

**JOINT LAND USE STUDY IMPLEMENTATION
NAS JRB NEW ORLEANS**



---MEETING MINUTES---

Approved Via Email

Policy Group Meeting

August 6, 2014, 4:00pm – 5:00pm

Plaquemines Parish Council Conference Room, 106 Avenue G, Belle Chasse, LA

Participants:

- Billy Nungesser | PPG, President
- Bruce Keller | NAS/JRB New Orleans
- Scott Gootee | NAS/JRB New Orleans
- Allen Hero | Hero Lands
- Hilda Lott | PPG
- Stuart Guey | PPG, District 4 Councilman
- Dan Schlebler | DOD OEA
- Mark Pivach | PPHTD Law

Via Conference Call:

- Margit Myers | DOD OEA
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- Dwight Norton | GCR Inc.
- Tyler Antrup | GCR Inc.

Absent:

- Kirk Lepine | District 3 Councilman
- Chris Roberts | Jefferson Parish, Council Chairman
- Ricki Templet | Jefferson Parish, District 1 Councilman
- Bobby Thomas | PABI, Executive Director
- John Young | Jefferson Parish, President
- Joyce C. Lamkin | Plaquemines Parish School Board
- Phyllis Difebbo | PPG, Planning and Zoning Supervisor
- Benny Bacas | PPG, Planning, Zoning and Permitting Board
- Leo Palazzo | PPG, Parish Attorney
- Keith Hinkley | PPG, District 2 Councilman



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RE: August 6, 2014 Policy Committee Meeting Minutes [DRAFT]

Discussion:

a. Review of 4/15/14 Meeting and Minutes

D. Norton reviewed what had been discussed at the April 15 meeting and also provided a summary of work done by the Technical Group since that time. He asked that the committee members review the minutes from the last meeting and to move to approve them if there were no objections. Captain Gootee motioned to approve with President Nungesser seconding. The minutes were approved with no objections.

b. Review the MIPD Overlay District

D. Norton provided a brief overview of the history of the Military Influence Planning District and where the effort has lead in the final draft. He discussed the Technical Group's desire to have a regulatory tool to restrict height, lighting and electronic interference within the MIPD but that land use restrictions, even if advisory should not be included. M. Pivach advised that in section 2.e. it was his understanding that the exemption for minor repairs would include commercial buildings as well as homes. It was agreed to edit section 2.e. to read "Minor repair and modification of structures shall be exempt from any additional standards as a result of this ordinance."

With no further additions or objections, President Nungesser motioned that the committee recommend the MIPD Overlay District be forwarded to the Parish Council for approval as an ordinance. Councilman Guey seconded and the motion passed with no objections.

c. Review the Memorandum of Understanding

D. Norton provided an overview of the MOU and led the group through a review of each section. There was a general discussion about who to put down as the party for each parish. President Nungesser suggested that the Parish President and Parish Attorney be listed as they can easily forward any information on to appropriate department heads but are more likely to respond.

M. Pivach asked about Part IV.A.2.d. and the reference to existing easements. He asked what types of easements exist at this time. T. Antrup responded that there is an avigation easement from 1958 and the development easement on the parish owned land on Good News. He replied that since the Good News easement doesn't apply to any other private property it shouldn't be relevant and asked that the section be edited to reflect just the avigation easement.

With no further additions or objections, President Nungesser motioned that the MOU be sent to the Parish Council where a resolution could authorize him to sign as a party to the MOU. Councilman Guey seconded and the motion passed with no objections.

d. Review Real Estate Disclosure Strategy

D. Norton summarized the past interest from the Policy Committee on some form of real estate disclosures. He then presented the latest draft which would require lobbying the Louisiana Real Estate Commission. There was a general discussion about how best to show support and whether there would need to be legislative action. President Nungesser motioned that the Parish Council be presented with a resolution supporting the changes to the LREC forms to be sent along with a letter of support from the President. Councilman Guey seconded and the motion passed with no objections.



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e. Next Steps

D. Norton explained that GCR would prepare all the resolutions and the ordinance for inclusion on the next Parish Council agenda and would present them at the next meeting. Once they are presented, the team will meet with councilmen as necessary to answer questions and gain support in advance of the second council meeting.



