

AGENDA

ST. TAMMANY PARISH COUNCIL MEETING  
THURSDAY, MARCH 06, 2014 AT 6:00PM  
ST. TAMMANY GOVERNMENT COMPLEX  
21490 KOOP DRIVE, MANDEVILLE, LA.

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

Invocation by \_\_\_\_\_

Pledge of Allegiance by \_\_\_\_\_

Roll Call: Marty Dean  
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

1. Introduction of Junior Council Member for March - Kathryn Ryan. (Binder)
2. Certificate of Recognition to the Gearheads Robotics Team from Boyet Junior High School. (Bellisario)
3. Presentation to Rolland Golden as the Visual Artist of the Year. (Falconer/Brister)
4. Proclamation of March as American Red Cross Month. (Falconer/Brister)
5. Certification of Recognition to Jimmy Lloyd on achieving the rank of Eagle Scout. (Artigue)

CONSENT CALENDAR  
(PAGES 1 THROUGH 3)

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 6, 2014

Council Committee Meeting - February 26, 2014

ORDINANCES FOR INTRODUCTION  
(Public Hearing April 3, 2014 )

1. 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) (Gould)
2. 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 Sout Street to I-12. (Ward 4, Districts 5 & 7) (Gould/Groby)
3. 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) (Binder)
4. Ord. Cal. No. 5162 - Ordinance to amend the St. Tammany 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) (Falconer/ Brister)
5. 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) (Falconer/ Brister)
6. Ord. Cal. No. 5164 - Ordinance to amend Appendix D of the St. Tammany 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. (Falconer/ Brister)
7. 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. (Falconer/ Brister)
8. 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. (Falconer/ Brister)
9. Ord. Cal. No. 5167 - Ordinance to Amend the 2013 Operating Budget - Amendment No. 11. (Falconer/ Brister)
10. 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. (Falconer/ Brister)

RESOLUTIONS

1. Resolution C.S. No. C-3894 - Resolution to approve the appointment of Anthony Smith as Director of the Procurement Department for the remainder of the 2012-2015 Parish President's term of office. (Falconer/Brister) (Postponed 1/9/14 and 2/6/14)
2. Resolution C.S. No. C-3994 - Resolution approving the holding of an election in St. Tammany Fire Protection District No. 6 to authorize the levy of a special tax therein. (Tanner)

3. Resolution C.S. No. C-3995 - Resolution to support the Louisiana State Legislature designation of a portion of U.S. Highway 190 as 'Tammany Parkway'. (Districts 2, 4, 5) (Falconer/Brister)
4. Resolution C.S. No. C-3996 - Resolution to support the Louisiana State Legislature designation of a portion of Louisiana Highway 21 as 'South Tyler Street/Boulevard'. (District 1) (Falconer/ Brister)
5. Resolution C.S. No. C-3997 - Resolution to vacate, in part, the six (6) month moratorium established by Ordinance C.S. No. 08-1741, and any subsequent extensions thereof, for the limited purpose of allowing the approval of rezoning applications and the issuance of plan review permits on lot 413-D1, Flower Estates Subdivision. (Ward 1, District 1) (Dean)
6. Resolution C.S. No. C-3998 - Resolution to approve and authorize the Parish President to execute a project agreement with the United States Department of Agriculture, Natural Resources Conservation Service for levee repair and debris removal from waterways. (Falconer/ Brister)
7. Resolution C.S. No. C-3999 - Resolution to authorize the appointment of local program administrator for St. Tammany Parish and to provide for related matters. (Falconer/ Brister)
8. Resolution C.S. No. C-4000 - Resolution establishing Warranty Obligations. (Falconer/ Brister)
9. Resolution C.S. No. C-4001 - Resolution to amend Ordinance C.S. No. 13-3052 the 2014 - 2018 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards. (Falconer/ Brister)
10. Resolution C.S. No. C-4002 - Resolution to amend Ordinance C.S. No. 13-3052 the 2014 - 2018 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards. (Falconer/ Brister)
11. Resolution C.S. No. C-4003 - Resolution to concur/not concur with the Covington annexation and rezoning of 4.2 acres located in Section 42, Township 6 South, Range 11 East from Parish HC-2 (Highway Commercial District) to Covington CR (Regional Commercial District). (Ward 3, District 5) (Falconer/ Brister)
12. Resolution C.S. No. C-4004 - Resolution to set the salaries of the employees of the St. Tammany Parish Coroner's Office pursuant to Louisiana House Act No. 181 (R.S. 13:5725). (Stefancik)

END OF CONSENT CALENDAR

## APPEALS

1. Perry Rucker and Kenneth Sessions appealing the Zoning Commission APPROVAL on January 7, 2014 to rezone 1 acre located east of Carey Road, south of Sticker Road, north of Purcella Road from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay. (Ward 8, District 9) (ZC14-01-008) (Applicant: Lucien and Annette Boudreaux) (Postponed 2/6/14)

NOTE: To concur with Zoning APPROVAL, a simple majority vote is required and introduction of a ordinance.

NOTE: To override Zoning APPROVAL, a majority vote of the entire Council is required and adoption of a resolution.

2. Terri Lewis Stevens appealing the Zoning Commission APPROVAL on February 4, 2014 to amend the St. Tammany Parish Unified Development Code, Volume 1, Section 5.27 MD-1 (Medical Residential District), Section 5.28 MD-2 (Medical Clinic District), Section 5.29 MD-3 (Medical Facility District) relative to buffer, setback and height regulations. (ZC14-02-019)

NOTE: To concur with Zoning APPROVAL, a simple majority vote is required and introduction of a 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. 5109 - Ordinance to amend Code of Ordinances, Chapter 7 Drainage and Flood Control to amend and reestablish the boundaries of Drainage District No. 2. (Ward 9, District13) (Introduced 12/5/13) (Postponed 1/9/14 and 2/6/14)

2. Ord. Cal. No. 5130 - Ordinance to amend the Parish Code of Ordinances, Chapter 18, by adding a new article thereto creating the 'Hwy 434 Economic Development District', defining the boundaries thereof in accordance with and as Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection therewith. (District 7 and District 11). (Introduced 1/9/14) (Postponed 2/6/14)

3. Ord. Cal. No. 5131 - Ordinance to amend the Parish Code of Ordinances, Chapter 18, by adding a new article thereto creating the 'Hwy 1088 Economic Development District', defining the boundaries thereof in accordance with and as Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection therewith. (District 5 and District 7) (Introduced 1/9/14) (Postponed 2/6/14)

4. Ord. Cal. No. 5142 - 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. (Ward 9, District 11) (Introduced 2/6/14)

5. Ord. Cal. No. 5143 - Ordinance to correct the road inventory to include Danny Rae Road. Ward 1, District 1. (Introduced 2/6/14)

6. Ord. Cal. No. 5144 - Ordinance establishing a No Parking Zone on Selbourn Street (R08-U-016). (Ward 9, District 12) (Introduced 2/6/14)

7. Ord. Cal. No. 5145 - Ordinance amending the official Parish Zoning Map to reclassify 4.13 acres located west of Johnny Lane, north of JF Smith Avenue from I-1 (Industrial District) to I-2 (Industrial District).(Ward 9, District 14) (ZC14-01-013) (Introduced 2/6/14)

8. Ord. Cal. No. 5146 - Ordinance amending the official Parish Zoning Map to reclassify 5.82 acres located north of Bayou Liberty Road, west of Galatas Lane, east of Faciane Road, being 34205 Bayou Liberty Road from A-2 (Suburban District) to A-2 (Suburban District) and RO (Rural Overlay). (Ward 9, District 11) (ZC14-01-012) (Introduced 2/6/14)

9. Ord. Cal. No. 5147 - Ordinance amending the official Parish Zoning Map to reclassify 40,000 square feet located south of Lakeview Drive, east of US Highway 11, being 59 Lakeview Drive, Slidell from NC-4 (Neighborhood Institutional District) to A-4A (Single-Family Residential District). (Ward 9, District 13) (ZC14-01-011) (Ward 9, District 13) (ZC14-01-011) (Introduced 2/6/14)

10. Ord. Cal. No. 5148 - Ordinance amending the official Parish Zoning Map to reclassify 86.26 acres located north and south of Elm Street, south of I-12 from NC-1 (Professional Office District) to NC-1 (Professional Office District) & RO (Rural Overlay). (Ward 4, District 5) (ZC14-01-010) (Introduced 2/6/14)

11. Ord. Cal. No. 5149 - Ordinance amending the official Parish Zoning Map to reclassify 1.3 acres located east of Sea Spray Drive, south of Heathermist Drive, north of Smokey Hollow Drive, Avery Estates Addition from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 8, District 13) (ZC14-01-009) (Introduced 2/6/14)

12. Ord. Cal. No. 5150 - Ordinance amending the official Parish Zoning Map to reclassify 80.89 acres located along J. F. Smith Blvd. and Mechanical Drive, Johnny F. Smith Memorial Business Park from I-1 (Industrial District) to I-2 (Industrial District). (Ward 9, District 14) (ZC14-01-007) (Introduced 2/6/14)

13. Ord. Cal. No. 5151 - Ordinance amending the official Parish Zoning Map to reclassify 3 acres located south of Gottschalk Road, west of LA Highway 1077, being 10526 Gottschalk Road, Covington from A-1 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 1, District 1) (ZC14-01-005) (Introduced 2/6/14)

14. Ord. Cal. No. 5152 - Ordinance amending the official Parish Zoning Map to reclassify 1.41 acres located north of Jackson Avenue, east of 24th Street, being Lots 1-7 Sq. 179, Town of Lacombe from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 7, District 7) (ZC14-01-003) (Introduced 2/6/14)

15. Ord. Cal. No. 5153 - Ordinance amending the official Parish Zoning Map to reclassify 2.115 acres located west of LA Highway 1083, north of E. J. Oalman Road from A-1 (Suburban District) to A-2 (Suburban District). (Ward 5, District 6) (ZC14-01-001) (Introduced 2/6/14)

16. Ord. Cal. No. 5154 - 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 2/6/14)

17. Ord. Cal. No. 5155 - Ordinance to Amend the 2014 Operating Budget - Amendment No. 2. (Introduced 2/6/14)

18. Ord. Cal. No. 5156 - Ordinance to amend the Parish Unified Development Code, Volume 1 (Zoning), Section 5.14: NC-1 (Professional Office District) relative to adding Single Family Dwelling, Private Garages and Accessory Structures and Garage Apartment or Guest House under 1,000 square feet of habitable floor space, as Permitted Uses. (ZC14-02-018) (Introduced 2/6/14) (ZC Approved 2/4/14)

19. 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 a 161 acre parcel located at the northwest corner of intersection of I-12 and LA Highway 1088 ,Ward 4, District(s) 5 & 7 (ZC01-03-028) (Introduced 2/6/14)

20. Ord. Cal. No. 5158 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Press Sharp Road, across from Joseph Revere Road and which property comprises a total 5 acres of land more or less, from its present A-1 (Suburban District) to an A-2 (Suburban District), (Ward 2, District 6). (ZC14-01-002) (Introduced 2/6/14)

#### APPOINTMENTS

1. Resolution to appoint Robbie Robinson to Parish Sewerage District No. 4 to replace David Haines (retiring). (Falconer)

2. Resolution to appoint Mike Gambrell and Shawn Doll to Parish Recreation District No. 16. (Districts 7, 8, 9, 11, 12, 13 & 14) (Bellisario)

#### DISCUSSIONS AND OTHER MATTERS

1. Discussion on the formation of a Council Workgroup to address establishing criteria for passing motions to rezone property from the Council to the Zoning Commission. (Bellisario)

2. Motion to refer to Zoning Commission for recommendation the proposed re-zoning of 11.466 acres located in Section 21, Township 5 South, Range 11 East located at the intersection of Section Road and King Road from its current zoning of A-1 (Suburban District) to A-1-A (Suburban District). (Ward 2, District 6) (Tanner)

3. Motion to refer to the Zoning Commission for consideration to include the use of Farm Winery under Administrative permits under the Rural Overlay for allowing the sale in bulk of wine from the premises where the products are manufactured pursuant to such permit, the offering and tasting of free samples of such wine to visitors and prospective retail customers for consumption on the premises of the farm winery, the sale at retail from the premises of sealed bottles or other sealed containers of such wine for consumption off the premises. (Tanner)