PUBLISHED MARCH 28, 2018 AND POSTED AT PARISH COMPLEX BY APRIL 2, 2018 AGENDA

ST. TAMMANY PARISH COUNCIL MEETING THURSDAY, APRIL 05, 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 Zoe Dieringer

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. Jeans' Day check presentation to Families Helping Families. (Brister)
- 3. Presentations to recognize Ken Graham for his service to the National Weather Service in St. Tammany Parish. (Brister)
- 4. Presentation of Certificate of Recognition to Donald Westmoreland, upon his retirement as Executive Director of the St. Tammany Parish Library. (Binder)

APPOINTMENTS

- 1. Resolution to approve Dr. William Wainwright to replace Maura Donahue (resigned) on the Board of Commissioners for the St. Tammany Parish Development District. (Blanchard)
- 2.Resolution to appoint Richard Bridges to fill a vacant position on St. Tammany Parish Sewerage District No. 1. (Lorino)

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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 - March 1, 2018

Special Council Meeting - March 27, 2018

Council Committee Meeting - March 27, 2018

ORDINANCES FOR INTRODUCTION (Public Hearing MAY 3, 2018)

- 1. Ord. Cal. No. 5961 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)
- 2. Ord. Cal. No. 5962 Ordinance authorizing the Parish of St. Tammany, through the Office of the Parish President, to accept the Act of Dedication and Donation of Park Place Road for inclusion into the Road Maintenance System. (As described in Exhibit "A" attached hereto)(Ward 3, District 5) (Toledano)
- 3. Ord. Cal. No. 5963 Ordinance to revoke portions of Christwood Boulevard right-of-way located in Sections 41, 46 and 47, Township 7 South, Range 10 East. (Ward 1, District 1) (Rev18-03-001) (Blanchard/Brister)
- 4. Ord. Cal. No. 5964 Ordinance to revoke portions of Napoleon Avenue right-of-way located in Bayou Liberty Estates Subdivision.(Ward 9, District 11)(Rev18-03-002) (Blanchard/Brister)
- 5. Ord. Cal. No. 5965 Ordinance to correct the Road & Drainage Inventory to include John's Road Extension and Ferrier Estate Road. (Ward 4, District 7) (Blanchard/Brister)
- 6. Ord. Cal. No. 5966 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 Three Rivers Road Drainage Lateral Project. (Ward 3, District 5) (Blanchard/Brister)
- 7. Ord. Cal. No. 5967 Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to acquire by donation a certain parcel along Little Bayou Castine. (Ward 4, District 7) (Blanchard/Brister)

- 8. Ord. Cal. No. 5968 Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to amend an existing Conservation Servitude with WBB Realty, LLC to acquire additional property and release certain property from Maison du Lac Conservation Area. (Ward 1, District 1) (Blanchard/Brister)
- 9. Ord. Cal. No. 5969 Ordinance to grant certain temporary construction servitudes and to declare certain parcels near the Intersection of Highway 59 and the Tammany Trace as surplus property and to authorize the transfer of said property to the State of Louisiana, Department of Transportation and Development. (Ward 4, District 5) (Blanchard/Brister)
- 10. Ord. Cal. No. 5970 Ordinance to declare multiple tax adjudicated properties as surplus property and to authorize St. Tammany Parish to proceed with the process for the advertising and sale of such adjudicated properties. (Blanchard/Brister)
- 11. Ord. Cal. No. 5971 Ordinance amending the official Parish Zoning Map to reclassify 7,500 square feet located on the Southeast Corner of Oak Drive & Ash Drive, Being Lot 1, Square 16, River Gardens Subdivision from A-4 (Single Family Residential District) to A-4 (Single Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 8, District 9) (2018-915-ZC) (ZC approved 3/6/18) (Blanchard/Brister)
- 12. Ord. Cal. No. 5972 Ordinance amending the official Parish Zoning Map to reclassify 0.067 acre located south of Tinney Road, west of Highway 40, Being 19244 Tinney Road, Folsom from A-1A (Suburban District) and RO (Rural Overlay) to A-1A (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay). (Ward 2, District 6) (2018-920-ZC) (ZC approved 3/6/18) (Blanchard/Brister)
- 13. Ord. Cal. No. 5973 Ordinance to correct the Road and Drainage Inventory to include R. Singletary Road Lateral. (Ward 6, District 6) (Blanchard/Brister)
- 14. Ord. Cal. No. 5974 Ordinance to amend Ordinance C.S. No. 17-3673 the 2017 Grant Budget. (Blanchard/Brister)
- 15. Ord. Cal. No. 5975 Ordinance to amend the 2018 Operating Budget Amendment No. 3. (Blanchard/Brister)

RESOLUTIONS

- 1. Resolution C.S. No. C-4963 Resolution to establish Performance and Warranty Obligations. (Blanchard/Brister)
- 2. Resolution C.S. No. C-4964 Resolution authorizing the St. Tammany Parish Department of Grants to submit an application for Grant Funds to the State of Louisiana Department of Transportation and Development (LADOTD) Safe Routes to Public Places Program. (Blanchard/Brister)
- 3. Resolution C.S. No. C-4965 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 Town of Abita Springs for re-paving of Allen Road (Ward 10, District 6). (Blanchard/Brister)
- 4. Resolution C.S. No. C-4966 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 Drainage District No. 4 for drainage improvements. (Ward 8, District 14) (Blanchard/Brister)

- 5. Resolution C.S. No. C-4967 Resolution to Concur/ Not Concur with the City of Slidell annexation and rezoning of 1.1420 acres located at 1189 Fremaux Avenue, from Parish NC-4 (Neighborhood Commercial District) to City of Slidell C-1 (Fremaux Avenue Business District) (Ward 8, District 14) (Blanchard/Brister)
- 6. Resolution C.S. No. C-4968 Resolution acknowledging presentation of the 2017 Louisiana Audit Compliance Questionnaire. (Blanchard/Brister)
- 7. Resolution C.S. No. C-4969 Resolution to amend Ordinance C.S. No. 17-3823 to make changes to the 2018 Capital Improvement Budget and Capital Assets. (Blanchard/Brister)
- 8. Resolution C.S. No. C-4970 Resolution to amend Ordinance C.S. No. _____ the 2018 Grant Budget. (Blanchard/Brister)
- 9. Resolution C.S. No. C-4971 Resolution to amend Ordinance C.S. No. _____ the 2018 Grant Budget. (Blanchard/Brister)

END OF CONSENT CALENDAR

APPEALS

- 1. Jerry Whitman, Vice-President, River Oaks Homeowners Association, appealing the Zoning Commission APPROVAL on March 6, 2018 to rezone 1.515 acres located on the southeast corner of Indian Village Road and Highway 190 East, being 467 Indian Village Road, from HC-2 (Highway Commercial District) to HC-3 (Highway Commercial District). (Ward 8, District 13) (2018-902-ZC) (Applicants and Owners: Joe and Judy Malone)
 - 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. Carlos Hernandez and Louis Monte, Jr. appealing the Zoning Commission APPROVAL on March 6, 2018 of a Text Change: Ordinance amending the Unified Development Code Volume I (Zoning) relative to the definition and establishment of reception venues within unincorporated St. Tammany Parish. (2017-845-ZC)
 - 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.

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, 1/4/18 {for 2 months}, and 3/1/18)
- 2. Ord. Cal. No. 5948 Ordinance amending the Official Parish Zoning Map to reclassify 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) (Introduced 3/1/18)
- 3. 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) (Introduced 3/1/18)

- 4. 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) (Introduced 3/1/18)
- 5. 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) (Introduced 3/1/18)
- 6. 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) (Introduced 3/1/18)
- 7. Ord. Cal. No. 5953 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) (Introduced 3/1/18)
- 8. Ord. Cal. No. 5954 Ordinance to correct the Road and Drainage Inventory to remove Oak Lane. (Ward 1, District 4) (Introduced 3/1/18)
- 9. 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) (Introduced 3/1/18)
- 10. 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) (Introduced 3/1/18)
 - 11. Ord. Cal. No. 5957 Ordinance to establish the 2018 Grants Budget. (Introduced 3/1/18)
- 12. 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) (Introduced 3/1/18)
- 13. Ord. Cal. No. 5959 Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of US Highway 190, west of LA Highway 1077, and which property comprises a total of 3.592 acres of land more or less, from its present A-1 (Suburban District) to an A-3 (Suburban District). (Ward 1, District 3). (2018-947-ZC) (Thompson) (Introduced 3/1/18)
- 14. Ord. Cal. No. 5960 Ordinance amending Ordinance Council Series No. 16-3628, adopted November 3, 2016, to correct the legal description of 82.759acres located south of Highway 190, west of Highway 1077 from A-1 (Suburban District) to A-3 (Suburban District) and PUD (Planned Unit Development Overlay); and to amend the official zoning map to reclassify an additional and corresponding 3.592 acres from A-1 (Suburban District) to A-3 (Suburban District) and PUD (Planned Unit Development Overlay); and to reclassify a corresponding reduced 3.243 acres from A-3 (Suburban District) and PUD (Planned Unit Development Overlay) to A-3 (Suburban District). (Ward 1, District 3) (2016-357-ZC) (Thompson) (Introduced 3/1/18)