

AGENDA

ST. TAMMANY PARISH SPECIAL RESCHEDULED COUNCIL MEETING

THURSDAY, AUGUST 20, 2020 AT 6:00 P.M.

ST. TAMMANY GOVERNMENT COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable Michael R. Lorino, Jr., Chairman

Pledge of Allegiance by

Invocation by

**Roll Call: Marty Dean
David Fitzgerald
Martha Jenkins Cazaubon
James “Jimmie” Davis, III
Cheryl Tanner
Rykert O. Toledano, Jr.
Michael R. Lorino, Jr.
Christopher Canulette
Michael “Mike” Maxwell Smith
Maureen “MO” O'Brien
Steve Stefancik
Jerry Binder
Jacob “Jake” Airey
Thomas (T.J.) Smith, Jr.**

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.

APPEALS: Speaking time per side – 10-minute; 3-minute rebuttal; 2-minute conclusion.

PRESENTATIONS

- 1. Presentation of proclamation to St. Tammany Parish Government Employee of the Month. (President Cooper)**
- 2. Presentation on the Status of FEMA Maps (President Cooper)**
- 3. Presentation of proclamation for STPG service. (President Cooper)**

APPOINTMENTS

- 1. Resolution to reappoint Wayne Espat, Michael Arnolie, Emile Henriquez, and Timothy Asher to the Board of Commissioners for the St. Tammany Parish Drainage District No. 4. (District 14) (T. Smith)**
- 2. Resolution reconfirming the appointment of Carmen Butler and confirming the removal of Antoinette McClain from the Board of Commissioners for the St. Tammany Parish Library Board of Control. (Parishwide) (T. Smith)**
- 3. Resolution to appoint J. Scott Biggers to fill a vacancy on the Board of Commissioners for the St. Tammany Parish Development District. (Parishwide) (Lorino)**

4. Resolution to reappoint Scott Day, Bill Newton, and Mike Tillman and to appoint Joan Coffman to the Board of Commissioners for the St. Tammany Parish Development District for terms to begin January 1, 2021. (Parishwide) (Lorino)

5. Resolution to appoint Linel "Lenny" Thompson and to reappoint Ronald Garrity, James Holden, Jr., and Rev. Nino Covington to the Board of Commissioners for the St. Tammany Parish Fire Protection District No. 12. (Districts 1, 2, 3, & 5) (Toledano)

**CONSENT CALENDAR
PAGES 2 THROUGH 6**

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

Council Meeting	July 9, 2020
Council Committee Meeting	June 24, 2020
Finance Committee Meeting	June 24, 2020

**ORDINANCES FOR INTRODUCTION
(Public Hearing: September 3, 2020)**

1. Ord. Cal. No. 6413 - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to acquire certain parcels, rights of way and/or servitudes for the C.S. Owens Road Improvements Project (Ward 1, District 1) (Postponed 7/9/2020)

2. Ord. Cal. No. 6420 - An ordinance to amend the Parish Code of Ordinances, Chapter 2 Administration, Article XVI Moratoriums, Section 2-620, to provide for additional requirements for the adoption and extension of Moratoriums. (Lorino/Cooper)

3. Ord. Cal. No. 6421 - 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. (T. Smith)

4. Ord. Cal. No. 6422 - Ordinance to revoke an unopened portion of 7th Ave E., as delineated on the Town of Alexiusville Subdivision Plat (Map #171B), located east of North Highway 190 between Squares 64 and 75 and Squares 65 and 74 of the Town of Alexiusville Subdivision, south of Covington, Louisiana. (REV 20-06-005) (Ward 3, District 2) (Fitzgerald)

5. Ord. Cal. No. 6423 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of 11th Avenue and on the south side of 10th Avenue, east of US Highway 190, also known as Square 114, Town of Alexiusville Subdivision; Covington and which property comprises a total of 1.3223 acres of land more or less, from its present HC-1 (Highway Commercial District) to an HC-2 (Highway Commercial District) (Ward 3, District 2). (2020-1884-ZC) (Fitzgerald)

6. Ord. Cal. No. 6424 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located at the end of H Street, on the north side of 14th Avenue, on the south side of 13th Avenue, north of Crestwood Blvd, east of US Highway 190, being Squares 134 & 135 and revoked portion of H Street, Town of Alexiusville Subdivision, Covington, and which property comprises a total of 2.865 acres of land more or less, from its present HC-1 (Highway Commercial District) to an HC-2 (Highway Commercial District) (Ward 3, District 2). (2020-1885-ZC) (Fitzgerald)

7. Ord. Cal. No. 6425 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Jim Loyd Road, south of Louisiana Highway 40, being 81390 Jim Loyd Road, Folsom and which property comprises a total of 2 acres of land more or less, from its present A-1 (Suburban District), & RO (Rural Overlay) to an A-2 (Suburban District) & RO (Rural Overlay) (Ward 2, District 3). (2020-1886-ZC) (Cazaubon)

8. Ord. Cal. No. 6426 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Galatas Road, east of C S Owens Road and west of Louisiana Highway 1077, Covington and which property comprises a total of 1.33 acres of land more or less, from its present A-3 (Suburban District) to an ED-1 (Primary Education District) (Ward 1, District 1). (2020-1894-ZC) (Fitzgerald)

9. Ord. Cal. No. 6427 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located at the end of Ridgewood Drive, west of De Val Drive and Highway 59, north of Sharp Road, Mandeville and which property comprises a total of 6.89 acres of land more or less, from its present A-1 (Suburban District) to an A-2 (Suburban District) (Ward 4, District 5). (2020-1896-ZC) (Toledano)

10. Ord. Cal. No. 6428 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to enter into a Utility Services Agreement for water and sewer services for Hunter Haven Subdivision (Ward 1, District 4) (Lorino)

11. Ord. Cal. No. 6429 - Ordinance to Amend Ordinance Council Series No. 19-4091 authorizing St. Tammany Parish Government, through the Office of the Parish President, to acquire certain parcel(s), right(s) of way and/or servitude(s) for the Million Dollar Road Bridge as part of Louisiana Department of Transportation and Development's Federal off-system bridge rehabilitation and replacement program (Ward 3, Districts 2, 3 and 6)

12. Ord. Cal. No. 6430 - Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to enter into a Servitude Agreement with Cleco Power, LLC for electric service to the Covington Fairgrounds in the areas more fully described in attached Servitude Agreement and map (Ward 3, District 2) (Fitzgerald)

13. Ord. Cal. No. 6431 - Ordinance to declare multiple tax adjudicated properties as surplus property and to authorize the donation of said property to East St. Tammany Habitat for Humanity, Inc. (Wards 8, 9; District 12) (Binder)

14. Ord. Cal. No. 6432 - An ordinance to correct the road and drainage inventory to include Commercial Dr. located inside the I-59 Commercial Park (Ward 8, District 9) (M. Smith)

15. Ord. Cal. No. 6433 - Ordinance to accept the donation and dedication of a portion of State route LA 1077 from the State of Louisiana, Department of Transportation and Development (Ward 2, District 3) (Cazaubon)

16. Ord. Cal. No. 6434 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Dixie Ranch Road, north of CC 19 Road; being 65327 Dixie Ranch Road, Lacombe and which property comprises a total of 5.94 acres of land more or less, from its present A-2 (Suburban District) to an A-2 (Suburban District), MHO (Manufactured Housing Overlay) & RO (Rural Overlay). (Ward 9, District 11) (2020-1800-ZC) (Stefancik)

17. Ord. Cal. No. 6435 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of Louisiana Highway 1129, north of Louisiana Highway 40, Covington and which property comprises a total of 11.024 acres of land more or less, from its present A-1A (Suburban District) to an ED-1 (Primary Education District). (Ward 2, District 2) (2020-1846-ZC) (Fitzgerald)

18. Ord. Cal. No. 6436 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Daisy Street and the west side of Jasmine Street, north Louisiana Highway 36; being Lots 1-6, Square 21, West Abita Subdivision, Covington and which property comprises a total of .344 acres of land more or less, from its present A-4 (Single Family Residential District) & NC-4 (Neighborhood Institutional District) to an A-4 (Single-Family Residential District) & MHO (Manufactured Housing Overlay). (Ward 10, District 2) (2020-1847-ZC) (Fitzgerald)

19. Ord. Cal. No. 6437 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify certain parcels located on the north side of Running Bear Drive, on the east side of Stag Drive & on the west side of Choctaw Drive; being Lots 37, 44, 45, and 46, Choctaw Springs Subdivision; 25525 Running Bear Drive, Lacombe, and which property comprises a total of 5.37 acres of land more or less, from its present A-2 (Suburban District) to an A-2 (Suburban District) & RO (Rural Overlay). (Wards 4 & 7, District 7) (2020-1796-ZC) (Davis)

20. Ord. Cal. No. 6438 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the southeast corner of Pinecrest Drive and Louisiana Highway 21, Covington and which property comprises a total of 221.172 acres of land more or less, from its present A-1 (Suburban District) & A-2 (Suburban District) to an A-1 (Suburban District), A-2 (Suburban District) & PUD (Planned Unit Development Overlay). (Ward 1, District 1) (2020-1801-ZC) (Dean)

21. Ord. Cal. No. 6439 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of Louisiana Highway 21, south of Pinecrest Drive, Covington and which property comprises a total of 21.479 acres of land more or less, from its present A-2 (Suburban District) to an NC-4 (Neighborhood Institutional District). (Ward 1, District 1) (2020-1802-ZC) (Dean)

22. Ord. Cal. No. 6440 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel on the west side of Louisiana Highway 434 and the east side of Vortisch Road, being 66110 Vortisch Road, Lacombe and which property comprises a total of 3 acres of land more or less, from its present A-2 (Suburban District) & RO (Rural Overlay) to an PF-1 (Public Facilities District). (Wards 6 & 7, District 11) (2020-1809-ZC) (Stefancik)

23. Ord. Cal. No. 6441 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the northwest corner of Canal Street and Louisiana Highway 1090; being Lots 1 and 2, Square 13, Ozone Pines Subdivision, Slidell and which property comprises a total of .35 acres of land more or less, from its present A-3 (Suburban District) & NC-4 (Neighborhood Institutional District) to an NC-1 (Professional Office District) (Ward 8, District 9). (2020-1810-ZC)

24. Ord. Cal. No. 6442 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Fitzgerald Church Road, Covington and which property comprises a total of 3.03 acres of land more or less, from its present A-1 (Suburban District) & MHO (Manufactured Housing Overlay) to an A-1A (Suburban District) & MHO (Manufactured Housing Overlay). (Ward 2, District 6) (2020-1811-ZC) (Tanner)

25. Ord. Cal. No. 6443 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of Harrison Avenue, west of Abita River Drive, Covington and which property comprises a total of .53 acres of land more or less, from its present A-4 (Single-Family Residential District) & PUD (Planned Unit Development Overlay) to an A-4 (Single-Family Residential District). (Ward 2, District 3) (2020-1812-ZC) (Cazaubon)

26. Ord. Cal. No. 6444 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Meadowbrook Boulevard, east of US Highway 190, Mandeville and which property comprises a total of 12.01 acres of land more or less, from its present HC-1 (Highway Commercial District) & A-4 (Single-Family Residential District) to an HC-2A (Highway Commercial District). (Ward 4, District 5). (2020-1814-ZC) (Toledano)

27. Ord. Cal. No. 6445 - An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the north side of US Highway 190, west of Henderson Drive and east of Thompson Road; being Farm Lot 511 of the Forest Glen Subdivision, Lacombe and which property comprises a total of 2.96 acres of land more or less, from its present A-4 (Single-Family Residential District) & NC-2 (Indoor Retail and Service District) to an I-1 (Industrial District) (Ward 7, District 7). (2020-1818-ZC) (Davis)

28. Ord. Cal. No. 6446 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets -- Amendment No. 21. (Lorino/Cooper)

29. Ord. Cal. No. 6447 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 22. (Lorino/Cooper)

30. Ord. Cal. No. 6448 - Ordinance to amend the 2020 Operating Budget - Amendment No. 10. (Lorino/Cooper)

31. Ord. Cal. No. 6449 - Ordinance to amend the 2020 Operating Budget - Amendment No. 11. (Lorino/Cooper)

32. Ord. Cal. No. 6450 - Ordinance to amend the 2020 Grants Budget - Amendment No. 7. (Lorino/Cooper)

33. Ord. Cal. No. 6451 - Ordinance to officially name the 30 foot right of way & gravel drive identified on the attached aerial and survey to Rough Cut Lane. (Ward 5, District 6) (Tanner)

34. Ord. Cal. No. 6452 - Ordinance to impose a six (6) month moratorium on the issuance of building or conditional use permits for construction or placement of building structures on property within a portion of unincorporated Town of Alton Subdivision. (Ward 9, District 14) (T. Smith)

35. Ord. Cal. No. 6453 - 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 the issuance of permits for construction or placement of any building structures on property within a defined area within Township 8 South, Range 14 East, Section 13 of St. Tammany Parish Council District 14. (T. Smith)

RESOLUTIONS

1. Resolution C.S. No. C-6308 - Resolution recognizing 2020 as the Year to Embrace the Gulf and to acknowledge the Gulf of Mexico's importance to the nation. (Stefancik)

2. Resolution C.S. No. C-6309 - Resolution to vacate, in part, the six (6) month moratorium on the issuance of building or conditional use permits for construction or placement of building structures on property within a portion of unincorporated Town of Alton Subdivision. (Ward 9, District 14) (T. Smith)

3. Resolution C.S. No. C-6310 - Resolution to vacate, in part, the six (6) month moratorium established by Ordinance C.S. 18-3912 and any subsequent extensions thereof, for the limited purpose of allowing the issuance of permits for the re-subdivision or re-zoning of property and/or the issuance of permits for construction or placement of any building structures on property within a defined area within St. Tammany Parish Council District 14. (T. Smith)

4. Resolution C.S. No. C-6311 - Resolution to vacate, in part, the six (6) month moratorium established by Ordinance C.S. 18-3927 and any subsequent extensions thereof, for the limited purpose of allowing the issuance of permits for the re-subdivision or re-zoning of property and/or the issuance of permits for construction or placement of any building structures on property within a defined area within Township 8 South, Range 14 East, Section 13 of St. Tammany Parish Council District 14. (T. Smith)

5. Resolution C.S. No. C-6312 – Resolution to approve recommendations and authorize Civil Division Assistant District Attorney to proceed with the settlement of a lawsuit entitled Craig Schwartz versus The Parish of St. Tammany and ABC Insurance Company. (Lorino/Cooper)

6. Resolution C.S. No. C-6313 – Resolution to Take Action on Warranty and Performance Obligations. (Lorino/Cooper)

7. Resolution C.S. No. C-6314 – Resolution to acknowledge and confirm the President’s Appointment of Animal Services Director. (Lorino/Cooper)

8. Resolution C.S. No. C-6315 - Resolution to authorize the St. Tammany Parish Coroner to enter into a renewal contract with AFM Consulting. (Lorino/Cooper)

9. Resolution C.S. No. C-6316 - Resolution to vacate, in part, the six (6) month moratorium established by Ordinance C.S. 18-3927 and any subsequent extensions thereof, for the limited purpose of allowing the issuance of permits for the re-subdivision or re-zoning of property and/or the issuance of permits for construction or placement of any building structures on property within a defined area within Township 8 South, Range 14 East, Section 13 of St. Tammany Parish Council District 14. (T. Smith)

END OF CONSENT CALENDAR

APPEALS

*****PLEASE NOTE: The appeal items that were scheduled for the August 6, 2020 Council meeting will be heard at a Special Meeting of the Council to be held on Wednesday, August 26, 2020 at 7:00 PM.*****

***** The location of this Special meeting may change due to COVID-19 restraints. Please check the Parish website (www.stpgov.org) for the most up to date information.*****

ORDINANCES FOR ADOPTION

1. Ord. Cal. No. 6367 – Ordinance to amend the St. Tammany Parish Code of Ordinances Part II Land Development Code, Chapter 130 Unified Development Code, specifically 130-210 – Applicability, Permits, Variances, Waivers, Appeals and Identification, regarding the requirement of a sign permit for government entities. (Davis) (Referred to Zoning Commission 5/7/2020) (Introduced 6/4/2020) (Postponed 7/9/2020)

2. Ord. Cal. No. 6372 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to purchase or otherwise acquire a certain parcel comprising the Cardinal Cove portion of the Safe Haven Campus. (Ward 4, District 7) (Davis) (Introduced 5/7/2020) (Postponed 6/4/2020) (Postponed 7/9/2020)

3. Ord. Cal. No. 6404 – Ordinance to amend the Parish Code of Ordinances, Article III, Waterways, Division 2-Watercraft Speed Limits Section 28-121 (a) (21) to extend a Dead Slow, No Wake Zone on a Portion of the Morgan River. (Ward 8, District 9) (M. Smith) (Introduced 7/9/2020)

4. Ord. Cal. No. 6405 – Ordinance to Amend Section 2-182 and Section 2-183 of the St. Tammany Parish Code of Ordinances for the Reorganization of Parish Departments. (Lorino/Cooper) (Introduced 7/9/2020)

5. Ord. Cal. No. 6406 –Ordinance to extend the six (6) month moratorium on the issuance of building or conditional use permits for construction or placement of building structures on property within a portion of unincorporated Town of Alton Subdivision. (Ward 9, District 14) (T. Smith) (Introduced 7/9/2020)

6. Ord. Cal. No. 6407 – Ordinance to extend 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 the issuance of permits for construction or placement of any building structures on property within a defined area within Township 8 South, Range 14 East, Section 13 of St. Tammany Parish Council District 14. (T. Smith) (Introduced 7/9/2020)

7. Ord. Cal. No. 6408 – Ordinance to revoke an unopened portion of Park Boulevard, as delineated on the Bayou Liberty Gardens Subdivision Plat (Map #12D), located on the south side of Garden Drive, west of Carroll Road between Lot 15 Square E & Lot 1 Square H of the Bayou Liberty Gardens Subdivision, Slidell, Louisiana. (Ward 9, District 12) (REV 20-05-003) (Binder) (Introduced 7/9/2020)

8. Ord. Cal. No. 6409 – Ordinance to revoke an unopened portion of Craftsman Court, located east of Ruby Street and west of Covington Cottage Lane in Phase 1 of the Covington Place Cottages Subdivision, south of Covington, Louisiana. (Ward 3, District 2) (REV 20-05-004) (Fitzgerald) (Introduced 7/9/2020)

9. Ord. Cal. No. 6410 - Ordinance to declare a tax adjudicated property as surplus property and to authorize St. Tammany Parish to proceed with the process for the advertising and sale of such adjudicated property. (Lorino/Cooper) (Introduced 7/9/2020)

10. Ord. Cal. No. 6411 - An Ordinance to officially name the Private Road identified on the attached drawing as Crossbridge Lane. (Ward 4, District 5) (Lorino/Cooper) (Introduced 7/9/2020)

11. Ord. Cal. No. 6412 - An Ordinance to officially name the Private Road identified on the attached survey as Bravender Way. (Ward 1, District 1) (Lorino/Cooper) (Introduced 7/9/2020)

12. Ord. Cal. No. 6414 - An Ordinance to Correct the Road & Drainage Inventory to Include Wells Rd. (Ward 1, District 3) (Cazaubon) (Introduced 7/9/2020)

13. Ord. Cal. No. 6415 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 18. (Lorino/Cooper) (Introduced 7/9/2020)

14. Ord. Cal. No. 6416 - Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets - Amendment No. 19. (Lorino/Cooper) (Introduced 7/9/2020)

15. Ord. Cal. No. 6417 - Ordinance to amend the 2020 Grants Budget - Amendment No. 6. (Lorino/Cooper) (Introduced 7/9/2020)

16. Ord. Cal. No. 6418 – Ordinance to amend St. Tammany Parish Code of Ordinances Article XVI Scenic Neighborhoods Section 30-423 to designate Eden Isles as a Scenic Neighborhood and to Provide for Other Matters in Connection Therewith. (Ward 9, District 13) (Airey) (Introduced 7/9/2020)

17. Ord. Cal. No. 6419 – Ordinance to amend the 2020 Capital Improvement Budget and Capital Assets – Amendment No. 20. (Lorino/Cooper) (Introduced 7/9/2020)

DISCUSSIONS AND OTHER MATTERS

1. Motion to refer to the St. Tammany Parish Zoning Commission the revocation and removal of the Manufactured Home Overlay (MHO) on all property fronting on Cody Lane. (District 6) (Tanner)

ADJOURN