

AGENDA

ST. TAMMANY PARISH COUNCIL MEETING
THURSDAY, AUGUST 06, 2015 AT 6:00PM
ST. TAMMANY GOVERNMENT COMPLEX
21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable Richard E. Tanner, Chairman

Invocation by _____

Pledge of Allegiance by _____

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

SPECIAL ITEMS

1. Ord. Cal. No. 5398 - Ordinance amending and re-enacting the St. Tammany Parish Home Rule Charter, subject to approval by the electorate of St. Tammany Parish; and otherwise providing with respect thereto. (Introduced 7/9/15)

2. Resolution C.S. No. C-4388 - Resolution ordering and calling a special election to be held parishwide in the Parish of St. Tammany, State of Louisiana, to submit to the electorate of the Parish various propositions for amendments to the St. Tammany Parish Home Rule Charter in accordance with Ordinance No. 5398, adopted August 6, 2015; and which authorizes the submission of an application to the Louisiana State Bond Commission for consent and authorization to hold the aforesaid election; and to provide for other related matters.(Tanner/Brister)

PRESENTATIONS

1. Presentation of Proclamation to St. Tammany Parish Government Employee of the Month. (Brister)

2. Presentation of Proclamation for World War II Veterans. (Brister)

3. Presentation to honor St. Tammany resident and educator, Kelly Stomps, as the 2015 State of Louisiana Teacher of the Year. (Gould/Brister)

4. Presentation by Lise Naccari, Director of Compassionate Burials for Indigent Babies (CBIB). (Groby)

5. Presentation by the Slidell Little Theater. (Groby)

CONSENT CALENDAR
(PAGES 2 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 - July 9, 2015

Special Council Meeting - July 29, 2015

Council Committee Meeting - July 29, 2015

ORDINANCES FOR INTRODUCTION
(Public Hearing SEPTEMBER 3, 2015)

1. Ord. Cal. No. 5430 - Ordinance amending and re-enacting the St. Tammany Parish Home Rule Charter, subject to approval by the electorate of St. Tammany Parish; and otherwise providing with respect thereto. (Dean/Bellisario)
2. Ord. Cal. No. 5431 - Ordinance to amend the Parish Code of Ordinances, Chapter 13, to add new Sections providing for operation of motorized vehicles and enforcement of traffic controls on private streets within Coquille Subdivision. (Ward 1, District 4) (Falconer)
3. Ord. Cal. No. 5432 - Ordinance amending Section 8 of Ordinance Council Series No. 08-1848 to provide with respect to the legal test for the issuance of any future additional bonds of the Parish of St. Tammany, State of Louisiana, on a parity with its Limited Tax Revenue Bonds, Series 2008, and providing for other matters in connection therewith. (Tanner/Brister)
4. Ord. Cal. No. 5433 - Ordinance restating and reenacting Section 2-007.01 and Section 2-007.02 of the St. Tammany Parish Code of Ordinances regarding the procedures to sell adjudicated property. (Tanner/Brister)
5. Ord. Cal. No. 5434 - Ordinance to declare portions of Parcels 10 and 11, Labarre Plantation (Jefferson Parish), being the airline-causeway service road along the northern side of Airline Drive and west of N. Labarre Road in Metairie as surplus property and to authorize the private sale, public auction and/or disposal of said property described herein. (Tanner/Brister)
6. Ord. Cal. No. 5435 - Ordinance to declare multiple tax adjudicated properties as surplus property and authorize the Parish to proceed with the process for the advertising and sale of such adjudicated properties. (Tanner/Brister)
7. Ord. Cal. No. 5436 - Ordinance to revoke a portion of 6th Street right-of-way, located in Chinchuba Subdivision. (Ward 4, District 4) (Rev15-07-002) (Tanner/Brister)
8. Ord. Cal. No. 5437 - Ordinance to amend St. Tammany Parish Code of Ordinances, Chapter 16, Parks and Recreation, Article V, Recreation District No. 4, Sec. 16-051-00 created: boundaries; governing board, providing for the amendment of the boundaries of Recreation District No. 4. (Ward7, District 7 & 11) (Stefancik)

9. Ord. Cal. No. 5438 - Ordinance amending the official Parish Zoning Map to reclassify 4.61 acres located north of Johnny F. Smith Avenue, west of Johnny Lane from NC-6 (Public, Cultural and Recreational District) to I-2 (Industrial District). (Ward 9, District 14) (ZC15-07-056) (Tanner/Brister)

10. Ord. Cal. No. 5439 - Ordinance amending the official Parish Zoning Map to reclassify 12,000 square feet located south of Marilyn Drive, east of Old Spanish Trail, being 106 Marilyn Drive, Slidell, from HC-2 (Highway Commercial District) to HC-2 (Highway Commercial District) and MHO (Manufactured Housing Overlay). (Ward 8, District 13) (ZC15-07-057) (Tanner/Brister)

11. Ord. Cal. No. 5440 - Ordinance amending the official Parish Zoning Map to reclassify 12.5 acres located south of Brewster Road, east of River Chase Drive from A-4 (Single Family Residential District), A-6 (Multiple Family Residential District) and NC-2 (Indoor Retail and Service District) to A-7 (Multi Family Residential District) and NC-5 (Retail & Service District). (Ward 1, District 1) (Tanner/Brister)

12. Ord. Cal. No. 5441 - Ordinance amending the official Parish Zoning Map to reclassify 13.72 acres located east of Highway 1081, north of Thibodeaux Road, south of Smith road from CB-1 (Community Based Facilities District) to MD-2 (Medical Clinic District). (Ward 3, District 2) (ZC15-07-059) (Tanner/Brister)

13. Ord. Cal. No. 5442 - Ordinance amending the official Parish Zoning Map to reclassify 1.5769 acres located north of Powell Drive, south of Interstate 12, West of Doss Drive from I-2 (Industrial District) to HC-2 (Highway Commercial District). (Ward 9, District 14) (ZC15-07-060) (Tanner/Brister)

14. Ord. Cal. No. 5443 - Ordinance amending Section 18 of Ordinance Council Series No. 13-2922 to provide with respect to the legal test for the issuance of any future additional parity bonds of Sales Tax District No. Three of the Parish of St. Tammany, State of Louisiana, and providing for other matters in connection therewith. (Tanner/Brister)

15. Ord. Cal. No. 5444 - Ordinance to amend 2015 Operating Budget - Amendment No. 7. (Tanner/Brister)

16. Ord. Cal. No. 5445 - Ordinance to amend St. Tammany Parish, Code of Ordinances, Chapter 7, Drainage and Flood Control, Article I, Section 7-002.00, Use of Fill Materials Prohibited, to provide with respect the placement of fill within prohibited areas and within the boundaries of Gravity Drainage District No. 5. (Gould)

17. Ord. Cal. No. 5446 - Ordinance to impose a six (6) month moratorium on the receipt of submissions by the Parish Zoning and Planning Commissions for the rezoning or resubdivision of property and/or on the issuance of permits for construction or placement of any building structures on property south of Interstate 12, north of Highway 190, west of Highway 11, and east of the Precinct S19 boundary line within unincorporated boundaries of Ward 9 in District 14.

RESOLUTIONS

1. Resolution C.S. No. C-4389 - Resolution approving the holding of an election in St. Tammany Parish Recreation District No. 7, State of Louisiana, on Saturday, November 21, 2015, to authorize the renewal of a special tax therein. (Tanner)

2. Resolution C.S. No. C-4390 - Resolution approving the holding of an election in Gravity Drainage District No. 5 of the Parish of St. Tammany, Louisiana, on Saturday, November 21, 2015, to authorize the levy of a special tax therein. (Gould)

3. Resolution C.S. No. C-4391 - Resolution approving the holding of an election in Fire Protection District No. 7 of the Parish of St. Tammany, Louisiana, on Saturday, November 21, 2015, to authorize the levy of a special tax therein. (Tanner)

4. Resolution C.S. No. C-4392 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, for St. Tammany Parish Government, through the Office of the Parish President, to execute an agreement with the State of Louisiana and the Village of Sun for the maintenance of certain facilities on the Pearl River Navigational Canal. (Tanner/Brister)

5. Resolution C.S. No. C-4393 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, for St. Tammany Parish Government, through the Office of the Parish President, to execute a Utility Services Agreement with St. Tammany Parish School Board for the provision of sewer services to Cypress Cove Elementary School. (Ward 8, District 9) (Tanner/Brister)

6. Resolution C.S. No. C-4394 - Resolution to acknowledge the receipt and review of the 2015 Municipal Water Pollution Prevention Environmental Audit Report for the Preferred Equities Wastewater Treatment Facility. (District 5, Ward 4) (Tanner/Brister)

7. Resolution C.S. No. C-4395 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, for St. Tammany Parish Government, through the Office of the Parish President, to execute a Cooperative Endeavor Agreement with the City of Slidell for a water service interconnection. (Ward 9, District 14) (Tanner/Brister)

8. Resolution C.S. No. C-4396 - Resolution to amend Ordinance C.S. No. 14-3246 to make changes to the Capital Improvements List - Parishwide (Fund 300) and District Roads (Funds 301 - 314). (Tanner/Brister)

9. Resolution C.S. No. C-4397 - Resolution to amend Ordinance C.S. No. 14-3246 to make changes to the Capital Asset List - Capital Assets. (Tanner/Brister)

10. Resolution C.S. No. C-4398 - Resolution to Establish Performance and Warranty Obligations. (Tanner/Brister)

11. Resolution C.S. No. C-4399 - Resolution to amend Ordinance C.S. No. 14-3246 - Grant Awards. (Tanner/Brister)

12. Resolution C.S. No. C-4400 - Resolution to authorize the Parish President to obtain special counsel for matters pertaining to representation of St. Tammany Parish Government before the Surface Transportation Board. (Tanner/Brister)

13. Resolution C.S. No. C-4401 - Resolution to concur/not concur with Slidell annexation and rezoning of 2.419 acres located at 2024 Nellie Drive (four (4) parcels 0.499 acres, 0.696 acres, 1.047 acres, and 0.177 acres) from Parish NC-4 (Neighborhood Commercial District) to Slidell C-2 (Neighborhood Commercial District). (Ward 8, District 14) SL2013-03 (Tanner/Brister)

14. Resolution C.S. No. C-4402 - Resolution to concur/not concur with Slidell Annexation and rezoning of 2.809 acres located at 249 Stone Road from Parish I-2 (Industrial District) to Slidell M-2 (Light Industrial District). (Ward 9, District 14) SL2015-02 (Tanner/Brister)

END OF CONSENT CALENDAR

APPEALS

1. Carlo Hernandez appealing the Zoning Commission APPROVAL on July 7, 2015 of a text change: Ordinance to amend St. Tammany Parish Unified Development Code, Volume 1 (Zoning), to add on location television or film production as Administration Permits. (ZC15-07-055)

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. 5419 - 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. (Introduced 7/9/15)

2. Ord. Cal. No. 5420 - Ordinance to authorize the Parish President to acquire certain parcels, rights of way and/or servitudes for Avon Court Drainage Improvements Project. (Ward 8, District 9) (Introduced 7/9/15)

3. Ord. Cal. No. 5421 - Ordinance to authorize the Parish President to acquire certain parcels, rights of ways and/or servitudes for Slidell Manor Subdivision Drainage Improvements Project. (Ward 9, District 11) (Introduced 7/9/15)

4. Ord. Cal. No. 5422 - Ordinance to revoke a portion of Algiers Avenue right-of-way, located in Central Park Subdivision. (Ward 8, District 12) (Introduced 7/9/15)

5. Ord. Cal. No. 5423 - Ordinance establishing a No Parking Zone on a portion of Rio Street. (Ward 9, District 12) (Introduced 7/9/15)

6. Ord. Cal. No. 5424 - Ordinance to correct the Road & Drainage Inventory to remove Lou Lane. (Wards 6, District 6) (Introduced 7/9/15)

7. Ord. Cal. No. 5425 - Ordinance amending the official Parish Zoning Map to reclassify 40,000 square feet, being Lots 11 and 12, Block 43, Hillcrest Subdivision, located at the northeast corner of Green Street and Bobby Jones Blvd. from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 6, District 6) (ZC15-06-052) (Introduced 7/9/15)

8. Ord. Cal. No. 5426 - Ordinance amending the official Parish Zoning Map to reclassify 40,000 square feet located on the corner of Bobby Jones and Green Street, being Lots 1 and 20, Square 45, Hillcrest Subdivision, from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 6, District 6) (ZC15-06-050) (Introduced 7/9/15)

9. Ord. Cal. No. 5427 - Ordinance amending the official Parish Zoning Map to reclassify 0.37 acre located north of Nuevo Street, east of Casa Calvo, west of Escondido Street, being 37603 Nuevo Street, Slidell from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 9, District 12) (ZC15-06-051) (Introduced 7/9/15)

10. Ord. Cal. No. 5428 - Ordinance to amend and reenact Chapter 18, Articles III and IV of the Parish Code of Ordinances, relative to the St. Tammany Parish Planning Commission and Zoning Commission. (Introduced 7/9/15)

11. Ord. Cal. No. 5429 - Ordinance to amend 2015 Operating Budget - Amendment No. 6.(Introduced 7/9/15)

DISCUSSIONS AND OTHER MATTERS

1. Motion to refer to Zoning Commission for recommendation the proposed re-zoning of 1.193 acres located in Section 18, Township 6 South, Range 11 East from NC-4 (Neighborhood Institutional District) and RO (Rural Overlay) to HC-2 (Highway Commercial District) and RO (Rural Overlay). (Ward 3, District 3) (Thompson)