#### OCTOBER 3, 2013 - ITEMS OFF-THE-FLOOR

- 1. Ordinance to amend Ordinance C.S. No. 11-2569 adopted July 7, 2011 to approve a location change for three (3) polling locations to include Precincts C06, C07 and C08. (Dean)
- 2. Resolution to support and authorize the Parish President to formally request the Louisiana Department of Transportation and Development, Division of Aviation, to provide funds to complete the airport improvements at the St. Tammany Regional Airport, as specifically described in the Capital Improvement application for State Financial Assistance dated September 20, 2013. (Groby)
- 3. Motion to refer to the Zoning Commission for recommendation on the proposed amendment to the St. Tammany Parish Unified Development Code, Volume I, Section 5, Zoning Districts, amending Section 5.1402 to provide for the inclusion of small animal veterinary clinics (no outdoor kennels) as a permitted use. (Dean)

OFF THE FLOOR ITEM #	
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### ST. TAMMANY PARISH COUNCIL

## ORDINANCE

ORDINANCE CALENDAR NO: OTF #1	ORDINANCE COUNCIL SERIES NO:
COUNCIL SPONSOR: MR. DEAN	PROVIDED BY: COUNCIL OFFICE
INTRODUCED BY:	SECONDED BY:
ON THE 3 DAY OF OCTOBER, 2013	
ORDINANCE TO AMEND O APPROVE A LOCATION CHAN LOCATIONS TO INCLUDE PREC	NGE FOR THREE (3) POLLING
WHEREAS, La R.S. 18:534 provides for chang	ing of polling locations, and
that their physical address is changing from 701 N Avenue. This relocation is .029 miles adjacent (acro	ied by the St. Tammany Registrar of Voters Office forth Columbia Street to 601 North Jefferson Street is the street) from their current location and corrects ecting an address correction from Jefferson Street to
site for precincts C06, CO7 and C08 has been reeven space and improved parking allocations would bett is in the best interest of voters to relocate their polli	aluated. It has been determined that adequate office or accommodate voters from these three precincts. It ing location from the St. Tammany Justice Center at treet at the new Registrar of Voters Office, 601 North
WHEREAS, the Registrar of Voters Office is in their facility.	agreement with this recommnedation and the use of
THE PARISH OF ST. TAMMANY HEREBY Capprove a location change for three (3) polling locat	ORDAINS: that it amends Ordinance C.S. 11-2569 to tions to include Precincts C06, C07 and C08.
REPEAL: All ordinances or parts of Ordinances	s in conflict herewith are hereby repealed.
SEVERABILITY: If any provision of this Ordin not affect other provisions herein which can be give the provisions of this Ordinance are hereby declared	nance shall be held to be invalid, such invalidity shall n effect without the invalid provision and to this end to be severable.
EFFECTIVE DATE: This Ordinance shall become	me effective fifteen (15) days after adoption.
MOVED FOR ADOPTION BY:	SECONDED BY:
	BMITTED TO A VOTE AND RESULTED IN THE
YEAS:	
NAYS:	
ABSTAIN:	
ABSENT:	

# ORDINANCE CALENDAR NUMBER: OTF 1 ORDINANCE COUNCIL SERIES NO: PAGE 2 OF 2

THIS ORDINANCE WAS DECLARED PARISH COUNCIL ON THE 3 DAY OF COUNCIL SERIES NO				E		
						`
		JERRY	BINDER,	COUNCI	L CHAIRM	AN
ATTEST:						
THERESA L. FORD, COUNCIL CLERK	<u> </u>					
		PATRICIA I	P. BRISTE	R, PARISI	H PRESIDE	NT
Published Introduction:, 2013						
Published Adoption:, <u>2013</u>						
Delivered to Parish President:,	<u>2013</u> at	<del></del>				
Returned to Council Clerk:, 20	13 at					

#### ST. TAMMANY PARISH COUNCIL

#### RESOLUTION

**RESOLUTION COUNCIL SERIES NO: C-OTF #2** 

COUNCIL SPONSOR: MR. GROBY

PROVIDED BY: GRANTS

RESOLUTION TO SUPPORT AND AUTHORIZE THE PARISH PRESIDENT TO FORMALLY REQUEST THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT, DIVISON OF AVIATION, TO PROVIDE FUNDS TO COMPLETE THE AIRPORT IMPROVEMENTS AT ST. TAMMANY REGIONAL AIRPORT, AS SPECIFICALLY DESCRIBED IN THE CAPITAL IMPROVEMENT APPLICATION FOR STATE FINANCIAL ASSISTANCE DATED SEPTEMBER 20, 2013.

WHEREAS, Title 2 of the Louisiana Revised Statutes of 1950 provides that cities, towns, parishes, and other political subdivisions of this State may separately or jointly acquire, establish, construct, expand, own, lease, control, equip, improve, maintain, operate, regulate, and police airports and landing fields for the use of aircraft; and

WHEREAS, the State of Louisiana, Department of Transportation and Development, Division of Aviation (formerly the LA DOTD-OAPT) is charged by Title 2 with the responsibility for the development of aviation facilities within the State to foster air commerce and to safeguard the interests of those engaged in all phases of the aviation industry and of the general public; and

WHEREAS, the St. Tammany Parish Government, herein referred to as "Sponsor" has completed an FAA and DOTD approved Master Plan, Action Plan, and/or Airport Layout Plan which outlines the specific future development of the St. Tammany Regional Airport; and the Sponsor is desirous of implementing a portion of the approved Plan recommendations which provide for the critically needed improvements as stated below to substantially improve the safety and usability of the Airport, but does not have sufficient funds of its own required for completing the needed improvements; and

WHEREAS, the LA DOTD, Division of Aviation is authorized by Title 2 to expend funds for the construction or enlargement of airports for the safety and advancement of aeronautics;

THE PARISH OF ST. TAMMANY HEREBY RESOLVES:

#### SECTION I

That the Sponsor does hereby formally request that the LA DOTD, Division of Aviation provide funds required to complete the airport improvements at the St. Tammany Regional Airport specifically as described in the Capital Improvements Program Application for State Financial Assistance dated September 20, 2013.

#### SECTION II

That the said LA DOTD, Division of Aviation be and is hereby assured that all necessary servitudes, rights-of-way, rights of ingress and egress and means thereof will be furnished by the Sponsor and the titles thereto will be valid and indefeasible, and that the Sponsor will assume ownership, financial reporting, and complete responsibility for the maintenance and upkeep of the airport after completion of said improvement.

#### SECTION III

That the Sponsor will save and hold the said LA DOTD, Division of Aviation, its officers, agents, and employees harmless from any liability or claim for damages arising out of the project, including death or injuries to third parties including, but not limited to, liability or claim for damages out of the negligence of said LA DOTD, Division of Aviation, its officers, agents, or employees, and expressly

agrees to defend any suit of any nature brought against the LA DOTD, Division of Aviation as a result of this project.

#### SECTION IV

ATTEST:

THERESA L. FORD, COUNCIL CLERK

That the Parish President of the Sponsor be and is hereby authorized and directed to evidence this agreement by affixing her signature at the place provided therefore on this resolution and on subsequent related documents/agreements as required by the rules and regulations of the Federal Aviation Administration and the State of Louisiana and the Clerk is hereby authorized to attest said execution.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY:

SECONDED BY:

<del></del>	<del></del>
YEAS:	•
NAYS:	
ABSTAIN:	
ABSENT:	
THIS RESOLUTION WAS DECLARE REGULAR MEETING OF THE PARIS RESENT AND VOTING.	D ADOPTED ON THE 3 DAY OF OCTOBER, 2013, AT H COUNCIL, A QUORUM OF THE MEMBERS BEING
	JERRY BINDER, COUNCIL CHAIRMAN

#### ADMINISTRATIVE COMMENT

This resolution gives the Parish President the authority to request funds from the Louisiana Department of Transportation and Development, Division of Aviation, to complete the projects that are found in the Parish's Capital Improvement Plan (CIP) for the St. Tammany Regional Airport.

CAPITAL IMPROVEMENT PLAN (CIP)
St. Tammany Regional Airport

DATE CIP PREPARED: Sept. 20, 2013
CIP START YEAR: 2014

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Fed Entitlement	000	Enfitiement ODO ODO Component Work frems/Phase	Year	Protect Cost	Entitlement	a other Alexandra Match and Other and	Reditest
	-	Obstruction Mitigation (EBO / Corporate	No	\$ 750,000	0	\$750,000 State Only funds	
14 \$ 300,000		Hangar)					Very discount of the
	2	Rehabiliatate Runway	No	\$ 150,000	135,000	300051:3	
	230	- 15	ubtotals:	000 006 - 5	135,000	\$	Zero
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	ო	Airfield Lighting and NAVAIDS Improvements	Yes	\$ 540,000	30.8 315,800	\$54.000	\$ 171,000
15 \$ 315,000	*4	Land Purchase East Side (Obstruction	Yes	\$ 500,000	00	\$500,000 State Only funds	
	•	Mitigation)					
					4		000
		2015 Annual Subtofals: 5	ubtotals	\$ 4,040,000 \$	00 \$ \ 315,000 \ 315 \ 3	5. 54,000	Zero & 1711,000
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			Z	ls 531.400	00	SS37,400 State Only funds	
	9	Airport Perimeter Fence	2				
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	2 1						2.0.1.0.2.0.2.0.0.0.0.0.0.0.0.0.0.0.0.0.
	1	Runway 18/36 Extension (7200' x 100') Phase II Clearing Earthwork and Mitigation	Yes	\$ 1,614,200	00 \$ 150,000	S = 16, 420	\$ 1302,780
17 \$ 150,000						1. 11. 15. 15. 15. 15. 15. 15. 15. 15. 1	
		The second secon					Zero \$ 1,302,780
		2017 Annual Subtotals: \$	Subtotals	\$ 1,614,200	7		
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18 \$ 150,000	) 1	Phase     - Paving				STATE OF THE PROPERTY OF THE	100 March 100 Ma
	ග	10 Unit T-Hangar Complex	Q.	\$ 505,900	006	\$505,900 State Only funds	
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#### **MOTION**

MOTION TO REFER TO THE ZONING COMMISSION FOR RECOMMENDATION ON THE PROPOSED AMENDMENT TO THE ST. TAMMANY PARISH UNIFIED DEVELOPMENT CODE, VOLUME I, SECTION 5, ZONING DISTRICTS, AMENDING SECTION 5.1402 TO PROVIDE FOR THE INCLUSION OF SMALL ANIMAL VETERINARY CLINICS (NO OUTDOOR KENNELS) AS A PERMITTED USE. (DEAN)

3

# ST. TAMMANY PARISH COUNCIL

# ORDINANCE

# "DRAFT"

ORDINANCE CALENDAR NO	ORDINANCE COUNCIL SERIES NO
COUNCIL SPONSOR:	PROVIDED BY:
INTRODUCED BY:	SECONDED BY:
ON THE DAY OF 2013	
DEVELOPMENT CODE, VOLUM DISTRICTS, AMENDING SECTI	ST. TAMMANY PARISH UNIFIED IE I (ZONING), SECTION 5, ZONING ON 5.1402 TO PROVIDE FOR THE MAL VETERINARY CLINICS (NO EMITTED USE.
WHEREAS, the Unified Development permit small animal veterinary clinics (without Commercial District; and	nt Code of St. Tammany Parish does not currently ut outdoor kennels) within the NC-1 Neighborhood
WHEREAS, small animal veterinary cl needed within proximity to residential develor residents of the neighborhood with minimal imp	linics (without outdoor kennels) are often situated and opments to provide such small scale services to the pact; and
WHEREAS, that in accordance with that it is in the best interest for the citizens of Sclinics (without outdoor kennels) in the NC-1 N	he terms, conditions and provisions contained herein, St. Tammany Parish to permit small animal veterinary Reighborhood Commercial District.
NOW, THEREFORE, the Parish of Tammany Unified Development Code, Volume	St. Tammany hereby ordains, that it amends the St. e I (Zoning), Section 5.1402 as follows:
I. SECTION 5.1402, PERMITTED US standards as listed in section 8.01 of these regular	
<ol> <li>Law offices</li> <li>Architectural offices</li> <li>Accountant offices</li> <li>Real estate offices</li> <li>Insurance offices</li> <li>Business offices</li> <li>Daytime doctor, dentist and chir</li> <li>Small Animal Veterinary clinics detached, single-tenant building</li> <li>Other professional offices</li> </ol>	s (no outdoor kennels), provided the use is within a
REPEAL: All ordinances or parts of O	rdinances in conflict herewith are hereby repealed.
SEVERABILITY: If any provision invalidity shall not affect other provisions he provision and to this end the provisions of this	of this Ordinance shall be held to be invalid, such erein which can be given effect without the invalid Ordinance are hereby declared to be severable.
EFFECTIVE DATE: This Ordinance s	shall become effective fifteen (15) days after adoption.
MOVED FOR ADOPTION BY:	, SECONDED BY:

ORDINANCE CALENDAR SERIES NO.
PAGE 2 of 2
WHEREUPON THIS ORDINANCE WAS SUBMITTED TO A VOTE AND RESULTED N THE FOLLOWING:
TEAS:
JAYS: ABSTAIN:
ABSENT:
THIS ORDINANCE WAS DECLARED ADOPTED AT A REGULAR MEETING OF THE PARISH COUNCIL ON THE DAY OF 2013; AND BECOMES ORDINANCE COUNCIL SERIES NO
JERRY BINDER, COUNCIL CHAIRMAN
ATTEST:
THERESA FORD, COUNCIL CLERK
PATRICIA P. BRISTER, PARISH PRESIDENT
Published introduction:, 2013 Published adoption on:, 2013
Delivered to Parish President:, 2013 @ Returned to Council Clerk:, 2013 @

ORDINANCE CALENDAR NUMBER \_\_\_\_\_