

PUBLISHED DECEMBER 25, 2014 AND POSTED AT PARISH COMPLEX BY JANUARY 5, 2015

AGENDA

ST. TAMMANY PARISH COUNCIL MEETING  
THURSDAY, JANUARY 08, 2015 AT 6:00PM  
ST. TAMMANY GOVERNMENT COMPLEX  
21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable , 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.

ELECTION OF OFFICERS

1. Resolution C.S. No. C-4245 - Resolution to appoint a Chairman of the Parish Council for the calendar year 2015. (All Members)
2. Resolution C.S. No. C-4246 - Resolution to appoint a Vice-Chairman of the Parish Council for the calendar year 2015. (All Members)

PRESENTATIONS

1. Proclamation Recognition to Philip A. Sharp in celebration of his 105th birthday. (Tanner)
2. Certificate of Recognition to Ruby Bose in celebration of her 103rd birthday. (Groby)
3. Presentation of Veterans and Military Affairs Advisory Council (VMAAC) Annual Report (Pat Phillips, Chairman) (Brister)
4. Presentation of Certificate of Appreciation to the Northshore Honor Guard. (Brister)
5. Certificate of Recognition to Kathy Williams and Kgee's for winning the Go Give Award. (O'Brien)

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 - December 4, 2014

ORDINANCES FOR INTRODUCTION  
(Public Hearing February 5, 2015 )

1. Ord. Cal. No. 5325 - 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. (Binder)

2. Ord. Cal. No. 5326 - Ordinance amending the official Parish Zoning Map to reclassify 10.13 acres located west of Highway 1083, south of Highway 40 from A-1 (Suburban District) to PF-1 (Public Facilities District). (Ward 5, District 6) (ZC15-01-005) (Schedule to be heard by ZC 1/6/15) (Tanner)

3. Ord. Cal. No. 5327 - Ordinance amending the official Parish Zoning Map to reclassify 32.95 acres located west Highway 11, south of Pine Place, north of Johnny F. Smith Blvd from HC-3 (Highway Commercial District) to A-4 (Single Family Residential District). (Ward 8, District 14) (ZC14-10-092) (ZC approved 12/2/14) (Falconer/Brister)

4. Ord. Cal. No. 5328 - Ordinance amending the official Parish Zoning Map to reclassify 6.2 acres located north of Labarre Street, west of Albert Street, east of Atalin Street, being 242 Town of Mandeville, from A-3 (Suburban District) to A-4 (Single Family Residential District). (Ward 4, District 7) (ZC14-12-107) (ZC approved 12/2/14) (Falconer/Brister)

5. Ord. Cal. No. 5329 - Ordinance amending the official Parish Zoning Map to reclassify 6,750 square feet located west of Pontchartrain Drive, south of Eden Isles Drive from A-4A (Single Family Residential District) to A-5 (Two Family Residential District). (Ward 9, District 13) (ZC14-12-106) (ZC approved 12/2/14) (Falconer/Brister)

6. Ord. Cal. No. 5330 - Ordinance amending the official Parish Zoning Map to reclassify 43.11 acres located at the Intersection of Highway 1085 & Bricker Road, north of Highway 21 from CB-1 (Community Based Facilities District) & PF-2 (Public Facilities District) to PF-1 (Public Facilities District). (Ward 1, District 1) (ZC14-12-103) (ZC approved 12/2/14) (Falconer/Brister)

7. Ord. Cal. No. 5331 - Ordinance amending the official Parish Zoning Map to reclassify 4.89 acres located north of Labarre Street, west of Albert Street, east of Atalin Street, being a Portion of Square 257, Town of Mandeville Subdivision, from A-3 (Suburban District) to A-4A (Single Family Residential District). (Ward 4, District 7) (ZC14-11-102) (ZC approved 12/2/14) (Falconer/Brister)

8. Ord. Cal. No. 5332 - Ordinance amending the official Parish Zoning Map to reclassify 60.129 acres located east of Thompson Road, north of Reilly Road from PUD (Planned Unit Development Overlay) to CB-1 (Community Based Facilities District). (Ward 9, District 11) (ZC14-11-098) (ZC approved 12/2/14) (Falconer/Brister)

9. Ord. Cal. No. 5333 - Ordinance to correct the Road & Drainage Inventory to include an approximate 300 foot extension of St. James Street located in Lacombe Park Subdivision. (Ward 7) (District 7). (Groby)

## RESOLUTIONS

1. Resolution C.S. No. C-4247 - Resolution to vacate, in part, the six (6) month moratorium established by Ordinance C.S. No. 13-2939, and any subsequent extensions thereof, for the limited purpose of allowing the approval of permits for construction or placement of building structures on 2.32 acres on Highway 1088, Section 6, Township 8 South, Range 12 East, being 22531 Highway 1088, Mandeville. (Ward 4, District 5) (Stefancik)

2. Resolution C.S. No. C-4248 - Resolution approving the holding of an election in St. Tammany Parish Recreation District No. 7, State of Louisiana, on May 2, 2015, to authorize the renewal of a special tax therein. (Tanner)

3. Resolution C.S. No. C-4249 - Resolution approving the issuance of not exceeding \$ 160,000 of Limited Tax Certificates of Indebtedness of Fire Protection District No. 9 of the Parish of St. Tammany, State of Louisiana. (Tanner)

4. Resolution C.S. No. C-4250 - Resolution to Establish Performance and Warranty Obligations. (Falconer/Brister)

5. Resolution C.S. No. C-4251 - Resolution to authorize the filing of an application with the Louisiana Department of Transportation and Development for a grant under 49, CFR 5311, Non-urbanized Area Formula Program and/or 49 CFR 5309, Discretionary Capitol Program. (Falconer/Brister)

6. Resolution C.S. No. C-4252 - Resolution to amend Ordinance C.S. No. 14-3246 to make changes to the Capital Improvements List - District 1 (Fund 301). (Falconer/Brister)

7. Resolution C.S. No. C-4253 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District No. 3 (Fund 303). (Falconer/Brister)

8. Resolution C.s. No. C-4254 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District No. 4 (Fund 304). (Falconer/Brister)

9. Resolution C.s. No. C-4255 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District No. 8 (Fund 308). (Falconer/Brister)

10. Resolution C.S. No. C-4256 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District No. 10 (Fund 310). (Falconer/Brister)

11. Resolution C.S. No. C-4257 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District No. 13 (Fund 313). (Falconer/Brister)

12. Resolution C.s. No. C-4258 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District No. 14 (Fund 314). (Falconer/Brister)

END OF CONSENT CALENDAR

## APPEALS

1. Samuel Markovich, on behalf of Acadian Properties Northshore, LLC, appealing the Zoning Commission DENIAL on October 7, 2014 for a waiver of the required 50 foot buffer and parking setback and of the landscaping requirements to accommodate for road improvements along LA Highway 21. (Ward 1, District 1) (CP07-09-157PR)

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 adoption of a resolution.

2. Chris Bodet appealing the Zoning Commission APPROVAL on December 2, 2014 to rezone 17.04 acres located north of Highway 1085, east of Willowbend Drive, west of Still Court to form a PUD (Planned Unit Development Overlay). (Ward 1, District 3) (ZC14-11-100) (Applicant: Henry Billiot)

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. Chris Bodet appealing the Zoning Commission APPROVAL on December 2, 2014 to rezone 17.04 acres located north of Highway 1085, east of Willowbend Drive, west of Still Court from I-2 (Industrial District) and A-2 (Suburban District) to A-4 (Single Family Residential District). (Ward 1, District 3) (ZC14-11-101) (Applicant: Henry Billiot)

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. 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, 10/2/14, 11/6/14 and 12/4/14)

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 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)(Amended and Reintroduced 12/4/14)

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 Hearing scheduled for 2/3/15)

4. 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. (Introduced 12/4/14)

5. Ord. Cal. No. 5312 - Ordinance to name the Slidell Airport Road Extension as the T. J. Smith Sr Expressway. (Introduced 12/4/14)

6. 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) (Introduced 12/4/14)

7. 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) (Introduced 12/4/14)

8. 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) (Introduced 12/4/14)

9. 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) (Introduced 12/4/14)

10. 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) (Introduced 12/4/14)

11. 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) (Introduced 12/4/14)

12. 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. (Introduced 12/4/14)

13. 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)(Introduced 12/4/14)

14. 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) (Introduced 12/4/14)

15. Ord. Cal. No. 5322 - Ordinance to amend St. Tammany Parish Uniform Development Code by creating Section 6.09 Entertainment Overlay. (Introduced 12/4/14)

16. Ord. Cal. No. 5324 - Ordinance to impose a six (6) month moratorium on the issuance of permits and plan review permits, not previously received, for boat houses or boat slips over 800 square feet on designated Louisiana State Scenic Streams within unincorporated St. Tammany. (Introduced 12/4/14)

#### 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.