

**MINUTES OF THE ST. TAMMANY PARISH COUNCIL MEETING**

**THURSDAY, AUGUST 4, 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. Thompson**

**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

**arrived at 6:10 pm**

**PRESENTATIONS**

**Gould - 1) Rusty Batty, LSU Agricultural Center, Extension Service, presentation of Annual Report. (Gould/Davis)**

**Rusty Batty - manages the LSU Ag Center at the Covington Fairgrounds. They provide a wide variety of programs for the community. They teach health, food safety and outdoor skills to over a thousand plus members of 4H clubs in the Parish. They also provide lessons about avoiding bullies and cyber safety. The Ag Center's livestock program is one of the largest in the State. They also provide weapon's education and host a wetlands exploration day. There is a marine Ag agent who does presentations on the flood plain. He works as an Ag resource agent primarily in horticulture such as lawns, landscaping and vegetable gardens. His work consulting allows him to take soil samples to best advise what will grow. They appreciate the support of the Parish.**

**Gould - 2) Presentation of certificates of recognition to six Girl Scouts for achieving the Girl Scout Gold Award. (Binder)**

**Binder -this award is the equivalent of the Eagle Scout award in the Boy Scouts and is difficult to achieve. Three of the six girls are here tonight: Jennifer Ernst, Rachel Pickering and Kathryn Lloyd. The other three who achieved the Gold Award are: Rachel Heidenthal, Deanna Kent and Theresa Schiro. To earn the award, each girl has to complete a combination of interest projects, leadership and career exploration and a service project requiring at least 80 hours of work.**

**Binder, Billiot, Howell and Davis - presented certificates to the Girl Scouts who were present.**

**Gould - 3) Proclamation by President Kevin Davis of August 7 - 13, 2011 as National Health Center Week. (Gould/Davis)**

**Davis - read proclamation. National Health Center week is held on a yearly basis. They host visitors for free screening, health fairs and clinics.**

**Elizabeth League - the Health Center helps people who have a hard time accessing health care. The Clinic has just moved into the first floor of the Wellness Pavilion on Robert Boulevard in Slidell. They have medical care, the WIC office and a psychiatrist, and are hoping to add dental services in the next year. There are also plans to open centers in Lacombe and Covington.**

Hamauei - move to open the Off-the-Floor items to move up item #1, second by Stefancik. Unanimous with no one absent.

Gould - 1. Resolution of recognition and appreciation to Michael Howard Madison, President and CEO of Cleco Corporation. (Gould)

Kevin Davis - he went through Hurricane Katrina with Mr. Madison and wanted to recognize him for being a force in helping the Parish recover in the aftermath of the Hurricane.

Bellisario - moved to adopt, second by Canulette. Unanimous with no one absent; becomes Resolution C.S. No. C-3187.

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

Ord. Cal. No. 4615

Ord. Cal. No. 4619

Resolution C.S. No. C-3168

Resolution C.S. No. C-3183

Consent Calendar less items pulled:

**CONSENT CALENDAR  
(PAGES 1 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 and voted upon individually. (Call to Council Members and Audience for items to pull)

**MINUTES**

Regular Council Meeting

July 7, 2011

Council Committee Meeting

July 27, 2011

**ORDINANCES FOR INTRODUCTION  
(Public Hearing: September 1, 2011)**

1. Ord. Cal. No. 4614 - 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. (Bellisario)

3. Ord. Cal. No. 4616 - Ordinance amending the Official Parish Zoning Map to reclassify 16,200 square feet located east of Beech Street, south of Birch Street, being lots 1,2,3,4,5 & 6, Square 1, Beverly Hills Subdivision from A-4 (Single-Family Residential District) to A-4 (Single-Family Residential District) & MHO (Manufactured Housing Overlay). (Ward 8, District 14) (ZC11-07-063) (Zoning Commission approved 7/5/11) (Gould/Davis)

4. Ord. Cal. No. 4617 - Ordinance amending the Official Parish Zoning Map to reclassify 6.8 acres located east of LA Highway 1077, south of Tantella Ranch Road from A-1 (Suburban District) to A-1 (Suburban District) & MHO (Manufactured Housing Overlay). (Ward 1, District 1) (ZC11-07-065) (Zoning Commission approved 7/5/11) (Gould/Davis)

5. Ord. Cal. No. 4618 - Ordinance amending the Official Parish Zoning Map to reclassify 10 acres located west of LA Highway 41, north of Julia Drive, south of Willis O'Berry Road from A-2 (Suburban District) to A-2 (Suburban District) & MHO (Manufactured Housing Overlay). (Ward 6, District 6) (ZC11-07-066) (Zoning Commission approved 7/5/11) (Gould/Davis)

7. Ord. Cal. No. 4620 - Ordinance accepting act of dedication and donation of an eighty (80') foot wide right-of-way and servitude for the future improvement and construction of Learning Center Boulevard. (Gould/Davis)

8. 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. (Gould/Davis)

9. Ord. Cal. No. 4622 - Ordinance to correct the Road and Drainage Inventory to include N. White Chapel Lateral; Tammany Trace Lateral; and an extension to Strain Road Lateral. (Wards 1, 4 & 7) (Districts 1 & 7) (Gould/Davis)

10. Ord. Cal. No. 4623 - Ordinance accepting finalized subdivisions into the Road & Drainage Inventories, specifically Riverview Townhomes Subdivision. (Ward 3, District 3) (Gould/Davis)

11. Ord. Cal. No. 4624 - Ordinance to extend for an additional six (6) months the moratorium on the receipt of submissions by the Parish Zoning and Planning Commissions, for rezoning or resubdivision of property, not previously applied for, located north of Interstate 12 and abutting or having access to Airport Road, within the unincorporated boundaries of Ward 9, District 11. (Stefancik)

12. Ord. Cal. No. 4625 - Ordinance to extend for an additional six (6) months the moratorium on the issuance of building permits for construction or placement of building structures on any properties within unincorporated St. Tammany Parish abutting, in whole or part, the east side of Tantela Ranch Road and Highway 1077 from Boyd Road to Mcgee Road and which properties use said roadways for purposes of ingress to and egress from said properties. (Ward 1, District 1) (Dean)

### RESOLUTIONS

2. Resolution C.S. No. C-3172 - Resolution approving the holding of an election in St. Tammany Parish Recreation District No. 4 to authorize the renewal of a special tax therein. (Gould/Davis)

3. Resolution C.S. No. C-3173 - Resolution establishing Performance and Warranty Obligations. (Gould/Davis)

4. Resolution C.S. No. C-3174 - Resolution approving and authorizing the Parish President to sign and/or execute a cooperative endeavor agreement between the Parish the 22nd Judicial District Court for the creation of a Community Resource Court Behavioral Health Program. (Gould/Davis)

5. Resolution C.S. No. C-3175 - Resolution approving and authorizing the Parish President to sign and/or execute a cooperative endeavor agreement between the Parish and Access Health Louisiana, Inc. d/b/a St. Tammany Community Health Center regarding the use of office space in the Slidell Memorial Hospital Wellness Pavilion. (Gould/Davis)

6. Resolution C.S. No. C-3176 - 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 1 Capital Improvements List. (Gould/Davis)

7. Resolution C.S. No. C-3177 - 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)

8. Resolution C.S. No. C-3178 - 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 5 Capital Improvements List. (Gould/Davis)

9. Resolution C.S. No. C-3179 - 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)

10. Resolution C.S. No. C-3180 - 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 11 Capital Improvements List. (Gould/Davis)

11. Resolution C.S. No. C-3181 - Resolution to amend Ordinance C.S. No. 10-2406 the 2011-2015 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Gould/Davis)

12. Resolution C.S. No. C-3182 - 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-3184 - Resolution of no objection to amendment of deed restrictions of Varuso Enterprises, Inc., St. Tammany Parish Clerk of Court Instrument No. 1480284. (ZC06-04-029) (Ward 1, District 1) (Dean)

**END OF CONSENT CALENDAR**

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

Gould - 2. Ord. Cal. No. 4615 - Ordinance amending the Official Parish Zoning Map to reclassify 618.78 acres located south of Fairhaven Road, east of Ben King Road, east of LA Highway 1129 from A-1 (Suburban District), A-1-A (Suburban District), A-2 (Suburban District) & MHO (Manufactured Housing Overlay) to A-1 (Suburban District), A-1-A (Suburban District) & A-2 (Suburban District). (Gould/Davis)

Cooper - this needs to be amended to reduce the size of the Manufactured Home Overlay to 500 feet on either side of OK Lane.

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

Bellisario - moved to introduce as amended, second by Burkhalter; becomes Ord. Cal. No. 4615AA.

Gould - 6. Ord. Cal. No. 4619 - Ordinance to authorize the Parish President to acquire certain parcels, rights of way and/or servitudes for the expansion of US Highway 11. (Gould/Davis)

Gould - there is a substitute ordinance for this which corrects it to read Brown's Village Road instead of Highway 11.

Bellisario - moved to substitute the corrected ordinance, second by Canulette. Unanimous with no one absent.

Stefancik - moved to introduce, second by Canulette.

Gould - 1. Resolution C.S. No. C-3168 - Resolution declaring that it is the intention of the Parish Council to provide a limitation on the number of Bond and Tax Elections held each year by taxing authorities requiring Council approval to hold elections. (Gould/Davis) (Tabled 7/7/11)

Bellisario - this needs to be amended to reflect elections in the Spring and the Fall.

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

Bellisario - moved to adopt as amended, second by Canulette. Unanimous with no one absent; becomes Resolution C.S. No. C-3168AA.

Gould - 13. Resolution C.S. No. C-3183 - Resolution approving the holding of an election in St. Tammany Fire Protection District No. 12 to authorize the renewal of a special tax therein. (Gould/Davis)

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

Stefancik - moved to move up Ord. Cal. No. 4486, second by Bellisario. Unanimous with no one absent.

Gould - 1. Ord. Cal. No. 4486 - Ordinance to amend the Parish Unified Development Code, Volume 1(Zoning) by amending Article 2, Definitions and create a Section 6.07 Transfer of Development regarding Transferable Development Rights. (Gould) (Tabled 1/6/11, 2/3/11 and 3/3/11) (Introduced 4/7/11) (Tabled 5/5/11, 6/2/11 & 7/7/11)

Gould - after a very good meeting with a lot of good ideas raised, the Council decided this item needed to be removed until a decision can be made as to what direction this ordinance should take. A committee may be formed to study the matter further.

Stefancik - the meeting pointed out the Parish is not ready to go forward with this idea. Major changes are needed before the ordinance is adopted.

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

#### APPEALS

Gould - 1. Jeffery Schoen on behalf of Reed Ingram appealing the Zoning Commission DENIAL on July 5, 2011 to rezone 7.091 acres located on the southwest corner of US Highway 11 and Fricke Road from HC-3 (Highway Commercial District) to I-1 (Industrial District). (Ward 8, District 14) (ZC11-06-057)

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 - distributed a map. His client has the intention to lay a concrete surface on 3/4 acre to store his personal heavy equipment. When he originally applied for the permit, he was told the area would be considered outside storage which is not a permitted use in HC-3. He then applied for I-1 in order to cover that use, but only intended to rezone the area where the equipment would be stored. The request was only considered denied by the Zoning Commission because there was not a majority vote. Staff had recommended denial because they thought he was asking to rezone the entire property. Residents north of the property have expressed concerns about code compliance and DEQ violations. However, per Ron Hagan, who oversees the Code Enforcement Department, has stated the property is now in compliance. Also, there are no DEQ violations. He requests the Council override the denial and approve I-1 zoning for 0.75 acre.

Warren Vanderhoff, Jr. - [Mr. Ingram] cleaned up the property, but then buried all of the trash in the middle of the property by a drainage ditch that drains onto his property. He and his family want the DEQ to check the property again.

Gould - you need to address why the property should not be rezoned. We are not here for you to discuss Code Enforcement or DEQ issues.

Vanderhoff - the property was condemned in the past because of junk cars and trash underground. Also, the buildings were not structurally safe and that was why he could not get the property rezoned. Reed Ingram is dumping illegally and they are trying to stop him from doing that. This is a small blacktop street which he does not think can handle heavy equipment. The street is all cracked from bulldozers and clumps of mud on the street.

Burkhalter - he has been out there several times and he did not see any of the conditions Mr. Vanderhoff has described. He also met with Mr. Vanderhoff's father and walked the property and did not see any cracks or mud on the road.

Schoen - Mr. Ingram originally had good zoning, but he did not know it was not necessary to rezone the entire property. Also, DEQ did have issues with some tires on the site, but Mr. Ingram properly disposed of them and cleaned the entire property. He is trying to be a good neighbor and meet all code compliance and DEQ regulations.

Vanderhoff - he thinks there is contamination under the ground and does not think there should be cars and trucks parked there. The property was originally going to be used as a dump site. His family is seeking attorneys.

Mr. Vanderhoff, Sr. - they are concerned Mr. Ingram will be dropping off 18 wheelers, containers, trailers, etc. and what will happen to the road. He wants to know what, exactly, is going to be stored there?

Schoen - personal use vehicles, not commercial. Cars, trucks, boats and trailers, and RVs. Mr. Ingram will not park junk vehicles or leave contractor materials or scrap there. It will all be rolling stock that is operational. The DEQ letter reads, "the department has determined the site has been returned to closure conditions", meaning a concrete cap was placed over any trash in the ground.

Burkhalter - after reviewing the site, he feels the problems have been fixed.

Burkhalter - moved to override the denial, second by Canulette. Unanimous with no one absent.

Burkhalter - moved to introduce an ordinance, second by Canulette; becomes Ord. Cal. No. 4626.

Gould - 2. Lillian Johnson appealing the Zoning Commission DENIAL on July 5, 2011 to rezone 20,000 square feet located west of 13<sup>th</sup> Street, east of 14<sup>th</sup> Street, south of 3<sup>rd</sup> Avenue from A-4 (Single Family Residential District) to NC-2 (Indoor Retail and Service District). (Ward 8, District 14) (ZC11-06-062)

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.

Burkhalter - he talked to Ms. Johnson, and there is no opposition to this matter. Ms. Johnson is removing her request for NC-2 zoning and instead asking for a Rural Overlay.

Burkhalter - moved to override the denial and amend the request to a Rural Overlay, second by Canulette. Unanimous with no one absent.

Burkhalter - moved to introduce, second by Artigue; becomes Ord. Cal. No. 4627.

Gould - 3. Gayle Betz appealing the Zoning Commission DENIAL on July 5, 2011 to rezone 2.15 acres located on the southwest corner of US Highway 190 and Bremerman Road from A-1-A (Suburban District) to HC-1 (Highway Commercial District). (Ward 7, District 7) (ZC11-06-064)

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.

Gayle Betz - the subject property is surrounded by HC-1, a mobile home park, and HC-2. She was originally advised to asked for HC-1, but was denied.

Jeanne Meads - she lives in Big Branch and the residents took part of the rezoning process 3 years ago. Their section of Big Branch was one of the first to be rezoned. They were told the process was happening to prevent spot zoning in the future. The lady who originally lived on this property had live there for years. She is in a nursing home, and her heirs decided to rent the property. The property across the street has been for sale for 20 years and there is commercial property for sale nearby. This property has the Tammany Trace behind it, and they do not feel it is appropriate for commercial property.

Walter Links - Mrs. Miller, who owns the property, was a family friend, and she was proud of what Big Branch is becoming. The surrounding properties mentioned are an antique place which is like a junk yard, a property denied commercial status which became a place to dump mattress and trash. However, this property has a beautiful house on it.

Betz - Mrs. Miller passed away a week ago. She has a son in Virginia and a daughter in Texas. The house cannot be rented out. They wanted to try to make it some sort of recreational facility.

Billiot - he has listened to both sides of this, but is not comfortable he has a good grasp of what is happening. He would like to table this and then meet with the parties.

Billiot - moved to table, second by Bellisario. Unanimous with 3 absent (Dean, Hamauei, Burkhalter).

#### ORDINANCES FOR ADOPTION

Hamauei - 2. 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)

Dean - moved to table, second by Bellisario. Unanimous with 1 absent (Gould).

Hamauei - 3. Ord. Cal. No. 4594 - Ordinance amending the Official Parish Zoning Map to reclassify 14 acres located north side of Dauphine Street and Brownswitch Road from CB-1 (Community Based Facilities District) to MD-1 (Medical Residential District). (Ward 8, District 9) (ZC11-06-046) (Zoning Commission approved 6/7/11) (Introduced 7/7/11)

Bellisario - moved to adopt, second by Canulette. Unanimous with 1 absent (Gould); becomes Ordinance C.S. No. 11-2570.

Hamauei - 4. Ord. Cal. No. 4595 - Ordinance amending the Official Parish Zoning Map to reclassify 0.492 acre located on the southwest corner of US Highway 90 and Middle Pearl River from PF-2 (Public Facilities District) to CB-1 (Community Based Facilities District). (Ward 8, District 13) (ZC11-06-047) (Zoning Commission approved 6/7/11) (Gould/Davis)

Artigue - moved to adopt, second by Bellisario. Unanimous with 2 absent (Gould, Burkhalter); becomes Ordinance C.S. No. 11-2571.

Hamauei - 5. Ord. Cal. No. 4596 - Ordinance amending the Official Parish Zoning Map to reclassify 33.37 acres located west of LA Highway 40, north of Sams Branch Lane from A-1 (Suburban District) to A-1 (Suburban District) & MHO (Manufactured Housing Overlay). (Ward 2, District 2) (ZC11-06-050) (Zoning Commission approved 6/7/11) (Introduced 7/7/11)

Cooper - moved to adopt, second by Thompson. Unanimous with 2 absent (Gould, Burkhalter); becomes Ordinance C.S. No. 11-2572.

Hamauei - 6. Ord. Cal. No. 4597 - Ordinance amending the Official Parish Zoning Map to reclassify 7 acres located south of Gottschalk Road, west of LA Highway 1077, being 10396 Gottschalk Road, Covington from A-1 (Suburban District) to A-2 (Suburban District). (Ward 1, District 1) (ZC11-06-052) (Zoning Commission approved 6/7/11) (Introduced 7/7/11)

Dean - moved to adopt, second by Thompson. Unanimous with 3 absent (Gould, Canulette, Burkhalter); becomes Ordinance C.S. No. 11-2573.

Hamauei - 7. Ord. Cal. No. 4598 - Ordinance amending the Official Parish Zoning Map to reclassify 16.041 acres located north of J. F. Smith Avenue, west of US Highway 11 from I-1 (Industrial District) to I-2 (Industrial District). (Ward 9, District 14) (ZC11-06-058) (Zoning Commission approved 6/7/11) (Introduced 7/7/11)

Stefancik - moved to adopt, second by Bellisario. Unanimous with 3 absent (Gould, Canulette, Burkhalter); becomes Ordinance C.S. No. 11-2574.

Hamauei - 8. Ord. Cal. No. 4599 - Ordinance amending the Official Parish Zoning Map to reclassify 50 acres located east of LA Highway 21, north of Cleland Road, from A-1-A (Suburban District) to MD-1 (Medical Residential District). (Ward 10, District 2) (ZC11-06-059) (Zoning Commission approved 6/7/11) (Introduced 7/7/11)

Cooper - moved to adopt, second by Thompson. Unanimous with 3 absent (Gould, Canulette, Burkhalter); becomes Ordinance C.S. No. 11-2575.

**Hamauei - 9. Ord. Cal. No. 4600 - Ordinance to amend Parish Code of Ordinances, Appendix B, Chapter 40 Subdivision Regulatory Ordinance No. 499, Section 40-010.7.1 Driveway, to provide for the replacement of a residence on a contiguous parcel being accessed by a private driveway. (Introduced 7/7/11) (Planning Commission Approved 7/12/11)**

**Bellisario - moved to adopt, second by Artigue. Unanimous with 4 absent (Cooper, Gould, Canulette, Burkhalter); becomes Ordinance C.S. No. 11-2576.**

**Hamauei - 10. Ord. Cal. No. 4601 - Ordinance to revoke a portion of Iberville Street right-of-way, located in Chinchuba Subdivision. (Ward 4, District 10) (Introduced 7/7/11)**

**Billiot - moved to adopt, second by Bellisario. Unanimous with 4 absent (Cooper, Gould, Canulette, Burkhalter); becomes Ordinance C.S. No. 11-2577.**

**Hamauei - 11. Ord. Cal. No. 4602 - Ordinance to correct the Road and Drainage Inventory to remove a portion of Darby Drive; and to rename 84 Lumber Road as Schneider Parkway. (Wards 2 & 8, Districts 3 & 9) (Introduced 7/7/11)**

**Thompson - moved to adopt, second by Bellisario. Unanimous with 4 absent (Cooper, Gould, Canulette, Burkhalter); becomes Ordinance C.S. No. 11-2578.**

**Hamauei - 12. Ord. Cal. No. 4603 - Ordinance accepting finalized subdivisions into the Road & Drainage Inventories, specifically Villages at Bocage, Phase 1; Montgomery Terrace, Phase 1; and Normandy Oaks, Phase 5 Subdivisions. (Ward 1, District 1) (Introduced 7/7/11)**

**Dean - moved to adopt, second by Thompson. Unanimous with 3 absent (Gould, Canulette, Burkhalter); becomes Ordinance C.S. No. 11-2579.**

**Hamauei - 13. Ord. Cal. No. 4604 - Ordinance to authorize the Parish President to acquire certain parcels and dispose of certain parcels for Veteran's Cemetery Road Project. (Introduced 7/7/11)**

**Bellisario - moved to adopt, second by Artigue. Unanimous with 3 absent (Gould, Canulette, Burkhalter); becomes Ordinance C.S. No. 11-2580.**

**Hamauei - 14. Ord. Cal. No. 4605 - A third supplemental bond ordinance authorizing the issuance of Parish Utilities Revenue Bonds, Series 2011, in accordance with the terms of a General Bond Ordinance adopted on February 4, 2010. (Introduced 7/7/11)**

**Bellisario - moved to table, second by Artigue. Unanimous with 2 absent (Gould, Burkhalter).**

**Hamauei - 15. Ord. Cal. No. 4607 - Ordinance to impose a six (6) month moratorium on the issuance of building permits for the construction or placement of building structures on property within Dove Park Subdivision. (Ward 4, District 5) (Introduced 7/7/11)**

**Stefancik - moved to adopt, second by Bellisario. Unanimous with 3 absent (Cooper, Gould, Burkhalter); becomes Ordinance C.S. No. 11-2581.**

**Hamauei - 16. Ord. Cal. No. 4608 - Ordinance to extend for an additional six (6) months the moratorium on the submission and review of zoning and conditional use permit applications, Planning Commission review and on the issuance of building permits for the purpose of construction or placement of multi-family structures on property within unincorporated areas of Council District 12. (Introduced 7/7/11)**

**Binder - moved to adopt, second by Bellisario. Unanimous with 3 absent (Cooper, Gould, Burkhalter); becomes Ordinance C.S. No. 11-2582.**

**Hamauei - 17. Ord. Cal. No. 4609 - Ordinance to extend for an additional six (6) months the moratorium on the issuance of building permits for construction or placement of building structures on property within a portion of unincorporated Town of Alton Subdivision. (Ward 9, District 14) (Introduced 7/7/11)**

Bellisario - moved to adopt, second by Stefancik. Unanimous with 2 absent (Cooper, Gould); becomes Ordinance C.S. No. 11-2583.

Hamauei - 18. Ord. Cal. No. 4610 AA - Ordinance to amend the Parish Unified Development Code, Volume I (Zoning), Section 5.1704A (NC-4 Maximum Building Size), Section 5.1804A (NC-5 Maximum Building Size), and Section 5.1904A (NC-6 Maximum Building Size). (ZC11-05-035) (Council concurred with Zoning Commission approval and amended - Introduced 7/7/11)

Falconer - he wants to remind his colleagues he is recusing himself from hearing this ordinance.

Binder - there was some confusion last month concerning the final maximum building size in each NC section. He did not intend for there to be mezzanine space for NC-6. He also intended to amend the maximum building size in each section as follows: NC-4 = 12,500 sq. ft. with the option of 20% mezzanine storage space; NC-5=12,500 sq. ft. with the option of 20% mezzanine storage space; NC-6 = 15,000 sq. ft. with no additional mezzanine.

Binder - moved to amend, second by Dean. Unanimous with 4 absent (Cooper, Falconer, Gould, Burkhalter).

Bellisario - moved to reintroduce as amended, second by Binder.

Hamauei - 19. Ord. Cal. No. 4611 - Ordinance amending the Official Parish Zoning Map to reclassify 19,633.95 square feet located north of Surgi Drive, east of LA Highway 59, west of Carmen Lane, being 1933 Surgi Drive, Mandeville from NC-4 (Neighborhood Institutional District) to HC-1 (Highway Commercial District). (Ward 4, District 5) (ZC11-06-048) (Council overrode Zoning Commission denial - Introduced 7/7/11)

Billiot - moved to adopt, second by Stefancik. Unanimous with 4 absent (Cooper, Falconer, Gould, Burkhalter); becomes Ordinance C.S. No. 11-2584.

Hamauei - 20. Ord. Cal. No. 4612 - Ordinance amending the Official Parish Zoning Map to reclassify 0.966 acre located the north of LA Highway 36, west of Manor Street, east of St. Landry Street, being 20409 Highway 36, Covington from NC-4 (Neighborhood Institutional District) to HC-2 (Highway Commercial District). (Ward 3, District 3) (ZC11-06-049) (Council overrode Zoning Commission denial - Introduced 7/7/11)

Thompson - moved to adopt, second by Dean. Unanimous with 4 absent (Cooper, Falconer, Gould, Burkhalter); becomes Ordinance C.S. No. 11-2585.

Hamauei - 21. Ord. Cal. No. 4613 - Ordinance amending the Official Parish Zoning Map to reclassify 5.86 acres located south of Surgi Drive, east of LA Highway 59 from NC-4 (Neighborhood Institutional District) to HC-1 (Highway Commercial District). (Ward 4, District 5) (ZC11-06-051) (Council overrode Zoning Commission denial - Introduced 7/7/11)

Bellisario - moved to adopt, second by Burkhalter. Unanimous with 4 absent (Cooper, Falconer, Gould, Burkhalter); becomes Ordinance C.S. No. 11-2586.

**NOMINATIONS**

Hamauei - 1. Resolution to appoint six (6) members \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ to the Board of Commissioners of St. Tammany Recreation District No. 16. (Burkhalter)

Burkhalter - moved to table, second by Canulette. Unanimous with 1 absent (Gould).

**DISCUSSION AND OTHER MATTERS**

Hamauei - 1. Motion to refer to Zoning Commission for recommendation the proposed rezoning of 11 acres located in Section 16, Township 5 South, Range 11 East from A-1 (Suburban District) to A-2 (Suburban District). (Ward 2, District 2) (Cooper)

Cooper - moved to refer, second by Stefancik. Unanimous with 1 absent (Gould).

Stefancik - moved to open the Off-the-Floor items, second by Canulette. Unanimous with 1 absent (Gould).

**OFF-THE-FLOOR**

Hamauei - 2. Resolution to amend Ordinance C.S. No. 10-2406 the 2011-2015 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Artigue)

Artigue - moved to adopt, second by Bellisario. Unanimous with 2 absent (Gould, Burkhalter); becomes Resolution C.S. No. C-3187.

Stefancik - moved to enter Executive Session, second by Bellisario. Unanimous with 4 absent (Falconer, Gould, Canulette, Burkhalter).

**EXECUTIVE SESSION**

Gould - 1. Freeland v. Parish of St. Tammany, 22nd JDC No. 2010-12882.

Stefancik - moved to exit Executive Session, second by Bellisario. Unanimous with 1 absent (Gould).

Stefancik - moved to adopt a Resolution accepting the District Attorney's recommendations, second by Bellisario. Unanimous with 1 absent (Gould); becomes Resolution C.S. No. C-3185.

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

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MARTIN W. GOULD, JR., COUNCIL CHAIRMAN

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THERESA L. FORD, COUNCIL CLERK