

NOTE: A unanimous vote of members present is needed to open the off-the-floor agenda.

**FEBRUARY 08, 2024 ITEMS OFF-THE-FLOOR**

**APPOINTMENT**

**OTF #1. Resolution** to appoint Tony Puglia to replace Pam Beard (resigned) for a 2-year term on the Board of Commissioners for St. Tammany Recreation District No. 4. (Impastato)

**RESOLUTION**

**OTF #2. Resolution** to declare certain movable property surplus and authorizing disposition of same. (Laughlin)

**EMERGENCY ORDINANCE**

**OTF #3. Emergency ordinance** to impose a thirty (30) day moratorium on the receipt of submissions by the St. Tammany Parish Department of Planning and Development and/or the issuance of permits by the Department of Permits and Inspections for the construction or placement of any new residence or dwelling within Tammany Forest Subdivision, as described in the attached recorded plat, located within the geographic boundaries of Council District 7, east of Hwy. 434 and on the east and west sides of Berry Todd Road. (Impastato)

**EXECUTIVE SESSION**

**OTF #4.** Lawsuits entitled: *Military Road Revitalization Company, LLC versus St. Tammany Parish Government*, Docket Number 2023-13320, 22nd Judicial District Court, Parish of St. Tammany filed on June 30, 2023 and *Military Road Revitalization Company, LLC and BCP Northshore Properties, LLC versus St. Tammany Parish Government*, Case Number 2:2024cv0005, United States District Court, Eastern District of Louisiana filed on January 5, 2024.

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO.: C-OTF #2

COUNCIL SPONSOR: LAUGHLIN/COOPER

PROVIDED BY: PROCUREMENT

RESOLUTION TO DECLARE CERTAIN MOVABLE PROPERTY  
SURPLUS AND AUTHORIZING DISPOSITION OF SAME.

WHEREAS, St. Tammany Parish Government is the owner of the following described movable property;

WHEREAS, St. Tammany Parish Government declares the following movable property no longer needed for a public purpose due to its age, mileage/hours and maintenance and/or repair costs and, thus, no longer viable to maintain; and

WHEREAS, St. Tammany Parish Government desires to declare said movable property as surplus and dispose of same.

THE PARISH COUNCIL OF ST. TAMMANY HEREBY RESOLVES that the St. Tammany Parish Council, acting in its capacity as the governing authority, hereby declares the following movable property as surplus and authorizes the disposition of same, all in accordance with law:

ID Number Description

- 11-145 2006 Ford Crown Vic
- 11-151 2007 Ford Crown Vic
- 22-197 2002 Ford F-150
- 22-325 2007 Ford F-150
- 22-294 2006 Ford F-150
- 22-307 2006 Ford F-150
- 22-339 2008 Ford E-350
- 22-312 2007 Ford F-150
- 99-081 1998 Broce – Sweeper RJ350
- 32-003 2000 Ford F-650
- 77-051 2000 John Deere Excavator
- 77-082 2007 Komastu Excavator
- 88-197 N/A RP
- 88-303 2014 MI-T-M GA-2003-OGA10S Steam Pressure Cleaner
- 99-141 2003 Target 20" Cement Saw
- 99-351 2012 Bobcat T770
- 99-281 2008 Magnum Skid Mounted 4" Pump
- 31-004 2016 Ford E-450 (Grant Funded)
- 31-005 2016 Ford E-450 (Grant Funded)
- 31-006 2016 Ford E-450 (Grant Funded)
- 31-007 2016 Ford E-450 (Grant Funded)
- 31-008 2016 Ford E-450 (Grant Funded)
- 31-009 2016 Ford E-450 (Grant Funded)
- 31-011 2016 Ford E-450 (Grant Funded)
- 31-012 2016 Ford E-450 (Grant Funded)
- 31-013 2016 Ford E-450 (Grant Funded)
- 31-014 2018 Ford E-450 (Grant Funded)
- 31-015 2018 Ford E-450 (Grant Funded)
- 99-240 Generator 4500 Briggs & Stratton
- 99-276 Generator 5500 Briggs & Stratton
- Generator 5500 Champion
- (2) Bulk Fuel Tanks
- (3) Truck Bed Covers Ford F150- LWB Fiberglass

(128) Dell Monitors  
(83) Dell Desktop  
(12) Dell Laptops  
(3) Dell Monitor Stands  
(18) Dell Laptop Bags  
(10) Dell Monitors w/camera (Grant Funded)  
(8) Dell Soundbars  
(1) Cannon Desktop Scanner  
Box of cables  
(3) Medium Box Various Cables  
(1) Large Box of Various Cables  
(2) Small Box of 5ft Cat 5 Cables  
(3) Dell Keyboards Wired  
(3) Dell wired Mouse  
(2) Cisco Router  
HP External Print Server  
HP Card Scanner  
Cisco IP Camera  
Dell Server KVM  
(12) DVR Equipment  
Interactive Pen Display – Sympodium  
(3) Dell Server Component  
External Drive – Ativa  
Energizer Battery Charging Station  
(2) Dell Floppy Drive  
GIS Device – Trimble  
Storage Equipment – HP  
(2) Box of Older Dell Chargers  
Box of Panasonic Tough Book Chargers  
Box Various Power Supply  
Box of Dell Power Supplies  
Box of Cables  
(4) HP InkJet Cartridges  
OmniView Pro 3  
(3) APC UPS  
Box of Older Fiber Cables  
HP Monitor 22in  
UPS 1 PW 9170 PwerWare  
UPS 750 Compucessory  
Box of Server Rack Rails  
(49) Cisco Phones  
Dell Optiplex  
(4) Smart 1500 LCDt – Tripplite  
Xerox Flatbed and Duplex Scanner  
Ricoh All in One has Finisher  
(2) Brother Fax and Phone Machine  
GBC Lamination Machine  
Brother Typewriter  
HP MFP  
Pelouze Mail Scale  
Smart Board TV w/ Stand  
Proview TV  
Aquos TV  
(3) Microphone Stands  
(2) TV Wall Mount  
Television bracket extra-large on wheels  
Metal Pieces

(9) Cigarette Disposal Cans  
Law Books  
Water Cooler  
Podium  
Sound Level Meter  
(3) Pamphlet Shelf  
Napa Air Compressor 26 gallon  
Speedair Air Compressor 20 gallon  
QT Pod Self-Serve Fuel  
Fueling Display Panel for QT Pod  
(2) Mr. Heater  
File Cabinet  
Large Grey Storage Cabinet  
File Cabinet light grey 5 drawer  
(2) File Cabinet – 4 Drawer Brown  
Conference Room Table  
Audio visual box receptacles lid label  
Audio visual various small items  
Bookcase brown 5 shelf  
Cables audio visual lighting  
(63) chairs various  
Desk 3 drawer's light brown  
Desk large brown  
Desk with metal post  
(75) electrical outlet strips 10-foot long x75  
File cabinet vertical light grey 5 drawer  
Dayton 200,000 gas heater  
Lights work lights 3 sets  
Lockers vertical 5 units  
Projector  
Projector Screen 10ft long  
Rack pieces of rack as is  
Refrigerator white freezer top  
(2) Screen projection pull down  
Shelving frames metal 4 bars 4 boards  
Shelving heavy duty metal for files old good  
Large Green Desk  
Overhead 2 Door Metal File  
(2) Sofa  
(7) Midland radios and chargers (grant funded)  
Stand metal on wheels light grey about 6 feet wide  
Storage hazardous material yellow metal and label  
Survey equipment and surplus ppwk  
Laser rotating 2 units  
Table small side with flip shelves  
Maintenance surplus basket various old tools and tires  
Wheelchair extra large  
(3) bins of assorted filters  
(9) Vehicle Tool Boxes  
3 Drawer tool boxes on wheels  
Breaker boxes / Transfer Switch  
Pallet of Hydraulic Hoses  
Misc of A/C equipment ductwork  
Misc wire cables / anchor & tie downs  
Projector – Toshiba  
Projector – Sharp  
Projector - Mitsubishi (Grant Funded)

GPS – Mobile  
(4) Camera – Sony  
(3) Video Display – Samsung (Grant Funded)  
(86) Radio – Harris (Grant Funded)  
Alert FM Receiver – Alert FM  
View Sonic Projector  
Camcorder – JVC  
(2) DVD Walkman - Sony  
Wireless Router – Wild Blue  
(14) Radio Batteries - Kenwood  
Electronic Pointer - Targus  
5 Way Splitter – Lava Rotation  
(2) HP Office Jet Printer  
(10) I-Pad Chargers  
Box of Radio Accessories - Macom  
Programming Cable & Sea Level Adapter & Software -Macom (Grant Funded)  
(14) Chargers - Macom  
GPS - Macom  
(10) Box TV's  
Agile Mono TV Tuner/Demodulator  
Outdoor Multi Switch  
Floppy Module Drive  
Antenna  
Calculator  
Portable Sound Radio  
Shredder  
Print Cartridges /Toners  
(56) Cubicle cabinets of varying lengths (36", 42" and 48" long)  
(10) Cubicle window panels  
(64) A/C supply vents  
(23) boxes of fluorescent light bulbs (various sizes)  
(2) X-Ray Scanner  
Bleachers  
Metal Pens  
Scrap Metal  
Cattel Ramps  
Large brown receptionist desk  
(15) various Xerox toner cartridges  
Box of toner cartridges  
Black travel file box w/wheels good condition  
Box of discarded office accessories, wall clocks, file holders, desktop organizers, black and white wall art pictures  
Laptop briefcase like new  
(2) desktop lamps with shades  
Medium size refrigerator needs small part, very clean  
Round children's table 4 ft diameter with 4 little chairs  
Brown corner table top  
Small refrigerator with freezer top  
Full size fridge, freezer on top, silver  
Large metal and wood desk unit with partitions and cables  
Portable Sound System in black case, AmpliVox brand  
Art-like table with release lever  
Used desk chairs with wheels  
Vertical file cabinet brown wood, needs some repair  
(3) Metal sign stands approx 10 x 14  
(2) large brown wood desks with side partitions

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 8<sup>TH</sup> DAY OF FEBRUARY, 2024, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

\_\_\_\_\_  
ARTHUR LAUGHLIN, COUNCIL CHAIR

ATTEST:

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

**Administrative Comment**

**February 6<sup>th</sup>, 2024**

**Procurement**

The purpose of the resolution is to declare no longer needed certain movable property surplus in order for the Parish to sell at the Surplus Auction.

ST. TAMMANY PARISH COUNCIL

EMERGENCY ORDINANCE

ORDINANCE CALENDAR NO: OTF #3

ORDINANCE COUNCIL SERIES NO: 24-

COUNCIL SPONSOR: MR. IMPASTATO

PROVIDED BY: COUNCIL OFFICE

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

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

ON THE 8<sup>TH</sup> DAY OF FEBRUARY, 2024

EMERGENCY ORDINANCE TO IMPOSE A THIRTY (30) DAY MORATORIUM ON THE RECEIPT OF SUBMISSIONS BY THE ST. TAMMANY PARISH DEPARTMENT OF PLANNING AND DEVELOPMENT AND/OR THE ISSUANCE OF PERMITS BY THE DEPARTMENT OF PERMITS AND INSPECTIONS FOR THE CONSTRUCTION OR PLACEMENT OF ANY NEW RESIDENCE OR DWELLING WITHIN TAMMANY FOREST SUBDIVISION, AS DESCRIBED IN THE ATTACHED RECORDED PLAT, LOCATED WITHIN THE GEOGRAPHIC BOUNDARIES OF COUNCIL DISTRICT 7, EAST OF HWY 434 AND ON THE EAST AND WEST SIDES OF BERRY TODD ROAD.

WHEREAS, the Tammany Forest Subdivision located in Council District 7 is zoned a critical drainage area; and

WHEREAS, continued development of property within the defined area will intensify current flooding issues, adversely impacting the health, safety, and general welfare of Parish citizens; and

WHEREAS, it is necessary for evaluations and improvements to be made to the water utility systems in the area; and

WHEREAS, the Councilman for District 7 intends to introduce an ordinance on the next regular Council agenda to impose a six (6) month moratorium in the area; and

WHEREAS, the St. Tammany Parish Code of Ordinances, Chapter 2, Article XVI, Section 2-623 allows for the adoption of emergency moratoriums against the issuance of building permits in a specified and clearly defined area in the Parish when necessary to protect and preserve the health, safety and property interests of residents; and,

WHEREAS, to protect and preserve the health, safety and property interests of residents from the adverse conditions due to increased development resulting in an extensive amount of flooding in the area, it is necessary to impose an emergency moratorium on the issuance of permits by the Department of Permits and Inspections for the construction or placement of any new residence or dwelling within Tammany Forest Subdivision, as described in the attached recorded plat, located within the geographic boundaries of Council District 7, east of Hwy 434 and on the east and west sides of Berry Todd Road.

THE PARISH OF ST. TAMMANY HEREBY ORDAINS that in accordance with Section 2-14 of the Home Rule Charter, the Parish Council imposes a thirty (30) day emergency moratorium on the issuance of permits by the Department of Permits and Inspections for the construction or placement of any new residence or dwelling within Tammany Forest Subdivision, as described in the attached recorded plat, located within the geographic boundaries of Council District 7, east of Hwy 434 and on the east and west sides of Berry Todd Road.

BE IT FURTHER ORDAINED that this ordinance shall be effective immediately upon final adoption and shall remain in effect through March 09, 2024.



BE IT FURTHER ORDAINED that pursuant to Chapter 2, Article XVI, Section 2-624 of the Parish Code of Ordinances, a moratorium as herein imposed may be vacated, in whole or in part, either by resolution or ordinance of the governing body

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 be effective upon adoption and signature of the Council Chair and Parish President.

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

WHEREUPON THIS ORDINANCE WAS SUBMITTED TO A VOTE AND RESULTED IN THE FOLLOWING:

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS EMERGENCY ORDINANCE WAS DECLARED DULY ADOPTED AT A REGULAR MEETING OF THE PARISH COUNCIL ON THE 8<sup>TH</sup> DAY OF FEBRUARY, 2024; AND BECOMES ORDINANCE COUNCIL SERIES NO. 24-           .

\_\_\_\_\_  
ARTHUR LAUGHLIN, COUNCIL CHAIR

ATTEST:

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

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

Published Introduction: \_\_\_\_\_, 2024  
Published Adoption: \_\_\_\_\_, 2024  
Delivered to Parish President: \_\_\_\_\_, 2024 at \_\_\_\_\_  
Returned to Council Clerk: \_\_\_\_\_, 2024 at \_\_\_\_\_

