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AGENDA

ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, APRIL 02, 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.

PRESENTATIONS

1. Introduction of Junior Council Member for April - Daniel Smith. (O'Brien)
2. Certificate of Recognition to Emma Landeche for her many achievements and awards received for her accomplishments in and for the St. Tammany Parish Public School System. (Bellisario)
3. Certificate of Recognition to Chad Cogan upon his retirement from the United States Marines. (Groby)
4. Presentation of Proclamation to recognize Vietnam Veterans for their service. (Brister)
5. Presentation of Proclamation naming April as St. Tammany Parish Child Abuse Prevention Month. (Brister)
6. Presentation by Hillary Corliss, Restore Coastal Louisiana, regarding Marsh Grass Planting. (Groby)
7. Presentation by the Home Rule Charter Committee. (Tanner)

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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 - March 5, 2015

Council Committee Meeting - March 25, 2015

ORDINANCES FOR INTRODUCTION  
(Public Hearing April 2, 2015 )

1. Ord. Cal. No. 5364 - Ordinance to amend Section 18-051.04 of the Code of Parish Ordinances Relative to the Powers and Duties of the Zoning Commission. (Smith)
2. Ord. Cal. No. 5365 - Ordinance to amend the St. Tammany Parish Code of Ordinances, Chapter 2, Article Parish VIII, Parish Buildings, to prohibit the possession, use and/or discharge of weapons and/or firearms on Parish owned property. (Tanner/Brister)
3. Ord. Cal. No. 5366 - Ordinance amending the Official Parish Zoning Map to reclassify 35,800 square feet located north Highway 36, west of St. Landry Street, being Lot 6, Block 9, Garland's Covington & Claiborne Addition from NC-4 (Neighborhood Institutional District) to A-5 (Two Family Residential District). (Ward 3, District 2) (ZC15-03-020) (ZC approved 3/3/15) (Tanner/Brister)
4. Ord. Cal. No. 5367 - Ordinance to Amend 2015 Operating Budget - Amendment No. 3. (Tanner/Brister)
5. Ord. Cal. No. 5368 - Ordinance establishing the placement of all-way stop signs at the intersection of Ranch Road (R08-M-025) and Taylor Street (R08-M-029). (Ward 8, District 13) (Artigue)

RESOLUTIONS

1. Resolution C.S. No. C-4305 - Resolution requesting the members of the Louisiana Federal delegation to request President Barack Obama to extend the public comment period on Executive Order 13690 and pass legislation delaying implementation until NACo and state and local governments are consulted on the impacts of the executive order. (Tanner/Brister)

2. Resolution C.S. No. C-4306 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 3-01 and 3-09, for the Parish of St. Tammany, through the Office 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. (Tanner/Brister)

3. Resolution C.S. No. C-4307 - Resolution to acknowledge the receipt and review of the 2014 Municipal Water Pollution Prevention Environmental Audit Report for the Tallow Creek Sewage Treatment Facility (Ward 1, District 3) (Tanner/Brister)

4. Resolution C.S. No. C-4308 - Resolution acknowledging the receipt and review of the 2014 Municipal Water Pollution Prevention Environmental Audit Report for the Westwood Sewage Treatment Facility (Ward 4, District 5) (Tanner/Brister)

5. Resolution C.S. No. C-4309 - Resolution to support St. Tammany Parish Government's application for funding from the Louisiana Community Water Enrichment Fund to improve various public water systems operated by Tammany Utilities by replacing antiquated water meters. (Tanner/Brister)

6. Resolution C.S. No. C-4310 - Resolution establishing Performance and Warranty Obligations. (Tanner/Brister)

7. Resolution C.S. No. C-4311 - 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 St. Tammany Parish Gravity Drainage District No. 5 for reimbursement of audit costs (Ward 3, Districts 2, 5). (Tanner/Brister)

8. Resolution C.S. No. C-4312 - Resolution to amend Ordinance C.S. No. 14-3246 - Grant Awards (Tanner/Brister)

9. Resolution C.S. No. C-4313 - Resolution to Amend Ordinance C.S. No. 14-3246 to Make Changes to the Capital Improvements List - District 1 - (Fund 301) (Tanner/Brister)

10. Resolution C.S. No. C-4314 - Resolution to Amend Ordinance C.S. No. 14-3246 to Make Changes to the Capital Improvements List - District 11 (Fund 311) (Tanner/Brister)

11. Resolution C.S. No. C-4315 - Resolution to Amend Ordinance C.S. No. 14-3246 to Make Changes to the Capital Improvements List - Parishwide (Fund 300) (Tanner/Brister)

12. Resolution C.S. No. C-4316 - Resolution to Amend Ordinance C.S. No. 14-3246 to Make Changes to the Capital Improvements List - Facilities (Fund 327) (Tanner/Brister)

13. Resolution C.S. No. C-4317 - Resolution to Amend Ordinance C.S. No. 14-3246 to Make Changes to the Capital Improvements List - Capital Assets (Tanner/Brister)

14. Resolution C.S. No. C-4318 - Resolution to Amend Ordinance C.S. No. 14-3246 to Make Changes to the Capital Improvements List - District 6 (Fund 306) (Tanner/Brister)

15. Resolution C.S. No. C-4319 - Resolution to Amend Ordinance C.S. No. 14-3246 to Make Changes to the Capital Improvements List - District 9 (Fund 309) (Tanner/Brister)

16. Resolution C.S. No. C-4320 - Resolution providing for canvassing the returns and declaring the result of the special election held in Parish Road Lighting District No. 9 for the purpose of authorizing the renewal of the levy and collection of an annual service charge for the purpose of paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment within the District. (Bellisario)

17. Resolution C.S. No. C-4321 - Resolution providing for canvassing the returns and declaring the result of the special election held in Parish Road Lighting District No. 10 for the purpose of authorizing the renewal of the levy and collection of an annual service charge for the purpose of paying

utility charges for road lighting and maintaining and operating road lighting facilities and equipment within the District. (Canulette)

18. Resolution C.S. No. C-4322 - Resolution directing the renewal of the levy and collection of an annual service charge within the boundaries of Parish Road Lighting District No. 10 for the purposes of paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment within the District. (Canulette)

19. Resolution C.S. No. C-4323 -Resolution to authorize the Parish President to execute an agreement with the Louisiana Department of Transportation and Development (LADOTD) for improvements at the St. Tammany Regional Airport. (Tanner/Brister)

END OF CONSENT CALENDAR

## APPEALS

1. Danny Delatte appealing the Zoning Commission APPROVAL on March 3, 2015 to rezone 0.35 acres located south of Highway 22, west of Timberwood Court, east of Indian Trace Blvd. Being 1859 Highway 22 West, Madisonville from A-2 (Suburban District) to NC-4 (Neighborhood Commercial District). (Ward 1, District 4) (ZC15-03-018) (Applicant: Rose Vaughn)

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.

2. Rickey Moore appealing the Zoning Commission APPROVAL on March 3, 2015 to rezone 1.2 acres located south of Highway 190, west of South Oaklawn Drive from A-2 (Suburban District) to HC-1 (Highway Commercial District). (Ward 7, District 7) (ZC15-03-023) (Applicant: Joseph Impastato)

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.

3. Joseph Impastato appealing the Zoning Commission DENIAL on March 3, 2015 to rezone 1 acre located on the southwest corner of Highway 190 and South Oaklawn Drive from NC-1 (Professional Office District) to HC-1 (Highway Commercial District). (Ward 7, District 7) (ZC15-03-022)

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. 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) (Postponed 4/3/14, 5/1/14, 6/5/14) (Postponed from 7/10/14 until 9/4/14) (Postponed 9/4/14, 10/2/14, 11/6/14, 12/4/14) (Postponed from 1/8/15 until 4/2/15)

2. Ord. Cal. No. 5172AA - Ordinance to amend and reenact Section 3-164.00 Location Restrictions of the Alcoholic Beverage Regulations under Article VII - All Wards. (Introduced 4/3/14) (Postponed 5/1/14,6/5/14) (Postponed from 7/10/14 until 9/4/14) (Postponed 9/4/14) (Reintroduced 10/2/14)(Postponed 11/6/14)(Amended and Reintroduced 12/4/14) (Postponed from 1/8/15 until 4/2/15)

3. Ord. Cal. No. 5307 - Ordinance to amend the Unified Development Code to limit the permitted size of boat houses on designated scenic streams in St. Tammany Parish. (Introduced 10/2/14) (Postponed 11/6/14 and 12/4/14) (ZC15-02-017) (ZC denied 2/3/15) (Council overrode Zoning denial 3/5/15)

4. Ord. Cal. No. 5322 - Ordinance to amend St. Tammany Parish Uniform Development Code by creating Section 6.09 Entertainment Overlay. (Introduced 12/4/14) (Postponed from 1/8/15 until 4/2/15) (ZC Hearing scheduled for 4/7/15)

5. Ord. Cal. No. 5347 - Ordinance to amend the 2015 Operating Budget - Amendment No. 1. (Introduced 3/5/15)

6. Ord. Cal. No. 5348 - Ordinance accepting finalized subdivisions into the Road & Drainage Inventories, specifically Weston Glen Subdivision, Phase 1, Filing 1 and Filing 2. (Ward 1, District 1) (Introduced 3/5/15)

7. Ord. Cal. No. 5349 - Ordinance to correct the Road & Drainage Inventory to include Genie Drive Lateral; Boyd Road Lateral; and Salvation Church Cemetery Road Lateral. (Wards 6 & 8, Districts 11 & 14) (Introduced 3/5/15)

8. Ord. Cal. No. 5350 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to extend a lease on office space in the Koop Drive Administrative Complex to the State of Louisiana, Office of State Fire Marshal. (Introduced 3/5/15)

9. Ord. Cal. No. 5351 - Ordinance to declare tax adjudicated property as surplus property and authorize the Parish to proceed with the process for the advertising and sale of such adjudicated property. (Introduced 3/5/15)

10. Ord. Cal. No. 5352 - Ordinance to amend Ordinance Sec. 2-091.00 and Sec. 2-092.00 of the St. Tammany Parish Code of Ordinances for the reorganization of Parish Departments. (Introduced 3/5/15)

11. Ord. Cal. No. 5353 - Ordinance amending the Official Parish Zoning Map to reclassify 1 acre located south of Gaudet Court, east of LA Highway 1085, being Lot 1-B, 208 Gaudet Court, Madisonville from A-1 (Suburban District) to A-1 (Suburban District) and RO (Rural Overlay). (Ward 1, District 1) (ZC15-02-010) (ZC approved 2/3/15)

12. Ord. Cal. No. 5354 - Ordinance amending the Official Parish Zoning Map to reclassify 19,000 square feet located north of Mashie Street, east of Iron Street, west of Wood Street, being Lot 5, Square 8, Hillcrest Country Club Estates Add No. 2 from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 10, District 6) (ZC15-02-011) (ZC approved 2/3/15) (Introduced 3/5/15)

13. Ord. Cal. No. 5355 - Ordinance amending the Official Parish Zoning Map to reclassify 1 acre located east of Isabel Swamp Road, north of LA Highway 40 from A-1 (Suburban District) to AT-1 (Animal Training/Housing District). (Ward 5, District 6) (ZC15-02-012) (ZC approved 2/3/15) (Introduced 3/5/15)

14. Ord. Cal. No. 5356 - Ordinance amending the Official Parish Zoning Map to reclassify 58.29 acres located south of US Highway 190, east of south Tranquility Road, being 31294 Hwy 190, Lacombe from PF-1 (Public Facilities District), NC-4 (Neighborhood Institutional District) and A-2 (Suburban District) to ED-2 (Higher Education District). (Ward 9, District 11) (ZC15-02-013) (ZC approved 2/3/15) (Introduced 3/5/15)

15. Ord. Cal. No. 5357 -Ordinance amending the Official Parish Zoning Map to reclassify 5.1 acres located west of Jim Willie Road, north of Haskins Road, west of LA Highway 1077 from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 1, District 3) (ZC15-02-014) (ZC approved 2/3/15) (Introduced 3/5/15)

16. Ord. Cal. No. 5358 - Ordinance amending the Official Parish Zoning Map to reclassify 5.1 acres located east of Chartier Oaks Drive and Wolverine Drive, south of Three Rivers Road from HC-1 (Highway Commercial District) and PBC-1 (Planned Business Center) to PBC-1 (Planned Business Center). (Ward 3, District 5)(ZC15-02-015)(ZC approved 2/3/15) (Introduced 3/5/15)

17. Ord. Cal. No. 5359 - Ordinance amending the Official Parish Zoning Map to reclassify 4.668 acres located west of Camp Villere Road, north of US Highway 190 from HC-2 (Highway Commercial District) and NC-4 (Neighborhood Institutional District) to I-2 (Industrial District).(Ward 9, District 11) (ZC15-02-016) (ZC approved 2/3/15) (Introduced 3/5/15)

18. Ord. Cal. No. 5360 - Ordinance amending the 2014 Operating Budget - Amendment 12. (Introduced 3/5/15)

19. Ord. Cal. No. 5361 - Ordinance to amend Ordinance C.S. No. 13-3052 the 2014-2018 Capital Improvement Budget and Program, Fixed Assets and Grant Awards. (Introduced 3/5/15)

20. Ord. Cal. No. 5362 - Ordinance to amend 2015 Operating Budget. - Amendment No. 2. (Introduced 3/5/15)

21. Ord. Cal. No. 5363 - Ordinance amending the official Parish Zoning Map to reclassify 2 acres located north of Highway 1085, west of White Chapel Road from A-1 (Suburban District) to AT-1 (Animal Training/Housing District). (Ward 1, District 3) (ZC15-01-008) (ZC approved 2/3/15) (Introduced 3/5/15)

#### APPOINTMENTS

1. Resolution to reappoint Hannah Rucker to the Board of Commissioners for Northshore Harbor Center District. (Artigue)

2. Resolution to appoint David Stein to replace Stephen Dwyer (resigned) to the Board of Commissioners for St. Tammany Parish Recreation District No. 14. (Thompson)

#### EXECUTIVE SESSION

1. St. Tammany Parish Government v. James H. Welsh, Commissioner of Conservation. 19th JDC for the Parish of East Baton Rouge, Docket No. 631370.