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AGENDA

ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, APRIL 06, 2017 AT 6:00PM

ST. TAMMANY GOVERNMENT COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable Steve Stefancik, Chairman

Invocation by _____

Pledge of Allegiance by _____

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

PRESENTATIONS

1. Presentation of Proclamation to St. Tammany Parish Government Employee of the Month. (Brister)
2. Presentation of donation check to Fairhaven Ministry of Faith. (Brister)
3. Presentation to discuss 22nd Judicial District Court Speciality Court. (Brister)

CONSENT CALENDAR
(PAGES 1 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 - March 2, 2017

Council Committee Meeting - March 29, 2017

ORDINANCES FOR INTRODUCTION
(Public Hearing May 4, 2017)

1. Ord. Cal. No. 5788 - Ordinance to revoke a portion of Hickory Street Right-of-Way, located in Ozone Park Subdivision. (Ward 4, District 5) (REV17-03-001) (Stefancik/Brister)
2. Ord. Cal. No. 5789 - Ordinance to establish a No Parking Zone on McIntyre Road and on Stella Lane. (Wards 6 & 10, District 6) (Stefancik/Brister)
3. Ord. Cal. No. 5790 - Ordinance to authorize St. Tammany Parish Government, through the Office of the Parish President, to purchase or otherwise acquire certain servitudes and/or rights of way for the benefit of the Lake Village Drainage Improvements Project. (Ward 8, District 8) (Stefancik/Brister)
4. Ord. Cal. No. 5791 - Ordinance amending the official Parish Zoning Map to reclassify 14.86 acres located south of Highway 435 and east of Peg Keller Road from A-1 (Suburban District) to A-1A (Suburban District). (Ward 6, District 6) (2017-542-ZC)(Zoning Commission Approved 3/7/17)(Stefancik/Brister)
5. Ord. Cal. No. 5792 - Ordinance amending the official Parish Zoning Map to reclassify 1.45 acres located north of Cusimano Road, west of 24th Street, south of Pichon Road, being 27073 Cusimano Road, Lacombe from A-1A (Suburban District) to A-3 (Suburban District). (Ward 7, District 7)(2017-544-ZC)(Zoning Commission Approved 3/7/17)(Stefancik/Brister)
6. Ord. Cal. No. 5793 - Ordinance amending the official Parish Zoning Map to reclassify 3.7 acres located at the southwest corner of Coci Road & Jack Crawford Road, east of LA Highway 41 from A-2 (Suburban District) to HC-2 (Highway Commercial District). (Ward 6, District 6)(2017-551-ZC)(Zoning Commission Approved 3/7/17)(Stefancik/Brister)
7. Ord. Cal. No. 5794 - Ordinance to amend the 2017 Operating Budget-Amendment No. 5. (Stefancik/Brister)
8. Ord. Cal. No. 5795 - Ordinance to Amend the 2016 Operating Budget-Amendment No. 16. (Stefancik/Brister)
9. Ord. Cal. No. 5796 - Emergency Ordinance to Amend St. Tammany Parish Council Series No. 17-3689 and St. Tammany Parish Code of Ordinances, Sec. 8-050.00 to adopt the most current edition of the National Fire Protection Life Safety Code (NFPA 101) and the National Fire Protection Association Fire Code (NFPA 1) and to permit St. Tammany Parish Fire District 2 to adopt the most current edition of NFPA 101 and NFPA 1. (Lorino)
10. Ord. Cal. No. 5797 - Ordinance to amend St. Tammany Parish Council Series No. 17-3689 and St. Tammany Parish Code of Ordinances, Sec. 8-050.00 to adopt the most current edition of the National Fire Protection Life Safety Code (NFPA 101) and the National Fire Protection Association Fire Code (NFPA 1) and to permit St. Tammany Parish Fire District 2 to adopt the most current edition of NFPA 101 and NFPA 1. (Lorino)

RESOLUTIONS

1. Resolution C.S. No. C-4788 - Resolution to vacate, in part, the six (6) month 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 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)
2. Resolution C.S. No. C-4789 - Resolution to approve and authorize the Parish President (Patricia P. Brister) to sign a proclamation acknowledging April as Fair Housing Month of the Year 2017. (Stefancik/Brister)
3. Resolution C.S. No. C-4790 - 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 the City of Covington for resurfacing of East 32nd Avenue. (Ward 3, District 3) (Stefancik/Brister)
4. Resolution C.S. No. C-4791 - 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 the City of Slidell for resurfacing of Brownsitch Road. (Ward 8, Districts 8 and 9)(Stefancik/Brister)
5. Resolution C.S. No. C-4792 - Resolution to acknowledge the receipt and review of the 2016 Municipal Water Pollution Prevention Environmental Audit Report for the Tallow Creek Sewage Treatment Facility. (Ward 1, District 3) (Stefancik/Brister) (Stefancik/Brister)
6. Resolution C.S. No. C-4793 - Resolution to establish Performance and Warranty Obligations. (Stefancik/Brister)
7. Resolution C.S. No. C-4794 - 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 Engineering to record same within the records of the Clerk of Court. (Stefancik/Brister)
8. Resolution C.S. No. C-4795 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, for St. Tammany Parish Government, through the Office of the Parish President, to enter into a Cooperative Endeavor Agreement with St. Tammany Parish Coroner's Office and Leadership Northshore, Inc. for the acquisition of a Mausoleum for Indigent Cremains. (Stefancik/Brister)
9. Resolution C.S. No. C-4796 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 3-01 and 3-09 for St. Tammany Parish Government, through the Office of the Parish President, to enter into a Cooperative Endeavor Agreement for the construction and extension of Christwood Boulevard, and related transactions and improvements. (Dist 1, Ward 1) (Stefancik/Brister)
10. Resolution C.S. No. C-4797 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 3-01 and 3-09 for St. Tammany Parish Government, through the Office of the Parish President, to enter into a Cooperative Endeavor Agreement with the Childrens' Advocacy Center - Hope House, Inc. for the provision of forensic interview, counseling and/or other related services.(Stefancik/Brister)

11. Resolution C.S. No. C-4798 - Resolution to Concur/Not concur with the City of Slidell annexation and rezoning of 3 acres located at 138 Chamale Drive, Lot 49, Chamale Subdivision, Addition Number One from Parish A-3 (Suburban District) to City of Slidell A6 (Suburban District). (Ward 9, District 12) (Stefancik/Brister)

12. Resolution C.S. No. C-4799 - Resolution to amend Ordinance C.S. No. 16-3653 to make changes to the 2017 Capital Improvement Budget and Capital Assets. (Stefancik/Brister)

13. Resolution C.S. No. C-4800 - Resolution to amend Ordinance C.S. No. 17-3673 the 2017 Grant Budget. (Stefancik/Brister)

END OF CONSENT CALENDAR

APPEALS

1. Ross Christian appealing the Zoning Commission APPROVAL on February 7, 2017 for Major Amendments to the PUD (Planned Unit Development) of 92.61 acres located north of Interstate 12, west of Holiday Square Boulevard, south of Versailles Subdivision. (Ward 3, District 5) (ZC08-01-007) (Applicant: Mike Saucier/Gulf State Services; Owner: Lucky 7 Trust, Versailles Business Park, LLC, Versailles Land and Development Co.)

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 entire Council is required and adoption of a resolution.

2. Tom Snyder, Jr. appealing the Zoning Commission APPROVAL on March 7, 2017 for Plan Review of Use: Driveways, Parking Lots and Outdoor Lighting for the Running Track, Football Field and Tennis Courts on 13.15 acres located on the southeast corner of Highway 21 and Christwood Boulevard. (Ward 1, District 1) (PR15-04-003) (Applicant: John Pousson; Owner: Christ Episcopal Church)

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 entire Council is required and adoption of a resolution.

3. Jeffery Schoen for Hazel Fogg appealing the Zoning Commission DENIAL on March 2, 2017 to reclassify 2.879 acres located south of Highway 435, east of Murphy Singletary Road from NC-6 (Public, Cultural and Recreational District) and A-2 (Suburban District) to NC-6 (Public, Cultural and Recreational District). (Ward 6, District 6) (2017-545-ZC)

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 entire Council is required and introduction of an ordinance.

ORDINANCES FOR ADOPTION (Public Hearing)

1. Ord. Cal. No. 5735 - Ordinance amending the Parish Code of Ordinances, Chapter 12 Licenses, Taxation, and Regulations, to exempt from local tax any and all sales at or for an event or events occurring at a public facility located in St. Tammany Parish, pursuant to authority granted by Louisiana Revised Statute 39:468. (Introduced 1/5/17) (Postponed 2/2/17 and 3/2/17)

2. Ord. Cal. No. 5776 - Ordinance to amend the 2017 Operating Budget - Amendment No. 4. (Introduced 3/2/17)
3. Ord. Cal. No. 5777 - Ordinance to amend Ordinance C.S. No. 16-3457 the 2016 Grant Budget. (Introduced 3/2/17)
4. Ord. Cal. No. 5778 - Ordinance to authorize St. Tammany Parish Government, through the Office of the Parish President, to accept the dedication and donation of certain infrastructure situated within the Landings of Cross Gates Subdivision, Phases 1, 2, 3 and 4, and to provide for other related matters. (District 9, Ward 8) (Introduced 3/2/17)
5. Ord. Cal. No. 5779 - Ordinance to amend the 2017 Operating Budget - Amendment No. 3. (Introduced 3/2/17)
6. Ord. Cal. No. 5780 - Ordinance to amend the 2016 Operating Budget - Amendment No. 15. (Introduced 3/2/17)
7. Ord. Cal. No. 5781 - Ordinance amending the official Parish Zoning Map to reclassify 0.67 acre located on east Highway 434, south of Berry Todd Road, north of Highway 190, being 61700 Highway 434, Lacombe from A-2 (Suburban District) to NC-5 (Retail and Service District). (Ward 7, District 7) (2016-506-ZC) (Introduced 3/2/17)
8. Ord Cal. No. 5782 - Ordinance amending the official Parish Zoning Map to reclassify 7.56 acres located south of Highway 90, west of Honey Island Marina Road and the Pearl River from A-1 (Suburban District) to an HC-2 (Highway Commercial District).. (Ward 8, District 13) (2016-516-ZC) (Introduced 3/2/17)
9. Ord. Cal. No. 5783 - Ordinance to amend Ordinance Sec. 2-092.00 of the Parish Code of Ordinances for the reorganization of the Department of Public Works, Sub-department of Engineering. (Introduced 3/2/17)
10. Ord. Cal. No. 5784 - Ordinance to declare multiple tax adjudicated properties as surplus property and to authorize the Parish to proceed with the process for the advertising and sale of such adjudicated properties. (Introduced 3/2/17)
11. Ord. Cal. No. 5786 - Ordinance to impose a six (6) month 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)(Introduced 3/2/17)
12. Ord. Cal. No. 5787 - Ordinance amending the official Parish Zoning Map to reclassify 12.8 acres located east of Cabiran Drive, east of Camp Villere Road, south of Fleetwood Drive, and from A-3 (Suburban District), I-1(Industrial District) and I-2 (Industrial District) to I-2 (Industrial District).(Ward 9, District 11) (2016-399-ZC)(Introduced 3/2/17)

APPOINTMENTS

1. Resolution to appoint Justin Lotz to replace George Cascino (resigned) to the Board of Directors for Drainage District No. 5. (Binder)
2. Resolution to reappoint Sue Osbon to the Board of Directors for St. Tammany Parish Hospital Service District No. 1 (St. Tammany Parish Hospital). (Dean)

3. Resolution to appoint Mike Franklin to fill a vacancy on the Board of Directors for Sewerage District No. 1(Country Club). (Lorino)

4. Resolution to appoint 1 member to replace Daniel Schaus (resigned) to the Board of Directors for the Tourist and Convention Commission. (Marlaine Peachy has requested appointment) (Parishwide)

DISCUSSIONS AND OTHER MATTERS

1. Recommendation of the Parish Engineer that Madison Villas Subdivision's roadways and roadside drainage be taken into the Parish Maintenance System in accordance with Ordinance C.S. No. 16-3563.