

PUBLISHED OCTOBER 31, 2013 AND POSTED AT PARISH COMPLEX BY NOVEMBER 4, 2013

AGENDA

ST. TAMMANY PARISH COUNCIL MEETING  
THURSDAY, NOVEMBER 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, AIA  
Martin W. Gould, Jr.  
Richard E. Tanner  
Jerry Binder  
Jacob (Jake) Groby  
Chris Canulette  
E. L. Gene Bellisario  
Maureen O'Brien  
Steve Stefancik  
Richard Artigue  
Thomas (T.J.) Smith, Jr.

PRESENTATIONS

1. Certificate to recognize Coach Ed Kelly, the founder and swim coach for Slidell's Hurricane Swim Club, for his commitment to our youth and community. (Brister) (Postponed 10/3/13)
2. Certificate to commend and congratulate the Lake Pontchartrain Causeway Bridge as being designated a National Historic Civil engineering Landmark by the American Society of Civil Engineers. (Falconer)

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 - October 3, 2013

Council Committee Meeting - October 30, 2013

ORDINANCES FOR INTRODUCTION  
(Public Hearing December 5, 2013 )

1. Ord. Cal. No. 5097 - Ordinance to amend St. Tammany Parish Code of Ordinances, Appendix B, Chapter 40 Subdivision Regulatory Ordinance No. 499, relative to roadway testing and inspection standards and related matters for residential and commercial subdivisions, and to provide for the modification and/or deletion of other relevant sections in connection therewith. (Binder/Brister)
2. Ord. Cal. No. 5098 - Ordinance to correct the Road and Drainage Inventory to include: Leaf Circle, Forest Circle, Rustic Circle and Greenery Circle. (Ward 8 Distinct 9) (Bellisario)
3. Ord. Cal. No. 5099 - Ordinance to amend Ordinances C.S. No. 08-1980, 11-2503, 11-2502, and to amend and reenact Code of Ordinances, Chapter 2, Precincts, to effect a voting precinct split, and boundary adjustments and descriptions for the convenience of voters and in compliance with state law. (Wards 4 & 6) (Districts 4 & 6) (Tanner)
4. Ord. Cal. No. 5100 - Ordinance establishing a No Parking Zone on Place St. Claude and Place St. Germain. (Ward 1, District 1) (Dean)
5. Ord. Cal. No. 5101 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to acquire certain parcels, rights of way and/or servitudes for the Fritchie Barn Expansion Project. (Ward 8, District 9) (Binder/Brister)
6. Ord. Cal. No. 5102 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to purchase, expropriate or otherwise acquire certain parcels, rights of way and/or servitudes for the Slidell Levee Segment SO4 Project. (Ward 9, District 13) (Binder/Brister)
7. Ord. Cal. No. 5103 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to acquire certain parcels, rights of way and/or servitudes for the Sharp Road Drainage Improvements Project. (Ward 4) (Districts 4 and 5) (Binder/Brister)
8. Ord. Cal. No. 5104 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the east side of LA Highway 1077, north of Laurent Road, south of Brewster Road and which property comprises a total 3.89 acres of land more or less, from its present A-2 (Suburban District) to NC-6 (Public, Cultural and Recreational District). (Ward 1, District 1). (ZC13-10-074) (Binder/Brister)
9. Ord. Cal. No. 5105 - Ordinance to correct the Road and Drainage Inventory to include Dummyline Road Lateral; Thorner Road Lateral, Parish Line Road; and Acadian Drive Lateral. (Wards 1, 2, 6 and 8) (Districts 1, 6 and 11) (Binder/Brister)
10. Ord. Cal. No. 5106 - Ordinance to amend the Parish Code of Ordinances, Chapter 15, Article II, Watercraft Speed Limits, Section 15-006.00 to provide for inclusion of the private canals of Madisonville on the Lake Subdivision under the "Dead Slow, No Wake" Zones and to otherwise provide with respect thereto. (Ward 1, District 4) (Falconer)
11. Ord. Cal. No. 5107 - Ordinance to amend the Code of Ordinances, Chapter 8, providing for the amendment of the boundaries of Fire Protection District No. 4 and Fire Protection District No. 7. (Tanner)
12. Ord. Cal. No. 5108 - Ordinance to amend the 2013 Operating Budget - Amendment No. 9. (Binder/Brister)

## RESOLUTIONS

1. Resolution C.S. No. C-3845 - 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). (Binder)
2. Resolution C.S. No. C-3846 - Resolution to acknowledge the resignation of the Parish Coroner, appoint and set the salary of an Interim Parish Coroner, and call an election for Parish Coroner pursuant to Louisiana R.S. 18:602 and to provide for any other related matters in connection therewith.(Binder)
3. Resolution C.S. No. C-3847 - Resolution establishing Performance and Warranty Obligations. (Binder/Brister)
4. Resolution C.S. No. C-3848 - Resolution stating the St. Tammany Parish Council's endorsement of Marine Technologies, LLC, for participation in the Louisiana Enterprise Zone Program. (EZ#20131111) (Binder/Brister)
5. Resolution C.S. No. C-3849 - Resolution stating the St. Tammany Parish Council's endorsement of C-Innovation, LLC, for participation in the Louisiana Enterprise Zone Program. (EZ#20131110) (Binder/Brister)
6. Resolution C.S. No. C-3850 - Resolution stating the St. Tammany Parish Council's endorsement of Gulf Crane Services, Inc., for participation in the Louisiana Enterprise Zone Program. (EZ#20131105) (Binder/Brister)
7. Resolution C.S. No. C-3851 - Resolution stating the St. Tammany Parish Council's endorsement of Northshore Millwork, LLC, for participation in the Louisiana Enterprise Zone Program. (EZ#20131089) (Binder/Brister)
8. Resolution C.S. No. C-3852 - Resolution to amend Ordinance C.S. No. 12-2862 the 2013 - 2017 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards. (Binder/Brister)
9. Resolution C.S. No. C-3853 - 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 - Parishwide Roads. (Fund 300-00) (Binder/Brister)
10. Resolution C.S. No. C-3854 - 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 - Parishwide Drainage. (Fund 300-16) (Binder/Brister)
11. Resolution C.S. No. C-3855 - 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 14. (Fund 314) (Binder/Brister)
12. Resolution C.S. No. C-3856 - 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 460-07 - HUD Entitlement Grant - Browns Village Road Sewer Collections System Construction. (Binder/Brister)
13. Resolution C.S. No. C-3857 - 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)

ORDINANCES FOR ADOPTION  
(Public Hearing)

1. Ord. Cal. No. 5008 - Ordinance amending the Official Parish Zoning Map to reclassify 5.0192 acres located south of Browns Village Road, west of US Highway 11, being 38008 Browns Village Road from HC-3 (Highway Commercial District) to I-1 (Industrial District). (Ward 8, District 14) (ZC13-05-029) (ZC approved 5/7/13) (Introduced 6/6/13) (Postponed 7/11/13, 8/1/13, 9/5/13 and 10/3/13)
2. Ord. Cal. No. 5081 - Ordinance adopting the 2014 Parish Operating Budget. (Introduced 9/24/13)
3. Ord. Cal. No. 5082 - Ordinance adopting the 2014-2018 Parish Capital Improvement Budget and Program, and to further identify Fixed Assets & Grants Awards. (Introduced 9/24/13)
4. Ord. Cal. No. 5083 - Ordinance amending the Official Parish Zoning Map to reclassify 1 acre located east of Martin Luther King Road, east of Lake Road from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 7, District 7). (ZC13-09-069) (Zoning Commission approved 9/3/13) (Introduced 10/3/13)
5. Ord. Cal. No. 5084 - Ordinance amending the Official Parish Zoning Map to reclassify 13.244 acres located south Joiner Wymer Road, west of Highway 1077 from A-1 (Suburban District) to A-2 (Suburban District). (Ward 1, District 3). (ZC13-09-071) (Zoning Commission approved 9/3/13) (Introduced 10/3/13)
6. Ord. Cal. No. 5085 - Ordinance amending the Official Parish Zoning Map to reclassify 8,100 square feet located north of Galatas Road, east of Revere Road, west of Highway 1077 from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 1, District 1). (ZC13-09-073) (Zoning Commission approved 9/3/13) (Introduced 10/3/13)
7. Ord. Cal. No. 5086 - Ordinance amending the Official Parish Zoning Map to reclassify 4.79 acre located east of Highway 450, north of Ed Williams Road East, south of the Washington Parish Line from A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 3). (ZC13-09-072) (Zoning Commission approved 9/3/13) (Introduced 10/3/13)
8. Ord. Cal. No. 5087 - Ordinance amending the Official Parish Zoning Map to reclassify 3.96 acres located east of Abney Road, north of Red Rooster Road, being 62316 Abney Road, Pearl River from A-1 (Suburban District) and PUD (Planned Unit Development Overlay) to A-1-A (Suburban District). (Ward 8, District 9). (ZC13-09-068) (Zoning Commission approved 9/3/13) (Introduced 10/3/13)
9. Ord. Cal. No. 5088 - Ordinance amending the Official Parish Zoning Map to reclassify 1.921 acres located east of Highway 437, south of Narrow Drive, being Lot 4, Schiro Estates from A-1-A (Suburban District) to A-1-A (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 3, District 2). (ZC13-09-067) (Zoning Commission approved 9/3/13) (Introduced 10/3/13)
10. Ord. Cal. No. 5089 - Ordinance to authorize the Parish President to purchase or otherwise acquire certain parcels, rights of way, and/or servitudes for the St. Tammany Regional Airport Project. (Ward 4, District 7) (Introduced 10/3/13)
11. Ord. Cal. No. 5090 - Ordinance to Rename Joe's Road (R05G008) as O. D. Kain Lane. (Ward 5, District 6) (Introduced 10/3/13)
12. Ord. Cal. No. 5091 - Ordinance to correct the Road and Drainage Inventory to include an extension to Ochsner Boulevard. (Ward 1, District 1) (Introduced 10/3/13)
13. Ord. Cal. No. 5092 - Ordinance to amend the 2013 Operating Budget - Amendment No. 8. (Introduced 10/3/13)
14. Ord. Cal. No. 5093 - Ordinance to extend for 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. (Introduced 10/3/13)

15. Ord. Cal. No. 5095 - Ordinance to amend Ordinance C.S. No. 11-2569 adopted July 7, 2011 to approve a location change for three (3) polling locations to include Precincts C06, C07 and C08. (Introduced 10/3/13)

16. Ord. Cal. No. 5096 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify 0.42 acre located north of Ben Thomas Road, west of US Highway 11, being 37397 Ben Thomas Road, Slidell from HC-2 (Highway Commercial District) to I-2 (Industrial District). (Ward 9, District 14) (ZC13-08-054)

#### APPOINTMENTS

1. Resolution to appoint Don Nix to replace Mark Aylor (resigned) to the Board of Commissioners for St. Tammany Parish Sub-drainage District 1 of Gravity Drainage District 3. (District 8) (Canulette)

2. Resolution to appoint Charles Graves to replace Wade Singletary (resigned) to the Board of Commissioners for St. Tammany Parish Fire Protection District No. 7. (Districts 6, 7 and 11) (Tanner)

#### EXECUTIVE SESSION

1. Lawsuit entitled: Sara Jambon vs. St. Tammany Parish Government, et al, 22nd JDC # 2009-16745.

2. Lawsuit entitled: Tami Lamy vs. St. Tammany Parish Government, et al, 22nd JDC # 2012-12853.