



AGENDA

ST. TAMMANY PARISH COUNCIL SPECIAL MEETING

WEDNESDAY, MAY 29, 2024 AT 6:00 PM

ST. TAMMANY GOVERNMENT COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

CALL TO ORDER BY THE HONORABLE ARTHUR A. LAUGHLIN

PLEDGE OF ALLEGIANCE BY \_\_\_\_\_

INVOCATION BY \_\_\_\_\_

ROLL CALL:

Rick Smith  
Larry Rolling  
Martha Cazaubon  
Kathy Seiden  
Pat Phillips  
Cheryl Tanner  
Joseph Impastato  
Patrick Burke, III  
David Cogle  
Maureen O'Brien  
Arthur Laughlin  
Jerry Binder  
Jeffrey Corbin  
Jimmy Strickland, III

**PUBLIC COMMENT: A three (3) minute time limit is established for each member of the public wishing to speak (for or against) an item on the agenda.**

**To ensure that all speakers are heard please hold cheers and applause. Anyone who wishes to place a comment in the record but who does not wish to speak at the podium may fill out a speaker card and check the box indicating they do not wish to speak.**

**RESOLUTIONS**

1. **Resolution Council Series No. C-6969** - Resolution authorizing the change of polling places for Voting Precincts 417, 418, and 429. (Phillips)
2. **Resolution Council Series No. C-6965** - 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 Memorandum of Understanding with the Louisiana Department of Transportation and Development and Northpointe Business Park, LLC for improvements to LA 1085 near LA 1077. (Ward 1, District 3) (Cazaubon/Cooper)

**ORDINANCE FOR INTRODUCTION**

1. **Ordinance Calendar No. 7614** - Ordinance to amend the 2024 Capital Improvement Budget and Capital Assets – Amendment No. 27 – Mandatory Impact Fees Capital Projects. (Cazaubon/Cooper)

**ADJOURN**

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-6969

COUNCIL SPONSOR: MR. PHILLIPS

PROVIDED BY: COUNCIL OFFICE

RESOLUTION AUTHORIZING THE CHANGE OF POLLING PLACES FOR  
VOTING PRECINCTS 417, 418, AND 429.

WHEREAS, the established polling place for Precincts 417, 418, and 429 is the Northshore Pastoral Center of the Archdiocese of New Orleans located at 4465 Hwy. 190 E Service Road, Covington, LA; and

WHEREAS, a conflict exists with the use of this location and a new polling location must be established; and

WHEREAS, St. Timothy's United Methodist Church located at 335 Asbury Drive, Mandeville, LA 70471 is currently the polling place for Precincts 407, 415, and 416 and will also be used as the new polling place for Precinct 417; and

WHEREAS, Tchefuncte Middle School located at 1530 W. Causeway Approach Road Mandeville, LA 70471 is currently the polling place for Precincts M06, M11, and 404 and will also be used as the new polling place for Precinct 418; and

WHEREAS, St. Tammany Parish Admin. Comp located at 21490 Koop Drive Mandeville, LA 70471 is currently the polling place for Precincts 405, 406, and 420 and will also be used as the new polling place for Precinct 429; and

WHEREAS, R.S. 18:534 et seq provides for the relocation of polling places when it has been determined that a polling location is inaccessible or unavailable on scheduled regular or special election dates.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the Parish Council authorizes the change of polling place for Voting Precinct 417 from the Northshore Pastoral Center of the Archdiocese of New Orleans to St. Timothy's United Methodist Church; for Voting Precinct 418 the Northshore Pastoral Center of the Archdiocese of New Orleans to Tchefuncte Middle School, and for Voting Precinct 429 the Northshore Pastoral Center of the Archdiocese of New Orleans to the St. Tammany Parish Admin. Complex effective immediately.

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

MOVED FOR ADOPTION BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 29<sup>TH</sup> DAY OF MAY, 2024, AT A SPECIAL MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

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ARTHUR A. LAUGHLIN, COUNCIL CHAIR

ATTEST:

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KATRINA L. BUCKLEY, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO.: C-6965

COUNCIL SPONSOR: CAZAUBON/COOPER

PROVIDED BY: CIVIL DIVISION ADA

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 MEMORANDUM OF UNDERSTANDING WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND NORTHPOINTE BUSINESS PARK, LLC FOR IMPROVEMENTS TO LA 1085 NEAR LA 1077 (WARD 1, DISTRICT 3)

WHEREAS, the State of Louisiana, Department of Transportation and Development (“DOTD”) seeks to construct or have constructed improvements to La 1085 (Bootlegger Rd) near/at the intersection with La 1077 in order to facilitate further development of Northpointe Business Park Subdivision and general traffic improvements in the area; and

WHEREAS, St. Tammany Parish Government desires that DOTD undertake the improvements to improve traffic flows and road betterments in general, as well as to facilitate further development of Northpointe Business Park Subdivision.

THE PARISH COUNCIL OF ST. TAMMANY HEREBY RESOLVES that St. Tammany Parish Government, through the Office of the Parish President, pursuant to Home Rule Charter Sections 1-04, 1-06, 3-01 and 3-09, is authorized to enter into an Memorandum of Understanding, which meets or exceeds all requirements of Louisiana law and jurisprudence, with the State of Louisiana, Department of Transportation and Development and Northpointe Business Park, LLC, for DOTD’s construction of improvements to La 1085 and to take any and all actions necessary to enter into the MOU in support of same.

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

MOVED FOR ADOPTION BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 6<sup>TH</sup> DAY OF JUNE, 2024, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

\_\_\_\_\_  
ARTHUR A. LAUGHLIN, COUNCIL CHAIR

ATTEST:

\_\_\_\_\_  
KATRINA L. BUCKLEY, CLERK OF COUNCIL

**Administrative Comment**

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 MEMORANDUM OF UNDERSTANDING WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND NORTHPOINTE BUSINESS PARK, LLC FOR IMPROVEMENTS TO LA 1085 NEAR LA 1077 (WARD 1, DISTRICT 3)

**Council Meeting Date**

**June 6, 2024**

**Department**

Civil Division ADA

DOTD is pursuing this agreement to allow certain commercial driveway connections to La 1085 in order to facilitate access to parcels in Northpointe Business Park. DOTD is seeking, and Parish and Northpointe have agreed to provide, a contribution towards funding of and donation of property needed for DOTD to construct future La 1085 improvements while allowing Northpointe to proceed with aspects of its development presently.

ST. TAMMANY PARISH COUNCIL

ORDINANCE

ORDINANCE CALENDAR NO.: 7614

ORDINANCE COUNCIL SERIES NO.: 24-

COUNCIL SPONSOR: CAZAUBON/COOPER

PROVIDED BY: FINANCE/ENGINEERING

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

ON THE 6<sup>TH</sup> DAY OF JUNE, 2024

ORDINANCE TO AMEND THE 2024 CAPITAL IMPROVEMENT BUDGET AND CAPITAL ASSETS - AMENDMENT NO. 27  
MANDATORY IMPACT FEES CAPITAL PROJECTS

WHEREAS, St. Tammany Parish has prepared a capital improvement budget and capital asset list in accordance with the Home Rule Charter.

WHEREAS, the Parish has identified additional capital improvements, capital assets, and/or grant-funded improvements for Fiscal Year 2024.

THE PARISH OF ST. TAMMANY HEREBY ORDAINS that the 2024 Capital Improvement Budget and Capital Assets List is amended as follows:

**SECTION I: CAPITAL IMPROVEMENTS - INFRASTRUCTURE (ROADS, BRIDGES, DRAINAGE, AND UTILITIES)**

<u>Project Title</u>	<u>Amendment</u>
<b>CAPITAL PROJECTS - 263 - MANDATORY IMPACT FEES</b>	
Northpointe Business Park/LA1085 Turn Lane	\$ 243,942.00

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 upon adoption and execution.

MOVED FOR ADOPTION BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

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 MEETING OF THE PARISH COUNCIL ON THE 11<sup>TH</sup> DAY OF JULY, 2024; AND BECOMES ORDINANCE COUNCIL SERIES NO. 24-.

\_\_\_\_\_  
ARTHUR A. LAUGHLIN, COUNCIL CHAIR

ATTEST:

\_\_\_\_\_  
KATRINA L. BUCKLEY, CLERK OF COUNCIL

\_\_\_\_\_  
MICHAEL B. COOPER, PARISH PRESIDENT

Published Introduction: MAY 29, 2024

Published Introduction: \_\_\_\_\_, 2024

Published Adoption: \_\_\_\_\_, 2024

Delivered to Parish President: \_\_\_\_\_, 2024 at \_\_\_\_\_

Returned to Council Clerk: \_\_\_\_\_, 2024 at \_\_\_\_\_

**ADMINISTRATIVE COMMENT**  
**AMENDMENT NO. 27 - 2024 CAPITAL IMPROVEMENTS - JUNE 2024**

**SECTION I: CAPITAL IMPROVEMENTS - INFRASTRUCTURE (ROADS, BRIDGES, DRAINAGE, AND UTILITIES)**

**CAPITAL PROJECTS - 263 - MANDATORY IMPACT FEES**

Northpointe Business Park/LA1085 Turn Lane

Scope: Agreement with DOTD for future mitigation at LA1085 and Northpointe Business Park for an access driveway/turn lane onto LA1085.

Status: Mitigation payment due to DOTD. All other obligations valued at \$238,400.00 are between Northpointe Business Park, LLC and DOTD.

Budget including work completed to date:

	Current Budget	Amendment	Revised Budget
Parish Funds - 263-4661 - Mandatory Impact Fees - SA Transportation	-	243,942.00	243,942.00
	-	243,942.00	243,942.00