

AGENDA

ST. TAMMANY PARISH COUNCIL MEETING  
THURSDAY, DECEMBER 03, 2015 AT 6:00PM  
ST. TAMMANY GOVERNMENT COMPLEX  
21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable Richard E. Tanner, Chairman

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

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

Roll Call: Marty Dean  
Dennis Sharp  
James A. (Red) Thompson  
R. Reid Falconer, AIA  
Martin W. Gould, Jr.  
Jacob (Jake) Groby  
Richard E. Tanner  
Chris Canulette  
E. L. Gene Bellisario  
Maureen O'Brien  
Steve Stefancik  
Jerry Binder  
S. Michele Blanchard  
Thomas (T.J.) Smith, Jr.

SPECIAL ITEMS

1) Ord. Cal. No. 5462 - Ordinance adopting the 2016 Parish Operating Budget. (Introduced 10/1/2015) (Postponed 11/5/15)

2) Ord. Cal. No. 5463 - Ordinance to establish the 2016-2020 Parish Capital Improvement Budget and Program, and to further identify Fixed Assets & Grants Awards. (Introduced 10/1/2015) (Postponed 11/5/15)

PRESENTATIONS

1. Presentation of Proclamation to St. Tammany Parish Government Employee of the Month. (Brister)

2. Presentation of Proclamation for Black and Gold Day. (Brister)

3. Presentation by Sheree Flores regarding Families with Disabilities. (Groby)

4. Presentation by Northshore Families Helping Families. (Groby)

5. Presentation of Certificates of Recognition to the members of the Board for Gravity Drainage District No. 5. (Gould)

6. Presentation of Certificates of Recognition to Eagle Scouts from Troop #310. (Gould)

7. Presentation of Certificate of Recognition to David Paul Dixon on achieving Eagle Scout. (Bellisario)

8. Presentation of Certificate of Recognition to Floyd Trascher for his assistance with the Justice of the Peace position for Ward 8. (Smith)

CONSENT CALENDAR  
(PAGES 2 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 - November 5, 2015

Council Committee Meeting - NONE

ORDINANCES FOR INTRODUCTION  
(Public Hearing January 14, 2015 )

1. Ord. Cal. No. 5488 - Ordinance amending the official Parish Zoning Map to reclassify 2.88 acres located at the northeast corner of Northpark Blvd & Park Place, being 114 Northpark Blvd, Covington from HC-2 (Highway Commercial District) to HC-2A (Highway Commercial District). (Ward 3, District 5). ZC15-10-071) (ZC approved 10/6/15) (Tanner/Brister) (Postponed 11/5/15)

2. Ord. Cal. No. 5493 - Ordinance to impose a six-month moratorium on the re-subdivision and/or issuance of permits for construction or placement of building structures on property within a portion of Voting Precinct 914. (Ward 8, District 14) (Smith)

3. Ord. Cal. No. 5494 - ordinance to extend for an additional six (6) months the moratorium on the opening of new streets in Angelic Estates. (Ward 3, District 5) (Gould)

4. Ord. Cal. No. 5495 - Ordinance to extend for an additional six (6) months the moratorium on the approval of rezoning and issuance of plan review permits, not previously received, for property abutting the Louisiana Highway 21 Planned Corridor from Lalanne Road North to Azalea Drive. (Ward 1, District 1) (Dean)

5. Ord. Cal. No. 5496 - Ordinance to amend the 2015 Operating Budget - Amendment No. 12. (Tanner/Brister)

6. Ord. Cal. No. 5497 - Ordinance amending the official Parish Zoning Map to reclassify 1.193 acres located west of Highway 25, north of MP Planche Road, south of Lake Ramsey Road from A-2 (Suburban District), NC-4 (Neighborhood Institutional District) and RO (Rural Overlay) to HC-2 (Highway Commercial District) and RO (Rural Overlay), (Ward 3, District 3). (2015-18-ZC) (ZC approved 11/4/15) (Tanner/Brister)

7. Ord. Cal. No. 5498 - Ordinance amending the official Parish Zoning Map to reclassify 4.48 acres located south of Victory Lane, west of Stafford Road from A-1 (Suburban District) and RO (Rural Overlay) to A-1-A (Suburban District [3 Acres]), A-2 (Suburban District [1.48 Acres]) and RO (Rural Overlay). (Ward 2, District 2) (2015-17-ZC) (ZC approved 11/4/15) (Tanner/Brister)

8. Ord. Cal. No. 5499 - Ordinance to authorize the Parish President to incorporate Robin Road, Sparrow Road, Quail Lane, Cardinal Cove, Wren Way, Martin Way, Humming Bird Lane and Raven Road into the Parish Road Maintenance System. (Ward 4, District 7) (Tanner/Brister)

9. Ord. Cal. No. 5500 - Ordinance amending the official Parish Zoning Map to reclassify 0.48 acre located north of Snider Road, west of Lake Road, being 27299 Snider Road, Lacombe from A-1A (Suburban District) to A-1A (Suburban District) and RO (Rural Overlay). (Ward 7, District 7) (2015-16-ZC) (ZC approved 11/4/15) (Tanner/Brister)

10. Ord. Cal. No. 5501 - Ordinance amending the official Parish Zoning Map to reclassify 1 acre located east of North Factory Road, North of Erindale Road, being 84528 North Factory Road, Folsom from A-1 (Suburban District), RO (Rural Overlay), and MHO (Manufactured Housing Overlay) to A-2 (Suburban District), RO (Rural Overlay) and MHO (Manufactured Housing Overlay). (Ward 2, District 3) (2015-15-ZC) (Tanner/Brister)

11. Ord. Cal. No. 5502 - Ordinance establishing a No Parking Zone on Windsor Court (R09-C-040). (Ward 9, District 11) (Stefancik)

12. Ord. Cal. No. 5503 - Ordinance to amend Chapter 2, Sec. 2-091.00 and Sec. 2-092.00 of the St. Tammany Parish Code of Ordinances for the Reorganization of Parish Departments. (Tanner/Brister)

13. Ord. Cal. No. 5504 - Ordinance to amend Ordinance Council Series Numbers 00-0174, 05-1049, 05-11499, 14-3167, 14-3229, 15-3262 and \_\_\_\_\_ to provide for amendments to the personnel policies pertaining to benefits, annual leave and sick leave. (Tanner/Brister)

14. Ord. Cal. No. 5505 - an Ordinance to Correct the Road & Drainage Inventory to include Landry Kate Drive and Azalea Lane Lateral. (Wards 3 & 6) (Districts 2 & 11) (Tanner/Brister)

15. Ord. Cal. No. 5506 - Ordinance to authorize the Parish President to declare 34.918 acres as surplus property and to authorize the private sale and disposal of said property described herein. (Ward 4, District 7)

16. Ord. Cal. No. 5507 - Ordinance amending the official Parish Zoning Map to reclassify 0.98 acre located in Section 25, Township 6 South, Range 11 East, west of United Church Road, from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 3, District 2) (To Be Referred to the Zoning Commission)(Sharp)

## RESOLUTIONS

1. Resolution C.S. No. C-4461 - Resolution in moral support of the citizens of Paris, France as a result of the terrorist attack on Friday, November 13, 2015. (O'Brien)

2. Resolution C.S. No. C-4462 - Resolution to amend Ordinance C.S. No. 14-3426 Grant Awards. (Tanner/Brister)

3. Resolution C.S. No. C-4463 - Resolution to amend Ordinance C.S. No. 14-3246 to make changes to the Capital Asset List - Facilities and Capital Assets. (Tanner/Brister)

4. Resolution C.S. No. C-4464 - Resolution to amend Ordinance C.S. No. 14-3246 to make changes to the Capital Improvements List - Parishwide (Fund 300), District Roads (Fund 301-314), and Drainage (316). (Tanner/Brister)

5. Resolution C.S. No. C-4465 - Resolution to establish Performance and Warranty Obligations. (Tanner/Brister)

6. Resolution C.S. No. C-4466 - 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 St. Tammany Parish Gravity Drainage District No. 5 for reimbursement of expenses arising from its drainage obligations. (Tanner/Brister)

7. Resolution C.S. No. C-4467 - Resolution naming Laporte, APAC as the audit firm for the fiscal year 2015. (Tanner/Brister)

8. Resolution C.S. No. C-4468 - Resolution to concur/not concur with the Mandeville annexation and rezoning of 0.12 acres located on Lovers Lane, in Section 45, Township 8 south, Range 11 east from Parish A-2 (Suburban District) to Mandeville R1 (Single Family Residential District). (Ward 4, District 4) (Tanner/Brister)

9. Resolution C.S. No. C-4469 - Resolution requesting that the appropriate law enforcement authority investigate the theft of confidential and privileged information from the St. Tammany Parish Legal Department. (Tanner/Brister)

END OF CONSENT CALENDAR

## APPEALS

1. Stanley LeGrange appealing the Planning Commission APPROVAL on October 13, 2015 of a request to enter Parish right-of-way (Henrietta Street) for the purpose of laying and connecting sewer and water lines. (Ward 4, District 5)

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

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

## ORDINANCES FOR ADOPTION (Public Hearing)

1. Ord. Cal. No. 5206 - Ordinance amending the official Parish Zoning Map to reclassify 3.02 acres located on the northwest corner of Highway 11 & Frickie Road, South of Johnny F. Smith Blvd. Being a portion of Lot 48-A-1, Johnny F. Smith Memorial Business Park from HC-3 (Highway Commercial District) to I-1 (Industrial District). (Ward 8, District 14) (ZC14-05-044) (ZC approved 5/6/14) (Introduced 6/5/14) (Postponed from 7/10/14) (Postponed from 2/5/15) (Postponed from 6/4/15)

2. Ord. Cal. No. 5476 - Ordinance amending the Official Parish Zoning Map to reclassify 6.30 acres located in Section 6, Township 8 south, Range 12 east, being 22475 Highway 1088, from A-3 (Residential District) to NC-3 (Neighborhood Commercial District). (District 5) (Referred to Zoning Commission 10/1/15) (2015-82-ZC) (Postponed 11/5/15) (Scheduled to be heard by Zoning Commission 1/5/16)

3. Ord. Cal. No. 5479 - Ordinance to amend Ordinance Council Series Numbers 00-0174, 05-1049, 05-1199, 14-3167, 14-3229 and 15-3262 to provide for amendments to the Personnel Policies pertaining to Benefits, Annual Leave and Sick Leave. (Introduced 11/5/15)

4. Ord. Cal. No. 5480 - Ordinance to extend for six (6) months the moratorium on the issuance of permits for construction or placement of building structures on property within any portion of Highland Park Subdivision. (District 12) (Introduced 11/5/15)

5. Ord. Cal. No. 5481 - Ordinance amending the official Parish Zoning Map to reclassify 3.36 acres located in Section 23, Township 5 South, Range 11 East, with the physical address of 20857 Hwy 40, Bush, from A-1A (Suburban District) to A-2 (Suburban District). (Ward 2, District 6) (Introduced 11/5/15 and referred to Zoning Commission) (2015-54-ZC) (Scheduled to be heard by Zoning Commission 12/1/15)

6. Ord. Cal. No. 5482 - Ordinance to declare multiple tax adjudicated properties as surplus property and authorize the Parish to proceed with the process for the advertising and sale of such adjudicated properties. (Introduced 11/5/15)

7. Ord. Cal. No. 5483 - Ordinance amending the official Parish Zoning Map to reclassify 80.98 acres located south of Brewster Road, east of Stirling Blvd from NC-2 (Indoor Retail and Service District), NC-5 (Retail and Service District), A-4 (Single Family Residential District) and A-7 (Multi Family Residential District) to NC-2 (Indoor Retail and Service District), NC-5 (Retail and Service District), A-4 (Single Family Residential District) and A-7 (Multi Family Residential District) and RBCO (Regional Business Center Overlay). (Ward 1, District 1) (ZC15-10-077) (ZC approved 10/6/15) (Introduced 11/5/15)

8. Ord. Cal. No. 5484 - Ordinance to amend the St. Tammany Parish Unified Development Code, Volume 1 (Zoning) Section 6.08 Regional Business Center Overlay relative to Section 6.0803 General Standards and Criteria. (ZC15-10-076) (ZC approved 10/6/15) (Introduced 11/5/15)

9. Ord. Cal. No. 5485 - Ordinance amending the official Parish Zoning Map to reclassify 0.77 acre located east of Ramos Avenue, south of Crawford Road from A-3 (Suburban District) and NC-1 (Professional Office District) to an NC-1 (Professional Office District). (Ward 3, District 2). (ZC15-10-075) (ZC approved 10/6/15) (Introduced 11/5/15)

10. Ord. Cal. No. 5486 - Ordinance amending the official Parish Zoning Map to reclassify 8 acres located north of C. Gotti Road, east of Fauchaux Road, west of Church Road from A-1 (Suburban District) and RO (Rural Overlay) to A-1A (Suburban District) and RO (Rural Overlay). (ZC15-10-074) (ZC approved 10/6/15) (Introduced 11/5/15)

11. Ord. Cal. No. 5487 - Ordinance amending the official Parish Zoning Map to reclassify 0.94 acre located north of Liberty Drive, west of Carroll Road, being 35647 Liberty Drive, Slidell from A-3 (Suburban District) to ED-1 (Primary Education District). (Ward 9, District 14) (ZC15-10-073) (ZC approved 10/6/15) (Introduced 11/5/15)

12. Ord. Cal. No. 5489 - Ordinance amending the official Parish Zoning Map to reclassify 12,500 square feet located east of Behrman Street, north of Coast Blvd., from A-4A (Single Family Residential District) to A-4A (Single Family Residential District) with MHO (Manufactured Housing Overlay). (Ward 8, District 12) (ZC15-10-070) (ZC approved 10/6/15) (Introduced 11/5/15)

13. Ord. Cal. No. 5490 - Ordinance to correct the Road & Drainage Inventory to include River Road Lateral; Dixie Ranch Road Lateral; Herman Singletary Road Lateral; Buck Run Lateral; 5th Street; and South Street. (Wards 3, 4, 6 & 9) (Districts 2, 5, 6, 9 & 11) (Introduced 11/5/15)

14. Ord. Cal. No. 5491 - Ordinance to amend the 2015 Operating Budget - Amendment No. 10. (Introduced 11/5/15)

15. Ord. Cal. No. 5492 - Ordinance to amend the 2015 Operating Budget - Amendment 11. (Introduced 11/5/15)

#### APPOINTMENTS

1. Resolution to appoint/reappoint five (5) members to the Board of Directors for Sub-drainage District No. 2 of Gravity Drainage District No. 5 (Meadowbrook Subdivision). (Gould)

2. Resolution to appoint/reappoint five (5) members to the Board of Directors for Sub-drainage District No. 3 of Gravity Drainage District No. 5 (Northpark Subdivision). (Gould)

3. Resolution to appoint/reappoint five (5) members to the Board of Directors for Sub-drainage District No. 4 of Gravity Drainage District No. 5 (Fountains Subdivision). (Gould)

4. Resolution to appoint/reappoint five (5) members to the Board of Directors for Sub-drainage District No. 5 of Gravity Drainage District No. 5 (Emerald Oaks Subdivision). (Gould)

5. Resolution to reappoint Sharon Lo Drucker to the Board of Directors for Parish Tourist and Convention Commission. (Dean)

6. Resolution to appoint Tommy Benasco to replace Theresa Risley (resigned) to the Board of Directors for Fire Protection District #1. (Binder)

## DISCUSSIONS AND OTHER MATTERS

### NOTICE OF PUBLIC MEETING

Notice is hereby given that at its meeting to be held on Thursday, January 14, 2016 at 6:00 p.m. at the Council Chambers of the Parish Government Complex, 21490 Koop Drive, Mandeville, Louisiana, the Parish Council of the Parish of St. Tammany, State of Louisiana, plans to consider adopting a resolution ordering and calling elections to be held within (i) St. Tammany Parish Lighting District No. 6 to authorize the continuation of a special tax, (ii) Road Lighting District No. 14 of the Parish of St. Tammany, State of Louisiana, to authorize a service charge and (iii) the Parish of St. Tammany, State of Louisiana, to authorize the renewal of the 1/4% Justice Center Complex sales and use tax and the 1/4% Jail sales and use tax.

### EXECUTIVE SESSION

1. In re: Paola Sheppard vs. STP, # 2013-12900 A.