### PUBLISHED MAY 29, 2019 AND POSTED AT PARISH COMPLEX BY JUNE 3, 2019 AGENDA ST. TAMMANY PARISH COUNCIL MEETING THURSDAY, JUNE 06, 2019 AT 6:00PM ST. TAMMANY GOVERNMENT COMPLEX 21490 KOOP DRIVE, MANDEVILLE, LA.

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

Invocation by

Pledge of Allegiance by

Roll Call: Marty Dean David Fitzgerald James A. (Red) Thompson Rykert O. Toledano, Jr. Richard E. Tanner E. L. Gene Bellisario Michael R. Lorino, Jr. Jacob (Jake) Groby Chris Canulette Maureen "MO" O'Brien Steve Stefancik 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 Proclamation to Bayou Lacombe Choctaw Indian Tribe. (Brister)

3. Raylyn Stevens of the Government Finance Officers Association to present a Certificate of Excellence in Financial Reporting to the Parish Finance Department. (Brister)

4. Certificates of Recognition to Patrick Carroll, James Branton, and Ty Gilmore on achieving Eagle Scout. (Bellisario/Canulette)

### APPOINTMENTS

1. Resolution to appoint Nino Covington to replace Sonny Schwing on the Board of Directors for Parish Fire Protection District No. 12. (Districts 1, 2, 3 & 5) (Fitzgerald)

2. Resolution to appoint Katherine Diemont to fill the vacant Northshore Lodging Association position on the Board of Commissioners for the Parish Tourist and Convention Commission. (Parishwide)

3. Resolution to appoint Danny Burns to replace Frank Vandrell (resigned) to the Board of Commissioners for Parish Drainage District No. 5. (District 12) (Binder)

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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 - May 2, 2019

Special Council Meeting - May 29, 2019

Council Committee Meeting - May 29, 2019

# ORDINANCES FOR INTRODUCTION (Public Hearing JULY 11, 2019)

1. Ord. Cal. No. 6177 - Ordinance amending the Official Parish Zoning Map to reclassify 1.65 acres located west of Highway 11, south of A Avenue, north of Amos Street and east of North Seventh Street, Square 69, Alton Subdivision from A-4 (Single Family Residential District) to I-1 (Industrial District). (Ward 8, District 14) (2019-1382-ZC) (Lorino/Brister)(Postponed 5/2/19)

2. Ord. Cal. No. 6180 - Ordinance to authorize St. Tammany Parish Government, through the Office of the Parish President, to accept the dedication and donation of Hunter Lane for the use as a public street and providing for other matters in connection therewith. (Fitzgerald) (Ward 3, District 2)

3. Ord. Cal. No. 6181 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to declare 195 acres as surplus property and to authorize the private sale and disposal of said property described herein to St. Tammany Parish Recreation District No. 1. (Ward 4, District 7) (Lorino/Brister)

4. Ord. Cal. No. 6182 - Ordinance to authorize St. Tammany Parish Government, through the Office of the Parish President, to acquire a portion of State Route La 1077 from the State of Louisiana, Department of Transportation and Development. (Ward 2, District 3)(Lorino/Brister)

5. Ord. Cal. No. 6183 - Ordinance amending the Official Parish Zoning Map to reclassify 1 acre located south of Brewster Road, west of Grand Oaks Boulevard, being lot B-5, Madisonville from A-2 (Suburban District) to A-3 (Suburban District).(Ward 1, District 1) (2019-1411-ZC) (Lorino/Brister) (ZC Approved 5/7/19)

6. Ord. Cal. No. 6184 - Ordinance amending the Official Parish Zoning Map to reclassify 0.87 acre located on the northwest corner of First Avenue and Pine Street, east of LA Highway 433, being Lot 147-B-1, Pine Villa Subdivision, Slidell from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 8, District 13). (2019-1415-ZC) (Lorino/Brister) (ZC Approved 5/7/19)

7. Ord. Cal. No. 6185 - Ordinance amending the Official Parish Zoning Map to reclassify 3,820 square feet located west of East 1st Street, south of the Tammany Trace and Highway 36, Covington

from A-4 (Single-Family Residential District) to PF-1 (Public Facilities District). (Ward 3, District 2) (2019-1416-ZC) (Lorino/Brister) (ZC Approved 5/7/19)

8. Ord. Cal. No. 6186 -Ordinance amending the Official Parish Zoning Map to reclassify 1.12 acres located north of Highway 190 East, east of Panther Street and west of Northshore Lane, being Lots 12 to 25, Beverly Heights Manor, Slidell from HC-2 (Highway Commercial District) to A-4A (Single-Family Residential District). (Ward 8, District 13) (2019-1418-ZC) (Lorino/Brister) (ZC Approved 5/7/19)

9. Ord. Cal. No. 6187 - Ordinance amending the Official Parish Zoning Map to reclassify 1.68 acres located on the southeast corner of Highway 22 and Trepagnier Road, Madisonville from HC-1 (Highway Commercial District) to HC-3 (Highway Commercial District). (Ward 1, District 4) (2019-1419-ZC) (Lorino/Brister) (ZC Approved 5/7/19)

10. Ord. Cal. No. 6188 - Ordinance amending the Official Parish Zoning Map to reclassify 5,130 square feet located west of 11th Street, north of LaSalle Street, being Lot 2, Square 30, Chinchuba Subdivision, Mandeville from A-5 (Two Family Residential District) to NC-2 (Indoor Retail and Service District). (Ward 4, District 4) (2019-1420-ZC) (Lorino/Brister) (ZC Approved 5/7/19)

11. Ord. Cal. No. 6189 - Ordinance accepting finalized subdivisions into the Road and Drainage Inventories, specifically Forest Brook Subdivision, Phase 4A3. (Lorino/Brister)

12. Ord. Cal. No. 6190 - Ordinance to amend the Parish Code of Ordinances, Section 6-34 - Location Restrictions. (Thompson)

13. Ord. Cal. No. 6191 - Ordinance to amend the 2019 Operating Budget - Amendment No. 6. (Lorino/Brister)

### RESOLUTIONS

1. Resolution C.S. No. C-6117 - Resolution to select a newspaper as the Parish official journal pursuant to the provisions of Louisiana Revised Statutes 43:140, et. Seq. (BID NO. 010-07-17-29-2) (Lorino/Brister)

2. Resolution C.S. No. C-6118 - Resolution to approve recommendation and authorize Parish President to proceed with the settlement of a claim entitled: Claim Number 16D90G842253, Dennis M. Dragon, Jr., Date of Incident: August 24, 2016. (Lorino/Brister)

3. Resolution C.S. No. C-6119 - Resolution accepting the completion of the Huntwyck Village Subdivision Drainage Improvements, Phase II Project (State Project No. 576-52-0010/H.009241). (Lorino/Brister)

4. Resolution C.S. No. C-6120 - Resolution to take action on Warranty and Performance Obligations. (Lorino/Brister)

5. Resolution C.S. No. C-6121 - 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 Regional Planning Commission for a Traffic Circulation and Corridor Analysis Study along Highway 22 from CC Road to Dutch Road (Ward 1, Districts 1,4) (Lorino/Brister)

6. Resolution C.S. No. C-6122 - Resolution to amend Ordinance C.S. No. 19-4050 the 2019 Grant Budget. (Lorino/Brister)

7. Resolution C.S. No. C-6123 - Resolution to amend Ordinance C.S. No. 18-3977 to make changes to the 2019 Capital Improvement Budget and Capital Assets. (Lorino/Brister)

8. Resolution C.S. No. C-6124 - Resolution to vacate, in part, the six (6) month moratorium established by Ordinance C.S. NO. 08-1741, and any subsequent extensions thereof, for the limited purpose of allowing the approval of rezoning applications and the issuance of plan review permits on 0.04 acres located on Highway 21 and N. Azalea Drive.(Ward 1, District 1) (Dean)

# END OF CONSENT CALENDAR

#### APPEALS

1. Robert Troncoso appealing the Zoning Commission APPROVAL on May 7, 2019 to rezone 28.9 acres west of Highway 59, S25, T7S, R11E from A-1 (Suburban District) to A-4 (Single Family Residential District). (Ward 4, District 5) (2019-1383-ZC) (Petitioner: Paul Mayronne on behalf of De Val, Inc.)

- 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. Robert Troncoso appealing the Zoning Commission APPROVAL on May 7, 2019 to rezone 70.9 acres west of Highway 59, South of Dove Park Road from A-1 (Suburban District) to A-4 (Single Family Residential District), PUD (Planned Unit Development Overlay) and Major Amendment to the PUD (Planned Unit Overlay. (Ward 4, District 5) (2019-1188-ZC) (Petitioner: Art Lancaster on behalf of De Val, Inc.

- 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. Randall and Teresa Crawford appealing the Zoning Commission APPROVAL on May 7, 2019 to rezone 121.434 acres west of Military Road north of Highway 190, Slidell from A-2 (Suburban District) and NC-4 (Neighborhood Institutional District) to NC-3 (Lodging District), NC-5 (Retail and Service District), CB-1 (Community Based Facilities District), PF-2 (Public Facilities District) and RO (Rural Overlay). (Ward 8, District 13) (2019-1417-ZC) (Jeff Schoen on behalf of Garrett Field, LLC)

- 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.

4. Matthew Allen appealing the Planning Commission APPROVAL on April 9, 2019 of Preliminary Subdivision Review of The Preserve at Goodbee Lakes located northeast of Highway1077, East of Tantella Ranch Road, north of Highway 190, Covington. (Ward 1, District 3) (2019-1395-PP)(Applicant: D.R. Horton, Inc. Gulf Coast)

- NOTE: To concur with Planning APPROVAL, a simple majority vote is required and adoption of a resolution.
- NOTE: To override Planning APPROVAL, a majority vote of the entire Council is required and adoption of a resolution.

5. Willard Lape, III (Trey) appealing the Planning Commission APPROVAL on April 9, 2019 of a Re-Subdivision of parcels designated as Squares 310, 327, 340, 341 and 360 and portions of Joans, Louvois, Colbert, Nelson, and Armand Streets located west of Joans Street, north of Preval Street and Marigny Trace Subdivision. (Ward 4, District 7) (2019-1424-MRP) (Applicant: McINT, LLC, Gregory Intravia)

- NOTE: To concur with Planning APPROVAL, a simple majority vote is required and adoption of a resolution.
- NOTE: To override Planning APPROVAL, a majority vote of the entire Council is required and adoption of a resolution.

6. Dawn Lynch appealing the Planning Commission APPROVAL on April 9, 2019 of a Tentative Subdivision Review of Bellevue Estates located on the south side of Hoffman Road, east of Highway 59, Abita Springs. (Ward 4, District 7) (2019-1354-TP) (Applicant: H&I Investments)

- NOTE: To concur with Planning APPROVAL, a simple majority vote is required and adoption of a resolution.
- NOTE: To override Planning APPROVAL, a majority vote of the entire Council is required and adoption of a resolution.

# ORDINANCES FOR ADOPTION (Public Hearing)

1. Ord. Cal. No. 6066 - Ordinance to amend Section 115-3 of the Parish Code of Ordinances relative to fill mitigation. (Lorino) (Introduced 11/1/18)(Postponed from 12/6/18)

2. Ord. Cal. No. 6154 - Ordinance amending the St. Tammany Parish Unified Development Code, Section 130-5 - Definitions to include additional language in the definition of Funeral Home. (Blanchard) (Introduced and referred to Zoning 4/4/19) (Postponed 5/2/19)

3. Ord. Cal. No. 6162 - Ordinance to extend for an additional six (6) months the moratorium on the opening of new streets in Angelic Estates. (Ward 3, District 5) (Toledano) (Introduced 5/2/19)

4. Ord. Cal. No. 6163 - Ordinance to amend Ordinance C.S. No. 18-3881 the 2018 Grant Budget. (Toledano) (Introduced 5/2/19)

5. Ord. Cal. No. 6164 - Ordinance to amend the 2019 Operating Budget - Amendment No. 5. (Toledano) (Introduced 5/2/19)

6. Ord. Cal. No. 6165 - Ordinance to amend the 2018 Operating Budget - Amendment No. 11. (Toledano) (Introduced 5/2/19)

7. Ord. Cal. No. 6166 - Ordinance to extend for six months the moratorium on the re-subdivision and/or issuance of permits for construction or placement of building structures on property within a portion of Voting Precinct 914. (Ward 8, District 14) (Smith)(Introduced 5/2/19)

8. Ord. Cal. No. 6167 - Ordinance to extend for an additional six (6) months the moratorium on the approval of rezoning and issuance of plan review permits, not previously received, for property abutting the Louisiana Highway 21 Planned Corridor from Brewster Road north to Azalea Drive. (Ward 1, District 1) (Dean) (Introduced 5/2/19)

9. Ord. Cal. No. 6168 - Ordinance to extend for six (6) months the moratorium on the submissions of subdivisions to the Parish Planning Commission for tentative and/or preliminary review and/or approval on property within Precincts 102, 112, and the unincorporated portion of Precinct MD1 located in St. Tammany Parish Council District 4. (Lorino) (Introduced 5/2/19)

10. Ord. Cal. No. 6169 - Ordinance to amend St. Tammany Parish Code of Ordinances Section 14-3 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 6 to adopt the most current edition of NFPA 101 AND NFPA 1. (Fitzgerald/Tanner) (Introduced 5/2/19)

11. Ord. Cal. No. 6170 - Ordinance to amend the Parish Code of Ordinances, Chapter 24 Motor Vehicles and Traffic, Article I in General, Sec. 24-3 Violation and Penalty. (Toledano) (Introduced 5/2/19)

12. Ord. Cal. No. 6171 - Ordinance to authorize the Parish President to acquire a certain parcel for the purpose of expanding the West St. Tammany Regional Wastewater Treatment Plant. (Ward 1, District 3) (Thompson) (Introduced 5/2/19)

13. Ord. Cal. No. 6172 - Ordinance to authorize 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 Hosmer Mill Road Bridge, as part of Louisiana Department of Transportation and Development's Federal Off-System Bridge Rehabilitation and Replacement Program.(Fitzgerald) (Introduced 5/2/19)

14. Ord. Cal. No. 6173 - Ordinance to authorize 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) (Fitzgerald/Thompson/Tanner) (Introduced 5/2/19)

15. Ord. Cal. No. 6174 - Ordinance amending the Official Parish Zoning Map to reclassify 2.03 acres located west of Sydney Drive, north of M. P. Planche Road from present A-2 (Suburban District) to A-4A (Single-Family Residential District). (Ward 3, District 3) (2018-1330-ZC) (Thompson) (Introduced 5/2/19)

16. Ord. Cal. No. 6175 - Ordinance amending the Official Parish Zoning Map to reclassify 2.19 acres located on the northwest corner of Highway 25 and C. Gotti Road, Covington from A-1 (Suburban District) and RO (Rural Overlay) to A-3 (Suburban District) and RO (Rural Overlay). (Ward 2, District 3) (2019-1371-ZC) (Thompson) (Introduced 5/2/19)

17. Ord. Cal. No. 6176 - Ordinance amending the Official Parish Zoning Map to reclassify 3.318 acres located south of Main Street, west of Transmitter Road, east of Villars Street from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 1, District 3) (2019-1380-ZC) (Thompson) (Introduced 5/2/19)

18. Ord. Cal. No. 6178 - 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)b. Operation; Special Speed Limits; Definitions, Unlawful Operation, Tchefuncte River Area, to extend a "Dead Slow, No Wake" Zone on a Portion of the Tchefuncte River. (Ward 1, District 4) (Lorino) (Introduced 5/2/19)

19. Ord. Cal. No. 6179 - Ordinance to amend the 2019 Operating Budget - Amendment No. 4. (Toledano) (Introduced 5/2/19)