

**MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING  
THURSDAY, JANUARY 12, 2012 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. Binder**

**Pledge of Allegiance by Mr. Tanner**

**Roll Call: Marty Dean  
Dennis Sharp  
James A. (Red) Thompson  
R. Reid Falconer  
Richard E. Tanner  
Jacob (Jake) Groby  
Martin W. Gould, Jr.  
Chris Canulette  
E. L. Gene Bellisario  
Maureen O'Brien  
Steve Stefancik  
Jerry Binder  
Richard Artigue  
Thomas (T.J.) Smith, Jr.**

**ELECTION OF OFFICERS**

**Gould - 1. Resolution C.S. No. C-3295 - Resolution to appoint a Chairman of the Parish Council for the calendar year 2012. (All Members)**

**Artigue - moved to open nominations, second by Binder.**

**Binder- nominated Marty Gould, second by Artigue.**

**Canulette - moved to close the nominations, second by Bellisario.**

**Artigue - moved to appoint Marty Gould, second by Binder. Unanimous with no one absent.**

**Gould - 2. Resolution C.S. No. C-3296 - Resolution to appoint a Vice-Chairman of the Parish Council for the calendar year 2012. (All Members)**

**Bellisario - moved to open nominations, second by Canulette.**

**Bellisario - nominated Jerry Binder, second by Dean.**

**Canulette - moved to close nominations, second by Bellisario.**

**Bellisario - moved to appoint Jerry Binder, second by Dean. Unanimous with no one absent.**

**SPECIAL ITEMS**

**COUNCIL STAFF APPOINTMENTS**

**Gould - 1. Resolution C.S. No. C-3297 - Resolution reaffirming the appointment of Michael A. Sevante as Parish Council Administrator for the 2012-2015 Council term of office. (Gould)**

**Binder - moved to adopt, second by Dean. Unanimous with no one absent.**

**Gould - 2. Resolution C.S. No. C-3298 - Resolution reaffirming the appointment of Theresa L. Ford as Parish Clerk of Council for the 2012-2015 term of office. (Gould)**

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

**PRESENTATIONS**

**Gould - 1. Presentation to Jim Vallee recognizing C&C Drugs as Business of the Month. (Gould)**

**Gould - the Vallees are the type of people we hope and pray come to the Parish. They came here from Chalmette after the Hurricane in December 2005. They brought some friends from Chalmette and made a lot of new friends. They have put their roots here and given their hearts and souls. They also took great pride when they built their business making sure to save as many trees as possible and using first class architecture.**

**Gould - 2. Presentation by Dr. Brent Robbins, Deputy Director of the La. Department of Agriculture and Forestry, on the upcoming St. Tammany Parish Junior Livestock Show and Sale on January 27, 2012 at the Parish Fairgrounds. (Sharp)**

**Dr. Brent Robbins - he thanks the Council for allowing him to talk about something he is very passionate about. Several of the Council members have come through this program. He wants to invite everyone in the Parish to attend the Junior Livestock Show and Sale. There will be a dinner and then the sale of the children’s animals. Attendees can either fill their freezers or donate meat to the food bank. There will be quality livestock. These children have worked hard in the 4H and FFA programs, even in the cold. His hope is some of these children will go into agriculture to replace aging farmers.**

**Sharp - when he was a student, Mr. Tanner was his agriculture teacher. He knows what this program does for students. He would like to do a resolution in support of this Junior Livestock Show and Sale.**

**Sharp - moved to adopt a resolution, second by Tanner. Unanimous with no one absent; becomes Resolution C.S. No. C-3310.**

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

- |                                   |                                   |                                   |
|-----------------------------------|-----------------------------------|-----------------------------------|
| <b>Ord. Cal. No. 4645</b>         | <b>Ord. Cal. No. 4688</b>         | <b>Ord. Cal. No. 4703</b>         |
| <b>Ord. Cal. No. 4706</b>         | <b>Ord. Cal. No. 4710</b>         | <b>Resolution C.S. No. C-3190</b> |
| <b>Resolution C.S. No. C-3283</b> | <b>Resolution C.S. No. C-3300</b> | <b>Resolution C.S. No. C-3301</b> |
| <b>Resolution C.S. No. C-3308</b> | <b>Resolution C.S. No. C-3309</b> |                                   |

**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**

|                                  |                         |
|----------------------------------|-------------------------|
| <b>Regular Council Meeting</b>   | <b>December 1, 2011</b> |
| <b>Council Committee Meeting</b> | <b>January 4, 2012</b>  |

**ORDINANCES FOR INTRODUCTION  
(Public Hearing: February 2, 2012)**

**3. Ord. Cal. No. 4702 - Ordinance amending the official Parish Zoning Map to reclassify 36,740 square feet located north of Washington Street, west of Fish Hatchery Road, Lacombe Park Subdivision from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 7, District 7) (ZC11-11-093) (Zoning Commission Approved 12/6/11) (Gould/Brister)**

**5. Ord. Cal. No. 4704 - Ordinance amending the official Parish Zoning Map to reclassify 1.26 acres located west of Cameo Drive, south of Jewel Drive, Lake Vista Estates from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 3, District 3) (ZC11-12-097) (Zoning Commission Approved 12/6/11) (Gould/Brister)**

6. Ord. Cal. No. 4705 - Ordinance amending the official Parish Zoning Map to reclassify 1.04 acres located east of Son Moore Road, west of LA Highway 41, Pearl River from A-4-A (Single-Family Residential District) to A-4-A (Single-Family Residential District) & MHO (Manufactured Housing Overlay). (Ward 8, District 14) (ZC11-12-098) (Zoning Commission Approved 12/6/11) (Gould/Brister)

8. Ord. Cal. No. 4707 - Ordinance amending the official Parish Zoning Map to reclassify 3.872 acres located north of Williams Road, west of LA Highway 450, Franklinton from A-1 (Suburban District) to A-2 (Suburban District). (Ward 2, District 3) (ZC11-12-102) (Zoning Commission Approved 12/6/11) (Gould/Brister)

9. Ord. Cal. No. 4708 - Ordinance amending the official Parish Zoning Map to reclassify 4.72 acres located east of LA Highway 450, north of Ed Williams Road East, Franklinton from A-1 (Suburban District) to A-2 (Suburban District). (Ward 2, District 3) (ZC11-12-103) (Zoning Commission Approved 12/6/11) (Gould/Brister)

10. Ord. Cal. No. 4709 - Ordinance amending the official Parish Zoning Map to reclassify 13,500 square feet located north side of Oak Drive, east of Maple Drive, River Gardens Subdivision from A-4 (Single Family Residential District) to A-4 (Single Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 8, District 9) (ZC11-12-105) (Zoning Commission Approved 12/6/11) (Gould/Brister)

12. Ord. Cal. No. 4711 - Ordinance to extend for an additional six (6) months the moratorium on the submission and review of Zoning permit applications and Planning Commission review and on the issuance of building permit applications, for the purpose of construction or placement of multi-family structures on property within unincorporated areas of Council District 12. (Binder)

13. Ord. Cal. No. 4712 - 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). (Smith)

14. Ord. Cal. No. 4713 - 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 on property within Dove Park Subdivision. (Ward 4, District 5). (Gould)

15. Ord. Cal. No. 4714 - Ordinance to enact Parish Code of Ordinances, Article XI, Section 16-160.00 et seq. setting forth Rules and Regulations for the St. Tammany Parish Fishing Pier. (Gould/Brister)

16. Ord. Cal. No. 4715 - Ordinance to amend Ordinance Council Series No. 83-639 (adopted 7/12/1983), Ordinance Council Series No. 96-2513 (adopted 10/17/1996) and Ordinance Council Series No. 97-2575 (adopted 1/16/1997) for amending the boundaries of St. Tammany Parish Lighting District No. 7. (Gould/Brister)

17. Ord. Cal. No. 4716 - Ordinance to authorize the Parish President, to acquire from Louisiana Land Trust and/or Road Home Corporation certain parcels, rights-of-way and/or servitudes. (Gould/Brister)

### RESOLUTIONS

3. Resolution C.S. No. C-3299 - Resolution establishing Performance and Warranty Obligations. (Gould/Brister)

6. Resolution C.S. No. C-3302 - Resolution stating the St. Tammany Parish Council's endorsement of NVision Solutions, Inc., for participation in the benefits of the Louisiana Enterprise Zone Program. (EZ#20111003) (Gould/Brister)

7. Resolution C.S. No. C-3303 - Resolution stating the St. Tammany Parish Council's endorsement of Trinity Marine Products, Inc., for participation in the benefits of the Louisiana Enterprise Zone Program. (EZ#20111014) (Gould/Brister)

8. Resolution C.S. No. C-3304 - Resolution to amend Ordinance C.S. No. 10-2406, 2011-2015 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Gould/Brister)

9. Resolution C.S. No. C-3305 - Resolution to amend Ordinance C.S. No. 10-2406, 2011-2015 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Gould/Brister)

10. Resolution C.S. No. C-3306 - Resolution to amend Ordinance C.S. No. 11-2638, 2012 - 2016 Capital Improvement Budget and Program, Fixed Asset and Grant Awards, to make changes to the District 9 Capital Improvements List. (Gould/Brister)

11. Resolution C.S. No. C-3307 - Resolution authorizing the Parish President to sign any and all documents related to the cooperative endeavor agreement with the Louisiana Division of Administration, Office of Community Development - Disaster Recovery Unit ("OCD-DRU") to secure Community Development Block Grant ("CDBG") Disaster Recovery Funds; to administer the program on behalf of the St. Tammany Parish Government ("STPG"); and, to authorize the Parish President to sign any and all documents required in the submission of the application(s) and or amendments thereto; and subsequent administration of the program. (Gould/Brister)

**END OF CONSENT CALENDAR**

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

Gould - 1. Ord. Cal. No. 4645 - Ordinance to amend St. Tammany Parish Code of Ordinances, Section 2-050.01, Selection of Persons for Professional Services, to provide with respect to preference for in-parish providers of professional services. (Billiot) (Tabled 9/1/11, 10/6/11, 11/3/11 & 12/1/11)

Canulette - moved to remand this to the Council Finance Meeting and postpone indefinitely from the Council Agenda, second by Stefancik. Unanimous with no one absent.

Gould - 2. Ord. Cal. No. 4688 - Ordinance to amend the St. Tammany Parish Unified Development Code, Volume I (Zoning), Section 8.02 Land Clearing Permit. (ZC11-09-079) (Zoning Commission Approved 11/1/11) (Gould/Davis) (Tabled 12/1/11)

Sidney Fontenot - he knows Shannon Davis from Public Works would like to table this matter because they do not think a security bond in the amount of \$15 per linear foot of road is sufficient for all cases. The Parish needs to move forward with this ordinance, so he suggests removing that language, addressing it at a later time and adopting the ordinance as amended.

Stefancik - moved to amend, second by Tanner. Unanimous with no one absent.

Stefancik - moved to introduce as amended, second by Bellisario; becomes Ord. Cal. No. 4688AA.

Gould - 4. Ord. Cal. No. 4703 - Ordinance amending the official Parish Zoning Map to reclassify 1.933 acres located south of LA Highway 22, east of Moores Road, north of West Causeway Approach from NC-5 (Retail and Service District) to HC-2 (Highway Commercial District). (Ward 4, District 4) (ZC11-12-096) (Zoning Commission Approved 12/6/11) (Gould/Brister)

Falconer - this is actually now in District 10 and Ms. O'Brien has requested it be tabled.

Falconer - moved to table, second by Thompson. Unanimous with no one absent.

Gould - 7. Ord. Cal. No. 4706 - Ordinance amending the official Parish Zoning Map to reclassify 13,800 square feet located east of Belair Drive, south of US Highway 190 East, Belair Subdivision from A-4 (Single-Family Residential District) to HC-2 (Highway Commercial District). (Ward 8, District 14) (ZC11-12-100) (Zoning Commission Approved 12/6/11) (Gould/Brister)

Smith - moved to table, second by Thompson. Unanimous with no one absent.

Gould - 11. Ord. Cal. No. 4710 - Ordinance to amend the St. Tammany Parish Unified Development Code, Volume 1 (Zoning), Section 7.02, Sign Regulations, relative to residential subdivision and center median entrance signs to add Community Bulletin Board Signs. (Gould/Brister)

Bellisario - this is on the Agenda because the sign for Quail Ridge Subdivision, which had been in place for 29 years, needed to be replaced. However, they could not get a permit because the zoning had changed. This matter has been referred to the Planning Commission and needs to be tabled.

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

Gould - 1. Resolution C.S. No. C-3190 - Resolution to concur/not concur with the City of Slidell annexation and rezoning of 2.3299 acres from Parish HC-2 (Highway Commercial District) to City of Slidell C-4 (Highway Commercial District) with municipal address of 58445 Pearl Acres Road, Slidell. (No. SL2011-05) (Ward 8, District 13) (Gould/Davis) (Tabled 9/1/11, 10/6/11, 11/3/11 & 12/1/11)

Sevante - he has talked to the Attorney for Slidell, and they have a proposal to address the problem of contiguousness. The attorney is supposed to provide some dates before the February meeting so the details can be worked out.

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

Gould - 2. Resolution C.S. No. C-3283 - Resolution to appoint \_\_\_\_\_ as the auditing firm for the fiscal year 2011. (Tabled 12/1/11) (Gould/Davis)

Bellisario - the Finance Committee is going to meet before the next meeting to discuss only extending a one year contract.

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

Gould - 4. Resolution C.S. No. C-3300 - Resolution to concur/not concur with the City of Slidell annexation and rezoning of 2.11 acres located on Lots 1 and 2, Square 25, Pearl Acres Subdivision and an approximate 30 foot X 500 foot wide parcel servitude adjacent to City of Slidell property with a municipal address of 58516 Pearl Acres Road from Parish HC-2 (Highway Commercial District) to City of Slidell C-4 (Highway Commercial District). (Ward 8, District 13) (SL2011-07) (Gould/Brister)

Artigue - moved to concur, second by Smith. Unanimous with no one absent.

Gould - 5. Resolution C.S. No. C-3301 - Resolution to concur/not concur with the Town of Abita Springs annexation and rezoning of 1.38 acres located on Lots 1 through 10 and Lots 19 through 28 of Abita Springs Terrace, Ponchitolawa Subdivision from Parish HC-2 (Highway Commercial District) to Town of Abita Springs C2 (Commercial {with limits} District). (Ward 4, District 5) (AB2012-01) (Gould/Brister)

Falconer - moved to table, second by Groby. Unanimous with no one absent.

Gould - 12. Resolution C.S. No. C-3308 - Resolution authorizing Special Counsel to review the St. Tammany Parish Code of Ordinances for the purpose of recommending Comprehensive Amendments thereto; and to represent the Parish in matters involving Intergovernmental Agreements. (Gould/Brister)

Sandra Slifer -she spoke to Mr. Daigle about this resolution and got a feel for what is being planned. The League agrees the Code of Ordinances need to be reviewed. They have no quibble with this process going forward. They would like for the Council to explain a little more what this resolution is proposing.

Gould - as he understands it, the Code has never been changed from the Police Jury to the Council in many instances. There are many places where the Code is ambiguous, unclear or contradicts itself.

Brister - the work will be done with the assistance of the Council, Council administrator and Council

attorneys.

Gould - the work will happen a little at a time to make sure the changes are acceptable to all.

Carlos Hernandez - he sees no maximum for the project, but there are hourly wages for the attorney and paralegal. He understands there are no time limits.

Gould - the rate has to be approved by the Attorney General. There is no amount set because it is just not known how long it may take, maybe years.

Brister - the work is planned to be completed in increments. The amount is not to exceed \$50,000 without Council approval.

Hernandez - how many intergovernmental agreements will the attorneys be reviewing?

Brister - not sure how many, but the ones to be reviewed are only ones within the Parish, specifically ones that are coming up to be signed again.

Falconer - he does not remember a budget item for this project?

Kim Salter - no, it is part of the Transition Expenses.

Stefancik - he suggests we require a report to the Council Finance Committee every three months on the progress made with the Code.

Binder - the report should include the amount of activity, what is being accomplished and the dollar amount spent.

Bellisario - the Council Finance Committee is going to meet on January 25<sup>th</sup>. They are initially doing monthly reviews and then will evolve to quarterly meetings. This will be added to the Agenda.

Stefancik - moved to amend requiring a report to the Council Finance Committee regarding progress, accomplishments, recommended code updates/amendments and the costs associated with the tasks undertaken in accordance with this Resolution, second by Bellisario.

Thompson - moved to adopt as amended, second by Groby. Unanimous with no one absent; becomes Resolution C.S. No. C-3308AA.

Gould - 13. Resolution C.S. No. C-3309 - Resolution ordering and calling special elections to be held in (I) Parish Lighting District No. 1, (ii) Parish Lighting District No. 4 and (iii) Parish Lighting District No. 7 to authorize the renewal of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. (Gould/Brister)

Grant Schlueter - this is a resolution to change the election dates for millage renewals in these Districts to coincide with the School Board elections in order to save election costs to all of the district boards.

Gould - the Council originally told all of the districts to hold elections on the March date. Fire Protection District No. 12 had to move its election. Then the School Board chose the April date, so the Council has now requested all of the districts to move their elections in order to save costs.

Stefancik - moved to adopt, second by Artigue. Unanimous with no one absent.

**APPEALS**

**Gould - 1. St. Tammany Parish Recreation District #1 appealing the exemption decision of the Parish Road and Drainage Impact Fees Administrator. (Tabled 11/3/11 & 12/1/11)**

**NOTE: To concur with the Administrator decision, a simple majority vote is required and adoption of a resolution.**

**NOTE: To override Administrator decision, a majority vote of the entire Council is required and adoption of a resolution.**

**Gould - this matter has been resolved and needs to be removed from the Agenda.**

**Canulette - moved to remove, second by Binder. Unanimous with 1 absent (Falconer).**

**Gould - 2. Charles Walker appealing the Zoning Commission APPROVAL on November 1, 2011 to rezone 1.5 acres located on the northeast corner of Commercial Drive and Brown's Village Road from I-1 (Industrial District) to I-3 (Heavy Industrial District). (Ward 8, District 14) (ZC11-10-082) (Applicant: Parish Council by Motion 9/6/11) (Tabled 12/1/11)**

**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.**

**Smith - moved to table, second Binder. Unanimous with 1 absent (Falconer).**

**Gould - 3. Lovelle Blich on behalf of Marigny Trace Subdivision appealing the Zoning Commission APPROVAL on December 6, 2011 to rezone 17,551 square feet located east of Labarre Street, north of Foy Street from A-4 (Single Family Residential District) to A-4-A (Single Family Residential District). (Ward 4, District 7) (ZC11-12-099) (Petitioner: Joetta K. Goss)**

**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.**

**O'Brien - this is now in District 7.**

**O'Brien - moved to table, second by Groby. Unanimous with 1 absent (Falconer).**

**Gould - 4. Kenney J. Clark appealing the Zoning Commission DENIAL on December 6, 2011 to rezone 34,813 square feet located west of Military Road, east of Walnut Street, north of Brownswitch Road from NC-4 (Neighborhood Institutional District) and A-3 (Suburban District) to HC-2 (Highway Commercial District). (Ward 8, District 9) (ZC11-12-104)**

**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.**

**Bellisario - Mr. Clark was here, but he must have left. He spoke with Mr. Clark and advised he was going to concur with the denial.**

**Gould - if this is denied, the appellant cannot come back for one year?**

**Sidney Fontenot - that only applies when the same person applies. If a Council member submits the property, it can be rezoned.**

Bellisario - moved to concur with the denial, second by Canulette. Unanimous with 1 absent (Dean).

Bellisario - moved to adopt a resolution, second by Canulette. Unanimous with 1 absent (Dean); becomes Resolution C.S. No. C-3311.

Gould - 5. Lee Domangue, Otis Favre, Jr., Andrew Hover, et al, appealing the Planning Commission APPROVAL on December 13, 2011 to resubdivide 7.52 acres located on the northwest of Bayou Liberty Road, west of Slidell creating a five (5) lot minor subdivision. (Petitioner: Picayune Properties, Inc.) (Ward 9, District 11) (MS11-11-042)

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

NOTE: To override Planning APPROVAL, a majority vote of the entire Council is required and introduction of a resolution.

Stefancik - he worked with the Bayou Liberty Association and the petitioner. Minor subdivisions used to allow 40,000 square foot lots, now they need to be one acre which is not 40,000 square feet. Mr. Schoen is going to present a new plan. He is going to concur on this matter with some changes.

Schoen - as a result of the discussions spearheaded by Mr. Stefancik, his client and the residents reached a compromise. The property will be subdivided as seen on the plat except for the .92 acre lot will be increased to 1 acre. All of the remaining lots were adjusted, so all lots will be 1 acre or more. Also, they will record a deed restriction stating the lot nearest the bayou will not have any habitable structures on it. Finally, there will be a maximum of 2 driveways which currently exist.

Chris Nogus - the homeowners had a lot of concerns, but they have all been addressed and they are comfortable with these changes.

Stefancik - moved to concur with the approval subject to the changes, second by Canulette. Unanimous with 2 absent (Dean, Smith).

Stefancik - moved to adopt a resolution, second by Canulette. Unanimous with 2 absent (Dean, Smith); becomes Resolution C.S. No. C-3312.

#### ORDINANCES FOR ADOPTION

Gould - 1. Ord. Cal. No. 4591AA - Ordinance amending the Official Parish Zoning Map to reclassify 2 acres located north of Brewster Road, west of Powerline Road, being parcels ~~A~~ & B from A-2 (Suburban District) to A-5 (Two Family Residential District). (Ward 1, District 1) (ZC11-05-038) (Council overrode Zoning Commission denial - Introduced 6/2/11) (Tabled 7/7/11, 8/4/11, 9/1/11 & 10/6/11) (Amended and reintroduced 11/3/11) (Tabled 12/1/11)

Dean - moved to adopt, second by Thompson. Unanimous with 4 absent (Canulette, Bellisario, Stefancik, Smith); becomes Ordinance C.S. No. 12-2655.

Gould - 2. Ord. Cal. No. 4637AA - Ordinance to amend the Parish Unified Development Code, Volume I (Zoning), Section 8.01, Minimum Standards for Specific Uses, relative to Cemeteries and Mausoleums. (Gould) (Tabled 9/1/11 & 10/6/11) (Amended and introduced 11/3/11) (Amended, reintroduced and referred to Zoning Commission 12/1/11)

Grobby - moved to table, second by Falconer. Unanimous with 4 absent (Dean, Canulette, Bellisario, Stefancik).

Gould - 3. Ord. Cal. No. 4689 - Ordinance amending the official Parish Zoning Map to reclassify 1.30 acres located at the southeast corner of LA Highway 1083 & Sanders Road from A-1-A (Suburban District) to PF-1 (Public Facilities District). (Ward 10, District 6) (ZC11-11-087) (Zoning Commission approved 11/1/11) (Introduced 12/1/11)

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



**Gould - 4. Ord. Cal. No. 4690 - Ordinance amending the official Parish Zoning Map to reclassify 0.88 acre located on the northeast corner of LA Highway 59 & John T. Prats Road from A-1-A (Suburban District) to PF-1 (Public Facilities District). (Ward 10, District 6) (ZC11-11-088) (Zoning Commission approved 11/1/11) (Introduced 12/1/11)**

**Tanner - moved to table, second by Falconer. Unanimous with 4 absent (Canulette, Bellisario, Stefancik, Artigue).**

**Gould - 5. Ord. Cal. No. 4691 - Ordinance amending the official Parish Zoning Map to reclassify 0.34 acre located west of US Highway 11, south of Lone Oak Drive, being 63353 Highway 11, St. Joe, from A-4-A (Single Family Residential District) to MD-1 (Medical Residential District). (Ward 8, District 14) (ZC11-11-089) (Zoning Commission approved 11/1/11) (Introduced 12/1/11)**

**Smith - moved to table, second by Binder. Unanimous with 3 absent (Canulette, Stefancik, Artigue).**

**Gould - 6. Ord. Cal. No. 4692 - Ordinance amending the official Parish Zoning Map to reclassify 5.218 acres located east of Jim Loyd Road, south of LA Highway 40 from A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 3) (ZC11-11-090) (Zoning Commission approved 11/1/11) (Introduced 12/1/11)**

**Thompson - moved to adopt, second by Falconer. Unanimous with 3 absent (Canulette, Stefancik, Artigue); becomes Ordinance C.S. No. 12-2656.**

**Gould - 7. Ord. Cal. No. 4693 - Ordinance amending the official Parish Zoning Map to reclassify 1.5 acres located west side of Hickory Drive, east of Pinewood Drive, Hickory Heights, from A-2 (Suburban District) to A-2 (Suburban District) & MHO (Manufactured Housing Overlay). (Ward 6, District 6) (ZC11-11-091) (Zoning Commission approved 11/1/11) (Introduced 12/1/11)**

**Tanner - moved to table, second by Thompson. Unanimous with 3 absent (Canulette, Stefancik, Artigue).**

**Gould - 8. Ord. Cal. No. 4694 - Ordinance amending the official Parish Zoning Map to reclassify 1 acre located at the northwest corner of Bryan Drive & Troy Drive from A-2 (Suburban District) to A-2 (Suburban District) & MHO (Manufactured Housing Overlay). (Ward 8, District 9) (ZC11-11-094) (Zoning Commission approved 11/1/11) (Introduced 12/1/11)**

**Bellisario - moved to adopt, second by Canulette. Unanimous with 2 absent (Stefancik, Artigue); becomes Ordinance C.S. No. 12-2657.**

**Gould - 9. Ord. Cal. No. 4695 - Ordinance amending the official Parish Zoning Map to reclassify 22,957 square feet located south of Ocoola Street, east of Apache Street, west of Patrick Street from A-4 (Single-Family Residential District) to PF-1 (Public Facilities District). (Ward 9, District 14) (ZC11-11-095) (Zoning Commission Approved 11/1/11) (Introduced 12/1/11)**

**Smith - moved to adopt, second by Bellisario. Unanimous with 2 absent (Stefancik, Bellisario); becomes Ordinance C.S. No. 12-2658.**

**Gould - 10. Ord. Cal. No. 4696AA - Ordinance accepting finalized subdivisions into the Road & Drainage Inventories, specifically Abita Lakes, Phase 3-B-1; Northpointe Business Park, Phase 3; and entering the Rights-of-way of Mulberry Avenue in Lewisburg Subdivision. (Wards 1, 4 & 10) (Districts 1, 2, 4 & 7) (Introduced 12/1/11)**

**O'Brien - moved to amend to add Alpha Industrial Park, second by Canulette. Unanimous with 2 absent (Stefancik, Artigue); becomes Ord. Cal. No. 4696AA(2).**

**O'Brien - moved to adopt as amended, second by Canulette. Unanimous with 2 absent (Stefancik, Artigue); becomes Ordinance C.S. No. 12-2659.**

**Gould - 11. Ord. Cal. No. 4697 - Ordinance establishing a No Parking Zone on portions of Queen Ann Drive and Raleigh Drive in Huntwyck Village Subdivision. (Ward 9, District 14) (Introduced 12/1/11)**

Smith - moved to adopt, second by Bellisario. Unanimous with 2 absent (Stefancik, Artigue); becomes Ordinance C.S. No. 12-2660.

Gould - 12. Ord. Cal. No. 4698 AA - Ordinance revoking the dedication of the right-of-way known as Red Rooster Road, situated between Lots 6 and 7 of Dawes Subdivision. (Ward 8, District 9) (Introduced 12/1/11)

Bellisario - moved to adopt, second by Canulette. Unanimous with 2 absent (Stefancik, Artigue); becomes Ordinance C.S. No. 12-2661.

Gould - 13. Ord. Cal. No. 4699 - Ordinance to extend for an additional six (6) months the moratorium on the approval of rezoning and issuance of plan review permits, not previously received, for property abutting the Louisiana Highway 21 Planned Corridor from Keys Road North to Lalane Drive. (Ward 1, District 1) (Introduced 12/1/11)

Dean - moved to adopt, second by Thompson. Unanimous with 2 absent (Stefancik, Artigue); becomes Ordinance C.S. No. 12-2662.

Gould - 14. Ord. Cal. No. 4700 - Ordinance to amend Parish Code of Ordinances, Chapter 7 Drainage and Flood Control, Article 1, Section 7-002.00, Use of Fill Materials Prohibited, to provide with respect to building site requirements for the Dove Park Subdivision area of special concern. (Introduced 12/1/11)

Bellisario - moved to table, second by Canulette. Unanimous with 1 absent (Stefancik).

Gould - 15. Ord. Cal. No. 4701 - Ordinance revoking the dedication of a portion of the right-of-way known as Major Lane, Sec. 10, T6S, R10E. (Ward 3, District 3) (Introduced and referred to the Planning Commission 12/1/11)

Thompson - moved to amend to clarify the definition of emergency, second by Sharp. Unanimous with no one absent; becomes Ord. Cal. No. 4701AA.

Thompson - moved to adopt as amended, second by Sharp. Unanimous with no one absent; becomes Ordinance C.S. No. 12-2663.

#### NOMINATIONS

Gould - 1. Resolution to appoint four (4) members \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ to the Board of Commissioners of St. Tammany Recreation District No. 16. (Burkhalter) (Tabled 8/4/11, 9/1/11, 10/6/11, 11/3/11 & 12/1/11)

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

Gould - 2. Resolution to appoint one member to replace Peter Link (Term Expired) on the Finance Authority of St. Tammany Parish. (Stefancik) (Tabled 9/1/11, 10/6/11, 11/3/11 & 12/1/11)

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

Gould - 3. Resolution to appoint one member to replace Dr. Kumar Amaraneni to the St. Tammany Hospital Services District No. 2 (Slidell Memorial Hospital) Permanent Nominating Committee. (Districts 6, 7, 8, 9, 11, 12, 13, 14) (Bellisario) (Tabled 10/6/11, 11/3/11 & 12/1/11)

Bellisario - moved to appoint Mary Ann Dutton, second by Stefancik. Unanimous with no one absent; becomes Resolution C.S. No. C-3313.

Gould - 4. Resolution to appoint/reappoint nine (9) members to the Parish Planning and Zoning Commissions. (All terms expired 12/31/11) (Gould)

Council nominated: Jay de la Houssaye, Ray Bernie Willie, Martha Cazaubon, James "Jimmie" Davis, III, William B. "Bill" Matthews, Mark Hines, Evelyn Steinham, Dave Doherty, Jr., Richard Dale Mackie, and Celeste Quaraihy.

Gould - the nominations will remain open until next month.

**DISCUSSION AND OTHER MATTERS**

Gould - 1. Motion to reconsider Ordinance Council Series No. 11-2646 - Ordinance to authorize the Parish President to purchase or otherwise acquire certain parcels, rights-of-way and/or servitudes located in Little Creek Center Subdivision. (Adopted 12/1/11) (Gould)

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

Tanner - moved to table, second by Falconer. Unanimous with no one absent.

Tanner - moved to open the Off-the-Floor Agenda, second by Groby. Unanimous with no one absent.

Gould - 1. Ordinance to correct the Road and Drainage Inventory to include Country Club Drive Lateral. (Ward 4, District 4) (Falconer)

Falconer - moved to introduce, second by Thompson; becomes Ord. Cal. No. 4717.

Gould - 2. Resolution accepting the lowest qualified bid for the Huntwyck Village Subdivision Drainage Improvements and authorizing award of a contract. (Stefancik)

Stefancik - moved to adopt, second by Smith. Unanimous with no one absent; becomes Resolution C.S. No. C-3315.

Gould - 3. Resolution certifying compliance with the Public Bid Law for the Huntwyck Village Subdivision Drainage Improvements. (Stefancik)

Smith - moved to adopt, second by Stefancik. Unanimous with no one absent; becomes Resolution C.S. No. C-3316.

Gould - 4. Resolution authorizing the expansion of the Covington Cultural District into designated areas of unincorporated St. Tammany Parish. (Sharp)

Sharp - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Resolution C.S. No. C-3317.

Richard Rowal - will the expansion of the District result in additional taxes?

Gould - No.

Stefancik - moved to enter Executive Session, second by Bellisario. Unanimous with no one absent.

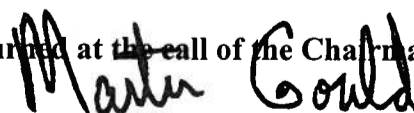
**EXECUTIVE SESSION**

Gould - 1. Lawsuit entitled: Stephanie C. Gilchrist v. The Parish of St. Tammany, et al. 22nd JDC, Case No. 2011-14542 "J".

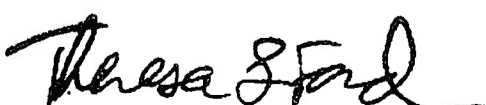
Stefancik - moved to come out of Executive Session, second by Artigue. Unanimous with no one absent.

Stefancik - moved to adopt a resolution approving the recommended settlement in the referenced matter, second by Tanner. Unanimous with no one absent; becomes Resolution C.S. No. C-3314.

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



MARTIN W. GOULD, JR., COUNCIL CHAIRMAN



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THERESA L. FORD, COUNCIL CLERK