NOVEMBER 2, 2017- ITEM OFF-THE-FLOOR

- 1. Ordinance amending Ordinance No. 16-3601, adopted October 6, 2016, expanding the boundaries of the Colonial Pinnacle Nord Du Lac Economic Development District, State of Louisiana, and renaming said District as the Hwy. 21 Economic Development District; and providing for other matters in connection with the foregoing. (Stefancik/Brister)
- 2. Ordinance to amend Ordinance Nos. 16-3597, 16-3599, 16-3600, 16-3202 and 16-3603, adopted October 6, 2016, levying an additional sales tax in the Hwy 59 Economic Development District, Hwy 1088 Economic Development District, Hwy 434 Economic Development District, Airport Road Economic Development District and Hwy 1077 Economic Development District. (Stefancik/Brister)
- 3. Resolution to approve recommendations and authorize Parish Council Attorney to proceed with the settlement of the claim: Stranco Solid Waste versus St. Tammany Parish Government. (Stefancik/Brister)
- 4. Resolution to appoint Bill Newton and one other member to replace Edwin Cantin and Martin Bruno (resigned) on the St. Tammany Parish Development District. (Stefancik)
- 5. Motion to refer to the Zoning Commission an Ordinance amending the Unified Development Code Volume I (Zoning) relative to the definition and establishment of reception venues within unincorporated St. Tammany Parish. (Stefancik)

ORDINANCE

ORDINANCE CALENDAR NO: OTF #1	ORDINANCE COUNCIL SERIES NO:
COUNCIL SPONSOR: STEFANCIK/BRISTER	PROVIDED BY: LEGAL DEPARTMENT
INTRODUCED BY:	SECONDED BY:
ON THE 2 DAY OF NOVEMBER , 2017	

ORDINANCE AMENDING ORDINANCE NO. 16-3601, ADOPTED OCTOBER 6, 2016, EXPANDING THE BOUNDARIES OF THE COLONIAL PINNACLE NORD DU LAC ECONOMIC DEVELOPMENT DISTRICT, STATE OF LOUISIANA, AND RENAMING SAID DISTRICT AS THE HWY. 21 ECONOMIC DEVELOPMENT DISTRICT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE FOREGOING.

WHEREAS, pursuant to Ordinance No. 07-1591 adopted June 7 2007, as amended by Ordinance No. 07-1717 adopted December 6, 2007 and by Ordinance No. 16-3601 adopted October 6, 2016, the "Hwy. 21 Economic Development District", formerly known as the "Colonial Pinnacle Nord Du Lac Economic Development District, State of Louisiana", was created to fund economic development projects; and

WHEREAS, the boundaries of the Hwy. 21 Economic Development District, as expanded by Ordinance No. 16-3601, is larger than is now needed or desired, and the District now desires to reduce its boundaries to a smaller area contained wholly within the existing boundaries of the Hwy. 21 Economic Development District as provided by Ordinance No. 07-1717 and as described in Exhibit A hereto and made a part hereof.

THE PARISH OF ST. TAMMANY HEREBY ORDAINS:

SECTION 1. All of the above "Whereas" Clauses are adopted as part of this Ordinance.

SECTION 2. Ordinance No. 16-3601, adopted October 6, 2016, is hereby amended to reduce and restate the boundaries of the Hwy. 21 Economic Development District to the geographical boundaries set forth in Exhibit A attached hereto, which Exhibit A is hereby incorporated into and made part of this Ordinance.

SECTION 2. Expansion of Boundaries. Under the authority of La. R.S. 33:9038.32 and the aforesaid Notice of Intention given by this governing authority on September 1, 2016, the boundaries of the District are hereby amended to include all of the area shown and described in Exhibit A to this Ordinance, which Exhibit A is hereby incorporated in and made a part of this Ordinance. As provided by the EDD Act, the governing authority of the District shall continue to be this Parish Council, and the District as expanded shall continue to be a political subdivision of the State of Louisiana and shall possess such powers and authority and have such duties as provided in the EDD Act and other laws.

SECTION 3. Name Change. The District, originally known as the "Colonial Pinnacle Nord Du Lac Economic Development District", shall henceforth be known and referred to as the "Hwy. 21 Economic Development District", with the expanded boundaries described in Section 2-above and set forth in Exhibit A. Any and all actions of the District taken under its original name are ratified and confirmed as if they had been taken in the new name provided in this Section 3.

SECTION 4. Economic Development Trust Fund. Under the authority of La. R.S. 33:9038.34(O), there shall be maintained the special trust previously created with respect to the District, which shall be renamed the "Hwy. 21 Economic Development District Trust Fund" (the "Trust Fund") the purpose of which will be to fund economic development projects selected by the District anywhere in St. Tammany Parish in the manner provided by the Act. The Trust Fund shall be established and/or maintained by the Chief Financial Officer of the Parish and maintained as a separate fund, apart from other funds and accounts of the Parish or other entities, and shall be used strictly for the purposes set forth herein and in the EDD Act.

ORDINANCE CALENDAR NUMBER: OTF 1 ORDINANCE COUNCIL SERIES NO: PAGE 2 OF 7

SECTION 5. Authorization of Officers. The Parish President, Council Chairman and Council Clerk are hereby authorized and empowered to do all acts, sign any and all instruments or documents, and do all things necessary and proper in order to carry out the purpose and provisions of this Ordinance.

SECTION 6. Severability. If any provision of this Ordinance shall be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this ordinance, but this Ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this Ordinance which validates or makes legal any provision of this Ordinance which would not otherwise be valid or legal, shall be deemed to apply to this ordinance.

SECTION 7. Repealer. All ordinances or resolution, or parts thereof, in conflict herewith are hereby repealed.

SECTION 8. Publication; Effective Date. This Ordinance shall be published one time in the ST. Tammany Farmer, and pursuant to Section 2-12(C) of the St. Tammany Parish Home Rule Charter, this ordinance shall become effective on January 1, 2018 immediately upon approval by the Parish President.

SEVERABILITY: If any provision of this Ordinance shall be held to be invalid, such invalidity shall not affect other provisions herein which can be given effect without the invalid provision and to this end the provisions of this Ordinance are hereby declared to be severable.

SECONDED BY:

MOVED FOR ADOPTION BY

MOVED FOR ADOI HOLDE.	SECONDED D1.
WHEREUPON THIS ORDINANCE WAFOLLOWING:	AS SUBMITTED TO A VOTE AND RESULTED IN THE
YEAS:	
NAYS:	
ABSTAIN:	
ABSENT:	
	DULY ADOPTED AT A REGULAR MEETING OF THE DECEMBER , 2017 ; AND BECOMES ORDINANCE
	STEVE STEFANCIK, COUNCIL CHAIRMAN
ATTEST:	
THERESA L. FORD, COUNCIL CLERK	
	PATRICIA P. BRISTER, PARISH PRESIDENT

ORDINANCE CALENDAR NUMBER: OTF 1 ORDINANCE COUNCIL SERIES NO: PAGE 3 OF 7

Published Introduction:	
Published Adoption:	, 2017
Delivered to Parish President:	<u>, 2017</u> at
Returned to Council Clerk:	, <u>2017</u> at

Exhibit A

The amended boundaries of the Hwy. 21 Economic Development District are:

TRACT "A"

A CERTAIN PIECE OR PORTION OF LAND SITUATED IN SECTION 47, TOWNSHIP 7 SOUTH, RANGE 11 EAST, ST. TAMMANY PARISH, LOUISIANA BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING FROM THE CORNER COMMON TO SECTIONS 12, 13 & 46 TOWNSHIP 7 SOUTH, RANGE 10 EAST, ST. TAMMANY PARISH, LOUISIANA RUN NORTH 00 DEGREES 40 MINUTES 50 SECONDS EAST FOR A DISTANCE OF 1423.63 FEET TO A POINT; THENCE RUN NORTH 89 DEGREES 23 MINUTES 30 SECONDS EAST FOR A DISTANCE OF 1109.12 FEET TO A POINT; THENCE RUN NORTH 89 DEGREES 14 MINUTES 55 SECONDS EAST FOR A DISTANCE OF 95.62 FEET TO A POINT; THENCE RUN NORTH 89 DEGREES 17 MINUTES 06 SECONDS EAST FOR A DISTANCE OF 700.84 TO A POINT ON THE NORTH RIGHT-OF-WAY OF INTERSTATE 12 AND THE EAST RIGHT-OF-WAY OF LOUISIANA HIGHWAY 21 ALSO BEING THE POINT OF BEGINNING.

FROM THE POINT OF BEGINNING AND LEAVING SAID NORTH RIGHT-OF-WAY AND RUNNING ALONG SAID EAST RIGHT-OF-WAY NORTH 28 DEGREES 42 MINUTES 20 SECONDS EAST FOR A DISTANCE OF 228,29 FEET TO A POINT; THENCE RUN NORTH 33 DEGREES 51 MINUTES 41 SECONDS EAST FOR A DISTANCE OF 37.00 FEET TO A POINT ON THE SOUTH RIGHT-OF-WAY OF PINNACLE PARKWAY: THENCE LEAVING SAID SOUTH RIGHT-OF-WAY OF LOUISIANA STATE HIGHWAY 21 AND RUNNING ALONG SAID SOUTH RIGHT-OF-WAY OF PINNACLE PARKWAY SOUTH 56 DEGREES 08 MINUTES 18 SECONDS EAST FOR A DISTANCE OF 135.18 FEET TO A POINT ON A CURVE TO THE RIGHT (CLOCKWISE & TANGENT); THENCE RUN ALONG SAID CURVE WITH A RADIUS OF 280.00 FEET AND AN ARC LENGTH OF 129.81 FEET TO A POINT; THENCE RUN SOUTH 29 DEGREES 34 MINUTES 34 SECONDS EAST FOR A DISTANCE OF 77.97 FEET TO A POINT ON A CURVE TO THE LEFT (COUNTERCLOCKWISE & TANGENT); THENCE RUN ALONG SAID CURVE WITH A RADIUS OF 440.00 FEET AND AN ARC LENGTH OF 88.65 FEET TO A POINT; THENCE LEAVING SAID RIGHT-OF-WAY RUN SOUTH 51 DEGREES 51 MINUTES 57 SECONDS WEST FOR A DISTANCE OF 221.63 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY OF INTERSTATE 12; THENCE RUN ALONG SAID RIGHT-OF-WAY NORTH 48 DEGREES 43 MINUTES 29 SECONDS WEST FOR A DISTANCE OF 326.61 FEET BACK TO THE POINT OF BEGINNING. SAID PARCEL OF LAND CONTAINS 2.25 ACRES OR 98,068.70 SQ. FT. MORE OR LESS.

TRACT "B"

A CERTAIN PIECE OR PORTION OF LAND SITUATED IN SECTION 47, TOWNSHIP 7 SOUTH, RANGE 11 EAST, ST. TAMMANY PARISH, LOUISIANA BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING FROM THE CORNER COMMON TO SECTIONS 12, 13 & 46 TOWNSHIP 7 SOUTH, RANGE 10 EAST, ST. TAMMANY PARISH, LOUISIANA RUN NORTH 00 DEGREES 40 MINUTES 50 SECONDS EAST FOR A DISTANCE OF 1423.63 FEET TO A POINT; THENCE RUN NORTH 89 DEGREES 23 MINUTES 30 SECONDS EAST FOR A DISTANCE OF 1109.12 FEET TO A POINT; THENCE RUN NORTH 89 DEGREES 14 MINUTES 55 SECONDS EAST FOR A DISTANCE OF 95.62 FEET TO A POINT; THENCE RUN NORTH 89 DEGREES 17 MINUTES 06 SECONDS EAST FOR A DISTANCE OF 700.84 TO A POINT ON THE NORTH RIGHT-OF-WAY OF INTERSTATE 12 AND THE EAST RIGHT-OF-WAY OF LOUISIANA STATE HIGHWAY 21; THENCE LEAVING SAID NORTH RIGHT-OF-WAY AND RUNNING ALONG SAID EAST RIGHT-OF-WAY NORTH 28 DEGREES 42 MINUTES 20 SECONDS EAST FOR A DISTANCE OF 228.29 FEET TO A POINT; THENCE RUN NORTH 33 DEGREES 51 MINUTES 41 SECONDS EAST FOR A DISTANCE OF 127.00 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY OF PINNACLE PARKWAY ALSO BEING THE POINT OF BEGINNING.

FROM THE POINT OF BEGINNING AND LEAVING SAID NORTH RIGHT-OF-WAY OF PINNACLE PARKWAY AND RUNNING ALONG SAID SOUTH RIGHT-OF-WAY OF LOUISIANA STATE HIGHWAY 21 NORTH 33 DEGREES 51 MINUTES 41 SECONDS EAST FOR A DISTANCE OF 131.04 FEET TO A POINT; THENCE RUN NORTH 12 DEGREES 58 MINUTES 10 SECONDS WEST FOR A DISTANCE OF 31.42 FEET TO A POINT; THENCE LEAVING SAID RIGHT-OF-WAY RUN SOUTH 55 DEGREES 34 MINUTES 51 SECONDS EAST FOR A DISTANCE OF 200.00 FEET TO A POINT; THENCE RUN NORTH 33 DEGREES 50 MINUTES 05 SECONDS EAST FOR A DISTANCE OF 200.16 FEET TO A POINT; THENCE RUN SOUTH 56 DEGREES 03 MINUTES 45 SECONDS EAST FOR A DISTANCE OF 133.27 FEET TO A POINT; THENCE RUN SOUTH 34 DEGREES 02 MINUTES 02 SECONDS WEST FOR A DISTANCE OF 393.82 FEET TO A POINT; THENCE RUN SOUTH 29 DEGREES 34 MINUTES 34 SECONDS EAST FOR A DISTANCE OF 68.51 FEET TO A POINT ON A CURVE TO THE LEFT (COUNTERCLOCK WISE & TANGENT); THENCE RUN ALONG SAID CURVE WITH A RADIUS OF 350.00 FEET AND AN ARC LENGTH OF 37.83 FEET TO A POINT; THENCE RUN NORTH 89 DEGREES 15 MINUTES 56 SECONDS EAST FOR A DISTANCE OF 2228.41 FEET TO A POINT; THENCE RUN SOUTH 21 DEGREES 01 MINUTES 24 SECONDS WEST FOR

A DISTANCE OF 288.34 FEET TO A POINT; THENCE RUN SOUTH 24 DEGREES 03 MINUTES 50 SECONDS EAST FOR A DISTANCE OF 129.53 FEET TO A POINT; THENCE RUN SOUTH 68 DEGREES 58 MINUTES 39 SECONDS EAST FOR A DISTANCE OF 2372.21 FEET TO A POINT; THENCE RUN SOUTH 21 DEGREES 01 MINUTES 30 SECONDS WEST FOR A DISTANCE OF 675.48 FEET TO A POINT; THENCE RUN NORTH 68 DEGREES 58 MINUTES 39 SECONDS WEST FOR A DISTANCE OF 446.91 FEET TO A POINT; THENCE RUN SOUTH 21 DEGREES 01 MINUTES 21 SECONDS WEST FOR A DISTANCE OF 221.43 FEET TO A POINT; THENCE RUN SOUTH 60 DEGREES 15 MINUTES 51 SECONDS EAST FOR A DISTANCE OF 361.74 FEET TO A POINT; THENCE RUN SOUTH 30 DEGREES 33 MINUTES 52 SECONDS WEST FOR A DISTANCE OF 177.94 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY INTERSTATE 12;

THENCE RUN ALONG SAID NORTH RIGHT-OF-WAY THE FOLLOWING:

NORTH 68 DEGREES 55 MINUTES 27 SECONDS WEST FOR A DISTANCE OF 214.25 FEET TO A POINT; SOUTH 67 DEGREES 31 MINUTES 58 SECONDS WEST FOR A DISTANCE OF 415.14 FEET TO A POINT: NORTH 68 DEGREES 56 MINUTES 31 SECONDS WEST FOR A DISTANCE OF 2148.28 FEET TO A POINT ON A CURVE TO THE RIGHT (CLOCKWISE & TANGENT); ALONG SAID CURVE WITH A RADIUS OF 23,068.31 FEET AND AN ARC LENGTH OF 252.24 FEET TO A POINT:NORTH 64 DEGREES 20 MINUTES 14 SECONDS WEST FOR A DISTANCE OF 101.17 FEET TO A POINT; NORTH 69 DEGREES 53 MINUTES 37 SECONDS WEST FOR A DISTANCE OF 704.32 FEET TO A POINT; NORTH 55 DEGREES 10 MINUTES 42 SECONDS WEST FOR A DISTANCE OF 315.57 FEET TO A POINT; NORTH 36 DEGREES 18 MINUTES 47 SECONDS WEST FOR A DISTANCE OF 272.27 FEET TO A POINT; NORTH 10 DEGREES 45 MINUTES 52 SECONDS WEST FOR A DISTANCE OF 298.56 FEET TO A POINT; THENCE LEAVING SAID RIGHT-OF-WAY RUN NORTH 51 DEGREES 51 MINUTES 57 SECONDS EAST FOR A DISTANCE OF 401.51 FEET TO A POINT ON THE SOUTH RIGHT-OF-WAY OF PINNACLE PARKWAY; THENCE RUN ALONG SAID RIGHT-OF-WAY SOUTH 65 DEGREES 54 MINUTES 56 SECONDS EAST FOR A DISTANCE OF 33.00 FEET TO A POINT; THENCE LEAVING SAID RIGHT-OF-WAY RUNNORTH 37 DEGREES 47 MINUTES 40 SECONDS EAST FOR A DISTANCE OF 82.35 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY OF PINNACLE PARKWAY;

THENCE RUN ALONG SAID RIGHT-OF-WAY THE FOLLOWING:

NORTH 65 DEGREES 54 MINUTES 56 SECONDS WEST FOR A DISTANCE OF 91.00 FEET TO A POINT ON A CURVE TO THE RIGHT (CLOCKWISE & TANGENT); ALONG SAID CURVE WITH A RADIUS OF 360.00 FEET AND AN ARC LENGTH OF 228.33 FEET TO A POINT; NORTH 29 DEGREES 34 MINUTES 34 SECONDS WEST FOR A DISTANCE OF 77.97 FEET TO A POINT ON A CURVE TO THE LEFT (COUNTERCLOCKWISE & TANGENT); ALONG SAID CURVE WITH A RADIUS OF 360.00 FEET AND AN ARC LENGTH OF 48.58 FEET TO A POINT; NORTH 29 DEGREES 52 MINUTES 30 SECONDS WEST FOR A DISTANCE OF 50.74 FEET TO A POINT ON A CURVE TO THE LEFT (COUNTERCLOCKWISE & NON-TANGENT); ALONG SAID CURVE WITH A RADIUS OF 370.00 FEET WITH AN ARC LENGTH OF 71.14 FEET, A CHORD BEARING OF NORTH 50 DEGREES 37 MINUTES 49 SECONDS WEST AND A CHORD LENGTH OF 71.03 FEET TO A POINT; NORTH 56 DEGREES 08 MINUTES 18 SECONDS WEST FOR A DISTANCE OF 135.18 FEET BACK TO THE POINT OF BEGINNING.

SAID PARCEL OF LAND CONTAINS 137.41 ACRES OR 5,985,593.63 SQ. FT. MORE OR LESS.

Ordinance Administrative Comment

ORDINANCE AMENDING ORDINANCE No. 16-3601, ADOPTED OCTOBER 6, 2016, EXPANDING THE BOUNDARIES OF THE COLONIAL PINNACLE NORD DU LAC ECONOMIC DEVELOPMENT DISTRICT, STATE OF LOUISIANA, AND RENAMING SAID DISTRICT AS THE HWY. 21 ECONOMIC DEVELOPMENT DISTRICT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE FOREGOING.

This Ordinance removes the expansion of the Hwy. 21 Economic Development District (formerly known as the Colonial Pinnacle Nord Du Lac Economic Development District, State of Louisiana) and by extension the levy of a three-quarters of one percent (0.75%) sales tax in the expanded area.

The intended effect is to restore the boundary of the District to the area as provided/amended by Ordinance No. 07-1717.

ORDINANCE

ORDINANCE CALENDAR NO: OTF#2	ORDINANCE COUNCIL SERIES NO:
COUNCIL SPONSOR: STEFANCIK/BRISTER	PROVIDED BY: LEGAL DEPARTMENT
INTRODUCED BY:	SECONDED BY:
ON THE 2 DAY OF NOVEMBER, 2017	
16-3600, 16-3202 AND 16-36 2016, LEVYING AN ADDIT HWY 59 ECONOMIC DEVELO ECONOMIC DEVELOPMENT DEVELOPMENT DEVELOPMENT DISTRICT,	DINANCE NOS. 16-3597, 16-3599, 603, ADOPTED OCTOBER 6, FIONAL SALES TAX IN THE DPMENT DISTRICT, HWY 1088 DISTRICT, HWY 434 ECONOMIC AIRPORT ROAD ECONOMIC AND HWY 1077 ECONOMIC
	, et seq., a sales tax of an additional three-quarters of ent districts to provide a revenue source for functions
16-3597, 16-3599, 16-3600, 16-3202 and 16-3603 (0.75%) sales tax levied in the Hwy 59 Econo	ement districts now seek to amend Ordinance Nos. I levying an additional three-quarters of one percent omic Development District, Hwy 1088 Economic oment District, Airport Road Economic Development strict by Ordinance, respectively.
16-3600, 16-3202 and 16-3603, adopted October 6	ORDAINS: that Ordinance Nos. 16-3597, 16-3599, 5, 2016, are hereby amended to repeal the levy of an les tax for economic development functions pursuant
Sheriff to provide notices and for the retailers to referetive date and time of this amendment to repeal	o provide sufficient time for the St. Tammany Parish etool their tax collection and remittance systems, the the additional three-quarters of one percent (0.75%) 99, 16-3600, 16-3202 and 16-3603 shall be December
BE IT FURTHER ORDAINED: that all other 16-3600, 16-3202 and 16-3603, adopted October 6,	provisions of Ordinance Nos. 16-3597, 16-3599, 2016, shall remain in effect.
REPEAL: All ordinances or parts of Ordinance	s in conflict herewith are hereby repealed.
v =	nance shall be held to be invalid, such invalidity shall en effect without the invalid provision and to this end d to be severable.
EFFECTIVE DATE: This Ordinance shall beco	me effective immediately upon adoption.
MOVED FOR ADOPTION BY:	SECONDED BY:
WHEREUPON THIS ORDINANCE WAS SUFFOLLOWING:	BMITTED TO A VOTE AND RESULTED IN THE
YEAS:	

ORDINANCE CALENDAR NUMBER: OTF2 ORDINANCE COUNCIL SERIES NO: PAGE <u>2</u> OF <u>3</u>

NAYS:	
ABSTAIN:	
ABSENT:	
	DULY ADOPTED AT A REGULAR MEETING OF THE <u>DECEMBER</u> , <u>2017</u> ; AND BECOMES ORDINANCE
ATTEST:	STEVE STEFANCIK, COUNCIL CHAIRMAN
THERESA L. FORD, COUNCIL CLERK	
-	PATRICIA P. BRISTER, PARISH PRESIDENT
Published Introduction:, 2017	
Published Adoption:, 2017	
Delivered to Parish President:, 2	017 at
Returned to Council Clerk: , 201	7 at

Ordinance Administrative Comment

ORDINANCE TO AMEND ORDINANCE NOS. 16-3597, 16-3599, 16-3600, 16-3202 AND 16-3603, ADOPTED OCTOBER 6, 2016, LEVYING AN ADDITIONAL SALES TAX IN THE HWY 59 ECONOMIC DEVELOPMENT DISTRICT, HWY 1088 ECONOMIC DEVELOPMENT DISTRICT, AIRPORT ROAD ECONOMIC DEVELOPMENT DISTRICT AND HWY 1077 ECONOMIC DEVELOPMENT DISTRICT.

This Ordinance amends Ordinance Nos. 16-3597, 16-3599, 16-3600, 16-3202 and 16-3603 to repeal the prior levy of a three-quarters of one percent (0.75%) sales tax otherwise authorized through state law in the economic development districts provided. The remainder of the Ordinance Nos. 16-3597, 16-3599, 16-3600, 16-3202 and 16-3603 shall remain in effect for proper administration of any applicable sales tax receipts collectable through December 31, 2017.

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-OTF #3

MOVED FOR ADOPTION BY: SECONDED BY:

COUNCIL SPONSOR: <u>STEFANCIK/BRISTER</u> PROVIDED BY: <u>COUNCIL ATTORNEY</u>

RESOLUTION TO APPROVE RECOMMENDATIONS AND AUTHORIZE PARISH COUNCIL ATTORNEY TO PROCEED WITH THE SETTLEMENT OF THE CLAIM: STRANCO SOLID WASTE VERSUS ST. TAMMANY PARISH GOVERNMENT.

WHEREAS, St. Tammany Parish was made a party to the following claim: Stranco Solid Waste versus St. Tammany Parish Government, Claim No. 17D90F290336, Date of Accident: 7/27/17; and

WHEREAS, the Parish Council Attorney has recommended paying the agreed upon sum of \$26,000 in connection with the settlement of the referenced claim of Stranco Solid Waste.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the St. Tammany Parish Council approves the recommendation of the Parish Council Attorney to settle the above described claim as to claims made by Stranco Solid Waste.

THE PARISH OF ST. TAMMANY FURTHER RESOLVES that the Parish Council Attorney is authorized to proceed with the necessary action(s) required in connection with settlement of the above referenced claim and claims of Stranco Solid Waste.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

YEAS:	
NAYS:	
ABSTAIN:	
ABSENT:	
	O ADOPTED ON THE 2 DAY OF <u>NOVEMBER</u> , 2017, SH COUNCIL, A QUORUM OF THE MEMBERS BEING
-	STEVE STEFANCIK, COUNCIL CHAIRMAN
ATTEST:	
THERESA I FORD COUNCIL CLERK	

OTF#5

MOTION

Motion to refer to the Zoning Commission an Ordinance amending the Unified Development Code - Volume 1 (Zoning) relative to the definition and establishment of reception venues within unincorporated St. Tammany Parish. (Stefancik)

ORDINANCE

ORDINANCE CALEN	DAR NO	_ ORDINANO	CE COUNCIL SERIES NO	_
•				
COUNCIL SPONSOR	STEFANCIK	PROVIDED BY:_	PLANNING & DEVELOPMENT	
INTRODUCED BY:		SEC	ONDED BY:	_
ON THE	DAY OF	, 20	17	

An Ordinance amending the Unified Development Code – Volume I (Zoning) relative to the definition and establishment of reception venues within unincorporated St. Tammany Parish.

Whereas, the Zoning Commission of the Parish of St. Tammany after hearing in accordance with law and has recommended to the Council of the Parish of St. Tammany, Louisiana, that the Unified Development Code be amended relative to reception venues;

Whereas, the St. Tammany Parish Council has held its public hearing in accordance with law; and

Whereas, the St. Tammany Parish Council has found it necessary for the purpose of protecting the public health, safety and general welfare, to amend the Unified Development Code as outlined below.

THE PARISH OF ST. TAMMANY HEREBY ORDAINS, in regular session convened that:

SECTION I: The Unified Development Code – Volume I (Zoning) be amend as follows:

Amend Section 2, Definitions to add a new use,

RECEPTION VENUE, SMALL – An establishment providing space for meetings, receptions or similar gatherings with a capacity of no more than 150 persons.

Amend Section 2, Definitions to add a new use,

RECEPTION VENUE, MEDIUM – An establishment providing space for meetings, receptions or similar gatherings with a capacity of more than 150 and fewer than 500 persons.

Amend Section 2, Definitions to add a new use,

RECEPTION VENUE, LARGE – An establishment providing space for meetings, receptions or similar gatherings with a capacity of 500 persons or more.

Amend Section 5.17 NC-4 Neighborhood Institutional District, specifically Section 5.1702 PERMITTED USES to add a new:

#11 Reception Venue, Small

Amend Section 5.17 NC-6 Neighborhood Public, Cultural, and Recreational District, specifically Section 5.1702 PERMITTED USES to add a new:

#9 Reception Venue, Medium

Amend Section 5.17 HC-2 Highway Commercial District, specifically Section 5.1702 PERMITTED USES to add a new:

SECTION II: The St. Tammany Parish Unified development Code — Volume I (Zoning) shall be and is hereby amended to incorporate the zoning reclassification specified in Section I hereof. REPEAL: All Ordinances or parts of Ordinances in conflict herewith are hereby repealed. SEVERABILITY: If any provision of this Ordinance shall be held to be invalid, such invalidity shall not affect other provisions herein which can be given effect without the invalid provision and to this end the provisions of this Ordinance are hereby declared to be severable. EFFECTIVE DATE: This Ordinance shall become effective fifteen (15) days after adoption. MOVED FOR ADOPTION BY:	•	
be and is hereby amended to incorporate the zoning reclassification specified in Section I hereof. REPEAL: All Ordinances or parts of Ordinances in conflict herewith are hereby repealed. SEVERABILITY: If any provision of this Ordinance shall be held to be invalid, such invalidity shall not affect other provisions herein which can be given effect without the invalid provision and to this end the provisions of this Ordinance are hereby declared to be severable. EFFECTIVE DATE: This Ordinance shall become effective fifteen (15) days after adoption. MOVED FOR ADOPTION BY: WHEREUPON THIS ORDINANCE WAS SUBMITTED TO A VOTE AND RESULTED IN THE FOLLOWING: YEAS: NAYS: ABSTAN: ABSENT: THIS ORDINANCE WAS DECLARED DULY ADOPTED AT A REGULAR MEETING OF THE PARISH COUNCIL ON THE DAY OF, 2017; AND BECOMES ORDINANCE COUNCIL SERIES NO. 17 STEVE STEFANCIK, COUNCIL CHAIRMAN ATTEST: THERESA L. FORD, COUNCIL CLERK PATRICIA P. BRISTER, PARISH PRESIDENT	#18 Reception Venue, Large	
SEVERABILITY: If any provision of this Ordinance shall be held to be invalid, such invalidity shall not affect other provisions herein which can be given effect without the invalid provision and to this end the provisions of this Ordinance are hereby declared to be severable. EFFECTIVE DATE: This Ordinance shall become effective fifteen (15) days after adoption. MOVED FOR ADOLTION BY:		· •
shall not affect other provisions herein which can be given effect without the invalid provision and to this end the provisions of this Ordinance are hereby declared to be severable. EFFECTIVE DATE: This Ordinance shall become effective fifteen (15) days after adoption. MOVED FOR ADOPTION BY:	REPEAL: All Ordinances or parts of Ordi	nances in conflict herewith are hereby repealed.
WHEREUPON THIS ORDINANCE WAS SUBMITTED TO A VOTE AND RESULTED IN THE FOLLOWING: YEAS: NAYS: ABSTAIN: ABSENT: THIS ORDINANCE WAS DECLARED DULY ADOPTED AT A REGULAR MEETING OF THE PARISH COUNCIL ON THE DAY OF, 2017; AND BECOMES ORDINANCE COUNCIL SERIES NO. 17 STEVE STEFANCIK, COUNCIL CHAIRMAN ATTEST: THERESA L. FORD, COUNCIL CLERK	shall not affect other provisions herein which can b	be given effect without the invalid provision and to
WHEREUPON THIS ORDINANCE WAS SUBMITTED TO A VOTE AND RESULTED IN THE FOLLOWING: YEAS: NAYS: ABSTAIN: ABSENT: THIS ORDINANCE WAS DECLARED DULY ADOPTED AT A REGULAR MEETING OF THE PARISH COUNCIL ON THE DAY OF, 2017; AND BECOMES ORDINANCE COUNCIL SERIES NO. 17 STEVE STEFANCIK, COUNCIL CHAIRMAN ATTEST: THERESA L. FORD, COUNCIL CLERK PATRICIA P. BRISTER, PARISH PRESIDENT	EFFECTIVE DATE: This Ordinance shall	become effective fifteen (15) days after adoption.
THE FOLLOWING: YEAS: NAYS: ABSTAIN: ABSENT: THIS ORDINANCE WAS DECLARED DULY ADOPTED AT A REGULAR MEETING OF THE PARISH COUNCIL ON THE DAY OF, 2017; AND BECOMES ORDINANCE COUNCIL SERIES NO. 17 STEVE STEFANCIK, COUNCIL CHAIRMAN ATTEST: THERESA L. FORD. COUNCIL CLERK PATRICIA P. BRISTER, PARISH PRESIDENT	MOVED FOR ADOPTION BY:	, SECONDED BY:
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ATTEST: THERESA L. FORD. COUNCIL CLERK PATRICIA P. BRISTER, PARISH PRESIDENT	PARISH COUNCIL ON THE DAY OF	, 2017; AND BECOMES
THERESA L. FORD. COUNCIL CLERK PATRICIA P. BRISTER, PARISH PRESIDENT	<u> </u>	STEVE STEFANCIK, COUNCIL CHAIRMAN
THERESA L. FORD. COUNCIL CLERK PATRICIA P. BRISTER, PARISH PRESIDENT		
PATRICIA P. BRISTER, PARISH PRESIDENT	ATTEST:	
	THERESA L. FORD. COUNCIL CLERK	
Published Introduction:	· .	PATRICIA P. BRISTER, PARISH PRESIDENT
Published Introduction:		
	Published Introduction:	, 2017

Published Adoption:________, 2017

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ORDINANCE COUNCIL SERIES NO.
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