Call to Order by Honorable Martin W. Gould, Jr., Chairman

Invocation by __________

Pledge of Allegiance by __________

Roll Call: Marty Dean
Gary Cooper
James A. "Red" Thompson
R. Reid Falconer
Rebecca Crawford-Howell
Al Hamauei
Marty Gould
Chris Canulette
E. L. Gene Bellisario
Henry Billiot
Steve Stefancik
Jerry Binder
Richard Artigue
Ken Burkhalter

PRESENTATIONS
1. Presentation of Certificate of Recognition to the Slidell Ladies of Liberty. (Bellisario)

CONSENT CALENDAR
(PAGES 1 THROUGH 3)
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 - February 3, 2011
Council Committee Meeting - February 23, 2011

ORDINANCES FOR INTRODUCTION
(Public Hearing April 7, 2011)


2. Ord. Cal. No. 4511 - Ordinance amending the Official Parish Zoning Map to reclassify those parcels of land situated along West Porters River Road, generally between Highway 11 and I-59 from A-4 (Single-Family Residential District) to A-4 (Single-Family Residential District) and MHO (Manufactured Housing Overlay District). (Ward 8, District 6) (ZC11-04-030) (Howell) (Zoning Commission hearing date 4/5/11)

4. Ord. Cal. No. 4513 - Ordinance amending the Official Parish Zoning Map to reclassify 16,843 acres located south of LA Highway 36 from PF-1 (Public Facilities District) to PF-1 (Public Facilities District) & AAO (Abita Airport Overlay District). (Wards 4, 6 & 10, Districts 6 & 7) (ZC10-08-103) (Zoning Commission approved 2/1/11) (Gould/Davis)

5. Ord. Cal. No. 4514 - Ordinance amending the Official Parish Zoning Map to reclassify 1.99 acres located west of Allen Road, south of US Highway 190, Slidell from A-3 (Suburban District) to CB-1 (Community Based Facilities District). (Ward 8, District 14) (ZC11-02-008) (Zoning Commission approved 2/1/11) (Gould/Davis)

6. Ord. Cal. No. 4515 - Ordinance amending the Official Parish Zoning Map to reclassify 0.898 acre located north of Jackson Avenue, west of Fish Hatchery Road, being 27275 Jackson Street, Lacombe from A-3 (Single Family Residential District) to A-4 (Single Family Residential District) & MHO (Manufactured Housing Overlay District). (Ward 7, District 7) (ZC11-02-009) (Zoning Commission approved 2/1/11) (Gould/Davis)

7. Ord. Cal. No. 4516 - Ordinance amending the Official Parish Zoning Map to reclassify 6.996 acres located west of North Factory Road, north of LA Highway 40, being 83329 North Factory Road, Folsom from A-1 (Suburban District) to an A-1-A (Suburban District). (Ward 2, District 2). (ZC11-02-010) (Zoning Commission approved 2/1/11) (Gould/Davis)

8. Ord. Cal. No. 4517 - Ordinance amending the Official Parish Zoning Map to reclassify 2.67 acres located north of Robert Road, east of LA Highway 59, west of the Tammany Trace from HC-2 (Highway Commercial District) to A-2 (Suburban District). (Ward 4, District 7). (ZC11-02-011) (Zoning Commission approved 2/1/11) (Gould/Davis)

9. Ord. Cal. No. 4518 - Ordinance restating and reenacting Section 23-402.00 of the Parish Code of Ordinances regarding the procedures to compel sewer connections. (Gould/Davis)

10. Ord. Cal. No. 4519 - Ordinance approving and authorizing the Parish President to sign and/or execute a cooperative endeavor agreement between the Parish and Covington Housing Authority. (Gould/Davis)

11. Ord. Cal. No. 4520 - Ordinance accepting finalized Subdivisions into the Road & Drainage Inventories specifically entering the right of way on Emerald Forest Boulevard (Extension). (Ward 3, District 5) (Gould/Davis)

12. Ord. Cal. No. 4521 - 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 within certain portions of Highland Park Subdivision (District 12) (Binder)

13. Ord. Cal. No. 4522 - Ordinance to extend for an additional six (6) months the moratorium on issuance of permits for construction or placement of building structures on property within portions of Tammany Hills and Ingram Estates Subdivisions. (Ward 3, District 5) (Gould)

14. Ord. Cal. No. 4523 - Ordinance to extend for an additional six (6) months the moratorium on issuance of permits for construction or placement of building structures on Eola, Jordan and Elmer Streets, located west of South Street, and on the submission of any application to enter the parish rights of way for the purpose of extending, opening and/or constructing any unopened portion of said streets. (Ward 4, District 5) (Gould)

15. Ord. Cal. No. 4524 - Ordinance to extend for an additional six (6) months the moratorium on the issuance of building permits for construction or placement of building structures on property within portions of Beverly Hills and Kingspoint Subdivisions. (Ward 8, District 14) (Burkhalter)
RESOLUTIONS

1. Resolution C.S. No. C-3063 - Resolution approving the issuance of not exceeding $4,000,000 of Limited Tax Revenue Bonds, Series 2011, for St. Tammany Parish Recreation District No.1. (Gould/Davis)

2. Resolution C.S. No. C-3064 - Resolution approving the issuance of $75,000 of Certificates of Indebtedness, Series 2011, of Fire Protection District No. 9. (Gould/Davis)

3. Resolution C.S. No. C-3065 - Resolution to approve the holding of an election in St. Tammany Parish Fire Protection District No.11 on Saturday, April 30, 2011, to authorize the levy of a special tax therein. (Gould/Davis)


5. Resolution C.S. No. C-3067 - Resolution to amend Ordinance C.S. No. 10-2406 the 2011-2015 Capital Improvement Budget and Programs, Fixed Asset and Grant Awards. (Gould/Davis)

6. Resolution C.S. No. C-3068 - Resolution certifying the population census counts for the Fire Protection Districts of St. Tammany Parish. (Gould/Davis)

7. Resolution C.S. No. C-3069 - Resolution to vacate, in part, the moratorium established by Ordinance C.S. No. 10-2361 on the issuance of building permits for construction or placement of building structures on property within portions of Beverly Hills and Kingspoint Subdivisions, to release Lots 1, 2, 3 & 4 Square 9 bearing physical address 57346 Oak Avenue, Slidell. (Burkhalter)

8. Resolution C.S. No. C-3070 - Resolution to vacate, in part, the moratorium established by Ordinance C.S. 11-2465 on issuance of building permits for construction or placement of building structures on property within a portion of unincorporated Town of Alton Subdivision. (Ward 9, District 14) (Burkhalter)

END OF CONSENT CALENDAR
ORDINANCES FOR ADOPTION
(Public Hearing)

1. Ord. Cal. No. 4484 - Ordinance to amend the St. Tammany Parish Unified Development Code, Volume 1 (Zoning), Section 5.2402, Subparagraph 2, and Section 5.2502, Subparagraph 30, I-1 and I-2 Industrial District Permitted Uses (Indoor Recreational Facilities), to provide for Indoor Recreational Facilities including a Restaurant without Lounge. (Introduced 1/6/11) (Tabled 2/3/11 pending Zoning Commission hearing on 3/1/11)

2. Ord. Cal. No. 4485 - Ordinance to amend and reenact Chapter 9 of the St. Tammany Parish Code of Ordinances, Garbage and Trash, to provide definitions and criteria with respect to Solid Waste Management Facilities, Collection Facilities, Transfer Stations and Commercial Haulers, and to otherwise provide amendments with respect to Garbage and Trash. (Introduced 1/6/11) (Tabled 2/3/11)


6. Ord. Cal. No. 4499 - Ordinance amending the Official Parish Zoning Map to reclassify 1.61 acres located north of Shady Pine Road, east of Wonie Cousin Road, being 61861 Shady Pine Road, Lacombe from A-2 (Suburban District) to HC-2 (Highway Commercial District). (Ward 7, District 7) (ZC11-01-004) (Zoning Commission Approved 1/4/11) (Introduced 2/3/11)

7. Ord. Cal. No. 4500 - Ordinance amending the Official Parish Zoning Map to reclassify 0.22 acre located south of LA Highway 36, west of Third Street, east of First Street, being 20074 Highway 36, Covington from A-4-A (Single Family Residential District) to NC-1 (Professional Office District). (Ward 3, District 3) (ZC11-01-005) (Zoning Commission Approved 1/4/11) (Introduced 2/3/11)

8. Ord. Cal. No. 4501 - Ordinance amending the Official Parish Zoning Map to reclassify 7,500 square feet located east of Bonfouca Street, north of Jefferson Street, being lot 36A, Square 5, Bayou Vincent Subdivision from A-4 (Single-Family Residential District) to A-4 (Single-Family Residential District) and MHO (Manufactured Housing Overlay District). (Ward 9, District 6) (ZC11-01-006) (Zoning Commission Approved 1/4/11) (Introduced 2/3/11)

9. Ord. Cal. No. 4502 - Ordinance to amend Ordinance C.S. No. 09-2166 the 2010-2014 Capital Improvements Budget and Program; and to further identify changes to the Capital Improvement List for 2010-2014. (Introduced 2/3/11)

10. Ord. Cal. No. 4503 - Ordinance to authorize the Parish President, to purchase, expropriate or otherwise acquire certain parcels, rights of way and/or servitudes for the Slidell Levee Project. (Introduced 2/3/11)

11. Ord. Cal. No. 4504 - Ordinance to authorize the Parish President, to purchase, expropriate or otherwise acquire certain parcels, rights of way and/or servitudes for the Fishing Pier Project. (13.263 acres) (Introduced 2/3/11)
12. Ord. Cal. No. 4505 - Ordinance to authorize the Parish President, to purchase, expropriate or otherwise acquire certain parcels, rights of way and/or servitudes for the Fishing Pier Project. (Howze Beach) (Introduced 2/3/11)

13. Ord. Cal. No. 4506 - Ordinance amending the Official Parish Zoning Map of the 2009 South West Comprehensive Rezoning Area Two (CRA-2) to reclassify 0.439 acre situated in Section 42, Township 7 South, Range 11 East from HC-2 (Highway Commercial District) to HC-3 (Highway Commercial District). (Ward 3, District 3) (ZC11-02-007) (Thompson) (Zoning Commission Approved 2/1/11) (Introduced 2/3/11)


15. Ord. Cal. No. 4508 - Ordinance to extend for an additional six (6) months the moratorium on the receipt of submissions by the Parish Zoning and Planning Commissions, for rezoning or resubdivision of property, not previously applied for, located north of Interstate 12 and abutting or having access to Airport Road, within the unincorporated boundaries of Ward 9, District 11. (Introduced 2/3/11)

16. Ord. Cal. No. 4509 - Ordinance to extend for an additional six (6) months the moratorium on the issuance of building permits for construction or placement of building structures on any properties within unincorporated St. Tammany Parish abutting, in whole or part, the east side of Tantela Ranch Road and Highway 1077 from Boyd Road to Mcgee Road and which properties use said roadways for purposes of ingress to and egress from said properties. (Ward 1, District 1) (Introduced 2/3/11)

17. Ord. Cal. No. 4510 - Ordinance amending Parish Code of Ordinances, Article I General Provisions, Section 1-002.00. Rules of Construction and Definitions to provide with respect to mandatory amendments to Appendix "C" of the Code of Ordinances, the Unified Development Code Volume 1 (Zoning) and to otherwise provide with respect thereto. (Introduced 2/3/11)

APPOINTMENTS
1) Resolution to appoint Jeffery Barker to replace Alice J. Bailey (resigned) on the Board for Fire Protection District No. 6. (Cooper)

DISCUSSIONS AND OTHER MATTERS
1) Motion to refer to Zoning Commission for recommendation the proposed rezoning of Lots 70 and 76 of Ramsey Estates from A-2 (Suburban District) to A-2 (Suburban District) and MHO ( Manufactured Housing Overlay). (Ward 3 District 3) (Thompson)

2) Motion to refer to Zoning Commission for recommendation the proposed increase in the permitted building size to 15,000 square feet in Neighborhood Commercial District Nos. NC-4, NC-5 and NC-6. (Gould)

EXECUTIVE SESSION
Iona Narcisse and Josephine Smith, Claim #60-3181. (Gould/Davis)