PUBLISHED FEBRUARY 23, 2017 AND POSTED AT PARISH COMPLEX BY FEBRUARY 24, 2017 AGENDA ST. TAMMANY PARISH COUNCIL MEETING THURSDAY, MARCH 02, 2017 AT 6:00PM ST. TAMMANY GOVERNMENT COMPLEX 21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable Steve Stefancik, Chairman

Invocation by \_\_\_\_\_

Pledge of Allegiance by

Roll Call: Marty Dean Dennis Sharp James A. (Red) Thompson Michael R. Lorino, Jr. Rykert O. Toledano, Jr. Richard E. Tanner Steve Stefancik Jacob (Jake) Groby Chris Canulette E. L. Gene Bellisario Maureen "MO" O'Brien 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 to discuss Sobriety Court (Judge Richard Swartz, Jr.) (Brister)

## CONSENT CALENDAR (PAGES 1 THROUGH 3)

Any items not pulled from the Consent Calendar are automatically approved in whole by one vote. Items pulled from the Consent Calendar are discussed are voted upon individually.

# MINUTES

Regular Council Meeting - February 2, 2017

Special Council Meeting - February 6, 2017

Council Committee Meeting - February 22, 2017

# ORDINANCES FOR INTRODUCTION (Public Hearing APRIL 6, 2017)

1. Ord. Cal. No. 5776 - Ordinance to amend the 2017 Operating Budget - Amendment No. 4. (Stefancik/Brister)

2. Ord. Cal. No. 5777 - Ordinance to amend Ordinance C.S. No. 16-3457 the 2016 Grant Budget. (Stefancik/Brister)

3. Ord. Cal. No. 5778 - Ordinance to authorize St. Tammany Parish Government, through the Office of the Parish President, to accept the dedication and donation of certain infrastructure situated within the Landings of Cross Gates Subdivision, Phases 1, 2, 3 and 4, and to provide for other related matters. (District 9, Ward 8) (Bellisario)

4. Ord. Cal. No. 5779 - Ordinance to amend the 2017 Operating Budget - Amendment No. 3. (Stefancik/Brister)

5. Ord. Cal. No. 5780 - Ordinance to amend the 2016 Operating Budget - Amendment No. 15. (Stefancik/Brister)

6. Ord. Cal. No. 5781 - Ordinance amending the official Parish Zoning Map to reclassify 0.67 acre located on east Highway 434, south of Berry Todd Road, north of Highway 190, being 61700 Highway 434, Lacombe from A-2 (Suburban District) to NC-5 (Retail and Service District). (Ward 7, District 7) (2016-506-ZC) (Stefancik/Brister)

7. Ord Cal. No. 5782 - Ordinance amending the official Parish Zoning Map to reclassify 7.56 acres located south of Highway 90, west of Honey Island Marina Road and the Pearl River from A-1 (Suburban District) to an HC-2 (Highway Commercial District). (Ward 8, District 13) (2016-516-ZC) (Stefancik/Brister)

8. Ord. Cal. No. 5783 - Ordinance to amend Ordinance Sec. 2-092.00 of the Parish Code of Ordinances for the reorganization of the Department of Public Works, Sub-department of Engineering. (Stefancik/Brister)

9. Ord. Cal. No. 5784 - Ordinance to declare multiple tax adjudicated properties as surplus property and to authorize the Parish to proceed with the process for the advertising and sale of such adjudicated properties. (Stefancik/Brister)

10. Ord. Cal. No. 5785 - Emergency Ordinance to impose a thirty (30) day moratorium with an additional five (5) day extension 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 the Bayou De Zaire Basin, Flowers Bayou Basin, and 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)

11. Ord. Cal. No. 5786 - 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 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 the Bayou De Zaire Basin, Flowers Bayou Basin and 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)

### RESOLUTIONS

1. Resolution C.S. No. C-4773 - Resolution to amend Ordinance C.S. No. 17-3673 the 2017 Grant Budget. (Stefancik/Brister)

2. Resolution C.S. No. C-4774 - Resolution acknowledging presentation of the 2016 Louisiana Audit Compliance Questionnaire. (Stefancik/Brister)

3. Resolution C.S. No. C-4775 - Resolution to amend Ordinance C.S. No. 17-3673 the 2017 Grant Budget. (Stefancik/Brister)

4. Resolution C.S. No. C-4776 - Resolution to amend Ordinance C.S. No. 16-3653 to make changes to the 2017 Capital Improvement Budget and Capital Assets. (Stefancik/Brister)

5. Resolution C.S. No. C-4777 - Resolution to acknowledge the authority, pursuant to the Local Services Law, LA R.S. 41:1291 and 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 Northshore Technical Community College for the Use of the Former Levee Board Building. (Ward 8, District 9) (Stefancik/Brister)

6. Resolution C.S. No. C-4778 - Resolution to establish performance and warranty obligations. (Stefancik/Brister)

7. Resolution C.S. No. C-4779 - resolution to acknowledge the authority, pursuant to the Local Services Law, LA R.S. 41:1291 and 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 Northshore Technical Community College for the use of classroom space at the Koop Drive Administrative Complex. (Ward 4, District 5) (Stefancik/Brister)

8. Resolution C.S. No. C-4780 - 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 Supplemental Agreement No. 1 with the Louisiana Department of Transportation and Development for improvements to the Highway 11 at Schneider Canal. (Ward 9, Districts 12, 13) (Stefancik/Brister)

9. Resolution C.S. No. C-4781 - Resolution to approve agreement with Federal Home Loan Bank of Dallas for St. Tammany Parish to provide services for residential rehabilitation in accordance with the provisions of the Special Needs Assistance Program (SNAP) for the for fiscal year 2017 with the Director of Grants (Jeanne Betbeze), Grants Project Manager (Angie Traill) and HHS Director (Allyson Villars) to authorize monthly reports for reimbursement and budget revisions. (Stefancik/Brister)

10. Resolution C.S. No. C-4782 - 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. (Stefancik/Brister)

11. Resolution C.S. No. C-4783 - 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 2.82 acres located on the corner of Highway 21 and Greenbrier Drive being Lot 3A Highland Park Center. (Ward 1, District 1) (Dean)

### APPEALS

1. Tara Crow appealing the Zoning Commission APPROVAL on February 7, 2017 to rezone 15 acres located east of Cabiran Drive, east of Camp Villere Road, south of Fleetwood Drive from A-3 (Suburban District), I-1 (Industrial District) and I-2 (Industrial District) to I-2 (Industrial District). (Ward 9, District 11) (2016-399-ZC) (Applicant: Chris Fernandez; Owner: Cabrian Road, LLC - Charles Ruffino)

- 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. 5731AA - Ordinance concurring in the De-annexation Ordinance of the Town of Abita Springs, describing the area to be annexed into Unincorporated St. Tammany Parish and the new boundaries thereof, and also classifying the annexed property as A-2 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay). (STP-2016-01) (Ward 10, District 6). (Introduced 1/5/17) (Amended and reintroduced 2/2/17)

2. Ord. Cal. No. 5735 - Ordinance amending the Parish Code of Ordinances, Chapter 12 Licenses, Taxation, and Regulations, to exempt from local tax any and all sales at or for an event or events occurring at a public facility located in St. Tammany Parish, pursuant to authority granted by Louisiana Revised Statute 39:468. (Introduced 1/5/17) (Postponed 2/2/17)

3. Ord. Cal. No. 5751 - 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. (Introduced 2/2/17)

4. Ord. Cal. No. 5752 - Ordinance 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 authorize certain St. Tammany Parish Fire Districts to adopt the most current edition of NFPA 101 and NFPA 1. (Introduced 2/2/17)

5. Ord. Cal. No. 5753 - Ordinance to amend the Parish Code of Ordinances, Chapter 13, to add new sections providing for operation of motorized vehicles and enforcement of traffic controls on private streets within Port Louis Subdivision.(Ward 1, District 4) (Introduced 2/2/17)

6. Ord. Cal. No. 5754 - Ordinance to amend the 2017 Operating Budget - Amendment No. 2. (Introduced 2/2/17)

7. Ord. Cal. No. 5755 - Ordinance to amend Ordinance C.S. 15-3439 the 2016-2020 Capital Improvement Budget and Capital Assets; and to further identify changes to the Capital Improvements and/or Capital Assets List for 2016-2020. (Introduced 2/2/17)

8. Ord. Cal. No. 5756 - Ordinance to declare Lot 13, Square 6, Baudot Place Subdivision as Surplus Tax-adjudicated property and authorize the donation of said property to Habitat for Humanity St. Tammany West. (Ward 4, District 10) (Introduced 2/2/17)

9. Ord. Cal. No. 5757 - Ordinance to declare multiple tax adjudicated properties as surplus property and to authorize the Parish to proceed with the process for the advertising and sale of such adjudicated properties. (Introduced 2/2/17)

10. Ord. Cal. No. 5758 - Ordinance to amend the Parish Code of Ordinances, Chapter 13, to add new sections providing for operation of motorized vehicles and enforcement of traffic controls on private streets within Bedico Creek Preserve Subdivision. (Ward 3, District 1) (Introduced 2/2/17)

11. Ord. Cal. No. 5759 - Ordinance establishing a No 18 Wheelers Allowed Zone on United Church Road (3-J-46). (Ward 3, District 2) (Introduced 2/2/17)

12. Ord. Cal. No. 5760 - Ordinance establishing a No 18 Wheelers Allowed Zone on Nursery Street. (3-J-37) (Ward 3, District 2) (Introduced 2/2/17)

13. Ord. Cal. No. 5761 - Ordinance Establishing a No 18 Wheelers Allowed Zone on Rose St. (10-d-18) (Ward 3, District 2) (Introduced 2/2/17)

14. Ord. Cal. No. 5762 - Ordinance Establishing a No 18 Wheelers Allowed Zone on Daisy St. (10-D-13) (Ward 3, District 2) (Introduced 2/2/17)

15. Ord. Cal. No. 5763 - Ordinance amending the Official Parish Zoning Map to reclassify 6.15 acres located south of Harrison Avenue, east and west of 6th Street from A-4A (Single Family Residential District) to AT-1 (Animal Training/Housing District). (Ward 3, District 2) (2016-408-ZC) (ZC approved 1/3/17) (Introduced 2/2/17)

16. Ord. Cal. No. 5764 - Ordinance amending the Official Parish Zoning Map to reclassify 14.66 acres located east of Plantation Street, north of Shady Lane, south of Oak Lane from A-2 (Suburban District) to A-2 (Suburban District) and RO (Rural Overlay). (Ward 3, District 2) (2016-480-ZC) (ZC approved 1/3/17) (Introduced 2/2/17)

17. Ord. Cal. No. 5765 - Ordinance amending the Official Parish Zoning Map to reclassify 0.5 acre located on the southeast corner of Highway 59 and Viola Street from NC-4 (Neighborhood Commercial District) to HC-2 (Highway Commercial District). (Ward 4, District 5) (2016-486-ZC) (ZC approved 1/3/17) (Introduced 2/2/17)

18. Ord. Cal. No. 5766 - Ordinance amending the Official Parish Zoning Map to reclassify located north Brewster Road, west of Perrilloux Road from A-2 (Suburban District) to PF-1 (Public Facilities District). (Ward 1, District 1) (2016-490-ZC) (ZC approved 1/3/17) (Introduced 2/2/17)

19. Ord. Cal. No. 5767 - Ordinance establishing a No Parking Zone on Wellington Lane. (8-V-31) (Ward 8, District 14) (Introduced 2/2/17)

20. Ord. Cal. No. 5768 - Ordinance establishing a No Parking Zone on Lennon Court. (8-V-67) (Ward 8, District 14) (Introduced 2/2/17)

21. Ord. Cal. No. 5769 - Ordinance establishing a No Parking Zone on McCartney Court. (8-V-70) (Ward 8, District 14) (Introduced 2/2/17)

22. Ord. Cal. No. 5770 - Ordinance establishing a No Parking Zone on Harrison Court. (8-V-69) (Ward 8, District 14) (Introduced 2/2/17)

23. Ord. Cal. No. 5771 - Ordinance establishing a No Parking Zone on Starr Court. (8-V-71) (Ward 8, District 14) (Introduced 2/2/17)

24. Ord. Cal. No. 5772 - Ordinance establishing a No Parking Zone on Heather Lane. (8-V-48) (Ward 8, District 14) (Introduced 2/2/17)

25. Ord. Cal. No. 5773 - Ordinance Establishing a No Parking Zone on South Harrison Road. (8-V-12) (Ward 8, District 14) (Introduced 2/2/17)

26. Ord. Cal. No. 5774 - 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 servitudes for Phase 1 of Riverwood Subdivision and Covington Country Club Estates Drainage Improvements Project. (District 4, Ward 4) (Introduced 2/2/17)

27. Ord. Cal. No. 5775 - Ordinance to provide for re-establishment of a Regional Planning Commission to include the Parishes of St. Charles and St. John the Baptist jointly with the Parishes of Jefferson, Orleans, Plaquemines, St. Bernard, St. Tammany and Tangipahoa. (Introduced 2/2/17)

## APPOINTMENTS

1. Resolution to appoint Anthony Costa and Peter Persson to replace Joseph Goodwim and Ronnie Web (Resigned) on Parish Sub-Drainage District No. 3 of Gravity Drainage District No. 5 (Northpark). (Toledano)

2. Resolution to reappoint Debbi Schimmeck, Al Hamauei, and Samantha Goodwin and to appoint Lara Batchelder and Bernard Robertson on the Community Action Agency Advisory Board. (Stefancik)