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
               Becky Howell
               Al Hamauel
               Marty Gould
               Chris Canuelle
               E. L. Gene Bellisario
               Henry Billiot
               Steve Stefancik
               Jerry Binder
               Richard Artigue
               Ken Burkhalter

PRESENTATIONS

1. Certificate of Recognition to Len Finley for his years of service on St. Tammany Parish Sewerage District No. 4. (Falconer)

2. Presentation by Captain Greg Schlumbrecht, the St. Tammany Parish Guide Fisherman. (Canuelle/Artigue)

CONSENT CALENDAR
(PAGES 1 THROUGH 6)

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

MINUTES

Regular Council Meeting - September 1, 2011

Special Council Meeting - September 28, 2011

Council Committee Meeting - September 28, 2011
ORDINANCES FOR INTRODUCTION

(Public Hearing November 3, 2011)

1. Ord. Cal. No. 4637 - Ordinance to amend the Parish Unified Development Code, Volume I (Zoning), Section 8.01, Minimum Standards for Specific Uses, relative to Cemeteries and Mausoleums. (Gould) (Tabled 9/1/11)

2. Ord. Cal. No. 4645 - Ordinance to amend St. Tammany Parish Code of Ordinances, Section 2-050.01, Selection of Persons for Professional Services, to provide with respect to preference for in-parish providers of professional services. (Billiot) (Tabled 9/1/11)

3. Ord. Cal. No. 4649 - Ordinance amending the Official Parish Zoning map to reclassify 10.72 acres located south of Ellis Jourdan Road, west of Booth Road from A-1 (Suburban District) and RO (Rural Overlay) to A-1-A (Suburban District) and RO (Rural Overlay). (Ward 2, District 3) (ZC11-08-073) (Zoning Commission approved 9/6/11) (Gould/Davis)

4. Ord. Cal. No. 4650 - Ordinance amending the Official Parish Zoning map to reclassify 14.13 acres located north of LA Highway 40, east of House Creek Road, west of Press Sharp Road from A-1 (Suburban District) to A-1-A (Suburban District). (Ward 2, District 2) (ZC11-09-078) (Zoning Commission approved 9/6/11) (Gould/Davis)

5. Ord. Cal. No. 4651 - Ordinance to authorize the Parish President to purchase, expropriate or otherwise acquire certain rights of way and/or servitudes located at the southeast intersection of Highway 59 and Highway 1088. (Gould/Davis)

6. Ord. Cal. No. 4652 - Ordinance amending and ratifying Ordinance C.S. No. 11-2547 to amend the St. Tammany Parish Unified Development Code, Volume I (Zoning), Article 2 Definitions, creating Section 5.36 SWM-1 Solid Waste Management District, Section 5.37 SWM-2 Solid Waste Management District and amending Section 8.01 Minimum Standards. (Bellisario)


8. Ord. Cal. No. 4654 - Ordinance to correct the Road and Drainage Inventory to include a portion of Ford Street; Lee Settlement Road Lateral; Old Barker Road Lateral; Cypress Drive; Stewart Road Lateral; Peyton’s Place and Jan Smith Drive. (Wards 2, 3, & 6) (Districts 2, 3, & 6) (Gould/Davis)


11. Ord. Cal. No. 4657 - Ordinance to extend for an additional six (6) months the moratorium on the receipt of submissions by the Parish Zoning and Planning Commissions for the rezoning or resubdivision of property west of Highway 11 and south of Interstate 12 within unincorporated boundaries of Ward 9 in District 14. (Burkhalter)
12. Ord. Cal. No. 4658 - Ordinance to extend for an additional six (6) months the moratorium on issuance of building, occupancy or occupational permits or licenses by any Parish department or agency for any pain management center/clinic whose primary focus or concentration is the prescribing and/or dispensing of pain medication to individuals with complaints of chronic pain which is unaffiliated with any hospital, hospice and/or facility for the treatment of the terminally ill in unincorporated St. Tammany Parish. (Binder)

13. Ord. Cal. No. 4659 - Ordinance to impose a six (6) month moratorium on the issuance of building permits for Non-Processing Transfer Stations on property zoned I-2 (Industrial District). (Hamauei)

14. Ord. Cal. No. 4660 - Ordinance to amend the Parish Code of Ordinances, Chapter 13, to add new sections providing for operation of motorized vehicles and enforcement of traffic controls on private streets within Arbor Walk Subdivision. (Ward 1, District 1) (Dean)

15. Ord. Cal. No. 4661 - Ordinance to amend Parish Code of Ordinances, Chapter 2, Article V, Tourist and Convention Commission, to provide for changes in Nominations and Appointments to the Commission and Nominating Committee. (Gould)

16. Ord. Cal. No. 4662 - Ordinance authorizing the Parish of St. Tammany, through the office of the Parish President, to accept the act of dedication and donation of a portion of Red Rooster Road for inclusion into the road maintenance system. (Ward 8, District 9) (Bellisario)

17. Ord. Cal. No. 4663 - Ordinance establishing a No Tshru Truck Zone on Zinnia Drive (1-D-006) and North Azalea Drive (1-D-003). (Ward1, District 1) (Dean)

RESOLUTIONS

1. Resolution C.S. No. C-3190 - Resolution to concur/not concur with the City of Slidell annexation and rezoning of 2.3299 acres from Parish HC-2 (Highway Commercial District) to City of Slidell C-4 (Highway Commercial District) with municipal address of 58445 Pearl Acres Road, Slidell. (No. SL2011-05) (Ward 8, District 13) (Gould/Davis) (Tabled 9/1/11)

2. Resolution C.S. No. C-3207 - Resolution to concur/not concur with the City of Slidell annexation and rezoning of 0.826 acre from Parish NC-4 (Neighborhood Institutional District) to City of Slidell C-2 (Neighborhood Commercial District) located at Lot 1-B, Square 1, Robbert Park Subdivision Annex #2, municipal address of 58465 Tyler Drive, Slidell. (Ward 8, District 13) (No. SL2011-06) (Gould/Davis)

3. Resolution C.S. No. C-3208 - Resolution Establishing Warranty Obligations. (Gould/Davis)

4. Resolution C.S. No. C-3209 - Resolution to Support Fire Protection District No.1’s application for assistance from the Louisiana Office of Community Development for the purchase of a Hydrogen Fluoride Emergency Response Kit. (Gould/Davis)

5. Resolution C.S. No. C-3210 - Resolution to support Fire Protection District No. 2’s application for assistance from the Louisiana Office of Community Development for the purpose of purchasing updated Extrication Equipment. (Gould/Davis)

6. Resolution C.S. No. C-3211 - Resolution to support Fire Protection District No. 3’s application for assistance from the Louisiana Office of Community Development for the purpose of purchasing Chain Saws and Roof Saws. (Gould/Davis)
7. Resolution C.S. No. C-3212 - Resolution to support Fire Protection District No. 4’s application for assistance from the Louisiana Office of Community Development for the purpose of purchasing a Radiological Monitoring System. (Gould/Davis)

8. Resolution C.S. No. C-3213 - Resolution to support Fire Protection District No. 5’s application for assistance from the Louisiana Office of Community Development for purchase of new Extrication Equipment and SCBAS. (Gould/Davis)

9. Resolution C.S. No. C-3214 - Resolution to support Fire Protection District No. 6’s application for assistance from the Louisiana Office of Community Development for Purchase of new Fire Engine Hoses. (Gould/Davis)

10. Resolution C.S. No. C-3215 - Resolution to Support Fire Protection District No.7’s application for assistance from the Louisiana Office of Community Development for the purpose of purchasing Personal Protective Equipment. (Gould/Davis)

11. Resolution C.S. No. C-3216 - Resolution to support Fire Protection District No.8’s application for assistance from the Louisiana Office of Community Development for the purpose of purchasing Self-Contained Breathing Apparatus Air Packs. (Gould/Davis)

12. Resolution C.S. No. C-3217 - Resolution to Support Fire Protection District No.9’s application for assistance from the Louisiana Office of Community Development for the purchase of Self-Contained Breathing Apparatus Air Packs. (Gould/Davis)

13. Resolution C.S. No. C-3218 - Resolution to Support Fire Protection District No.11’s application for assistance from the Louisiana Office of Community Development for the purpose of purchasing a Repeater Radio System and Foam Pro Paks. (Gould/Davis)

14. Resolution C.S. No. C-3219 - Resolution to Support Fire Protection District No.12’s application for assistance from the Louisiana Office of Community Development for the purpose of purchasing Positive Pressure Ventilation Fans. (Gould/Davis)

15. Resolution C.S. No. C-3220 - Resolution to Support Fire Protection District No.13’s application for assistance from the Louisiana Office of Community Development for purchase of Multi-Gas Detectors. (Gould/Davis)

16. Resolution C.S. No. C-3221 - Resolution supporting and authorizing the Parish Chief Administrative Officer to formally request the Louisiana Department of Transportation and Development, Division of Aviation, to provide funds to complete the airport improvements at St. Tammany Regional Airport, as specifically described in the Capital Improvement Program application for State Financial Assistance dated October 31, 2011. (Gould/Davis)

17. Resolution C.S. No. C-3222 - Resolution to amend Ordinance C.S. No. 10-2406 the 2011-2015 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Gould/Davis)

18. Resolution C.S. No. C-3223 - Resolution to amend Ordinance C.S. No. 10-2406 the 2011-2015 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Gould/Davis)


20. Resolution C.S. No. C-3225 - Resolution to amend Ordinance C.S. No. 10-2406 the 2011-2015 Capital Improvement Budget and Program, Fixed Asset and Grant Awards to make changes to the District 3 Capital Improvements List. (Gould/Davis)

21. Resolution C.S. No. C-3226 - Resolution to amend Ordinance C.S. No. 10-2406 the 2011-2015 Capital Improvement Budget and Program, Fixed Asset and Grant Awards to make changes to the District 6 Capital Improvements List. (Gould/Davis)
22. Resolution C.S. No. C-3227 - Resolution to amend Ordinance C.S. No. 10-2406 the 2011-2015 Capital Improvement Budget and Program, Fixed Asset and Grant Awards to make changes to the District 8 Capital Improvements List. (Gould/Davis)

23. Resolution C.S. No. C-3228 - Resolution to amend Ordinance C.S. No. 10-2406 the 2011-2015 Capital Improvement Budget and Program, Fixed Asset and Grant Awards to make changes to the District 9 Capital Improvements List. (Gould/Davis)

24. Resolution C.S. No. C-3229 - Resolution to amend Ordinance C.S. No. 10-2406 the 2011-2015 Capital Improvement Budget and Program, Fixed Asset and Grant Awards to make changes to the District 10 Capital Improvements List. (Gould/Davis)

25. Resolution C.S. No. C-3230 - Resolution to amend Ordinance C.S. No. 10-2406 the 2011-2015 Capital Improvement Budget and Program, Fixed Asset and Grant awards to make changes to the District 13 Capital Improvements List. (Gould/Davis)

26. Resolution C.S. No. C-3231 - Resolution to amend Ordinance C.S. No. 10-2406 the 2011-2015 Capital Improvement Budget and Program, Fixed Asset and Grant Awards to make changes to the District 14 Capital Improvements List. (Gould/Davis)

27. Resolution C.S. No. C-3232 - Resolution to amend Ordinance C.S. No. 10-2406 the 2011-2015 Capital Improvement Budget and Program, Fixed Asset and Grant Awards to make changes to the Drainage Capital Improvements List. (Gould/Davis)

28. Resolution C.S. No. C-3233 - Resolution declaring as surplus certain assets and authorizing the donation or exchange of same. (Gould/Davis)

29. Resolution C.S. No. C-3234 - Resolution approving and authorizing the Parish President to sign and/or execute a utility service agreement between the Parish and Oak Harbor East Utility, LLC for the purpose of providing water and sewer services to the I-10 Twin Span Fishing Pier. (Gould/Davis)

30. Resolution C.S. No. C-3235 - Resolution approving and authorizing the Parish President to sign and/or execute a water/wastewater utility service agreement between the Parish and CVS Pharmacy (and/or its affiliates) for the purpose of providing water and sewerage services to the southeast intersection of Highway 59 and Highway 1088. (Gould/Davis)

31. Resolution C.S. No. C-3236 - Resolution authorizing the Parish President to enter into a cooperative endeavor agreement between the Parish and St. Tammany Recreation District No. 7 for a Park and Ride facility upon a certain parcel of land (commonly referred to as Poitevent Park) as more fully described herein; and to rescind Resolution C.S. No. C-3166 adopted July 7, 2011. (Gould/Davis)

32. Resolution C.S. No. C-3237 - Resolution approving and authorizing the Parish President to sign and/or execute a cooperative endeavor agreement between the Parish and the State of Louisiana Office of Community Development for Towers Building Office Space for the Hazard Mitigation Grant Program. (Gould/Davis)

33. Resolution C.S. No. C-3238 - Resolution authorizing the Parish President to take all actions necessary to obtain Department of Housing and Urban Development Sustainable Communities Regional Planning Grant. (Gould/Davis)

34. Resolution C.S. No. C-3239 - Resolution to authorize the Parish President to submit an Office of Community Development/Disaster Recovery Unit Disaster Recovery Application for Economic Revitalization Program and execute any associated documents pertaining to the Application for Funds. (Gould/Davis)

35. Resolution C.S. No. C-3240 - Resolution approving the issuance of not exceeding one million five hundred thousand dollars ($1,500,000) of Limited Tax Certificates of Indebtedness, Series 2011 of St. Tammany Parish Recreation District No. 14. (Gould/Davis)
36. Resolution C.S. No. C-3241 - Resolution requesting Parish Administration to install Collapsible Bollard Alternatives to replace Rigid Bollards in restricting vehicle access on the Tammany Trace for the health and safety interests of cyclists and other Trace users. (Billiot)

END OF CONSENT CALENDAR
APPEALS

1. Applicant Michael Bentson appealing the Zoning Commission DENIAL on September 6, 2011 to rezone 4.035 acres located at the northeast intersection of Military Road and Oak Alley Drive from A-1 (Suburban District) to NC-6 (Public, Cultural and Recreational District). (Ward 8, District 9) (ZC11-07-061)

   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 Rhonda Hansen appealing the Zoning Commission DENIAL on September 6, 2011 to rezone 11 acres located north of McLain Road, east of Section Road, west of Modica Lane from A-1 (Suburban District) to A-2 (Suburban District). (Ward 2, District 2) (ZC11-09-080)

   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. Applicant Michael Saucier for Goodbee Land Company, LLC appealing the Zoning Commission DENIAL on September 6, 2011 to rezone 4.91 acres located on the southeast corner of LA Highway 1085 and LA Highway 1077 from HC-2 (Highway Commercial District) to HC-3 (Highway Commercial District). (Ward 1, District 1) (ZC11-06-054)

   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.

ORDINANCES FOR ADOPTION

1. Ord. Cal. No. 4591 - Ordinance amending the Official Parish Zoning Map to reclassify 2 acres located north of Brewster Road, west of Powerline Road, being parcels A & B from A-2 (Suburban District) to A-5 (Two Family Residential District). (Ward 1, District 1) (ZC11-05-038) (Council overrode Zoning Commission denial - Introduced 6/2/11) (Tabled 7/7/11, 8/4/11 & 9/1/11)


3. Ord. Cal. No. 4621 - Ordinance revoking the dedication of the unopened, unnamed street right-of-way which is located on a parcel of ground identified as Lot 6, 5 acre farm lots, in the SW 1/4 of Section 14, Township 8 South, Range 14 East. (Introduced 8/4/11) (Referred to the Planning Commission 9/1/11)

4. Ord. Cal. No. 4628 - Ordinance amending the Official Parish Zoning Map to reclassify 0.411 acre located north of Erindale Drive, east of North Ouklawn Drive, Erindale Heights, from A-3 (Suburban District) to A-3 (Suburban District) & MHO (Manufactured Housing Overlay). (Ward 7, District 7) (ZC11-08-068) (Zoning Commission approved 8/2/11) (Introduced 9/1/11)
5. Ord. Cal. No. 4629 - Ordinance amending the Official Parish Zoning Map to reclassify 0.72 acre located north of US Highway 190, east of Sherwood Drive, west of Briar Lake Drive from A-3 (Suburban District) to HC-2 (Highway Commercial District). (Ward 7, District 7) (ZC11-08-069) (Zoning Commission approved 8/2/11) (Introduced 9/1/11)

6. Ord. Cal. No. 4630 - Ordinance amending the Official Parish Zoning Map to reclassify 5.65 acres located south of LA Highway 1088, west of Forest Brook Blvd., being 23098 Highway 1088, Mandeville from A-4 (Single Family Residential District) to NC-4 (Neighborhood Institutional District). (Ward 4, District 7) (ZC11-08-070) (Zoning Commission approved 8/2/11) (Introduced 9/1/11)


8. Ord. Cal. No. 4632 - Ordinance amending the Official Parish Zoning Map to reclassify 1 acre located west of Carrol Drive, north of Lake Ramsey Road, Lake Vista Estates, from A-2 (Suburban District) to A-2 (Suburban District) & MHO (Manufactured Overlay District). (Ward 3, District 3) (ZC11-08-072) (Zoning Commission approved 8/2/11) (Introduced 9/1/11)

9. Ord. Cal. No. 4633 - Ordinance amending the Official Parish Zoning Map to reclassify 40,000 square feet located north side of Bobcat Run, east of Fawn Run, Ponderosa Ranches from A-2 (Suburban District) to A-2 (Suburban District) & MHO (Manufactured Housing Overlay). (Ward 9, District 6) (ZC11-08-074) (Zoning Commission approved 8/2/11) (Introduced 9/1/11)

10. Ord. Cal. No. 4634 - Ordinance amending the Official Parish Zoning Map to reclassify 1.47 acre located south of Cypress Street, west of Tranquility Lane, north of US Highway 190, Uranium Park, from A-3 (Suburban District) to A-3 (Suburban District) & MHO (Manufactured Housing Overlay). (Ward 7, District 7) (ZC11-08-075) (Zoning Commission approved 8/2/11) (Introduced 9/1/11)


12. Ord. Cal. No. 4636 As Amended - Ordinance amending the Official Parish Zoning Map to reclassify 4.82 acres located east of LA Highway 59, north of Little Creek Road, across from Koop Drive, from HC-2 (Highway Commercial District) to HC-3 (Highway Commercial District). (Ward 4, District 7) (ZC11-08-077) (Zoning Commission approved 8/2/11) (Introduced 9/1/11)

13. Ord. Cal. No. 4638 - Ordinance to amend the Parish Unified Development Code, Volume I (Zoning), Sections 5.10 and 7.08, to include provisions for development of land on the south side of Lakeview Drive. (Ward 9, District 13) (Introduced 9/1/11)

14. Ord. Cal. No. 4639 - Ordinance to authorize the Parish President, to acquire certain parcels, rights of way and/or servitudes for LA 1085/Bootlegger Road Widening (Bootlegger Road/Francis Road Roundabout). (Introduced 9/1/11)

15. Ord. Cal. No. 4640 - 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) (Introduced 9/1/11)

16. Ord. Cal. No. 4643 - 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) (Introduced 9/1/11)

17. Ord. Cal. No. 4644 As Amended - Ordinance to amend Parish Code of Ordinances, Chapter 14, Nuisances, Paragraph (D) of Section 14-003.00 Fires for Yard Debris, to exclude the unincorporated areas within voting precincts MD1 and 102 from the prohibition on burning of leaves and yard debris within the boundaries of Council District 4. (Introduced 9/1/11)
18. Ord. Cal. No. 4646 - Ordinance to amend the St. Tammany Parish Code of Ordinances, Chapter 4, Animals, Fowl and Reptiles, Section 4-121.00 Definition of private kennels in relation to the requirements for animal establishment permits. (Introduced 9/1/11)

NOMINATIONS

1. Resolution to appoint six (6) members to the Board of Commissioners of St. Tammany Recreation District No. 16. (Burkhalter) (Tabled 8/4/11 & 9/1/11)

2. Resolution to appoint one member to replace Peter Link (Term Expired) on the Finance Authority of St. Tammany Parish. (Stefancik) (Tabled 9/1/11)

3. Resolution to appoint one member to replace Dr. Kumar Amaraneni to the St. Tammany Hospital Services District No. 2 (Slidell Memorial Hospital) Permanent Nominating Committee. (Districts 6, 7, 8, 9, 11, 12, 13, 14) (Bellisario)

APPOINTMENTS

1. Resolution to appoint Suzy Labadot to replace Mike Taylor (resigned) on St. Tammany Parish Fire Protection District No. 12. (Gould)

DISCUSSIONS AND OTHER MATTERS

1. Motion to refer to the Zoning Commission for recommendation the proposed rezoning of Lot 1-B, Square 1, Hickory Heights from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 9, District 6) (Howell)

2. Motion to refer to the Zoning Commission for recommendation the proposed re-zoning of Lot 96, Lake Vista Estates Subdivision from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 3, District 3) (Thompson)

3. Motion to refer to the Zoning Commission for recommendation the proposed re-zoning of 20.96 acres fronting LA Highway 1078 from A-1 (Suburban District) to A-1-A (Suburban District). (Ward 3, District 3) (Thompson)

4. Discussion: Review of Impact Fees. (Cooper/Howell)