PUBLISHED OCTOBER 27, 2011 AND POSTED AT PARISH COMPLEX BY OCTOBER 31, 2011 AGENDA

ST. TAMMANY PARISH COUNCIL MEETING THURSDAY, NOVEMBER 03, 2011 AT 6:00PM ST. TAMMANY GOVERNMENT COMPLEX 21490 KOOP DRIVE, MANDEVILLE, LA.

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

Invocation b	oy
Pledge of A	llegiance by
Roll Call:	Marty Dean
	Gary Cooper
	James A. (Red) Thompson
	R. Reid Falconer
	Becky Howell
	Al Hamauei
	Marty Gould
	Chris Canulette
	E. L. Gene Bellisario
	Henry Billiot
	Steve Stefancik
	Jerry Binder
	Richard Artigue
	Ken Burkhalter

SPECIAL ITEMS

PUBLIC HEARING ON THE 2012 PARISH OPERATING/CAPITAL BUDGETS

- 1) Ord. Cal. No. 4647 Ordinance adopting the 2012 Parish Operating Budget. (Introduced 9/28/11)
- 2) Ord. Cal. No. 4648 Ordinance adopting the 2012-2016 Parish Capital Improvement Budget and Program, and further identify Fixed Assets& Grants Awards. (Introduced 9/28/11)

PRESENTATIONS

- 1. Certificate of Recognition to Len Finley for his years of service on the Board of St. Tammany Parish Sewerage District No. 4. (Falconer) (Tabled 10/6/2011)
- 2. Certificate of Recognition to David Spicuzza for his years of service to the Town of Abita Springs. (Gould)
- 3. Recognition of Management Information Systems for St. Tammany's achievement being named one of America's top digital County Governments. (Burkhalter)

CONSENT CALENDAR (PAGES 2 THROUGH 5)

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 - October 6, 2011

Council Committee Meeting - October 26, 2011

ORDINANCES FOR INTRODUCTION (Public Hearing December 1, 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 & 10/6/11)
- 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 & 10/6/11)
- 3. Ord. Cal. No. 4655 Ordinance accepting finalized subdivisions into the Road & Drainage Inventories, specifically Alamosa Park Subdivision, Phases 3A & 3B. (Ward 4, District 7) (Gould/Davis) (Tabled 10/6/11)
- 4. Ord. Cal. No. 4662 Ordinance authorizing 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) (Tabled 10/6/11)
- 5. Ord. Cal. No. 4673 Ordinance amending the Official Parish Zoning Map of to reclassify 28,183 square feet located north of LA Highway 36, east of St. Landry Street, west of Manor Street from NC-4 (Neighborhood Institutional District) to HC-2 (Highway Commercial District). (Ward 3, District 3) (ZC11-10-081) (Zoning Commission approved 10/4/11) (Gould/Davis)
- 6. Ord. Cal. No. 4674 Ordinance amending the Official Parish Zoning Map to reclassify 100.43 acres located south of Thibodeaux Road, east of Stafford Road from A-1 (Suburban District) to an A-1-A (Suburban District). (Ward 2, District 2) (ZC11-10-084) (Zoning Commission approved 10/4/11) (Gould/Davis)
- 7. Ord. Cal. No. 4675 Ordinance amending the Official Parish Zoning Map to reclassify 7,548 square feet located at the end of Ridgewood Drive, south of Brown's Village Road, Slidell Ozone Heights Subdivision from A-4 (Single Family Residential District) to A-8 (Multi Family Residential District). (Ward 9, District 14) (ZC11-10-086) (Zoning Commission approved 10/4/11) (Gould/Davis)
- 8. Ord. Cal. No. 4676 Ordinance to authorize the Parish President, to lease a portion of a transmission tower from Cleco Power, LLC for regional data communications. (Gould/Davis)

- 9. Ord. Cal. No. 4677 Ordinance to amend Ordinance C.S. No. 11-2561, adopted July 7, 2011, which established and validated rates and fees for sewerage and water services provided by systems owned and operated by the Parish. (Gould/Davis)
- 10. Ord. Cal. No. 4678 Ordinance to authorize the Parish President to purchase or otherwise acquire certain parcels, rights-of-way and/or servitudes located in Little Creek Center Subdivision. (Gould/Davis)
- 11. Ord. Cal. No. 4679 Ordinance to authorize the Parish President to acquire certain parcels, rights-of-way and/or servitudes for Arthur Court. (Gould/Davis)
- 12. Ord. Cal. No. 4680 Ordinance to authorize the Parish President to enter into a lease agreement for certain parcels for the Fishing Pier Parking Lot. (Gould/Davis)
- 13. Ord. Cal. No. 4681 Ordinance to Authorize the Parish President to acquire certain conservation servitudes for Bedico Creek Preserve. (Gould/Davis)
- 14. Ord. Cal. No. 4682 Ordinance to correct the Road and Drainage Inventory to include Highway 41 Lateral. (Ward 6, District 6) (Gould/Davis)
- 15. Ord. Cal. No. 4683 Ordinance to extend for an additional six (6) months the moratorium on the placement of fill and on the issuance of permits for construction, renovation, improvement or placement of any building or structures on property within the boundaries of the subdivision known as Serenity Oaks. (Ward 9, District 14) (Burkhalter)

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 & 10/6/11)
- 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) (Tabled 10/6/11)
- 3. 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) (Tabled 10/6/11)
- 4. 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) (Tabled 10/6/11)
- 5. Resolution C.S. No. C-3244 Resolution to concur/not concur with the City of Covington annexation and rezoning of 20.859 acres located in Section 38, Township 6 South, Range 11 East, from Parish PUD (Planned Unit Development District) to City of Covington PRD (Planned District). (Ward 3, District 3) (No. CO2011-0) (Gould/Davis)
- 6. Resolution C.S. No. C-3245 Resolution Establishing Performance and Warranty Obligations. (Gould/Davis)
- 7. Resolution C.S. No. C-3246 Resolution to amend Ordinance C.S. No. 10-2406 the 2011-2015 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Gould/Davis)

- 8. Resolution C.S. No. C-3247 Resolution to amend Ordinance C.S. No. 10-2406 the 2011-2015 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Gould/Davis)
- 9. Resolution C.S. No. C-3248 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 2 Capital Improvements List. (Gould/Davis)
- 10. Resolution C.S. No. C-3249 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)
- 11. Resolution C.S. No. C-3250 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)
- 12. Resolution C.S. No. C-3251 Resolution to amend Ordinance C.S. No. 10-2406 the 2011-2015 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Gould/Davis)
- 13. Resolution C.S. No. C-3252 Resolution to approve and authorize the Parish President to sign and/or execute a cooperative endeavor agreement between the Parish and the National Alliance on Mental Illness (NAMI) St. Tammany, Inc. for the prevention of suicide. (Gould/Davis)
- 14. Resolution C.S. No. C-3253 Resolution to approve and authorize the Parish President to sign and/or execute a water/wastewater utility service agreement between the Parish and N59 Ventures, LLC and Sebred 59, LLC (and/or their affiliates) for the purpose of providing water and sewerage services to the northeast intersection of Highway 59 and East Koop Drive. (Gould/Davis)
- 15. Resolution C.S. No. C-3254 Resolution to approve and authorize the Parish President to sign and/or execute a cooperative endeavor agreement between the Parish and the St. Tammany Parish Tourist Commission for northshore culinary experience and tourism promotion. (Gould/Davis)
- 16. Resolution C.S. No. C-3255 Resolution to approve recommendations and authorize Executive Counsel for the Parish President to proceed with the settlement of certain lawsuits related to Post-Katrina debris contracts. (Gould/Davis)
- 17. Resolution C.S. No. C-3256 Resolution stating the Parish Council's endorsement of The Ear & Balance Institute, Inc.-Gobio Land, LLC for participation in the benefits of the Louisiana Enterprise Zone Program. (Gould/Davis)
- 18. Resolution C.S. No. C-3257 Resolution stating the Parish Council's endorsement of Nunmaker Yachts, Inc. for participation in the benefits of the Louisiana Enterprise Zone Program. (Gould/Davis)
- 19. Resolution C.S. No. C-3258 Resolution stating the Parish Council's endorsement of Slidell Dental Associates, LLC for participation in the benefits of the Louisiana Enterprise Zone Program. (Gould/Davis)
- 20. Resolution C.S. No. C-3259 Resolution stating the Parish Council's endorsement of Walgreen Louisiana Co. Inc. for participation in the benefits of the Louisiana Enterprise Zone Program. (Gould/Davis)
- 21. Resolution C.S. No. C-3260 Resolution stating the St. Tammany Parish Council's endorsement of Jackson Cabinetry, LLC for participation in the benefits of the Louisiana Enterprise Zone Program. (Gould/Davis)
- 22. Resolution C.S. No. C-3261 Resolution requesting the Louisiana Office of Community Development/Disaster Recovery Unit accept and fund the St. Tammany Parish Planning Capacity Grant Proposal. (Gould/Davis)

- 23. Resolution C.S. No. C-3262 Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a Grant under 49, CFR 5311, Non-Urbanized Area Formula Program and/or 49 CFR 5309, Discretionary Capital Program. (Gould/Davis)
- 24. Resolution C.S. No. C-3263 Resolution ordering and calling for special elections to be held in (i)St. Tammany Parish Lighting District No.1, (ii) St. Tammany Parish Lighting District No. 4, and (iii) St. Tammany Parish Lighting District No. 7, to authorize the renewal of special taxes therein. (Gould/Davis)
- 25. Resolution C.S. No. C-3264 Resolution to encourage the St. Tammany Parish Tourist Commission to promote fishing and the fishing guide industry as an important attraction within St. Tammany Parish. (Artigue)
- 26. Resolution C.S. No. C-3265 Resolution providing for canvassing the returns and declaring the result of the special election held in the Parish on Saturday, October 22, 2011, to authorize an additional homestead exemption for certain disabled veterans and surviving spouses. (Gould/Davis)

END OF CONSENT CALENDAR

APPEALS

- 1. 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) (Tabled 10/6/11)
 - 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 Charles Ross appealing the Zoning Commission DENIAL on October 4, 2011 to rezone 9375 square feet located south of Ann Street, east of Apple Pie Ridge Road, Blue Haven Subdivision from A-1 (Suburban District) to I-2 (Industrial District). (Ward 8, District 13) (ZC11-10-083)
 - 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 Paul Mayronne on behalf of Thomas and Patricia Griffith to rezone 1.69 acres located east of Apple Pie Ridge Road, south of Highway 190 East from A-1 (Suburban District) to I-2 (Industrial District). (Ward 8, District 13) (ZC11-10-085)
 - 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. Shirley & Daniel Wagner, et al appealing the Planning Commission APPROVAL of Tentative Subdivision Review of Lakeshore Estates Motor Home Resort. (Developer/Owner: Tammany Holding Corp.) (Ward 9, District 13) (SD11-10-003)
 - NOTE: To concur with Planning APPROVAL, a simple majority vote is required and adoption of a resolution.
 - NOTE: To override Planning APPROVAL, a majority vote of the entire Council is required and adoption of a resolution.
- 5. St. Tammany Parish Recreation District #1appealing the exemption decision of the Parish Road and Drainage Impact Fees Administrator.
 - NOTE: To concur with the Administrator decision, a simple majority vote is required and adoption of a resolution.
 - NOTE: To override Administrator decision, a majority vote of the entire Council is required and adoption of a resolution.
- 6. Carlo Hernandez appealing the Planning Commission APPROVAL of Tentative Subdivision Review of Falconbridge. (Developer: Weyerhaeuser Real Estate Development Company) (Ward 4, District 7) (SD11-10-004)
 - NOTE: To concur with Planning APPROVAL, a simple majority vote is required and adoption of a resolution.
 - NOTE: To override Planning APPROVAL, a majority vote of the entire Council is required and adoption of a resolution.
- 7. Carlo Hernandez appealing the Planning Commission APPROVAL of proposed amendments to Ordinance 499 Section 40-045.00 Minor Subdivision Review. (Ordinance Calendar No. 4653)

NOTE: To concur with Planning APPROVAL, a simple majority vote is required and adoption of Ordinance Cal. No. 4653 from the agenda.

NOTE: To override Planning APPROVAL, a majority vote of the entire Council is required and adoption of Ordinance Cal. No. 4653 from the agenda.

ORDINANCES FOR ADOPTION (Public Hearing)

- 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 & 10/6/11)
- 2. 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) (Tabled 10/6/11) (Planning Commission approved 10/11/11)
- 3. 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) (Tabled 10/6/11)
- 4. 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) (Introduced 10/6/11)
- 5. 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) (Introduced 10/6/11)
- 6. 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. (Introduced 10/6/11)
- 7. 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. (Introduced 10/6/11)
- 8. Ord. Cal. No. 4653 Ordinance to amend St. Tammany Parish Code of Ordinances, Appendix B, Chapter 40, Subdivision Regulatory Ordinance No.499, Section 40-045.00 Minor Subdivision Review, particularly paragraphs B and D thereof. (Introduced 10/6/11) (Planning Commission approved 10/11/11) (Related to Appeal #7)
- 9. 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) (Introduced 10/6/11)
- 10. Ord. Cal. No. 4656 Ordinance to revoke portions of A Street and 6th Avenue right-of-ways, located in Alexiusville Subdivision. (Ward 3, District 1) (Planning Commission approved 9/13/11) (Introduced 10/6/11)

- 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. (Introduced 10/6/11)
- 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. (Introduced 10/6/11)
- 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).
- 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) (Introduced 10/6/11)
- 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. (Introduced 10/6/11)
- 16. Ord. Cal. No. 4663 Ordinance establishing a No Thru Truck zone on Zinnia Drive (1-D-006) and North Azalea Drive (1-D-003). (Ward1, District 1) (Introduced 10/6/11)
- 17. Ord. Cal. No. 4664 Ordinance amending the Official Parish Zoning Map to reclassify 4.035 acres located at the northeast intersection of Military Road & Oak Alley Drive from A-1 (Suburban District) to CB-1 (Community Based Facilities District) & RO Rural Overlay. (Ward 8, District 9) (ZC11-07-061) (Introduced 10/6/11)
- 18. Ord. Cal. No. 4665 Ordinance amending the Official Parish Zoning Map to reclassify 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) (Introduced 10/6/11)
- 19. Ord. Cal. No. 4666 Ordinance to correct the road and drainage inventory to include a portion of N. 8th Street. (Ward 8, District 14) (Introduced 10/6/11)
- 20. Ord. Cal. No. 4667 Ordinance establishing a No Parking zone on John Smith Road (8-I-025). (Ward 8, District 14) (Introduced 10/6/11)
- 21. Ord. Cal. No. 4668 Ordinance to amend, clarify and re-certify Ordinance Police Jury Series No. 86-685, Revoking a portion of Cherry Street in the Claiborne Subdivision. (Introduced 10/6/11)
- 22. Ord. Cal. No. 4669 Ordinance to authorize the Parish President to acquire certain parcels, rights-of-way, and/or servitudes for the Covington Barn Extension Project. (Introduced 10/6/11)
- 23. Ord. Cal. No. 4670 Ordinance to authorize the Parish President to acquire certain parcels, rights-of-way and/or servitudes for Meadowlake Subdivision Drainage Improvements. (Introduced 10/6/11)
- 24. Ord. Cal. No. 4671 Ordinance to authorize the Parish President to acquire certain parcels of immovable property approved by the Hazard Mitigation Grant Program and Severe Repetitive Loss Program. (Introduced 10/6/11)
- 25. Ord. Cal. No. 4672 Ordinance to authorize the Parish President to purchase, expropriate or otherwise acquire certain rights-of-way and/or servitudes located near the Howze Beach Outfall Canal and West End Boulevard, Slidell. (Introduced 10/6/11)

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 & 10/6/11)
- 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 & 10/6/11)
- 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) (Tabled 10/6/11)

APPOINTMENTS

- 1. Resolution to reappoint Glynn Huhn, Kathy Nastasi, Wayne Jacob and Pierre Fabre (terms expire December 31, 2011) to the Board of Commissioners for St. Tammany Parish Water District No. 2. (Wards 3 and 10, Districts 2 and 3) (Thompson/Cooper)
- 2. Resolution to reappoint Greg Lemon (term expires December 31, 2011) to the Board of Commissioners for St. Tammany Parish Hospital Service District No. 1 (St. Tammany Parish Hospital). (Ward 10) (Howell)

DISCUSSIONS AND OTHER MATTERS

- 1. Motion to refer to the Zoning Commission for recommendation the proposed rezoning of 4.1 acres located on Parcel VI, Section 15, Township 5 south, Range 10 east from A-1(Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 3) (Thompson)
- 2. Discussion: Review of the U.S. Fish and Wildlife Service's proposed rule designating 1649 acres of private land located in St. Tammany Parish as Critical Habitat for the Mississippi Gopher Frog and consideration of a resolution pertaining thereto. (Stefancik/Howell)

EXECUTIVE SESSION

- 1. Lawsuits Entitled: United Disaster Response, LLC vs. Omni Pinnacle, LLC, et al. USDC Eastern District C.A. No. 06-6075, Section B, Magistrate 1 and Parish of St Tammany vs. Omni Pinnacle, LLC, et al. 22nd JDC, Case No. 2007-10755, Division 1. (Executive Legal)
- 2. Lawsuits Entitled: Steven Quave vs. Arthur W. Lewis, et al., 22nd JDC Suit No. 2011-10998, Div. B and Kayleigh Ghivizzani, et al vs. Arthur Lewis, et al, 22nd JDC Suit No. 2011-13095, Div. B. (Council Legal)

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