

MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, JULY 10, 2014 AT 6:00 P.M.

ST. TAMMANY GOVERNMENT COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

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

Invocation by Mr. Bellisario

Pledge of Allegiance by Mr. Canulette

**Roll Call: Marty Dean ABSENT
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

Falconer - 1. Business of the Month: KY's Olde Towne Bicycle Shop. (Binder)

Binder - KY's is no longer a bicycle shop. It was converted into an eatery. They have good service and quality food.

Kevin Young - thank you for the recognition, but he has to get back to work.

Falconer - 2. Presentation by the Templarii Navitas Group (Veterans Assistance Group). (Groby)

Clerk's Note: a copy of the Power Point presentation was entered into the record.

Stefancik - moved to open the Off-the-Floor Agenda and move up both items, second by O'Brien. Unanimous with 1 absent (Dean).

Falconer - 1. Presentation by Paul Rivera, Secretary/Treasurer of the Louisiana Government Finance Officers Association, of the GFOA Certificate of Achievement for Excellence in Financial Reporting. (Brister)

Paul Rivera - this is a significant accomplishment, as this is the 10th time the St. Tammany Finance Department has received this award. Wall Street looks very favorably on Governments who have this certificate.

Brister - she thanks Leslie Long and her entire Department for working tirelessly to overcome unusual circumstances and for keeping the Parish in such wonderful financial shape.

Leslie Long - she thanks the Administration, the Council, Laura Reine and all of her staff for their support and work towards this award.

Brister - a Eric Bosch is here with a report on the 2013 audit of the Parish.

Eric Bosch - he thanks the Parish for working with him and answering questions promptly. There were no disagreements or difficulties in working with the Parish. All previous internal information

was the same are the auditor’s reports. This is an unqualified report with no material weaknesses or deficiencies and no modifications needed. There were also no issues with the Coroner’s Office this year. The Parish quickly addressed a control issue regarding payroll, which was corrected.

Falconer - 2. Presentation to Rusty Waldrup in recognition of his service to St. Tammany Parish. (Brister)

Brister - Rusty has served 30 plus years with the Parish, served as the interim director for the IT Department and was the first GIS manager to introduce a digital map of the Parish. He created 140 maps of the damage after Hurricane Katrina. She hopes he will enjoy his much deserved retirement.

Rusty Waldrup - this has been a long time coming, but he enjoyed the work through its time a Council and a Police Jury. It was a pleasure and an honor to serve, but it is now time for him to step down and let someone else move forward with the GIS program.

Falconer - call to Council and Audience for items to be pulled from the Consent Calendar.

- | | | |
|----------------------------|----------------------------|----------------------------|
| Ord. Cal. No. 5227 | Ord. Cal. No. 5231 | |
| Resolution C.S. No. C-4102 | Resolution C.S. No. C-4103 | Resolution C.S. No. C-4104 |
| Resolution C.S. No. C-4105 | Resolution C.S. No. C-4106 | Resolution C.S. No. C-4115 |
| Resolution C.S. No. C-4116 | Resolution C.S. No. C-4117 | |

CONSENT CALENDAR

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. (Call to Council Members and Audience for items to pull)

MINUTES

Regular Council Meeting	June 5, 2014
Special Council Meeting	June 25, 2014
Second Special Council Meeting	June 25, 2014
Council Committee Meeting	June 25, 2014

**ORDINANCES FOR INTRODUCTION
(Public Hearing: August 7, 2014)**

1. Ord. Cal. No. 5207 -Ordinance amending the official Parish Zoning Map to reclassify 30.1348 acres located north of Northpark Blvd., west of Lake Drive, east of Park Place from HC-3 (Highway Commercial District) & PBC-1 (Planned Business Center) to an PBC-1 (Planned Business Center). (Ward 3, District 5) (ZC14-05-043) (ZC approved 5/6/14) (Falconer/Brister) (Postponed 6/5/14)

2. Ord. Cal. No. 5221 - 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)

3. Ord. Cal. No. 5222 - Ordinance to amend St. Tammany Parish Code of Ordinances, Appendix B, Chapter 40 Subdivision Regulatory Ordinance No. 499, Section 40-032.01 and Section 40-032.04 relative to roadway testing and inspection standards for residential and commercial subdivisions. (Falconer)

4. Ord. Cal. No. 5223 - Ordinance amending the Official Parish Zoning Map to reclassify 12,500 square feet located at the northeast corner of Coast Blvd and Behrman Street, Central Park from A-4A (Single-Family Residential District) to NC-2 (Indoor Retail and Service District). (Ward 8, District 12) (ZC14-06-049) (ZC Approved 6/3/14) (Falconer/Brister)

5. Ord. Cal. No. 5224 - Ordinance amending the Official Parish Zoning Map to reclassify 0.81 acre located at the end of Oak Crest Drive, East of Lee Road, North of Stafford Road, Barker's Corner Estates from A-3 (Suburban District) to A-6 (Multiple Family Residential District). (Ward 2, District 2). (ZC14-06-048) (ZC Approved 6/3/14) (Falconer/Brister)

6. Ord. Cal. No. 5225 - Ordinance amending the Official Parish Zoning Map to reclassify 1.6 acres located north of Fremeaux, east of Beth Drive, west of Nellie Drive, being Lots 7 to 17, Square 4, Pine Shadows Subdivision from NC-4 (Neighborhood Institutional District) to HC-2 (Highway Commercial District). (Ward 8, District 12) (ZC14-06-046) (ZC Approved 6/3/14) (Falconer/Brister)

7. Ord. Cal. No. 5226 - Ordinance amending the Official Parish Zoning Map to reclassify 3.91 acres located on the northwest corner of C. S. Owens Road & LA Highway 1077 from A-2 (Suburban District) to ED-1 (Primary Education District). (Ward 1, District 1). (ZC14-06-045) (ZC Approved 6/3/14) (Falconer/Brister)

9. Ord. Cal. No. 5228 - Ordinance amending the Official Parish Zoning Map to reclassify 1.27 acres located at the southeast corner of LA Highway 437 & Knights Road, being 78392 Highway 437, Covington from A-1A (Suburban District) to an NC-2 (Indoor Retail and Service District). (Ward 2, District 2) (ZC14-05-035) (ZC Approved 6/3/14) (Falconer/Brister)

10. Ord. Cal. No. 5229 - Ordinance to correct the Road & Drainage Inventory to include Crawford Cemetery Lane and Highway 41 Lateral. (Ward 5, District 6) (Falconer/Brister)

11. Ord. Cal. No. 5230 - Ordinance to amend Ordinance P.J.S. No. 94-1995, adopted June 16, 1994, which established the Parish logo as the official seal/trademark. (Falconer/Brister)

RESOLUTIONS

1. Resolution C.S. No. C-4099 - 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 4A1, Highland Park Center, Covington, as more particularly described in Exhibit A attached. (Ward 1, District 1) (Dean)

2. Resolution C.S. No. C-4100 - Resolution to acknowledge authority, pursuant to the Home Rule Charter, Sections 1-04, 3-01 and 3-09, for Parish President to execute a Cooperative Endeavor Agreement with Lutheran Social Services Disaster Response, Inc., for home rehabilitation of Katrina/Rita damaged properties. (Falconer/Brister)

3. Resolution C.S. No. C-4101 - Resolution Establishing Performance Obligations. (Falconer/Brister)

9. Resolution C.S. No. C-4107 - Resolution to acknowledge authority, pursuant to the Home Rule Charter, Sections 1-04, 3-01 and 3-09, for Parish President to execute a Cooperative Endeavor Agreement between with the Louisiana Department of Natural Resources for the purpose of annual renewal of the Parish Local Coastal Program Contract. (Falconer/Brister)

10. Resolution C.S. No. C-4108 - Resolution to amend Ordinance C.S. No. 13-3052 - Grant Awards. (Falconer/Brister)

11. Resolution C.S. No. C-4109 - Resolution to amend Ordinance C.S. NO. 13-3052 to make changes to the Capital Improvements List - District 1 - Fund 301. (Falconer/Brister)

12. Resolution C.S. No. C-4110 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District 10 - Fund 310. (Falconer/Brister)

13. Resolution C.S. No. C-4111 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District 12 - Fund 312. (Falconer/Brister)

14. Resolution C.S. No. C-4112 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District 13 - Fund 313. (Falconer/Brister)

15. Resolution C.S. No. C-4113 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District 14 - Fund 314. (Falconer/Brister)

16. Resolution C.S. No. C-4114 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District 2 - Fund 302. (Falconer/Brister)

20. Resolution C.S. No. C-4118 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvement List - Capital - Tammany Trace (CRT). (Falconer/Brister)

21. Resolution C.S. No. C-4119 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District 3 - Fund 303. (Falconer/Brister)

22. Resolution C.S. No. C-4120 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - Capital - Tammany Trace Capital & Grants (330-00 and 430-10). (Falconer/Brister)

23. Resolution C.S. No. C-4121 - 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)

24. Resolution C.S. No. C-4122 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District 4 - Fund 304. (Falconer/Brister)

25. Resolution C.S. No. C-4123 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District 5 - Fund 305. (Falconer/Brister)

26. Resolution C.S. No. C-4124 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District 6 - Fund 306. (Falconer/Brister)

27. Resolution C.S. No. C-4125 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District 8 - Fund 308. (Falconer/Brister)

28. Resolution C.S. No. C-4126 - Resolution to amend Ordinance C.S. No. 13-3052 to make changes to the Capital Improvements List - District 9 - Fund 309. (Falconer/Brister)

END OF CONSENT CALENDAR

Stefancik - moved to adopt the consent calendar less items pulled, second by Groby. Unanimous with 1 absent (Dean).

Falconer - 8. Ord. Cal. No. 5227 - Ordinance amending the Official Parish Zoning Map to reclassify 3.87 acres located at the southeast corner of LA Highway 21 & Christwood Blvd. From NC-4 (Neighborhood Institutional District) to ED-2 (Higher Education District). (Ward 1, District 1) (ZC14-05-039) (ZC Approved 6/3/14) (Falconer/Brister)

Don Henderson - there is a bit of housekeeping that needs to be done before this item is adopted. After it went before the Zoning Commission, it was discovered that a portion of the property was under a moratorium. It will be corrected with a Resolution next month.

Gould - moved to introduce, second by Tanner.

Falconer - 12. Ord. Cal. No. 5231 - Ordinance to amend the 2014 Operating Budget - Amendment No. 6. (Falconer/Brister)

Bellisario - this is to fund a Household Hazardous Waste (HHW) drop off once a month. He is asking for this project to be implemented on the East side of the Parish.

Brister - they are working on implementing this on the East side.

Bellisario - moved to introduce, second by Canulette.

Falconer - 4. Resolution C.S. No. C-4102 - Resolution to acknowledge authority, pursuant to the Home Rule Charter, Sections 1-04, 3-01 and 3-09, for Parish President to execute a Cooperative Endeavor Agreement with the City of Slidell for resurfacing of Alberu Drive and Chamale Cove in Slidell. (Ward 8, District 12). (Falconer/Brister)

Smith - moved to adopt, second by Binder. Unanimous with 1 absent (Dean).

Falconer - 5. Resolution C.S. No. C-4103 - Resolution to acknowledge authority, pursuant to the Home Rule Charter, Sections 1-04, 3-01 and 3-09, for Parish President to execute a Cooperative Endeavor Agreement with the St. Tammany Parish School Board for use of a mobile bathroom trailer at the St. Tammany Fishing Pier. (Falconer/Brister)

Terry Lewis Stevens - she is hoping the Council will consider asking the Administration to publish the CEAs online in the interest of transparency and because public funds are being used.

Tanner - moved to adopt, second by Thompson. Unanimous with 1 absent (Dean).

Falconer - 6. Resolution C.S. No. C-4104 - Resolution to acknowledge authority, pursuant to the Home Rule Charter, Sections 1-04, 3-01 and 3-09, for Parish President to execute a Cooperative Endeavor Agreement with the Office of State Fire Marshall for use of space at the Koop Drive Parish Administrative Complex. (Falconer/Brister)

Bellisario - moved to adopt, second by Canulette. Unanimous with 1 absent (Dean).

Falconer - 7. Resolution C.S. No. C-4105 - Resolution to acknowledge authority, pursuant to the Home Rule Charter, Sections 1-04, 3-01 and 3-09, for Parish President to execute a Cooperative Endeavor Agreement with the Tchefuncte River Foundation, Inc. for removal of abandoned/derelict vessels from the Tchefuncte River Watershed. (Falconer/Brister)

Stefancik - moved to adopt, second by Smith. Unanimous with 1 absent (Dean).

Falconer - 8. Resolution C.S. No. C-4106 - Resolution to acknowledge the receipt and review of the 2014 Municipal Water Pollution Prevention Environmental Audit Report for the Preferred Equities Wastewater Treatment Facility. (District 5, Ward 4) (Falconer/Brister)

Theresa DeLeon - she would like to see this same acknowledge for waste water plants. Fracking needs to be paid attention to because fracking waste water is not treated by water treatment plants.

Gould - moved to adopt, second by Thompson. Unanimous with 1 absent (Dean).

Falconer - 17. Resolution C.S. No. C-4115 - Resolution to concur/not concur with the City of Slidell annexation and rezoning of 2.4 acres located at 1800 Old Spanish Trail, Central Park Subdivision from Parish HC-2 (Highway Commercial District) to Slidell C-4 (Highway Commercial District). (Ward 8, District 12) (Falconer/Brister)

Binder - moved to concur, second by Canulette. Unanimous with 1 absent (Dean).

Falconer - 18. Resolution C.S. No. C-4116 - Resolution to concur/not concur with the City of Slidell annexation and rezoning of 1.5 acres located at 2002 Faith Drive from Parish A-4 (Single Family District) to Slidell A-8 (High Density Urban District). (Ward 9, District 12) (Falconer/Brister)

Binder - he is trying to make sure there is good communication with the City of Slidell. He knows this property has a church across the street, but he is not sure why they need this much change in density. He would like to postpone this until next month, so he can get the answer.

Mike Sevante - there may not be enough time to address this before the August meeting. The date to make a decision on this expires on July 27, 2014.

Sidney Fontenot - this density is almost enough to allow apartments, and it would be an intensification of zoning.

Binder- he thinks the City Council passed something that 20 acres were needed for apartments.

Sevante - the Council could not concur this month, and then reconsider the annexation next month.

Binder - moved to not concur, second by Artigue. Unanimous with 1 absent (Dean).

Falconer - 19. Resolution C.S. No. C- 4117 - Resolution to concur/not concur with the City of Slidell annexation and rezoning of 1.0 acres located on Pearl Acres Road, Pearl Acres Subdivision from Parish HC-2 (Highway Commercial District) to Slidell C-4 (Highway Commercial District). (Ward 8, District 13) (Falconer/Brister)

Artigue - moved to concur, second by Canulette. Unanimous with 1 absent (Dean).

APPEALS

Falconer - 1. Dawn Kahl and Keith Province appealing the Zoning Commission APPROVAL on April 1, 2014 to rezone 3.5 acres located north of Nina Drive, west of Transmitter Road, Oaklawn East Subdivision from A-4 (Single-Family Residential District) to A-4 (Single-Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 7, District 7) (ZC14-04-029) (Applicant: Jeff Schoen on behalf of Michael Fridge) (Postponed 5/1/14 and 6/5/14)

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.

Paul Tabary- represents the majority of the property owners who are appealing. (Handed out supporting documents and maps.) The majority of the mobile homes in the area came in before Katrina, the last one was built in 2008, and the last house was built in 2014. Sixty-five percent of the homes in the area are stick homes while only thirty-five percent are mobile homes. When the people built, they did so with the intention that the area would remain single family homes. Adding new mobile homes depreciate the value of the other homes. The Council has never approved a mobile home overlay in this area. There are 33 total homes out of a total 98, and the entire area is zoned single family residential. He does not think variances should be granted. This property came before the Council in 2011 asking for a MHO overlay. The Zoning Commission recommend approval. The property owner said he wanted to place one mobile home. The Council unanimously denied his request, and now he is asking to place two mobile homes on the property. It is Mr. Fridge's intent to rent his land and allow mobile homes to come in and out. The Zoning Commission mentioned inclusion of the Timberland trailer park, but it is over ½ mile away and should not be included.

Jeff Schoen - Jones Fussell - he represents Michael Fridge. He thinks the case requires a discussion of the history of the property. When it was purchased in 2007, his client had the tenant and mobile home removed from the property. None of the trailers sought a MHO designation during redistricting. The Zoning Commission unanimously recommended to allow this MHO. His client has had the property on the market, and he has not been able to find a buyer who wants to build a stick built home on the 2 lots. He thinks this because there is a mixed use of mobile and stick houses, and there is a mobile home directly across the street from this property. He plans to find tenants who own their manufactured home and are interested in building on a beautiful piece of property. Again, the Zoning Commission voted unanimously to add a MHO. This is not a question of how many stick or mobile homes are in the area. It would be unfair to deny his client to use his property the same as the rest of the neighborhood.

Tabary - all of the other mobile homes did not have Council approval. Mr. Fridge know it was single family when he bought the property.

Jason Call - lives on Nina Drive. This property abuts his house. He is about to spend \$82,000 to modify his house. This was denied once before and should be denied one more time.

Schoen - the fact that the property was single family when he bought it is not the point. There was a trailer on the property, and the area is at least 38% mobile homes. This property will not interfere

in any way with Mr. Call's property. He thinks everyone should be able to use their own property in a consistent manner with all of those in the area. Most of the lots are already built out.

Groby - read statement into record.

Stefancik - Mr. Fontenot - why was this approved?

Fontenot - he believes that the Zoning Commission looked at the staff recommendations which were made after the staff considered the amount of manufactured homes versus stick built homes.

Council discussion ensued.

Groby - the nearest MHOs are at Clesi Avenue, at the trailer park, and in his neighborhood. There is no MHO in this subdivision.

Groby - moved to override the Zoning Commission approval, second by Gould. Motion failed with 4 yeas (Falconer, Groby, O'Brien, Stefancik), 6 nays, 1 abstention (Gould) and 1 absent (Dean).

Stefancik - moved to concur with the Zoning Commission approval, second by Artigue. Motion passes with 11 yeas, 1 nay (Groby), 1 abstention (O'Brien) and 1 absent (Dean).

Stefancik - moved to introduce an ordinance, second by Canulette; becomes Ord. Cal. No. 5232.

Falconer - 2. Deborah Burst, Kelly Kreminiski and Terri Lewis Stevens appealing the Zoning Commission APPROVAL on June 3, 2014 to rezone 120 acres located on the east side of Lee Road Extension, just south of the Washington/St. Tammany Parish Line from A-1 (Suburban District) to I-1 (Industrial District). (Ward 2, District 6) (ZC14-06-050) (Applicant: Jeff Schoen on behalf of Lee Road Dirt Pit, LLC)

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.

Terry Lewis Stevens - this property has been used as a gravel pit. The abutting property owners were not notified of the change. Mr. Fontenot - is there are allowance in Industrial zoning for oil and gas exploration.

Fontenot - I-1 does not have any provisions allowing oil and gas exploration.

Debra Burst - she is a 30 year resident of the Parish. She voiced her opposition at the Zoning Commission. As everyone knows, we are in a very volatile state, which is as dangerous as Katrina. We need to be very careful when making large jumps in zoning. How quickly can I-1 property become I-2? Would it go through the Zoning process?

Falconer - yes. It would go through the Zoning process.

Donald Sonier - he sat at the Lee Road Library and counted the number of trucks that went by. There were 18 - 18 wheelers and 10 smaller trucks coming from the dirt pit area. The shoulder on Lee Road is only a foot wide. He does not think the Parish needs another dirt pit or more traffic from one.

Schoen - this property was granted a Conditional Use permit for the purpose of sole excavation dirt pit. His client purchased it 6 months ago. His client is in the dirt pit business. It is not a gravel pit as Ms. Stevens keeps implying. His client sees this as a grand opportunity to provide soil for foundations around the Parish. There are 2 other dirt pits to the east of the property. If the rezoning is approved, his client will have to follow all of the regulations provided by the Parish. This property has a 15 year history as a dirt, and the other 2 dirt pits have been working continuously.

Stevens - it would go a long way for the owner to sign an agreement not to use this property for oil and gas in the future.

Schoen - his client has rejected the suggestion of a deed restriction because it is not needed. His client is not talking about oil and gas exploration. Ms. Stevens is the only one who is.

O'Brien - how were the residents in the area notified?

Brister - they have been trying for over a year to find a solution to mailing notifications to adjacent homeowners, but that requires a lot of personnel and resources. They have enlarged the signs and enhanced the website to include all of the rezoning information.

Smith - he thinks the traffic is something that needs to be addressed, such as hours of operation, maybe no trucks during school bus time and high peak times?

Schoen - he does not think there is a restriction on operations, but thinks his client would operate similar to the other pits in the area. His client is projecting this will be a 20 to 25 year excavation plan. There will not be a lot of trucks added. All trucks will only run on the state highway due south. It would be impossible to project the number of trucks.

Smith - he would like to offer a friendly amendment to not allow the trucks during school bus hours.

Binder - if this pit was active for 15 years, how long has it been inactive? How close are the other pits and are they owned by the same owner?

Schoen - it has been inactive for 5 years or so. The conditional use permit expired after 6 months. One of the other dirt pits abut this property line to the east and then abuts the property line of the other property line. All of the properties have different owners. His client purchased 120 acres of which some have been partially excavated.

Canulette - in the past, was the dirt pit set up to run at night?

Schoen - his client does not plan to run at night and does not mind stipulating to that. When excavating, 100 foot buffers from the property line have to be included leaving only 70 acres which can be excavated.

Tanner - Lee Road has been upgraded some, but these are still not shoulder, but there is a speed limit. All of the dirt trucks come to Barker's Coroner, and yes, there are a lot of trucks. Everyone of those drivers are doing their jobs to support their family, and if they did not do their job, then most of the subdivisions in the Parish would not be filled in. He promises there will be no drilling on this property.

Schoen - it is illegal to place conditions on the zoning.

Hand - that is correct. It would make this a conditional use, which the Parish does not have.

Tanner - moved to concur with the Zoning Commission approval, second by Thompson. Motion passed with 12 yeas, 1 abstention (O'Brien) and 1 absent (Dean).

Stefancik - moved to move up Ord. Cal. No. 5215, second by Bellisario. Unanimous with 1 absent (Dean).

Falconer - 21. Ord. Cal. No. 5215 - Ordinance amending the official Parish Zoning Map to reclassify 120 acres located east of Lee Road Extension, just south of the Washington/St. Tammany Parish Line from A-1 (Suburban District) to I-1 (Industrial District). (Ward 2, District 6) (ZC14-06-050) (ZC approved 6/3/14) (Introduced 6/5/14)

Tanner - moved to adopt, second by Thompson. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 14-3164.

Falconer - 3. Antonia Polizzi, Rodney Holman and Cynthia McDonald, et al appealing the Zoning Commission APPROVAL on June 3, 2014 to rezone 4.46 acres located north of Herwig Bluff Road, east of Military Road from A-4 (Single-Family Residential District) to AT-1 (Animal Training/Housing District). (Ward 8, District 9) (ZC14-06-047) (Applicant: Tori Guidry)

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.

Bellisario - moved to postpone, second by Canulette. Unanimous with 1 absent (Dean).

ORDINANCES FOR ADOPTION

Falconer - 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)

Gould - moved to postpone to September meeting, second by Thompson. Unanimous with 1 absent (Dean).

Falconer - 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)

Gould - moved to postpone to September meeting, second by Thompson. Unanimous with 1 absent (Dean).

Falconer - 3. Ord. Cal. No. 5195 - 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 6/5/14)

Gould - moved to adopt, second by Groby. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 14-3151.

Falconer - 4. Ord. Cal. No. 5196 - 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 6/5/14)

Thompson - moved to adopt, second by Tanner. Unanimous with 2 absent (Dean, Gould); becomes Ordinance C.S. No. 14-3152.

Falconer - 5. Ord. Cal. No. 5197 - Ordinance to authorize the Parish President to purchase, expropriate or otherwise acquire certain parcels, rights of way and/or servitudes for the Hidden Oaks Lane Drainage Project. (Ward 8, District 8) (Introduced 6/5/14)

Canulette - moved to adopt, second by Bellisario. Unanimous with 2 absent (Dean, Gould); becomes Ordinance C.S. No. 14-3153.

Falconer - 6. Ord. Cal. No. 5199 - Ordinance to amend the Parish Code, Appendix C, Unified Development Code, Article 7 Supplemental District Regulations, Section 7.06 Accessory Buildings and Structures, 7.0602 Boat Houses and Boat Slips to increase the permitted size of boat houses. (Introduced 6/5/14)

Artigue - moved to refer to the Zoning Commission and postpone to September, second by Gould. Unanimous with 1 absent (Dean).

Falconer - 7. Ord. Cal. No. 5200 - Ordinance to amend the Parish Code, Appendix C, Unified Development Code, Article 2, Definitions, relative to Community Home. (Introduced 6/5/14)

Bellisario - moved to refer to the Zoning Commission and postpone to September. Unanimous with 1 absent (Dean).

Falconer - 8. Ord. Cal. No. 5201 - Ordinance to amend Ordinance Council Series No. 03-0723, adopted July 10, 2003 and Ordinance Council Series No. 11-2569, Adopted July 15, 2011, to include all previously adopted ordinances regarding election precincts, locations and boundaries, and to approve precinct splits for polling locations approaching the Louisiana Secretary of State's maximum voter numbers, to approve necessary precinct mergers due to minimum capacity regulations, to approve necessary polling site location changes and all precinct boundaries contained herein. (Introduced 6/5/14)

Don Henderson - we are still waiting on some information from the Secretary of State, so this item needs to be postponed.

Stefancik - moved to postpone to August, second by Artigue. Unanimous with 1 absent (Dean).

Falconer - 9. Ord. Cal. No. 5202 - Ordinance to authorize the Parish President to accept the dedication and donation of Chat Court and to incorporate Chat Court into the Parish Road and Drainage Maintenance System. (Ward 5, District 6) (Introduced 6/5/14)

Tanner - moved to adopt, second by Gould. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 14-3154.

Falconer - 10. Ord. Cal. No. 5203 - Ordinance to authorize the Parish President to acquire by donation a certain utility servitude from Woodlands Property Owners Association, Inc. (Ward 4, Districts 5, 7) (Introduced 6/5/14)

Gould - moved to adopt, second by Groby. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 14-3155.

Falconer - 11. Ord. Cal. No. 5204 - Ordinance accepting finalized subdivisions into the Road and Drainage Inventories, specifically Magnolia Trace Subdivision. (Ward 8, District 9) (Introduced 6/5/14)

Bellisario - moved to adopt, second by Canulette. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 14-3156.

Falconer - 12. Ord. Cal. No. 5205 - Ordinance to correct the Road and Drainage Inventory to include Section Road Lateral; Firetower Road Lateral; two Highway 1078 Laterals; Country Club Drive Lateral; Highway 433 Lateral; Benjamin Road Lateral; Coin Road North; and to rename a portion of Exnicios Drive as Padoc Ranch Road. (Wards 2, 3, 4, 8 & 9) (Districts 2, 3, 4, 5, 6 & 11) (Introduced 6/5/14)

Thompson - moved to adopt, second by Gould. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 14-3157.

Falconer - 13. Ord. Cal. No. 5206 - Ordinance amending the official Parish Zoning Map to reclassify 3.02 acres located on the northwest corner of Highway 11 & Frickie Road, South of Johnny F. Smith Blvd. Being a portion of Lot 48-A-1, Johnny F. Smith Memorial Business Park from HC-3 (Highway Commercial District) to I-1 (Industrial District). (Ward 8, District 14). (ZC14-05-044) (ZC approved 5/6/14) (Introduced 6/5/14)

Smith - moved to postpone to February in order to allow the petitioner time to review the request, second by Canulette. Unanimous with 1 absent (Dean).

Falconer - 14. Ord. Cal. No. 5208 - Ordinance amending the official Parish Zoning Map to reclassify 2.03 acres located on the northwest corner of Meadows Blvd. & Airport Road from A-4 (Single-Family Residential District) to PF-1 (Public Facilities District). (Ward 9, District 11). (ZC14-05-042) (ZC approved 5/6/14) (Introduced 6/5/14)

Stefancik - moved to postpone to August, second by Canulette. Unanimous with 1 absent (Dean).

Falconer - 15. Ord. Cal. No. 5209 - Ordinance amending the official Parish Zoning Map to reclassify 0.24 acre located north of Lakeview Drive, west of Harbor View Court, 278 Lakeview Drive, Unit No. 2. Slidell from A-6 (Multiple Family Residential District) to A-4A (Single Family Residential District). (Ward 9, District 13) (ZC14-05-041) (ZC approved 5/6/14) (Introduced 6/5/14)

Artigue - moved to adopt, second by Smith. Unanimous with 2 absent (Dean, Binder); becomes Ordinance C.S. No. 14-3158.

Falconer - 16. Ord. Cal. No. 5210 - Ordinance amending the official Parish Zoning Map to reclassify 11.466 acres located at the southwest corner of Section Road & King Road from A-1 (Suburban District) to A-1-A (Suburban District). (Ward 2, District 6) (ZC14-05-038) (ZC approved 5/6/14) (Introduced 6/5/14)

Tanner - moved to adopt, second by Thompson. Unanimous with 2 absent (Dean, Binder); becomes Ordinance C.S. No. 14-3159.

Falconer - 17. Ord. Cal. No. 5211 - Ordinance amending the official Parish Zoning Map to reclassify 38,203 square feet located on the northeast corner of Orleans Street & Foy Street from A-4 (Single-Family Residential District) to A-4A (Single-Family Residential District). (Ward 4, District 10) (ZC14-05-036) (ZC approved 5/6/14) (Introduced 6/5/14)

Bruce Gaker - represents the Developer. He appreciates all of the efforts that were made to reach an agreement on this. The Developer agreed to make this property into 3 lots, and they have filed deed restrictions with the Clerk of Court.

O'Brien - moved to adopt, second by Stefancik. Motion passed with 1 nay (Gould) and 1 absent (Dean); becomes Ordinance C.S. No. 14-3160.

Falconer - 18. Ord. Cal. No. 5212 - Ordinance amending the official Parish Zoning Map to reclassify 3.98 acres located south of Highway 22, west of Trapagnier Road, across from Belle Pointe Drive, being 1519 Highway 22 West, Madisonville from HC-1 (Highway Commercial District) to HC-2 (Highway Commercial District). (Ward 1, District 4) (ZC14-05-034) (ZC approved 5/6/14) (Introduced 6/5/14)

Gould - moved to adopt, second by Thompson. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 14-3161.

Falconer - 19. Ord. Cal. No. 5213 - Ordinance amending the official Parish Zoning Map to reclassify 11,000 square feet located west of Oak Avenue, South of Sycamore Avenue from A-4 (Single-Family Residential District) to A-4 (Single-Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 8, District 14) (ZC14-05-033) (ZC approved 5/6/14) (Introduced 6/5/14)

Smith - moved to adopt, second by Binder. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 14-3162.

Falconer - 20. Ord. Cal. No. 5214 - Ordinance to amend the 2014 Operating Budget - Amendment No. 5. (Introduced 6/5/14)

Bellisario - moved to adopt, second by Stefancik. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 14-3163.

Falconer - 22. Ord. Cal. No. 5218 - Ordinance authorizing the Parish President to purchase 296 acres comprising the former Southeast Louisiana Hospital site from the State of Louisiana. (Ward 4, District 7) (Introduced 6/5/14) (Note: Scheduled to be adopted at the June 25, 2014 Special Meeting)

Falconer - this Ordinance was adopted at the June 25, 2014 Special Council meeting.

Tanner - moved to remove, second by Stefancik. Unanimous with 2 absent (Dean, Smith).

Falconer - 23. Ord. Cal. No. 5219 - Ordinance to amend the Parish Code, Chapter 7, Drainage and Flood Control, Article VII, to enact Section 7-090.00 creating St. Tammany Parish Sub-Drainage District No. 5 of Gravity Drainage District No. 5. (Emerald Oaks). (Note: Scheduled to be introduced at June 25, 2014 Special Meeting)

Gould - moved to adopt, second by Canulette. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 14-3165.

Falconer - 24. Ord. Cal. No. 5220 - Ordinance to amend Ordinance C.S. No. 13-2988, adopted August 1, 2013, and to amend and reenact the Parish Code of Ordinances, Chapter 3 Alcoholic Beverages, Article VII All Wards, Section 3-157.00©, to make changes to provisions for the issuance of Special Event Permits. (Note: Scheduled to be introduced at June 25, 2014 Second Special Meeting)

Gould - moved to adopt, second by Bellisario. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 14-316.

APPOINTMENTS

Falconer - 1. Resolution to appoint Phill Rapt and E. Dale Robeson to the Board for St. Tammany Parish Gravity Drainage District No. 6. (Sharp)

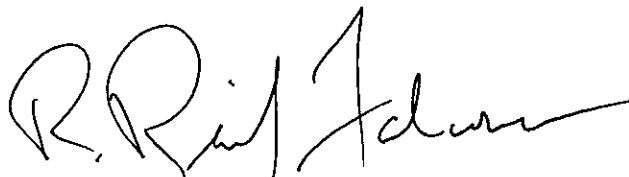
Sharp - moved to appoint, second by Gould. Unanimous with 1 absent (Dean); becomes Resolution C.S. No. C-4128.

DISCUSSIONS AND OTHER MATTERS

Falconer - 1. Motion to refer to the Zoning Commission the proposed creation of a new zoning classification entitled AT-2 Animal Training/Housing District to provide for the location of small scale animal related functions to minimize the conflict with nearby residential uses. (Bellisario)

Bellisario - moved to postpone to August, second by Canulette. Unanimous with 1 absent (Dean).

There being no further business, meeting adjourned at the call of the Chairman.



R. REID FALCONER, AIA, COUNCIL CHAIRMAN


THERESA L. FORD, COUNCIL CLERK