

PUBLISHED FEBRUARY 26, 2015 AND POSTED AT PARISH COMPLEX BY MARCH 2, 2015

AGENDA

ST. TAMMANY PARISH COUNCIL MEETING
THURSDAY, MARCH 05, 2015 AT 6:00PM
ST. TAMMANY GOVERNMENT COMPLEX
21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable Richard E. Tanner, 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.
Jacob (Jake) Groby
Richard E. Tanner
Chris Canulette
E. L. Gene Bellisario
Maureen O'Brien
Steve Stefancik
Jerry Binder
Richard Artigue
Thomas (T.J.) Smith, Jr.

PRESENTATIONS

1. Presentation by Hillary Corliss, Restore Coastal Louisiana, regarding Marsh Grass Planting. (Groby)
2. Presentation of Proclamation to Cheryl Arabie. (Brister)

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 - February 5, 2015

Council Committee Meeting - February 25, 2015

ORDINANCES FOR INTRODUCTION
(Public Hearing APRIL 2, 2015)

1. Ord. Cal. No. 5347 - Ordinance to amend the 2015 Operating Budget - Amendment No. 1. (Tanner/Brister)
2. Ord. Cal. No. 5348 - Ordinance accepting finalized subdivisions into the Road & Drainage Inventories, specifically Weston Glen Subdivision, Phase 1, Filing 1 and Filing 2. (Ward 1, District 1) (Tanner/Brister)
3. Ord. Cal. No. 5349 - Ordinance to correct the Road & Drainage Inventory to include Genie Drive Lateral; Boyd Road Lateral; and Salvation Church Cemetery Road Lateral. (Wards 6 & 8, Districts 11 & 14) (Tanner/Brister)
4. Ord. Cal. No. 5350 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to extend a lease on office space in the Koop Drive Administrative Complex to the State of Louisiana, Office of State Fire Marshal. (Tanner/Brister)
5. Ord. Cal. No. 5351 - Ordinance to declare tax adjudicated property as surplus property and authorize the Parish to proceed with the process for the advertising and sale of such adjudicated property. (Tanner/Brister)
6. Ord. Cal. No. 5352 - 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. (Tanner/Brister)
7. Ord. Cal. No. 5353 - Ordinance amending the Official Parish Zoning Map to reclassify 1 acre located south of Gaudet Court, east of LA Highway 1085, being Lot 1-B, 208 Gaudet Court, Madisonville from A-1 (Suburban District) to A-1 (Suburban District) and RO (Rural Overlay). (Ward 1, District 1) (ZC15-02-010) (ZC approved 2/3/15) (Tanner/Brister)
8. Ord. Cal. No. 5354 - Ordinance amending the Official Parish Zoning Map to reclassify 19,000 square feet located north of Mashie Street, east of Iron Street, west of Wood Street, being Lot 5, Square 8, Hillcrest Country Club Estates Add No. 2 from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 10, District 6) (ZC15-02-011) (ZC approved 2/3/15) (Tanner/Brister)
9. Ord. Cal. No. 5355 - Ordinance amending the Official Parish Zoning Map to reclassify 1 acre located east of Isabel Swamp Road, north of LA Highway 40 from A-1 (Suburban District) to AT-1 (Animal Training/Housing District). (Ward 5, District 6) (ZC15-02-012) (ZC approved 2/3/15) (Tanner/Brister)
10. Ord. Cal. No. 5356 - Ordinance amending the Official Parish Zoning Map to reclassify 58.29 acres located south of US Highway 190, east of south Tranquility Road, being 31294 Hwy 190, Lacombe from PF-1 (Public Facilities District), NC-4 (Neighborhood Institutional District) and A-2 (Suburban District) to ED-2 (Higher Education District). (Ward 9, District 11) (ZC15-02-013) (ZC approved 2/3/15) (Tanner/Brister)
11. Ord. Cal. No. 5357 - Ordinance amending the Official Parish Zoning Map to reclassify 5.1 acres located west of Jim Willie Road, north of Haskins Road, west of LA Highway 1077 from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 1, District 3) (ZC15-02-014) (ZC approved 2/3/15) (Tanner/Brister)

12. Ord. Cal. No. 5358 - Ordinance amending the Official Parish Zoning Map to reclassify 5.1 acres located east of Chartier Oaks Drive and Wolverine Drive, south of Three Rivers Road from HC-1 (Highway Commercial District) and PBC-1 (Planned Business Center) to PBC-1 (Planned Business Center). (Ward 3, District 5)(ZC15-02-015)(ZC approved 2/3/15) (Tanner/Brister)

13. Ord. Cal. No. 5359 - Ordinance amending the Official Parish Zoning Map to reclassify 4.668 acres located west of Camp Villere Road, north of US Highway 190 from HC-2 (Highway Commercial District) and NC-4 (Neighborhood Institutional District) to I-2 (Industrial District). (Ward 9, District 11) (ZC15-02-016) (ZC approved 2/3/15) (Tanner/Brister)

14. Ord. Cal. No. 5360 - Ordinance amending the 2014 Operating Budget - Amendment 12. (Tanner/Brister)

15. Ord. Cal. No. 5361 - Ordinance to amend Ordinance C.S. No. 13-3052 the 2014-2018 Capital Improvement Budget and Program, Fixed Assets and Grant Awards. (Tanner/Brister)

16. Ord. Cal. No. 5362 - Ordinance to amend 2015 Operating Budget. - Amendment No. 2. (Tanner/Brister)

RESOLUTIONS

1. Resolution C.S. No. C-4291 - Resolution establishing Warranty Obligations. (Tanner/Brister)

2. Resolution C.S. No. C-4292 - Resolution to acknowledge authority, pursuant to the Home Rule Charter, Sections 1-04, 1-06, 3-01 and 3-09, of the Parish President to execute a Cooperative Endeavor Agreement with the City of Slidell for the cleaning of Breckenridge Canal. (Ward 8, Districts 8, 9 and 13) (Tanner/Brister)

3. Resolution C.S. No. C-4293 - Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 3-01 and 3-09, of the Parish President to execute a Cooperative Endeavor Agreement with Huntwyck Village Homeowners Association, Inc. for the use and maintenance of Parish-acquired SRL/HMGP Properties. (Ward 9, District 14) (Tanner/Brister)

4. Resolution C.S. No. C-4294 - Resolution for the State of Louisiana, Department of Transportation and Development to authorize the Parish President, Patricia P. Brister, to sign any contracts or documents as related to the Highway 21 Bike Path and acknowledge full responsibility for the required local match, for design engineering, construction, administration and testing, managing and maintaining the project, and for any legal liability incurred as a result of the project. (Tanner/Brister)

5. Resolution C.S. No. C-4295 - Resolution to amend Ordinance C.S. No. 14-3246 - Grant Awards. (Tanner/Brister)

6. Resolution C.S. No. C-4296 - Resolution to amend Ordinance C.S. No. 14-3246 to make changes to the Capital Improvements List - Capital Assets. (Tanner/Brister)

7. Resolution C.S. No. C-4297 - Resolution to amend Ordinance C.S. No. 14-3246 - Grant Awards. (Tanner/Brister)

8. Resolution C.S. No. C-4298 - Resolution to amend Ordinance C.S. No. 14-3246 to make changes to the Capital Improvements List - Parishwide (Fund 300). (Tanner/Brister)

9. Resolution C.S. No. C-4299 - Resolution to amend Ordinance C.S. No. 14-3246 to make changes to the Capital Improvements List - District 13. (Fund 313)(Tanner/Brister)

10. Resolution C.S. No. C-4300 - Resolution to amend Ordinance C.S. No. 14-3246 to make changes to the Capital Improvements List - Drainage. (Fund 316) (Tanner/Brister)

11. Resolution C.S. No. C-4301 - Resolution to amend Ordinance C.S. No. 14-3246 to make changes to the Capital Improvements List - District 7 (Fund 307). (Tanner/Brister)

END OF CONSENT CALENDAR

APPEALS

1. Jeanne Stangle and Barbara Dodds appealing the Zoning Commission DENIAL on February 3, 2015 for a Text Change to the Parish Code of Ordinances, Section 7.06 Accessory Buildings and Structures regarding the permitted size of boat houses on designated scenic streams. (ZC15-02-017)

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 Ord. Cal. No. 5307, introduced October 2, 2014, and scheduled for Public Hearing on April 2, 2015.

2. Robert Fontcuberta appealing the Zoning Commission APPROVAL on February 3, 2015 to rezone 2 acres located north of Highway 1085, west of White Chapel Road from A-1 (Suburban District) to AT-1 (Animal Training District). (Ward 1, District 3) (ZC15-01-008) (Applicant: Paul Mayronne on behalf of Jason and Scarlett Dalton)

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. Noella Thonn appealing the Planning Commission DENIAL on February 10, 2015 for resubdivision of Red Gap Acres, Block 2 (A-2 Suburban District) located west of Ravine Drive and south of Harrison Avenue, south of Covington. (Ward 4, District 5) (RS15-01-005)

NOTE: To concur with Planning Denial, a simple majority vote is required and adoption of a resolution.

NOTE: To override the Planning Denial, a 2/3 vote (9) is required and adoption of a resolution.

ORDINANCES FOR ADOPTION (Public Hearing)

1. Ord. Cal. No. 5336 - Ordinance to authorize the Parish President to extend a lease on a portion of the Folsom Barn for a communications tower and execute a Lease Agreement.(Ward 2, District 3) (Introduced 2/5/15)

2. Ord. Cal. No. 5337 - Ordinance to declare multiple tax adjudicated properties as surplus property and authorize the Parish to proceed with the process for the advertising and sale of such adjudicated properties.(Introduced 2/5/15)

3. Ord. Cal. No. 5338 - Ordinance to authorize the Parish President to acquire certain parcels, rights of way and/or servitudes for the Folsom Barn expansion Project. (Ward 2, District 3) (Introduced 2/5/15)

4. Ord. Cal. No. 5339 - Ordinance amending the Official Parish Zoning Map to reclassify 74.46 acres located south of Highway 36, east of Otis Road from A-4 (Single Family Residential) and A-3 (Suburban District) to PF-1 (Public Facilities District)(Ward 6, District 11) (ZC15-01-006) (ZC approved 1/6/15) (Introduced 2/5/15)

5. Ord. Cal. No. 5340 - Ordinance amending the Official Parish Zoning Map to reclassify 3 acres located south of Baham Road, west of Highway 1077, being 12274 Baham Road, Covington, from A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 1, District 3) (ZC15-01-003) (ZC approved 1/6/15) (Introduced 2/5/15)

6. Ord. Cal. No. 5341 - Ordinance amending the Official Parish Zoning Map to reclassify 0.36 acre located north of Walnut Street, west of Palmetto Avenue from A-5 (Two Family Residential District) and HC (Highway Commercial District) to A-7 (Multi Family Residential District). (Ward 4, District 5) (ZC15-01-001) (ZC approved 1/6/15) (Introduced 2/5/15)

7. Ord. Cal. No. 5342 - Ordinance to authorize the Parish President to acquire certain parcels, rights of way and/or servitudes for Sharp Road Drainage Improvements Project. (Ward 4, Districts 4 and 5) (Introduced 2/5/15)

8. Ord. Cal. No. 5343 - Ordinance to Amend the 2014 Operating Budget - Amendment No. 11. (Introduced 2/5/15)

9. Ord. Cal. No. 5344 - Ordinance to amend Ordinance C.S. No. 13-3052 the 2014-2018 Capital Improvements Budget and Program; and to further identify changes to the Capital Improvement List for 2014-2018.(Introduced 2/5/15)

10. Ord. Cal. 5345 - Ordinance amending the Official Parish Zoning Map to reclassify 0.997 acre located north of Highway 190 from NC-4 (Neighborhood Institutional District) to HC-2 (Highway Commercial District). (Ward 9, District 1) (ZC15-01-004) (Introduced 2/5/15)

11. Ord. Cal. No. 5346 - Ordinance amending the Official Parish Zoning Map to reclassify 4.8715 acres located north of Powell Drive, west of Doss Drive, south of I-12 from HC-2 (Highway Commercial District) to I-2 (Industrial District). (Ward 9, District 14) (ZC15-01-002) (Introduced 2/5/15)

APPOINTMENTS

1. Resolution to appoint Greg Byers to replace Jeff Barker (resigned) on the Board of Directors for the St. Tammany Parish Fire District No. 6. (Districts 2, 6) (Sharp)

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, LA. Supreme Court No. 2014-OC-2471, Court of Appeals, First Circuit No. 2013 CA 1387, 22nd JDC No. 2013-10576F

3. Terri Lewis Stevens, et al vs. St. Tammany Parish Government, 22nd JDC, Number 2014-10649, Division "H".