

**PUBLISHED MAY 31, 2007 AND POSTED AT PARISH COMPLEX BY JUNE 5, 2007**

**AGENDA**

**ST. TAMMANY PARISH COUNCIL MEETING**

**THURSDAY, JUNE 7, 2007 AT 6:00 P.M.**

**ST. TAMMANY GOVERNMENT COMPLEX**

**21490 KOOP DRIVE, MANDEVILLE, LA.**

**Call to Order by Honorable Barry Bagert, Chairman**

**Invocation by**

**Pledge of Allegiance by**

**Roll Call: Marty Dean  
Russell Fitzmorris  
James A. "Red" Thompson  
Patricia P. Brister  
Marty Gould  
Gary Singletary  
Barry Bagert  
Al Hamauei  
Chris Canulette  
Henry Billiot  
Steve Stefancik  
Jerry Binder  
Joe "Coach" Thomas  
Ken Burkhalter**

**PRESENTATIONS**

**1) Recognition of Juniper Restaurant, 301 Lafitte Street, Mandeville, as "Business of the Month". (Billiot)**

**CONSENT CALENDAR  
(PAGE 1 THROUGH 8)**

**Any items not pulled from the consent calendar are automatically approved in whole by one vote. Items pulled from Consent Calendar are discussed and voted upon individually.**

**MINUTES**

**Regular Council Meeting May 3, 2007  
Council Committee Meeting May 30, 2007**

**ORDINANCES FOR INTRODUCTION  
(Public Hearing July 5, 2007)**

**1) Ord. Cal. No. 3567 - Ordinance to extend the Dove Park moratorium. (Ward 4, District 5) (Gould)**

**Ordinance to extend for an additional six (6) months the moratorium on placement of fill and issuance of building permits for construction or placement of building structures on property within Dove Park Subdivision.**

**2) Ord. Cal. No. 3568 - Ordinance establishing a “No Parking” zone on both sides of a portion of Choctaw Drive. (Ward 8, District 13) (Thomas)**

**3) Ord. Cal. No. 3569 - Ordinance to adopt Voluntary Developmental Agreement between the Parish and developer of Cypress Park Subdivision. (Ward 7, District 7) (Hamauei/Davis)**

**4) Ord. Cal. No. 3570 - Ordinance to amend zoning of 19.11 acres from A-4 to C-3. (Ward 1, District 1) (ZC07-05-025) (Zoning Commission approved 5/1/07) (Bagert/Davis)**

**Ordinance amending the official zoning map of St. Tammany to reclassify land on the north side of Oschner Boulevard, west of Highway 21, north of I-12, containing 19.11 acres, from A-4 Single Family Residential to C-3 Planned Commercial Center.**

**5) Ord. Cal. No. 3571 - Ordinance amending Article I, Section 1-02 of the Home Rule Charter of the Parish of St. Tammany to provide with respect to term limits for Parish Government Elected Officials. (Billiot)**

**6) Ord. Cal. No. 3572 - Ordinance establishing a “No Parking” zone on both sides for the entire length of Salmen Street within unincorporated Ward 9, District 14. (Burkhalter)**

**7) Ord. Cal. No. 3573 - Ordinance establishing a “No Parking” zone on a portion of the west side of Allen Road. (Ward 8, District 14) (Burkhalter)**

**8) Ord. Cal. No. 3574 - Ordinance to amend Code, Chapter 13, to add new sections governing Operation of Motorized Vehicles and Enforcement of Traffic Controls on Private Streets within Lake Ramsey Development. (Ward 3, District 3) (Thompson)**

9) Ord. Cal. No. 3575 - Ordinance to authorize Parish President to accept donation of Victorian Oaks Subdivision retention pond for drainage purposes and to accept same into the Parish Selective Drainage Maintenance System Inventory. (Ward 4, District 5) (Gould)

10) Ord. Cal. No. 3576 - Ordinance to enter Servitude Agreement and ratify actions of Parish President with respect to Temporary Construction Servitude Agreement between the Parish and Roy Cortes, et ux, for a portion of Lot 1-A, Square 20, Alexiusville Subdivision, in connection with extension of Falconer Drive. (Ward 3, District 5) (Gould)

11) Ord. Cal. No. 3577 - Ordinance to amend Ord. C.S. No. 07-1518, adopted 3/1/07, to provide for change in purchase price of Faciane property in connection with Camp Salmen Road Improvements Project. (Ward 9, District 11) (Stefancik)

12) Ord. Cal. No. 3578 - Ordinance to revoke a portion of 14th Avenue right of way in Alexiusville Subdivision. (Ward 3, District 1) (Planning Commission approved 5/8/07) (Bagert/Davis)

13) Ord. Cal. No. 3579 - Ordinance to revoke a portion of "A" Street right of way in Alexiusville Subdivision. (Ward 3, District 1) (Planning Commission approved 5/8/07) (Bagert/Davis)

14) Ord. Cal. No. 3580 - Ordinance to amend Parish Code, Appendix B, Subdivision Regulatory Ord. 499, to rescind Section 40-035.0 Setback Lines. (Planning Commission approved 5/8/07) (Bagert/Davis)

15) Ord. Cal. No. 3581 - Ordinance amending the 2007 Operating Budget. (Bagert/Davis)

16) Ord. Cal. No. 3582 - Ordinance to correct Road Inventory for certain roads and ditches in Wards 2, 4, 6, 7 & 10, Districts 2, 3, 6 & 7. (Bagert/Davis)

Ordinance to correct the road inventory to include Lange Lane, Lawrence Lane, Sandy Hollow, Elizabeth Mae Lane, Livingston Lane, and an 1,890 foot extension of Rose Street; to remove Miranda Road from the inventory; to adjust the length of West Chestnut Street from 2,910 feet to 1,541 feet; also to correct the drainage inventory to include ditches located off Montmartre Street and off Downs Avenue.

17) Ord. Cal. No. 3583 - Ordinance to amend Ord. C.S. No. 07-1562, adopted 5/3/07, to remove Core Road from roads accepted into the Parish maintenance system. (Ward 2, District 3) (Bagert/Davis)

**18) Ord. Cal. No. 3584 - Ordinance to rename Harrison Road as South Harrison Road. (Ward 8, District 14) (Bagert/Davis)**

**19) Ord. Cal. No. 3585 - Ordinance accepting finalized subdivisions into the Parish Road and Drainage Inventories, specifically Covington Industrial Park, Phase 2; Dominion, Phase 1; Koop Office Park; and portions of South Abita Springs. (Wards 1, 3 & 4, Districts 1, 2, 5 & 7) (Bagert/Davis)**

**20) Ord. Cal. No. 3586 - Ordinance to amend Parish Code, Chapter 18, Article VII, specifically Section 18-086, to amend the boundaries of Colonial Pinnacle Community Development District. (Dean)**

**21) Ord. Cal. No. 3587 - Ordinance to amend Parish Code, Chapter 18, by adding new Article X, governing wireless telecommunication facilities, etc.(Bagert/Davis)**

**Ordinance to amend Parish Code, Chapter 18, by adding Article X providing for placement, construction and modification of Wireless Telecommunication Facilities, a single, comprehensive, wireless, telecommunication facilities application, co-location, lease of Parish land and permit process, minimization of negative impact of wireless telecommunication facilities, a fair and efficient process for Parish review and to protect the health, safety and welfare of the citizens of St. Tammany Parish.**

**22) Ord. Cal. No. 3588 - Ordinance establishing speed limits on certain roads within unincorporated Ward 9, District 14. (Burkhalter)**

## **RESOLUTIONS**

**23) Resolution C.S. No. C-2080 - concur/not concur with Pearl River annexation. (Ward 8, District 9) (Tabled 5/3/07)**

**Resolution to concur/not concur with Town of Pearl River annexation and rezoning of 331.5 acres located at 63076 Highway 1091 from Parish M-2 Intermediate Industrial and Rural Districts to Town of Pearl River M-2 Heavy Industrial District.**

**24) Resolution C.S. No. C-2094 - Resolution approving an election in Fire Protection District No. 12 on Saturday, July 21, 2007, to authorize renewal of a special tax therein. (Bagert/Davis)**

**25) Resolution C.S. No. C-2095 - Resolution approving an election in Mosquito Abatement District No. 2 on Saturday, October 20, 2007, to authorize the levy of a special tax (renewal) therein. (Bagert/Davis)**

26) Resolution C.S. No. C-2096 - Resolution ordering and calling a special election in St. Tammany Parish to authorize the continuation and rededication of a special (Library) tax therein, making application to the State Bond Commission, and for other matters in connection therewith. (Bagert/Davis)

27) Resolution C.S. No. C-2097 - Resolution approving holding of election in Recreation District No. 6 on Saturday, October 20, 2007, to authorize incurring of debt, issuance of bonds and levy of special taxes therein. (Bagert/Davis)

28) Resolution C.S. No. C-2098 - Resolution providing for canvassing returns and declaring results of special election in Road Lighting District No. 15 on May 5, 2007, to authorize the levy of a service charge and special tax therein. (Bagert/Davis)

29) Resolution C.S. No. C-2099 - Resolution requesting DOTD conduct debris removal and drainage infrastructure maintenance on Highway 1088 between Highway 59 and I-12. (Gould)

30) Resolution C.S. No. C-2100 - Resolution to ratify actions of Parish President and to authorize execution of Temporary Construction Servitude Agreement with Roy Cortes, et ux, for a portion of Lot 1-A, Square 20, Alexiusville Subdivision. (Ward 3, District 5) (Gould)

31) Resolution C.S. No. C-2101 - Resolution stating Parish Council endorsement of JJ Hospitality Group, LLC, for participation in benefits of Louisiana Enterprise Zone Program. (Bagert/Davis)

32) Resolution C.S. No. C-2102 - Resolution stating Parish Council endorsement of Bevolo Gas & Electric Lights, Inc. for participation in benefits of Louisiana Enterprise Zone Program. (Bagert/Davis)

33) Resolution C.S. No. C-2103 - Resolution to amend Ord. C.S. No. 06-1415, the 2007-2011 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Bagert/Davis)

34) Resolution C.S. No. C-2104 - Resolution to amend Ord. C.S. No. 06-1415, the 2007-2011 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Bagert/Davis)

35) Resolution C.S. No. C-2105 - Resolution supporting Volunteers of America and Northshore Pelican Foundation joint grant application with Bureau of Primary Health Care for funding Federally Qualified Health Clinic (FQHC) in St. Tammany under the new Access Points in High Poverty Counties Program. (Bagert/Davis)

**36) Resolution C.S. No. C-2106 - Resolution to concur/not concur with Slidell annexation. (Ward 8, District 14) (Bagert/Davis)**

**Resolution to concur/not concur with City of Slidell annexation and rezoning of .33 acres on a portion of Lot 7, Scogin Partition, located at 1177 and 1179 Fremaux Avenue, from Parish SA Suburban Agricultural to City of Slidell C-2 Neighborhood Commercial District.**

**37) Resolution C.S. No. C-2107 - Resolution to concur/not concur with Mandeville annexation. (Ward 4, District 4) (Bagert/Davis)**

**Resolution to concur/not concur with City of Mandeville annexation and rezoning of 3.37 acres, being Tract 10-B on a portion of Section 42, Township 8 South, Range 11 East, from Parish C-2 Highway Commercial to City of Mandeville B-2 Highway Business District.**

**38) Resolution C.S. No. C-2108 - Resolution establishing warranty obligations. (Bagert/Davis)**

**WARRANTY**

| <b><u>NAME OF SUBDIVISION</u></b>   | <b><u>RECOMMENDATION</u></b>   |
|---|--|
| <b>TAMMANY MIDDLE LLC PH1 Holiday Sq. Blvd)<br/>AMOUNT: \$23,800<br/>EXPIRES: JUNE 20, 2007<br/>WARD: 1 DISTRICT: 1</b> | <b>RELEASE L.O.C<br/>TO BE BROUGHT INTO SELECTIVE<br/>PARISH MAINTENANCE SYSTEM</b>                    |
| <b>ASHTON OAK SUBDIVISION, PH 4<br/>AMOUNT: \$31,100<br/>EXPIRES: AUGUST 10, 2007<br/>WARD: 9 DISTRICT: 8</b>           | <b>RELEASE L.O.C<br/>TO BE BROUGHT INTO SELECTIVE<br/>PARISH MAINTENANCE SYSTEM</b>                    |
| <b>BEAU ARBRE S/D<br/>AMOUNT: \$28,700<br/>EXPIRES: NOVEMBER 5, 2007<br/>WARD: 1 DISTRICT: 1</b>                        | <b>RELEASE L.O.C.<br/>TO BE BROUGHT INTO SELECTIVE<br/>PARISH MAINTENANCE SYSTEM</b>                   |
| <b>BEDICO CREEK S/D, PH 1A<br/>AMOUNT: \$109,300<br/>EXPIRES: MARCH 17, 2008<br/>WARD: 1 DISTRICT: 1</b>                | <b>RELEASE L.O.C.<br/>PRIVATE SUBDIVISION - TO BE<br/>MAINTAINED BY THE<br/>HOMEOWNERS ASSOCIATION</b> |
| <b>THE WOODLANDS S/D, PH 9<br/>AMOUNT: \$43,500<br/>EXPIRES: MAY 10, 2008<br/>WARD: 4 DISTRICT: 7</b>                   | <b>RELEASE L.O.C.<br/>PRIVATE SUBDIVISION - TO BE<br/>MAINTAINED BY THE<br/>HOMEOWNERS ASSOCIATION</b> |
| <b>THE DOMINION S/D, PH 2<br/>AMOUNT: \$60,000<br/>EXPIRES: JUNE 7, 2007<br/>WARD: 1 DISTRICT: 1</b>                    | <b>RELEASE L.O.C.<br/>TO BE BROUGHT INTO SELECTIVE<br/>PARISH MAINTENANCE SYSTEM</b>                   |

Warranty Obligations continued:

| <u>NAME OF SUBDIVISION</u>   | <u>RECOMMENDATION</u>  |
|--|--|
| FOX BRANCH ESTATES, PH 2<br>AMOUNT: \$41,800<br>EXPIRES: JUNE 16, 2007<br>WARD: 1 DISTRICT: 1  | RELEASE L.O.C.<br>TO BE MAINTAINED BY<br>HOMEOWNERS ASSOCIATION                              |
| AUTUMN HAVEN S/D<br>AMOUNT: \$70,700<br>EXPIRES: NOVEMBER 8, 2007<br>WARD: 7 DISTRICT: 7   | RELEASE L.O.C.<br>TO BE BROUGHT INTO SELECTIVE<br>PARISH MAINTENANCE SYSTEM                  |
| MONEY HILL SUBDIVISION, PH 5<br>AMOUNT: \$8,000<br>EXPIRES: JULY 14, 2007<br>WARD: 6 DISTRICT: 2   | RELEASE L.O.C.<br>PRIVATE SUBDIVISION - TO BE<br>MAINTAINED BY THE<br>HOMEOWNERS ASSOCIATION |
| GUSTE ISLAND ESTATES, PARCEL C<br>AMOUNT: \$33,900<br>EXPIRES: JULY 18, 2007<br>WARD: 1 DISTRICT: 1  | EXTEND ONE (1) YEAR OR UNTIL<br>WORK SATISFACTORILY<br>ACCOMPLISHED                          |
| GUSTE ISLAND ESTATES, PARCEL E<br>AMOUNT: \$34,500<br>EXPIRES: JULY 18, 2007<br>WARD: 1 DISTRICT: 1  | EXTEND ONE (1) YEAR OR UNTIL<br>WORK SATISFACTORILY<br>ACCOMPLISHED                          |
| ENTER THE PARISH R.O.W.<br>TOWN OF MANDEVILLE/AGNES, NELSON,<br>MOLITAR & SOULT STREET(S)<br>AMOUNT: \$21,100<br>EXPIRES: JULY 11, 2007<br>WARD: 4 DISTRICT: 7 | EXTEND ONE (1) YEAR OR UNTIL<br>WORK SATISFACTORILY<br>ACCOMPLISHED                          |
| AUTUMN CREEK S/D, PH 2<br>AMOUNT: \$37,700<br>EXPIRES: JULY 7, 2007<br>WARD: 1 DISTRICT: 7   | EXTEND ONE (1) YEAR OR UNTIL<br>WORK SATISFACTORILY<br>ACCOMPLISHED                          |
| PLANTATION S/D (COUNTRY MEADOW)<br>AMOUNT: \$13,200<br>EXPIRES: JULY 31, 2007<br>WARD: 10 DISTRICT: 2  | EXTEND ONE (1) YEAR OR UNTIL<br>WORK SATISFACTORILY<br>ACCOMPLISHED                          |

39) Resolution C.S. No. C-2109 - Resolution to release lot from moratorium within a portion of Cypress Park and surrounding areas. (Ward 7, District 7) (Hamauei)

Resolution to vacate, in part, the moratorium established by Ord. C.S. No. 07-1567 on issuance of building permits for construction or placement of building structures on property within a portion of Cypress Park Subdivision and surrounding areas.

**40) Resolution C.S. No. C-2110 - Resolution to release acreage from moratorium within a portion of Cypress Park and surrounding areas. (Ward 7, District 7) (Hamauei)**

**Resolution to vacate, in part, the moratorium established by Ord. C.S. no. 07-1567 on issuance of building permits for construction or placement of structures on property within a portion of Cypress Park Subdivision and surrounding areas.**

**41) Resolution C.S. No. C-2111 - Resolution calling a Public Hearing in connection with an amendment to the boundaries of Colonial Pinnacle Community Development District within an area of Council District 1. (Dean).**

**END OF CONSENT CALENDAR**

**APPEALS**

**1) Applicant Bea Kaiser appealing the Zoning Commission DENIAL on March 6, 2007 to rezone 1 acre of land on the south side of Highway 190, east of Bremerman Road, west of Johns Road, from SA Suburban Agricultural to C-1 Neighborhood Commercial. (Ward 4, District 7) (ZC07-03-015) (Postponed to June on 4/5/07)**

**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) Applicant Patrick Milligan appealing the Zoning Commission DENIAL on May 1, 2007 to rezone 6,250 sq. ft. of land on the north side of Coast Boulevard, east of Behrman Street, west of Dwyer Street, from Special District #14 to C-2 Highway Commercial. (Ward 8, District 12) (ZC07-05-022)**

**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.**

**3) Vincent Wynne, Jr., for applicant Aphelion Holdings, LLC, appealing the Zoning Commission DENIAL on May 1, 2007 to rezone 440.78 acres on the east side of Highway 1082, north of Elderberry Lane, from Rural to A-1 Suburban. (Ward 5, District 2) (ZC07-05-023)**

**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.**

4) Jeffrey D. Schoen for applicant Elite Gravel Products, LLC, appealing the Zoning Commission DENIAL on May 1, 2007 for issuance of conditional use permit for a gravel and sand pit on 198 acres at the end of Fisherman's Landing Road, east of Highway 41, in a Rural District. (Ward 5, District 6) (CP07-05-063)

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.

5) John S. Hopkins for applicant Lyman Hammon appealing the Zoning Commission DENIAL on May 1, 2007 for issuance of a conditional use permit for a 20,000 gallon fuel storage tank on 1,674 sq. ft. of land on the south side of Robert Road (Highway 1091), north of Oriole Lane, in an ID Institutional District. (Ward 8, District 8) (CP07-05-064)

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.

**ORDINANCES FOR ADOPTION  
(Public Hearing)**

1) Ord. Cal. No. 3538 - Ordinance to amend Parish Code, Appendix D, Buildings and Construction, to include minimum finished floor elevation requirements. (Introduced 4/5/07; Tabled 5/3/07)

2) Ord. Cal. No. 3552 - Ordinance amending zoning of 52.0767 acres from Rural to A-1. (Ward 5, District 2) (ZC07-03-017) (Zoning Commission approved 4/3/07) (Introduced 5/3/07)

Ordinance amending the official zoning map of St. Tammany to reclassify land on the east side of Bob Baxter Road, north of Hemphill Road, containing 52.0767 acres, from Rural to A-1 Suburban.

**3) Ord. Cal. No. 3553 - Ordinance to amend Ord. C.S. No. 00-0168 to provide major amendments to original PUD plan. (Ward 10, District 5) (ZC00-05-036) (Zoning Commission approved 4/3/07) (Introduced 5/3/07)**

**Ordinance to amend Ord. C.S. 00-0168, adopted 7/6/2000, amending the official zoning map of St. Tammany to reclassify 332.26 acres on the south side of Lowe Davis Road, approximately 0.9 miles east of Highway 59, east of Long Branch, west of Perez Lane, from A-2 Suburban to PUD, to provide major amendments to original PUD plan.**

**4) Ord. Cal. No. 3554 - Ordinance to amend zoning of 13 acres from SA to M-2. (Ward 4, District 7) (ZC07-04-019) (Zoning Commission approved 4/3/07) (Introduced 5/3/07) (TABLE PENDING REVISED SURVEY/LEGAL DESCRIPTION PER PLANNING DEPT.)**

**Ordinance amending the official zoning map of St. Tammany to reclassify land on the south side of Marshall Road, east of Highway 59, north of North Drive, containing 13 acres, from SA Suburban Agricultural to M-2 Intermediate Industrial.**

**5) Ord. Cal. No. 3555 - Ordinance to amend Ord. C.S. No. 04-0844 to provide major amendments to original PUD plan. (Ward 1, District 1) (ZC04-01-003) (Zoning Commission approved 4/3/07) (Introduced 5/3/07)**

**Ordinance to amend Ord. C.S. No. 04-0844, adopted 3/4/2004, amending the official zoning map of St. Tammany to reclassify 359.147 acres west of Trapagnier Road, on the south side of Highway 22, from C-2 Highway Commercial to PUD, to provide major amendments to original PUD plan.**

**6) Ord. Cal. No. 3556 - Ordinance establishing a "No Parking" zone on both sides of a portion of Lake Village Court. (Ward 8, District 8) (Introduced 5/3/07)**

**7) Ord. Cal. No. 3557 - Ordinance to revoke a portion of Walnut Street right-of-way, located in Ponchatolowa Subdivision. (Ward 4, District 7) (Planning Commission approved 4/10/2007) (Introduced 5/3/07)**

**8) Ord. Cal. No. 3558 - Ordinance to adopt Voluntary Developmental Agreement between the Parish and Calvin Shoemare, developer of Tuscany West Estates. (Ward 1, District 1) (Planning Commission approved 4/10/2007) (Introduced 5/3/07)**

**9) Ord. Cal. No. 3559 - Ordinance to adopt Voluntary Developmental Agreement between the Parish and Webber Land & Development Corp., developer of Weston Glen Subdivision. (Ward 1, District 1) (Planning Commission approved 4/10/2007) (Introduced 5/3/07)**

10) Ord. Cal. No. 3560 - Ordinance to amend Ordinance C.S. No. 07-1496, adopted January 4, 2007, to change the polling location for Precincts 401 and 421. (Introduced 5/3/07)

11) Ord. Cal. No. 3561 - Ordinance to amend Parish Code, Chapter 18, to provide for creation of "Rooms To Go St. Tammany Economic Development District". (Introduced 5/3/07)

Ordinance to amend the Parish Code of Ordinances, Chapter 18, by adding a new Article creating "Rooms To Go St. Tammany Economic Development District", defining the boundaries thereof from which area local and state sales tax increments will be determined and used to finance economic development projects on a cash basis to fund a portion of the cost of economic development projects in accordance with LSA R.S. 33:9038.31 et seq., and for other matters in connection therewith.

12) Ord. Cal. No. 3562 - Ordinance levying additional sales tax in the "Rooms To Go St. Tammany Economic Development District". (Introduced 5/3/07)

Ordinance levying an additional sales tax of one cent (0.01%) in the "Rooms To Go St. Tammany Economic Development District", designating the full amount of such additional sales tax as the sales tax increments in the district from which the local and state sales tax increments will be determined and used to finance economic development projects on a cash basis in accordance with LSA R.S. 33:9038.31 et seq., and providing for other matters in connection therewith.

13) Ord. Cal. No. 3563 - Ordinance to amend Parish Code, Chapter 18, to provide for creation of "Colonial Pinnacle Nord du Lac Economic Development District". (Introduced 5/3/07)

Ordinance to amend the Parish Code of Ordinances, Chapter 18, by adding a new Article creating "Colonial Pinnacle Nord du Lac Economic Development District", defining the boundaries thereof from which area local and state sales tax increments will be determined and used to finance economic development projects on a cash basis to fund a portion of the cost of economic development projects in accordance with LSA R.S. 33:9038.31 et seq., and for other matters in connection therewith.

14) Ord. Cal. No. 3564 - Ordinance levying additional sales tax in the "Colonial Pinnacle Nord du Lac Economic Development District". (Introduced 5/3/07)

Ordinance levying an additional sales tax of three quarters cent (0.0075%) in the "Colonial Pinnacle Nord du Lac Economic Development District", designating the full amount of such additional sales tax as the sales tax increments in the District from which the local and state sales tax increments will be determined and used to finance economic development projects on a cash basis in accordance with LSA R.S. 33:9038.31 et seq., designating the initial annual baseline collection rate and establishing a monthly baseline collection rate for the District, pledging and dedicating such tax increments to reimburse economic development costs on a cash basis, and providing for other matters in connection therewith.

15) Ord. Cal. No. 3565 - Ordinance amending zoning of 0.75 acres from A-2 to C-2. (Ward 4, District 10) (ZC07-04-020) (Introduced from appeal 5/3/07)

Ordinance amending the official zoning map of St. Tammany to reclassify land on the west side of Highway 59, south of Caroline Street, north of America Street, containing 0.75 acres, from A-2 Suburban to C-2 Highway Commercial.

16) Ord. Cal. No. 3566 - Ordinance to authorize Parish President to purchase and/or expropriate a portion of Tract 1, being 10.15 acres in Section 31, Township 7 South, Range 12 east, Greensburg District. (Ward 4, District 5) (Introduced off-the-floor 5/3/07)

#### AWARD OF BIDS

| <u>BID ITEM</u>   | <u>BID NUMBER</u> | <u>FUND</u> |
|---|-------------------|-------------|
| Parish Official Journal<br>July 1, 2007 - June 30, 2008 | 502-03-07-23-2C   |             |

#### APPOINTMENTS

1) Resolution to appoint \_\_\_\_\_ to replace Sandip Chauhan (resigned) as the Hotel-Motel Assn. representative on the Tourist and Convention Commission. (Tourist Commission submitted resumes of Huey W. Davis and Jennifer Shutt, members of the Hotel-Motel Assn.) (Parishwide) (Gould)

2) Resolution to appoint five (5) members to replace Liz Havrilla, Mike Hebert, Gwen Seeber, Iris Calogero and Dave Bertucci (majority moved out of district; no quorum since 2005) to Recreation District No. 15. (Thomas)

3) Resolution to reappoint Donald W. Samples and James E. Morrison (terms expire 7/1/2007) to Hospital Service District No. 2 Permanent Nominating Committee. (Wards 6, 7, 8 & 9) (Council/President appointments)

#### EXECUTIVE SESSION

- Lawsuits
- 1) "Granda vs. St. Tammany Parish"  
22nd JDC No. 99-12592
  - 2) "Burgess, Inc. Vs. Parish of St. Tammany"  
22nd JDC No. 2005-10435