

PUBLISHED MAY 29, 2008 AND POSTED AT PARISH COMPLEX BY JUNE 3, 2008

AGENDA

**ST. TAMMANY PARISH COUNCIL MEETING
THURSDAY, JUNE 5, 2008 AT 6:00 P.M.
ST. TAMMANY GOVERNMENT COMPLEX
21490 KOOP DRIVE, MANDEVILLE, LA.**

Call to Order by Honorable Jerry Binder, Chairman

Invocation by

Pledge of Allegiance by

Roll Call: Marty Dean

Gary Cooper

James A. "Red" Thompson

R. Reid Falconer

Marty Gould

Rebecca C. Howell

Jerry Binder

Al Hamauei

Chris Canulette

E. L. Gene Bellisario

Henry Billiot

Steve Stefancik

Richard Artigue

Ken Burkhalter

Introduction of Junior Council Member, Jimmy Lloyd (Binder)

COUNCIL STAFF APPOINTMENT

1) Resolution C.S. No. C-2386 - Resolution to appoint Theresa L. Ford as Clerk of Council for the remainder of the 2008 - 2011 Council term. (Binder)

PRESENTATIONS

1) Certificate of Recognition to Christopher M. Frank for earning the rank of Eagle Scout with Boy Scout Troop 365. (Stefancik)

2) Certificates of recognition to members of the Slidell Titans U-14 Boys Soccer Team for winning the Louisiana Soccer Association's State Division 1 Championship. (Binder/Davis)

3) Certificates of recognition to members of the Slidell Steel 10-year-old Boys' Biddy Basketball team for winning the National Basketball Tournament. (Binder)

4) Presentation by Toye Taylor, Deputy Director, regarding activities of the Governor's Office of Intergovernmental Affairs. (Binder)

5) Presentation by Dr. Peter Galvan on the annual report of operations of the Coroner's Office. (Binder/Davis)

CONSENT CALENDAR

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

May 1, 2008

Council Committee Meeting

May 28, 2008

ORDINANCES FOR INTRODUCTION

1) Ord. Cal. No. 3837 - 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. (Ward 4, District 5)(Gould)

- 2) Ord. Cal. No. 3838 - Ordinance to extend for an additional six (6) months the moratorium on the receipt of submissions and approval of applications by Parish Planning Commission and Planning Department for resubdivision of property within Lewisburg Estates Subdivision and a portion of Old Golden Shores Subdivision, and only within the unincorporated boundaries of (Ward 4, District 4) (Falconer)
- 3) Ord. Cal. No. 3839 - Ordinance to extend for an additional six (6) months the moratorium on approval of rezoning, issuance of conditional use permits and issuance of plan review permits, not previously received, for property abutting the Highway 21 Planned Corridor from Keys Road north to the Tchefuncte River. (Ward1, District 1)(Dean)
- 4) Ord. Cal. No. 3840 - Ordinance amending the official zoning map of St. Tammany to reclassify land south of Highway 190, east of Leaning Oak Drive, containing 32,333 sq. ft., from A-3 Suburban to C-1 Neighborhood Commercial. (Ward 8, Districts 13 & 14)(ZC08-04-016)(Zoning Commission approved 5/6/08)(Binder/Davis)
- 5) Ord. Cal. No. 3841 - Ordinance amending the official zoning map of St. Tammany to reclassify land at southwest intersection of Highway 1077 & Rodney Road, containing 1.2, acres from R Rural to LC Light Commercial. (Ward 1, District 1)(ZC08-05-021)(Zoning Commission approved 5/6/08)(Binder/Davis)
- 6) Ord. Cal. No. 3842 - Ordinance amending Land Use Ordinance No. 523, Section 2.21 Planned Corridor District & Section 5.03 Sign Regulations. (ZC08-05-022)(Zoning Commission approved 5/6/08)(Binder/Davis)
- 7) Ord. Cal. No. 3843 - Ordinance amending the official zoning map of St. Tammany to reclassify land east of Lindberg Drive, south of Lawes Street containing 3.038 acres, from A-4 Single Family Residential to C-2 Highway Commercial. (Ward 8, District 13)(ZC08-05-024)(Binder/Davis)
- 8) Ord. Cal. No. 3844 - Ordinance amending the official zoning map of St. Tammany to reclassify land on east side of Highway 59, south of South Lane containing 1.688 acres from M-2 Intermediate Industrial to C-2 Highway Commercial. (Ward 4, District 7)(ZC08-05-025)(Zoning Commission approved 5/6/08)(Binder/Davis)
- 9) Ord. Cal. No. 3845 - Ordinance to amend and reenact Appendix C of the St. Tammany Parish Code of Ordinances, Land Use Regulations, Section 6.01, and Unified Development Code Section 7.0801, Modifications and Exceptions, Lots of Record, to amend side yard setback and driveway requirements. (Gould)
- 10) Ord. Cal. No. 3846 - Ordinance to amend and reenact Parish Code of Ordinances, Chapter 7, Section 7-050.00, Drainage and Paving Plan for Commercial, Industrial and Institutional Developments, to add provisions relative to developments within Sub-Drainage District No. 1 of Gravity Drainage District No. 3. (Bellisario)
- 11) Ord. Cal. No. 3847 - Ordinance to authorize the Parish President to purchase, expropriate or otherwise acquire certain parcels and/or rights of way for the Brewster Road Widening Phase 1 Project. (Binder/Davis)
- 12) Ord. Cal. No. 3848 - Ordinance to authorize the Parish President to purchase, expropriate or otherwise acquire certain parcels and/or rights of way for the Fairway Drive Phase 2 Project. (Binder/Davis)
- 13) Ord. Cal. No. 3849 - Ordinance to authorize the Parish President to sign a Quitclaim Deed to return immovable property to the Norris Living Trust and Susan Cummings wife of/and David Martin Norris. (Binder/Davis)
- 14) Ord. Cal. No. 3850 - Ordinance to authorize the Parish President to purchase, expropriate or otherwise acquire certain parcels and/or rights of way for the Seymour Myers Extension Project. (Binder/Davis)

15) Ord. Cal. No. 3851 - Ordinance to authorize the Parish President to purchase, expropriate or otherwise acquire certain parcels and/or rights of way for the Village Lane Extension Project. (Binder/Davis)

16) Ord. Cal. No. 3852 - Ordinance to rename Michelle Vick Road as Gramka Road. (Ward 9, District 6)(Binder/Davis)

17) Ord. Cal. No. 3853 - Ordinance accepting finalized subdivisions into the Road & Drainage Inventories, specifically Castine Oaks, Phase 1; Penn Mill Lakes, Phase 2A-3; River Oaks, Phase 10-A; Timberlane, Phase 1; and Timberlane, Phase 2 Subdivisions; also accepting Stirling Boulevard; and entering the right of way on Agnes, Nelson, Molitor & Soult Streets. (Wards 1, 3, 4 & 8, Districts 1, 3, 7, 10 & 13)(Binder/Davis)

18) Ord. Cal. No. 3854 - Ordinance to correct the Road and Drainage Inventory to include Woods Drive Lateral and Playmakers Road Lateral Ditches; and Lee Settlement Road Bridge. (Wards 1, 2 & 3, Districts 1, 2 & 3)(Binder/Davis)

19) Ord. Cal. No. 3855 - Ordinance to amend the 2008 Operating Budget. (Binder/Davis)

20) Ord. Cal. No. 3856 - Ordinance to permit crossing of Tammany Trace for purpose of installing sewer and water lines between Jenkins Avenue and Crawford Road. (Ward 3, District 3) (Binder/Davis)

21) Ord. Cal. No. 3857 - Ordinance to revoke a portion of South Street right-of-way, between I-12 and Birg Boulevard Subdivision. (Ward 3, District 5)(Binder/Davis)

22) Ord. Cal. No. 3858 - Ordinance to amend Parish Code of Ordinances and Ordinance Council Series No. 07-1649 the Public Records Request Fee Schedule in Section 2-009.00. (Binder/Davis)

23) Ord. Cal. No. 3859 - Ordinance to authorize the Parish President to purchase, expropriate or otherwise acquire Parcel E-2, Section 48, Township 8 South, Range 12 East. (Ward 4, District 7)

RESOLUTIONS

24) Resolution C.S. No. C-2387 - Resolution approving holding of an election in Fire Protection District No. 10 July 19, 2008 to authorize the levy of a special tax therein. (Binder/Davis)

25) Resolution C.S. No. C-2388 - Resolution providing for tabulation of sealed and electronic bids received for purchase of Five Million Dollars (\$5,000,000) of Limited Tax Revenue Bonds, Series 2008, approving the Notice of Bond Sale and Official Statement and authorizing certain officials to sign copies as evidence of approval. (Library)(Binder/Davis)

26) Resolution C.S. No. C-2389 - Resolution accepting the bid for the purchase of \$5 million of Limited Tax Revenue Bonds, Series 2008. (Library)(Binder/Davis)

27) Resolution C.S. No. C-2390 - Resolution to amend Ordinance C.S. No. 07-1680 the 2008-2012 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Binder/Davis)

28) Resolution C.S. No. C-2391 - Resolution to amend Ordinance C.S. No. 07-1680 the 2008-2012 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Binder/Davis)

29) Resolution C.S. No. C-2392 - Resolution to amend Ordinance C.S. No. 07-1680 the 2008-2012 Capital Improvement Budget and Program, Fixed Asset and Grant Awards to make changes to the Capital Road List - Fund 300 to increase the Viola Street Widening Project. (Binder/Davis)

30) Resolution C.S. No. C-2393 - Resolution to amend Ordinance C.S. No. 07-1680 the 2008-2012 Capital Improvement Budget and Program, Fixed Asset and Grant Awards to make changes to the \$50 Million Bond Issue Road List. (Fund 300-01) (Binder/Davis)

31) Resolution C.S. No. C-2394 - Resolution stating Parish Council endorsement of Monster Storage, for participation in the Louisiana Enterprise Zone Program. (Binder/Davis)

32) Resolution C.S. No. C-2395- Resolution stating Parish Council endorsement of Pelican Energy Consultant, LLC, for participation in the Louisiana Enterprise Zone Program. (Binder/Davis)

33) Resolution C.S. No. C-2396 - Resolution to Concur/not Concur with Covington Annexation and Rezoning of 0.361 acres from Parish C-2 Highway Commercial to Covington C-3 Highway Commercial at 1910 Collins Boulevard. (Ward 3, District 2).

34) Resolution C.S. No. C-2397 - Resolution to concur/not concur with Mandeville annexation and rezoning of 2.084 acres from Parish C-2 Highway Commercial to Mandeville B-2 Highway Business located at 1150 Lover's Lane. (Ward 4, District 4)(Binder/Davis)

35) Resolution C.S. No. C-2398 - Resolution proposing a Cultural Plan for St. Tammany to be administered by St. Tammany Parish Commission on Cultural Affairs. (Binder/Davis)

36) Resolution C.S. No. C-2399 - Resolution establishing warranty obligations. (Binder/Davis)

WARRANTY

<u>NAME OF SUBDIVISION</u>	<u>RECOMMENDATION</u>
Autumn Creek, Phase 2 Amount: \$37,700 Expires: July 7, 2008 Ward: 1 District: 1	EXTEND FOR ONE (1) YEAR OR UNTIL WORK IS SATISFACTORILY ACCOMPLISHED
Enter Parish R.O.W. - Resolution No. 04-301 Menuet Rd. (a/k/a Fifth St.) Amount: \$6,900 Expires: July 13, 2008 Ward: 4 District: 7	RELEASE L.O.C. TO BE BROUGHT INTO THE SELECTIVE PARISH MAINTENANCE SYSTEM
Guste Island Estates, Parcel C, Ph.1 Amount: \$33,900 Expires: July 18, 2008 Ward: 1 District: 1	EXTEND FOR ONE (1) YEAR OR UNTIL WORK IS SATISFACTORILY ACCOMPLISHED
Guste Island Estates S/D, Parcel E Amount: \$34,500 Expires: July 18, 2008 Ward: 1 District: 1	EXTEND FOR ONE (1) YEAR OR UNTIL WORK IS SATISFACTORILY ACCOMPLISHED
Enter Parish R.O.W. - Resolution 04-160 State, Orange, Walnut St. & Mandeville Ave. Abita Terrace S/D Amount: \$14,400 Expires: July 23, 2008 Ward: 4 District: 7	EXTEND FOR ONE (1) YEAR OR UNTIL WORK IS SATISFACTORILY ACCOMPLISHED
Enter Parish R.O.W. - Resolution No. 06-068 Pansy, Independence & Daisy Streets West Abita Springs S/D Amount: \$2,500 Expires: July 25, 2008 Ward: 3 District: 3	EXTEND FOR ONE (1) YEAR OR UNTIL WORK IS SATISFACTORILY ACCOMPLISHED
Pittman Place S/D Amount: \$29,100 Expires: July 26, 2008 Ward: 8 District: 9	EXTEND FOR ONE (1) YEAR OR UNTIL WORK IS SATISFACTORILY ACCOMPLISHED

Warranty Obligations continued:**NAME OF SUBDIVISION****RECOMMENDATION****Plantation S/D (Country Meadow)****Amount: \$13,200****Expires: July 31, 2008****Ward: 10 District: 2****EXTEND FOR ONE (1) YEAR OR UNTIL
WORK IS SATISFACTORILY
ACCOMPLISHED****Enter Parish R.O.W. - Resolution No. 06-166****2nd & 3rd Streets (Between Jefferson &
Madison Avenues)****Expires: June 5, 2008****Ward: 3 District: 5****RELEASE L.O.C.
TO BE BROUGHT INTO THE
SELECTIVE PARISH MAINTENANCE
SYSTEM****Penn Mills Lakes S/D, Phase 2-A1****Amount: \$19,600****Expires: January 11, 2008****Ward: 3 District: 3****RELEASE L.O.C.
TO BE BROUGHT INTO THE
PARISH MAINTENANCE**

37) Resolution C.S. No. C-2400 - Resolution in opposition to the proposed Mississippi project known as "The Two Lakes Plan". (Bellisario/Crawford-Howell/Artigue)

END OF CONSENT CALENDAR**APPEALS**

1) Applicant Leroy J. Cooper appealing the Zoning Commission DENIAL on January 2, 2008 to rezone 13.3 acres on the west side of Highway 59, north of Walder Road, from SA Suburban Agricultural to C-2 Highway Commercial. (Ward 4, District 10) (ZC08-01-005) (Tabled 2/14/2008, 3/6/2008, 4/3/2008 and 5/1/2008)

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) William Smith appealing the Zoning Commission APPROVAL on May 6, 2008 to rezone 8.92 acres on the southeast side of Highway 1077 and Highway 1085 from SA Suburban Agricultural to C-1 Neighborhood Commercial and C-2 Highway Commercial. (Ward 1, District 1)(ZC08-05-023)(Applicant Benjamin C. Seeger)

NOTE: To concur with Zoning APPROVAL, a simple majority vote is required and introduction of an ordinance.

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

3) William Smith appealing the Zoning Commission APPROVAL on May 6, 2008 to rezone 8.5 acres on the west side of Highway 1077, south of Northpointe Court from M-1 Light Industrial to C-2 Highway Commercial. (Ward 1, District 1)(ZC08-05-026)(Applicant Gary Bourgeois)

NOTE: To concur with Zoning APPROVAL, a simple majority vote is required and introduction of an ordinance.

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

4) Shannon Leger appealing the Zoning Commission APPROVAL on May 6, 2008 of a conditional use permit for a 2,176 sq. ft. mobile home on the northeast corner of North Pontchartrain and Sunrise Lake Drive. (Ward 7, District 7)(ZC08-05-078)(Applicant Amy Cryer)

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

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

5) Applicant Byron Jones appealing the Zoning Commission DENIAL on May 6, 2008 of a conditional use permit for a 1,180 sq. ft. mobile home on the north side of 12th Street, east of 3rd Avenue, west of 4th Avenue. (Ward 9, District 14)(ZC08-05-093)

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.

6) Applicants Gayland and Michael Ford appealing the Zoning Commission APPROVAL WITH CONDITIONS on May 6, 2008 of a conditional use permit for a 896 sq. ft. mobile home on the west side of Warrior Trace, north of Rising Sun Drive. (Ward 4, District 7)(ZC08-05-072)

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

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

7) Applicant Staci Erickson appealing the Planning Commission DENIAL on May 13, 2008 of resubdivision of Fern Creek Estates Lot 8 into Lots 8-A and 8-B. (Ward 4, District 10) (RS08-05-049)

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

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

ORDINANCES FOR ADOPTION (Public Hearing)

1) Ord. Cal. No. 3789AA - Ordinance amending the official zoning map of St. Tammany to reclassify land on the southeast corner of Highway 25 and River Road, containing 4.132 acres, from A-2 Suburban to C-2 Highway Commercial.(Ward 3, District 2) (ZC07-12-080) (Zoning Commission approved 3/4/2008) (Introduced 4/3/08)(Tabled 5/1/08)

2) Ord. Cal. No. 3790AA - Ordinance amending Parish Code, Appendix C, Land Use Regulatory Ord. 523, Section 2.10, LC Light Commercial District, to provide adjustments in square feet of floor space for office and professional buildings, for assisted living centers, adjustment in minimum lot area and minimum area regulations. (Gould) (Introduced 4/3/08 and referred to Zoning Commission)(Pending ZC hearing on 6/3/08)

3) Ord. Cal. No. 3807 - Ordinance authorizing the Parish to accept dedication and donation of streets, rights of way and drainage servitudes situated within Parc du Lac Subdivision. (Ward 4, District 10) (Introduced 4/3/08 and referred to Planning Commission)(Table Pending P.C. Hearing on 6/10/08)

4) Ord. Cal. No. 3810 - Ordinance to amend Parish Code, Chapter 14 Nuisances, Section 14-003.00 Fires for Yard Debris, Paragraph (B) thereof, to restrict the open burning of leaves and yard

debris when located a distance of one thousand (1000') feet or more from the nearest dwelling. (Introduced 5/1/08)

5) Ord. Cal. No. 3811 - Ordinance establishing a "No Parking" zone on a portion of Voters Road. (Ward 9, District 13) (Introduced 5/1/08)

6) Ord. Cal. No. 3812 - Ordinance establishing the placement of stop signs at the intersection of Crown Z and Race Horse Road. (Ward 6, District 6) (Introduced 5/1/08)

7) Ord. Cal. No. 3813 - Ordinance establishing the placement of stop signs at the Pine Street Extension and Oak Downs Drive. (Ward 8, District 6) (Introduced 5/1/08)

8) Ord. Cal. No. 3814 - Ordinance amending the official zoning map of St. Tammany, to reclassify land on south side of Interstate 12, east of the Target Center, West of Tchefuncte River, containing 88.9 acres, from SA (Suburban Agricultural) to C-2 (Highway Commercial)(Ward 1, District 1) (ZC08-03-012) (Zoning Commission approved 4/1/08) (Introduced 5/1/08)

9) Ord. Cal. No. 3815 - Ordinance amending the official zoning map of St. Tammany, to reclassify land on east side of Highway 59, south of Harry Lemons Road, north of Surgi Drive containing 3.61 acres, from C-2 (Highway Commercial) to a PUD (Planned Unit Development). (Ward 4, District 5) (ZC08-03-013)(Zoning Commission approved 4/1/08) (Introduced 5/1/08)

10) Ord. Cal. No. 3816- Ordinance amending the official zoning map of St. Tammany, to reclassify land on the southeast side of Tantella Ranch Road and north of Highway 1077, containing 80.83 acres, from SA (suburban agricultural) to a Planned Unit Development (PUD)(Ward 1, District 1) (ZC05-03-013)(Introduced 5/1/08)

11) Ord. Cal. No. 3817 - Ordinance authorizing the Parish President to execute Cooperative Endeavor Agreement with Gravity Drainage District No. 5 and Sub Drainage District No. 2 to provide drainage improvements between Meadowbrook and Rosedown Subdivisions. (Ward 4, District 5)(Introduced 5/1/08)

12) Ord. Cal. No. 3818 - Ordinance to revoke a portion of Edna Street Right-of-Way, located in Mailleville Subdivision. (Ward 3, District 3)(Planning Commission approved 4/8/08) (Introduced 5/1/08)

13) Ord. Cal. No. 3819 - Ordinance to revoke a portion of Lemos Street, located in Homeland Heights Subdivision. (Ward 9, District 12)(Planning Commission approved 4/8/08) (Introduced 5/1/08)

14) Ord. Cal. No. 3820 - Ordinance to amend Parish Code Appendix B , Subdivision Regulatory Ordinance No. 499; specifically, Sections 40-045.0, 2B.5, 40-060.0, 2G, 40-061.0, 3, 40-070.0, and 40-80.0,1A.II, 5, and 1B, 2E to replace references to the "Parish Engineer" where depicted and appropriate, with "Director of the Department of Engineering".(Introduced 5/1/08)

15) Ord. Cal. No. 3821 - Ordinance to rename Mineola Street as Patrick Street. (Ward 9, District 14)(Introduced 5/1/08)

16) Ord. Cal. No. 3822 - Ordinance accepting finalized subdivisions into the Road & Drainage Inventories, specifically Coquille, Phase 1; Normandy Oaks, Phase 2; Tallow Creek, Phase 1-I-2; and Turtle Creek, Phase 5-3-B Subdivisions. (Wards 1 & 8, Districts 1 & 9) (Introduced 5/1/08)

17) Ord. Cal. No. 3823 - Ordinance to correct the Road Inventory to include an extension of Bessie Booth Road, an extension of Dupard Street, an extension of 12th Street, also reorganizing the road data of East Howze Beach Road and including West End Boulevard into the maintenance system. (Wards 2, 3, 4 & 9, Districts 1, 3, 10 & 13) (Introduced 5/1/08)

18) Ord. Cal. No. 3824 - Ordinance to amend the 2008 Operating Budget. (Introduced 5/1/08)

19) Ord. Cal. No. 3825 - Ordinance authorizing the Parish President to accept act of dedication and donation from East Win LLC for a drainage servitude. (Introduced 5/1/08)

20) Ord. Cal. 3826 - Ordinance authorizing the Parish President to purchase, expropriate or otherwise acquire certain parcels and/or rights of way for the US Highway 11 at I-12 interchange improvements project. (Introduced 5/1/08)

21) Ord. Cal. No. 3827 - Ordinance authorizing the Parish President to purchase, expropriate or otherwise acquire certain parcels and/or rights of way for the LA Highway 1077 - 4 lane - I-12 to 1085 project. (Introduced 5/1/08)

22) Ord. Cal. No. 3828 - Ordinance to amend the Parish Personnel Rules and Procedures. (Introduced 5/1/08)

23) Ord. Cal. No. 3829 - Ordinance to amend the Parish Code, Chapter 13, to add new sections to provide for operation of motorized vehicles and enforcement of traffic controls on private streets within the Highlands Subdivision. (Ward 2, District 2) (Introduced 5/1/08)

24) Ord. Cal. No. 3830 - Ordinance amending the Parish Code of Ordinances, Chapter 9 Garbage and Trash, Article III Garbage Districts, Division 2 Garbage District No. 1, to amend and reestablish the boundaries of Garbage District No. 1, to provide additional powers and authority, to provide for a comprehensive solid waste management system in District No. 1, and to otherwise provide with respect thereto. (Ward 8, District 9) (Introduced 5/1/08)

25) Ord. Cal. No. 3831 - Ordinance to amend and reenact Parish Code, Chapter 20, Roads and Bridges, requiring all utilities to be installed within or adjacent to the right of way for Fairway Drive Extension, Emerald Forest Boulevard and Falconer Drive be installed subsurface.(Ward 4, District 5)(Introduced 5/1/08)

26) Ord. Cal. No. 3832 - Ordinance authorizing the Parish President to purchase, expropriate or otherwise acquire certain parcels and/or rights of way for the Ben Thomas Road Improvement Project. (Ward 9, District 14)(Introduced 5/1/08)

27) Ord. Cal. No. 3833 - Ordinance amending the official zoning map of St. Tammany to reclassify land on the north of I-12, west of Holiday Square Boulevard, south of Versailles Subdivision containing 74.23 acres, from A-4 Single Family Residential, C-1 Neighborhood Commercial and C-2 Highway Commercial to a PUD(Ward 3, District 1)(ZC08-01-007)(Introduced from Appeal 5/1/08)

28) Ord. Cal. No. 3834 - Ordinance authorizing the Parish President to execute amended Cooperative Endeavor Agreement and Act of Exchange of Real Property with Town of Madisonville and the St. Tammany Parish Public Library. (Ward 1, District 1). (Introduced 5/1/08)

29) Ord. Cal. No. 3835 -Ordinance providing for incurring of debt and issuance of \$5,000,000 of Limited Tax Revenue Bond, Series 2008; prescribing form, terms and conditions; designating date, denomination and place of payment; providing for payment in principal and interest; authorizing agreement with paying agent; and other matters in connection therewith. (Introduced 5/1/08)

30) Ord. Cal. No. 3836 - Ordinance to correct Road Inventory to include extension of Preachers Oak Lane, known as North Preachers Oak Lane into the maintenance system. (Ward 9, District 14)(Introduced 5/1/08)

AWARD OF BIDS

BID ITEM	BID NUMBER	FUND
Parish Official Journal July 1, 2008 - June 30, 2009	502-03-02-22-2C	

APPOINTMENTS

1) Resolution to appoint _____ to fill unexpired term of Eugene L. Bellisario (resigned when elected Parish Councilman) on Hospital Service District No. 2 Permanent Nominating Committee. (Wards 6, 7, 8 & 9) (Council/Parish President)(Tabled 4/3/08 and 5/1/08)

2) Resolution to appoint Craig Mullet and Tammy Curry and to reappoint Arthur Weller and Jack Templeman (terms expired) to Sub-Drainage District No. 1 of Gravity Drainage District No. 3. (District 9) (Bellisario)

3) Resolution to appoint Sonny Schwing to replace Tom Davies (resigned) to St. Tammany Parish Fire Protection District No. 12. (Districts 1, 2, 3, 4 and 5)(Thompson)

4) Resolution to reappoint George Osbourn, Robert Fontcuberta, Alexander H. Brett and Rev. Chopin Cusachs (terms expired) to St. Tammany Parish Fire Protection District No. 13. (District 1)(Dean)

5) Resolution to appoint five (5) members _____, _____, _____ and _____ to the St. Tammany Parish Commission on Cultural Affairs (formerly The St. Tammany Parish Arts Commission). (Members whose terms have expired: Stephen B. Cefalu, Lisa Barnett, James Hartman, Lionel J. Washington and Dr. Joan Archer) (Stefancik)

EXECUTIVE SESSION

Lawsuits 1) "Aymond Development, L.L.C. v. St. Tammany Parish"
22nd JDC No. 2007-13118 "E" (Legal Counsel)