

MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, APRIL 3, 2014 AT 6:00 P.M.

ST. TAMMANY GOVERNMENT COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable R. Reid Falconer, AIA, Chairman

Invocation by Ms. O'Brien

Pledge of Allegiance by Gen. Carl Ernst

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

PRESENTATIONS

Falconer - 1. Certificate of Recognition to Jimmy Lloyd on achieving the rank of Eagle Scout. (Artigue) (Postponed 3/6/14)

Binder - Jimmy Lloyd was my first Junior Council Member.

Canulette, Binder, Brister - presented certificate.

Falconer - 2. Certificates of Recognition to Pope John Paul II Girls' Soccer Team for winning the Division III State Soccer Championship. (Canulette)

Canulette, Binder, Brister - presented certificates.

Falconer - 3. Proclamation of April as Child Abuse Prevention Month. (Falconer)

Clay Madden - West St. Tammany Exchange Club. The West St. Tammany Exchange Club is marking National Child Abuse Prevention Month with a CAP initiative that will culminate with a CAP Day on April 25, when supporters will take a stand against child abuse by wearing the CAP cap.

Patricia Brister - at the idea of a Parish employee, the Parish has instituted Jean Day Fridays, where employees can donate \$2 a month in order for the privilege of wearing jeans on Fridays. The Parish employees raised \$3,150, which they chose to give to Hope House.

Liz Taurman - Interim Executive Director, Hope House. This amount of money is significant to Hope House. It will cover the costs of sending three children through the program.

Falconer - call to Council and Audience for items to be pulled from the Consent Calendar.

Ord. Cal. No. 5172

Resolution C.S. No. C-4024

Resolution C.S. No. C-4034

Ord. Cal. No. 5181

Resolution C.S. No. C-4032

Resolution C.S. No. C-4035

Resolution C.S. No. C-4014

Resolution C.S. No. C-4033

RESOLUTIONS

1. Resolution C.S. No. C-4008 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, of the Parish President to execute a Landscape Maintenance Agreement with the State of Louisiana, Department of Transportation and Development for the Highway 1085/1077 roundabout. (Ward 1, Districts 1 and 3). (Falconer/Brister)

2. Resolution C.S. No. C-4009 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, of the Parish President to execute a Cooperative Endeavor Agreement with the St. Tammany Parish Coroner for administration of Coroner Tax funds. (Falconer/Brister)

3. Resolution C.S. No. C-4010 - Resolution C.S. No. C-4010 - Resolution to acknowledge authority, pursuant to Home Rule Charter, Sections 1-04, 3-01 and 3-09, of the Parish President to execute a Cooperative Endeavor Agreement with Safe Harbor, Inc. for administration and reporting of family violence funds. (Falconer/Brister)

4. Resolution C.S. No. C-4011 - Resolution to acknowledge authority, pursuant to Home Rule Charter, Sections 1-04, 3-01 and 3-09, of the Parish President to execute a Cooperative Endeavor Agreement with Family Promise of St. Tammany, Inc. for funding support. (Falconer/Brister)

5. Resolution C.S. No. C-4012 - Resolution to acknowledge authority, pursuant to Home Rule Charter, Sections 1-04, 3-01 and 3-09, of the Parish President to execute a Cooperative Endeavor Agreement with The Food Bank of Covington, La, Inc. to provide funding for operation of a dental clinic. (Falconer/Brister)

6. Resolution C.S. No. C-4013 - Resolution to acknowledge authority, pursuant to Home Rule Charter, Sections 1-04, 3-01 and 3-09, of the Parish President to execute a Cooperative Endeavor Agreement with Northlake Homeless Coalition, Inc. to provide salary support for an executive director. (Falconer/Brister)

8. Resolution C.S. No. C-4015 - Resolution to acknowledge authority, pursuant to the Home Rule Charter, Sections 1-04, 3-01 and 3-09, of the Parish President to execute a Cooperative Endeavor Agreement with NAMI St. Tammany, Inc. for operation of group homes. (Falconer/Brister)

9. Resolution C.S. No. C-4016 - Resolution to acknowledge authority, pursuant to Home Rule Charter, Sections 1-04, 3-01 and 3-09, of the Parish President to enter into a Cooperative Endeavor Agreement with NAMI St. Tammany, Inc. for the prevention of suicide. (Falconer/Brister)

10. Resolution C.S. No. C-4017 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 3-01 and 3-09, of the Parish President to execute a Cooperative Endeavor Agreement with St. Tammany Outreach for the Prevention of Suicide, Inc. for the prevention of suicide. (Falconer/Brister) (Falconer/Brister)

11. Resolution C.S. No. C-4018 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 3-01 and 3-09, of the Parish President, to execute a Cooperative Endeavor Agreement with Volunteers of America of Greater New Orleans, Inc. for a suicide crisis response program. (Falconer/Brister)

12. Resolution C.S. No. C-4019 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 3-01 and 3-09, of the Parish President, to execute a Cooperative Endeavor Agreement with St. Tammany Youth Football Organization, Inc. for use of Hiawatha Park. (Ward 9, District 14) (Ward 9, District 14) (Falconer/Brister)

13. Resolution C.S. No. C-4020 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, of the Parish President, to execute Cooperative Endeavor Agreements with the Cities of Covington, Mandeville and Slidell for Parish's administration of Hazard Mitigation Grant Program funds. (Falconer/Brister)

14. Resolution C.S. No. C-4021 - Resolution authorizing the Director of Finance to transfer funds in the amount of \$347,496.50 from drainage fees collected in-lieu of on-site drainage improvements in the Tchefuncte/Abita/Ponchitolawa Basin to Capital Fund 370 - TMDL for the purposes of conducting a feasibility analysis of recommended drainage projects that will improve water quality conditions within the Basin. (Falconer/Brister)

15. Resolution C.S. No. C-4022 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, of the Parish President, to execute a Supplemental Agreement with the Louisiana Department of Transportation and Development for construction of a northbound right turn lane on US 190 at Hwy 437 (Lee Road). (Ward 3, District 3) (Falconer/Brister)

16. Resolution C.S. No. C-4023 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 3-01 and 3-09, of the Parish President, to sign and/or execute a Water/Wastewater Utility Service Agreement between the Parish of St. Tammany and Hidden Creek, LLC for the purpose of providing water and sewerage treatment services to Hidden Creek Subdivision. (Ward 1, District 3) (Falconer/Brister)

18. Resolution C.S. No. C-4025 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, of the Parish President to execute a Cooperative Endeavor Agreement with the St. Tammany Parish School Board for construction of school bus turnaround facilities. (Falconer/Brister)

19. Resolution C.S. No. C-4026 - Resolution to acknowledge the receipt and review of the 2013 Municipal Water Pollution Prevention Environmental Audit Report for the Westwood Sewage Treatment Facility (Ward 4, District 5). (Falconer/Brister)

20. Resolution C.S. No. C-4027 - Resolution to acknowledge the receipt and review of the 2013 Municipal Water Pollution Prevention Environmental Audit Report for the Tallow Creek Sewage Treatment Facility (Ward 1, District 3).

21. Resolution C.S. No. C-4028 - Resolution stating the St. Tammany Parish Council's endorsement of Rain CH Carbon LLC, for participation in the benefits of the Louisiana Enterprise Zone Program. (EZ#20140119) (Falconer/Brister)

22. Resolution C.S. No. C-4029 - Resolution stating the St. Tammany Parish Council's endorsement of Audubon Engineering Operations, LLC, for participation in the benefits of the Louisiana Enterprise Zone Program. (EZ#20131418) (Falconer/Brister)

23. Resolution C.S. No. C-4030 - Resolution to amend Ordinance C.S. No. 13-3052 the 2014-2018 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards to make changes to the Capital Improvements List - District 1. (Fund 301) (Falconer/Brister)

24. Resolution C.S. No. C-4031 - Resolution to amend Ordinance C.S. No. 13-3052 the 2014-2018 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards to make changes to the Capital Improvements List - District 10. (Falconer/Brister)

29. Resolution C.S. No. C-4036 - Resolution to amend Ordinance C.S. No. 13-3052 - 2014 the 2018 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards to make changes to the Capital Improvements List - Capital - Network Computers (320-01). (Falconer/Brister)

30. Resolution C.S. No. C-4037 - Resolution to amend Ordinance C.S. No. 13-3052 - 2014 the 2018 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards to make changes to the Capital Improvements List - Capital - Justice Center (Fund 337). (Falconer/Brister)

31. Resolution C.S. No. C-4038 - Resolution to amend Ordinance C.S. No. 13-3052 - 2014 the 2018 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards to make changes to the Capital Improvements List - Capital - TMDL (Fund 370) (Falconer/Brister)

END OF CONSENT CALENDAR

Gould- moved to adopt the consent calendar less items pulled, second by Thompson. Unanimous with 1 absent (Dean).

Falconer - 2. Ord. Cal. No. 5172 - Ordinance to amend and reenact Section 3-164.00 Location restrictions of the Alcoholic Beverage Regulations under Article VII - All Wards. (Gould)

Gould - moved to substitute a new Ordinance, second by Tanner. Unanimous with 1 absent (Dean).

Gould - moved to introduce, second by Stefancik.

Binder - moved to open the Off-the-Floor Agenda and move up Item No. 1. Unanimous with 1 absent.

Binder- need to introduce this Ordinance to handle the Pain Management Clinics, and once this Ordinance is adopted, he will then be able to remove the Moratorium.

Falconer - 1. Ordinance amending the St. Tammany Parish Code of Ordinances, Chapter 11 Health and Sanitation, Article I in general, to enact new Section 11-001.01 Pain Management Clinics, and to provide definitions and regulations with respect thereto. (Binder)

Binder - moved to introduce, second by Artigue; becomes Ord. Cal. No. 5185.

Falconer - 11. Ord. Cal. No. 5181 - Ordinance to extend for an additional six (6) months the moratorium on issuance of building, occupancy or occupational permits or licenses by any Parish department or agency for any pain management center/clinic whose primary focus or concentration is the prescribing and/or dispensing of pain medication to individuals with complaints of chronic pain which is unaffiliated with any hospital, hospice and/or facility for the treatment of the terminally ill in unincorporated St. Tammany Parish. (Falconer/Brister)

Binder- moved to introduce, second by Canulette.

Falconer - 7. Resolution C.S. No. C-4014 - Resolution to acknowledge authority, pursuant to Home Rule Charter, Sections 1-04, 3-01 and 3-09, of the Parish President, to execute a Cooperative Endeavor Agreement with St. Luke the Evangelist Roman Catholic Church, Slidell, Louisiana, Inc. for an emergency wellness program. (Falconer/Brister)

Bellisario - he sits on the Board for the Good Sam Ministry which will be participating in this program. He would like to recuse himself.

Canulette - moved to adopt, second by Groby. Unanimous with 1 recusal (Bellisario) and 1 absent (Dean).

Falconer - 17. Resolution C.S. No. C-4024 - A Resolution Establishing Performance and Warranty Obligations. (Falconer/Brister)

Bellisario - moved to remove and postpone Magnolia Trace, second by Canulette. Unanimous with 1 absent (Dean).

Falconer - 25. Resolution C.S. No. C-4032 - Resolution to concur/not concur with the Pearl River annexation and rezoning of 0.80 acres located at 66051 Crawford Lane, Pearl River from Parish A-3 (Suburban District) to Pearl River R-1A (Single Family Residential District). (Ward 6, District 6) (PR2014-02) (Ward 6, District 6) (PR2014-02) (Falconer/Brister)

Tanner - moved to postpone, second by Thompson. Unanimous with 1 absent (Dean).

Falconer - 26. Resolution C.S. No. C-4033 - Resolution to concur/not concur with the Pearl River annexation and rezoning of 0.80 acres located at 66059 Crawford Lane, Pearl River from Parish A-3 (Suburban District) to Pearl River R-1A (Single Family Residential District). (Ward 6, District 6) (PR2014-01) (Falconer/Brister)

Tanner - moved to postpone, second by Gould. Unanimous with 1 absent (Dean).

Falconer - 27. Resolution C.S. No. C-4034 - Resolution to concur/not concur with the Mandeville annexation and rezoning of 1.708 acres located at Section 38, Township 7 South, Range 11 East, Greensburg Land District from Parish NC-5 (Retail and Service District) to Mandeville O/R (Office/Residential District). (Ward 4, District 10) (MN2014-01) (Falconer/Brister)

O'Brien - moved to concur, second by Tanner. Unanimous with 1 absent (Dean).

Falconer - 28. Resolution C.S. No. C-4035 - Resolution to adopt the recommendation of the St. Tammany Parish Inspector General Task Force and develop a procedure to implement a random forensic type audit. (Stefancik)

Bellisario - he believes this is premature and will affect the 2013 audit process which is already half done. The Legislature is considering a bill which came from the Task Force, and he thinks the Council should wait for it to pass through the legislature, so they do not have to rush through an audit with no criteria.

Stefancik - he attended some of the task force meetings. They considered three items, but the most favorable item was the audit, and he thinks Mr. Crowe is putting through a bill, which may be changed by the Legislature. He thinks the Council taking on a voluntary forensic is a good idea to give the public a greater sense of trust. The current audit is not a forensic audit, which would be reviewed for illegal activity. He thinks the Legislative Auditor should be asked for some criteria for a forensic audit. A different audit firm would be picked to do the forensic audit.

Council Discussion ensued.

Leslie Long - the compliance audit has begun and is due to the auditors before June 30th. A forensic audit does not have to fall in line with the time line of the compliance audit. They would not be able to complete a forensic audit by June 30th.

Tanner - thinks the Resolution needs to be amended to remove the need for the audits to coincide, but also need to adopt the resolution to get the process moving.

Stefancik - moved to amend to remove the word coincide, second by Tanner. Unanimous with 1 absent (Dean).

Stefancik - moved to adopt as amended, second by Tanner. Passed with 13 yeas and 1 absent (Dean).

Sandra Slifer - she wanted to congratulate the Council for doing this. She thinks it will set a good example for the rest of the Parish.

APPEALS

Falconer - 1. Eileen Palace appealing the Zoning Commission APPROVAL on March 5, 2014 to rezone 0.91 acre located south of Highway 190, east of Lake Road, west of Bayou Lacombe, being 28214 Highway 190, Lacombe from A-2 (Suburban District) to HC-2 (Highway Commercial District). (Ward 7, District 7) (ZC14-03-020) (Applicant: Maria Vinson Landry)

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.

Grobby - moved to postpone, second by Sharp. Unanimous with 3 absent (Dean, Stefancik, Artigue).

Falconer - 2. Donald Haik appealing the Zoning Commission APPROVAL on March 5, 2014 to rezone 19,765.5 square feet located south of Bobby Jones Boulevard, east of Iron Street from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 10, District 6) (ZC14-03-022) (Applicant: Ricky Homrich)

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.

Ricky Homrich - he has just recently been married and would like to spend the rest of his life here in the Parish.

Tanner - he spoke to Mr. Haik before the meeting, and Mr. Haik decided to leave.

Tanner - moved to concur with the Zoning approval, second by Thompson. Unanimous with 2 absent (Dean, Artigue).

Tanner - moved to introduce an ordinance, second by Thompson; becomes Ord. Cal. No. 5182.

Falconer - 3. Warren Wagner appealing the Zoning Commission APPROVAL on March 5, 2014 to rezone 48.32 acres located north of Pinnacle Parkway, west of Tchefuncte River from A-3 (Suburban District) and HC-3 (Highway Commercial District) to PBC-1 (Planned Business Center) and HC-3 (Highway Commercial District). (Wards 1 and 3, District 1) (ZC14-03-024) (Applicant: All State Financial Company, et al)

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.

Falconer - read a statement for Marty Dean.

Bryan Barrios - on behalf of Warren Wagner - they opposed the buffer space at the first zoning meeting, but after the meetings with Mr. Schoen and All State Financial, they no longer have opposition as the plan will respect a 12-foot contour line.

Jeff Schoen - he respects Mr. Barrios' comment and believes he was speaking on behalf of the appellant. They met with the Boards for the surrounding subdivisions, who all supported the zoning change. They also asked the Mayor and the City Council to attend the meeting and address their questions. In specific response to Mr. Barrios, it is their intention to ensure all of the structures will be built to FEMA regulation which is currently 12 feet, and the proposed FEMA regulation which is also 12 feet. He requests the Council concur with the Zoning Commission decision.

Thompson - moved to concur with the Zoning approval, second by Gould. Unanimous with 1 absent (Dean).

Thompson - moved to introduce an ordinance, second by Gould; becomes Ord. Cal. No. 5183.

Falconer - 4. Warren Wagner appealing the Zoning Commission APPROVAL on March 5, 2014 to rezone 80.37 acres located north of Pinnacle Parkway, south of Flowers Estates Subdivision from A-3 (Suburban District), A-4 (Single-Family Residential District) and HC-3 (Highway Commercial District) to A-4-A (Single-Family Residential District). (Ward 1, District 1) (ZC14-03-025) (Applicant: All State Financial Company, et al)

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.

Schoen - he is representing the Wainer Brothers and Allstate Financial. He thinks this could be a historic moment for the Parish as this Cultural District could have a direct impact on all citizens of the Parish. The Wainer brothers are donating 15 acres to the Parish to be used for the children's

museum and an amphitheater. The Parish will steward this property and be involved in the development of this property which will benefit the citizens for many, many years to come. Once the project is better defined, the donations will be addressed. They look forward to partnering with the Parish.

Thompson - moved to concur with the Zoning approval, second by Tanner. Unanimous with 1 absent (Dean)

Thompson - moved to introduce an ordinance, second by Tanner; becomes Ord. Cal. No. 5184.

Patricia Brister - the enthusiasm about what they are about to do has been amazing. Thanks the Council for sharing this vision and the Wainer Brothers for making this possible.

ORDINANCES FOR ADOPTION

Falconer - 1. Ord. Cal. No. 5157 - Ordinance to amend Ord. C.S. No. 01-0303, adopted May 3, 2001, regarding a major amendment to the PUD (Planned Unit Development Overlay) for 161 acres located at the northwest corner of intersection of I-12 and LA Highway 1088. (Ward 4, Districts 5 & 7) (ZC01-03-028) (Introduced 2/6/14) (Postponed 3/6/14)

Groby - moved to adopt, second by Gould. Unanimous with 2 absent (Dean, Thompson); becomes Ordinance C.S. No. 14-3113.

Falconer - 2. Ord. Cal. No. 5159 - Ordinance to extend for six (6) months the moratorium on the issuance of permits for construction or placement of non-single family residential building structures on property within a portion of Voting Precinct 310, north of Abita River. (District 5) (Introduced 3/6/14)

Gould - moved to adopt, second by Groby. Unanimous with 2 absent (Dean, Thompson); becomes Ordinance C.S. No. 14-3114.

Falconer - 3. Ord. Cal. No. 5160 - Ordinance to extend for six-months the moratorium on the issuance of permits for construction, or placement of building structures on any properties within unincorporated St. Tammany Parish within five hundred (500) feet of the centerline on either side of Hwy 1088 from Sault Street to I-12. (Ward 4, Districts 5 & 7) (Introduced 3/6/14)

Groby - moved to adopt, second by Gould. Unanimous with 2 absent (Dean, Thompson); becomes Ordinance C.S. No. 14-3115.

Falconer - 4. Ord. Cal. No. 5161 - Ordinance to extend for an additional six (6) months the moratorium on the issuance of permits for construction or placement of building structures on property within certain portions of Highland Park Subdivision. (District 12) (Introduced 3/6/14)

Binder - moved to adopt, second by Artigue. Unanimous with 3 absent (Dean, Thompson, Gould); becomes Ordinance C.S. No. 14-3116.

Falconer - 5. Ord. Cal. No. 5162 - Ordinance to amend the Parish Unified Development Code, Volume I (Zoning), Section 2, Definitions and Section 5, Zoning Districts, relative to a new section 5.38 Advanced Manufacturing and Logistics District. (ZC14-02-017) (ZC approved 2/4/14) (Introduced 3/6/14)

Brenda Bertus - the Development District is in favor of this. Currently, the maximum building size is 1,000 square feet, but they are receiving requests for building up to 1 million square feet. This new zoning will allow the Parish to compete more effectively in the nation and bring in the right kind of businesses and jobs.

Carlos Hernandez - his concern is that the minimum lot size for this zoning is 20,000 square feet. Obviously, if a building will have to be 10 stories tall to fit a million square foot building. He is also concerned about the 10 foot buffer. He thinks the minimum lot size needs to be 50,000 square feet with 100 foot buffer is the building will be more than 500,000 square feet.

Stefancik - moved to adopt, second by Bellisario. Unanimous with 1 absent (Dean); becomes

Ordinance C.S. No. 14-3117.

Falconer - 6. Ord. Cal. No. 5163 - Ordinance amending the Official Parish Zoning Map to reclassify 6.31 acres located east side of Howze Beach Road, south of Paul Street from a PUD (Planned Unit Development Overlay) to I-1 (Industrial District). (Ward 9, District 13) (ZC14-02-016) (ZC approved 2/4/14) (Introduced 3/6/14)

Artigue - moved to adopt, second by Smith. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 14-3118.

Falconer - 7. Ord. Cal. No. 5164 - Ordinance to amend Appendix D of the Parish Code of Ordinances, otherwise known as the Building Code, to adopt and incorporate the Louisiana State Uniform Construction Code as the Building Code of St. Tammany Parish, and to remove reference to other building codes from Appendix D of the St. Tammany Parish Code of Ordinances. (Introduced 3/6/14)

Tanner - moved to adopt, second by O'Brien. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 14-3119.

Falconer - 8. Ord. Cal. No. 5165 - Ordinance to amend Ordinance C.S. No. 12-2862 - 2013-2017 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Introduced 3/6/14)

Bellisario - moved to adopt, second by Stefancik. Unanimous with 2 absent (Dean, Artigue); becomes Ordinance C.S. No. 14-3120.

Falconer - 9. Ord. Cal. No. 5166 - Ordinance to amend Ordinance C.S. No. 12-2862 - 2013-2017 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Introduced 3/6/14)

Bellisario - moved to adopt, second by Canulette. Unanimous with 2 absent (Dean, Artigue); becomes Ordinance C.S. No. 14-3121.

Falconer - 10. Ord. Cal. No. 5167 - Ordinance to amend the 2013 Operating Budget - Amendment No. 11. (Introduced 3/6/14)

Tanner - moved to adopt, second by Bellisario. Unanimous with 2 absent (Dean, Artigue); becomes Ordinance C.S. No. 14-3122.

Falconer - 11. Ord. Cal. No. 5168 - Ordinance to amend Ordinance Council Series Numbers 00-0174, 05-1049 and 05-1199 to provide for amendments to the Personnel Policies pertaining to compensation. (Introduced 3/6/14)

Canulette- moved to adopt, second by Stefancik.

Smith - what was the rationale behind the posting of the salaries?

Canulette - transparency and following what other Parishes are doing.

Smith - he thinks it is being done to expose the lower end of the salary scale which may cause embarrassment and problems for the employees.

Tanner - we have grade classifications and job descriptions which change often, so the names being published in January may have only worked for the Parish for two months. It's going to help the people at the low end because once it is revealed how little they make, they will need to be paid more. He doesn't think the names need to be published.

Binder- thinks this will be good in the long term because when the public goes to the website and sees what some people on the lower end make, it will create a new appreciation for what they are working for. Thinks some people might deserve a pay raise, but also this will make the Parish more accountable on the high end.

Bruce Wainer - he thinks the publishing of salaries will have a detrimental effect on employee morale, and it can cause mutiny in the lower ranks. He also thinks it might be in violation of privacy laws. People are often hired at different rates to do similar jobs. He urges the Council to consider publishing the salary range and position titles only.

Canulette - he thinks it is needed. When you look at the salaries of some employees, it will drive the Parish to get the lower paid employees more benefits to compensate for the low pay. He thinks all Parish employees work hard and are proud of their work. The salaries, car allowances, etc all come from tax money.

Council discussion ensued.

Tanner - moved to postpone and refer to the Finance Committee, second by Gould. Motion passed with 9 yeas, 4 nays (Canulette, Bellisario, Binder, Artigue) and 1 absent (Dean).

Falconer - 12. Ord. Cal. No. 5169 - Ordinance amending the Official Parish Zoning Map to reclassify 1 acre located east of Carey Road, south of Sticker Road, north of Purcella Road, being 64358 Carey Road, Pearl River from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 8, District 9). (ZC14-01-008) (Introduced 3/6/14)

Bellisario - moved to adopt, second by Canulette. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 14-3123.

Falconer - 13. Ord. Cal. No. 5170 - Ordinance to amend the St. Tammany Parish Unified Development Code, Volume 1 (Zoning) Section 5.27 MD-1 (Medical Residential District), Section 5.28 MD-2 (Medical Clinic District), and Section 5.29 MD-3 (Medical Facility District) relative to buffer, setback, and height regulation. (ZC-14-02-019) (Introduced 3/6/14)

Gould - moved to postpone, second by Tanner. Unanimous with 1 absent (Dean).

APPOINTMENTS

Falconer - 1. Resolution to appoint Williams Bartlett to replace Darryl Milburn (resigned) on St. Tammany Parish Sewerage District No. 4. (Falconer)

Stefancik - moved to appoint, second by Gould. Unanimous with 2 absent (Dean, Smith); becomes Resolution C.S. No. C-4039.

Falconer - 2. Resolution to appoint Lauren Hudson to replace Ross Legarde (moved out of District) on St. Tammany Parish Water District No. 3. (Falconer)

Canulette - moved to appoint, second by Tanner. Unanimous with 2 absent (Dean, Smith); becomes Resolution C.S. No. C-4040.

DISCUSSIONS AND OTHER MATTERS

Falconer - 1. Discussion regarding Animal Welfare in St. Tammany Parish. (Gould)

Gould- he has already received the answers he needed.

Gould - moved to remove, second by Thompson. Unanimous with 2 absent (Dean, Smith).

Falconer - 2. Motion to request the Department of Development to conduct a Small Area Zoning Review of the properties located south of Interstate 12, east of the Tammany Trace, north of Hurricane Alley, and north of a line extending Hurricane Alley to the west side of Highway 59 up to its point where it intersects the Tammany Trace, and west of Fontainebleau High School and Fontainebleau Jr. High School, as well as all commercial properties on the east and west side of Highway 59 including commercial property abutting the school properties. (Gould)

Gould - moved to refer, second by Tanner. Unanimous with 2 absent (Dean, Smith).

Falconer - 3. Motion to refer to Zoning Commission for recommendation the proposed re-zoning lots 7 thru 17 located in Square No. 4 of Pine Shadows Subdivision, Section 11, Township 9 South, Range 14 East from its current zoning NC-4 (Neighborhood Institutional District) to HC-2 (Highway Commercial District). (Ward 8, District 14) (Smith)

Smith - moved to refer, second by Artigue. Unanimous with 2 absent (Dean, Gould).

Falconer - 4. Rick Franzo representing Concerned Citizens of St. Tammany regarding making changes to the Parish Home Rule Charter. (Groby)

Rick Franzo - CCST has discussed changes which need to be made to the Home Rule Charter. Distributed information regarding statistics on term limits.

Larry Rase - Northshore Business Council has also looked at topics for changes to the Home Rule Charter. They would like to ask the Council to do a Charter Review every 10 years. They do not have anything specific to be reviewed. As far as term limits, the systems works, if the job is not being done, then they should be voted out.

Stefancik - Mr. Franzo? He and Mr. Thompson are the only Council members who have been around for a while. He wants to know if the people surveyed knew who their member was, if they knew how many Council members have changed in the last 12 years, or other questions like that which would validate the survey.

Franzo - there were more positive responses for term limits than not.

Council discussion ensued.

Sharp - he thinks a discussion on a Home Rule Charter would be very productive. He does not think it needs to be done independently of Parish Government because the ones involved are the ones who really understand the way it works. As to Mr. Franzo, anything can be done with research to make a point. Terms limits are every four years at election time.

Bellisario - if they are considering term limits, need to be careful about loss of continuity of knowledge if all members are voted out at once. Thinks terms will need to be staggered if limits are added.

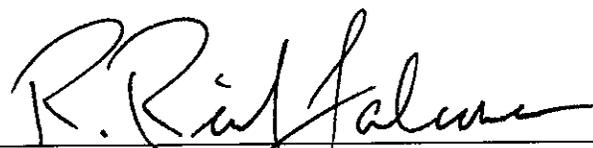
Kenny Kehoe - he does not believe the questions Mr. Stefancik asked would invalidate the survey, and if people do not know their Council member, then it is time for a change.

Nanine McCool - change for change sake is not the best idea, but the Council does need to listen to what the people want.

Falconer - 5. Ret. General Carl Ernst regarding Ethics Review Committee. (Groby)

General Ernst - thanks the Council for their time and for letting him speak. He was a member of the IG Task Force. One of the subjects which came up during the meetings, was the idea of an independent body for ethics review, and he thinks it is a good idea. CCST is going to start their own ethics review through public records requests and interviews. The Council does not need to do anything.

There being no further business, meeting adjourned at the call of the Chairman.



R. REID FALCONER, AIA, COUNCIL CHAIRMAN



THERESA L. FORD, COUNCIL CLERK