PUBLISHED APRIL 26, 2012 AND POSTED AT PARISH COMPLEX BY APRIL 30, 2012 AGENDA

ST. TAMMANY PARISH COUNCIL MEETING THURSDAY, MAY 03, 2012 AT 6:00PM ST. TAMMANY GOVERNMENT COMPLEX 21490 KOOP DRIVE, MANDEVILLE, LA.

The state of the s	
Invocation by	·
Pledge of All	egiance by
Roll Call:	Marty Dean Dennis Sharp

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

James A. (Red) Thompson R. Reid Falconer

Richard E. Tanner Jacob (Jake) Groby Martin W. Gould, Jr.

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 Lakeshore High School recognizing its first graduating class. (Groby/Smith)
- 2. Certificates of Recognition to Pope John Paul High School Girls' and Boys' Power Lifting AA Champs. (Canulette)
 - 3. Certificate of Recognition to Paul Dyer for his service to Gravity Drainage District #5. (Gould)
 - 4. Proclamation by Parish President declaring May 2012 as Mental Health Month. (Brister)
- 5. Certificates of Recognition to Mona Nasrawi, Nickolas Houston and Maria Hefte for their participation in the State of Louisiana's Poetry Out Loud Competition. (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 are voted upon individually.

MINUTES

Regular Council Meeting - April 5, 2012

Council Committee Meeting - April 25, 2012

ORDINANCES FOR INTRODUCTION (Public Hearing June 7, 2012)

- 1. Ord. Cal. No. 4769 Emergency Ordinance to impose a thirty (30) day moratorium on the issuance of Agricultural Use Permits within the boundaries of St. Tammany Parish Council District No. 5. (Gould)
- 2. Ord. Cal. No. 4770 Ordinance to impose a six (6) month moratorium on the issuance of Agricultural Use Permits within the boundaries of St. Tammany Parish Council District No. 5. (Gould)
- 3. Ord. Cal. No. 4771 Ordinance to amend the Unified Development Code of St. Tammany Parish, Section 8.01 Minimum Standards for Specific Uses, Subsection U, Outdoor Advertising (Billboards) to restrict the location of new billboards to within the same highway corridor from which a billboard credit was issued. (Gould)
- 4. Ord. Cal. No. 4772 Ordinance amending the Official Parish Zoning Map to reclassify 2 acres located west of South Fitzmorris Road, north of Eagle Road, south of Bennett Drive, being 76473 S. Fitzmorris Road from A-1 (Suburban District) to A-2 (Suburban District). (Ward 3, District 2) (ZC12-04-025) (Zoning Commission approved 4/3/12) (Gould/Brister)
- 5. Ord. Cal. No. 4773 Ordinance amending the Official Parish Zoning Map to reclassify 1.088 acres located south of LA Highway 22, west of Indian Trace Blvd. from A-2 (Suburban District) to A-2 (Suburban District) & MHO (Manufactured Housing Overlay), (Ward 1, District 1). (ZC12-04-026) (Zoning Commission approved 4/3/12) (Gould/Brister)
- 6. Ord. Cal. No. 4774 Ordinance amending the Official Parish Zoning Map to reclassify 15,900 square feet located west of St. Landry Street, north of LA Highway 36, Garland Addition to the Town of Claiborne from NC-4 (Neighborhood Institutional District) to A-2 (Suburban District). (Ward 3, District 2) (ZC12-04-029) (Zoning Commission approved 4/3/12) (Gould/Brister)
- 7. Ord. Cal. No. 4775 Ordinance amending the St. Tammany Parish Code of Ordinances to add Preamble, amend Chapter 1 General Provisions, create Revision Appendix, and relocate portions of Chapter One to Revision Appendix.
- 8. Ord. Cal. No. 4776 Ordinance to extend for an additional six (6) months the moratorium on the placement of fill and on the issuance of permits for construction, renovation, improvement or placement of any building or structures on property within the boundaries of the subdivision known as Serenity Oaks. (Ward 9, District 12) (Binder)
- 9. Ord. Cal. No. 4777 Ordinance to authorize the Parish President to purchase or otherwise acquire certain parcels, rights-of-way, and/or servitudes for Bayou Castine and Bayou Cane Drainage Management Area Project. (Gould/Brister)
- 10. Ord. Cal. No. 4778 Ordinance to revoke a portion of Ada Street, located between Lots 8 & 9, Barbara Place Subdivision, west of Covington. (Ward 1, District 3) (REV12-04-003) (Gould/Brister)
- 11. Ord. Cal. No. 4779 Ordinance to amend the St. Tammany Parish Code of Ordinances, Appendix B, Chapter 40 of Subdivision Regulatory Ordinance No. 499, Section 40-050.0 Tentative Subdivision Review, specifically, Section 40-050.04 Essential Utilities Disclosure Requirements. (Gould/Brister)
- 12. Ord. Cal. No. 4780 Ordinance to correct the Road and Drainage Inventory to include Short Street Lateral and Alexandre Street Lateral. (Wards 2 & 3, Districts 2 & 3) (Gould/Brister)
- 13. Ord. Cal. No. 4781 Ordinance to amend the 2012 Operating Budget Amendment No. 4. (Gould/Brister)

14. Ord. Cal. No. 4782 - Ordinance to amend Parish Code of Ordinances, Chapter 13, Division 1, Motor Vehicles, Section 13-009.00, Compression Engine Brakes, to prohibit the use of compression brakes within one-half mile of the Intersection of Highway 1077 and Highway 1078. (Ward 2 District 3) (Thompson)

RESOLUTIONS

- 1. Resolution C.S. No. C-3356 Resolution to amend Ordinance C.S. No. 11-2638 the 2012 2016 Capital Improvement Budget and Program, Fixed Asset and Grant Awards to make changes to the Capital Improvements List Fund 300. (Gould/Brister) (Tabled 4/5/12)
- 2. Resolution C.S. No. C-3380 Resolution to concur/not concur with the Town of Pearl River Annexation and rezoning of 29.8 acres located in Section 2, Township 8 South, Range 14 East St Tammany Parish from Parish HC-2 (Highway Commercial District) to Town of Pearl River B-2 (Commercial District). (Ward 8, Districts 9 & 11) (PR2012-01) (Gould/Brister)
- 3. Resolution C.S. No. C-3381 Resolution Establishing Performance and Warranty Obligations. (Gould/Brister)
- 4. Resolution C.S. No. C-3382 Resolution to recommend and request the Louisiana Department of Transportation and Development, Federal Off System Bridge Section to add three (3) bridges to the 2011-2013 Federal Off System Bridge Replacement Program. (Gould/Brister)
- 5. Resolution C.S. No. C-3383 Resolution to amend Ordinance C.S. No. 11-2638 the 2012-2016 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Facilities) (Gould/Brister)
- 6. Resolution C.S. No. C-3384 Resolution to amend Ordinance C.S. No. 11-2638 the 2012-2016 <u>Capital Improvement</u> Budget and Program, Fixed Asset and Grant Awards. (Fund 316) (Gould/Brister)
- 7. Resolution C.S. No. C-3385 Resolution to amend Ordinance C.S. No. 11-2638 the 2012-2016 Capital Improvement Budget and Program, <u>Fixed Asset</u> and Grant Awards. (Gould/Brister)
- 8. Resolution C.S. No. C-3386 Resolution to amend Ordinance C.S. No. 11-2638 the 2012-2016 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Gould/Brister)
- 9. Resolution C.S. No. C-3387 Resolution to amend Ordinance C.S. No. 11-2638 2012 the 2016 Capital Improvement Budget and Program, Fixed Asset and Grant Awards to make changes to the Capital Improvements List Fund 300. (Gould/Brister)
- 10. Resolution C.S. No. C-3388 Resolution to amend Ordinance C.S. No. 11-2638 2012 the 2016 Capital Improvement Budget and Program, Fixed Asset and Grant Awards to make changes to the Capital Improvements List Fund 316. (Gould/Brister)
- 11. Resolution C.S. No. C-3389 Resolution to amend Ordinance C.S. No. 11-2638 the 2012 2016 Capital Improvement Budget and Program, Fixed Asset and Grant Awards to make changes to the Capital Improvements List Fund 366. (Gould/Brister)
- 12. Resolution C.S. No. C-3390 Resolution to approve the appointment of Mark Ferrer as Director of Human Resources for the remainder of the 2012-2015 Parish President's Term of Office. (Gould/Brister)
- 13. Resolution C.S. No. C-3391 Resolution to support Alignment P as the Preferred Route of LA 3241 (I-12 to Bush) Traffic Study Report. (Gould/Brister)

- 14. Resolution C.S. No. C-3392 Resolution providing for canvassing the returns and declaring the results of the special election held in (i) St. Tammany Parish Lighting District No. 1, (ii) St. Tammany Parish Lighting District No. 7, on Saturday, April 21, 2012, to authorize the renewal of special taxes therein. (Gould/Brister)
- 15. Resolution C.S. No. C-3393 Resolution to vacate, in part, the six (6) month moratorium established by Ordinance C.S. No. 07-1516, and any subsequent extensions thereof, on that certain parcel designated as Parcel 10 and particularly described herein below (Ward 9, District 12). (Thompson)
- 16. Resolution C.S. No. C-3394 Resolution to vacate the six (6) month moratorium established by Ordinance C.S. No. 11-2581, and any subsequent extensions thereof, on issuance of building permits for the construction or placement of building structures on property within Dove Park Subdivision. (Ward 4, District 5) (Gould/Brister)

END OF CONSENT CALENDAR

APPEALS

- 1. Applicant William Michael Sims appealing the Zoning Commission DENIAL on March 6, 2012 to rezone 1 acre located on the southwest corner of Carroll Road and Devon Street from NC-2 (Indoor Retail and Service District) to NC-5 (Retail and Service District). (Ward 9, District 12) (ZC12-03-022) (Tabled 4/5/12)
 - 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.
- 2. Maurice LeGardeur appealing the Zoning Commission APPROVAL on March 6, 2012 to rezone 4.1 acres located north of Defries Road, east of Highway 25 from A-1 (Suburban District) to A-2 (Suburban District). (Ward 2, District 3) (ZC12-01-002) (Applicant: Parish Council by Motion 11/3/11) (Tabled 4/5/12)
 - 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. Applicant Steve Owens appealing the Zoning Commission DENIAL on April 3, 2012 to rezone 10,500 square feet located north of Pear Street, east of Highway190 Service Road, west of Orleans Avenue from A-3 (Suburban District) to A-5 (Two Family Residential District). (Ward 4, District 5) (ZC12-04-027)
 - 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. 4746 Ordinance to ratify and re-adopt Ordinance Calendar No. 4638, Ordinance C.S. No. 11-2610, which amended Parish Unified Development Code, Volume I (Zoning), Sections 5.10 and 7.08, to include provisions for development of land on the south side of Lakeview Drive. (Ward 9, District 13) (Introduced 4/5/12)
- 2. Ord. Cal. No. 4747 Ordinance establishing a No Thru Trucks zone on Surgi Drive. (4-E-90) (Ward 4, District 5) (Introduced 4/5/12)
- 3. Ord. Cal. No. 4748 Ordinance amending the Official Parish Zoning Map to reclassify 14.24 acres located north and south of Sloat Road, east of Vincent Road from A-3 (Suburban District) to I-3 (Heavy Industrial District-2.95 acres), I-2 (Industrial District- 6.5 acres), HC-1 (Highway Commercial District 3.2 acres) and A-3 (Suburban District 1.6 acres). (Ward 9, District 12) (ZC12-02-012) (Zoning Commission Approved 3/6/12) (Introduced 4/5/12)

- 4. Ord. Cal. No. 4749 Ordinance amending the Official Parish Zoning Map to reclassify 10.76 acres located east and west of Lee Settlement Road, north of Doris Road, south of Dudley Road from A-1 (Suburban District) to A-1-A (Suburban District-4.08 acres & 3.33 acres) and A-2 (Suburban District-1 acre & 2.18 acres). (Ward 2, District 3) (ZC12-03-017) (Zoning Commission Approved 3/6/12) (Introduced 4/5/12)
- 5. Ord. Cal. No. 4750 Ordinance amending the Official Parish Zoning Map to reclassify 20 acres located north of LA Highway 36, west of LA Highway 1088 from A-3 (Suburban District) to I-1 (Industrial District). (Ward 6, District 6) (ZC12-03-019) (Zoning Commission Approved 3/6/12) (Introduced 4/5/12)
- 6. Ord. Cal. No. 4751 Ordinance amending the Official Parish Zoning Map to reclassify 18.677 acres located west of LA Highway 25, north of C. Gotti Road, south of Willie Road, being 78689 Highway 25, Folsom from A-1 (Suburban District) to PF-1 (Public Facilities District). (Ward 2, District 3) (ZC12-03-020) (Zoning Commission Approved 3/6/12) (Introduced 4/5/12)
- 7. Ord. Cal. No. 4752 Ordinance to amend the St. Tammany Parish Unified Development Code, Volume I (Zoning) Section 7.01 Landscape and Tree Preservation Regulations relative to grade of trees and credit for existing trees (ZC12-03-024) (Zoning Commission Approved 3/6/12) (Introduced 4/5/12)
- 8. Ord. Cal. No. 4753 Ordinance to authorize the Parish President to acquire, by Donation, certain rights of way and/or servitudes located at the Intersection of Hwy. 190 and N. Second Street in Covington, Louisiana. (Introduced 4/5/12)
- 9. Ord. Cal. No. 4754 Ordinance to correct the Road and Drainage Inventory to include Tee Street Lateral and 2 Highway 435 Laterals. (Ward 6, District 6) (Introduced 4/5/12)
- 10. Ord. Cal. No. 4755 Ordinance accepting finalized subdivisions into the Road & Drainage Inventories, specifically Tuscany West; Pine Creek Acres, Phase 2A; Guste Island, Parcel C, Phase 2; and Entering the Right of Way of Fay Street in Town of Mandeville Subdivision. (Wards 1 & 4) (Districts 1 & 7) (Introduced 4/5/12)
- 11. Ord. Cal. No. 4756AA Ordinance to revoke a portion of 19th Avenue and E. Street rights-of-way, located west of U. S. Highway 190, south of Covington. (Ward 3, District 5) (Introduced 4/5/12)
- 12. Ord. Cal. No. 4757AA Ordinance to amend Ordinance C.S. No. 10-2406 the 2011-2015 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Introduced 4/5/12)
- 13. Ord. Cal. No. 4758 Ordinance to amend the 2011 Operating Budget Amendment No. 7. (Introduced 4/5/12)
- 14. Ord. Cal. No. 4759 Ordinance to amend the 2011 Operating Budget Amendment No. 8. (Introduced 4/5/12)
- 15. Ord. Cal. No. 4760AA Ordinance to amend the 2012 Operating Budget Amendment No. 2. (Introduced 4/5/12)
- 16. Ord. Cal. No. 4761 Ordinance to extend for an additional six (6) months the moratorium on the receipt of submissions by the Parish Zoning and Planning Commissions for the rezoning or resubdivision of property west of Highway 11 and south of Interstate 12 within unincorporated boundaries of Ward 9 in District 14. (Introduced 4/5/12)
- 17. Ord. Cal. No. 4762 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 4/5/12)

- 18. Ord. Cal. No. 4763 Ordinance to amend and reenact Parish Code of Ordinances, Chapter 2, Article III, Section 2-031.03, Parish Council Committees, to make changes relative thereto. (Introduced 4/5/12)
- 19. Ord. Cal. No. 4764 Ordinance to amend Parish Ordinance C. S. No. 08-1752 relative to the revocation/alienation of a portion of Marigny Avenue right-of-way, located in Mandeville Subdivision, and to authorize an Act of Exchange and acceptance of a servitude in connection therewith. (Introduced 4/5/12)
- 20. Ord. Cal. No. 4765 Ordinance to amend Parish Code, Chapter 20 Roads and Bridges, Article III, Road Lighting Districts, Section 20-006.00 District No. 6, to amend the boundaries thereof. (Introduced 4/5/12)
- 21. Ord. Cal. No. 4766 Ordinance to amend the 2012 Operating Budget Amendment No. 3. (Introduced 4/5/12)
- 22. Ord. Cal. No. 4767 Ordinance accepting Act of Dedication and Donation of a twenty-five (25') foot right-of-way and servitude for the future improvement of the extension of Max Jude Lane, and to accept said servitude and right-of-way into the Parish Selective Road Maintenance System. (Ward 4,District 5) (Introduced 4/5/12)
- 23. Ord. Cal. No. 4768 Ordinance to amend Parish Code of Ordinances, Chapter 7 Drainage and Flood Control, Article 1 Section 7-002.00 use of fill materials prohibited, to provide for additional areas of special concern and regulations related thereto. (Introduced 4/5/12)

NOMINATIONS

1. Resolution to appoint three (3) members to the Board of Commissioners of St. Tammany Recreation District No. 16. (Smith) (Tabled 4/5/12)

APPOINTMENTS

- 1. Resolution to reappoint George Osbourn, Robert Fontcuberta, Jorge Fernandez, Rev. Chopin Cusachs to Parish Fire Protection District No. 13. (Thompson)
- 2. Resolution to appoint Gene Bellisario to Parish Hospital Services District No. 2 Appointing Authority (Slidell Memorial Hospital). (Binder)
- 3. Resolution to reappoint Theresa Risley (Term expired) to Parish Fire Protection District No. 1. (Stefancik)
- 4. Resolution to reappoint Tim Fandal, Louis Brookter, Brian Schneider and Robert Schaefer (Terms expired) to the Board of Zoning Adjustments. (Gould)

DISCUSSIONS AND OTHER MATTERS

- 1. Motion to refer to Zoning Commission for recommendation the proposed re-zoning of 1.970 acres of land in Section 11, Township 9 South, Range 14 East, bearing the physical address of 1750 McKinney Rd, from its current zoning HC-2 (Highway Commercial District), to A-2 (Suburban District) Ward 8, District 14. (Smith)
- 2. Motion to refer to Zoning Commission for recommendation the proposed re-zoning of .5108 acres of land in Section 17, Township 9 South, Range 15 East, bearing the physical address of 41233 Hwy 190 E, from its current zoning A-3 (Suburban District), to A-3 (Suburban District) and MHO (Manufactured Housing Overlay)Ward 8, District 13. (Artigue)
- 3. Motion to refer to Zoning Commission for recommendation the proposed re-zoning of 2 parcels of land containing 6 acres in Section 42, Township 6 South, Range 11 East, from its current zoning A-1A (Suburban District), to A-2 (Suburban District)Ward 3, District 2. (Sharp)
- 4. Motion to refer to Zoning Commission for recommendation the proposed re-zoning of 2 parcels of land containing 6 acres in Section 42, Township 6 South, Range 11 East, from its current zoning A-1A (Suburban District), to A-2 (Suburban District)Ward 3, District 2. (Sharp)
- 5. Motion to refer to Zoning Commission for recommendation the proposed re-zoning of a parcel of land in Section 12, Township 6 South, Range 10 East, bearing the physical address of 76184 Beverly Dr, from its current zoning A-2 (Suburban District), to A-2 (Suburban District) and RO (Rural Overly) Ward 3, District 3. (Thompson)