

PUBLISHED JANUARY 30, 2014 AND POSTED AT PARISH COMPLEX BY JANUARY 27, 2014

AGENDA

ST. TAMMANY PARISH COUNCIL MEETING
THURSDAY, FEBRUARY 06, 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. Presentation by Dianne Baham regarding STARC. (Falconer/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 - January 6, 2014

Council Committee Meeting - January 29, 2014

ORDINANCES FOR INTRODUCTION
(Public Hearing March 6, 2014)

1. Ord. Cal. No. 5142 - Ordinance to extend for an additional six (6) months the moratorium on the receipt of submissions by the Parish Zoning and Planning Commissions, for rezoning or resubdivision of property, not previously applied for, located north of Interstate 12 and abutting or having access to Airport Road, within the unincorporated boundaries of Ward 9, District 11. (Stefancik)

2. Ord. Cal. No. 5143 - Ordinance to correct the road inventory to include Danny Rae Road. Ward 1, District 1. (Dean)

3. Ord. Cal. No. 5144 - Ordinance establishing a No Parking Zone on Selbourn Street (R08-U-016) Ward 9, District 12. (Binder)

4. Ord. Cal. No. 5145 - Ordinance amending the official Parish Zoning Map to reclassify 4.13 acres located west of Johnny Lane, north of JF Smith Avenue from I-1 (Industrial District) to I-2 (Industrial District). (Ward 9, District 14) (ZC14-01-013) (Falconer/Brister)

5. Ord. Cal. No. 5146 - Ordinance amending the official Parish Zoning Map to reclassify 5.82 acres located north of Bayou Liberty Road, west of Galatas Lane, east of Faciane Road, being 34205 Bayou Liberty Road from A-2 (Suburban District) to A-2 (Suburban District) and RO (Rural Overlay). (Ward 9, District 11) (ZC14-01-012) (Falconer/Brister)

6. Ord. Cal. No. 5147 - Ordinance amending the official Parish Zoning Map to reclassify 40,000 square feet located south of Lakeview Drive, east of US Highway 11, being 59 Lakeview Drive, Slidell from NC-4 (Neighborhood Institutional District) to A-4A (Single-Family Residential District). (Ward 9, District 13) (ZC14-01-011) (Falconer/Brister)

7. Ord. Cal. No. 5148 - Ordinance amending the official Parish Zoning Map to reclassify 86.26 acres located north and south of Elm Street, south of I-12 from NC-1 (Professional Office District) to NC-1 (Professional Office District) & RO (Rural Overlay). (Ward 4, District 5) (ZC14-01-010) (Falconer/Brister)

8. Ord. Cal. No. 5149 - Ordinance amending the official Parish Zoning Map to reclassify 1.3 acres located east of Sea Spray Drive, south of Heathermist Drive, north of Smokey Hollow Drive, Avery Estates Addition from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 8, District 13) (ZC14-01-009) (Falconer/Brister)

9. Ord. Cal. No. 5150 - Ordinance amending the official Parish Zoning Map to reclassify 80.89 acres located along J. F. Smith Blvd and Mechanical Drive, Johnny F. Smith Memorial Business Park from I-1 (Industrial District) to I-2 (Industrial District). (Ward 9, District 14) (ZC14-01-007) (Falconer/Brister)

10. Ord. Cal. No. 5151 - Ordinance amending the official Parish Zoning Map to reclassify 3 acres located south of Gottschalk Road, west of LA Highway 1077, being 10526 Gottschalk Road, Covington from A-1 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 1, District 1) (ZC14-01-005) (Falconer/Brister)

11. Ord. Cal. No. 5152 - Ordinance amending the official Parish Zoning Map to reclassify 1.41 acres located north of Jackson Avenue, east of 24th Street, being Lots 1-7 Sq. 179, Town of Lacombe from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 7, District 7) (ZC14-01-003) (Falconer/Brister)

12. Ord. Cal. No. 5153 - Ordinance amending the official Parish Zoning Map to reclassify 2.115 acres located west of LA Highway 1083, north of E. J. Oalman Road from A-1 (Suburban District) to A-2 (Suburban District). (Ward 5, District 6) (ZC14-01-001) (Falconer/Brister)

13. Ord. Cal. No. 5154 - 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. (Falconer/Brister)

14. Ord. Cal. No. 5155 - Ordinance to Amend the 2014 Operating Budget - Amendment No. 2. (Falconer/Brister)

15. Ord. Cal. No. 5156 - Ordinance to amend the Parish Unified Development Code, Volume 1 (Zoning), Section 5.14: NC-1 (Professional Office District) relative to adding Single Family Dwelling, Private Garages and Accessory Structures and Garage Apartment or Guest House under 1,000 square feet of habitable floor space, as Permitted Uses. (ZC14-02-018) (Falconer/Brister)

RESOLUTIONS

1. Resolution C.S. No. C-3894 - Resolution to approve the appointment of Anthony Smith as Director of the Procurement Department for the remainder of the 2012-2015 Parish President's term of office. (Postponed 1/9/14)
2. Resolution C.S. No. C-3920 - Resolution acknowledging prior City Of Covington Annexation resolutions that were removed from the Council's Agenda with no action taken (Ward 3, Districts 1, 2 and 3). (Falconer/Brister)
3. Resolution C.S. No. C-3921 - Resolution to grant approval to Fire Protection District No. 12 of the Parish of St. Tammany, State of Louisiana (the District), to call and hold an election on May 3, 2014, to authorize the levy and collection of an annual parcel fee of \$ 48.00, beginning in the year 2015 and continuing for a period of twenty (20) years, for the purpose of acquiring, constructing, maintaining and operating fire protection facilities and equipment, including the cost of obtaining water for fire protection purposes and salaries of firemen, and all purposes incidental thereto; and further providing for other matters in connection therewith. (Gould)
4. Resolution C.S. No. C-3922 - Resolution authorizing Fire Protection District No. 12 of the Parish of St. Tammany, State of Louisiana (the District) to proceed with the issuance, sale and delivery of its not to exceed \$ 3,200,000 Limited Tax Certificates of Indebtedness, Series 2014. (Gould)
5. Resolution C.S. No. C-3923 - Resolution to authorize the Parish President to execute an agreement with the Louisiana Department of Transportation and Development (LA DOTD) for improvements at the St. Tammany Regional Airport. (Falconer/Brister)
6. Resolution C.S. No. C-3924 - Resolution authorizing the Parish President to execute an agreement with the Regional Planning Commission as required by Title 23, United States Code, Sections 134, 314 and 316 providing for the continuing, cooperative, and comprehensive development of transportation plans considering all modes of transportation. Such planning for Federal-Aid Highway and Federal-Aid Transit projects must be developed by Metropolitan Planning Organizations (MPO's) in cooperation with the state and affected local jurisdictions. (Falconer/Brister)
7. Resolution C.S. No. C-3925 - Resolution to urge the Louisiana Congressional delegation to sponsor and support HR 3789 and HR 3790 relative to armed forces retirement compensation benefits. (Falconer/Brister)
8. Resolution C.S. No. C-3926 - Resolution stating St. Tammany Parish Government's intent to demolish existing corporate hangar for obstruction removal purposes upon completion of new corporate hangar. (Falconer/Brister)
9. Resolution C.S. No. C-3927 - Resolution stating the St. Tammany Parish Council's endorsement of Copeland's of New Orleans, Inc., for participation in the benefits of the Louisiana Enterprise Zone Program. (Falconer/Brister)
10. Resolution C.S. No. C-3928 - Resolution stating the St. Tammany Parish Council's endorsement of Techcrane International, LLC., for participation in the benefits of the Louisiana Enterprise Zone Program. (Falconer/Brister)
11. Resolution C.S. No. C-3929 - Resolution to amend Ordinance C.S. No. 13-3052 - 2014-2018 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards to make changes to the Capital Improvements List - District 14 - (Fund 314). (Falconer/Brister)

12. Resolution C.S. No. C-3930 - Resolution to amend Ordinance C.S. No. 13-3052 - 2014-2018 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards to make changes to the Capital Improvements List - Capital - Tammany Utilities. (Falconer/Brister)

13. Resolution C.S. No. C-3931 - Resolution to set the salary of the Coroner of the St. Tammany Parish Coroner's Office pursuant to Louisiana House Act No. 181 (R.S. 13:525). (Bellisario)

END OF CONSENT CALENDAR

APPEALS

1. Carlo Hernandez appealing the Zoning Commission APPROVAL on November 12, 2013 for a major amendment to a 116.115 acre PUD located at the northwest intersection of I-12 and LA Highway 1088. (Districts 5 and 7) (ZC01-03-028) (Petitioner G.E.C., Inc.) (Postponed 1/9/14)

NOTE: NOTE: To concur with Zoning APPROVAL, a simple majority vote is required and introduction of a resolution.

NOTE: NOTE: To override Zoning APPROVAL, a majority vote of the entire Council is required and adoption of a resolution.

2. Sherwood Revere appealing the Zoning Commission DENIAL on January 7, 2014 to rezone 5 acres located south of Press Sharp Road, across from Joseph Revere Road from A-1 (Suburban District) to A-2 (Suburban District). (Ward 2, District 6) (ZC14-01-002)

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

NOTE: NOTE: To override Zoning DENIAL, a majority vote of the entire Council is required and introduction of an ordinance.

3. Damon and Jenny Crowe, et al appealing the Zoning Commission APPROVAL on January 7, 2014 to rezone 1 acre located at the end of Gum Creek Street, north of Rhonda Road from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay. (Ward 8, District 11) (ZC14-01-004) (Applicant: Bobbie Colgin)

NOTE: NOTE: To concur with Zoning APPROVAL, a simple majority vote is required and introduction of an ordinance.

NOTE: NOTE: To override Zoning APPROVAL, a majority vote of the entire Council is required and adoption of a resolution.

4. 4.Perry Rucker and Kenneth Sessions appealing the Zoning Commission APPROVAL on January 7, 2014 to rezone 1 acre located east of Carey Road, south of Sticker Road, north of Purcella Road from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay. (Ward 8, District 9) (ZC14-01-008) (Applicant: Lucien and Annette Boudreaux)

NOTE: NOTE: To concur with Zoning APPROVAL, a simple majority vote is required and introduction of an ordinance.

NOTE: 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. 5109 - Ordinance to amend Code of Ordinances, Chapter 7 Drainage and Flood Control to amend and reestablish the boundaries of Drainage District No. 2. (Ward 9, District 13) (Introduced 12/5/13) (Postponed 1/9/14)

2. Ord. Cal. No. 5123 - 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. (Introduced 1/9/14)

3. Ord. Cal. No. 5124 - Ordinance establishing a No-Thru-Trucks Zone on Ridgewood Street (4-D-23), Maplewood Street (4-D-20) and Deval Drive (4-D-21). (Ward 1, District 5) (Introduced 1/9/14)

4. Ord. Cal. No. 5125 - Ordinance to amend Parish Code of Ordinances, Chapter 16, Parks and Recreation, Article X, Recreation District No. 9, Sec. 16-102.00 Created; Boundaries, providing for the amendment of the boundaries of Recreation District No. 9. (Ward 9, District 13) (Introduced 1/9/14)

5. Ord. Cal. No. 5126 - Ordinance to authorize the Parish President to acquire certain conservation servitudes from the Archdiocese of New Orleans, for Most Holy Trinity Conservation Area. (Ward 4, District 5) (Introduced 1/9/14)

6. Ord. Cal. No. 5127 - Ordinance to authorize the Parish President, to acquire certain parcels, rights of way and/or servitudes from the Archdiocese of New Orleans, for drainage improvements. (Ward 4, District 5). (Introduced 1/9/14)

7. Ord. Cal. No. 5128 - Ordinance to amend Parish Code of Ordinances, Chapter 18, by adding a new article thereto creating the 'Airport Road Economic Development District', defining the boundaries thereof in accordance with and as Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection therewith. (District 11 and District 14) (Introduced 1/9/14)

8. Ord. Cal. No. 5129 - Ordinance to amend the Parish Code of Ordinances, Chapter 18, by adding a new article thereto creating the 'Hwy 59 Economic Development District', defining the boundaries thereof in accordance with and as part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection therewith. (District 5) (Introduced 1/9/14)

9. Ord. Cal. No. 5130 - Ordinance to amend the Parish Code of Ordinances, Chapter 18, by adding a new article thereto creating the 'Hwy 434 Economic Development District', defining the boundaries thereof in accordance with and as Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection therewith. (District 7 and District 11). (Introduced 1/9/14)

10. Ord. Cal. No. 5131 - Ordinance to amend the Parish Code of Ordinances, Chapter 18, by adding a new article thereto creating the 'Hwy 1088 Economic Development District', defining the boundaries thereof in accordance with and as Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection therewith. (District 5 and District 7) (Introduced 1/9/14)

11. Ord. Cal. No. 5132 - Ordinance to amend the Parish Code of Ordinances, Appendix D, Buildings and Construction, Chapter 1 Administration, Section 108.5 Building, 108.5.10 Minimum Finished Floor Elevations. (Introduced 1/9/14)

12. Ord. Cal. No. 5133 - Ordinance to amend the Parish Code of Ordinances, Chapter 18, by adding a new article thereto creating the 'Hwy 1077 Economic Development District', defining the boundaries thereof in accordance with and as Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection therewith. (District 1 and District 3) (Introduced 1/9/14)

13. Ord. Cal. No. 5134 - Ordinance to amend the Parish Unified Development Code, Volume I (Zoning), Section 5, Zoning Districts, amending Section 5.1402 to provide for the inclusion of Veterinary Clinics (no outdoor kennels) as a permitted use. (ZC13-11-085) (ZC13-11-085) (Introduced 1/9/14)

14. Ord. Cal. No. 5135 - Ordinance amending the Official Parish Zoning Map to reclassify 4.2 acres located north of Oak Ranch Road, west of Carey Road, being 37127 Oak Ranch Road, Pearl River from A-2 (Suburban District) to A-2 (Suburban District) and MHO. (Ward 8, District 9) (ZC13-12-088) (Introduced 1/9/14)

15. Ord. Cal. No. 5136 - Ordinance amending the Official Parish Zoning Map to reclassify 0.521 acre located west of Rose Avenue, south of Arthur Road, being 20200 Rose Avenue, Covington from A-4 (single-Family Residential District) to A-4 (Single-Family Residential District) and MHO (Manufactured Housing Overlay).(Ward 3, District 2) (ZC13-12-087) (Introduced 1/9/14)

16. Ord. Cal. No. 5137 - Ordinance amending the Official Parish Zoning Map to reclassify 2.655 acres located south of Wager Cemetery Road, west of Perrilloux Road, being 114 Wager Cemetery Road, Madisonville from A-2 (Suburban District) to A-2 (Suburban District) and RO (Rural Overlay). (Ward 1, District 1) (ZC13-12-086) (Introduced 1/9/14)

17. Ord. Cal. No. 5138 - Ordinance amending the Official Parish Zoning Map to reclassify 4.5 acres located west of Ruelle du Chene Drive, south of Brewster Road from A-3 (Suburban District) to A-4A (Single-Family Residential District). (Ward 1, District 1) (ZC13-11-080) (Ward 1, District 1) (ZC13-11-080) (Introduced 1/9/14)

18. Ord. Cal. No. 5139 - Ordinance to amend Parish Code of Ordinances, Chapter 7, Drainage and Flood Control, Article V Gravity Drainage District No. 4, Sec. 7-080.00 Established; amended boundaries, providing for the amendment of the boundaries of Gravity Drainage District No. 4. (Ward 4, District 5) (Introduced 1/9/14)

19. Ord. Cal. No. 5140 - Ordinance to amend the 2014 Operating Budget - Amendment No. 1. (Introduced 1/9/14)

20. Ord. Cal. No. 5141 - Ordinance amending the official Parish Zoning Map to reclassify 0.656 acres located north side of US Highway 190, west of Blackwell Drive from A-2 (Suburban District) to HC-2 (Highway Commercial District). (Ward 4, District 7) (ZC13-12-084) (Introduced 1/9/14)

APPOINTMENTS

1. Resolution to appoint one (1) member to the Board of Commissioners for St. Tammany Parish Recreation District No. 6. (Districts 2 and 6) (Sharp, Tanner) (Postponed 1/9/14)

DISCUSSIONS AND OTHER MATTERS

1. Discussion: St. Tammany Parish salary and auto allowance policy. (Canulette)

2. Motion to refer to the Zoning Commission for recommendation the proposed rezoning of 3.31 acres located on north of Henry Road; bearing physical address 20101 Henry Road from A-1A (Suburban District) with MHO (Manufactured Housing Overlay) and RO (Rural Overlay) to A-3 (Suburban District). (Ward 3, District 3) (Sharp)

3. Motion to refer to the Zoning Commission for recommendation the proposed rezoning of 1.48 acres located south of North 12th Street, east US Highway 190 from A-2 (Suburban District) and PUD (Planned Unit Development) to C-2 (Commercial District). (Ward 3, District 3) (Sharp)

4. Motion to refer to Zoning Commission for recommendation the proposed rezoning of 4.00 acres located in Section 10, Township 6 South, Range 10 East with a physical address of 12137 Stewart Road from its current zoning of A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing Overlay). Ward 3, District 3. (Thompson)