

AGENDA

ST. TAMMANY PARISH COUNCIL MEETING
THURSDAY, MARCH 01, 2018 AT 6:00PM
ST. TAMMANY GOVERNMENT COMPLEX
21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable S. Michele Blanchard, Chairman

Invocation by _____

Pledge of Allegiance by _____

Roll Call: Marty Dean
David Fitzgerald
James A. (Red) Thompson
Rykert O. Toledano, Jr.
Richard E. Tanner
Michael R. Lorino, Jr.
S. Michele Blanchard
Jacob (Jake) Groby
Chris Canulette
E. L. Gene Bellisario
Maureen "MO" O'Brien
Steve Stefancik
Jerry Binder
Thomas (T.J.) Smith, Jr.

PRESENTATIONS

1. Presentation of Proclamation to St. Tammany Parish Government Employee of the Month. (Brister)
2. "Dark Matter" Robotics Team Presentation. (Brister)

APPOINTMENTS

1. Resolution to appoint 5 members to the Board of Commissions for Drainage District No. 2. (All previous members resigned) (Blanchard) (Postponed 11/2/17, 12/7/17, 1/4/18 and 2/1/18)
2. Resolution to appoint Terri Gage to replace Lara Batchelder (Resigned) as Representative of a Private Organization on the Board of Directors for Community Action Advisory Board. (Blanchard)

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.

MINUTES

Regular Council Meeting - February 1, 2018

Council Committee Meeting - February 21, 2018

Special Council Meeting - February 27, 2018

ORDINANCES FOR INTRODUCTION
(Public Hearing April 5, 2018)

1. Ord. Cal. No. 5948 - Ordinance amending the Official Parish Zoning Map to reclassify a 5.58 acres located north of Highway 190, West of N. Mill Road, being Lots 362 & 363, North Oaklawn Subdivision from A-2 (Suburban District) to I-1 (Industrial District). (Ward 7, District 7) (2017-855-ZC) (ZC Approved 2/6/18) (Blanchard/Brister)

2. Ord. Cal. No. 5949 - Ordinance amending the Official Parish Zoning Map to reclassify 4 acres located north of Lee Settlement Road, East of Monroe Magee Road, West of N. Hay Hollow Road 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) (2017-880-ZC) (ZC Approved 2/6/18) (Blanchard/Brister)

3. Ord. Cal. No. 5950 - Ordinance amending the Official Parish Zoning Map to reclassify 0.52 acre located on the Southeast Corner of Highway 36 and Camellia Drive, being Lot 3, Lions Gate Subdivision from HC-2 (Highway Commercial District) to HC-3 (Highway Commercial District). (Ward 3, District 2) (2017-884-ZC) (ZC Approved 2/6/18) (Blanchard/Brister)

4. Ord. Cal. No. 5951 - Ordinance amending the Official Parish Zoning Map to reclassify 1.84 acres located on the Southwest Corner of Highway 190 and Apple Pie Ridge Road from A-1A (Suburban District) and HC-2 (Highway Commercial District) to Hc-3 (Highway Commercial District). (Ward 8, District 13) (2017-889-ZC) (ZC Approved 2/6/18) (Blanchard/Brister)

5. Ord. Cal. No. 5952 - Ordinance to amend the Parish Code, Chapter 10 Animals Fowls and Reptiles, Article IV Animal Control and Welfare, Section 10-650 Simple Cruelty to Animals; Minimum Care Standards, relative to extreme weather conditions. (Tanner)

6. Ord. Cal. No. 5953 - an Ordinance to amend the Parish Code, Chapter 10 Animals Fowls and Reptiles, Article IV Animal Control and Welfare, Section 10-647 Animals at Large; Leash Law, relative to the tethering of animals. (Tanner)

7. Ord. Cal. No. 5954 - Ordinance to correct the Road and Drainage Inventory to remove Oak Lane. (Ward 1, District 4) (Blanchard/Brister)

8. Ord. Cal. No. 5955 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to acquire by donation a certain parcel and/or right of way along Smith Road in Pearl River. (Ward 8, District 11) (Blanchard/Brister)

9. Ord. Cal. No. 5956 - Ordinance to accept one or more act(s) of dedication and donation of property for the future improvement and construction of the Christwood Boulevard Extension, and providing for other matters in connection therewith. (Ward 1, District 1) (Blanchard/Brister)

10. Ord. Cal. No. 5957 - Ordinance to establish the 2018 Grants Budget. (Blanchard/Brister)

11. Ord. Cal. No. 5958 - 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 building structures on property within a portion of the Bayou De Zaire Basin and a portion of the Flowers Bayou Basin, south of I-12 being the Storm Sewer System that flows into the Flowers Bayou Basin, all as more particularly described herein and on the attached map. (Ward 1, District 1) (Dean)

RESOLUTIONS

1. Resolution C.S. No. C-4952 - Resolution to authorize St. Tammany Parish Government to issue a Request for Proposals for Financial Advisor Services for the purpose of assisting St. Tammany Parish Government to obtain more favorable terms for certain outstanding bond issues. (Binder)

2. Resolution C.S. No. C-4953 - Resolution to authorize St. Tammany Parish Government to issue a Request for Proposals for Bond Counsel for the purpose of assisting St. Tammany Parish Government to obtain more favorable terms for certain outstanding bond issues. (Stefancik)

3. Resolution C.S. No. C-4954 - Resolution to authorize St. Tammany Parish Government to issue a Request for Proposals for Underwriting and related services for the purpose of assisting St. Tammany Parish Government to obtain more favorable terms for certain outstanding bond issues. (Stefancik)

4. Resolution C.S. No. C-4955 - Resolution to vacate, in part, the 6 month moratorium on property located within a portion of the Bayou De Zaire Basin and a portion of the Flowers Bayou Basin, south of I-12 being the Storm Sewer System that flows into the Flowers Bayou Basin. (Ward 1, District 1) (Dean)

5. Resolution C.S. No. C-4956 - Resolution to establish Performance and Warranty Obligations. (Blanchard/Brister)

6. Resolution C.S. No. C-4957 - 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. (Blanchard/Brister)

7. Resolution C.S. No. C-4958 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, for the Parish of St. Tammany, Through the Office of the Parish President, to Execute a Cooperative Endeavor Agreement with St. Tammany Parish Recreation District No. 14 for Drainage Improvements. (Ward 1, District 3) (Blanchard/Brister)

8. Resolution C.S. No. C-4959 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, for the Parish of St. Tammany, through the Office of the Parish President, to execute a Cooperative Endeavor Agreement with St. Tammany Fire Protection Districts Nos. 3, 6 and 9 for transfer of P-25 compliant radios. (Blanchard/Brister)

9. Resolution C.S. No. C-4960 - Resolution to amend Ordinance C.S. No. 17-3823 to make changes to the 2018 Capital Improvement Budget and Capital Assets. (Blanchard/Brister)

END OF CONSENT CALENDAR

ORDINANCES FOR ADOPTION
(Public Hearing)

1. Ord. Cal. No. 5867AA - Ordinance to amend the Parish Code of Ordinances, Chapter 20, Roads and Bridges, Article I, In General, by creating a new Section, Procedures and Specifications Relative to Parish Road Overlay Projects and Capital Road Projects.(Stefancik) (Introduced 9/7/17) (Postponed 10/5/17, 11/2/17, 12/7/17 and 1/4/18 {for 2 months})

2. Ord. Cal. No. 5923 - Ordinance to amend the Parish Code of Ordinances, Chapter 28 - Offenses and Miscellaneous Provisions, Article III- Waterways, Division 2 Watercraft Speed Limits, Section 28-121(a)(1) Operation; Special Speed Limits; Definitions, Unlawful Operation, Tchefuncte River Area to Establish a "Dead Slow, No Wake" Zone on a portion of the Tchefuncte River. (Ward 1, District 4) (Lorino) (Introduced 1/4/18) (Postponed 2/1/18)

3. Ord. Cal. No. 5936 - 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. (Smith)(Introduced 2/1/18)

4. Ord. Cal. No. 5937AA - Ordinance to amend the Parish Code of Ordinances, Chapter 1 General Provisions, Sec. 1-9. General Penalty for Violation of Code; Separate Offenses; Chapter 2 Administration, Article XII Communication District and Emergency Phone System, Sec. 2-493 Misuse of 911 Enhanced Emergency Phone System and Penalty; Chapter 24 Motor Vehicles and Traffic, Article II Operation, Sec. 24-26 Motor Vehicles Prohibited on Levees; Chapter 28 Offenses and Miscellaneous Provisions, Article VII Minors, Curfew and Control, Sec. 28-258 Same – Violations; Penalties; Chapter 30 Parks, Recreation and Scenic Neighborhoods, Article I in General, Sec. 30-1 North Shore Beach Park; Chapter 32 Peddlers, Article II Solicitors and Distribution on Public Highways, Sec. 32-72 Penalty. (Stefancik) (Introduced 2/1/2018)

5. Ord. Cal. No. 5938 - Ordinance to Amend the Parish Code of Ordinances, Chapter 30 Parks, Recreation and Scenic Neighborhoods, Article XIV Tammany Trace, Sec. 30-371 Rules and Regulations.(Stefancik) (Introduced 2/1/2018)

6. Ord. Cal. No. 5939 - Ordinance amending the Official Parish Zoning Map to reclassify 9,300 square feet located north of Sisters Road, west of Carroll Road from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 9, District 12) (2017-782-ZC) (ZC approved 1/9/18) (Blanchard/Brister) (Introduced 2/1/2018)

7. Ord. Cal. No. 5940 - Ordinance amending the Official Parish Zoning Map to reclassify 10,277 square feet located north of Lakeview Drive, being lot 52A1, Eden Isles, Unit 2A & 226 Lakeview Drive, Slidell from A-6 (Multiple Family Residential District) to A-4A (Single Family Residential District). (Ward 9, District 13)(ZC approved 1/9/18) (2017-835-ZC) (Blanchard/Brister) (Introduced 2/1/2018)

8. Ord. Cal. No. 5941 - Ordinance amending the Official Parish Zoning Map to reclassify 4 acres located south of Philebar Road and Bennett Bridge Road from A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 3) (2017-848-ZC)(ZC approved 1/9/18) (Blanchard/Brister) (Introduced 2/1/2018)

9. Ord. Cal. No. 5942 - Ordinance amending the Official Parish Zoning Map to reclassify 2.32 acres located at the end of Terra Mariae Boulevard, east of LA Highway 1081 from CB-1 (Community Based Facilities District) to MD-2 (Medical Clinic District). (Ward 3, District 2) (2017-852-ZC) (ZC approved 1/9/18) (Blanchard/Brister) (Introduced 2/1/2018)

10. Ord. Cal. No. 5943 - Ordinance amending the Official Parish Zoning Map to reclassify 6.78 acres located east Highway 1081, south of Smith Road, north of Planche Road from A-4 (Single Family Residential District) and PUD (Planned Unit Development Overlay) to MD-2 (Medical Clinic District). (Ward 3, District 2) (2017-853-ZC)(ZC approved 1/9/18) (Blanchard/Brister) (Introduced 2/1/2018)

11. Ord. Cal. No. 5944 - Ordinance amending the Official Parish Zoning Map to reclassify 14,000 square feet located on the southeast corner of Gardenia Drive and Nursey Street, being Lot 16-A, Square 13, Abita Nursery Subdivision from A-4 (Single Family Residential District) to A-4 (Single Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 3, District 2) (2017-854-ZC)(ZC approved 1/9/18) (Blanchard/Brister) (Introduced 2/1/2018)

12. Ord. Cal. No. 5945AA - Ordinance to authorize St. Tammany Parish Government, through the Office of the Parish President, to acquire additional parcel(s), right(s) of way and/or servitude(s) for the Lower W-15 Area Drainage Project. (Ward 8, Districts 9 and 13) (Blanchard/Brister) (Introduced 2/1/2018)

13. Ord. Cal. No. 5946 - Ordinance to amend the 2018 Operating Budget - Amendment No. 2. (Blanchard/Brister) (Introduced 2/1/2018)

14. Ord. Cal. No. 5947 - Ordinance to amend Ordinance C.S. 16-3653 the 2017-2021 Capital Improvement Budget and Capital Assets; and to further identify changes to the Capital Improvements and/or Capital Assets List for 2017-2021. (Blanchard/Brister) (Introduced 2/1/2018)