

AGENDA

ST. TAMMANY PARISH COUNCIL MEETING  
THURSDAY, FEBRUARY 03, 2011 AT 6:00PM  
ST. TAMMANY GOVERNMENT COMPLEX  
21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable Martin W. Gould, Jr., Chairman

Invocation by \_\_\_\_\_

Pledge of Allegiance by \_\_\_\_\_

Roll Call: Marty Dean  
Gary Cooper  
James A. (Red) Thompson  
R. Reid Falconer  
Rebecca Howell  
Al Hamauei  
Marty Gould  
Chris Canulette  
E. L. Gene Bellisario  
Henry Billiot  
Steve Stefancik  
Jerry Binder  
Richard Artigue  
Ken Burkhalter

PRESENTATIONS

1. Presentation of Certificates of Recognition for the Northshore High School Girls' Swim Team and the Northshore High School Boys' 200 Medley Relay Team. (Bellisario)

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 and voted upon individually.

MINUTES

Regular Council Meeting - January 6, 2011

Council Committee Meeting - January 26, 2011

ORDINANCES FOR INTRODUCTION  
(Public Hearing March 3, 2011 )

1. Ord. Cal. No. 4486 - Ordinance to create a new section of the Parish Code of Ordinances regarding Transferable Development Rights. (Gould) (Tabled 1/6/11)

2. Ord. Cal. No. 4496 - Ordinance amending the Official Parish Zoning Map to reclassify 2.825 acres located north of US Highway 190, east of N. Oaklawn Road, west of N. Mill Road, being Tract 361, North Oaklawn Subdivision from A-2 (Suburban District) to an HC-2 (Highway Commercial District). (Ward 7, District 7) (ZC11-01-001) (Zoning Commission Approved 1/4/11) (Gould/Davis)

3. Ord. Cal. No. 4497 - Ordinance amending the Official Parish Zoning Map to reclassify 2.57 acres located south of Stafford Road, east of LA Highway 437, being Parcel No. 2 from A-1 (Suburban

District) to an A-2 (Suburban District). (Ward 2, District 2) (ZC11-01-002) (Zoning Commission Approved 1/4/11) (Gould/Davis)

4. Ord. Cal. No. 4498 - Ordinance amending the Official Parish Zoning Map to reclassify 1.31 acres located north of Surgi Drive, east of Highway 59, being parcels B, C & D from NC-4 (Neighborhood Institutional District) to HC-1 (Highway Commercial District).(Ward 4, District 5) (ZC11-01-003) (Zoning Commission Approved 1/4/11) (Gould/Davis)

5. Ord. Cal. No. 4499 - Ordinance amending the Official Parish Zoning Map to reclassify 1.61 acres located north of Shady Pine Road, east of Wonie Cousin Road, being 61861 Shady Pine Road, Lacombe from A-2 (Suburban District) to an HC-2 (Highway Commercial District). (Ward 7, District 7) (ZC11-01-004) (Zoning Commission Approved 1/4/11) (Gould/Davis)

6. Ord. Cal. No. 4500 - Ordinance amending the Official Parish Zoning Map to reclassify 0.22 acre located south of LA Highway 36, west of Third Street, east of First Street, being 20074 Highway 36, Covington from A-4-A (Single Family Residential District) to NC-1 (Professional Office District). (Ward 3, District 3) (ZC11-01-005) (Zoning Commission Approved 1/4/11) (Gould/Davis)

7. Ord. Cal. No. 4501 - Ordinance amending the Official Parish Zoning Map to reclassify a certain parcel located east of Bonfouca Street, north of Jefferson Street, being lot 36A, Square 5, Bayou Vincent Subdivision from A-4 (Single-Family Residential District) to an A-4 (Single-Family Residential District) and MHO (Manufactured Housing Overlay District).(Ward 9, District 6) (ZC11-01-006) (Zoning Commission Approved 1/4/11) (Gould/Davis)

8. Ord. Cal. No. 4502 - Ordinance to amend Ordinance C.S. No. 09-2166 the 2010-2014 Capital Improvements Budget and Program; and to further identify changes to the Capital Improvement List for 2010-2014. (Gould/Davis)

9. Ord. Cal. No. 4503 - Ordinance to authorize the Parish President to purchase, expropriate or otherwise acquire certain parcels, rights of way and/or servitudes for the Slidell Levee Project. (Gould/Davis)

10. Ord. Cal. No. 4504 - Ordinance to authorize the Parish President to purchase, expropriate or otherwise acquire certain parcels, rights of way and/or servitudes for the Fishing Pier Project.(13.263 acres) (Gould/Davis)

11. Ord. Cal. No. 4505 - Ordinance to authorize the Parish President to purchase, expropriate or otherwise acquire certain parcels, rights of way and/or servitudes for the Fishing Pier Project. (Howze Beach) (Gould/Davis)

12. Ord. Cal. No. 4506 - Ordinance amending the official zoning map of the 2009 south west comprehensive rezoning area two (CRA-2) of St. Tammany Parish, LA to reclassify 0.439 acre situated in Section 42, Township 7 South, Range 11 East, from HC-2 (Highway Commercial District) to HC-3(Highway Commercial District).(Ward 3, District 3) (ZC11-02-007) (Thompson) (Zoning Commission to hear 2/1/11)

13. Ord. Cal. No. 4507 - Ordinance establishing a speed limit of 20 MPH on certain roads in a portion of the Greenleaves Pines subdivision. (Ward 4, District 10) (Billiot)

14. Ord. Cal. No. 4508 - 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)

15. Ord. Cal. No. 4509 - Ordinance to extend for an additional 6 months the moratorium on the issuance of building permits for construction or placement of building structures on any properties within unincorporated St. Tammany Parish abutting, in whole or part, the east side of Tantela Ranch Road and Highway 1077 from Boyd Road to Mcgee Road and which properties use said roadways for purposes of ingress to and egress from said properties. (Ward 1, District 1) (Dean)

16. Ord. Cal. No. 4510 - Ordinance amending St. Tammany Parish Code of Ordinances, Article I General Provisions, Section 1-002.00, Rules of Construction and Definitions to provide with respect to mandatory amendments to Appendix "C" of the Code of Ordinances, the Unified Development Code Volume 1 (Zoning) and to otherwise provide with respect thereto. (Bellisario)

### RESOLUTIONS

1. Resolution C.S. No. C-3053 - A Resolution to Establish Performance and Warranty Obligations. (Gould/Davis)

2. Resolution C.S. No. C-3054 - Resolution to approve and authorize St. Tammany Parish through the Office of the Parish President to sign and/or execute a Cooperative Endeavor Agreement between the Parish of St. Tammany and the Mental Health Association of St. Tammany Family Therapy Clinic (MHASt). (Gould/Davis)

3. Resolution C.S. No. C-3055 - Resolution to approve and authorize St. Tammany Parish through the Office of the Parish President to sign and/or execute a Cooperative Endeavor Agreement between the Parish of St. Tammany and the St. Tammany Organization for the Prevention of Suicide. (Gould/Davis)

4. Resolution C.S. No. C-3056 - Resolution to approve and authorize St. Tammany Parish through the Office of the Parish President to sign and/or Execute Cooperative Endeavor Agreement between the Parish of St. Tammany and Christ Episcopal School. (Gould/Davis)

END OF CONSENT CALENDAR

ORDINANCES FOR ADOPTION  
(Public Hearing)

1. Ord. Cal. No. 4391 - Ordinance amending the Official Parish Zoning Map to reclassify 1.37 acres located west of LA Highway 437, north of Schmolke Road, south of North Fitzmorris Road, being 76417 Lee Road, Covington from A-1 (Suburban District) to NC-2 (Indoor Retail and Service District). (Ward 3, District 2) (ZC10-09-105) (Introduced 10/7/10) (Tabled 11/4/10, 12/2/10 & 1/6/11)
2. Ord. Cal. No. 4472 - Ordinance to amend the St. Tammany Parish Code of Ordinances, Chapter 2, Article III, Section 2-030.00 Relative to Parish Council Salaries. (Introduced 12/2/10) (Tabled 1/6/11)
3. Ord. Cal. No. 4474 - Ordinance amending the Official Parish Zoning Map to reclassify 6.67 acres located north of US Highway 190 East, east of Mitchell, west of Military Road from A-2 (Suburban District) and NC-4 (Neighborhood Institutional District) to A-2 (Suburban District), NC-4 (Neighborhood Institutional District) and MHO (Manufactured Housing Overlay District). (Ward 8, District 13) (ZC10-11-128) (Zoning Commission Approved 12/7/10) (Introduced 1/6/11)
4. Ord. Cal. No. 4475 - Ordinance amending the Official Parish Zoning Map to reclassify 7,200 square feet located west of 1st Street, north of Arthur Road, south of LA Highway 36, being lot 11, Square 75, 72091 1st St. Covington from A-4 (Single-Family Residential District) to A-4 (Single Family Residential District) and MHO (Manufactured Housing Overlay District). (Ward 3, District 3). (ZC10-12-138) (Zoning Commission Approved 12/7/10) (Introduced 1/6/11)
5. Ord. Cal. No. 4476 - Ordinance amending the Official Parish Zoning Map to reclassify 1acre located south of 1st Avenue, east of Old Spanish Trail, being lots 165 & 166, Pine Villa Subdivision, Slidell from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay District). (Ward 8, District 13) (ZC10-12-140) (Zoning Commission Approved 12/7/10) (Introduced 1/6/11)
6. Ord. Cal. No. 4477 - Ordinance amending the Official Parish Zoning Map to reclassify 0.56 acre located west of Achee Road, south of Tantela Ranch Road, being Lot B-3 from A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing Overlay District).(Ward 1, District 1) (ZC10-12-141) (Zoning Commission Approved 12/7/10) (Introduced 1/6/11)
7. Ord. Cal. No. 4478 - Ordinance amending the Official Parish Zoning Map to reclassify 4.6 acres located south of La Highway 22, east of Mitcham Street, being 1957 Highway 22 West, Madisonville from A-2 (Suburban District) to HC-1 (Highway Commercial District). (Ward 1, District 1) (ZC10-12-143) (Zoning Commission Approved 12/7/10) (Introduced 1/6/11)
8. Ord. Cal. No. 4479 - Ordinance amending the Official Parish Zoning Map to reclassify 6.41 acres located south of LA Highway 36, east of Barbee Road, being 21084 LA Highway 36, Abita Springs from A-3 (Suburban District) to I-2 (Industrial District). (Ward 3, District 3) (ZC10-12-144) (Zoning Commission Approved 12/7/10) (Introduced 1/6/11)
9. Ord. Cal. No. 4480 - Ordinance to amend the St. Tammany Parish Unified Development Code, Volume I (Zoning), Section 5.29A, MD-4 (Medical Research District). (ZC10-12-145) (Zoning Commission Approved 12/7/10) (Introduced 1/6/11)
10. Ord. Cal. No. 4481 - Ordinance amending the Official Parish Zoning Map to reclassify 1.56 acres located at the northwest corner of Bayou Liberty Road and West Street from A-4 (Single-Family Residential District) to HC-2 (Highway Commercial District). (Ward 9, District 14) (ZC10-12-146) (Zoning Commission Approved 12/7/10) (Introduced 1/6/11)
11. Ord. Cal. No. 4482 - Ordinance amending the Official Parish Zoning Map to reclassify 1.26 acres located on the southwest corner of Bayou Liberty Road and Old Bayou Liberty Road from A-3 (Suburban District) to HC-2 (Highway Commercial District). (Ward 9, District 14) (ZC10-12-147) (Zoning Commission Approved 12/7/10) (Introduced 1/6/11)

12. Ord. Cal. No. 4483 - Ordinance amending the Official Parish Zoning Map to reclassify 7.86 acres located on the northeast corner of Bayou Liberty Road and East Street from A-3 (Suburban District) to I-2 (Industrial District). (Ward 9, District 12 & 14) (ZC10-12-148) (Zoning Commission Approved 12/7/10) (Introduced 1/6/11)
13. Ord. Cal. No. 4484 - Ordinance to Amend the St. Tammany Parish Unified Development Code, Volume 1 (Zoning), Section 5.2402, Subparagraph 2, and Section 5.2502, Subparagraph 30, I-1 and I-2 Industrial District Permitted Uses (Indoor Recreational Facilities), to provide for Indoor Recreational Facilities including a Restaurant without Lounge. (Introduced 1/6/11) (ZC11-03-017) (Zoning Commission to Consider 3/1/11)
14. Ord. Cal. No. 4485 - Ordinance to amend and reenact Chapter 9 of the St. Tammany Parish Code of Ordinances, Garbage and Trash, to provide Definitions and Criteria with respect to Solid Waste Management Facilities, Collection Facilities, Transfer Stations and Commercial Haulers, and to otherwise provide amendments with respect to Garbage and Trash. (Introduced 1/6/11)
15. Ord. Cal. No. 4487 - Ordinance to amend Parish Code of Ordinances, Section 40-071.01 Warranty and Performance Obligations to provide amendments with respect to increasing the amounts and duration of Warranty Obligations required. (Introduced 1/6/11)
16. Ord. Cal. No. 4488 - Ordinance to extend for an additional six (6) months the moratorium on the submission and review of Zoning and Conditional Use Permit Applications, 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 1/6/11)
17. Ord. Cal. No. 4489 - Ordinance to extend for an additional six(6)months the moratorium on the issuance of Building or Conditional Use Permits for construction or placement of building structures on property within a portion of unincorporated Town of Alton Subdivision.(Ward 9, District 14) (Introduced 1/6/11)
18. Ord. Cal. No. 4490 - Ordinance adding Amendment No.1 to the 2011 Operating Budget. (Introduced 1/6/11)
19. Ord. Cal. No. 4491 - Ordinance to authorize the Parish President to acquire from Road Home Corporation certain parcels, rights-of-way and/or servitudes. (Introduced 1/6/11)
20. Ord. Cal. No. 4492 - Ordinance to authorize the Parish President to transfer the I-12/Tchefuncte Interchange right-of-way to the Louisiana Department of Transportation and Development (LADOTD). (Introduced 1/6/11)
21. Ord. Cal. No. 4493 - Ordinance to authorize the Parish President, to purchase, expropriate or otherwise acquire certain parcels, rights-of-way and/or servitudes for the Tenet Project. (Introduced 1/6/11)
22. Ord. Cal. No. 4494 - Ordinance accepting finalized subdivisions into the Road & Drainage Inventories, specifically entering the right-of-way on a portion of 4th Street and a portion of Jefferson Avenue, within Tammany Hills Subdivision. (Ward 3, District 5) (Introduced 1/6/11)
23. Ord. Cal. No. 4495 - Ordinance amending the Official Parish Zoning Map to reclassify 0.16acre located west of East Street, south of Sloat Road, north of Bayou Liberty Road from A-3 (Suburban District) to HC-2 (Highway Commercial District). (Ward 9, District 14) (ZC10-12-149) (Council overrode Zoning Commission denial and introduced 1/6/11)

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#### NOMINATIONS

1) Resolution to appoint \_\_\_\_\_ to the Housing Authority of St. Tammany to fill the unexpired term of Maureen "Moe" Clary who has resigned. (Parishwide) (Burkhalter)

#### APPOINTMENTS

1) Resolution to appoint \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ to the St. Tammany Parish Tourist Convention Commission for the expiring terms of Lisa Blossman (Term Expiring December 31, 2010, 3 year term), and Connie Born (Term Expiring December 31, 2010, 3 year term) and the unexpired term of Kristen McClaren (Resigned in July 2010, term expiring 12-31-2011). The Tourist Commission Nominating Committee has submitted recommendations pursuant to Parish Code of Ordinances, Section 2-061.00, et seq. (Burkhalter) (Tabled 12/2/2010) (Nominees: Blaine Stanga, Daniel R. Schaus, Mark A. Meyers, Pablo Menedez, Shane Boucher, Susan Russell and Connie Born)

#### DISCUSSIONS AND OTHER MATTERS

1) Motion to refer to Zoning Commission for recommendation the proposed rezoning of 3.0 acres situated in Section 3, Township 6 South, Range 11 East, from its present A-1-A (Suburban District) to A-2 (Suburban District). (Ward 3 District 2)(Cooper)

2) Motion to refer to Zoning Commission for recommendation the proposed rezoning of 5.66 acres situated in Sections 18, 19 and 39, Township 5 South, Range 10 East, from its present A-1 (Suburban District) to A-2 (Suburban District) (Ward 2 District 3)(Thompson)

3) Motion to refer to the Zoning Commission for recommendation the proposed rezoning of 1.34 acres bearing physical address 84612 Hwy 21, Sun, LA 70463 from A-2 (Suburban District) to HC-2 (Highway Commercial District). (Ward 1, District 6) (Howell)

4) Motion to refer to the Zoning Commission for recommendation the proposed rezoning 4.27 acres bearing physical address 76160 Hwy. 1077, Covington, within the North West Comprehensive Rezoning Area (CRA-5) currently zoned A-1(Surburban District) to PF-1 (Public Facilities District). (Ward 1, District 1) (Dean)