

MINUTES OF THE ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, JULY 11, 2013 AT 6:00 P.M.

ST. TAMMANY GOVERNMENT COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable Jerry Binder, Chairman

Invocation by Mr. Falconer

Pledge of Allegiance by Mr. Artigue

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

PRESENTATIONS

Binder - 1. Certificate of Recognition to Gary Ostroske - Retiring President of the United Way for Southeast Louisiana. (Bellisario)

Bellisario and Brister - presented the certificate. Mr. Ostroske officially retired on July 1, 2013.

Gary Ostroske - Thanks the Council for the recognition. This Parish is local people working together to solve local problems.

Binder - 3. Certificates of Recognition to Troop 85's Eagle Scouts - William Thomas Young, Drew Walker, Andy Slama, Canon Henton. (Falconer/Gould)

Falconer, Gould and Brister - presented certificates to the Eagle Scouts.

Falconer - he knows it takes a lot of work to gain this achievement.

Gould - the amount of work requires teamwork and the participation and encouragement of their parents.

Binder - 4. Certificates of Recognition to the U-16 Slidell Cyclones Girls Soccer Team. (Binder)

Binder, Falconer and Brister - presented certificates to the team and Coach J.B. Mahoney.

Binder - 5. Certificate of Recognition to Dr. Cheryl Ann Blain for her invention of the boundary extraction method. (Binder/Brister)

Brister - presented the certificate. Dr. Blain has made a significant contribution to science and engineering.

Binder - 6. Certificate of Recognition to Stephanie Archer, Animal Services Employee, for her investigation that led to the discovery of an extensive puppy mill. (Binder/Brister)

4. Ord. Cal. No. 5036 - Ordinance amending the Official Parish Zoning Map to reclassify 40,000 square feet located north of US Highway 190 East, east of Red Mill Drive, being lot 21, O. Faciane Subdivision and 42249 Highway 190 East, Slidell from A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing District). (Ward 8, District 13) (ZC13-06-042) (ZC approved 6/4/13) (Binder/Brister)

5. Ord. Cal. No. 5037 - Ordinance amending the Official Parish Zoning Map to reclassify 100 acres located south of LA Highway 36, east of Abita Airport, west LA Highway 434 from TND-1 (Traditional Neighborhood District) to I-2 (Industrial District). (Ward 6, District 7) (ZC13-06-043) (ZC approved 6/4/13) (Binder/Brister)

6. Ord. Cal. No. 5038 - Ordinance amending the Official Parish Zoning Map to reclassify 0.54 acre located east of Lake Road, south of Elenore Drive from PF-2 (Public Facilities District) to A-1 (Suburban District). (Ward 7, District 7) (ZC13-06-044) (ZC approved 6/4/13) (Binder/Brister)

7. Ord. Cal. No. 5039 - Ordinance establishing a speed limit of 25 MPH on a portion of Beverly Drive (3-D-022). (Ward 3, District 3) (Thompson)

8. Ord. Cal. No. 5040 - Ordinance to Amend the 2013 Operating Budget - Amendment No. 5. (Binder/Brister)

9. Ord. Cal. No. 5041 - Ordinance accepting finalized subdivisions into the Road & Drainage Inventories, specifically entering the right-of-way of Palm Plaza Subdivision, Phase 2. (Ward 3, District 2) (Binder/Brister)

10. Ord. Cal. No. 5042 - Ordinance to amend Section 2-092.00 of the Parish Code of Ordinances to allow for the addition of an officer within the President's Office. (Binder/Brister)

12. Ord. Cal. No. 5044 - Ordinance to extend for an additional six (6) months the moratorium on the submission and review of Zoning permit applications and 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. (Binder/Brister)

RESOLUTIONS

1. Resolution C.S. No. C-3769 - Resolution to amend Ordinance C.S. No. 12-2862 the 2013 - 2017 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards. (Binder/Brister)

2. Resolution C.S. No. C-3770 - Resolution to amend Ordinance C.S. No. 12-2862 the 2013 - 2017 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards to make changes to the Capital Improvements List - Other. (Binder/Brister)

3. Resolution C.S. No. C-3771 - Resolution to approve and authorize the Parish President to advertise for bid for the construction of the Huntwyck Phase II Pump Station and Drainage Main. (Binder/Brister)

6. Resolution C.S. No. C-3774 - Resolution stating the St. Tammany Parish Council's endorsement of Marine Power Holding, LLC, for participation in the benefits of the Louisiana Enterprise Zone Program. (EZ#20130775) (Binder/Brister)

7. Resolution C.S. No. C-3775 - Resolution to support the Rachel's Challenge program which is based on the triumph and hope stemming from the life of Rachel Scott and in memoriam of the Columbine High School tragedy. (Binder/Brister)

8. Resolution C.S. No. C-3776 - Resolution to acknowledge the receipt and review of the 2013 municipal Water Pollution Prevention Environmental Audit Report for the Preferred Equities Wastewater Treatment Facility. (District 5, Ward 4). (Binder/Brister)

END OF CONSENT CALENDAR

Gould - moved to refer the Consent Calendar, less items pulled, to the full Council, second by Smith. Unanimous with no one absent.

Binder - 1. Ord. Cal. No. 5016 - Ordinance amending the Official Parish Zoning Map to reclassify 197.58 acres located within Hickory Hills Subdivision from A-1 (Suburban District), A-2 (Suburban District) and A-4 (Single Family Residential District) to A-1 (Suburban District), A-2 (Suburban District) and A-4 (Single Family Residential District) and MHO (Manufacturing Housing Overlay). (Ward 8, District 9) (ZC13-06-041) (Bellisario) (Postponed 6/6/13)

Bellisario - after meeting with the neighbors, this rezoning is only going to apply to 1 lot rather than the whole subdivision.

Bellisario - moved to amend acreage to 1.153 acres, second by Canulette. Unanimous with 1 absent (Dean); becomes Ord. Cal. No. 5016AA.

Bellisario - moved to introduce as amended, second by Artigue.

Binder - 11. Ord. Cal. No. 5043 - Ordinance to declare Lot 161 of Singing River Estates, Phase 4, Covington Louisiana, as surplus property and authorization the Parish to proceed with the process for the advertising and sale of said adjudicated property to the highest bidder. (District 2, Ward 3) (Binder/Brister)

Kelly Rabalais - they received notice from the Assessor's Office that this adjudication is being reversed due to a name change, therefore the Parish cannot proceed with this process.

Thompson - moved to remove, second by Gould. Unanimous with 1 absent (Dean).

Binder - 13. Ord. Cal. No. 5045 - Ordinance to extend for six (6) months the moratorium on the issuance of permits for construction or placement of building structures on property within a portion of Voting Precinct 914. (Ward 8, District 14) (Binder/Brister)

Smith - moved to remove the moratorium, second by Bellisario. Unanimous with 1 absent (Dean).

Binder - 4. Resolution C.S. No. C-3772 - Resolution to concur/not concur with Covington annexation and rezoning of 18 acres located on Lots 1, 2, and 3 along U.S. Highway 190 Bypass, north of Covington from Parish HC-2 (Highway Commercial District) to Covington RM-2 (Multi-Family) and CR (Commercial) with Planned Combined Use Overlay District. (Ward 3, District 3) (CO2013-01) (Binder/Brister)

Thompson - moved to concur, second by Gould. Unanimous with no one absent.

Binder - 5. Resolution C.S. No. C-3773 - Resolution to concur/not concur with the City of Slidell annexation and rezoning of 1.766 acres located at Short Cut Highway (Fremaux Avenue), between Nellie and Beth Streets, Pine Forest Subdivision from Parish NC-4 (Neighborhood Institutional) and A-4 (Single Family Residential District) to Slidell C-1A (Fremaux Avenue/ Short Cut Highway District). (Ward 8, District 14) (SL2013-04) (Binder/Brister)

Smith - he is not going to concur with this.

Binder - Mr. Smith, you are not leaning toward postponing this?

Smith - no.

Canulette - does this property meet the annexation agreement?

Patricia Brister - it does meet the state law requirements for annexations. The Parish does not have a Growth Agreement with the City of Slidell.

Smith - moved to not concur, second by Gould. Motion passes with 13 yeas, 1 nay (Binder) and no one absent.

Binder - 9. Resolution C.S. No. C-3777 - Resolution to authorize the Parish President to sign a memorandum of agreement between the Department of Justice and St. Tammany Parish Sheriff's Office regarding the audit of the mental health program at St. Tammany Parish Jail. (Binder/Brister)

Binder - 10. Resolution C.S. No. C-3778 - Resolution to approve recommendations and authorize executive counsel for the Parish President to proceed with settlements related to International Paper and the August 2011 Pearl River Fish Kill. (Binder/Brister)

Bellisario -moved to table C-3777 and C-3778 until after Executive Session, second by Gould. Unanimous with no one absent.

APPEALS

Binder - 1. Andreas Antzoulis appealing the Zoning Commission DENIAL of a Plan Review for a 2,041 square foot retail building located west of Highway 21, south of Arborwalk Drive, north of Dummyline Road being 339 Hwy 21, Covington. (Ward 1, District 1) (PR13-04-001)

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 adoption of a resolution.

Dean - moved to postpone, second by Sharp. Unanimous with no one absent.

ORDINANCES FOR ADOPTION

Binder - 1. Ord. Cal. No. 5004 - Ordinance amending the Official Parish Zoning Map to reclassify 0.889 located on north of West Porter's River Road, west of I-59, being 39311 West Porter River's Road from A-4 (Single-Family Residential District) to A-4 (Single-Family Residential District) and RO (Rural Overlay). (Ward 8, District 9) (ZC13-04-019) (ZC approved 5/7/13) (Introduced 6/6/13)

Bellisario - moved to adopt, second by Artigue. Unanimous with no one absent; becomes Ordinance C.S. No. 13-2964.

Binder - 2. Ord. Cal. No. 5005 - Ordinance amending the Official Parish Zoning Map to reclassify 28,800 square feet located east of 10th Street, west of 9th Street, north of Lasalle Street, south of Marquette Street from A-5 (Two Family Residential District) to NC-1 (Professional Office District). (ZC13-05-025) (ZC approved 5/7/13) (Introduced 6/6/13)

Falconer - moved to adopt, second by Thomas. Unanimous with no one absent; becomes Ordinance C.S. No. 13-2965.

Binder - 3. Ord. Cal. No. 5006 - Ordinance amending the Official Parish Zoning Map to reclassify 18,000 square feet located west of 10th Street, north of Lasalle Street, south of Marquette Street, from A-5 (Two Family Residential District) to HC-1 (Highway Commercial District). (Ward 4, District 4). (ZC13-05-026) (ZC approved 5/7/13) (Introduced 6/6/13)

Falconer - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 13-2966.

Binder - 4. Ord. Cal. No. 5007 - Ordinance amending the Official Parish Zoning Map to reclassify 0.826 acre located west of 9th Street, east of 10th Street from A-5 (Two Family Residential District) and HC-2 (Highway Commercial District) to HC-1 (Highway Commercial District {Lots 9, 10, 11, 30, 31, 32}) and HC-2 (Highway Commercial District {Lots 12, 13, 28 & 29}). (Ward 4, District 4) (ZC13-05-027) (ZC approved 5/7/13) (Introduced 6/6/13)

Falconer - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 13-2967.

Binder - 5. Ord. Cal. No. 5008 - Ordinance amending the Official Parish Zoning Map to reclassify 5.0192 acres located south of Browns Village Road, west of US Highway 11, being 38008 Browns Village Road from HC-3 (Highway Commercial District) to I-1 (Industrial District). (Ward 8, District 14) (ZC13-05-029) (ZC approved 5/7/13) (Introduced 6/6/13)

Smith - we are waiting on some deed restrictions in this matter.

Smith - moved to postpone, second by Artigue. Unanimous with no one absent.

Binder - 6. Ord. Cal. No. 5009 - Ordinance amending the Official Parish Zoning Map to reclassify 1.65 acres located south of US Highway 190 East, west of Square Road, east of Leaning Oak Drive from A-3 (Suburban District) and NC-4 (Neighborhood Institutional District) to NC-4 (Neighborhood Institutional District). (Ward 8, District 13) (ZC approved 5/7/13) (ZC13-05-032) (Introduced 6/6/13)

Artigue - moved to adopt, second by Smith. Unanimous with no one absent; becomes Ordinance C.S. No. 13-2968.

Binder - 7. Ord. Cal. No. 5010 - Ordinance amending the Official Parish Zoning Map to reclassify 1.254 acres located west of Bunny Lane, south of Joiner Wymer Road, being 72244 Bunny Lane, from A-1 (Suburban District) to A-3 (Suburban District) & MHO (Manufactured Housing Overlay). (Ward 1, District 3). (ZC13-05-033) (ZC approved 5/7/13) (Introduced 6/6/13)

Thompson - moved to adopt, second by Sharp. Unanimous with no one absent; becomes Ordinance C.S. No. 13-2969.

Binder - 8. Ord. Cal. No. 5011 - Ordinance amending the Official Parish Zoning Map to reclassify 1 acre located west of Bunny Lane, south of Joiner Wymer Road from A-1 (Suburban District) to A-1 (Suburban District) & MHO (Manufactured Housing Overlay). (Ward 1, District 3) (ZC approved 5/7/13) (ZC13-05-034) (Introduced 6/6/13)

Thompson - moved to adopt, second by Falconer. Unanimous with no one absent; becomes Ordinance C.S. No. 13-2970.

Binder - 9. Ord. Cal. No. 5012 - Ordinance amending the Official Parish Zoning Map to reclassify 2.392 acres located north of Shortcut Highway, west of Joan Avenue from NC-1 (Professional Office District) to NC-4 (Neighborhood Institutional District). (Ward 8, District 12) (ZC13-05-036) (ZC approved 5/7/13) (Introduced 6/6/13)

Gould - moved to adopt, second by Falconer. Unanimous with no one absent; becomes Ordinance C.S. No. 13-2971.

Binder - 10. Ord. Cal. No. 5013 - Ordinance to amend and reenact the Parish Code of Ordinances, Chapter 3 Alcoholic Beverages, Article VII All Wards, to add provisions for the issuance of special event permits, and making necessary renumbering and other technical amendments. (Introduced 6/6/13)

Mike Sevante - there were some technical changes which needed to be corrected as per some questions from Carlo Hernandez. One of the purposes of this Ordinance is to ensure the Parish Ordinances tracks with State law.

Carlo Hernandez - the Parish has every right to make the Ordinance more restrictive than State law, instead of only complying with the law. For example, the law regarding obtaining permits for a restaurant allows anyone age 18 or over to obtain one. He thinks the age requirement should be 21 to obtain an alcohol permit. The Parish can make to age more restrictive. He thinks the Parish should make the example and not allow anyone under the age of 21 to obtain an alcohol permit.

Gould - would like a little more time to mull over this, but if you change the age for serving alcohol to 21, it will be putting a lot of young adults trying to work their way through college out of work.

Dean - what is the reason for changing the restrictions on alcohol which is 50% alcohol by volume to 60%?

Sevante - it makes it comprehensive with the State law and because the State has a much better ability to enforce alcohol beverage control whereas the Parish may not have the ability or staff to enforce more changes.

COUNCIL DISCUSSION ENSUED.

Stefancik - moved to postpone, second by Gould.

Binder - 11. Ord. Cal. No. 5014 - Ordinance establishing a Speed Limit of 25 MPH on the Roads within Oak Manor Estates Subdivision. (Ward 9, District 11) (Introduced 6/6/13)

Stefancik - moved to adopt, second by Smith. Unanimous with 1 absent (Dean); becomes Ordinance C.S. No. 13-2972.

Binder - 12. Ord. Cal. No. 5015 - Ordinance establishing the placement of stop signs on Cross Gates Blvd. at the Intersection of Windsor Drive (R08-I-001). (Ward 8, District 9) (Introduced 6/6/13)

Bellisario - moved to adopt, second by Smith. Unanimous with no one absent; becomes Ordinance C.S. No. 13-2973.

Binder - 13. Ord. Cal. No. 5017AA - Ordinance to provide for the re-establishment of a Regional Planning Commission to include the Parish of Tangipahoa jointly with the Parishes of Jefferson, Orleans, Plaquemines, St. Bernard and St. Tammany. (Introduced 6/6/13)

Falconer - moved to adopt, second by Groby. Unanimous with no one absent; becomes Ordinance C.S. No. 13-2974.

Binder - 14. Ord. Cal. No. 5018 - Ordinance to amend a Growth Management and Revenue Sharing Agreement between the Parish of St. Tammany, Sales Tax District No. 3 and the Town of Abita Springs and to provide for other matters in connection therewith. (Introduced 6/6/13)

Gould - moved to adopt, second by Falconer. Unanimous with no one absent; becomes Ordinance C.S. No. 13-2975.

Binder - 15. Ord. Cal. No. 5019 - Ordinance to amend a Growth Management and Revenue Sharing Agreement between the Parish of St. Tammany, Sales Tax District No. 3 and the City of Covington and to provide for other matters in connection therewith. (Introduced 6/6/13)

Thompson - moved to adopt, second by Tanner. Unanimous with no one absent; becomes Ordinance C.S. No. 13-2976.

Binder - 16. Ord. Cal. No. 5020 - Ordinance to amend a Sales Tax Enhancement Plan between the Parish of St. Tammany, Sales Tax District No. 3 and the City of Slidell and to provide for other matters in connection therewith. (Introduced 6/6/13)

Bellisario - moved to adopt, second by Canulette. Unanimous with no one absent; becomes Ordinance C.S. No. 13-2977.

Binder - 17. Ord. Cal. No. 5021 - Ordinance to amend a Growth Management and Revenue Sharing Agreement between the Parish of St. Tammany, Sales Tax District No. 3 and the City of Mandeville and to provide for other matters in connection therewith. (Introduced 6/6/13)

Falconer - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 13-2978.

Binder - 18. Ord. Cal. No. 5022 - Ordinance to amend the 2013 Operating Budget - Amendment No. 4. (Introduced 6/6/13)

Bellisario - moved to adopt, second by Groby. Unanimous with no one absent; becomes Ordinance C.S. No. 13-2979.

Binder - 19. Ord. Cal. No. 5023 - Ordinance to revoke a portion of Bryan Drive Right-of-way, located in Slidell Ozone Heights Subdivision. (Ward 9, District 14) (Rev13-05-001) (Introduced 6/6/13)

Smith - moved to postpone, second by Artigue. Unanimous with no one absent.

Binder - 20. Ord. Cal. No. 5024 - Ordinance to rename Carey Court (R09A047) as Chelsea Court. (Ward 9, District 11) (Introduced 6/6/13)

Don Henderson - in 2000, the original map reflecting this street was filed with the Clerk of Court, then in May 2002, another map was filed to adjust the names of the street, but that map was not signed.

Terry Hand - this matter needs to be tabled for the name change to go through the normal legal process by going to Planning and then to 911 to be reviewed.

Gould - moved to postpone, second by Tanner. Unanimous with no one absent.

Binder - 21. Ord. Cal. No. 5025 - Ordinance to correct the Road and Drainage Inventory to include an extension of Rue De La Paix Lateral; an extension of Wise Road; Old Bayou Liberty Road Lateral; Jessie Hyatt Road Lateral; Delaune Road Lateral; and De Val Street Lateral. (Wards 1, 2, 4, 8 & 9) (Districts 3, 5, 6, 11, 12 & 13) (Introduced 6/6/13)

Thompson - moved to adopt, second by Stefancik. Unanimous 1 absent (Bellisario); becomes Ordinance C.S. No. 13-2980.

Binder - 22. Ord. Cal. No. 5026 - Ordinance to extend for an additional six (6) months the moratorium on the Highway 21 Planned Corridor. (Ward 1, District 1) (Introduced 6/6/13)

Dean - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 13-2981.

Binder - 23. Ord. Cal. No. 5027AA - Ordinance to amend the Code of Ordinances regarding Communications District No. 1 Board of Commissioners. (Introduced 6/6/13)

Bellisario - last month, this was amended to change the language to standardize the nomination process, remove compensation and have the terms be concurrent with terms of the Council and Parish President.

Hand - the members should serve 4 year terms concurrent with the Parish President and Council.

COUNCIL DISCUSSION ENSUED.

Chief Rick Tassin - Fire Protection District No. 4 - was by the Fire Chiefs to serve on the committee to form the 911 Communications Board. Their purpose is to consolidate to make a shorter time for a citizen to request and receive assistance in an emergency. This Ordinance is the compromise they reached. The Fire Chief have some concerns which he will express. They overwhelmingly opposed to putting all 911 employees under one agency. They think each fire and police department should employ their own 911 employees. They approve of the new communication system which will allow citizens to text and send pictures of a scene to 911. This 700 megahertz system is desperately needed, but it should not drain the funds of the Communications district. They need to have a fund reserve and an emergency fund. While it is unpopular, the citizens may need to pay increased phone rates to help pay for the system. The GIS Departments from the cities and Parish will be able to upload current maps to cell phones of the first responders. The Fire Chiefs approve of this Ordinance and ask the Council to consider approving it.

Gould - they have worked hard to make sure everything was correct and the best for all involved.

Bellisario - the number of land lines is decreasing and cell phone rates have settled down. He does not think a tax election to raise fees is necessary at this time. The Board needs to look at the future of communications.

Bellisario - moved to amend as discussed, second by Gould. Unanimous with no one absent; becomes Ord. Cal. No. 5027AA(2).

Gould - moved to adopt, second by Groby. Unanimous with no one absent; becomes Ordinance C.S. No. 13-2982.

Binder - 24. Ord. Cal. No. 5028 - Ordinance authorizing the Parish of St. Tammany to accept the dedication and donation of the streets, shoulders, signage and rights of way and situated within Audubon Lake Subdivision and related matters.(District 5) (Introduced 6/6/13)

Falconer - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 13-2983.

Binder - 25. Ord. Cal. No. 5029 - Ordinance amending the Official Parish Zoning Map to reclassify 25,000 square feet located west of US Highway 11, north of 3rd Avenue, being south half of Lots 7, 8, 9, 10, 11 and south half of lot 12, Square 26, Town of Alton from A-4 (Single-Family Residential District) to I-1 (Industrial District). (Ward 8, District 14) (ZC13-05-028) (Introduced 6/6/13)

Smith - moved to adopt, second by Canulette. Unanimous with no one absent; becomes Ordinance C.S. No. 13-2984.

Binder - 26. Ord. Cal. No. 5030 - Ordinance amending the Official Parish Zoning Map to reclassify 4.149 acres located east of LA Highway 437, south of Brunning Road from HC-1 (Highway Commercial District) to HC-2 (Highway Commercial District). (Ward 2, District 2) (ZC13-05-030) (Introduced 6/6/13)

Jeff Schoen - Jones Fussell representing Dorsey Development who wants to put a Dollar Store on Lee Road. After many lengthy discussions, he is happy to say residents and the developer have come to terms. A deed restriction has been executed by all parties and will be filed with the Clerk of Court. The developer appreciates the opportunity to have a larger presence in the area. The store will actually be more like a grocery store, than a Dollar Store. They appreciate Mr. Flocca's leadership of the residents in this matter.

Charles Flocca - the residents think the addition of a Dollar General Market will be a plus to the area and they appreciate the restrictions being placed to help it better fit into the Lee Road Community.

Sharp - would like to thank Mr. Flocca and the Dollar General for cooperating. The Dollar General has shown itself to be willing to become a part of the Community.

Sharp - moved to amend the acreage to reflect 4.408 acres, second by Dean. Unanimous with 1 absent (Tanner); becomes Ord. Cal. No. 5030AA.

Sharp - moved to adopt as amended, second by Thompson. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 13-2985.

Binder - 27. Ord. Cal. No. 5031 - Ordinance amending the Official Parish Zoning Map to reclassify 3 acres located at the north end of Shady Lane and Paillet Drive from A-1 (Suburban District) to A-1-A (Suburban District). (Ward 4, District 4) (ZC13-05-035) (Introduced 6/6/13)

Falconer - moved to adopt, second by Gould. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 13-2986.

Binder - 28. Ord. Cal. No. 5032 - Ordinance amending the Official Parish Zoning Map to reclassify 1.64 acres from A-2 to A-2 and MHO. (Ward 2, District 6) (ZC13-05-037)

Thompson - moved to adopt, second by Gould. Unanimous with 1 absent (Tanner); becomes Ordinance C.S. No. 13-2987.

NOMINATIONS

Binder - 1. Nominate one (1) member to Senator A.G. Crows's task force regarding an Inspector General for St. Tammany Parish. (Binder)

Bellisario - moved to appoint Neil Hall, second by Artigue. Unanimous with no one absent; becomes Resolution C.S. No. C-3779.

DISCUSSIONS AND OTHER MATTERS

Binder - 1. Motion to refer to Zoning Commission for recommendation the proposed rezoning of 1.41 acres in Section 19, Township 8 South, Range 14 East, bearing the physical address of 62269 Airport Road, from its current zoning of CB-1 (Community Based Facilities District) to A-2 (Suburban District). (Ward 9, District 11) (Stefancik)

Stefancik - moved to refer, second by Bellisario. Unanimous with no one absent.

Gould - moved to open the Off-the-Floor Agenda, second by Falconer. Unanimous with no one absent.

ITEMS OFF-THE-FLOOR

Binder - 1. Executive Session: Agreement between Department of Justice and St. Tammany Parish Sheriff's Office regarding the audit of the mental health program at the Parish Jail. (Refer to Resolution C.S. No. C-3777) (Bellisario)

Binder - 2. Executive Session: International Paper and the August 2011 Pearl River Fish kill. (Refer to Resolution C.S. No. C-3778) (Bellisario)

Gould - moved to enter Executive Session, second by Falconer. Unanimous with no one absent.

Falconer - moved to leave Executive Session, second by Stefancik. Unanimous with 2 absent (Dean, Gould).

Stefancik - moved to remove Resolution Nos. C-3777 and C-3778 off of the table, second by Bellisario. Unanimous with 2 absent (Dean, Gould).

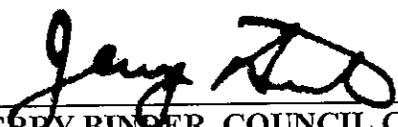
Binder - 9. Resolution C.S. No. C-3777 - Resolution to authorize the Parish President to sign a memorandum of agreement between the Department of Justice and St. Tammany Parish Sheriff's Office regarding the audit of the mental health program at St. Tammany Parish Jail. (Binder/Brister)

Stefancik - moved to adopt, second by O'Brien. Unanimous with 2 absent (Dean, Gould).

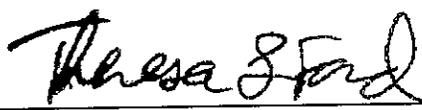
Binder - 10. Resolution C.S. No. C-3778 - Resolution to approve recommendations and authorize executive counsel for the Parish President to proceed with settlements related to International Paper and the August 2011 Pearl River Fish Kill. (Binder/Brister)

Bellisario - moved to adopt, second by O'Brien. Motion Passed with 11 yeas, 1 nay (Canulette) and 2 absent (Dean, Gould).

There being no further business, meeting adjourned at the call of the Chairman.



JERRY BINDER, COUNCIL CHAIRMAN



THERESA L. FORD, COUNCIL CLERK