

**MINUTES OF THE ST. TAMMANY PARISH COUNCIL MEETING
ON THURSDAY, MAY 6, 2010 AT 6:00 P.M.
AT THE ST. TAMMANY GOVERNMENT COMPLEX
21490 KOOP DRIVE, MANDEVILLE, LA.**

**Call to Order by Honorable Marty Gould, Vice-Chairman
Invocation by Mr. Burkhalter
Pledge of Allegiance by Mr. Thompson**

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

Gould - introduced Donald Villere, the new Mayor of Mandeville.

Mayor Villere - he has appeared before the Council before as a member of the School Board. Now he is proud to be here representing Mandeville. He has met with Kevin Davis, Reid Falconer and Henry Billiot about their common issues. His first 30 days have been full of learning and planning, and now he is ready to start putting what he learned into place.

Kevin Davis - regarding the oil spill, he wants to thank the Council for supporting what St. Tammany Parish has been doing in response. They proposed a plan for locations of the booms to the Coast Guard, which the Coast Guard approved. St. Tammany Parish has all of the necessary materials to stop the oil from entering the lake. No waterways have been closed. The booms (1900 feet) have only been placed on the banks of the Pearl River and Chef Pass. Another 2700 feet of boom is ready to be deployed under the plan. We are working in conjunction with Orleans Parish and have a command center set up at Fort Pike.

Gould - do we have jack-up boats to do skimming?

Davis - we have smaller boats and barges with cranes to skim and hold the oil, but we cannot let the oil into the lake.

Burkhalter - what has this cost us up front?

Davis - we broke the contract down into 2 phases: 1- to get the materials and 2 - deployment. The first phase is costing \$12,000 a day. If we have to deploy, it could be \$100,000 a day. We are in the process of transferring the contract to BP. Other costs to the parish have been incurred in sending our Engineers and Public Works out to the scene. The parish has forms that it completes stating hours, equipment used, etc. and those will be submitted to BP.

Artigue - thanks Kevin Davis for stepping out and handling this for the Parish and not waiting for BP.

PRESENTATION

Gould - 1) Certificate of Recognition to Debra Bell for coordinating two separate programs to celebrate Black History month. (Burkhalter) (Tabled 4/1/10)

Burkhalter - Ms. Bell coordinated two separate programs, too, and helped several area schools to develop programs to celebrate Black History Month.

Ms. Bell - she enjoys working with the community and she thanks Mr. Burkhalter and her family for supporting her.

Gould - 2) Presentation – Carlton Dufrechou, General Manager of the Causeway Commission, discussing the effects on Northshore commuters during construction of a new flood wall under South Causeway Boulevard at Lake Pontchartrain by the Corps of Engineers beginning Fall 2010. (Gould)

Dufrechou - he has a little more interest in the Lake Basin now that he is working for the Commission. He thanks Mr. Davis for having the courage to step up to the plate and handle the oil spill response. In the few months that he has been with the Commission, he has enjoyed working with the Northshore. Regarding the pending construction, the southbound traffic on the bridge currently backs up from 6th Street to the bridge during rush hour traffic. With the construction of the hurricane protection beginning, they are expecting a 3 mile delay back onto the bridge in the mornings because there will only be two lanes open southbound to 6th Street, instead of four lanes. They are going to have the green light last 3 times longer than normal to try and compensate, but the commute time will still be extended by an additional 18 minutes. The roadway work will not start until late summer/early fall.

Gould - how long will the construction last?

Dufrechou - the Commission and the state say 24 months, but he thinks it will be more like 30 months.

Gould - 3) Certificates of Recognition to the Exchange Club of West St. Tammany 2010 Students of the Year. (Hamauei)

Hamauei - introduced Shelby Latino, one of the students who received recognition. Ms. Latino is President of the Student Council, a member of Mu Alpha Theta and the National Honor Society. She plays soccer and runs cross-country track. She also volunteers for a local feeding ministry.

Miss Latino - she is graduating from Fontainebleau High School and “feels once a Bulldog, always a Bulldog.” She will be attending Mississippi State University in the Fall and wants to study meteorology with the goal of working for the Weather Channel.

Gould - called for items to be pulled from the Consent Calendar:

Ord. Cal. No. 4278	Resolution C.S. No. C-2854	Resolution C.S. No. C-2855
Resolution C.S. No. C-2857	Resolution C.S. No. C-2860	Resolution C.S. No. C-2869

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	April 1, 2010
Council Committee Meeting	April 28, 2010

ORDINANCES FOR INTRODUCTION (Public Hearing June 3, 2010)

2) Ord. Cal. No. 4299 - Ordinance to authorize the Parish President to acquire certain parcels of immovable property approved by the Hazard Mitigation Grant Program. (Binder/Davis)

3) Ord. Cal. No. 4300 - Ordinance revoking the tacit dedication of a portion of the right of way known as Rob Road. (Ward 2, District 2) (Cooper)

4) Ord. Cal. No. 4301 - Ordinance to correct the Road and Drainage Inventory to include Clesi Avenue Lateral; Oak Cove Lateral; Blue Crane No. 1 Drive Lateral; Glenwood Street Lateral; Comanche Drive Lateral; Smith Road Lateral; R.R. Avenue Lateral; and an Extension of Allison Road; and to remove Creole Road Lateral; 2 Fish Hatchery Road Laterals; and Mandane Drive Lateral. (Wards 2, 3, 5, 7 & 8, Districts 2, 3, 6, 7 & 9) (Binder/Davis)

5) Ord. Cal. No. 4302 - Ordinance accepting finalized subdivisions into the Road & Drainage Inventories, specifically Penn Mill Lakes, Phase 2C; Guste Island Estates, Parcel A "the Village"; and Pine Creek Acres, Phase 1A Subdivisions. (Wards 1 & 3, Districts 1 & 3) (Binder/Davis)

6) Ord. Cal. No. 4303 - Ordinance amending the 2010 Operating Budget. (Binder/Davis)

7) Ord. Cal. No. 4304 - Ordinance amending the official parish zoning map to reclassify land located south of Central Avenue, west of Chris Kennedy Road, being 36464 Central Ave, Pearl River containing 1.0331 acres from A-2 (Suburban) to A-2 (Suburban) & MHO (Mobile Home Overlay). (Ward 6, District 6). (ZC10-04-041) (Zoning Commission approved 4/6/10) (Binder/Davis)

8) Ord. Cal. No. 4305 - Ordinance to amend Parish Unified Development Code, Volume I (Zoning), Sections 5.13 A-7(d) and 5.13a A-8(d) Multi-family Residential District - Density, to provide for a building height restriction of thirty-five (35') feet under specified circumstances. (ZC10-04-042) (Zoning Commission approved 4/6/10) (Bellisario)

9) Ord. Cal. No. 4306 - Ordinance accepting the Act of Dedication and Donation of Spinner Road for inclusion into the Road Maintenance System. (Ward 6, District 6) (Crawford-Howell)

10) Ord. Cal. No. 4307 - Ordinance accepting the Act of Dedication and Donation of Ford Drive for inclusion into the Road Maintenance System. (Ward 6, District 6) (Crawford-Howell)

11) Ord. Cal. No. 4308 - Ordinance amending the 2009 Parish Zoning Map of the South West Comprehensive Rezoning Area (CRA-2) to rezone 54.56 acres commonly referred to as Covington Country Club, located south of Country Club Drive and is designated as CB-1 (Community Based Facilities), in part, and in part as A-2 (Suburban). (Ward 4, District 4) (ZC10-01-008) (Falconer)

12) Ord. Cal. No. 4309 - Ordinance amending the 2009 Zoning Map South West Comprehensive Rezoning Area (CRA-2) to reclassify 90.60 acres commonly referred to as Covington Country Club, located North of Country Club Drive and designated as CB-1 (Community Based Facilities), in Part, and in Part as A-2 (Suburban). (Ward 4, District 4) (Zc10-01-007) (Falconer)

13) Ord. Cal. No. 4310 - 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

14) Resolution C.S. No. C-2853 - Resolution authorizing the Parish Government's fare structure to be implemented by GO-STAT and the agency(s) contracted to provide transportation services as part of go-stat within all areas of the Parish. (Binder/Davis)

17) Resolution C.S. No. C-2856 - Resolution stating the Parish Council's endorsement of Audubon Engineering Operations, LLC for participation in the Louisiana Enterprise Zone Program. (EZ#2010-0060) (Binder/Davis)

19) Resolution C.S. No. C-2858 - Resolution to amend Ordinance C.S. No 09-2166, 2010-2114 Capital Improvement Budget and Program, Fixed Asset. (Binder/Davis)

20) Resolution C.S. No. C-2859 - Resolution to amend Ordinance C.S. No 09-2166, 2010-2014 Capital Improvement Budget and Program, Fixed Asset and Grant Awards to make changes to the District 3 Capital Improvements List. (Binder/Davis)

22) Resolution C.S. No. C-2861 - Resolution to amend Ordinance C.S. No 09-2166, 2010 2014 Capital Improvement Budget and Program, Fixed Asset and Grant Awards to make changes to the District 13 Capital Improvements List. (Binder/Davis)

23) Resolution C.S. No. C-2862 - Resolution supporting Parish Government's grant application and obligation of dedicated funds as the match requirement for the Land and Water Conservation Fund Grant to construct Camp Salmen's Flatwoods Crescent Loop-Camp Circuit Trail. (Binder/Davis)

24) Resolution C.S. No. C-2863 - Resolution to amend Ordinance C.S. No 09-2166, 2010-2014 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Binder/Davis)

25) Resolution C.S. No. C-2864 - Resolution to vacate, in part, the moratorium established by Ordinance C.S. No. 10-2253 on issuance of building permits for construction or placement of building structures on property within a portion of Tammany Hills Subdivision and a portion of Ingram Estates Subdivision. (Ward 3, District 5) (Gould)

26) Resolution C.S. No. C-2865 - Resolution approving the extension of the term for \$1,587,794 of Revenue Anticipation Notes (Community Disaster Loan), of St. Tammany Parish Fire Protection District No. 4. (Binder/Davis)

27) Resolution C.S. No. C-2866 - Resolution approving and authorizing the Parish President to sign and/or execute Cooperative Endeavor Agreement between the Parish and the Junior League of Greater Covington, Inc. (Binder/Davis)

28) Resolution C.S. No. C-2867 - Resolution to vacate, in part, the six (6) month moratorium established by Ordinance C.S. No. 10-2212, and any subsequent extension thereof, on the receipt of applications for Minor subdivision review and administrative approval, to release therefrom the parcel on the attached plat, Section 27 Township 5 South, Range 11 East. (Ward 2, District 2) (Cooper)

29) Resolution C.S. No. C-2868 - Resolution to vacate, in part, the six (6) month moratorium established by Ordinance C.S. No. 10-2212, and any subsequent extension thereof, on the receipt of applications for minor subdivision review and administrative approval, to release therefrom the parcel on the attached survey. (Ward 1, District 3) (Thompson)

END OF CONSENT CALENDAR

Stefancik - moved to adopt Consent Calendar less items pulled, second by Burkhalter. Unanimous with 3 absent (Falconer, Canulette, Binder).

Gould - 1) Ord. Cal. No. 4278 - Ordinance to amend the Parish Unified Development Code, Volume 1 (Zoning) to amend Section 6.05 Planned Corridor District. (ZC10-03-036) (Zoning Commission approved 3/2/10) (Tabled 4/1/10) (Binder/Davis)

Bellisario - moved to table, second by Burkhalter. Unanimous with 3 absent (Falconer, Canulette, Binder).

Gould - 15) Resolution C.S. No. C-2854 - Resolution to concur/not concur with the Village of Folsom annexation and rezoning of 45.39 acres from Parish Rural to Village of Folsom A-1 Single Family located in Section 9, Township 5 South, Range 10 East, Folsom. (Hwy 40 West) (Ward 2, District 3) (Binder/Davis)

Thompson - moved to concur, second by Cooper. Unanimous with 3 absent (Falconer, Canulette, Binder).

Gould - 16) Resolution C.S. No. C-2855 - Resolution to concur/not concur with the Town of Pearl River annexation and rezoning of 13.28 acres from Parish Rural to Pearl River Residential which property is located at 6197 Highway 41 Spur, 6201 and 6203 Highway 41 Spur, Section 38, Township 7 South, Range 14 East, Pearl River. (Ward 6, District 6) (Binder/Davis)

Crawford-Howell - moved to table, second by Thompson. Unanimous with 3 absent (Falconer, Canulette, Binder).

Gould - 18) Resolution C.S. No. C-2857 - Resolution establishing Warranty Obligations. (Binder/Davis)

(1.)

PERFORMANCE

<u>NAME OF SUBDIVISION</u>	<u>RECOMMENDATION</u>
Pittman Place S/D Amount: \$29,100 Expires: July 26, 2010 Ward: 8, District: 9	RELEASE L.O.C. TO BE BROUGHT INTO THE SELECTIVE PARISH MAINTENANCE SYSTEM

(2.)

WARRANTY

<u>NAME OF SUBDIVISION</u>	<u>RECOMMENDATION</u>
Enter Parish R.O.W. (Resolution No. 08-019) Unopened Portion of Ochsner Blvd. Amount: \$36,200 Expires: June 1, 2010 Ward: 1, District:1	RELEASE L.O.C. TO BE BROUGHT INTO THE SELECTIVE PARISH MAINTENANCE SYSTEM
Maison du Lac S/D Amount: \$192,100 Expires: June 2, 2010 Ward: 1, District: 1	EXTEND FOR ONE (1) YEAR OR UNTIL WORK IS SATISFACTORILY ACCOMPLISHED
Abita Lakes S/D, Phase 3A Amount: \$59,400 Expires: June 15, 2010 Ward: 10, District: 2	CALL L.O.C. TO BE BROUGHT INTO THE SELECTIVE PARISH MAINTENANCE SYSTEM
Ashland Oaks Business Park S/D Amount: \$32,400 Expires: June 26, 2010 Ward:1, District: 1	CALL L.O.C. TO BE BROUGHT INTO THE SELECTIVE PARISH MAINTENANCE SYSTEM
Terra Bella S/D, Phase 1-A-2 Amount: \$117,900 Expires: January 12, 2011 Ward: 1, District: 1	RELEASE L.O.C. TO BE BROUGHT INTO THE SELECTIVE PARISH MAINTENANCE SYSTEM
Pine Creek Acres Subdivision, Phase 1A Amount: \$7,200 Expires: May 23, 2010 Ward: 1, District: 1	RELEASE WARRANTY OBLIGATION AND ESTABLISH PERFORMANCE OBLIGATION FOR SIX (6) MONTHS

Dean - moved to amend Maison du Lac to release the L.O.C., second by Cooper. Unanimous with 3 absent (Falconer, Canulette, Binder).

Dean - moved to adopt as amended, second by Thompson. Unanimous with 3 absent (Falconer, Canulette, Binder).

Gould - 21) Resolution C.S. No. C-2860 - Resolution to amend Ordinance C.S. No 09-2166, 2010-2014 Capital Improvement Budget and Program, Fixed Asset and Grant Awards to make changes to the District 9 Capital Improvements List. (Binder/Davis)

Bellisario - 2 of the items on his Capital List should actually be for District 10.

Bellisario - moved to amend to remove the 2 items, second by Billiot. Unanimous with 3 absent (Falconer, Canulette, Binder).

Bellisario - moved to adopt as amended, second by Artigue. Unanimous with 3 absent (Falconer, Canulette, Binder).

Gould - 30) Resolution C.S. No. 2869 - Resolution providing Notice of Intention to redistrict St. Tammany Parish Fire Protection District Nos. 4 and 7 by contracting and fixing the boundaries of FPD No. 7 to exclude therefrom the land and area identified as Sections 11, 14, 23, 26 and 35, T7S, R12E and by enlarging and fixing the boundaries of FPD No. 4 to include therein and therewith said land and area. (Wards 4 and 6, Districts 5, 6, 7 and 10). (Gould, Crawford-Howell, Hamauei and Billiot)

Neil Hall - there are several major changes and issues with the redistricting of these two fire districts. It would be easier to remove this item and draft a new one.

Billiot - moved to remove, second by Burkhalter. Unanimous with 3 absent (Falconer, Canulette, Binder).

APPEALS

Gould - 1) 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.) (Tabled 1/7/10 & 2/4/10) (Postponed 60 days on 3/4/10)

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.

Dean - the parties are still discussing this matter.

Dean - moved to postpone until the August meeting, second by Thompson. Unanimous with 3 absent (Falconer, Canulette, Binder).

Gould - 2) Jeffery Schoen for Louis G. (Pat) Miramon appealing the Zoning Commission DENIAL on April 6, 2010 to rezone 13.08 acres east of Military Road, south of Cross Gates Boulevard from A-6 (Multiple Family Residential) to A-8 (Multi Family Residential). (Ward 8, District 9) (ZC10-03-035)

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.

Jeff Schoen - he represents Mr. Miramon. He spoke to Mr. Bellisario earlier in the week and appreciates Mr. Bellisario suggesting that this matter be tabled so that the parties will be able to discuss alternatives for the property. The original proposal before the Zoning Commission was to increase the density in the area. The parties had several good discussions, but no decisions were made. He feels that his client will be able to make a decision and prepare a plan one way or the other before the next meeting.

Colonel - representing Old River Road and Turtle Creek Subdivision - they agree with tabling in order for Mr. Miramon to prepare a different plan.

Bellisario - moved to table, second by Crawford-Howell. Unanimous with 4 absent (Falconer, Canulette, Binder, Burkhalter).

Gould - 3) Paul J. Mayronne for Bioregen Systems, LLC appealing the Zoning Commission DENIAL on April 6, 2010 to rezone 11.589 acres east of Slaughter Road, south of LA Highway 36, west of Reed Road from HC-2 (Highway Commercial), I-4 (Heavy Industrial) and I-1 (Industrial) to I-2 (Industrial). (Ward 6, District 6) (ZC10-03-038)

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.

Paul Mayronne - in accordance with the e-mail that he sent regarding this case, his client has withdrawn its appeal. They are still very committed in bringing this system to St. Tammany Parish, and they intend to be back with a rezoning and/or permit request once they find the appropriate property.

Crawford-Howell - she thanks the citizens for coming. She first met with this company in 2008, and since then she has visited their Mandeville site twice. She was very impressed with the way the plant deals with sludge by using bio plants that clean the water without chemicals. She feels strongly that the Parish needs this kind of company. There is a lot of illegal dumping in the Parish, and this company can help with that. This location is not right, but we need to keep this company in the Parish.

Bellisario - he agrees that this company has a system that works, and it is needed in St. Tammany Parish.

Crawford-Howell - moved to concur with the Zoning denial, second by Cooper. Unanimous with 3 absent (Falconer, Canulette, Binder).

Crawford-Howell - moved to adopt a resolution, second by Cooper. Unanimous with 3 absent (Falconer, Canulette, Binder); becomes Resolution C.S. No. C-2874.

Gould - 4) Michel D. Richard appealing the Zoning Commission DENIAL on April 6, 2010 to rezone 0.78 acres south of Interstate 12, east of Gray Lane, north of Dove Park Road from A-1A (Suburban) to HC-1 (Highway Commercial). (Ward 4, District 5) (ZC10-04-039)

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.

Paul Mayronne - when his client purchased this property, it was zoned C-2 and had a billboard on it. The billboard currently advertises his business. Comprehensive Rezoning took away the property's commercial status. His client is just asking for some sort of commercial status, either highway or neighborhood.

Tina Lesange - she is part owner of the property, and she lived there before Katrina forced her to take her house down. The property is actually owned by 6 people, and the billboard was not in the original sale. The current owner just started advertising his business on the billboard yesterday. The State is supposed to be coming out to inspect the billboard.

Mayronne - the property is owned just by his client. The billboard's footprint, which is 25x25, is the part of the property owned by 6 people. His client would agree to Neighborhood Commercial zoning.

Lesange - She owns 2 acres of property bordering this property and has never been zoned commercial. She requests that the matter be tabled until all 6 owners can be contacted.

Gould - there are 2 issues here - the property around the billboard and the billboard area. He does not see this property as being commercial, but he has a problem with the fact that the owner bought the property as commercial and the zoning was taken away. He feels that this property owner should be allowed to build his office, so it will have to be rezoned.

Mayronne - Neighborhood Commercial is far different from Highway Commercial, but they are willing to accept that. They are also willing to table.

Hamauei - moved to table, second by Bellisario. Unanimous with 4 absent (Falconer, Canulette, Binder, Burkhalter).

Gould - 5) Mark E. Inman appealing the Zoning Commission DENIAL on April 6, 2010 to rezone 3.5 acres east of Mill Road, north of Hunter Lane from A-2 (Suburban) to I-2 (Industrial). (Ward 3, District 3) (ZC10-04-044)

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. 4243.

Mark Inman - represents the property owner. They are requesting that the zoning be restored to what it was before Comprehensive Rezoning. It is south of the Tammany Trace, and there are other industrial companies even closer to the Trace than this one. He understands that the Comprehensive Rezoning felt that the nature of this area had changed, but his client made financial assumptions when he invested in this property, zoned as commercial.

Thompson - he understands that the property was zoned industrial before the comprehensive rezoning, but the company has been out of business since November of 2007.

Inman - even if the business has not been in operation, people make commercial assumptions. There are several businesses that are within 500 feet of the Trace.

Thompson - yes, but those are on the other side of the Trace and farther down. This area is strictly Residential.

Thompson - moved to concur with the Zoning denial, second by Cooper. Unanimous with 4 absent (Falconer, Canulette, Binder, Burkhalter).

Thompson - moved to adopt a resolution, second by Cooper. Unanimous with 4 absent (Falconer, Canulette, Binder, Burkhalter); becomes Resolution C.S. No. C-2870.

Gould - 6) Matt Bennett appealing the Zoning Commission DENIAL on April 6, 2010 to rezone 7.59 acres on the northwest corner of La Highway 59 and Lonesome Road from NC-4 (Neighborhood Institutional) to HC-2 (Highway Commercial). (Ward 4, District 10) (ZC10-04-043)

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.

Paul Mayronne - represents the Bennet Brothers. This is an existing mini-storage facility which has been there for about 14 years. The property was downgraded away from Commercial zoning, which caused it to become a non-conforming use. In their instance, they have a covenant with the lender, which requires a compatible use. Also, if the building is destroyed in a disaster, they are required to rebuild what they have or they would be considered in default of their loan. They need HC-2 zoning. He knows that there were some concerns with the residents that they would build higher under HC-2, but his clients are willing to implement deed restrictions that would limit the height of the building and the setbacks equal to NC-4 zoning requirements. He thinks that compromise will meet the residents' needs along with keeping the building in compliance.

Carlo Hernandez - he spoke with Mr. Billiot regarding this and was told that they would bring in the NC-4 restrictions. However, in NC-4, the building size is up to 10,000 square feet, whereas HC-2 allows up to 40,000 square feet. He would like them to consider deed restricting building size, too.

Mayronne - with all due respect, currently the business has 80,000 square feet of building, so they would not be able to agree to deed restricting building size. They are willing to do everything they can to not infringe on their neighbors.

Hernandez - they have 80,000 square feet on 7 acres. The deed restriction could be 80,000 square foot total.

Mayronne - unfortunately, when you look at the buildings, will they be limited to the number of facilities, too.

Billiot - he is looking at this as a housekeeping measure. It is obvious that it is an HC-2 property with HC-2 uses. He doesn't see any problem with making it HC-2 with deed restrictions in favor of Oak Island Subdivision.

Billiot - moved to override the denial, second by Stefancik. Unanimous with 5 absent (Falconer, Canulette, Binder, Artigue, Burkhalter).

Billiot - moved to introduce, second by Stefancik; becomes Ordinance Calendar No. 4312.

Gould - 7) Pine Creek Development, LLC appealing the Planning Commission DENIAL on April 13, 2010 of Final Subdivision Review of Pine Creek Acres, Phase 2A. (Ward 1, District 1) (SD05-12-033F2A)

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

NOTE: To override Planning DENIAL, a 2/3 vote of the entire Council is required and adoption of a resolution.

Wayne Buras - represents Pine Creek Development. At the time of the denial, there was an extensive list of items to be completed. The items have now been accomplished. Asks that the Council override the denial.

Dean - moved to override the Zoning denial, second by Thompson. Unanimous with 4 absent (Falconer, Canulette, Binder, Burkhalter).

Dean - moved to adopt a resolution, second by Thompson. Unanimous with 4 absent (Falconer, Canulette, Binder, Burkhalter); becomes Resolution C.S. No. C-2871.

ORDINANCES FOR ADOPTION

Gould - 1) Ord. Cal. No. 4171AA - 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) (ZC10-01-009) (Zoning Commission approved 2/2/10) (Tabled 12/3/09, 1/7/10, 2/4/10, 3/4/10 & 4/1/10)

Dean - read an amendment and the reasons for it.

Council discussion ensued.

Sandra Slifer - this issue has come up at several Association of Associations meetings and they are in support of the amendment. They think that this is a great improvement. They would be more than happy to work with Council members.

Billiot - agrees with the changes to Highways 1085 & 21, but he is not sure it should be limited in other areas.

Neil Hall - I have been working on this for quite some time and actually took measurements at several of these places that have numerous pumps on 1 acre sites. Without the setbacks, the traffic backs onto the highway.

Dean - moved to reintroduce, second by Thompson.

Gould - 2) Ord. Cal. No. 4209AA - 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 & 1/7/10)(Amended & re-introduced 2/4/10) (ZC10-01-016) (Zoning Commission approved 3/2/10)(Tabled 3/4/10 & 4/1/10)

Bellisario - moved to table, second by Hamauei. Unanimous with 4 absent (Falconer, Canulette, Binder, Burkhalter).

Gould - 3) Ord. Cal. No. 4213AAII - 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) (Introduced 1/7/10 & reintroduced 2/4/10) (Adopted 3/4/10) (Reconsidered, rescinded & tabled 4/1/10)

Bellisario - moved to table, second by Hamauei. Unanimous with 5 absent (Dean, Falconer, Canulette, Binder, Burkhalter).

Gould - 4) Ord. Cal. No. 4243 - Ordinance amending the Official Zoning Map of the 2009 South West Comprehensive Rezoning Area (CRA-2) to reclassify 0.78 acre located in Section 24, Township 7 South, Range 11 East from A-1-A (Suburban) to HC-1 (Highway Commercial). (Ward 4, District 5) (Introduced 2/4/10) (ZC10-04-039) (Tabled 3/2/10 & 4/1/10) (Zoning Commission Denied 4/6/10) (Related to Appeal #4)

Stefancik - moved to table, second by Billiot. Unanimous with 5 absent (Dean, Falconer, Canulette, Binder, Burkhalter).

Gould - 5) Ord. Cal. No. 4244AAII - Ordinance to amend Parish Code of Ordinances, Appendix B, Chapter 40 Subdivision Regulatory Ordinance No. 499, Section 40-045.00 Minor Subdivision Review, to provide criteria for the waiver of public hearing and administrative approval of minor subdivisions. (Introduced 2/4/10) (Amended and reintroduced 3/2/10) (Planning Commission approved 3/9/10) (Tabled 4/1/10)

Bellisario - how much time did the public have to review this Ordinance?

Sevante - it was available in the office for public review for the last week, but it was not posted on the website.

Hamauei - it seems like we still have a few things to review.

Cooper - this is an important item and he wants to get this ordinance right, but he also wants to get it done at the June meeting.

Sevante - the reason the Council wants to move this item along is that there is a moratorium in effect, which is delaying constituents from subdividing their property.

Hamauei - moved to table, second by Bellisario. Unanimous with 5 absent (Dean, Falconer, Canulette, Binder, Burkhalter).

Gould - 6) Ord. Cal. No. 4252 - Ordinance to amend and reenact Parish Code of Ordinances, Chapter 20, Roads and Bridges Section 20.010.03 Location and Placement of Public and Private Utility Equipment and Collection and/or Distribution Lines in Parish Rights of Way. (Introduced 2/4/10) (Tabled 3/2/10 & 4/1/10)

Bellisario - moved to table, second by Hamauei. Unanimous with 5 absent (Dean, Falconer, Canulette, Binder, Burkhalter).

Gould - 7) Ord. Cal. No. 4253 - Ordinance amending the Official Parish Zoning Map of the 2009 South Central Comprehensive Rezoning Area (CRA-1) to reclassify 1.29 acres located in Section 37, Township 8 South, Range 14 East in Plot 'G' from Suburban (A-2) to Highway Commercial (HC-2). (Ward 9, District 11) (Introduced 2/4/10) (ZC10-04-040) (Tabled 3/2/10 & 4/1/10) (Zoning Commission Approved 4/6/10)

Stefancik - moved to adopt, second by Bellisario. Unanimous with 5 absent (Dean, Falconer, Canulette, Binder, Burkhalter); becomes Ordinance C.S. No. 10-2259.

Gould - 8) Ord. Cal. No. 4263 - Ordinance to amend the Parish Road Inventory to remove a portion of East Chittenden Road (R05G004), also known as Vernon Road. (Ward 5, District 6) (Introduced 3/4/10) (Tabled 4/1/10)

Crawford-Howell - moved to adopt, second by Hamauei. Unanimous with 5 absent (Dean, Falconer, Canulette, Binder, Burkhalter); becomes Ordinance C.S. No. 10-2260.

Gould - 9) Ord. Cal. No. 4274 - Ordinance to amend the Parish Code of Ordinances, Chapter 13, to add new sections providing for operation of motor vehicles and enforcement of traffic controls on private streets within Brookstone Subdivision. (Ward 4, District 5) (Introduced 3/4/10) (Tabled 4/1/10)

Bellisario - moved to adopt, second by Hamauei. Unanimous with 5 absent (Dean, Falconer, Canulette, Binder, Burkhalter); becomes Ordinance C.S. No. 10-2261.

Gould - 10) Ord. Cal. No. 4275 - Ordinance to amend the Parish Unified Development Code, Section 7.02 Sign Regulations, relative to permitted signs for properties located along the Interstate 10 Service Road. (Ward 9, District 13) (Introduced 3/4/10) (Tabled 4/1/10)

Artigue - moved to table, second by Bellisario. Unanimous with 5 absent (Dean, Falconer, Canulette, Binder, Burkhalter).

Gould - 11) Ord. Cal. No. 4277 - Ordinance to authorize the Parish President to purchase, expropriate or otherwise acquire Parcel E-1, Section 48, Township 8, Range 12 East. (Ward 4, District 7) (Introduced 4/1/10)

Hamauei - moved to adopt, second by Artigue. Unanimous with 5 absent (Dean, Falconer, Canulette, Binder, Burkhalter); becomes Ordinance C.S. No. 10-2262.

Gould - 12) Ord. Cal. No. 4279 - Ordinance amending the Parish Official Zoning Map to reclassify 0.5 acres located south of Lakeshore Drive and east of US Highway 11 from A-4A (Single Family Residential) to NC-4 (Neighborhood Institutional). (Ward 9, District 13) (ZC10-03-037) (Zoning Commission approved 3/2/10)(Introduced 4/1/10)

Artigue - moved to adopt, second by Bellisario. Unanimous with 5 absent (Dean, Falconer, Canulette, Binder, Burkhalter); becomes Ordinance C.S. No. 10-2263.

Gould - 13) Ord. Cal. No. 4280 - Ordinance to amend Ordinance C.S. No. 08-1968 - 2009-2013 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Introduced 4/1/10)

Bellisario - moved to adopt, second by Hamauei. Unanimous with 5 absent (Dean, Falconer, Canulette, Binder, Burkhalter); becomes Ordinance C.S. No. 10-2264.

Gould - 14) Ord. Cal. No. 4281 - Ordinance to amend 2009 Operating Budget.(Introduced 4/1/10)

Billiot - moved to adopt, second by Bellisario. Unanimous with 5 absent (Dean, Falconer, Canulette, Binder, Burkhalter); becomes Ordinance C.S. No. 10-2265.

Gould - 15) Ord. Cal. No. 4282 - Ordinance to amend 2010 Operating Budget. (Introduced 4/1/10)

Bellisario - moved to adopt, second by Hamauei. Unanimous with 5 absent (Dean, Falconer, Canulette, Binder, Burkhalter); becomes Ordinance C.S. No. 10-2266.

Gould - 16) Ord. Cal. No. 4283 - Ordinance to authorize the Parish President to purchase, expropriate or otherwise acquire certain parcels and/or rights of way for the Tantela Ranch Road Extension Project. (Introduced 4/1/10)

Hamauei - moved to adopt, second by Bellisario. Unanimous with 5 absent (Dean, Falconer, Canulette, Binder, Burkhalter); becomes Ordinance C.S. No. 10-2267.

Gould - 17) Ord. Cal. No. 4284 - Ordinance to authorize the Parish President to purchase, expropriate or otherwise acquire certain parcels, rights of way, access servitude, dam and levee areas and/or a weir for Parc du Lac Project. (Introduced 4/1/10)

Billiot - moved to adopt, second by Thompson. Unanimous with 5 absent (Dean, Falconer, Canulette, Binder, Burkhalter); becomes Ordinance C.S. No. 10-2268.

Gould - 18) Ord. Cal. No. 4285 - Ordinance to correct the Road and Drainage Inventory to include Production Drive; Commercial Drive; Industrial Drive; Boyd Road Lateral; Mckinney Road Lateral; Rebel Drive Lateral; Service Road Lateral; and Avery Drive Lateral; to remove Hoover Drive Lateral; and a portion of Park Drive Lateral; Also to rename the remaining portion of Park Drive Lateral as Lawes Street Lateral. (Wards 1, 8 & 9, Districts 1, 8, 13 & 14) (Introduced 4/1/10)

Artigue - moved to adopt, second by Bellisario. Unanimous with 5 absent (Dean, Falconer, Canulette, Binder, Burkhalter); becomes Ordinance C.S. No. 10-2269.

Gould - 19) Ord. Cal. No. 4286 - Ordinance to correct the Road and Drainage Inventory to include W-14 Canal. (Ward 8, District 13) (Introduced 4/1/10)

Artigue - moved to adopt, second by Stefancik. Artigue - moved to adopt, second by Bellisario. Unanimous with 5 absent (Dean, Falconer, Canulette, Binder, Burkhalter); becomes Ordinance C.S. No. 10-2270.

Gould - 20) Ord. Cal. No. 4287 - 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 4/1/10)

Artigue - moved to table, second by Bellisario. Unanimous with 5 absent (Dean, Falconer, Canulette, Binder, Burkhalter).

Gould - 21) Ord. Cal. No. 4288 - Ordinance to amend Parish Code, Chapter 3 Alcoholic Beverages, Article IX Dispenser's Certificate, Section 3-193.00 Qualifications, to add additional exceptions for fraternal organizations. (Introduced 4/1/10)

Bellisario - moved to adopt, second by Hamauei. Unanimous with 5 absent (Dean, Falconer, Canulette, Binder, Burkhalter); becomes Ordinance C.S. No. 10-2271.

Gould - 22) Ord. Cal. No. 4289 - Ordinance revoking the dedication of the unopened right of way known as Ozone Street, part of which is located in the Pineland Park Estates Subdivision and in the Deer Run Subdivision (aka Woodridge on the Lake Subdivision). (Ward 4, District 4)(Introduced 4/1/10)

Bellisario - moved to table pending Planning Commission Hearing, second by Billiot. Unanimous with 5 absent (Dean, Falconer, Canulette, Binder, Burkhalter).

Gould - 23) Ord. Cal. No. 4290 - Ordinance to extend for an additional six (6) months the moratorium on the issuance of building permits for the construction or placement of building structures within a portion of Cypress Park Subdivision and a portion of surrounding areas. (Ward 7, District 7) (Introduced 4/1/10)

Hamauei - moved to adopt, second by Bellisario. Unanimous with 5 absent (Dean, Falconer, Canulette, Binder, Burkhalter); becomes Ordinance C.S. No. 10-2272.

Gould - 24) Ord. Cal. No. 4291 - 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. (Ward 9, District 14)(Introduced 4/1/10)

Crawford-Howell - moved to adopt, seconded by Thompson. Unanimous with 5 absent (Dean, Falconer, Canulette, Binder, Burkhalter); becomes Ordinance C.S. No. 10-2273.

Gould - 25) Ord. Cal. No. 4292 - 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)

Artigue - moved to adopt, second by Hamauei. Unanimous with 5 absent (Dean, Falconer, Canulette, Binder, Burkhalter); becomes Ordinance C.S. No. 10-2274.

Gould - 26) Ord. Cal. No. 4293 - Ordinance to extend for an additional six (6) months the moratorium on the receipt of applications by the Parish Zoning Commission for mobile home conditional use permits and/or on the issuance of building permits for placement of mobile homes on property within the subdivision known as Hillcrest Country Club, Additions #1, 2 and 3.(Ward 6, District 6) (Introduced 4/1/10)

Crawford-Howell - moved to remove from the agenda, second by Thompson. Unanimous with 5 absent (Dean, Falconer, Canulette, Binder, Burkhalter).

Gould - 27) Ord. Cal. No. 4294 - Reconsideration of Ordinance C. S. No. 10-2216, adopted March 4, 2010, Amending the St. Tammany Unified Development Code, Volume I (Zoning), Sections 5.24 I-1 Industrial, 5.25 I-2 Industrial, 5.26 I-3 Industrial, 5.26A I-4 Industrial Districts, and 8.01 Minimum Standards, relative to Commercial Excavations. (ZC09-11-032)(Introduced 4/1/10)

Bellisario - moved to remove from the agenda, second by Stefancik. Unanimous with 5 absent (Dean, Falconer, Canulette, Binder, Burkhalter).

Gould - 28) Ord. Cal. No. 4295 - Ordinance to Amend Parish Code of Ordinances, Chapter 7, Section 7-050.00, Drainage and Paving Plan (Commercial, Industrial and Institutional Developments) to add certain Multi-Family Developments and provisions relative to Phased Developments. (Introduced 4/1/10)

Bellisario - moved to adopt, second by Artigue. Unanimous with 5 absent (Dean, Falconer, Canulette, Binder, Burkhalter); becomes Ordinance C.S. No. 10-2275.

Gould - 29) Ord. Cal. No. 4296 - Ordinance Amending Ordinance C. S. No. 09-2038, adopted May 7, 2009, making changes to Land Use Regulations Ordinance No. 523 As Amended, Section 6.01, and Unified Development Code Section 7.0801, Modifications and Exceptions, Lots of Record, Amending Side Yard Setback and Driveway Requirements. (Introduced 4/1/10)

Bellisario - moved to table pending Zoning Commission Hearing, second by Crawford-Howell. Unanimous with 5 absent (Dean, Falconer, Canulette, Binder, Burkhalter).

Gould - 30) Ord. Cal. No. 4297 - Ordinance to amend the St. Tammany Parish Unified Development Code, Volume I (Zoning), Section 2 Definitions and Section 5.26a I-4 Heavy Industrial District, Relative to Waste Transfer Stations. (Introduced 4/1/10)

Hamauei - moved to table pending Zoning Commission Hearing, second by Crawford-Howell. Unanimous with 5 absent (Dean, Falconer, Canulette, Binder, Burkhalter).

Gould - 31) Ord. Cal. No. 4298 - Ordinance to establish a Six (6) Month Moratorium on the Issuance of New Permits for Commercial Excavations.(Introduced 4/1/10)

Artigue - moved to adopt, second by Bellisario. Unanimous with 5 absent (Dean, Falconer, Canulette, Binder, Burkhalter); becomes Ordinance C.S. No. 10-2276.

DISCUSSION AND OTHER MATTERS

Gould - 1) Motion to reconsider Resolution C.S. C-2846 - Resolution to appoint Cindy Gartman to replace Joann Barton (term expired) to the Board of Recreation District No. 11. (District 5) (Gould)

Stefancik - moved to reconsider, second by Bellisario. Unanimous with 5 absent (Dean, Falconer, Canulette, Binder, Burkhalter).

Gould - this appointment was made in error. The Board is working on several different issues and are not ready to appoint anyone. I would like to postpone this matter.

Stefancik - moved to postpone indefinitely, second by Bellisario. Unanimous with 5 absent (Dean, Falconer, Canulette, Binder, Burkhalter).

Gould - 2) Motion to refer to the Zoning Commission for recommendation an Ordinance amending the 2009 Official Zoning Map of North East Comprehensive Rezoning Area (CRA-3) to reclassify 4.1 acres bearing physical address 67464 Hwy 41, Pearl River from A-2 (Suburban) to HC-2 (Highway Commercial (Ward 8, District 6)(Crawford-Howell)

Rusty Hazel - he lives a half mile from this site, which is where Bioregen was planning to build. Somehow this property became I-4 on the Comprehensive Rezoning map and is surrounded by residential. They do not mind if the part of the property on the highway stays HC-2, but they want the I-4 portion of the land to be changed to residential.

Bryce Jones - representative of John Hendrix who owns the property and was proising to sell to Bioregen. He was unable to make the sale because the zoning was not correct, and he was depending on the money from the sale to retire. Mr. Hendrix and his partner have owned the property for 39 years, and all that time, the property has been used as a junk vehicle storage yard and shop facility. The only part of the property that is zoned I-4 is the shop facility where fabrication, welding and repair to heavy machinery is done. The remainder of the property is I-1. If this property is sent back to the Zoning Commission, it could have an effect on his property value and could constitute improper taking of his income. This man has kept the machines in the 6th ward and even machines owned by the Parish working. He knows it is scary for the residents to have the zoning there, but the Parish has built in protections for each zoning area, and, in this case, if the zoning is changed his client's business will no longer conform with the existing zoning. He asks that this matter not be sent back to Zoning.

Crawford-Howell - Mr. Hall - if this property is changed by the Zoning Commission and causes a non-conforming use, would a buyer be able to continue the business in its same function?

Hall - yes, as long as the business was not changed or expanded, etc.

Cathy White - with respect to Mr. Hendrix - the problem here is that neither the Zoning Commission nor Planning have records as to this property ever being I-4 or how it currently became I-4. That is why the Zoning Commission wanted to see the case again to fix any problems.

Sidney Fontenot - this property left the Zoning Commission under Comprehensive Rezoning as HC-2. The cause of the I-4 being placed on the map could have been anything from a misunderstanding of I-4 to a keystroke error. Leaving the property zoned I-4 is a concern, but he thinks that reverting the property to residential is a bit extreme. The Staff recommended residential, but he thinks that somewhere in-between would be appropriate. I-1 would allow the welding. I-2 would allow the other activities of the shop.

Crawford-Howell - Mr. Hendrix came to her during Comprehensive Rezoning, and she asked him what he did in his shop. He said he was a diesel mechanic, and she said that he would need no more than I-2 zoning.

Debbie Howard - realtor for Distinctive. She sold Mr. Hendrix the 5 acres behind his shop. The whole area was residential until 6 years ago, and she does not believe that the property has been Industrial for 39 years.

Jones - Mr. Hendrix has been operating the business for that long. It is his living and his future. All of the property around his was sold to the residents by either him or his partner, Mr. Slaughter.

Rusty Yates - at the Zoning meeting Mr. Jones threatened that his client would put in a car crusher if they opposed Bioregens request.

Council Discussion Ensued.

Crawford-Howell - moved to refer, second by Thompson. Unanimous with 5 absent (Dean, Falconer, Canulette, Binder, Burkhalter).

Gould - 3) Motion to refer to Zoning Commission for recommendation the proposed rezoning of James Crosby Road (8-A-12) and Bolden Road (8-A-16) in the South Central Comprehensive Rezoning Area (CRA-1) currently zoned A-4A (Suburban District), to MHO (Manufactured Housing Overlay) Ward 8, District 14. (Burkhalter)

Crawford-Howell - moved to refer, second by Bellisario. Unanimous with 5 absent (Dean, Falconer, Canulette, Binder, Burkhalter).

Gould - 4) Motion to refer to the Zoning Commission for recommendation an Ordinance amending the Official Parish Zoning Map of the South West Comprehensive Rezoning Area(CRA-2) to reclassify Lots 114AA and 116A, Town of Claiborne, Section 42, Township 6 South, Range 11 East, from NC-2 (Indoor Retail and Service District) to NC-5 (Retail and Service District). (Ward 3, District 3)(Thompson).

Thompson - moved to refer, second by Billiot. Unanimous with 5 absent (Dean, Falconer, Canulette, Binder, Burkhalter).

Stefancik - moved to open the Off-the-Floor Agenda, second by Bellisario. Unanimous with 5 absent (Dean, Falconer, Canulette, Binder, Burkhalter).

ITEMS OFF-THE-FLOOR

Gould - 1) Resolution to vacate, in part, the six (6) month moratorium established by Ordinance C.S. No. 10-2212, and any subsequent extension thereof, on the receipt of applications for minor subdivision review and administrative approval, to release therefrom the parcel on the attached survey. (Ward 3, District 3). (Thompson)

Thompson - moved to adopt, second by Bellisario. Unanimous with 6 absent (Dean, Falconer, Canulette, Binder, Artigue, Burkhalter); becomes Resolution C.S. No. C-2872.

Gould - 2) Motion to refer to Zoning Commission for recommendation on the zoning classification of 11.25 acres east of Slaughter Road, south of LA Highway 36, west of Reed Road. (Ward 6, District 6). (Crawford-Howell)

Crawford-Howell - moved to refer, second by Bellisario. Motion passed with 2 Nays (Gould, Billiot) and 6 absent (Dean, Falconer, Canulette, Binder, Artigue, Burkhalter).

Gould - 3) Resolution regarding the shift in public services from federal and state agencies to local public libraries without funding for the resulting added space, staff, technology and training needed for local libraries to meet the needs of federal and state agency clients. (Stefancik)

Stefancik - moved to adopt, second by Bellisario. Unanimous with 6 absent (Dean, Falconer, Canulette, Binder, Artigue, Burkhalter); becomes Resolution C.S. No. C-2873.

Gould - 4) Motion to refer to Zoning Commission for recommendation the proposed rezoning of properties within an area bounded by Tantela Ranch Road, Arc Road and Boyd Road, and intersected by Trincharad Road, less and except those parcels abutting Tantela Ranch Road, in the South West Comprehensive Rezoning Area (CRA-2), currently zoned A-1 (Suburban District), to add Manufactured Housing Overlay (MHO). (Ward 1, District 1) (Dean)

Copper - moved to refer, second by Thompson. Unanimous with 6 absent (Dean, Falconer, Canulette, Binder, Artigue, Burkhalter).

Gould - 5) Ordinance to authorize the Parish President to purchase, expropriate or otherwise acquire certain roads and/or road rights-of-way in and around subdivision entrances for Parc du Lac and Lakewood Heights Subdivisions and certain drainage servitudes and common grounds for the Parc du Lac Project. (Billiot)

Billiot - moved to introduce, second by Stefancik; becomes Ordinance Calendar No. 4313.

There being no further business, meeting adjourned at the call of the Vice-Chairman.



JERRY BINDER, COUNCIL CHAIRMAN



THERESA L. FORD, COUNCIL CLERK