

AGENDA

ST. TAMMANY PARISH COUNCIL MEETING
THURSDAY, NOVEMBER 05, 2015 AT 6:00PM
ST. TAMMANY GOVERNMENT COMPLEX
21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable Richard E. Tanner, Chairman

Invocation by _____

Pledge of Allegiance by _____

Roll Call: Marty Dean
Dennis Sharp
James A. (Red) Thompson
R. Reid Falconer, AIA
Martin W. Gould, Jr.
Jacob (Jake) Groby
Richard E. Tanner
Chris Canulette
E. L. Gene Bellisario
Maureen O'Brien
Steve Stefancik
Jerry Binder
S. Michele Blanchard
Thomas (T.J.) Smith, Jr.

SPECIAL ITEMS

1) Ord. Cal. No. 5462 - Ordinance adopting the 2016 Parish Operating Budget. (Introduced 10/1/2015)

2) Ord. Cal. No. 5463 - Ordinance to establish the 2016-2020 Parish Capital Improvement Budget and Program, and to further identify Fixed Assets & Grants Awards. (Introduced 10/1/2015)

PRESENTATIONS

1. Presentation of Proclamation to St. Tammany Parish Government Employee of the Month. (Brister)

2. Presentation of Jean Day Charitable Collection Fund to Hospice Foundation of the South. (Brister)

3. Presentation by Sheree Flores regarding Families with Disabilities. (Groby)

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

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 October 1, 2015

Council Committee Meeting October 28, 2015

ORDINANCES FOR INTRODUCTION
(Public Hearing December 3, 2015)

1. Ord. Cal. No. 5478 - Ordinance to amend the contract agreement pursuant to LA. R.S. 33:4791.1 between St. Tammany Parish Government and Acadian Ambulance Service, Inc. for the provision of emergency and Non-Emergency ambulance services within specific service areas of St. Tammany Parish. (Stefancik)
2. Ord. Cal. No. 5479 - Ordinance to amend Ordinance Council Series Numbers 00-0174, 05-1049, 05-1199, 14-3167, 14-3229 and 15-3262 to provide for amendments to the Personnel Policies pertaining to Benefits, Annual Leave and Sick Leave. (Tanner)
3. Ord. Cal. No. 5480 - Ordinance to extend for six (6) months the moratorium on the issuance of permits for construction or placement of building structures on property within any portion of Highland Park Subdivision. (District 12) (Binder)
4. Ord. Cal. No. 5481 - Ordinance amending the official Parish Zoning Map to reclassify 3.36 acres located in Section 23, Township 5 South, Range 11 East, with the physical address of 20857 Hwy 40, Bush, from A-1A (Suburban District) to A-2 (Suburban District). (Ward 2, District 6) (To be referred to Zoning Commission) (Tanner)
5. Ord. Cal. No. 5482 - Ordinance to declare multiple tax adjudicated properties as surplus property and authorize the Parish to proceed with the process for the advertising and sale of such adjudicated properties. (Tanner/Brister)
6. Ord. Cal. No. 5483 - Ordinance amending the official Parish Zoning Map to reclassify 80.98 acres located south of Brewster Road, east of Stirling Blvd from NC-2 (Indoor Retail and Service District), NC-5 (Retail and Service District), A-4 (Single Family Residential District) and A-7 (Multi Family Residential District) to NC-2 (Indoor Retail and Service District), NC-5 (Retail and Service District), A-4 (Single Family Residential District) and A-7 (Multi Family Residential District) and RBCO (Regional Business Center Overlay). (Ward 1, District 1) (ZC15-10-077) (ZC approved 10/6/15) (Tanner/Brister)
7. Ord. Cal. No. 5484 - Ordinance to amend the St. Tammany Parish Unified Development Code, Volume 1 (Zoning) Section 6.08 Regional Business Center Overlay relative to Section 6.0803 General Standards and Criteria. (ZC15-10-076) (ZC approved 10/6/15) (Tanner/Brister)

8. Ord. Cal. No. 5485 - Ordinance amending the official Parish Zoning Map to reclassify 0.77 acre located east of Ramos Avenue, south of Crawford Road from A-3 (Suburban District) and NC-1 (Professional Office District) to an NC-1 (Professional Office District). (Ward 3, District 2). (ZC15-10-075) (ZC approved 10/6/15) (Tanner/Brister)

9. Ord. Cal. No. 5486 - Ordinance amending the official Parish Zoning Map to reclassify 8 acres located north of C. Gotti Road, east of Fauchaux Road, west of Church Road from A-1 (Suburban District) and RO (Rural Overlay) to A-1A (Suburban District) and RO (Rural Overlay). (Ward 2, District 3). (ZC15-10-074) (ZC approved 10/6/15) (Tanner/Brister)

10. Ord. Cal. No. 5487 - Ordinance amending the official Parish Zoning Map to reclassify 0.94 acre located north of Liberty Drive, west of Carroll Road, being 35647 Liberty Drive, Slidell from A-3 (Suburban District) to ED-1 (Primary Education District). (Ward 9, District 14). (ZC15-10-073) (ZC approved 10/6/15) (Tanner/Brister)

11. Ord. Cal. No. 5488 - Ordinance amending the official Parish Zoning Map to reclassify 2.88 acres located at the northeast corner of Northpark Blvd & Park Place, being 114 Northpark Blvd, Covington from HC-2 (Highway Commercial District) to HC-2A (Highway Commercial District). (Ward 3, District 5). ZC15-10-071) (ZC approved 10/6/15) (Tanner/Brister)

12. Ord. Cal. No. 5489 - Ordinance amending the official Parish Zoning Map to reclassify 12,500 square feet located east of Behrman Street, north of Coast Blvd., from A-4A (Single Family Residential District) to A-4A (Single Family Residential District) with MHO (Manufactured Housing Overlay). (Ward 8, District 12). (ZC15-10-070) (ZC approved 10/6/15) (Tanner/Brister)

13. Ord. Cal. No. 5490 - Ordinance to correct the Road & Drainage Inventory to include River Road Lateral; Dixie Ranch Road Lateral; Herman Singletary Road Lateral; Buck Run Lateral; 5th Street; and South Street. Wards 3, 4, 6 & 9, Districts 2, 5, 6, 9 & 11 (Tanner/Brister)

14. Ord. Cal. No. 5491 - Ordinance to amend the 2015 Operating Budget - Amendment No. 10. (Tanner/Brister)

RESOLUTIONS

1. Resolution C.S. No. C-4442 - Resolution approving the issuance of not exceeding \$ 6,500,000 of Certificates of Indebtedness of Communications District No. 1 of St. Tammany Parish, Louisiana. (Bellisario)

2. Resolution C.S. No. C-4443 - Resolution to approve the appointment of Adrienne Stroble as Director of Human Resources for the remainder of the 2012-2016 Parish President's term of office. (Tanner/Brister)

3. Resolution C.S. No. C-4444 - 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 an Intergovernmental Agreement with the Louisiana Department of Transportation and Development for access to real-time traffic video images. (Tanner/Brister)

4. Resolution C.S. No. C-4445 - 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 execute a Cooperative Endeavor Agreement with Leadership Northshore, Inc. to provide for improvements to the St. Tammany Parish Fishing Pier. (Ward 9, District 13) (Tanner/Brister)

5. Resolution C.S. No. C-4446 - 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 execute a Cooperative Endeavor Agreement with The Tchefuncte River Foundation, Inc. for operation and improvements to Northshore Beach. (Ward 9, District 13) (Tanner/Brister)

6. Resolution C.S. No. C-4447 - 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 execute a Memorandum of Understanding with Progressive Waste Solutions of LA, Inc. for bill collection services. (Tanner/Brister)

7. Resolution C.S. No. C-4448 - 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 execute a Utility Service Agreement with Cleco for the provision of water and sewerage treatment services to 1530 Dove Park Road. (Ward 4, District 5) (Tanner/Brister)

8. Resolution C.S. No. C-4449 - A Resolution to Establish Performance and Warranty Obligations. (Tanner/Brister)

9. Resolution C.S. No. C-4450 - Resolution to authorize the Parish President to execute an agreement with the Louisiana Department of Transportation and Development (LADOTD) for improvements at the St. Tammany Regional Airport. (Tanner/Brister)

10. Resolution C.S. No. C-4451 - Resolution to authorize the Parish President to execute an agreement with the Louisiana Department of Transportation and Development (LADOTD) for improvements at the St. Tammany Regional Airport.

11. Resolution C.S. No. C-4452 - Resolution to amend Ordinance C.S. No. 14-3426 - Grant Awards. (Tanner/Brister)

12. Resolution C.S. No. C-4453 - Resolution to amend Ordinance C.S. No. 14-3246 to make changes to the Capital Asset List - Facilities and Capital Assets. (Tanner/Brister)

13. Resolution C.S. No. C-4454 - Resolution to amend Ordinance C.S. No. 14-3246 - to make changes to the Capital Improvements List - Parishwide (Fund 300), District Roads (Fund 301-314) and Drainage (316). (Tanner/Brister)

14. Resolution C.S. No. C-4455 - 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 execute a Cooperative Endeavor Agreement with Greater New Orleans, Inc. for economic development initiatives. (Tanner/Brister)

END OF CONSENT CALENDAR

APPEALS

1. Bruce Cox appealing the Zoning Commission DENIAL on October 6, 2015 to rezone 70,808 square feet located on the northwest corner of Sharp Road, and Highway 59, DeVal Estates, from A-3 (Suburban District) to HC-2 (Highway Commercial District).(Ward 4, District 5) (ZC15-10-072)

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.

2. Linda Keating Fussell appealing the Planning Commission DENIAL on October 13, 2015 to create a Minor Subdivision of Parcel C located in Section 28, Township 5 South, Range 11 East, being 18293 Million Dollar Road, by creating Parcels C-1, C-2, C-3, C-4. (Ward 2, District 6) (2015-29-MSP)

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

NOTE: To override the Planning Denial, a 2/3 vote (9) is required and adoption of a resolution.

ORDINANCES FOR ADOPTION (Public Hearing)

1. Ord. Cal. No. 5465 - Ordinance authorizing the Parish President to enter into one or more servitude agreements with various utility providers for the provision of utility services to the St. Tammany Advanced Campus. (Ward 7, District 11). (Introduced 10/1/15)

2. Ord. Cal. No. 5466 - Ordinance to declare multiple tax adjudicated properties as surplus property and authorize the Parish to proceed with the process for the advertising and sale of such adjudicated properties. (Introduced 10/1/15)

3. Ord. Cal. No. 5467 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to declare Lots 27 and 28, Galeria Commercial Park, Phase 1, Tract 1 as surplus property and to authorize the private sale and disposal of said property to the St. Tammany Parish School Board (Ward 8, District 8).

4. Ord. Cal. No. 5468 - Ordinance to correct the Road & Drainage Inventory to include Adrienne Street Lateral and Rue Royal Lateral. (Wards 1 & 8) (Districts 1 & 13) (Introduced 10/1/15)

5. Ord. Cal. No. 5469 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located at the southwest corner of LA Highway 59 & Soell Drive, being 70271 LA Highway 59, Abita Springs and which property comprises a total of 20,000 Sq.ft of land more or less, from its present I-1 (Industrial District) to an HC-2 (Highway Commercial District). (Ward 3 & 4, District 5) (ZC15-09-069) (ZC approved 9/1/2015) (Introduced 10/1/15)

6. Ord. Cal. No. 5470 - Ordinance amending the official Parish Zoning Map to reclassify 21,600 square feet located east of 8th Street, west of 7th Street and north of Iberville, Chinchuba Subdivision from NC-1 (Professional Office District) to ED-1 (Primary Education District)(Ward 4, District 4). (ZC15-09-068) (ZC approved 9/1/2015) (Introduced 10/1/15)

7. Ord. Cal. No. 5471 - Ordinance amending the official Parish Zoning Map to reclassify 3.507 acres located east of Stirling Blvd., south of I-12, north of Brewster Road from PBC-1 (Planned Business Center) to HC-3 (Highway Commercial District). (Ward 1, District 1) (ZC15-09-067) (ZC approved 9/1/2015) (Introduced 10/1/15)

8. Ord. Cal. No. 5472 - Ordinance amending the official Parish Zoning Map to reclassify 2.7046 located north of Browns Village Road, west of US Highway 11 from I-1 (Industrial District) and HC-1 (Highway Commercial District) to I-1 (Industrial District), HC-1 (Highway Commercial District) and MHO (Manufactured Housing Overlay). (Ward 9, District 14). (ZC15-09-066) (ZC approved 9/1/2015) (Introduced 10/1/15)

9. Ord. Cal. No. 5473 - Ordinance to extend a six-month moratorium on the issuance of permits for construction, or placement of building structures on any properties within unincorporated St. Tammany Parish within five hundred (500) feet of the centerline on the south side of Highway 1088 from Sout Street to Hickory Street. (Ward 4, District 7) (Introduced 10/1/15)

10. Ord. Cal. No. 5474 - Ordinance to amend St. Tammany Parish, Code of Ordinances, Chapter 7, Drainage and Flood Control, Article I, section 7-002.00, Use of fill Materials Prohibited, to provide with respect the placement of fill within prohibited areas and within the boundaries of Gravity Drainage District No. 5. (Introduced 10/1/15)

11. Ord. Cal. No. 5476 - Ordinance amending the Official Parish Zoning Map to reclassify 6.30 acres located in Section 6, Township 8 south, Range 12 east, being 22475 Highway 1088, from A-3 (Residential District) to NC-3 (Neighborhood Commercial District). (District 5) (Referred to Zoning Commission 10/1/15)

12. Ord. Cal. No. 5477 - Ordinance to amend Ord. C.S. No. 07-1545, adopted April 5, 2007 regarding a major amendment to the PUD Planned Unit Development Overlay for a 188.54 acre parcel located on the south side of LA Highway 433, west of U S Highway 90, north of Lake Pontchartrain. (Ward 8, District 13) (ZC83-07-076) (Introduced 10/1/15)

APPOINTMENTS

1. Resolution to reappoint Jerry Binder to Hospital Services District No.2 (Slidell Memorial Hospital) Appointing Authority. (Bellisario)

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

DISCUSSIONS AND OTHER MATTERS

PURSUANT TO LA. R.S. 42:19.1

NOTICE OF CONSIDERATION OF ACTION REGARDING SERVICE CHARGE

NOTICE IS HEREBY GIVEN that Road Lighting District No. 9 of the Parish of St. Tammany, State of Louisiana will meet on Thursday, January 7, 2016, at 6:00 p.m., at the St. Tammany Government Complex, 21490 Koop Drive, Mandeville, Louisiana, at which time there will be consideration of action regarding the levy and collection of an annual service charge dedicated to paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment within the District. This action is contingent upon favorable passage of the proposition at the election on November 21, 2015.

EXECUTIVE SESSION

1. In re: Claim # 15D90G240092 (15-032) - Stranco, Solid Waste - 8/11/2015