PUBLISHED JANUARY 24, 2018 AND POSTED AT PARISH COMPLEX BY JANUARY 29, 2018 AGENDA

ST. TAMMANY PARISH COUNCIL MEETING THURSDAY, FEBRUARY 01, 2018 AT 6:00PM ST. TAMMANY GOVERNMENT COMPLEX 21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable S. Michele Blanchard, Chairman

Invocation by Deborah Williams, Pastor, Hartzell Mt. Zion United Methodist Church, Slidell

Pledge of Allegiance by Grace Dragna, Senior, Mandeville High School

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

E. L. Gene Bellisario Maureen "MO" O'Brien

Steve Stefancik Jerry Binder

Thomas (T.J.) Smith, Jr.

SPECIAL ITEMS

- 1. Notice is hereby given that, in the event the voters approve the renewal of the Jail sales and use tax at the March 24, 2018 election, the Parish Council of the Parish of St. Tammany, State of Louisiana (the "Parish"), plans to adopt an ordinance providing for the levy of the Jail sales and use tax pursuant to said voter authorization, at its meeting on Tuesday, March 27, 2018 at 6:00 p.m. at the Council Chambers of the Parish Government Complex, 21490 Koop Drive, Mandeville, Louisiana.
- 2. Notice is hereby given that, in the event the voters approve the extension and rededication of the Justice Center sales and use tax at the March 24, 2018 election, the Parish Council of the Parish St. Tammany, State of Louisiana (the "Parish"), plans to adopt an ordinance providing for the levy and rededication of the Justice Center sales and use tax pursuant to said voter authorization, at its meeting on Tuesday, March 27, 2018 at 6:00 p.m. at the Council Chambers of the Parish Government Complex, 21490 Koop Drive, Mandeville, Louisiana.

PRESENTATIONS

- 1. Presentation of Proclamation to St. Tammany Parish Government Employee of the Month. (Brister)
 - 2. Veteran's and Military Affairs Advisory Council annual presentation. (Brister)
 - 3. Presentation by Greater New Orleans Senior Olympics Committee. (Blanchard)
 - 4. Introduction of Junior Council Member for February Mark Enright. (Binder)

APPOINTMENTS

- 1. Resolution to appoint 5 members to the Board of Commissions for Drainage District No. 2. (All previous members resigned) (Blanchard) (Postponed 11/2/17, 12/7/17, and 1/4/18)
- 2. Resolution to appoint Jody Charbonet to replace Joe Juhas (resigned) on the Board of Commissioners for St. Tammany Parish Recreation District No. 4. (Groby)
- 3. Resolution appointing Julie Huhn to replace Kathy Nastasi (resigned) to Water District No. 2. (Thompson)
- 4. Resolution appointing Lacey Sharp to replace Antoine Brumfield (resigned) to Recreation District No. 12. (Thompson)

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 - January 4, 2018

Council Committee Meeting - January 24, 2018

ORDINANCES FOR INTRODUCTION (Public Hearing March 1, 2018)

- 1. Ord. Cal. No. 5934 Ordinance providing for the levy, within the Parish of St. Tammany, State of Louisiana, of a one-fifth of one percent (1/5%) Jail sales and use tax upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and upon the sale of services in said Parish, providing for the assessment, collection, payment thereof and the dedication of the proceeds of said tax and the purpose for which the proceeds of the tax may be expended, such tax having been authorized at a special election held in the Parish on March 24, 2018. (Blanchard/Brister)
- 2. Ord. Cal. No. 5935 Ordinance providing for the levy and rededication, within the Parish of St. Tammany, State of Louisiana, of a one-fifth of one percent (1/5%) Justice Center sales and use tax upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and upon the sale of services in said Parish, providing for the assessment, collection, payment thereof and the dedication of the proceeds of said tax and the purpose for which the proceeds of the tax may be expended, such tax having been authorized at a special election held in the Parish on March 24, 2018. (Blanchard/Brister)

- 3. Ord. Cal. No. 5936 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. (Snith)
- 4. Ord. Cal. No. 5937 Ordinance to amend the Parish Code of Ordinances, Chapter 1 General Provisions, Sec. 1-9. General Penalty for Violation of Code; Separate Offenses; Chapter 2 Administration, Article XII Communication District and Emergency Phone System, Sec. 2-493 Misuse of 911 Enhanced Emergency Phone System and Penalty; Chapter 24 Motor Vehicles and Traffic, Article II Operation, Sec. 24-26 Motor Vehicles Prohibited on Levees; Chapter 28 Offenses and Miscellaneous Provisions, Article VII Minors, Curfew and Control, Sec. 28-258 Same Violations; Penalties; Chapter 30 Parks, Recreation and Scenic Neighborhoods, Article I in General, Sec. 30-1 North Shore Beach Park; Chapter 32 Peddlers, Article II Solicitors and Distribution on Public Highways, Sec. 32-72 Penalty. (Stefancik)
- 5. Ord. Cal. No. 5938 Ordinance to Amend the Parish Code of Ordinances, Chapter 30 Parks, Recreation and Scenic Neighborhoods, Article XIV Tammany Trace, Sec. 30-371 Rules and Regulations. (Stefancik)
- 6. Ord. Cal. No. 5939 Ordinance amending the Official Parish Zoning Map to reclassify 9,300 square feet located north of Sisters Road, west of Carroll Road from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 9, District 12) (2017-782-ZC) (ZC approved 1/9/18) (Blanchard/Brister)
- 7. Ord. Cal. No. 5940 Ordinance amending the Official Parish Zoning Map to reclassify 10,277 square feet located north of Lakeview Drive, being lot 52A1, Eden Isles, Unit 2A & 226 Lakeview Drive, Slidell from A-6 (Multiple Family Residential District) to A-4A (Single Family Residential District). (Ward 9, District 13)(ZC approved 1/9/18) (2017-835-ZC) (Blanchard/Brister)
- 8. Ord. Cal. No. 5941 Ordinance amending the Official Parish Zoning Map to reclassify 4 acres located south of Philebar Road and Bennett Bridge Road from A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 3) (2017-848-ZC)(ZC approved 1/9/18) (Blanchard/Brister)
- 9. Ord. Cal. No. 5942 Ordinance amending the Official Parish Zoning Map to reclassify 2.32 acres located at the end of Terra Mariae Boulevard, east of LA Highway 1081 from CB-1 (Community Based Facilities District) to MD-2 (Medical Clinic District). (Ward 3, District 2) (2017-852-ZC)(ZC approved 1/9/18) (Blanchard/Brister)
- 10. Ord. Cal. No. 5943 Ordinance amending the Official Parish Zoning Map to reclassify 6.78 acres located east Highway 1081, south of Smith Road, north of Planche Road from A-4 (Single Family Residential District) and PUD (Planned Unit Development Overlay) to MD-2 (Medical Clinic District). (Ward 3, District 2) (2017-853-ZC)(ZC approved 1/9/18) (Blanchard/Brister)
- 11. Ord. Cal. No. 5944 Ordinance amending the Official Parish Zoning Map to reclassify 14,000 square feet located on the southeast corner of Gardenia Drive and Nursey Street, being Lot 16-A, Square 13, Abita Nursery Subdivision from A-4 (Single Family Residential District) to A-4 (Single Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 3, District 2) (2017-854-ZC)(ZC approved 1/9/18) (Blanchard/Brister)
- 12. Ord. Cal. No. 5945 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 Lower W-15 Area Drainage Project (Ward 8, Districts 9and 13) (Blanchard/Brister)
- 13. Ord. Cal. No. 5946 Ordinance to amend the 2018 Operating Budget Amendment No. 2. (Blanchard/Brister)

14. Ord. Cal. No. 5947 - Ordinance to amend Ordinance C.S. 16-3653 the 2017-2021 Capital Improvement Budget and Capital Assets; and to further identify changes to the Capital Improvements And/or Capital Assets List for 2017-2021. (Blanchard/Brister)

RESOLUTIONS

- 1. Resolution C.S. No. C-4941 Resolution to vacate in part, the 6 month moratorium on 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 (Ward 1, District 1) (Dean)
- 2. Resolution C.S. No. C-4942 Resolution approving the issuance of not exceeding \$ 1,190,000 of General Obligation Refunding Bonds of Recreation District No. 6, St. Tammany Parish, Louisiana. (Tanner)
- 3. Resolution C.S. No. C-4943 Resolution to amend and ratify as amended concurring Resolutions C-1864, adopted October 5, 2006, and C-4822, adopted May 4, 2017, to reflect a correction in the boundary description of property annexed by the Town of Abita Springs to be known as Abita Meadows Subdivision. (Wards 4 and 10) (District 5) (Tanner)
- 4. Resolution C.S. No. C-4944 Resolution to establish performance and warranty obligations. (Blanchard/Brister)
- 5. Resolution C.S. No. C-4945 Resolution to amend Ordinance C.S. No. 17-3823 to make changes to the 2018 Capital Improvement Budget and Capital Assets. (Blanchard/Brister)
- 6. Resolution C.S. No. C-4946 Resolution to amend Resolution CS No. C-3456 to provide for alternative members of the St. Tammany Parish President's Veterans and Military Affairs Advisory Council. (Blanchard/Brister)

END OF CONSENT CALENDAR

APPEALS

- 1. Darcee Michele Cacibauda appealing the Zoning Commission APPROVAL on December 5, 2017 to rezone 2.99 acres located at the end of J Lane, west of Highway 40 from A-1 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay) to A-2 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay). (Ward 2, District 6) (2017-805-ZC) (Applicants and Owners: Colin and Eva Shonti Vial) (Postponed 1/4/18)
 - 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. Michael Fletcher appealing the Zoning Commission DENIAL on January 9, 2018 to rezone 0.74 acre located south of Wilson Road, east of Plantation Street, west of Rangeline Road from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 10, District 2) (2017-851-ZC)
 - 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.

ORDINANCES FOR ADOPTION (Public Hearing)

- 1. Ord. Cal. No. 5920 Ordinance to extend for six (6) months the moratorium on the issuance of permits for construction or placement of any building structures on property within a defined area north of North Street, south of Harrison Avenue, west of Ravine Street, and east of Eike Street and Fuschia Street within Unincorporated Boundaries of Ward 3, District 5. (Toledano) (Introduced 1/4/18)
- 2. Ord. Cal. No. 5921 Ordinance to amend the Parish Code of Ordinances, Chapter 24 Motor Vehicles and Traffic, Article III Operation on Private Roads and Subdivisions, Sec. 24-68 Violations. (Stefancik) (Introduced 1/4/18)
- 3. Ord. Cal. No. 5922 Ordinance to amend Ordinance Council Series Numbers 00-0174, 05-1049, 05-1199, 08-1853, 09-2012, 14-3167, 14-3229, 15-3262, 15-3425 and 16-3454 to provide for amendments to the Personnel Policies pertaining to certain benefits and compensation. (Blanchard/Brister)(Introduced 1/4/18)
- 4. Ord. Cal. No. 5923 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) Operation; Special Speed Limits; Definitions, Unlawful Operation, Tchefuncte River Area to Establish a "Dead Slow, No Wake" Zone on a portion of the Tchefuncte River. (Ward 1, District 4) (Lorino) (Introduced 1/4/18)

- 5. Ord. Cal. No. 5924 Ordinance to authorize the Parish of St. Tammany, to officially change the name of Holly Street between Eden Street and Gardenia Street in the Abita Nursery Subdivision to Eden Street Extension further for the Parish to incorporate Eden Street Extension into the Parish Road and Maintenance System and to reflect same on all maps.(Ward 3, District 2) (Fitzmorris)(Introduced 1/4/18)
- 6. Ord. Cal. No. 5925 Ordinance to rescind Ordinance Council Series No. 17-3808, adopted November 2, 2017, establishing a No Parking Zone on portions of Fifth Avenue. (3-l-10) (Ward 3, District 5) (Toledano) (Introduced 1/4/18)
- 7. Ord. Cal. No. 5926 Ordinance amending the Official Parish Zoning Map to reclassify 14,609.72 square feet located south of Sycamore Drive, east of 24th Street from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 7, District 7) (2017-786-ZC) (ZC approved 12/5/17) (Blanchard/Brister) (Introduced 1/4/18)
- 8. Ord. Cal. No. 5927 Ordinance to amend the 2018 Operating Budget -Amendment No. 1. (Blanchard/Brister) (Introduced 1/4/18)
- 9. Ord. Cal. No. 5928 Ordinance amending the Official Parish Zoning Map to reclassify 1.196 acres located south of Highway 190, north of Susan Street, west of Marc Drive, being 30152 Highway 190, Lacombe from NC-4 (Neighborhood Institutional District) to I-1 (Industrial District). (Ward 7, District 7) (2017-829-ZC) (ZC approved 12/5/17) (Blanchard/Brister) (Introduced 1/4/18)
- 10. Ord. Cal. No. 5929 -Ordinance amending the Official Parish Zoning Map to reclassify 2.11 acres located east of Section Road, north of Nelson Road from A-1 (Suburban District) to A-2 (Suburban District). (Ward 2, District 6) (2017-831-ZC) (ZC approved 12/5/17) (Blanchard/Brister)(Ward 2, District 6) (2017-831-ZC) (ZC approved 12/5/17) (Blanchard/Brister) (Introduced 1/4/18)
- 11. Ord. Cal. No. 5930 Ordinance amending the Official Parish Zoning Map to reclassify 6250 square feet located west of Nellie Drive, north of Shortcut Highway, south of Alice Avenue from HC-2 (Highway Commercial District) to A-4A (Single-Family Residential District). (Ward 8, District 12) (2017-832-ZC) (ZC approved 12/5/17) (Blanchard/Brister) (Introduced 1/4/18)
- 12. Ord. Cal. No. 5931 Ordinance to authorize Parish Government, through the Office of the Parish President, to acquire certain parcel(s), right(s) of way and/or servitude(s) for the Lower W-15 Area Drainage Project. (Ward 8, Districts 9 and 13) (Blanchard/Brister) (Introduced 1/4/18)
- 13. Ord. Cal. No. 5932 Ordinance to declare tax adjudicated property as surplus property and to authorize the Parish to proceed with the process for the advertising and sale of such adjudicated property. (Blanchard/Brister) (Introduced 1/4/18) (Introduced 1/4/18)
- 14. Ord. Cal. No. 5933 Ordinance to declare immovable property as surplus and to acknowledge the authority pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, and the Louisiana Local Services Law, for the Parish, through the Office of the Parish President, to execute an Intergovernmental Agreement with The City of Slidell for the transfer and disposition of said property. (Ward 9, Districts 12 and 14) (Blanchard/Brister) (Introduced 1/4/18)