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AGENDA

ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, MAY 01, 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.

PRESENTATIONS

1. Certificate of recognition to John LaVanway for his years of service on Sub-drainage District No. 2. (Gould)
2. Certificates of recognition to Saint Scholastica Soccer Doves. (Dean)
3. Certificates of recognition to Saint Paul Soccer Wolves. (Dean)
4. Certificates of Recognition to Covington High School Powerlifting Team. (Tanner)

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 are voted upon individually.

MINUTES

Regular Council Meeting - April 3, 2014

Council Committee Meeting - April 23, 2014

ORDINANCES FOR INTRODUCTION  
(Public Hearing JUNE 5, 2014 )

1. Ord. Cal. No. 5186 - Ordinance accepting finalized subdivisions into the Road & Drainage Inventories, specifically Montgomery Terrace, Phase 3 Subdivision. (Ward 1, District 1) (Falconer/Brister)
2. Ord. Cal. No. 5187 - Ordinance to correct the Road and Drainage Inventory to delete Coquille Drive and White Ash Loop; and to rename W. Railroad Avenue as Adair Street. (Wards 1 & 4) (Districts 4 & 10) (Falconer/Brister)
3. Ord. Cal. No. 5188 - Ordinance amending the Official Parish Zoning Map to reclassify 1.47 acres located south of US Highway 190, east of Banner Road, west of Westminster Drive from HC-1 (Highway Commercial District) to HC-2 (Highway Commercial District). (Ward 9, District 14) (ZC14-04-032) (ZC Approved 4/1/14) (Falconer/Brister)
4. Ord. Cal. No. 5189 - Ordinance amending the Official Parish Zoning Map to reclassify 0.49 acre located south of Mashie Street, west of Ace Street, east of Iron Street, being lot 27, Square 7, Hillcrest Country Club Subdivision, Addition No 2 from A-3 (Suburban District) to A-3 (Suburban District) & MHO (Manufactured Housing Overlay). (Ward 10, District 6) (ZC14-04-031) (ZC Approved 4/1/14) (Falconer/Brister)
5. Ord. Cal. No. 5190 - Ordinance amending the Official Parish Zoning Map to reclassify 4 acres located north of Stewart Road, east of Green Valley Road, being 12132 Stewart Road, Folsom from A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 3, District 3) (ZC14-04-030) (ZC Approved 4/1/14) (Falconer/Brister)
6. Ord. Cal. No. 5191 - Ordinance to Amend the 2014 Operating Budget - Amendment No. 4. (Falconer/Brister)

RESOLUTIONS

1. Resolution C.S. No. C-4032 - Resolution to concur/not concur with the Pearl River annexation and rezoning of 0.80 acres located at 66051 Crawford Lane, Pearl River from Parish A-3 (Suburban District) to Pearl River R-1A (Single Family Residential District). (Ward 6, District 6) (PR2014-02) (Ward 6, District 6) (PR2014-02) (Falconer/Brister) (Postponed 4/3/14)
2. Resolution C.S. No. C-4033 - Resolution to concur/not concur with the Pearl River annexation and rezoning of 0.80 acres located at 66059 Crawford Lane, Pearl River from Parish A-3 (Suburban District) to Pearl River R-1A (Single Family Residential District). (Ward 6, District 6) (PR2014-01) (Falconer/Brister) (Postponed 4/3/14)
3. Resolution C.S. No. C-4041 - Resolution to establish Performance Obligations. (Falconer/Brister)
4. Resolution C.S. No. C-4042 - Resolution to declare St. Tammany Parish Government complied with Louisiana state bid laws in the awarding of a contract to Coast 2 Coast Construction, L.L.C. for work to be completed on the Huntwyck Village Subdivision, Phase II Drainage Improvement Project that is being funded by the Louisiana Department of Transportation and Development (LADOTD) Statewide Flood Control Program. (Falconer/Brister)
5. Resolution C.S. No. C-4043 - Resolution to allow St. Tammany Parish Government to award a contract to Coast 2 Coast Construction, L.L.C. for work to be completed on the Huntwyck Village

Subdivision, Phase II Drainage Improvement Project, that is being funded by the LADOTD Statewide Flood Control Program. (Falconer/Brister)

6. Resolution C.S. No. C-4044 - 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 Northshore Housing Initiative, Inc. for certain obligations pertaining to receipt of D-CDBG funding. (Falconer/Brister)

7. Resolution C.S. No. C-4045 - Resolution to acknowledge the authority, pursuant to 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 St. Tammany Parish School Board for School Board's use of a portion of the Parish's Fairgrounds as a lay-down yard (Ward 1, District 2). (Falconer/Brister)

8. Resolution C.S. No. C-4046 - 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 Water/Wastewater Utility Service Agreement with Varuso Homes, LLC for the purpose of providing water and sewerage treatment services to Weston Glen Subdivision, Phase 2 (Ward 1, District 1). (Falconer/Brister)

9. Resolution C.S. No. C-4047 - Resolution stating the St. Tammany Parish Council's endorsement of Innovative Advertising LLC, for participation in the benefits of the Louisiana Enterprise Zone Program. (EZ#20140480) (Falconer/Brister)

10. Resolution C.S. No. C-4048 - Resolution to amend Ordinance C.S. No. 13-3052 the 2014 - 2018 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards. (Falconer/Brister)

11. Resolution C.S. No. C-4049 - Resolution to amend Ordinance C.S. No. 13-3052 the 2014 - 2018 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards. (Falconer/Brister)

12. Resolution C.S. No. C-4050 - Resolution to concur/not concur with the Covington annexation and rezoning of 0.45 acres located in Square 20 of the subdivision of Mailleville, situated in Section 42, Township 7 South, Range 11 East, from Parish HC-2 (Highway Commercial District) to Covington Regional Commercial District St. Tammany Parish, Louisiana. (Ward 3, District 5) (Falconer/Brister)

13. Resolution C.S. No. C-4051 - Resolution to concur/not concur with the City of Slidell annexation and rezoning of 12.001 acres located on U.S. Highway 190 (Gause Blvd. West) in Section 5, Township 9 South, Range 14 East from Parish HC-2 (Highway Commercial) and A-2 (Suburban District) to Slidell A-8 (High Density Urban District). (Ward 9, District 11) (Falconer/Brister)

14. Resolution C.S. No. C-4052 - Resolution to concur/not concur with the City of Slidell annexation and rezoning of 0.5 acres located at 1595 U.S. Highway 190 east (Short Cut Highway), Lot 11, Square A, Pine Forest Subdivision from Parish NC-4 (Neighborhood Commercial District) to Slidell C-1A (Fremaux Avenue/Shortcut Hwy District) (Ward 8, District 14) (Falconer/Brister)

15. Resolution C.S. No. C-4053 - Resolution in support of the St. Tammany Parish School Board's Resolution requesting Governor Bobby Jindal, State Superintendent of Education John White and members of Louisiana Board of Elementary and Secondary Education (BESE) remove the St. Tammany Parish Public School System and the other School Districts in Louisiana from the implementation of Common Core State Standards (CCSS) and Partnership for Assessment of Readiness for College and Careers (PARCC) testing. (O'Brien)

16. Resolution C.S. No. C-4054 - Resolution to request the Louisiana Commissioner of Conservation grant a ninety (90) day extension on taking any action regarding the Helis Oil & Gas Company, LLC's application for a unitization permit located in Section 34, Township 7 South, Range 12 East, St. Tammany Parish. (Gould)

## APPEALS

1. Eileen Palace appealing the Zoning Commission APPROVAL on March 5, 2014 to rezone 0.91 acre located south of Highway 190, east of Lake Road, west of Bayou Lacombe, being 28214 Highway 190, Lacombe from A-2 (Suburban District) to HC-2 (Highway Commercial District). (Ward 7, District 7) (ZC14-03-020) (Applicant: Maria Vinson Landry) (Postponed 4/3/14)

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.

2. 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)

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.

3. James Blackwell appealing the Zoning Commission DENIAL on April 1, 2014 to rezone 3.31 acres located north of Henry Road, east of Lee Road from A-1-A (Suburban District) to A-3 (Suburban District). (Ward 2, District 2) (ZC14-04-027)

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. 5008 - Ordinance amending the Official Zoning Map to reclassify 5.0192 acres located south of Browns Village Road, west of US Highway 11, being 38008 Browns Village Road, Slidell 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) (Postponed Indefinitely 11/7/13)

2. Ord. Cal. No. 5168 - Ordinance to amend Ordinance Council Series Numbers 00-0174, 05-1049 and 05-1199 to provide for amendments to the Personnel Policies pertaining to compensation.(Introduced 3/6/14) (Postponed 4/3/14)

3. 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)

4. Ord. Cal. No. 5171 - Ordinance amending the Official Parish Zoning Map to reclassify 1.16 acres located south of 12th Street, east of US Highway 190 from A-2 (Suburban District) and PUD (Planned Unit Development Overlay) to HC-2 (Highway Commercial District). (Ward 3, District 2) (ZC14-04-028) (ZC approved April 1, 2014) (Introduced 4/3/14)

5. 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)

6. Ord. Cal. No. 5173 - Ordinance authorizing the Parish President to accept all immovable property, including buildings, component parts and other appurtenances from the St. Tammany Parish Coroner, pursuant to LA R.S. 13:5725. (Ward 7, District 11) (Introduced 4/3/14)

7. Ord. Cal. No. 5174 - Ordinance authorizing the Parish President to enter into a Cooperative Endeavor Agreement with the Louisiana Community & Technical College System on behalf of Northshore Technical Community College for the donation of 12.6 acres of property at the St. Tammany Advanced Campus site. (Ward 7, District 11) (Introduced 4/3/14)

8. Ord. Cal. No. 5175 - Ordinance authorizing the Parish President to enter into a Servitude Agreement with Washington-St. Tammany Electric Cooperative, Inc. for electric service to the Parish's communication tower. (Ward 6, District 11) (Introduced 4/3/14)

9. Ord. Cal. No. 5176 - Ordinance to authorize the Parish President to transfer property and improvements for the LA Highway 1085 at LA Highway 1077 Intersection Roundabout Project to the Louisiana Department of Transportation and Development (LADOTD). (Ward 1, Districts 1 and 3) (Introduced 4/3/14)

10. Ord. Cal. No. 5177 - Ordinance amending the Official Parish Zoning Map to reclassify 1.32 acres located on the northwest corner of 9th Street and Falconer Drive from A-4A (Single-Family Residential District) to NC-1 (Professional Office District). (Ward 3, District 2) (ZC14-03-026) (ZC Approved 3/5/14) (Introduced 4/3/14)

11. Ord. Cal. No. 5178 - Ordinance amending the Official Parish Zoning Map to reclassify 1 acre located north of LA Highway 40, east of N. Willie Road, across from Jim Lloyd Road, being 12161 Highway 40, Folsom from A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing Overlay).(Ward 2, District 3) (ZC14-03-023) (ZC Approved 3/5/14) (Introduced 4/3/14)

12. Ord. Cal. No. 5179 - Ordinance amending the Official Parish Zoning Map to reclassify 4 acres located west of Heintz Jenkins Road, south of LA Highway 40, north of Thornhill Road, being 82025 Heintz Jenkins Road, Bush from A-1 (Suburban District) and RO (Rural Overlay) to A-2 (Suburban District). (Ward 5, District 6) (ZC14-03-021) (ZC Approved 3/5/14) (Introduced 4/3/14)

13. Ord. Cal. No. 5180 - Ordinance to Amend the 2014 Operating Budget - Amendment No. 3. (Introduced 4/3/14)

14. Ord. Cal. No. 5181 - Ordinance to extend for an additional 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 4/3/14)

15. Ord. Cal. No. 5182 - Ordinance amending the Official Parish Zoning Map to reclassify 19,765.5 square feet located south of Bobby Jones Blvd., east of Iron Street, being Lot 13, Square 8, Hillcrest Country Club Subdivision from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 10, District 6) (ZC14-03-022) (Introduced 4/3/14)

16.Ord. Cal. No. 5183 - Ordinance amending the Official Parish Zoning Map to reclassify 48.32 acres located north of Pinnacle Pkwy., west of the Tchefuncte River from A-3 (Suburban District) and HC-3 (Highway Commercial District) to PBC-1 (Planned Business Center) and HC-3 (Highway Commercial District). (Ward 1 & 3, District 1) (ZC14-03-024) (Introduced 4/3/14)

17.Ord. Cal. No. 5184 - Ordinance amending the Official Parish Zoning Map to reclassify 80.37 acres located north of Pinnacle Pkwy, south of Flowers Estates South Subdivision from A-3 (Suburban District), A-4 (Single-Family Residential District) and HC-3 (Highway Commercial District) to A-4A (Single-Family Residential District). (Ward 1, District 1) (ZC14-03-025) (Introduced 4/3/14)

18.Ord. Cal. No. 5185 - Ordinance amending the Parish Code of Ordinances, Chapter 11 Health and Sanitation, Article I in General to Enact New Sec. 11-001.01 Pain Management Clinics, and to provide definitions and regulations with respect thereto. (Introduced 4/3/14)

#### APPOINTMENTS

1. Resolution to reappoint John Zollinger to the St. Tammany Parish Development District. (Falconer)

2. Resolution to appoint Susan Strain, DVM to replace Susie Labadot (resigned) on Fire Protection District No. 12. (Sharp, Thompson, Gould).

3. Resolution to appoint one (1) member to replace Gene Bellisario (resigned) on Hospital Services District No. 2 (Slidell Memorial Hospital) Appointing Authority. (Bellisario)

#### DISCUSSIONS AND OTHER MATTERS

1. Motion to refer to Zoning Commission for recommendation on the proposed re-zoning of 3.7288 acres located on Jack Crawford Road in Section 27, Township 7 South, Range 14 East from its present A-2 (Suburban District) to A-2 (Suburban District) and RO (Rural Overlay). (Ward 6, District 6) (Tanner)

2. Motion to refer to Zoning Commission for recommendation on the proposed re-zoning of property located at the Intersection of Galatas Road and Revere Road in Section 14, Township 7 South, Range 10 East from its present underlying zoning of A-2 (Suburban District) to A-4 (Single Family Residential). (Ward 1, District 1) (Dean)

3. Notice of consideration of action regarding ad valorem tax for Road Lighting Districts No. 9 and 10. (Canulette, Bellisario)

EXECUTIVE SESSION

1. Lawsuit entitled: Omega General Construction, L.L.C. versus Parish of St. Tammany, 22nd Judicial District Court, No. 2012-13710, Division J.