

MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, MAY 5, 2011 AT 6:00 P.M.

ST. TAMMANY GOVERNMENT COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

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

Invocation by Mr. Hamauei

Pledge of Allegiance by Mr. Binder

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

PRESENTATIONS

**Gould - 1. Presentation of Certificate of Recognition to the Slidell Ladies of Liberty. (Bellisario)
(Tabled 3/3/11 & 4/7/11)**

Bellisario - invited Kevin Davis, Mr. Stefancik, Mr. Canulette, Mr. Artigue and Mr. Burkhalter to present with him. The Ladies Liberty meet once a month to gather donations to prepare care packages for members of the military in Iraq and Afghanistan. One the recipients of the care packages e-mailed a thank you to the group stating the packages were appreciated because they contained items they did not usually receive. The packages contain items such as: socks, pillow cases and books.

Kay Delucca - their group started as PTA moms and built from there. They spend \$700 a month on postage and send two to three boxes each month to 16 different recipients.

Brenda Ashley - her son is a Lance Corporal in Afghanistan. This is just a tremendous group of women. Her son received a care package, and she decided to join to help. They try to send letters from school children in the packages. They appreciate all of the business and private donations they receive.

**Gould - 2. Presentation of Certificates of Recognition to Saint Paul's School Soccer Team. (Gould)
(Tabled 4/7/11)**

Gould - this soccer team was ranked #4 out of all high schools in the nation and ranked #5 among high schools by ESPN. They won the State Championship.

Coach Moser - thanks the Council for making a fantastic year even better by recognizing them. These boys practiced hard and showed a lot of determination to reach this point.

Gould - 3. Presentation of Certificate of Recognition to Justice of the Peace Connie Moore for being selected as Justice of the Peace of the Year. (Howell)

Howell - each year the Attorney General selects a Justice of the Peace for the year. This year Ms. Moore of Ward 3 in Covington won. She was nominated by 776 constables and justices of the peace.

Ms. Moore demonstrates a degree of competence and fairness in her position, and her accomplishment reflects a true commitment to our community.

Cnnie Moore - thanks everyone. It is an honor to be recognized. It is easy to do a good job when you believe in what you do.

Gould - call to Council and Audience for items to be pulled from the Consent Calendar.

Ord. Cal. No. 4556 Resolution C.S. No. C-3100 Resolution C.S. No. C-3104
Resolution C.S. No. C-3114 Resolution C.S. No. C-3117

Consent Calendar less items pulled:

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. (Call to Council Members and Audience for items to pull)

MINUTES

| | |
|---------------------------|----------------|
| Regular Council Meeting | April 7, 2011 |
| Special Council Meeting | April 20, 2011 |
| Council Committee Meeting | April 27, 2011 |

ORDINANCES FOR INTRODUCTION

(Public Hearing: June 2, 2011)

1. Ord. Cal. No. 4549 - Ordinance amending the Official Parish Zoning Map to reclassify 1 acre located east and west of Lazy R. Road, north of Gottschalk Road, being 76133 Lazy R. Road, Covington from A-2 (Suburban District) to A-2 (Suburban District) & MHO (Mobile Home Overlay District). (Ward 1, District 1) (ZC11-04-023) (Gould/Davis)

2. Ord. Cal. No. 4550 - Ordinance amending the Official Parish Zoning Map to reclassify 13,050 square feet located north of Napoleon Road, east of Emma Street from A-2 (Suburban District) to A-2 (Suburban District) & MHO (Manufactured Housing Overlay District). (Ward 7, District 7) (ZC11-04-024) (Gould/Davis)

3. Ord. Cal. No. 4551 - Ordinance amending the Official Parish Zoning Map to reclassify 1.09 acres located north of LA Highway 36, east of Homestead Street, being 21041 Highway 36, Covington from NC-4 (Neighborhood Institutional District) to HC-2 (Highway Commercial District). (Ward 10, District 3) (ZC11-04-025) (Gould/Davis)

4. Ord Cal. No. 4552 - Ordinance amending the Official Parish Zoning map to reclassify 35,000 square feet located north of LA Highway 22, east of Kathmann Drive, west of LA Highway 1085, being 1922 Highway 22, Madisonville from A-3 (Suburban District) to HC-1 (Highway Commercial District). (Ward 1, District 1) (ZC11-04-026) (Gould/Davis) (Ward 1, District 1) (ZC11-04-026) (Gould/Davis)

5. Ord. Cal. No. 4553 - Ordinance amending the Official Parish Zoning map to reclassify 1.59 acres located west of Solar Court, east of LA Highway 59, south of South Lane from HC-2 (Highway Commercial District) to I-2 (Industrial District). (Ward 4, District 7) (ZC11-04-027) (Gould/Davis)

6. Ord. Cal. No. 4554 - Ordinance amending the Official Parish Zoning map to reclassify 5.66 acres located west of Albert Thompson Road, south of La Highway 40 from A-1 (Suburban District) to A-2 (Suburban District). (Ward 2, District 3) (ZC11-04-028) (Gould/Davis)

7. Ord. Cal. No. 4555 - Ordinance amending the Official Parish Zoning Map to reclassify 3.0 acres located west of LA Highway 437, south of K. Sharp Lane from A-1A (Suburban District) to A-2 (Suburban District). (Ward 3, District 2) (ZC11-04-029) (Gould/Davis)

9. Ord. Cal. No. 4557 - Ordinance to amend St. Tammany Parish Code of Ordinances, Chapter 7 Drainage and Flood Control, Article 1 Section 7-002.00 Use of Fill Materials Prohibited to provide for additional areas of special concern and regulations related thereto. (Gould)

10. Ord. Cal. No. 4558 - Ordinance to authorize the Parish President to acquire certain parcels and dispose of certain parcels for North Shore Drive. (Gould/Davis)

11. Ord. Cal. No. 4559 - Ordinance to enact Article XVI, Section 16-131.04 of the Parish Code of Ordinances setting up rates for the use of Tammany Trace Facilities. (Gould/Davis)

12. Ord. Cal. No. 4560 - Ordinance to authorize the Parish President to acquire from Road Home Corporation, certain parcels, rights of way and/or servitudes. (Gould/Davis)

13. Ord. Cal. No. 4561 - Ordinance restating and reenacting Section 2-007.01 and Section 02-007.02 of the Parish Code of Ordinances regarding the procedures to sell adjudicated property. (Gould/Davis)

14. Ord. Cal. No. 4562 - Ordinance to correct the Road and Drainage Inventory to include Marina Drive Lateral; an extension to Royal Oak Street Lateral; and two (2) additional Royal Oak Street Laterals. (Ward 9, District 13). (Gould/Davis)

15. Ord. Cal. No. 4563 - Ordinance to amend the 2011 Operating Budget - Amendment 4. (Gould/Davis)

16. Ord. Cal. No. 4564 - 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)

17. Ord. Cal. No. 4565 - Ordinance establishing a No Parking Zone on a portion of Glendale Heights Drive (4-D-183) (Ward 4, District 5) (Gould)

RESOLUTIONS

1. Resolution C.S. No. C-3099 - Resolution Establishing Performance and Warranty Obligations. (Gould/Davis)

3. Resolution C.S. No. C-3101 - Resolution approving and authorizing the Parish President to sign and/or execute cooperative endeavor agreement between the Parish, the Greater New Orleans Expressway Commission and the City of Mandeville regarding improvements to turning lanes at the triangle on West Causeway Approach, GNOEC Project #630. (Gould/Davis)

4. Resolution C.S. No. C-3102 - Resolution to approve and authorize the Parish President to sign and/or execute a cooperative endeavor agreement between the Parish and Volunteers of America. (Gould/Davis)

5. Resolution C.S. No. C-3103 - Resolution approving and authorizing the Parish President to sign and/or execute a cooperative endeavor agreement between the Parish and St. Tammany Community Health Center. (Gould/Davis)

7. Resolution C.S. No. C-3105 - Resolution stating the St. Tammany Parish Council's endorsement of Italian Specialties, for participation in the benefits of the Louisiana Enterprise Zone Program. (EZ#20110033) (Gould/Davis)

8. Resolution C.S. No. C-3106 - Resolution stating the St. Tammany Parish Council's endorsement of Champagne Beverage Company, for participation in the benefits of the Louisiana Enterprise Zone program. (EZ#20071057) (Gould/Davis)

9. Resolution C.S. No. C-3107 - Resolution stating the St. Tammany Parish Council's endorsement of Steve's Mobile Home & RV Repair, Inc. dba Steve's RV Center, for participation in the benefits of the Louisiana Enterprise Zone Program. (EZ#20101144) (Gould/Davis)

10. Resolution C.S. No. C-3108 - Resolution stating the St. Tammany Parish Council's endorsement of PPCW, LLC, for participation in the benefits of the Louisiana Enterprise Zone Program. (EZ#20101193) (Gould/Davis)

11. Resolution C.S. No. C-3109 - Resolution stating the St. Tammany Parish Council's endorsement of Sela Pizza 2, LLC, for participation in the benefits of the Louisiana Enterprise Zone Program. (EZ#20110048) (Gould/Davis)

12. Resolution C.S. No. C-3110 - Resolution stating the St. Tammany Parish Council's endorsement of Covington Lodging, LLC, for participation in the benefits of the Louisiana Enterprise Zone Program. (EZ#20110052) (Gould/Davis)

13. Resolution C.S. No. C-3111 - Resolution to amend Ordinance C.S. No. 10-2406 the 2011-2015 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Gould/Davis)

14. Resolution C.S. No. C-3112 - Resolution to amend Ordinance C.S. No. 10-2406 the 2011-2015 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Gould/Davis)

15. Resolution C.S. No. C-3113 - Resolution certifying the population census counts for the Fire Protection Districts of St. Tammany Parish. (Gould/Davis)

17. Resolution C.S. No. C-3115 - Resolution to vacate, in part, the moratorium established by Ordinance C.S. No. 11-2465 on issuance of building permits for construction or placement of building structures on property within a portion of unincorporated Alton Subdivision bearing physical address of 62143 N. 13th Street, Slidell. (Ward 8, District 14) (Burkhalter)

18. Resolution C.S. No. C-3116 - Resolution to vacate, in part, the moratorium established by Ordinance C.S. No. 11-2465 on issuance of building permits for construction or placement of building structures on property within a portion of unincorporated Alton Subdivision bearing physical address 61419 N. 7th Street, Slidell. (Ward 8, District 14) (Burkhalter)

END OF CONSENT CALENDAR

Stefancik - moved to adopt the Consent Calendar less items removed, second by Burkhalter. Unanimous with no one absent.

Gould - 8. Ord. Cal. No. 4556 - Ordinance to amend the St. Tammany Parish Unified Development Code, Volume I (Zoning), Section 5, Zoning Districts, amending Section 5.2102 to provide for the inclusion of outdoor storage yards as an associated use to existing mini-warehouses. (ZC11-04-032) (Gould/Davis)

Falconer - presently this ordinance as it will be introduced, calls for outdoor storage yards not to be larger than 2 acres. He would like to amend it to state that outdoor storage yards be no more than fifty percent (50%) of the land area.

Falconer - moved to amend, second by Bellisario. Unanimous with 1 absent (Thompson).

Falconer - moved to introduce as amended, second by Howell; becomes Ord. Cal. No. 4556AA.

Gould - 2. Resolution C.S. No. C-3100 - Resolution giving preliminary approval to the issuance of not to exceed twenty million dollars (\$20,000,000) of Parish Utilities Revenue Bonds, providing certain terms of said revenue bonds, making application to the State Bond Commission for the approval of said revenue bonds, and providing for other matters. (Gould/Davis)

Grant Schlueter – this Resolution is to give preliminary approval for the next series of utility bonds. This is an ongoing program of utility acquisitions and improvements. The utility bonds must come before the Council before any bond sales.

Falconer - is there a stipulation that Merrill Lynch is the bond underwriter as the RFP stated in the SELA sale?

Schlueter - it was determined that Merrill Lynch had the best proposal.

Falconer - but they are not paid until closing?

Schlueter - yes. Their fee is contingent on the sale and has to be approved by the Council.

Binder - the \$20 million amount includes the cost of purchase of the facility, cost of bond issuance and project costs?

Schlueter - it will include all costs. They are trying to put themselves in the position, so if the negotiations go well, everything will be complete by November.

Binder - what are the current interest rates?

Schlueter - When the SELA purchase was completed it was a 35 year bond in the high 4% range. Right now the rates are better.

Binder - it states that the bond is not to exceed 8%. He thinks it should be lowered to 6%.

Schlueter - that is just a not exceeding interest rate, but often the percentage in the order is much higher than the actual rate. The change would have no effect because it has to do with the sale of bonds which can only be approved by the Council.

Burkhalter - do we have a plan of tying all of the utility acquisitions together and expanding them into areas that do not have central sewage?

Davis - yes. The Parish already has Cross Gates and SELA utilities. They have plans to use the revenues from SELA to go ahead and move into some additional areas over the next three to four years.

Hamauei - should we change the percentage to 6%?

Davis - they run all of the scenarios with different interest rates because the Parish needs to be able to operate the utility without a rate increase and to allow for expansion. This percentage just gets the ball rolling. If they could only get 9%, they would recommend not to go forward because the numbers would not work. This beginning step is to let the State Bond Commission know what they are planing. There will be plenty of time for the Council to review and approve.

Schlueter - there are no bond sales planned until at least August, and no sale will happen unless the Council approves it.

Binder - moved to amend to state not to exceed more than 6%, second by Burkhalter. Unanimous with 1 absent (Thompson).

Stefancik - moved to adopt as amended, second by Bellisario. Unanimous with 2 absent (Thompson, Falconer); becomes Resolution C.S. No. C-3100AA.

Gould - 6. Resolution C.S. No. C-3104 -Resolution stating the St. Tammany Parish Council's endorsement of Associated Wholesale Grocers, Inc., for participation in the benefits of the Louisiana Enterprise Zone Program. (EZ#20110154) (Gould/Davis)

Bellisario - moved to adopt, second by Canulette. Unanimous with 1 absent (Thompson).

Bellisario - moved to open the Off-the- Floor Agenda to discuss Items 7, 12 and 13, second by Binder. Unanimous with no one absent.

Gould - 7) Resolution to concur/not concur with the Pearl River annexation and rezoning of 5.31 acres located at 63031 & 63355 Cleo Road from Parish A-4 (Single Family Residential District) to Town of Pearl River M-1 (Light Industrial District). (Ward 8, District 9) (Bellisario)

Bellisario - moved to concur, second by Howell. Unanimous with no one absent; becomes Resolution C.S. No. C-3120.

Binder - Items #12 and #13 were just approved by the Zoning Commission. Where do we stand with the 10-day appeal period?

Bellisario - we are two days into the appeal period, but this is just being introduced, so the appeal period will have passed when these come up for adoption.

Gould - 12) Ordinance amending the Official Parish Zoning Map to reclassify 3.4 acres located west of Cleo Road, north of Schneider Pkwy, being 63355 Cleo Road, Pearl River from A-4 (Single-Family Residential District) to I-2 (Industrial District). (Ward 8, District 9) (ZC11-05-037)

Howell - moved to introduce, second by Bellisario; becomes Ord. Cal. No. 4569.

Gould - 13) Ordinance amending the Official Parish Zoning Map to reclassify 1.4 acres located east of Cleo Road, north of Schneider Pkwy, being 63031 Cleo Road, Pearl River from A-4 (Single-Family Residential District) to I-2 (Industrial District). (Ward 8, District 9) (ZC11-05-036)

Bellisario - moved to introduce, second by Howell; becomes Ord. Cal. No. 4570.

Bellisario - Verbal Off-the-Floor - Motion to refer for recommendation to the Planning Commission the revocation of Cleo Road. (Bellisario)

Bellisario - moved to hear off the floor, second by Stefancik. Unanimous with no one absent.

Canulette - moved to refer, second by Howell. Unanimous with no one absent.

Gould - 16. Resolution C.S. No. C-3114 - Resolution authorizing the hiring of a professional consultant to evaluate parish-wide fire service delivery systems and make recommendations promoting universal service levels and cost effectiveness. (Canulette)

Bellisario - he supports this resolution, but would like to amend it to include establishing another study to see what needs to be done in different areas to increase PIF ratings.

Bellisario - moved to amend, second by Burkhalter. Unanimous with no one absent.

Hamauei - how are we deciding who will do the study?

Mike Sevante - once this Resolution is approved for the \$30,000, the scope of what needs to be done will be created. If they are going to include additional studies, they may need to increase the amount to accomplish all of the tasks. Once the scope is decided, then an RFP should be created and opened up nationwide to find an expert to hire.

Hamauei - how many fire districts are there?

Sevante - there are 12 and one municipal district. He and Terry Hand took the plans to do this study to a meeting of the fire chiefs. The districts are in the process of identifying issues which need to be addressed. State Legislature may need to be asked to amend some laws to address state costs to fire districts.

Stefancik - he told Mr. Canulette that he was concerned this resolution was putting the cart before the horse. He thinks a \$30,000 budget is not going to be enough to do this study, especially if Mr. Bellisario's amendments are included. He thinks the requirements for the RFP need to be developed first and then the cost of the study can be addressed. He knows that money is tight, but this is necessary if the citizens would like better fire service.

Gould - they may need to hire someone to write the RFP instead.

Burkhalter - where will the money for the consultant come from?

Gould - the Council has a professional consultant budget.

Sevante - if the Council wants to change this to hire a consultant, they will need to decide on the qualifications of a person to be hired to write the RFP.

Stefancik - moved to amend the Resolution to hire a consultant to build the specifications of the RFP, second by Bellisario. Unanimous with 1 absent (Dean).

Bellisario - moved to adopt as amended, second by Bellisario. Unanimous with 1 absent (Dean); becomes Resolution C.S. No. C-3114AA.

Gould - 19. Resolution C.S. No. C- 3117- Resolution requesting the U.S. Corps of Engineers, Vicksburg District, to authorize and conduct De-Silting Operations in the Pearl River Navigational Canal in the interest of Public Safety. (Howell/Bellisario)

Howell - she is asking the Council to support this because citizens are having to pull their boats by hand on the West Pearl because of how much sand has built up. The Corps needs to start this project. She thinks it will help prevent a lot of accidents.

Howell - moved to adopt, second by Canulette. Unanimous with no one absent.

APPEALS

Gould - 1. Glen Villalobos for Fontainebleau Property Owners Association appealing the Zoning Commission APPROVAL on March 1, 2011 to rezone 9.943 acres west of North Causeway Service Road, south of LA Highway 22, being 1438 North Causeway from NC-5 (Retail and Service District) to HC-2 (Highway Commercial District). (Ward 4, District 4) (ZC11-03-012) (Applicant Matt Bennett for BB Mini Storage) (Tabled 4/7/11)

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.

Paul Mayronne - for BB Mini Storage. This matter came on appeal because of the HC-2 zone request. The mini storage had some things that needed the more intense zoning. They have been working with the subdivision and have found a solution which meets the citizens needs and allows the client to come into compliance. They will file the agreement into record so that it will be in place before the zoning changes.

Glen Villalobos - for Fontainebleau Property Owners Association. They worked out deed restrictions which allowed them to remove their objection to the rezoning.

Falconer - moved to concur with the Zoning Commission Approval, second by Thompson. Unanimous with 1 absent (Artigue).

Falconer - moved to introduce an ordinance, second by Thompson; becomes Ord. Cal. No. 4567.

Gould - 2. John and Rayelyn Cerniglia for the Platinum Holding Group appealing the Zoning Commission DENIAL on April 5, 2011 to rezone 56,959 square feet located west of Coffee Street, north of Florida Street from HC-2 (Highway Commercial District) to A-8 (Multiple Family Residential District). (Ward 4, District 10) (ZC11-04-031)

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.

Billiot - moved to table, second by Bellisario. Unanimous with 1 absent (Artigue).

ORDINANCES FOR ADOPTION

Gould - 1. Ord. Cal. No. 4485 - Ordinance to amend and reenact Chapter 9 of the St. Tammany Parish Code of Ordinances, Garbage and Trash, to provide definitions and criteria with respect to Solid Waste Management Facilities, Collection Facilities, Transfer Stations and Commercial Haulers, and to otherwise provide amendments with respect to Garbage and Trash. (Introduced 1/6/11) (Tabled 2/3/11, 3/3/11 & 4/7/11)

Bellisario - moved to table, second by Stefancik. Unanimous with no one absent.

Gould - 2. Ord. Cal. No. 4486 - Ordinance to create a new section of the Parish Code of Ordinances regarding Transferable Development Rights. (Gould) (Tabled 1/6/11, 2/3/11 and 3/3/11) (Introduced 4/7/11)

Gould - this will be heard by the Zoning Commission next month, so it needs to be tabled.

Hamauei - moved to table, second by Artigue. Unanimous with no one absent.

Gould - 3. Ord. Cal. No. 4526 - Ordinance to amend the St. Tammany Parish Unified Development Code, Volume I (Zoning) to delete and replace Section 6.03, SAO - Slidell Airport Overlay in its entirety. (ZC11-03-013) (Zoning Commission approved 3/1/11) (Introduced 4/7/11)

Hamauei - moved to adopt, second by Canulette. Unanimous with no one absent; becomes Ordinance C.S. No. 11-2505.

Gould - 4. Ord. Cal. No. 4527 - Ordinance amending the official Parish Zoning Map to reclassify 5.84 acres located east and west of Buckley Lane, south of LA Highway 1091 from A-4 (Single-Family Residential District) and A-3 (Suburban District) to A-4 (Single-Family Residential District) and MHO (Manufactured Housing Overlay District). (Ward 8, District 14) (ZC11-03-014) (Zoning Commission approved 3/1/11) (Introduced 4/7/11)

Burkhalter - moved to adopt, second by Artigue. Unanimous with no one absent; becomes Ordinance C.S. No. 11-2506.

Gould - 5. Ord. Cal. No. 4528 - Ordinance amending the official Parish Zoning Map to reclassify 11 acres located east of Fish Hatchery Road, north of Sandy Road from A-1-A (Suburban District) to A-2 (Suburban District). (Ward 7, District 7) (ZC11-03-016) (Zoning Commission approved 3/1/11) (Introduced 4/7/11)

Hamauei - moved to adopt, second by Artigue. Unanimous with no one absent; becomes Ordinance C.S. No. 11-2507.

Gould - 6. Ord. Cal. No. 4529 - Ordinance amending the official Parish Zoning Map to reclassify 1.340 acres located on the southeast corner of LA Highway 21 & Pierce Road from A-2 (Suburban District) to HC-2 (Highway Commercial District). (Ward 5, District 6) (ZC11-03-018) (Zoning Commission approved 3/1/11) (Introduced 4/7/11)

Howell - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 11-2508.

Gould - 7. Ord. Cal. No. 4530 - Ordinance amending the official Parish Zoning Map to reclassify 4 acres located south of Morgan Road, west of LA Highway 40, being 21160 Morgan Road, Bush from A-1 (Suburban District) to A-2 (Suburban District). (Ward 2, District 2) (ZC11-03-019) (Zoning Commission approved 3/1/11) (Introduced 4/7/11)

Cooper - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 11-2509.

Gould - 8. Ord. Cal. No. 4531 - Ordinance amending the official Parish Zoning Map to reclassify 6.075 acres located east of North Willie Road, north of Robert Willie Road, being 80472 N. Willie Road, Folsom from A-1 (Suburban District) to A-2 (Suburban District). (Ward 2, District 3) (ZC11-03-020) (Zoning Commission approved 3/1/11) (Introduced 4/7/11)

Thompson - moved to adopt, second by Dean. Unanimous with no one absent; becomes Ordinance C.S. No. 11-2510.

Gould - 9. Ord. Cal. No. 4532 - Ordinance amending the official Parish Zoning Map to reclassify 4.27 acres located east of LA Highway 1077, south of Stephanie Lane, being 76160 Highway 1077, Covington, from A-1 (Suburban District) to PF-1 (Public Facilities District). (Ward 1, District 1)(ZC11-03-022) (Zoning Commission approved 3/1/11) (Introduced 4/7/11)

Dean - moved to adopt, second by Falconer. Unanimous with no one absent; becomes Ordinance C.S. No. 11-2511.

Gould - 10. Ord. Cal. No. 4533 - Ordinance accepting finalized subdivisions into the Road & Drainage Inventories, specifically Pine Creek Acres, Phase 1B Subdivision. (Ward 1, District 1) (Introduced 4/7/11)

Dean - moved to adopt, second by Falconer. Unanimous with no one absent; becomes Ordinance C.S. No. 11-2512.

Gould - 11. Ord. Cal. No. 4534 - Ordinance to correct the Road and Drainage Inventory to include Adams Avenue; Comanche Drive lateral; Sandlewood Court lateral; and an extension of Falconer Blvd., in said inventory. (Wards 3 & 5, Districts 3, 5 & 6) (Introduced 4/7/11)

Thompson - moved to adopt, second by Canulette. Unanimous with no one absent; becomes Ordinance C.S. No. 11-2513.

Gould - 12. Ord. Cal. No. 4535 - Ordinance to correct the Road and Drainage Inventory to include North Shore Drive in said inventory. (Ward 9, District 13). (Introduced 4/7/11)

Artigue - moved to adopt, second by Binder. Unanimous with no one absent; becomes Ordinance C.S. No. 11-2514.

Gould - 13. Ord. Cal. No. 4536 - Ordinance to authorize the Parish President to accept donation and dedication and to accept into the Parish Road Maintenance System Stirling Boulevard Extension. (Introduced 4/7/11)

Dean - moved to adopt, second by Cooper. Unanimous with one absent (Burkhalter); becomes Ordinance C.S. No. 11-2515.

Gould - 14. Ord. Cal. No. 4537 - Ordinance to amend Ordinance C.S. No. 09-2166 the 2010-2014 Capital Improvements Budget and Program; and to further identify Fixed Asset and Grant Award. (Introduced 4/7/11)

Hamauei - moved to adopt, second by Binder. Unanimous with one absent (Burkhalter); becomes Ordinance C.S. No. 11-2516.

Gould - 15. Ord. Cal. No. 4538 - Ordinance to amend the 2011 Operating Budget -Amendment No. 2. (Introduced 4/7/11)

Bellisario - moved to adopt, second by Hamauei. Unanimous with one absent (Artigue); becomes Ordinance C.S. No. 11-2517

Gould - 16. Ord. Cal. No. 4539 - Ordinance to amend the 2011 Operating Budget - Amendment No. 3. (Introduced 4/7/11)

Hamauei - moved to adopt, second by Thompson. Unanimous with one absent (Artigue); becomes Ordinance C.S. No. 11-2518.

Gould - 17. Ord. Cal. No. 4540 - Ordinance amending the 2010 Operating Budget. (Introduced 4/7/11)

Leslie Long - this needs to be amended to address a change in accounting regarding the Library and Coroner.

Falconer - moved to amend, second by Bellisario.

Stefancik - moved to reintroduce, second by Falconer.

Gould - 18. Ord. Cal. No. 4541 - 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 4/7/11)

Burkhalter - moved to adopt, second by Artigue. Unanimous with no one absent; becomes Ordinance C.S. No. 11-2519.

Gould - 19. Ord. Cal. No. 4542 - 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 which is unaffiliated with any hospital, hospice and/or facility for the treatment of the terminally ill in unincorporated St. Tammany Parish. (Introduced 4/7/11)

Binder - moved to adopt, second by Burkhalter. Unanimous with no one absent; becomes Ordinance C.S. No. 11-2520.

Gould - 20. Ord. Cal. No. 4546 - Ordinance amending the Official Parish Zoning Map to reclassify 40.087 acres located south of M. P. Planche Road, west of LA Highway 25 from A-3 (Suburban District) to A-4-A (Single Family District). (Ward 3, District 3) (ZC11-03-021) (Introduced 4/7/11)

Thompson - moved to adopt, second by Cooper. Unanimous with no one absent; becomes Ordinance C.S. No. 11-2521.

Gould - 21. Ord. Cal. No. 4547 - Ordinance amending Ordinance C. S. No. 10-2200 to accept into the Parish Selective Road Maintenance System Inventory the sixty (60') foot right-of-way and servitude previously accepted by said ordinance, and to ratify said ordinance as amended hereby. (Ward 10, District 6) (Introduced 4/7/11)

Howell - moved to adopt, second by Hamauei. Unanimous with no one absent; becomes Ordinance C.S. No. 11-2522.

Gould - 22. Ord. Cal. No. 4548 - Ordinance to amend the Parish Unified Development Code, Volume 1 (Zoning), Section 7.02, Signage Regulations, and Article 2 Definitions relative to pylon signs applicable to regional commercial/office centers. (ZC11-04-033) (Introduced 4/7/11)

Canulette - moved to adopt, second by Cooper. Unanimous with no one absent; becomes Ordinance C.S. No. 11-2523.

DISCUSSION AND OTHER MATTERS

Gould - 1. Motion to refer to the Zoning Commission for recommendation the proposed rezoning of Lots 3, 4, 10 and 13, Square 13 West, Alton in the South Central Comprehensive Rezoning Area (CRA-1) currently zoned A-4 (Suburban District) to NC-2 (Neighborhood Institutional District). (Ward 8, District 14) (Burkhalter)

Burkhalter - moved to refer, second by Artigue. Unanimous with no one absent.

Gould - 2. Motion to reconsider Resolution C.S. No. C-3077 - Resolution to not concur with the City of Slidell annexation and rezoning of 0.262 acre from Parish HC-2 (Highway Commercial District) to City of Slidell C-4 (Highway Commercial District) located at the corner of Brownsitch and Clearwood Drive. (Adopted 4/7/11) (Ward 8, District 9) (SL2011-01)

Bellisario - moved to concur with the annexation, second by Burkhalter. Unanimous with no one absent.

Burkhalter - moved to reopen the Off-the-Floor Agenda, second by Bellisario. Unanimous with no one absent.

ITEMS OFF-THE-FLOOR

Gould - 1. Motion to refer to the Zoning Commission for recommendation the proposed rezoning of Lots 1, 2, 3, 4, 5 and 6 in Beverly Hills Subdivision from A-4 (Single Family Residential) to A-4 (Single Family Residential) and MHO (Manufactured Housing Overlay). (Ward 9, District 14) (Burkhalter)

Burkhalter - moved to refer, second by Artigue. Unanimous with no one absent.

Gould - 2) Resolution authorizing a long term lease agreement by and between the Parish and St. Tammany Parish Communication District No. 1. (Ward 3, District 2) (Gould)

Canulette - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Resolution C.S. No. C-3118.

Gould - 3) Emergency Ordinance to impose a 30-day moratorium on the issuance of building permits for placement of manufactured homes and mobile homes on property situated in Section 14, Township 5 South, Range 11 East. (Ward 2, District 2) (Cooper)

Cooper - moved to introduce, second by Bellisario; becomes Ord. Cal. No. 4566.

Cooper - moved to suspend the rules and adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 11-2504.

Gould - 4) Ordinance to impose a six (6) month moratorium on the issuance of building permits for placement of manufactured homes and mobile homes on property situated in Section 14, Township 5 South, Range 11 East. (Ward 2, District 2) (Cooper)

Cooper - moved to introduce, second by Thompson; becomes Ord. Cal. No. 4568.

Gould - 5) Motion to refer to the Zoning Commission for consideration and recommendation the proposed rezoning of the Manufactured Housing Overlay (MHO) designation for that area situated within Section 14, Township 5 South, Range 11 East, also described as the area bounded on the east by King Road, on the north by Fairhaven Road, on the west by Lee Road and on the south by Section Line 14. (Ward 2, District 2) (Cooper)

Cooper - moved to refer, second by Thompson. Unanimous with no one absent.

Gould - 6) Resolution granting permission to the operation on May 7, 2011 of all small beverage distribution businesses participating in the South Louisiana "Lemonade Day" program sponsored by Georges Enterprises and Raising Cane's Chicken Fingers; and waiving all licenses, taxes and fees that might otherwise be due from the operation of said businesses. (Billiot)

Billiot - moved to adopt, second by Canulette. Unanimous with no one absent; becomes Resolution C.S. No. C-3119.

Gould - 8) Resolution supporting the Volunteers of America, Greater New Orleans in their request for funding from the United Way for a Suicide Prevention and Crisis Response Program. (Bellisario)

Bellisario - moved to adopt, second by Hamauei. Unanimous with no one absent; becomes Resolution C.S. No. C-3121.

Gould - 9) Resolution to Amend Ordinance C.S. No. 10-2406 the 2011-2015 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Capital Improvement - Facilities) (Dean)

Dean - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Resolution C.S. No. C-3122.

Gould - 10) 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 Capital Improvements List. (Capital Improvement - Other) (Thompson)

Thompson - moved to adopt, second by Howell. Unanimous with no one absent; becomes Resolution C.S. No. C-3123.

Gould - 11) Resolution to Amend Ordinance C.S. No. 10-2406 2011-2015 Capital Improvement Budget and Program, Fixed Asset and Grant Awards to Make Changes to the Drainage Capital Improvements List (Capital Improvements - Drainage) (Bellisario/Artigue)

Artigue - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Resolution C.S. No. C-3124.

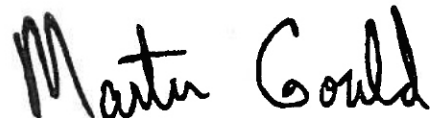
VERBAL OFF-THE-FLOOR

15) Resolution commemorating the Fiftieth Anniversary of the first Freedom Riders ride. (Burkhalter)


Burkhalter - moved to hear off the floor, second by Binder. Unanimous with no one absent.

Burkhalter - moved to adopt, second by Binder. Unanimous with 1 absent (Falconer); becomes Resolution C.S. No. C-3125.

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



MARTIN W. GOULD, JR., COUNCIL CHAIRMAN



THERESA L. FORD, COUNCIL CLERK