

AGENDA

ST. TAMMANY PARISH COUNCIL MEETING
THURSDAY, JULY 11, 2013 AT 6:00PM
ST. TAMMANY GOVERNMENT COMPLEX
21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable Jerry Binder, Chairman

Invocation by _____

Pledge of Allegiance by _____

Roll Call: Marty Dean
Dennis Sharp
James A. (Red) Thompson
R. Reid Falconer
Richard E. Tanner
Jacob (Jake) Groby
Martin W. Gould, Jr.
Chris Canulette
E. L. Gene Bellisario
Maureen O'Brien
Steve Stefancik
Jerry Binder
Richard Artigue
Thomas (T.J.) Smith, Jr.

PRESENTATIONS

1. Certificate of Recognition to Gary Ostroske - Retiring President of the United Way for Southeast Louisiana. (Bellisario)
2. Eric Bosch of Laporte, Sehrt, Romig and Hand presenting a review of 2012 Audit report for St. Tammany Parish CAFRA. (Bellisario)
3. Certificates of Recognition to Troop 85's Eagle Scouts - William Thomas Young, Drew Walker, Andy Slama, Canon Henton. (Falconer/Gould)
4. Certificates of Recognition to the U-16 Slidell Cyclones Girls Soccer Team. (Binder)
5. Certificate of Recognition to Dr. Cheryl Ann Blain for her invention of the boundary extraction method. (Binder/Brister)
6. Certificate of Recognition to Stephanie Archer, Animal Services Employee, for her investigation that led to the discovery of an extensive puppy mill. (Binder/Brister)
7. Certificate of Recognition to Officer Mark Michaud for his volunteer work on the search for Terrilynn Monette. (Binder/Brister)
8. Certificate of Recognition to Louisiana State Representative Austin Badon for his work to continue the search for Terrilynn Monette. (Binder/Brister)

CONSENT CALENDAR
(PAGES 1 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 - May 2, 2013

Council Committee Meeting - May 29, 2013

ORDINANCES FOR INTRODUCTION
(Public Hearing August 1, 2013)

1. Ord. Cal. No. 5016 - Ordinance amending the Official Parish Zoning Map to reclassify 197.58 acres located within Hickory Hills Subdivision from A-1 (Suburban District), A-2 (Suburban District) and A-4 (Single Family Residential District) to A-1 (Suburban District), A-2 (Suburban District) and A-4 (Single Family Residential District) and MHO (Manufacturing Housing Overlay). (Ward 8, District 9) (ZC13-06-041) (Bellisario) (Postponed 6/6/13)

2. Ord. Cal. No. 5034 - Ordinance amending the Official Parish Zoning Map to reclassify 21,000 square feet located south of Ball Street, west of Iron Street, being Lot 9, Square 16, Hillcrest Country Club Estates, Addition No. 2 from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 10, District 6) (ZC13-06-039) (ZC approved 6/4/13) (Binder/Brister)

3. Ord. Cal. No. 5035 - Ordinance amending the Official Parish Zoning Map to reclassify 4.39 acres located on the northeast corner of LA Highway 1080 and LA Highway 40 from A-1 (Suburban District) to A-2 (Suburban District). (Ward 2, District 3) (ZC13-06-040) (ZC approved 6/4/13) (Binder/Brister)

4. Ord. Cal. No. 5036 - Ordinance amending the Official Parish Zoning Map to reclassify 40,000 square feet located north of US Highway 190 East, east of Red Mill Drive, being lot 21, O. Faciane Subdivision and 42249 Highway 190 East, Slidell from A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing District). (Ward 8, District 13) (ZC13-06-042) (ZC approved 6/4/13) (Binder/Brister)

5. Ord. Cal. No. 5037 - Ordinance amending the Official Parish Zoning Map to reclassify 100 acres located south of LA Highway 36, east of Abita Airport, west LA Highway 434 from TND-1 (Traditional Neighborhood District) to I-2 (Industrial District). (Ward 6, District 7) (ZC13-06-043) (ZC approved 6/4/13) (Binder/Brister)

6. Ord. Cal. No. 5038 - Ordinance amending the Official Parish Zoning Map to reclassify 0.54 acre located east of Lake Road, south of Elenore Drive from PF-2 (Public Facilities District) to A-1 (Suburban District). (Ward 7, District 7) (ZC13-06-044) (ZC approved 6/4/13) (Binder/Brister)

7. Ord. Cal. No. 5039 - Ordinance establishing a speed limit of 25 MPH on a portion of Beverly Drive (3-D-022). (Ward 3, District 3) (Thompson)

8. Ord. Cal. No. 5040 - Ordinance to Amend the 2013 Operating Budget - Amendment No. 5. (Binder/Brister)

9. Ord. Cal. No. 5041 - An ordinance accepting finalized subdivisions into the Road & Drainage Inventories, specifically entering the right-of-way of Palm Plaza Subdivision, Phase 2. (Ward 3, District 2) (Binder/Brister)

10. Ord. Cal. No. 5042 - Ordinance to amend Section 2-092.00 of the Parish Code of Ordinances to allow for the addition of an officer within the President's Office. (Binder/Brister)

11. Ord. Cal. No. 5043 - Ordinance to declare Lot 161 of Singing River Estates, Phase 4, Covington Louisiana, as surplus property and authorization the Parish to proceed with the process for the advertising and sale of said adjudicated property to the highest bidder. (District 2, Ward 3) (Binder/Brister)

12. Ord. Cal. No. 5044 - Ordinance to extend for an additional six (6) months the moratorium on the submission and review of Zoning permit applications and Planning Commission review and on the issuance of building permit applications, for the purpose of construction or placement of multi-family structures on property within unincorporated areas of Council District 12. (Binder/Brister)

13. Ord. Cal. No. 5045 - An ordinance to extend for six (6) month the moratorium on the issuance of permits for construction or placement of building structures on property within a portion of voting Precinct 914. (Ward 8, District 14) (Binder/Brister)

RESOLUTIONS

1. Resolution C.S. No. C-3769 - Resolution to amend Ordinance C.S. No. 12-2862 the 2013 - 2017 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards. (Binder/Brister)

2. Resolution C.S. No. C-3770 - Resolution to amend Ordinance C.S. No. 12-2862 the 2013 - 2017 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards to make changes to the Capital Improvements List - Other. (Binder/Brister)

3. Resolution C.S. No. C-3771 - Resolution to approve and authorize the Parish President to advertise for bid for the construction of the Huntwyck Phase II Pump Station and Drainage Main. (Binder/Brister)

4. Resolution C.S. No. C-3772 - Resolution to concur/not concur with Covington annexation and rezoning of 18 acres located on Lots 1, 2, and 3 along U.S. Highway 190 Bypass, north of Covington from Parish HC-2 (Highway Commercial District) to Covington RM-2 (Multi-Family), CR (Commercial), with Planned Combined Use Overlay District. (Ward 3, District 3) (CO2013-01) (Binder/Brister)

5. Resolution C.S. No. C-3773 - Resolution to concur/not concur with the City of Slidell annexation and rezoning of 1.766 acres located at Short Cut Highway (Fremaux Avenue), between Nellie and Beth Streets, Pine Forest Subdivision from Parish NC-4 (Neighborhood Institutional) and A-4 (Single Family Residential District) to Slidell C-1A (Fremaux Avenue/ Short Cut Highway District). (Ward 8, District 14) (SL2013-04) (Binder/Brister)

6. Resolution C.S. No. C-3774 - Resolution stating the St. Tammany Parish Council's endorsement of Marine Power Holding, LLC, for participation in the benefits of the Louisiana Enterprise Zone Program. (EZ#20130775) (Binder/Brister)

7. Resolution C.S. No. C-3775 - Resolution to support the Rachel's Challenge program which is based on the triumph and hope stemming from the life of Rachel Scott and in memoriam of the Columbine High School tragedy. (Binder/Brister)

8. Resolution C.S. No. C-3776 - Resolution to acknowledge the receipt and review of the 2013 municipal Water Pollution Prevention Environmental Audit Report for the Preferred Equities Wastewater Treatment Facility. (District 5, Ward 4). (Binder/Brister)

9. Resolution C.S. No. C-3777 - Resolution to authorize the Parish President to sign a memorandum of agreement between the Department of Justice and St. Tammany Parish Sheriff's Office regarding the audit of the mental health program at St. Tammany Parish Jail. (Binder/Brister)

10. Resolution C.S. No. C-3778 - Resolution to approve recommendations and authorize executive counsel for the Parish President to proceed with settlements related to International Paper and the August 2011 Pearl River Fish Kill. (Binder/Brister)

END OF CONSENT CALENDAR

APPEALS

1. Andreas Antzoulis appealing the Zoning Commission DENIAL of a Plan Review for a 2,041 square foot retail building located west of Highway 21, south of Arborwalk Drive, north of Dummyline Road being 339 Hwy 21, Covington. (Ward 1, District 1) (PR13-04-001)

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 adoption of a resolution.

ORDINANCES FOR ADOPTION (Public Hearing)

1. Ord. Cal. No. 5004 - Ordinance amending the Official Parish Zoning Map to reclassify 0.889 located on north of West Porter's River Road, west of I-59, being 39311 West Porter River's Road from A-4 (Single-Family Residential District) to A-4 (Single-Family Residential District) and RO (Rural Overlay). (Ward 8, District 9) (ZC13-04-019) (ZC approved 5/7/13) (Introduced 6/6/13)

2. Ord. Cal. No. 5005 - Ordinance amending the Official Parish Zoning Map to reclassify 28,800 square feet located east of 10th Street, west of 9th Street, north of Lasalle Street, south of Marquette Street from A-5 (Two Family Residential District) to NC-1 (Professional Office District). (Ward 4, District 4). (ZC13-05-025) (ZC approved 5/7/13) (Introduced 6/6/13)

3. Ord. Cal. No. 5006 - Ordinance amending the Official Parish Zoning Map to reclassify 18,000 square feet located west of 10th Street, north of Lasalle Street, south of Marquette Street, from A-5 (Two Family Residential District) to HC-1 (Highway Commercial District). (Ward 4, District 4). (ZC13-05-026) (ZC approved 5/7/13) (Introduced 6/6/13)

4. Ord. Cal. No. 5007 - Ordinance amending the Official Parish Zoning Map to reclassify 0.826 acre located west of 9th Street, east of 10th Street from A-5 (Two Family Residential District) and HC-2 (Highway Commercial District) to HC-1 (Highway Commercial District {Lots 9, 10, 11, 30, 31, 32}) and HC-2 (Highway Commercial District {Lots 12, 13, 28 & 29}). (Ward 4, District 4) (ZC13-05-027) (ZC approved 5/7/13) (Introduced 6/6/13)

5. Ord. Cal. No. 5008 - Ordinance amending the Official Parish Zoning Map to reclassify 5.0192 acres located south of Browns Village Road, west of US Highway 11, being 38008 Browns Village Road from HC-3 (Highway Commercial District) to I-1 (Industrial District). (Ward 8, District 14) (ZC13-05-029) (ZC approved 5/7/13) (Introduced 6/6/13)

6. Ord. Cal. No. 5009 - Ordinance amending the Official Parish Zoning Map to reclassify 1.65 acres located south of US Highway 190 East, west of Square Road, east of Leaning Oak Drive from A-3 (Suburban District) and NC-4 (Neighborhood Institutional District) to NC-4 (Neighborhood Institutional District). (Ward 8, District 13) (ZC approved 5/7/13) (ZC13-05-032) (Introduced 6/6/13)

7. Ord. Cal. No. 5010 - Ordinance amending the Official Parish Zoning Map to reclassify 1.254 acres located west of Bunny Lane, south of Joiner Wymer Road, being 72244 Bunny Lane, from A-1 (Suburban District) to A-3 (Suburban District) & MHO (Manufactured Housing Overlay). (Ward 1, District 3). (ZC13-05-033) (ZC approved 5/7/13) (Introduced 6/6/13)

8. Ord. Cal. No. 5011 - Ordinance amending the Official Parish Zoning Map to reclassify 1 acre located west of Bunny Lane, south of Joiner Wymer Road from A-1 (Suburban District) to A-1 (Suburban District) & MHO (Manufactured Housing Overlay). (Ward 1, District 3) (ZC approved 5/7/13) (ZC13-05-034) (Introduced 6/6/13)

9. Ord. Cal. No. 5012 - Ordinance amending the Official Parish Zoning Map to reclassify 2.392 acres located north of Shortcut Highway, west of Joan Avenue from NC-1 (Professional Office District) to NC-4 (Neighborhood Institutional District). (Ward 8, District 12) (ZC13-05-036) (ZC approved 5/7/13) (Introduced 6/6/13)

10. Ord. Cal. No. 5013 - Ordinance to amend and reenact the Parish Code of Ordinances, Chapter 3 Alcoholic Beverages, Article VII All Wards, to add provisions for the issuance of special event permits, and making necessary renumbering and other technical amendments.(Introduced 6/6/13)

11. Ord. Cal. No. 5014 - Ordinance establishing a Speed Limit of 25 MPH on the Roads within Oak Manor Estates Subdivision. (Ward 9, District 11) (Introduced 6/6/13)

12. Ord. Cal. No. 5015 - Ordinance establishing the placement of stop signs on Cross Gates Blvd. at the Intersection of Windsor Drive (R08-1-001). (Ward 8, District 9) (Introduced 6/6/13)

13. Ord. Cal. No. 5017 - Ordinance to provide for the re-establishment of a Regional Planning Commission to include the Parish of Tangipahoa jointly with the Parishes of Jefferson, Orleans, Plaquemines, St. Bernard and St. Tammany. (Introduced 6/6/13)

14. Ord. Cal. No. 5018 - Ordinance to amend a Growth Management and Revenue Sharing Agreement between the Parish of St. Tammany, Sales Tax District No. 3 and the Town of Abita Springs and to provide for other matters in connection therewith. (Introduced 6/6/13)

15. Ord. Cal. No. 5019 - Ordinance to amend a Growth Management and Revenue Sharing Agreement between the Parish of St. Tammany, Sales Tax District No. 3 and the City of Covington and to provide for other matters in connection therewith. (Introduced 6/6/13)

16. Ord. Cal. No. 5020 -Ordinance to amend a Sales Tax Enhancement Plan between the Parish of St. Tammany, Sales Tax District No. 3 and the City of Slidell and to provide for other matters in connection therewith. (Introduced 6/6/13)

17. Ord. Cal. No. 5021 - Ordinance to amend a Growth Management and Revenue Sharing Agreement between the Parish of St. Tammany, Sales Tax District No. 3 and the City of Mandeville and to provide for other matters in connection therewith. (Introduced 6/6/13)

18. Ord. Cal. No. 5022 - Ordinance to Amend the 2013 Operating Budget - Amendment No. 4. (Introduced 6/6/13)

19. Ord. Cal. No. 5023 - Ordinance to revoke a portion of Bryan Drive Right-of-way, located in Slidell Ozone Heights Subdivision. (Ward 9, District 14) (Rev13-05-001) (Introduced 6/6/13)

20. Ord. Cal. No. 5024 - Ordinance to rename Carey Court (R09A047) as Chelsea Court. (Ward 9, District 11) (Introduced 6/6/13)

21. Ord. Cal. No. 5025 - Ordinance to correct the Road and Drainage Inventory to include an extension of Rue De La Paix Lateral; an extension of Wise Road; Old Bayou Liberty Road Lateral; Jessie Hyatt Road Lateral; Delaune Road Lateral; and De Val Street Lateral. (Wards 1, 2, 4, 8 & 9) (Districts 3, 5, 6, 11, 12 & 13) (Introduced 6/6/13)

22. Ord. Cal. No. 5026 - Ordinance to extend for an additional six (6) months the moratorium on the approval of rezoning and issuance of plan review permits, not previously received, for property abutting the Louisiana Highway 21 Planned Corridor from Lalanne Road North to Azalea Drive. (Ward 1, District 1) (Introduced 6/6/13)

23. Ord. Cal. No. 5027AA - Ordinance to amend the Code of Ordinances, Sec. 2-010.00 Communications District No. 1 relative to the composition of members of the board of commissioners and related matters. (Binder/Brister) (Introduced 6/6/13)

24. Ord. Cal. No. 5028 - Ordinance authorizing the Parish of St. Tammany to accept the dedication and donation of the streets, shoulders, signage and rights of way and situated within Audubon Lake Subdivision and related matters. (District 5) (Introduced 6/6/13)

25. Ord. Cal. No. 5029 - Ordinance amending the Official Parish Zoning Map to reclassify 25,000 square feet located west of US Highway 11, north of 3rd Avenue, being south half of Lots 7, 8, 9, 10, 11 and south half of lot 12, Square 26, Town of Alton from A-4 (Single-Family Residential District) to I-1 (Industrial District). (Ward 8, District 14) (ZC13-05-028) (Introduced 6/6/13)

26. Ord. Cal. No. 5030 - Ordinance amending the Official Parish Zoning Map to reclassify 4.149 acres located east of LA Highway 437, south of Brunning Road from HC-1 (Highway Commercial District) to HC-2 (Highway Commercial District). (Ward 2, District 2) (ZC13-05-030) (Introduced 6/6/13)

27. Ord. Cal. No. 5031 - Ordinance amending the Official Parish Zoning Map to reclassify 3 acres located at the north end of Shady Lane and Paillet Drive from A-1 (Suburban District) to A-1-A (Suburban District). (Ward 4, District 4) (ZC13-05-035) (Introduced 6/6/13)

28. Ord. Cal. No. 5032 - Ordinance amending the Official Parish Zoning Map to reclassify 1.64 acres located at the northwest corner of Press Sharp Road and Maurice Taylor Road from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 6) (ZC13-05-037)

NOMINATIONS

1. Nominate one (1) member to Senator A.G. Crowe's task force regarding an Inspector General for St. Tammany Parish. (Binder)

DISCUSSIONS AND OTHER MATTERS

1. Motion to refer to Zoning Commission for recommendation the proposed rezoning of 1.41 acres in Section 19, Township 8 South, Range 14 East, bearing the physical address of 62269 Airport Road, from its current zoning of CB-1 (Community Based Facilities District) to A-2 (Suburban District). Ward 9, District 11) (Stefancik)