, 2023 Special Council meeting.)

DEVELOPMENT ORDINANCES

4. Ord. Cal. No. 7255 - Ordinance to officially name the 35-foot road identified on the attached survey Zisk Farm Drive (Ward 6, District 6). (Tanner/Cooper) (Introduced 05/04/2023)
5. Ord. Cal. No. 7256 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Dixie Ranch Fire Tower Road, north of CC19 Road and which property comprises a total of 3.1546 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). (2023-3241-ZC) (Laughlin/Cooper) (Introduced 05/04/2023)
6. Ord. Cal. No. 7257 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of Baham Road, west of LA Highway 1077, Covington and which property comprises a total of 10.63 acres of land more or less, from its present A-1 (Suburban District) to an A-1 (Suburban District) and RO (Rural Overlay) (Ward 1, District 3). (2022-3242-ZC) (Cazaubon/Cooper) (Introduced 05/04/2023)

FINANCE ORDINANCES

7. Ord. Cal. No. 7258 - Ordinance to amend the 2022 Operating Budget – Amendment No. 15. (Airey/Cooper) (Introduced 05/04/2023)
8. Ord. Cal. No. 7259 - Ordinance to amend the 2023 Operating Budget – Amendment No. 6. (Lorino/Cooper) (Introduced 05/04/2023)
9. Ord. Cal. No. 7260 - Ordinance to amend the 2023 Operating Budget – Amendment No. 7. (Lorino/Cooper) (Introduced 05/04/2023)
10. Ord. Cal. No. 7261 - Ordinance to amend the 2022 Grants Budget – Amendment No. 13. (Airey/Cooper) (Introduced 05/04/2023)
11. Ord. Cal. No. 7262 - Ordinance to amend the 2023 Grants Budget – Amendment No. 4. (Airey/Cooper) (Introduced 05/04/2023)

12. Ord. Cal. No. 7263 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 19 – Homeland Security & Emergency Operations. (Dean/Cooper) (Introduced 05/04/2023)
13. Ord. Cal. No. 7264 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 20 – Disaster Relief Capital Projects. (Davis/Cooper) (Introduced 05/04/2023)
14. Ord. Cal. No. 7265 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 21 – Coastal Environmental Capital Projects. (Airey/Cooper) (Introduced 05/04/2023)
15. Ord. Cal. No. 7266 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 22 – Utilities. (Lorino/Cooper) (Introduced 05/04/2023)
16. Ord. Cal. No. 7267 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets – Amendment No. 23 – Camp Salmen Facilities. (Randolph/Cooper) (Introduced 05/04/2023)
17. Ord. Cal. No. 7268 - Ordinance to amend the 2023 Grants Budget – Amendment No. 5. (Airey/Cooper) (Introduced 05/04/2023)

ORDINANCE AMENDING THE CODE

18. Ord. Cal. No. 7269 - Ordinance to amend the St. Tammany Parish Code of Ordinances, Part I, Chapter 22-Licenses, Taxation and Regulations, Article XII-Short Term Rentals, Sec. 22-591 – Application Requirements and Permit Approval, to clarify the occupational license requirement and to correct typographical errors; and Sec. 22-594 – Suspension and Revocation, to clarify that the article applies to Short Term Rental Owners and Operators, and to clarify that the specific requirements for approving a Short Term Rental Permit and the grounds for denying a short term rental permit are likewise grounds for the suspension and/or revocation of a Short Term Rental Permit. (Airey/Cooper) (Introduced 05/04/2023)

ORDINANCES INTRODUCED OFF THE FLOOR AT THE MAY 04, 2023 MEETING

19. Ord. Cal. No. 7271 - Ordinance to amend the 2023 Capital Improvement Budget and Capital Assets - Amendment No. 24 Coastal Environmental Capital Projects. (Tanner) (Introduced 05/04/2023)
20. Ord. Cal. No. 7272 - Ordinance to extend for an additional six (6) months the moratorium on the opening of new streets in Angelic Estates. (Ward 3, District 5) (Toledano) (Introduced 05/04/2023)
21. Ord. Cal. No. 7273 - Ordinance to extend for six (6) months the moratorium on the submissions of subdivisions to the Parish Planning Commission for tentative and/or preliminary review and/or approval on property within Precincts 102, 112, and the unincorporated portion of Precinct MD1 located in St. Tammany Parish Council District 4.(Lorino) (Introduced 05/04/2023)
22. Ord. Cal. No. 7274 - 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 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 (Ward 4, District 5). (Toledano) (Introduced 05/04/2023)

23. Ord. Cal. No. 7275 - 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 building structures on property within Avery Estates (Ward 8, District 13). (Airey) (Introduced 05/04/2023)

ADJOURN