

**AGENDA
ST. TAMMANY PARISH COUNCIL MEETING
THURSDAY, JANUARY 7, 2010 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 Crawford-Howell
Jerry Binder
Al Hamauei
Chris Canulette
E. L. Gene Bellisario
Henry Billiot
Steve Stefancik
Richard Artigue
Ken Burkhalter**

ELECTION OF OFFICERS

1) Resolution C.S. No. C-2764 - Resolution to appoint a Chairman of the Parish Council for the calendar year 2010.

2) Resolution C.S. No. C-2765 - Resolution to appoint a Vice-Chairman of the Parish Council for the calendar year 2010.

PRESENTATIONS

1) Certificate of Recognition to Bonnie Romano, Carriage Lane Estates Property Owners Association, for selection as a National Night Out 2009 All Star. (Gould)

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	December 3, 2009
Council Committee Meeting	NONE

**ORDINANCES FOR INTRODUCTION
(Public Hearing February 4, 2010)**

1) Ord. Cal. No. 4209 - Ordinance to amend the Parish Unified Development Code, Volume I (Zoning), Section 8.01, Minimum Standards for Specific Uses, relative to agricultural and decorative ponds. (Tabled 12/3/09)(Canulette)

2) Ord. Cal. No. 4210 - Ordinance amending the 2009 Official Parish Zoning Map of the South West Comprehensive Rezoning Area (CRA-2) to reclassify land from Suburban (A-2) to Highway Commercial (HC-2). (Ward 1, District 1) (Dean)

3) Ord. Cal. No. 4211 - Ordinance accepting Act of Dedication and Donation of a sixty (60') foot right of way and servitude for future improvement of the extension of Shubert Lane. (Ward 10, District 6) (Crawford-Howell)

4) Ord. Cal. No. 4212 - Ordinance to amend Parish Unified Development Code, Volume I (Zoning), Article 2 Definitions to clarify the definition of restaurant, eating and drinking establishment, and to provide a definition for restaurant without lounge. (Dean)

5) Ord. Cal. No. 4213 - Ordinance to amend Parish Unified Development Code, Volume I (Zoning) Sections 5.24 - 5.26a, I-1, I-2, I-3 and I-4 Industrial Districts, relative to Commercial Excavations. (ZC09-11-032) (Zoning Commission approved 12/1/09) (Binder/Davis)

6) Ord. Cal. No. 4214 - Ordinance to amend Parish Unified Development Code, Volume I (Zoning) to add a new zoning classification: Section 5.29 Medical Research District (ZC09-11-035) (Zoning Commission approved 12/1/09) (Binder/Davis)

7) Ord. Cal. No. 4215 - Ordinance amending the 2009 Official Parish Zoning map of the Southeast Comprehensive Rezoning Area (CRA-3) to reclassify 6.44 acres located east of Military Road and north of Mary Grace Loop from A-3 (Suburban) to a NC-4 (Neighborhood Institutional). (Ward 8, District 9) (ZC09-12-046) (Zoning Commission approved 12/1/09) (Binder/Davis)

8) Ord. Cal. 4216 - Ordinance to amend the Parish Unified Development Code, Volume 1 – Zoning by adopting the recommendation of the Zoning Commission relative to the comprehensive rezoning of the North East Study Area (CRA-4), as amended. (Binder/Davis)

9) Ord. Cal. No. 4217 - Ordinance to amend the Unified Development Code, Volume 1 – Zoning by adopting the recommendation of the Zoning Commission relative to the comprehensive rezoning of the North West Study Area (CRA-5), as amended. (Binder/Davis)

10) Ord. Cal. No. 4218 - Ordinance establishing a “No Thru Trucks” zone on Lake Road. (7-F-3) (Ward 7, District 7) (Hamauei)

11) Ord. Cal. No. 4219 - Ordinance amending the 2009 Official Parish Zoning Map of the South East Study Area (CRA-3) to reclassify land encompassing St. Genevieve Church from Suburban District (A-2) to Public Facilities District (PF-1). (Stefancik)

12) Ord. Cal. No. 4220 - Ordinance to ratify and re-enact Ordinance No. 08-1946 which authorized the Parish President, to purchase, expropriate or otherwise acquire certain parcels and/or rights of way for the Brewster Road Extension Project. (Binder/Davis)

13) Ord. Cal. No. 4221 - Ordinance establishing “Load Limit 8 Tons” and “No Thru Trucks” Zones on Harbor Drive and Marina Drive. (Ward 9, District 13) (Binder/Davis)

14) Ord. Cal. No. 4222 - Ordinance to extend for an additional six (6) months the moratorium on the issuance of permits for construction or placement of building structures on property that abuts Highway 59, or is located within a distance of two hundred (200') feet of the centerline of the Highway, and which property, being situated along said Highway, is in the area between the north side of Highway 1088 and the south side of I-12. (Ward 4, District 5)(Gould)

15) Ord. Cal. No. 4223 - Ordinance to extend for an additional six (6) months the moratorium on the submission and review of zoning and conditional use permit applications, 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)

16) Ord. Cal. No. 4224 - Ordinance to extend for an additional six (6) months the moratorium on the issuance of building or conditional use permits for construction or placement of building structures on property within a portion of unincorporated Town of Alton Subdivision. (Ward 9, District 14) (Burkhalter)

17) Ord. Cal. No. 4225 - Ordinance authorizing the purchase of property in Abita Oaks Subdivision, Phase II, for the purpose of establishing a library branch in Abita Springs. (Hamauei)

18) Ord. Cal. No. 4226 - Ordinance amending the 2009 Official Parish Zoning Map of the

South Central Comprehensive Rezoning Area (CRA-1) to reclassify Lot 24 in Hutchinson Farm Subdivision as Rural Overlay (RO). (Crawford-Howell)

19) Ord. Cal. No. 4227 - Ordinance amending the 2009 Official Parish Zoning Map of the South Central Comprehensive Rezoning Area (CRA-1) to reclassify land in Section 34 Greensburg Land District as Mobile Home Overlay (MHO) and Rural Overlay (RO). (Crawford-Howell)

20) Ord. Cal. No. 4228 - Ordinance amending the 2009 Official Parish Zoning Map of the South Central Comprehensive Rezoning Area (CRA-1) to reclassify land in Section 21 Greensburg Land District as Rural Overlay (RO).(Crawford-Howell)

21) Ord. Cal. No. 4229 - Ordinance amending the 2009 Official Parish Zoning Map of the South Central Comprehensive Rezoning Area (CRA-1) land in Section 27 as Mobile Home Overlay (MHO) and Rural Overlay (RO). (Crawford-Howell)

22) Ord. Cal. No. 4230 - Ordinance amending the 2009 Official Parish Zoning Map of the South Central Comprehensive Rezoning Area (CRA-1) to reclassify land in Section 27, address 37269 Chris Kennedy Road, as Mobile Home Overlay (MHO) and Rural Overlay (RO), and amend zoning on this parcel from A2 (Suburban) to A3 (Suburban). (Crawford-Howell)

23) Ord. Cal. No. 4231 - Ordinance amending the 2009 Official Parish Zoning Map of the South Central Comprehensive Rezoning Area (CRA-1), to reclassify land containing 0.4498 acres, as Mobile Home Overlay (MHO) and Rural Overlay (RO). (Crawford-Howell)

24) Ord. Cal. No. 4232 - Ordinance amending the 2009 Official Parish Zoning Map of the South Central Comprehensive Rezoning Area (CRA-1) to reclassify land containing 0.90 acres as Mobile Home Overlay (MHO) and Rural Overlay (RO). (Crawford-Howell)

25) Ord. Cal. No. 4233 - Ordinance amending the 2009 Official Parish Zoning Map of the South Central Comprehensive Rezoning Area (CRA-1) to reclassify land in Section 27, address 67401 Chris Kennedy Road, as Mobile Home Overlay (MHO) and Rural Overlay (RO). (Crawford-Howell)

26) Ord. Cal. No. 4234 - Ordinance amending the 2009 Official Parish Zoning Map of the South Central Comprehensive Rezoning Area (CRA-1) to reclassify land in Section 27, address 36484 M. Crawford Road, as Mobile Home Overlay (MHO) and Rural Overlay (RO). (Crawford-Howell)

RESOLUTIONS

27) Resolution C.S. No. C-2766 - Resolution approving holding an election in St. Tammany Parish Fire Protection District No. 7 to authorize the levy of a special tax therein. (Binder/Davis)

28) Resolution C.S. No. C-2767 - Resolution approving the issuance of not exceeding \$220,000 of Limited Tax Certificates, Series 2010, of St. Tammany Parish Fire Protection District No. 3. (Binder/Davis)

29) Resolution C.S. No. C-2768 - Resolution to vacate, in part, the moratorium established by Ordinance C.S. No. 08-1741, and any subsequent amendment and extension thereof, on the approval of rezoning and issuance of conditional use permits or plan review permits for property abutting the Louisiana Highway 21 corridor from Keys Road North to Azalea Drive (See Ordinance C.S. No. 09-1994). (Ward 1, District 1) (Dean)

30) Resolution C.S. No. C-2769 - Resolution authorizing the Parish President to sign a Cooperative Endeavor Agreement with the State of Louisiana, Office of Community Development ("OCD"), and the Road Home Corporation relative to the property disposition and reuse of funds generated by the sale of properties acquired through the Road Home Program. (Binder/Davis)

31) Resolution C.S. No. C-2770 - Resolution establishing Warranty Obligations.

(Binder/Davis)

PERFORMANCE

<u>NAME OF SUBDIVISION</u>	<u>RECOMMENDATION</u>
The Fountains Subdivision Amount: \$35,000 Expires: January 9, 2010 Ward: 4, District: 5	EXTEND FOR SIX (6) MONTHS OR UNTIL WORK IS SATISFACTORILY ACCOMPLISHED

WARRANTY

<u>NAME OF SUBDIVISION</u>	<u>RECOMMENDATION</u>
Penn Mill Lakes S/D, Phase 2C Amount: \$77,000 Expires: January 9, 2010 Ward:3, District: 3	RELEASE WARRANTY OBLIGATION ESTABLISH PERFORMANCE OBLIGATION FOR SIX (6) MONTHS
Country Lane Patio Homes S/D, Phase 1 Amount: \$21,100 Expires: December 27, 2010 Ward:8, District: 13	RELEASE L.O.C. THIS IS A PRIVATE SUBDIVISION AND THE PARISH IS NOT RESPONSIBLE FOR ANY MAINTENANCE
Country Lane Patio Homes S/D, Phase 2 Amount: \$23,800 Expires: February 12, 2010 Ward: 8, District: 13	EXTEND FOR ONE (1) YEAR OR UNTIL WORK IS SATISFACTORILY ACCOMPLISHED
Terra Bella S/D, Phase 1-A-2 Amount: \$117,900 Expires: January 12, 2010 Ward: 1, District: 1	EXTEND FOR ONE (1) YEAR OR UNTIL WORK IS SATISFACTORILY ACCOMPLISHED

32) Resolution C.S. No. C-2771 - Resolution stating the Parish Council's endorsement of Lakshmi of Morgan City, LLC for participation in the Louisiana Enterprise Zone Program. (EZ#2009-1035) (Binder/Davis)

33) Resolution C.S. No. C-2772 - Resolution stating the Parish Council's endorsement of Ochsner Health Center - Abita Springs for participation in the Louisiana Enterprise Zone Program. (EZ#2009-1046) (Binder/Davis)

34) Resolution C.S. No. C-2773 - Resolution stating the Parish Council's endorsement of Sharon Green State Farm Insurance Company for participation in Louisiana Enterprise Zone Program. (EZ#2009-1076) (Binder/Davis)

35) Resolution C.S. No. C-2774 - Resolution stating the Parish Council's endorsement of Profit-on-Hold for participation in the Louisiana Enterprise Zone Program. (EZ#2009-1087) (Binder/Davis)

36) Resolution C.S. No. C-2775 - Resolution to amend Ordinance C.S. No. 08-1968 - 2009-2013 Capital Improvement Budget, Fixed Asset and Grants Awards. (Binder/Davis)

37) Resolution C.S. No. C-2776 - Resolution to amend Ordinance C.S. No. 08-1968 - 2009-2013 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Binder/Davis)

38) Resolution C.S. No. C-2777 - Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under the Job Access and Reverse Commute (JARC) Grant Program and/or the New Freedom Program. (Binder/Davis)

END OF CONSENT CALENDAR

APPEALS

1) Clifford Elie appealing the Zoning Commission APPROVAL on December 1, 2009 to rezone 2.95 acres west of LA Highway 1077, south of Belington Avenue and north of Brewster Road from A-3 (Suburban) to HC-2 (Highway Commercial). (Ward 1, District 1) (ZC09-12-038) (Applicant Sal Perino, Jr.)

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.

2) Applicant Joyce C. David appealing the Zoning Commission DENIAL on December 1, 2009 to rezone 0.64 acres west of LA Highway 21 and north of Madisonville. (Ward 1, District 1) (ZC09-12-039)

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) Samuel Markovich appealing the Zoning Commission DENIAL on December 1, 2009 to rezone 28.36 acres west of LA Highway 1077 and south of Joiner Wymer Road. (Ward 1, District 1) (ZC09-12-040) (Applicant: Parish Council via Ordinance Cal. No. 4168)

NOTE: To concur with Zoning DENIAL, a simple majority vote is required, adoption of a resolution and removal of Ordinance Cal. No. 4168 from the agenda.

NOTE: To override Zoning DENIAL, a majority vote of the entire Council is required and adoption of Ordinance Cal. No. 4168.

4) Richard P. Wilke appealing the Zoning Commission APPROVAL on December 1, 2009 to rezone 33 acres south of LA Highway 1085, west of LA Highway 21 and across from Bricker Road from PUD (Planned Unit Development) to MD-1 (Medical Residential). (Ward 1, District 1) (ZC09-12-047) (Applicant Michael J. Champagne, Jr.)

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.

5) Jack Hopper appealing the Zoning Commission DENIAL on December 1, 2009 to rezone 1 acre on the northwest corner of Coral Avenue and Pearl Street from A-3 (Suburban) to NC-1 (Professional Office) (Ward 8, District 8) (ZC09-12-043) (Applicant: Parish Council via Ordinance Cal. No. 4181)

NOTE: To concur with Zoning DENIAL, a simple majority vote is required, adoption of a resolution and removal of Ordinance Cal. No. 4181 from the agenda.

NOTE: To override Zoning DENIAL, a majority vote of the entire Council is required and adoption of Ordinance Cal. No. 4181.

6) Paul J. Mayronne on behalf of Autumn Creek, II, LLC appealing the Planning Commission APPROVAL subject to staff comments of Final Subdivision Review of Autumn Creek II, Phase 2-1. (Ward 1, District 1) (SD06-06-028)

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

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

ORDINANCES FOR ADOPTION

1) Ord. Cal. No. 4125 - Ordinance to concur/not concur with the de-annexation ordinance of the City of Slidell, describing the area to be annexed into unincorporated St. Tammany and the new boundaries thereof, and also classifying the annexed property as A-4 (Single Family Residential)(STP 2009-01) (Ward 8, District 9) (Introduced 8/6/09) (Tabled 9/3/09, 10/1/09, 11/5/09 & 12/3/09)

2) Ord. Cal. No. 4133 - Ordinance to authorize the Parish President to purchase, expropriate or otherwise acquire all parcels and/or Rights-of-way on Pugh Road. (District 7) (Introduced 9/3/09) (Tabled 10/1/09, 11/5/09 & 12/3/09)

3) Ord. Cal. No. 4168 - Ordinance amending the official zoning map of the 2009 South West Comprehensive Rezoning Area (CRA-2) (CRA-2) of St. Tammany Parish to reclassify land at the corner of Joiner Wymer Road and Hwy 1077 from Suburban (A-3) to Single Family Residential (A4). (Ward 1, District 1) (Introduced 10/1/09) (Tabled 11/5/09 & 12/3/09) (ZC09-12-040) (Related to Appeal No. 3)

4) Ord. Cal. No. 4171 - Ordinance to amend the St. Tammany Parish Unified Development Code, Volume I (Zoning), Article 2 Definitions and Section 5.2102, Paragraph (2) Convenience Stores (w/gas), to provide a definition for convenience store and to provide requirements for convenience stores selling gas as an accessory use in the HC-2 Highway Commercial District. (Introduced 11/5/09) (Tabled 12/3/09) (ZC10-01-009) (To be heard by Zoning Commission 1/5/2010)

5) Ord. Cal. No. 4173 - Ordinance amending the official zoning map of the 2009 South West Comprehensive Rezoning Area (CRA-2) of St. Tammany Parish to reclassify Lots 1, 2, 3 and 4 of Section D, Square 20, Alexiusville Subdivision, from its present NC-1 (Professional Office) to NC-5 (Retail and Service). (Ward 3, District 5) (Introduced 11/5/09) (Tabled 12/3/09) (ZC10-01-005) (To be heard by Zoning Commission 1/5/2010)

6) Ord. Cal. No. 4174 - Ordinance amending the official zoning map of the 2009 South West Comprehensive Rezoning Area (CRA-2) of St. Tammany Parish to reclassify Lots 1, 2, 3 and 4 of Section A, and Lots 1, 2, 3 and 4 of Section B, now designated as Lot 1-A in Square 20, Alexiusville Subdivision, from its present NC-1 (Professional Office) to NC-5 (Retail and Service). (Ward 3, District 5) (Introduced 11/5/09) (Tabled 12/3/09) (ZC10-01-006) (To be heard by Zoning Commission 1/5/2010)

7) Ord. Cal. No. 4175 - Ordinance amending the official zoning map of the 2009 South West Comprehensive Rezoning Area (CRA-2) of St. Tammany Parish to reclassify Lots 1, 2, 3 and 4 of Section C, Square 20, Alexiusville Subdivision, from its present NC-1 (Professional Office) to NC-5 (Retail and Service). (Ward 3, District 5) (Introduced 11/5/09) (Tabled 12/3/09) (ZC10-01-012) (To be heard by Zoning Commission 1/5/2010)

8) Ord. Cal. No. 4176 - Ordinance amending the official zoning map of the 2009 South West Comprehensive Rezoning Area (CRA-2) of St. Tammany Parish to reclassify 1.145 acres located at 136 Fairview Drive from Single-family Residential (A-4) to Indoor Retail and Service (NC-2). (Ward 4, District 4) (Introduced 11/5/09) (Tabled 12/3/09) (ZC09-12-044) (Zoning Commission recommended denial 12/1/2009 - No Appeal filed)

9) Ord. Cal. No. 4177 - Ordinance amending the official zoning map of the 2009 South West Comprehensive Rezoning Area (CRA-2) of St. Tammany Parish to reclassify Parkview Plaza Phase 1 and 2 located in Section 54, Township 7 South, Range 11 East from Multiple-family Residential (A-6) to Highway Commercial (HC-2). (Ward 4, District 4) (Introduced 11/5/09) (Tabled 12/3/09) (ZC09-12-045) (Zoning Commission recommended approval 12/1/2009)

10) Ord. Cal. No. 4178 - Ordinance amending Parish Unified Development Code, Volume I, Section 6.0202 - General Standards and Criteria of the Manufactured Housing Overlay Regulations. (Introduced 11/5/09) (Tabled 12/3/09) (ZC09-12-048) (Zoning Commission recommended approval 12/1/2009)

11) Ord. Cal. No. 4179 - Ordinance amending the Parish Unified Development Code, Volume I, Sections governing TND-1 AND TND-2 (Traditional Neighborhood Development Zoning), specifically Sections 5.3503, 5.3503A, 5.3523 and 5.3523A. (ZC09-12-049) (Introduced 11/5/09) (Tabled 12/3/09) (Zoning Commission recommended approval 12/1/2009)

12) Ord. Cal. No. 4181- Ordinance amending zoning in the 2009 South East Comprehensive Rezoning Area (CRA-3) to reclassify Lot 6, Square 14 in Pearl Acres Subdivision from its Present Suburban(A-3) to Professional Office (NC-1) (Ward 8, District 8) (Introduced 11/5/09) (Tabled 12/3/09) (ZC09-12-043) (Related to Appeal No. 5)

13) Ord. Cal. No. 4182 - Ordinance amending zoning in the 2009 South East Comprehensive Rezoning Area Three (CRA-3) to reclassify Square 2: Lots 7-11, Square 3: Lots 1-12, Square 6: Lots 1, 2, and 9-13, and containing 24 acres in Pearl Acres Subdivision from Suburban District (A-3) to Animal Training / Housing (AT-1). (Ward 8, District 8) (Introduced 11/5/09) (Tabled 12/3/09) (ZC10-01-002) (To be heard by Zoning Commission 1/5/2010)

14) Ord. Cal. No. 4185 - Ordinance to authorize the execution of an agreement pursuant to L.A.R.S. 33:4791.1 between Parish Government and Acadian Ambulance Service, Inc. for the provision of emergency and non-emergency ambulance services within specific service areas of St. Tammany Parish. (Introduced 11/5/09) (Tabled 12/3/09)

15) Ord. Cal. No. 4193 -Amended and restated General Bond Ordinance authorizing the issuance from time to time of Parish Utilities Revenue Bonds; prescribing the form and certain terms and conditions of said bonds; providing for the payment thereof in principal and interest; and providing for other matters in connection therewith. (Introduced 11/5/09) (Tabled 12/3/09)

16) Ord. Cal. No. 4194 - Amended and restated First Supplemental Bond Ordinance authorizing the issuance of not exceeding \$1,000,000 of Parish Utilities Revenue Bonds, Series 2009A, in accordance with the terms of a General Bond Ordinance adopted on _____, 2009; prescribing the form, and certain terms and conditions of said bonds; and providing for other matters in connection therewith. (Introduced 11/5/09) (Tabled 12/3/09)

17) Ord. Cal. No. 4195 - Second Supplemental Bond Ordinance authorizing the issuance of _____ of Parish Utilities Revenue Bonds, Series 2009B, in accordance with the terms of a General Bond Ordinance adopted on _____, 2009; prescribing the form, and certain terms and conditions of said bonds; and providing for other matters in connection therewith.(Introduced 11/5/09) (Tabled 12/3/09)

18) Ord. Cal. No. 4197 - Ordinance amending zoning in the South Central Comprehensive Rezoning Area (CRA-1) to reclassify certain areas as Manufactured Housing Overlay (MHO). (Ward 8, District 14). (Introduced 11/5/09) (Tabled 12/3/09) (ZC10-01-004) (To be heard by Zoning Commission 1/5/2010)

19) Ord. Cal. No. 4198 - Ordinance to amend the Parish Unified Development Code, Volume I (Zoning) Section 8.1011 Land Clearing Permit Relative to Bond. (ZC09-11-034) (Binder/Davis)

20) Ord. Cal. No. 4199 - Ordinance authorizing the Parish to accept the dedication of the streets and roadways situated within the Oak Grove Estates Subdivision and identified as Oak Grove Way and Weeping Oak Lane. (Ward 8, District 9) (Introduced 12/3/09)

21) Ord. Cal. No. 4200 - Ordinance amending the 2009 Parish zoning map for the South East Comprehensive Rezoning (CRA-3) to reclassify McManus Road (8-W-15) as Manufactured Housing Overlay (MHO). (Ward 8, District 13) (Introduced 12/3/09)

22) Ord. Cal. No. 4201 - Ordinance to extend for an additional six (6) months the moratorium on the placement of fill and on the issuance of building permits for construction or placement of building structures on property within Dove Park Subdivision . (Ward 4, District 5) (Introduced 12/3/09)

23) Ord. Cal. No. 4202 - Ordinance to extend for an additional six (6) months the moratorium on the approval of rezoning, issuance of conditional use permits and issuance of plan review permits, not previously received, for property abutting the Louisiana Highway 21 Planned Corridor from Keys Road North to Azalea Drive. (Ward 1, District 1) (Introduced 12/3/09)

24) Ord. Cal. No. 4203 - Ordinance to extend for an additional six (6) months the moratorium on the issuance of permits for construction or placement of building structures on certain right-of-way parcels needed for listed capital projects. (Introduced 12/3/09)

25) Ord. Cal. No. 4204 - Ordinance accepting finalized subdivisions into the Road & Drainage Inventories, specifically Terra Bella, Phase 1-A-1 Subdivision (Ward 1, District 1) (Introduced 12/3/09)

26) Ord. Cal. No. 4205 - Ordinance amending the 2009 Operating Budget. (Introduced 12/3/09)

27) Ord. Cal. No. 4206 - Ordinance to amend the Parish Unified Development Code, Volume I (Zoning), Section 7.02, Sign Regulations, relative to residential subdivision and center median entrance signs. (Introduced 12/3/09)

28) Ord. Cal. No. 4207 - Ordinance amending the 2009 Parish Zoning Map of the South East Comprehensive Rezoning (CRA-3) to reclassify 72 acres in Pearl River, east of Interstate 59, from A-1 to I-3 (Ward 8, District 6). (Introduced 12/3/09)

29) Ord. Cal. No. 4208 - Ordinance amending the 2009 Parish Zoning Map of the South Central Comprehensive Rezoning (CRA-1) to reclassify Donniss Road (9-B-007) as Manufactured Housing Overlay (MHO). (Ward 9, District 6) (Introduced 12/3/09)

NOMINATION

1) Resolution to appoint _____ and _____ to the St. Tammany Parish Development District to replace Danny Schaus and Chadwick Collings (terms expire December 31, 2009 and neither is eligible to serve additional terms).

APPOINTMENT

1) Resolution to appoint Mark Aylor to replace Tammy Curry (resigned) to St. Tammany Parish Sub-Drainage District No. 1 of Gravity Drainage District No. 3. (Bellisario)

DISCUSSION AND OTHER MATTERS

1) Reconsideration of Ordinance C.S. No. 09-2167 adopted December 3, 2009, not concurring with the De-annexation ordinance of the City of Slidell (STP-2009-02) (Ward 9, District 12) (Binder)

EXECUTIVE SESSION

Lawsuits entitled:

- 1) United Disaster Response, LLC vs. Omni Pinnacle, LLC, et al., USDC-Eastern District, C.A. NO. 06-6075, SECTION "B" MAGISTRATE "1";
- 2) St. Tammany Parish vs. Omni Pinnacle, LLC, et al., 22ND JDC, CASE NO. 2007-10755, DIVISION "I" and R. Baker, Inc.; and
- 3) Stewart G. "Buddy" Fuzzell vs. Omni Pinnacle, LLC, et al., USDC-Eastern District, C.A. NO. 09-4166, SECTION "E", MAGISTRATE "3".