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AGENDA

ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, APRIL 04, 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. Certificates of Recognition to the Salmen High School Girls' Basketball Team for winning the Class 4A State Championship. (Binder)
2. Presentation by President's Veterans and Military Advisory Board to Lane Carson in recognition of his service to the Louisiana Department of Veterans' Affairs. (Binder/Brister)
3. Certificate of Recognition to the Tchefonct Nation. (Smith)

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 - March 7, 2013

Council Committee Meeting- March 27, 2013

ORDINANCES FOR INTRODUCTION  
(Public Hearing May 2, 2013 )

1. Ord. Cal. No. 4966 - Ordinance to amend Parish Unified Development Code, Volume I (Zoning), Section 2 relative to defining various terms for laundries and Section 5.02, I-1 (Light Industrial District) relative to adding industrial laundry as a permitted use. (ZC13-02-004) (ZC approved 2/5/13) (Binder/Brister) (Postponed 3/7/13)
2. Ord. Cal. No. 4981 - Ordinance amending the Official Parish Zoning Map to reclassify 0.504 acre located south of D.G.Holley Road, west of Watts Road from HC-2 (Highway Commercial District) to A-4 (Single Family Residential District). (Ward 8, District 11) (ZC13-02-009) (ZC Approved 3/5/13) (Binder/Brister)
3. Ord. Cal. No. 4982 - Ordinance amending the Official Parish Zoning Map to reclassify 5.34 acres located west Highway 437, south of North Fitzmorris Road from NC-4 (Neighborhood Institutional District) to HC-2 (Highway Commercial District). (Ward 3, District 2) (ZC13-03-013) (ZC Approved 3/5/13) (Binder/Brister)
4. Ord. Cal. No. 4983 - Ordinance amending the Official Parish Zoning Map to reclassify 4 acres located west of Winward Drive, north of Highway 1085, being lots 4 & 5, Northpointe Subdivision from I-2 (Industrial District) to CB-1 (Community Based Facilities District). (Ward 1, District 3) (ZC13-03-015) (ZC Approved 3/5/13) (Binder/Brister)
5. Ord. Cal. No. 4984 - Ordinance establishing a No Parking on Pavement zone on Malter Lane (4-G-66). (Ward 9, District 14) (Smith)
6. Ord. Cal. No. 4985 - Ordinance establishing a No Thru Trucks zone on Labarre Street (4-E-26) and Rapatel Street (4-E-25). (Ward 4, District 7) (Groby)
7. Ord. Cal. No. 4986 - Ordinance to amend the 2012 Operating Budget -Amendment No. 11. (Binder/Brister)
8. Ord. Cal. No. 4987 - Ordinance to amend the 2013 Operating Budget -Amendment No. 3. (Binder/Brister)
9. Ord. Cal. No. 4988 - 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. (Binder)

## RESOLUTIONS

1. Resolution C.S. No. C-3684 - Resolution approving certain action and proceedings taken by the Greater New Orleans Expressway Commission in connection with the issuance of not exceeding \$ 44,000,000 in Greater New Orleans Expressway Commission Refunding Revenue Bonds, Series 2013. (Binder/Brister)
2. Resolution C.S. No. C-3685 - 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 - Capital Other - Fund 416. (Binder/Brister)
3. Resolution C.S. No. C-3686 - Resolution to amend Ordinance C.S. No. 12-2862 the 2013 - 2017 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards. (Binder/Brister)
4. Resolution C.S. No. C-3687 - 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 -Drainage- Fund 316. (Binder/Brister)
5. Resolution C.S. No. C-3688 - 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 - District 4 - Fund 304. (Binder/Brister)
6. Resolution C.S. No. C-3689 - 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 - District 5- Fund 305. (Binder/Brister)
7. Resolution C.S. No. C-3690 - 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)
8. Resolution C.S. No. C-3691 - 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 - Capital Assets. (Binder/Brister)
9. Resolution C.S. No. C-3692 - Resolution Establishing Performance and Warranty Obligations. (Binder/Brister)
10. Resolution C.S. No. C-3693 - Resolution to approve the appointment of Leslie Montgomery as Director of Human Resources for the remainder of the 2012-2015 Parish President's term of office. (Binder/Brister)
11. Resolution C.S. No. C-3694 - Resolution to approve and authorize the Parish of St. Tammany, through the Office of the Parish President, to execute a Cooperative Endeavor Agreement by and between the Parish of St. Tammany and the City of Covington for improvements to 35th Avenue. (Ward 3, District 2) (Binder/Brister)
12. Resolution C.S. No. C-3695 - Resolution to acknowledge the receipt and review of the 2012 Municipal Water Pollution Prevention Environmental Audit Report for the Tallow Creek Wastewater Treatment Facility. (Binder/Brister)
13. Resolution C.S. No. C-3696 - Resolution to acknowledge the receipt and review of the 2012 Municipal Water Pollution Prevention Environmental Audit Report for the Westwood Wastewater Treatment Facility. (Binder/Brister)

14. Resolution C.S. No. C-3697 - Resolution to rescind Resolution Council Series No. C-3651 declaring certain equipment surplus and authorizing disposition of same. (Binder/Brister)

15. Resolution C.S. No. C-3698 - Resolution to enter into a Cooperative Endeavor Agreement with the State of Louisiana, Division of Administration, Office of Community Development - Disaster Recovery Unit to implement a grant for funding the Sharp Road and Century Oaks Project Funded by the Community Development Block Grant (CDBG) Program. (Binder/Brister)

16. Resolution C.S. No. C-3699 - Resolution to enter into a Cooperative Endeavor Agreement with the Northshore Technical Community College (NTCC) to Relocate the NTCC Slidell Campus to the St. Tammany Parish Learning Center Property, located along La Hwy 434 in Lacombe, Louisiana. (Binder/Brister)

END OF CONSENT CALENDAR

## APPEALS

1. William Steele appealing the Zoning Commission DENIAL on February 5, 2013 to rezone 1.54 acres located east of Pontchartrain Drive, south of Eden Isles Blvd from HC-2 (Highway Commercial District) to I-1 (Industrial District). (Ward 9, District 13) (ZC13-02-005) (Postponed 3/7/13)

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 introduction of an ordinance.

2. Robert Bolin appealing the Zoning Commission DENIAL on February 5, 2013 to rezone 1.01 acres located north of Highway 1088, east of Viola Street from NC-4 (Neighborhood Institutional District) to HC-2 (Highway Commercial District).(Ward 4, District 5) (ZC13-02-008) (Postponed 3/7/13)

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 introduction of an ordinance.

3. George E. DeBram, et al appealing the Zoning Commission APPROVAL on March 5, 2013 for a text change to an Ordinance amending the Unified Development Code - Volume I (Zoning), Section 2 - Definitions - to create a definition for Assisted Living Facilities. (ZC13-03-014).

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. 4947AA - Ordinance amending the Official Parish Zoning Map to reclassify 19.748 acres located north of Browns Village Road, west of US Highway 11 from HC-3 (Highway Commercial District) to I-1 (Industrial District). (Ward 9, District 14) (ZC12-12-123) (ZC Approved 1/2/13) (Binder/Brister) (Postponed 2/7/13) (Introduced 3/7/13)

2. Ord. Cal. No. 4965 - Ordinance amending the Official Parish Zoning Map to reclassify 1 acre located at the southeast corner of Albert Thompson Road and LA Highway 40 from A-1 (Suburban District) to AT-1 (Animal Training/Housing District). (Ward 2, District 3) (ZC12-12-118) (ZC Approved 2/5/13) (Introduced 3/7/13)

3. Ord. Cal. No. 4967 - Ordinance amending the Official Parish Zoning Map to reclassify 0.3535 acre located south of Steele Road, east of Military Road, being 297 Steele Road, Slidell from A-5 (Two Family Residential District) to PF-1 (Public Facilities District). (Ward 8, District 9). (ZC13-02-006) (ZC approved 2/5/13) (Introduced 3/7/13)

4. Ord. Cal. No. 4968 - Ordinance amending the Official Parish Zoning Map to reclassify 1.84 acres located west of LA Highway 1083, north of LA Highway 21 from A-2 (Suburban District) to HC-2 (Highway Commercial District). (Ward 10, District 6) (ZC13-02-007) (ZC Approved 2/5/13) (Introduced 3/7/13)

5. Ord. Cal. No. 4969 - Ordinance amending the Official Parish Zoning Map to reclassify 20,000 square feet located west of Eagle Street, south of Bobby Jones Blvd., being Lot 4, Square 47, Hillcrest Country Club Subdivision from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 6, District 6) (ZC13-02-010) (ZC Approved 2/5/13) (Introduced 3/7/13)

6. Ord. Cal. No. 4970 - Ordinance to amend Ordinance C.S. No. 11-2638 the 2012-2016 Capital Improvements Budget and Program; and to further identify changes to the Capital Improvement List for 2012-2016. (Introduced 3/7/13)

7. Ord. Cal. No. 4971 - Ordinance to amend Ordinance C.S. No. 11-2638 the 2012-2016 Capital Improvement Budget and Program, Fixed Assets and Grant Awards. (Introduced 3/7/13)

8. Ord. Cal. No. 4972 - Ordinance establishing a No Thru Truck Zone on Holy Trinity Drive. (Ward 4, District 5) (Introduced 3/7/13)

9. Ord. Cal. No. 4973 - Ordinance to amend Ordinance C.S. No. 11-2569 to approve a location change for three (3) polling locations to include Precincts C06, C07, C08. (Introduced 3/7/13)

10. Ord. Cal. No. 4974 - 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 3/7/13)

11. Ord. Cal. No. 4975 - Ordinance to extend for an additional six (6) months the moratorium on the issuance of building permits for construction or placement of building structures on property within portions of Beverly Hills and Kingspoint Subdivisions. (Ward 8, District 14) (Introduced 3/7/13)

12. Ord. Cal. No. 4976 - Ordinance to extend for an additional six (6) months the moratorium on the issuance of administrative permits for agricultural uses within the boundaries of St. Tammany Parish Council District No. 4. (Introduced 3/7/13)

13. Ord. Cal. No. 4977 - Ordinance to Amend the 2013 Operating Budget- Amendment #2. (Introduced 3/7/13)

14. Ord. Cal. No. 4978 - Ordinance to amend Ordinance C.S. No. 11-2569 to approve an address change of the St. Tammany Parish Registrar of Voters Office, permanently relocating Parish-wide registered voters for early voting purposes. (Introduced 3/7/13)

15. Ord. Cal. No. 4980 - Ordinance to impose a six-month moratorium on the issuance of permits for construction, or placement of building structures on any properties within unincorporated St. Tammany Parish within five (500) hundred feet of the centerline on either side of Hwy 1088 from Soutl Street to I-12. (Ward 4, Districts 5 & 7) (Introduced 3/7/13)

#### NOMINATIONS

1. Nominate two (2) individuals to the board for the St. Tammany Parish Tourist and Convention Commission. (Note: one (1) from the east side of the Parish and one (1) from the west side). (Binder)

#### APPOINTMENTS

1. Resolution to appoint Craig Moore to the board of Sub-Drainage District No. 1 (Parcel) of Gravity Drainage District No. 3. (Canulette)

2. Resolution to appoint Debbie Schimmeck to replace Carol Guillio on the Community Action Agency Advisory Board. (Bellisario, O'Brien, Artigue)

#### DISCUSSIONS AND OTHER MATTERS

1. Motion to refer to Zoning Commission for recommendation on the proposed rezoning of property located in Section 12, Township 9 South, Range 12 East from its present A-1 (Suburban District and PF-2 (Public Facilities District to A-1 (Suburban District). (Ward 7, District7) (Groby)