

PUBLISHED FEBRUARY 28, 2013 AND POSTED AT PARISH COMPLEX BY MARCH 4, 2013  
AGENDA

ST. TAMMANY PARISH COUNCIL MEETING  
THURSDAY, MARCH 07, 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. Presentation by Patricia Brister to Leslie Long, Director of Finance, of a Certificate of Achievement from the Government Finance Officer Association. (Brister)
2. Presentation on modeling of the Lower Pearl River by the National Weather Service Lower Mississippi River Forecast Center. (Brister)
3. Appearance of St. Tammany Parish Coroner regarding 2011 and 2012 annual reports. (Binder)

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 - February 7, 2013

Council Committee Meeting - February 27, 2013

ORDINANCES FOR INTRODUCTION  
(Public Hearing April 4, 2013 )

1. Ord. Cal. No. 4947 - 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)

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) (Binder/Brister)

3. 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)

4. 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) (Binder/Brister)

5. 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 an HC-2 (Highway Commercial District). (Ward 10, District 2) (ZC13-02-007) (ZC Approved 2/5/13) (Binder/Brister)

6. 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) (Binder/Brister)

7. 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. (Binder/Brister)

8. 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. (Binder/Brister)

9. Ord. Cal. No. 4972 - Ordinance establishing a No Thru Truck Zone on Holy Trinity Drive. (Ward 4, District 5) (Gould)

10. 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. (Dean)

11. 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) (Binder)

12. 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) (Smith)

13. 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. (Falconer)

14. Ord. Cal. No. 4977 - Ordinance to Amend the 2013 Operating Budget- Amendment #2. (Binder/Brister)

15. 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. (Binder)

### RESOLUTIONS

1. Resolution C.S. No. C-3656 - Resolution to authorize the Chief Administrative Officer to execute an Agreement with the Louisiana Department of Transportation and Development (DOTD) for the Landing Area Improvement - Obstruction Removal at the St. Tammany Regional Airport. (Binder/Brister)

2. Resolution C.S. No. C-3657 - 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)

3. Resolution C.S. No. C-3658 - 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-3659 - 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 - Facilities - Fund 323. (Binder/Brister)

5. Resolution C.S. No. C-3660 - Resolution to amend Ordinance C.S. No. 12-2862 - 2013 - 2017 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards to make changes to the Capital Improvements List - District 14 - Fund 314. (Binder/Brister)

6. Resolution C.S. No. C-3661 - 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 - Fund 403. (Binder/Brister)

7. Resolution C.S. No. C-3662 - 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)

8. Resolution C.S. No. C-3663 - 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 - Fund 416. (Binder/Brister)

9. Resolution C.S. No. C-3664 - Resolution to amend Ordinance C.S. No. 12-2862 the 2013 - 2017 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards. (Binder/Brister)

10. Resolution C.S. No. C-3665 - 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 - Facility - Fund 450. (Binder/Brister)

11. Resolution C.S. No. C-3666 - Resolution stating the St. Tammany Parish Council's endorsement of Mandeville Personal Care, L.L.C. for participation in the benefits of the Louisiana Enterprise Zone Program. (EZ #20121214) (Binder/Brister)

12. Resolution C.S. No. C-3667 - Resolution stating the St. Tammany Parish Council's endorsement of Rotolo Consultants Inc, dba RCI, for participation in the benefits of the Louisiana Enterprise Zone Program. (Binder/Brister)

13. Resolution C.S. No. C-3668 - Resolution stating the St. Tammany Parish Council's endorsement of Kohl's Department Stores, Inc. for participation in the benefits of the Louisiana Enterprise Zone Program. (Binder/Brister)

14. Resolution C.S. No. C-3669 - Resolution stating the St. Tammany Parish Council's endorsement of Forno Italiano D. Nonna Randazzo L.L.C. for participation in the benefits of the Louisiana Enterprise Zone Program. (Binder/Brister)

15. Resolution C.S. No. C-3670 - Resolution to approve and authorize the Parish President to sign and/or execute a Cooperative Endeavor Agreement between the Parish, the 22nd Judicial District Court and NAMI St. Tammany, Inc. for the provision of a Case Manager for the Community Resource Court Behavioral Health Program. (Binder/Brister)

16. Resolution C.S. No. C-3671 - A Resolution Establishing Performance and Warranty Obligations. (Binder/Brister)

17. Resolution C.S. No. C-3672 - Resolution to support and authorize the Parish President's formal request to the Louisiana Office of State Parks' Recreational Trails Program to provide funds for the construction of a bike path and related improvements at the Tchefuncte Interchange Rest Area property. (Binder/Brister)

18. Resolution C.S. No. C-3673 - Resolution to declare urgent need for the purposes of obtaining funding for expansion of the Emergency Shelter and Livestock Facility Addition from the Louisiana Office of Community Development. (Binder/Brister)

19. Resolution C.S. No. C-3674 - Resolution to concur/not concur with the City of Slidell annexation and rezoning of 0.36 acres from Parish HC-2 (Highway Commercial District) to City of Slidell C-4 (Highway Commercial District) located on an undeveloped portion of property adjacent to 2170 Gause Boulevard West. (Ward 9, District 11) (SL2013-01)(Binder/Brister)

20. Resolution C.S. No. C-3675 - Resolution to authorize the appointment of the local coastal program administrator for St. Tammany Parish and to provide for related matters. (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)

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)

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.

## ORDINANCES FOR ADOPTION (Public Hearing)

1. Ord. Cal. No. 4927 - Ordinance to revoke a portion of Emerald Forest Boulevard right-of-way, located in Ward 3, District 2. (Rev12-11-005) (PC approved 11/13/12) (Postponed 12/6/12 & 1/3/13) (Introduced 2/7/13)

2. Ord. Cal. No. 4948 - Ordinance to amend the St. Tammany Unified Development Code, to amend various sections relative to Agricultural Uses as Administrative Permits in A-1 through A-8 Residential Zoning Districts to require a Rural Overlay below the Urban Growth Boundary. (ZC13-01-002) (ZC Approved 1/2/13) (Introduced 2/7/13)

3. Ord. Cal. No. 4949 - Ordinance to establish a Growth Management, Annexation and Revenue Sharing Agreement between St. Tammany Parish Sales Tax District No. 3 and the Village of Folsom and to provide for other matters in connection therewith. (Ward 2, District 3) (Introduced 2/7/13)

4. Ord. Cal. No. 4950 - Ordinance to establish a Growth Management, Annexation and Revenue Sharing Agreement between St. Tammany Parish Sales Tax District No. 3 and the Town of Madisonville and to provide for other matters in connection therewith. (Ward 1, District 4) (Introduced 2/7/13)

5. Ord. Cal. No. 4951 - Ordinance authorizing the Parish President to enter into a servitude agreement with Cleco Power, LLC for electric service to the Madisonville Library, in the area more fully described on attached servitude agreement and map. (Ward 1, District 4) (Introduced 2/7/13)

6. Ord. Cal. No. 4952 - Ordinance to establish a Growth Management, Annexation and Revenue Sharing Agreement between the St. Tammany Parish Sales Tax District No. 3 and the Town of Pearl River and to provide for other matters in connection therewith.(Ward 8, District 9) (Introduced 2/7/13)

7. Ord. Cal. No. 4953 - Ordinance to establish a Growth Management, Annexation and Revenue Sharing Agreement between St. Tammany Parish Sales Tax District No. 3 and the Village of Sun and to provide for other matters in connection therewith. (Ward 5, District 6)(Introduced 2/7/13)

8. Ord. Cal. No. 4954 - Ordinance to authorize the Parish President to purchase or otherwise acquire certain parcels, rights of way, and/or servitudes for Highway 434 Retention Lake. (Ward 7, District 11) (Introduced 2/7/13)

9. Ord. Cal. No. 4955 - Ordinance to declare Lots 25, 26, 27, 28 and 29 of Pelican Estates Addition No. 2, Abita Springs, as surplus property and authorize the Parish to proceed with the process for the advertising and sale of said property to the highest bidder. (Ward 10, District 6) (Introduced 2/7/13)

10. Ord. Cal. No. 4956 - Ordinance establishing a "No Overnight Parking Zone" on a portion of Laurent Road. (Ward 9, District 11) (Introduced 2/7/13)

11. Ord. Cal. No. 4957 - Ordinance to correct the Road and Drainage Inventory to include two (2) Central Avenue Laterals; Slaughter Road Lateral; and two (2) Oak Ranch Road Laterals. (Wards 6 & 8, Districts 9 & 11) (Introduced 2/7/13)

12. Ord. Cal. No. 4958 - Ordinance to amend the Parish Code of Ordinances, Chapter 16, Article III, Recreation District No. 2, expanding the boundaries thereof to encompass all of Ward 5, including the incorporated area of the Village of Sun. (Ward 5, District 6) (Introduced 2/7/13)

13. Ord. Cal. No. 4959 - Ordinance establishing a speed limit of 35 mph on Airport Road (3-H-003). (Ward 3, District 2) (Introduced 2/7/13)

14. Ord. Cal. No. 4960 - Ordinance authorizing the sale of not exceeding Forty-Four Million Three Hundred Fifty Thousand Dollars (\$ 44,350,000) of Sales Tax Refunding Bonds, Series 2013 of Sales Tax District No. 3 of the Parish of St. Tammany, State of Louisiana; prescribing the form, terms and conditions of such bonds and providing for the payment thereof; authorizing an agreement with the paying agent; and providing for other matters in connection therewith. (Introduced 2/7/13)

15. Ord. Cal. No. 4961 - Ordinance to extend for an additional six (6) months the moratorium on the receipt of submissions by the Parish Zoning and Planning Commissions, for rezoning or resubdivision of property, not previously applied for, located north of Interstate 12 and abutting or having access to Airport Road, within the unincorporated boundaries of Ward 9, District 11. (Introduced 2/7/13)

16. Ord. Cal. No. 4962 - Ordinance to extend for six (6) months the moratorium on the administrative permits for agricultural uses within the boundaries of Parish Council District No. 9. (Introduced 2/7/13)

17. Ord. Cal. No. 4963 - Ordinance establishing a No Parking on Pavement Zone on North Son Moore Road (8-A-108). (Ward 8, District 14) (Introduced 2/7/13)

18. Ord. Cal. No. 4964 - Ordinance amending the Official Parish Zoning Map to reclassify 19.2 acres located east of Ochsner Blvd Extension, west of Normandy Oaks Subdivision, being lots 5A1, 5A2, 5A3 & 5A5 from A-4-A (Single-Family Residential District) to PBC-1 (Planned Business Center [15.25 acres]) and A-7 (Multiple Family Residential District [3.95 acres]). (Ward 1, District 1). (ZC13-01-003) (Introduced 2/7/13)

## NOMINATIONS

1. Appoint one (1) individual to the Board of Commissioners of St. Tammany Recreation District No. 16. (Districts 8, 9, 11, 12, 13, 14) (Smith) (Postponed 1/3/13 & 2/7/13)

## APPOINTMENTS

1. Resolution to appoint Monique Stubbs to replace Glynn Huhn (resigned) on St Tammany Water Works District No. 2. (Districts 2, 3 & 6) (Thompson)

## DISCUSSIONS AND OTHER MATTERS

1. Motion to refer to Zoning Commission for recommendation the proposed re-zoning of the south half of lots 7 and 12 and all of lots 8, 9, 10 and 11 in Square 26 Town of Alton in Section 23, Township 8 South, Range 14 East, bearing the physical address of 62113 Hwy 11, from its current zoning A-4(Single Family Residential District), to I-1 (Industrial District) Ward 8, District 14. (Smith)

2. Motion to Refer to Zoning Commission for recommendation on the proposed re-zoning of 1.0 acres out of a total of 8.35 acres bearing the physical address of 28189 Hwy 40 Bush, Louisiana located in Section 40, Township 5 South, Range 13 East from its present A-2 (Suburban District) to I-1 (Industrial District) (Ward 5, District 6) (Tanner)

3. Motion to refer to Zoning Commission for recommendation on the proposed re-zoning of property located in Section 42, Township 7 South, Range 11 East from its Present HC-2 (Highway Commercial District) to NC-4 (Neighborhood Institutional District). (Ward 3, District5) (Gould)