

PUBLISHED NOVEMBER 27, 2014 AND POSTED AT PARISH COMPLEX BY DECEMBER 1, 2014

AGENDA

ST. TAMMANY PARISH COUNCIL MEETING
THURSDAY, DECEMBER 04, 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.

SPECIAL ITEMS

1) Ord. Cal. No. 5292 - Ordinance adopting the 2015 Parish Operating Budget. (Introduced 9/24/14) (Postponed 11/6/14)

2) Ord. Cal. No. 5293 - Ordinance adopting the 2015-2019 Parish Capital Improvement Budget and Program, and further identify Fixed Assets & Grants Awards. (Introduced 9/24/14) (Postponed 11/6/14)

PRESENTATIONS

1. Presentation by Jobs for America's Graduates (JAG). (O'Brien)

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 - November 6, 2014

ORDINANCES FOR INTRODUCTION
(Public Hearing JANUARY 8, 2015)

1. Ord. Cal. No. 5311 - Ordinance to amend Ordinance Council Series Numbers 00-0174, 05-1049, 05-1199, 14-3167 and 14-3229 to provide for amendments to the Personnel Policies pertaining to benefits, annual leave and sick leave. (Tanner)
2. Ord. Cal. No. 5312 - Ordinance to name the Slidell Airport Road Extension as the T.J. Smith Sr Expressway. (Bellisario)
3. Ord. Cal. No. 5313 - Ordinance to extend for an additional six (6) months the moratorium on the opening of new streets in Angelic Estates. (Ward 3, District 5) (Gould)
4. Ord. Cal. No. 5314 - Ordinance to extend for an additional six (6) months the moratorium on the approval of rezoning and issuance of plan review permits, not previously received, for property abutting the Louisiana Highway 21 Planned Corridor from Lalanne Road North to Azalea Drive. (Ward 1, District 1) (Dean)
5. Ord. Cal. No. 5315 - Ordinance amending the Official Parish Zoning Map to reclassify 3 acres located west Highway 434, east of P. W. Vortisch Road from A-2 (Suburban District) to A-2 (Suburban District) and RO (Rural Overlay). (Ward 6 & 7, District 11) (ZC14-11-099) (Falconer/Brister)
6. Ord. Cal. No. 5316 - Ordinance to authorize the Parish President to acquire certain parcels of immovable property and/or rights-of-way for future drainage improvements for Little Creek. (Ward 4, District 5) (Falconer/Brister)
7. Ord. Cal. No. 5317 - Ordinance to authorize the Parish President, to acquire and/or lease certain parcels and/or rights-of-way for the purpose of establishing a library branch in south Slidell. (Ward9, District 12) (Falconer/Brister)
8. Ord. Cal. No. 5318 - Ordinance to correct the Road & Drainage Inventory to include Dummyline Road Lateral; Two (2) Edgar Kennedy Road Laterals; Sunshine Avenue Lateral and Normand Oaks Subdivision Lateral. (Wards 3 & 6) (Districts 2, 3, 6 & 11) (Falconer/Brister)
9. Ord. Cal. No. 5319 - Ordinance to amend Parish Code, Chapter 20 Roads and Bridges, Article III. Road Lighting District, Section 20-006.00 District No. 6, to amend the boundaries thereof. (Groby)
10. Ord. Cal. No. 5320 - Ordinance to authorize the Parish President to acquire certain parcels of immovable property for future expansion of Highway 59 and Little Creek. (Ward 4, District 5) (Falconer/Brister)
11. Ord. Cal. No. 5321 - Ordinance to authorize the Parish President to enter into a Cooperative Endeavor Agreement with Northshore Community Foundation for usage of a portion of the Parish's undeveloped property near the St. Tammany Parish Justice Center. (Ward 3, District 3) (Falconer/Brister)
12. Ord. Cal. No. 5322 - Ordinance to amend St. Tammany Parish Uniform Development Code by creating Section 6.09 Entertainment Overlay. (Gould)

RESOLUTIONS

1. Resolution C.S. No. C-4223 - Resolution of the St. Tammany Parish Council to recognize and confirm administrative appointment. (Falconer/Brister)
2. Resolution C.S. No. C-4224 - Resolution to acknowledge the authority pursuant to Home Rule Charter, Sections 1-04, 3-01 and 3-09 for the St. Tammany Parish Government, through the Office of the Parish President, to execute a Cooperative Endeavor Agreement with the Children's Museum of St. Tammany, Inc. for use of space in Kids Town. (Falconer/Brister)
3. Resolution C.S. No. C-4225 - Resolution to acknowledge the authority pursuant to Chapter 23 of the Parish Code of Ordinances for St. Tammany Parish Government, through the Office of the Parish President, to execute a Utility Services Agreement with St. Anthony's Gardens Retirement Community or its affiliates for the provision of water and sewerage treatment services. (Ward 4, District 5) (Falconer/Brister)
4. Resolution C.S. No. C-4226 - Resolution to acknowledge the authority pursuant to Chapter 23 of the Parish Code of Ordinances for St. Tammany Parish Government, through the Office of the Parish President, to execute a Utility Services Agreement with Most Holy Trinity Roman Catholic Church, Covington, Louisiana, or its affiliates for the provision of water and sewerage treatment services to Most Holy Trinity Catholic Church. (Ward 4, District 5) (Falconer/Brister)
5. Resolution C.S. No. C-4227 - Resolution to acknowledge the receipt and review of the 2013/2014 Municipal Water Pollution Prevention Environmental Audit Report for the Castine Regional Sewage Treatment Facility. (Falconer/Brister)
6. Resolution C.S. No. C-4228 - Resolution to amend Ordinance C.S. No. 13-3052 - Grant Awards. (Falconer/Brister)
7. Resolution C.S. No. C-4229 - Resolution naming Laporte, APAC as the Audit Firm for the Fiscal Year 2014. (Falconer/Brister) (Falconer/Brister)
8. Resolution C.S. No. C-4230 - Resolution authorizing the Director of Finance to transfer funds in the amount of \$ 177,000 from the Grand Maison Voluntary Developmental Agreement Escrow Account to Drainage Impact Fee Account (366). (Falconer/Brister)
9. Resolution C.S. No. C-4231 - Resolution to create a Fairgrounds Advisory Review Board to review current Fairgrounds operations and improvements, and to provide recommendations to the Parish Council and Administration for improvements to same. (Falconer/Brister)
10. Resolution C.S. No. C-4232 - Resolution establishing Performance and Warranty Obligations. (Falconer/Brister)
11. Resolution C.S. No. C-4233 - Resolution to Concur/Not Concur with the Covington annexation and rezoning of 50.03 acres located at Section 29, Township 6 South, Range 11 East, Tract A, Swett Family Subdivision from Parish A-1-A with Rural Overlay District to Covington RS-1 (Single Family Residential District). (Ward 3, District 3) (Falconer/Brister)
12. Resolution C.S. No. C-4234 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - Parish Wide - Fund 300. (Falconer/Brister)
13. Resolution C.S. No. C-4235 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District 5 - Fund 305. (Falconer/Brister)

14. Resolution C.S. No. C-4236 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District 12 - Fund 312. (Falconer/Brister)

15. Resolution C.S. No. C-4237 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - Capital - Drainage Impact Fees. (366-00) (Falconer/Brister)

16. Resolution C.S. No. C-4238 - Resolution approving the issuance, sale and delivery of not exceeding Forty Million Dollars (\$ 40,000,000) of St. Tammany Public Trust Financing Authority Revenue and Refunding Revenue Bonds (Christwood Project) in one or more series. (Falconer/Brister)

END OF CONSENT CALENDAR

APPEALS

1. Henry Billiot, on behalf of Marigny Land, LLC, appealing the Zoning Commission DENIAL on November 5, 2014 to rezone 1.55 acres located on the northeast corner of Destin Street and Marigny Street, west of Lamarque Street from A-4 (Single Family Residential District) to A-4-A (Single Family Residential District). (Ward 4, District 7) (ZC14-11-097)

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 and 6/5/14) (Ordinance was Postponed until the September meeting on 7/10/14) (Postponed 9/4/14)

2. Ord. Cal. No. 5172 - 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 and 6/5/14) (Ordinance was postponed until the September meeting on 7/10/14) (Postponed 9/4/14)(Reintroduced 10/2/14)(Postponed 11/6/14)

3. Ord. Cal. No. 5280 - Ordinance to declare Lot 2, Square C, Lakeshore Village Subdivision (3714 Riviera Drive, Slidell) as surplus tax-adjudicated property and authorize the donation of said property to the City of Slidell. (Ward 9, District 12) (Introduced 10/2/14)(Postponed 11/6/14)

4. Ord. Cal. No. 5281 - Ordinance amending the Official Parish Zoning Map to reclassify 20.145 acres located north of I-12, west of Holiday Square Blvd., South of Versailles Subdivision to PUD (Planned Unit Development Overlay). (Ward 3, District 5) (ZC08-01-007) (Introduced 10/2/14)(Postponed 11/6/14)

5. Ord. Cal. No. 5296 - Ordinance establishing a No-thru Trucks Zone on Marigold Drive, N. Azalea Drive and Zinnia Drive. (Ward 1, District 1) (Introduced 11/6/14)

6. Ord. Cal. No. 5297 - Ordinance amending the Official Parish Zoning Map to reclassify 10.35 acres located west of Bunny Lane, south of Joiner Wymer Road from A-1 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 1, District 3) (ZC14-10-095) (ZC approved 10/7/14) (Introduced 11/6/14)

7. Ord. Cal. No. 5298 - Ordinance amending the Official Parish Zoning Map to reclassify 3.22 acres located north of Ronald Regan Highway, east of Gottschalk Road, west of LA Highway 1077 from A-1 (Suburban District) to A-1 (Suburban District) and RO (Rural Overlay). (Ward 1, District 3) (ZC14-10-094) (ZC approved 10/7/14) (Introduced 11/6/14)

8. Ord. Cal. No. 5299 - Ordinance amending the Official Parish Zoning Map to reclassify 3.457 acres located at the end of Singletary Road, south of Galloway Road from A-1 (Suburban District),

MHO (Manufactured Housing Overlay) and RO (Rural Overlay) to A-2 (Suburban District), MHO (Manufactured Housing Overlay) and RO (Rural Overlay). (Ward 2, District 6) (ZC14-10-091) (ZC approved 10/7/14) (Introduced 11/6/14)

9. Ord. Cal. No. 5300 - Ordinance amending the Official Parish Zoning Map to reclassify 3.37 acres located north of Lee Settlement Road, west of Hay Hollow Road, east of Thomas Cyprian Road, being 11474 Lee Settlement Road, Folsom from A-1 (Suburban District) to A-1A (Suburban District). (Ward 2, District 3) (ZC14-10-090) (ZC approved 10/7/14) (Introduced 11/6/14)

10. Ord. Cal. No. 5301 - Ordinance amending the Official Parish Zoning Map to reclassify 0.18 acres located at the end of 11th Street, north of Marquette Street, west of 10th Street, Chinchuba Subdivision from A-5 (Two Family Residential District) and CB-1 (Community Base Facilities District) to NC-1 (Professional Office District) (Ward 4, District 4) (ZC14-10-088) (ZC approved 10/7/14) (Introduced 11/6/14)

11. Ord. Cal. No. 5302 - Ordinance amending the Official Parish Zoning Map to reclassify 7.56 acres located on the west of Howze Beach Road, south of Spartan Drive from A-1 (Suburban District) to CB-1 (Community Based Facilities District). (Ward 9, District 12) (ZC14-10-087) (ZC approved 10/7/14) (Introduced 11/6/14)

12. Ord. Cal. No. 5303 - Ordinance amending the Official Parish Zoning Map to reclassify 1.1 acres located north of LA Highway 1078, west of Church Road, east of J and B Drive from A-1 (Suburban District) and RO (Rural Overlay) to PF-1 (Public Facilities District) and RO (Rural Overlay). (Ward 2, District 3) (ZC14-10-086) (ZC approved 10/7/14) (Introduced 11/6/14)

13. Ord. Cal. No. 5304 - Ordinance to amend St. Tammany Parish Code of Ordinances, Chapter 16, Parks, Recreation and Scenic Neighborhoods, Ordinance No. 94-2024, Section 16-131.02 Rules and Regulations Relative to the Speed Limit on the Tammany Trace. (Introduced 11/6/14)

14. Ord. Cal. No. 5305 - Ordinance to amend the 2014 Operating Budget - Amendment No. 10 (Introduced 11/6/14)

15. 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)

16. Ord. Cal. No. 5308 - Ordinance amending the Official Parish Zoning map to reclassify 0.5770 acre located north of Ben Thomas Road, west of US Highway 11, being 37407 Ben Thomas Road, Slidell from HC-2 (Highway Commercial District) to an I-2 (Industrial District). (Ward 9, District 14) (ZC14-09-080) (Introduced 11/6/14)

17. Ord. Cal. No. 5309 - Ordinance to authorize the execution of a contract agreement pursuant to LA. R.S. 33:4791.1 between St. Tammany Parish Government and Acadian Ambulance Service, Inc. for the provision of Emergency and Non-emergency Ambulance Services within specific service areas of St. Tammany Parish. (Introduced 11/6/14)

18. Ord. Cal. No. 5310 - Ordinance to impose a six (6) month 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) (Introduced 11/6/14)

APPOINTMENTS

1. Resolution to reappoint/appoint two (2) members to the Board of Commissioners for the Tourist and Convention Commission. (Members, Daniel Schaus and Thomas J. Smith, Jr., terms are expiring December 31, 2014. (Parishwide) (Falconer)

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.
2. Ronald A. Goux v. St. Tammany Parish Government, 13-1387 (La. App. 1 Cir. 10/24/2014).
3. In Re: SEC MCDC Reporting.