

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

**THURSDAY, DECEMBER 6, 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. Thompson**

**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.

**Patricia Brister - just this week, an agreement was reached to continue the valuable services the hospital provides. The Parish signed an agreement with the State giving the Parish control of the property in order for the Parish to sign an agreement with Meridian Health to continue providing all services it currently provides and possibly add some new services.**

**SPECIAL ITEMS**

**Gould - 1) Ord. Cal. No. 4885 - Ordinance adopting the 2013 Parish Operating Budget. (Introduced 9/26/12) (Tabled 11/1/12) (Gould/Brister)**

**Carlo Hernandez - regarding Parish lighting districts 4 out of the 11 districts have very large balances. Residents can check their tax bills to see if they are in a lighting district and if they are, they can request the Parish to place street lighting. He would like to see the work started at Lakeshore High. The other issue he wants to point out is that at the end of 2012 there had been 25 motions made referring requests for rezoning to the Zoning Commission. When the requests come from the Council it means all fees associated with rezoning are waived. He estimates there was a loss of \$17,000 because of this. Many of the cases were stated to be errors from comprehensive rezoning which ended 2 years ago. The time to correct mistakes is over. He asks the Council to consider no longer waiving these fees.**

**Bellisario - he has addressed the issues of motions himself, and wants to put a resolution on the January agenda to stop them. He thinks they need to consider making exceptions for extreme circumstances.**

**Groby - on Highway 1088 lighting issue, Public Works has submitted all the necessary paperwork to begin work. He has asked CLECO and WST to move the process along once approval and the funds come from the State. Once they receive that, the necessary equipment can be obtained and the work can begin.**

**Stefancik - leaving a balance in the lighting districts allows money for citizens to get new lights and for special projects such as lighting bike paths. The lighting district in his district roll back their millage every year.**

Stefancik - moved to amend to add a line item for Southeast Hospital, second by Bellisario. Unanimous with no one absent; becomes Ord. Cal. No. 4885AA.

Bellisario - moved to adopt as amended, second by Stefancik. Unanimous with no one absent; becomes Ordinance C.S. No. 12-2861.

Gould - 2) Ord. Cal. No. 4886 - Ordinance adopting the 2013-2017 Parish Capital Improvement Budget and Program, and further identify Fixed Assets & Grants Awards. (Introduced 9/26/12) (Tabled 11/1/12) (Gould/Brister)

Bellisario - moved to adopt, second by Stefancik. Unanimous with no one absent; becomes Ordinance C.S. No. 12-2862.

**PRESENTATIONS**

Gould - 1. Introduction of Junior Council Member for December - Gabriel Lebreton. (Binder)

Binder - Gabriel is a fourth grader at Saint Margaret Mary. He is a good young man whose favorite food is tacos and he wants to be an engineer.

Gould - 2. Certificates of Recognition to Donna O'Daniels, Tanya Leader and Kim Bergeron for their efforts to aid the victims of Hurricane Sandy. (Gould/Brister)

Kim Bergeron - she is delighted to be able to be on the giving end for once. They are trying to get donations from all 50 states to send to the victims. Website: [www.trainofhope.net](http://www.trainofhope.net).

Donna O'Daniels - they received a lot of appreciation from the recipients who knew we had suffered from Katrina and Isaac.

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

Ord. Cal. No. 4927                      Resolution C.S. No. C-3587                      Resolution C.S. No. C-3599  
Resolution C.S. No. C-3608                      Resolution C.S. No. C-3610

Consent Calendar less items pulled:

**CONSENT CALENDAR  
(PAGES 2 THROUGH 8)**

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                      November 1, 2012

Council Committee Meeting                      November 28, 2012

**ORDINANCES FOR INTRODUCTION  
(Public Hearing: January 3, 2013)**

1. Ord. Cal. No. 4916 - Ordinance amending the Official Parish Zoning Map to reclassify 15.55 acres located north of Emerald Forest Blvd, East of Falconer Drive to a PUD (Planned Unit Development Overlay). (Ward 3, District 5) (ZC12-08-076) (ZC approved 11/7/12) (Gould/Brister)

2. Ord. Cal. No. 4917 - Ordinance amending the Official Parish Zoning Map to reclassify 15.55 acres located north of Emerald Forest Blvd, East of Falconer Drive from NC-4 (Neighborhood Institutional District), NC-1 (Professional Office District) and A-7 (Multiple Family Residential District) to A-4-A (Single-family Residential District). (Ward 3, District 5) (ZC12-08-077) (ZC approved 11/7/12) (Gould/Brister)

3. Ord. Cal. No. 4918 - Ordinance amending the Official Parish Zoning Map to reclassify 1.5 acres located east of LA Highway 450, north of Starwood Ranch Road from A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 3) (ZC12-11-105) (ZC approved 11/7/12) (Gould/Brister)
4. Ord. Cal. No. 4919 - Ordinance amending the Official Parish Zoning Map to reclassify 5 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) (ZC12-11-107) (ZC approved 11/7/12) (Gould/Brister)
5. Ord. Cal. No. 4920 - Ordinance amending the Official Parish Zoning Map to reclassify 1.4 acres located on the southeast corner of Harrison Avenue and Fuchsia Street from A-2 (Suburban District) to PF-1 (Public Facilities District). (Ward 3, District 5) (ZC12-11-109) (ZC approved 11/7/12) (Gould/Brister)
6. Ord. Cal. No. 4921 - Ordinance amending the Official Parish Zoning Map to reclassify 2.40 acres located west of LA Highway 434, South of I-12 from A-1 (Suburban District) and PF-2 (Public Facilities District) to SWM-1 (Solid Waste Management District). (Ward 7, District 7) (ZC12-11-110) (ZC approved 11/7/12) (Gould/Brister)
7. Ord. Cal. No. 4922 - Ordinance amending the Official Parish Zoning Map to reclassify 20.66 acres located west of LA Highway 434, South of I-12 from A-1 (Suburban District) and I-2 (Industrial District) to HC-3 (Highway Commercial District). (Ward 7, District 7) (ZC12-11-111) (ZC approved 11/7/12) (Gould/Brister)
8. Ord. Cal. No. 4923 - Ordinance amending the Official Parish Zoning Map to reclassify 2.4 acres located north of LA Highway 1088, west of Soutl Street from A-3 (Suburban District) to PF-1 (Public Facilities District). (Ward 4, District 5) (ZC12-11-112) (ZC approved 11/7/12) (Gould/Brister)
9. Ord. Cal. No. 4924 - Ordinance amending the Official Parish Zoning Map to reclassify 0.424 acre located on the northwest corner of US Highway 190 and Richardson Street from PUD (Planned Unit Development Overlay) to PF-1 (Public Facilities District). (Ward 1, District 3) (ZC12-11-113) (ZC approved 11/7/12) (Gould/Brister)
10. Ord. Cal. No. 4925 - Ordinance amending the Official Parish Zoning Map to reclassify 0.99 acre located east of Wilkinson Road, north of McGee Road from A-1 (Suburban District) to A-1 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 1, District 3) (ZC12-11-114) (ZC approved 11/7/12) (Gould/Brister)
11. Ord. Cal. No. 4926 - 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 Lalanne Road North to Azalea Drive. (Ward 1, District 1) (Dean)
13. Ord. Cal. No. 4928 - Ordinance accepting finalized subdivisions into the Road and Drainage Inventories, specifically entering the right-of-way of Abita Avenue within Abita Terrace Subdivision. (Ward 3, District 5) (Gould/Brister)
14. Ord. Cal. No. 4929 - Ordinance to correct the Road and Drainage Inventory to include River Bend Drive; C. Gottie Road Lateral; and Highway 437 Lateral. (Wards 1, 2 & 3; Districts 2 & 3) (Gould/Brister)
15. Ord. Cal. No. 4930 - Ordinance to amend the Parish Code of Ordinances, Chapter 15, Article II, Watercraft Speed Limits, to establish a "Dead Slow, No Wake" Zone on the Highway 11 Canal, a portion of the Morgan River and a portion of the Bogue Falaya River. (Wards 3, 8, 9; Districts 5, 9, 13) (Gould)
16. Ord. Cal. No. 4931 - Ordinance to amend the 2012 Operating Budget - Amendment No. 10. (Gould/Brister)

**RESOLUTIONS**

- 1. Resolution C.S. No. C-3584 - Resolution to acknowledge the receipt and review of the 2011/2012 Municipal Water Pollution Prevention Environmental Audit report for the Castine Regional Wastewater Treatment Facility. (Gould/Brister)**
- 2. Resolution C.S. No. C-3585 - Resolution to authorize the Parish President to obtain special counsel for employment law matters. (Gould/Brister)**
- 3. Resolution C.S. No. C-3586 - Resolution to authorize the Parish President to obtain special counsel for special tax matters. (Gould/Brister)**
- 5. Resolution C.S. No. C-3588 - Resolution to support Fire Protection District No. 2's application for assistance from the Louisiana Office of Community Development for the purpose of purchasing a thermal imaging camera. (Gould/Brister)**
- 6. Resolution C.S. No. C-3589 - Resolution to support Fire Protection District No. 3's application for assistance from the Louisiana Office of Community Development for the purpose of purchasing digital radios. (Gould/Brister)**
- 7. Resolution C.S. No. C-3590 - Resolution to support Fire Protection District No. 4's application for assistance from the Louisiana Office of Community Development for the purpose of purchasing an advanced life support system. (Gould/Brister)**
- 8. Resolution C.S. No. C-3591 - Resolution to support Fire Protection District No. 5's application for assistance from the Louisiana Office of Community Development for purchase of a hydraulic combination tool. (Gould/Brister)**
- 9. Resolution C.S. No. C-3592 - Resolution to support Fire Protection District No. 6's application for assistance from the Louisiana Office of Community Development for purchase of personal protective equipment. (Gould/Brister)**
- 10. Resolution C.S. No. C-3593 - Resolution to support Fire Protection District No. 7's application for assistance from the Louisiana Office of Community Development for the purpose of purchasing personal protective equipment. (Gould/Brister)**
- 11. Resolution C.S. No. C-3594 - Resolution to support Fire Protection District No. 8's application for assistance from the Louisiana Office of Community Development for the purchase of a thermal imaging camera. (Gould/Brister)**
- 12. Resolution C.S. No. C-3595 - Resolution to support Fire Protection District No. 9's application for assistance from the Louisiana Office of Community Development for the purchase of self contained breathing apparatus air packs. (Gould/Brister)**
- 13. Resolution C.S. No. C-3596 - Resolution to support Fire Protection District No. 11's application for assistance from the Louisiana Office of Community Development for the purpose of purchasing a thermal imager and digital flow meter. (Gould/Brister)**
- 14. Resolution C.S. No. C-3597 - Resolution to support Fire Protection District No. 12's application for assistance from the Louisiana Office of Community Development for the purpose of purchasing a thermal imaging camera.(Gould/Brister)**
- 15. Resolution C.S. No. C-3598 - Resolution to support Fire Protection District No. 13's application for assistance from the Louisiana Office of Community Development for purchase of extrication equipment. (Gould/Brister)**
- 17. Resolution C.S. No. C-3600 - Resolution to amend Ordinance C.S. No. 11-2638 the 2012-2016 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Gould/Brister)**

18. Resolution C.S. No. C-3601 - Resolution to amend Ordinance C.S. No. 11-2638 the 2012-2016 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Capital Assets - Other - Fund 330) (Gould/Brister)

19. Resolution C.S. No. C-3602 - Resolution to amend Ordinance C.S. No. 11-2638 the 2012-2016 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Capital Assets - Other - Fund 351) (Gould/Brister)

20. Resolution C.S. No. C-3603 - Resolution to amend Ordinance C.S. No. 11-2638 the 2012-2016 Capital Improvement Budget & Program, Fixed Asset and Grant Awards to make changes to the Capital Improvements List - District 7. (Gould/Brister)

21. Resolution C.S. No. C-3604 - Resolution to Amend Ordinance C.S. No. 11-2638 the 2012-2016 Capital Improvement Budget & Program, Fixed Asset and Grant Awards to make changes to the Capital Improvements List - Drainage (Fund 316). (Gould/Brister)

22. Resolution C.S. No. C-3605 - Resolution providing for canvassing the returns and declaring the result of the special election held in St. Tammany Parish to authorize the renewal of a special tax therein. (Health Unit) (Gould/Brister)

23. Resolution C.S. No. C-3606 - Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under 49, CFR 5311, Non-Urbanized Area Formula Program and/or 49 CFR 5309, Discretionary Capital Program. (Gould/Brister)

24. Resolution C.S. No. C-3607 - Resolution to approve and authorize St. Tammany Parish through the Office of the Parish President to sign and/or execute a cooperative endeavor agreement between the Parish of St. Tammany and the Louisiana Department of Natural Resources for the purpose of annual renewal of the Parish Local Coastal Program contract. (Gould/Brister)

26. Resolution C.S. No. C-3609 - Resolution to recognize and acknowledge the cooperative endeavor agreement and the intergovernmental agreement by and between the City of Covington and St. Tammany Fire Protection District No. 12 adopting the new 2012 re-drawn service areas between the parties. (Gould)

#### END OF CONSENT CALENDAR

Stefancik - moved to adopt the consent calendar less items pulled, second by Bellisario. Unanimous with no one absent.

Gould - 12. Ord. Cal. No. 4927 - Ordinance to revoke a portion of Emerald Forest Boulevard right-of-way, located in Ward 3, District 2. (Rev12-11-005) (PC approved 11/13/12)

Smith - moved to postpone until the January meeting, second by Binder. Unanimous with no one absent.

Gould - 4. Resolution C.S. No. C-3587 - Resolution to support Fire Protection District No. 1's application for assistance from the Louisiana Office of Community Development for the purchase of prefabricated training props. (Gould/Brister)

Gould - at the Agenda Review Meeting, it was stated this item needed to be amended. After discussions with the Fire District, it has been decided it does not need to be amended.

Stefancik - moved to introduce, second by Bellisario.

Gould - 16. Resolution C.S. No. C-3599 - Resolution to concur/not concur with the City of Slidell annexation and rezoning of 3.222 acres located at 1570 Shortcut Highway from Parish NC-1 (Neighborhood Commercial District) to City of Slidell C-2 (Neighborhood Commercial District). (SL2012-05) (Ward 8, District 12) (Gould/Brister)

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

Gould - 25. Resolution C.S. No. C-3608 - Resolution to authorize the Parish Council to hire Jean Thibodeaux and Associates to work on consolidating the Parish's drainage regulations both Commercial and Residential into one Ordinance and recommend revisions with regards to technical updates, cost not to exceed \$30,000.00. (Gould)

Gould - read an email regarding this resolution. The project was started before Katrina and was put aside due to recovery efforts. Jean Thibodeaux was the project manager working for the Parish at the time, and they were working with Dr. Cruise who is an expert from the University of Alabama. The funding for this endeavor is in the Council budget under professional services. MuniCode cannot perform this task due to the technical regulatory drainage issues. Mr. Thibodeaux was the engineering depart director at the time and has reviewed hundreds of drainage plans in his career.

Tanner - he offers a substitute Resolution for the Council to go out for an RFP, second by Smith.

Tanner - he has no opposition to Mr. Thibodeaux. This Resolution is talking about something which happened seven years ago and now it needs to be handled. He thinks the Council needs to go out for an RFP as they agreed to do several months ago. He thinks Mr. Thibodeaux will get the contract and does not have any one in mind, he just does not understand why this needs to be adopted without an RFP.

Council discussion ensued.

Tanner - moved to adopt substitute Resolution, second by Smith. Motion passed with 10 yeas and 4 nays (Canulette, Bellisario, Binder, Artigue).

Gould - 27. Resolution C.S. No. C-3610 - Resolution to appoint an Administrator of and for the St. Tammany Parish Council beginning 2013. (Dean)

Dean - moved to appoint Don Henderson, second by Tanner. Unanimous with no one absent.

Don Henderson - thanks Council Member Dean and the full Council for the confidence in him.

#### APPEALS

Gould - 1. Gregory Benfatti appealing the Zoning Commission DENIAL on October 2, 2012 to rezone 11,000 square feet located west of Brookter Road, south of US Highway 190 East from A-4 (Single Family Residential District) to HC-2 (Highway Commercial District). (Ward 8, District 14) (ZC12-10-098) (Tabled 11/1/12)

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.

Smith - As Mr. Benfatti is not here, he is going to concur with the denial.

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

Smith - moved to adopt a resolution, second by Stefancik. Unanimous with 2 absent (Falconer, Binder); Resolution C.S. No. C-3611.

Gould - 2. Susan Lagarde appealing the Zoning Commission APPROVAL on October 2, 2012 to rezone 8.901 acres located on the southeast corner of LA Highway 1077 and LA Highway 1085 from HC-2 (Highway Commercial District) to HC-2A (Highway Commercial District). (Ward 1, District 1) (ZC12-10-099) (Applicant: Clint Pierson, Sr.) (Tabled 11/1/12)

NOTE: To concur with Zoning APPROVAL, a simple majority vote is required and introduction of an ordinance.

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

Dean - he received a letter to withdraw this appeal. This property is the southeast of the intersection of Highway 1085 and Highway 1077. There is a roundabout planned for the future. There have been a lot of meetings regarding this development and they have finally decided on a list of deed restrictions to accommodate the 5-6 residents of this beautiful area and protect them from the surrounding growth.

Dean - moved to concur with the Zoning Commission approval, second by Canulette. Unanimous with 2 absent (Falconer, Binder).

Dean - moved to introduce an Ordinance, second by Thompson; becomes Ord. Cal. No. 4932.

Gould - 3. John Warner appealing the Zoning Commission DENIAL on November 7, 2012 to rezone 1.66 acres located east of 8<sup>th</sup> Street, west of 9<sup>th</sup> Street, south of Highway 36 from A-4-A (Suburban District) to HC-2 (Highway Commercial District). (Ward 3, District 2) (ZC12-11-108)

**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.

John Warner - this is on a narrow road in Covington. When he bought this property, it was zoned commercial, and he would like to revert back to commercial.

Gould - this property is adjacent to the Tammany Trace, and there are more restrictive no-cut buffers along the trace.

Sharp - Mr. Warner is aware of the no-cut buffer. However, Mr. Warner bought this property in good faith to be able to use it as commercial property. When the property was changed to residential it dropped in value significantly.

Sharp - moved to override the Zoning Commission denial, second by Tanner. Unanimous with 2 absent (Falconer, Binder).

Sharp - moved to introduce an ordinance, second by Thompson; becomes Ord. Cal. No. 4933.

#### **ORDINANCES FOR ADOPTION**

Gould - 1. Ord. Cal. No. 4901 - Ordinance to amend the St. Tammany Parish Unified Development Code, Volume 1 (Zoning), to create a new Section 6.08 - Regional Business Center Overlay, to allow for Coordinated Design Standards and Flexible Design Standards for Planned Commercial or Office Developments. (ZC12-08-065) (Zoning Commission Approved 10/2/12) (Introduced 11/1/12)

Canulette - moved to adopt, second by Stefancik. Unanimous with 3 absent (Falconer, Bellisario, Binder); becomes Ordinance C.S. No. 12-2863.

Gould - 2. Ord. Cal. No. 4902 - Ordinance amending the Official Parish Zoning Map to reclassify 2 acres located east of LA Highway 450, north of Ed Williams Road East, south of the Washington Parish Line from A-1 (Suburban District) to A-1 (Suburban District) & MHO (Manufactured Housing Overlay). (Ward 2, District 3) (ZC12-08-085) (Zoning Commission Approved 10/2/12) (Introduced 11/1/12)

Thompson - moved to adopt, second by Dean. Unanimous with 3 absent (Falconer, Bellisario, Binder); becomes Ordinance C.S. No. 12-2864.

Gould - 3. Ord. Cal. No. 4903 - Ordinance amending the Official Parish Zoning Map to reclassify 1 acre located at the Southeast Corner of US Highway 190 East and Apple Pie Ridge Road from A-1 (Suburban District) to HC-2 (Highway Commercial District). (Ward 8, District 13) (ZC12-10-094)

(Zoning Commission Approved 10/2/12) (Introduced 11/1/12)

Artigue - moved to adopt, second by Stefancik. Unanimous with 3 absent (Falconer, Bellisario, Binder); becomes Ordinance C.S. No. 12-2865.

Gould - 4. Ord. Cal. No. 4904 - Ordinance amending the Official Parish Zoning Map to reclassify 0.79 acre located on the Southwest Corner of US Highway 190 East & Apple Pie Ridge Road from A-1 (Suburban District) to HC-2 (Highway Commercial District). (Ward 8, District 13) (ZC12-10-095) (Zoning Commission Approved 10/2/12) (Introduced 11/1/12)

Artigue - moved to adopt, second by Smith. Unanimous with 3 absent (Falconer, Bellisario, Binder); becomes Ordinance C.S. No. 12-2866.

Gould - 5. Ord. Cal. No. 4905 - Ordinance amending the Official Parish Zoning Map to reclassify 6.7452 acres located north of La Highway 1085, west of Tallow Creek Blvd from A-3 (Suburban District) to PF-1 (Public Facilities District). (Ward 1, District 3) (ZC12-10-096) (Zoning Commission Approved 10/2/12) (Introduced 11/1/12)

Thompson - moved to adopt, second by Tanner. Unanimous with 4 absent (Falconer, Bellisario, Binder, Artigue); becomes Ordinance C.S. No. 12-2867.

Gould - 6. Ord. Cal. No. 4906 - Ordinance amending the Official Parish Zoning Map to reclassify 32.5 acres located west of LA Highway 1085, north of Rue Maison du Lac Blvd from MD-1 (Medical Residential District) to A-4 (Single-family Residential District). (Ward 1, District 1) (ZC12-10-100) (Zoning Commission Approved 10/2/12) (Introduced 11/1/12)

Dean - moved to adopt, second by Thompson. Unanimous with 4 absent (Falconer, Bellisario, Binder, Artigue); becomes Ordinance C.S. No. 12-2868.

Gould - 7. Ord. Cal. No. 4907 - Ordinance amending the Official Parish Zoning Map to reclassify 32.5 acres located west of LA Highway 1085, north of Rue Maison du Lac Blvd to a PUD (Planned Unit Development Overlay). (Ward 1, District 1) (ZC12-10-101) (Zoning Commission Approved 10/2/12) (Introduced 11/1/12)

Dean - moved to adopt, second by Thompson. Unanimous with 4 absent (Falconer, Bellisario, Binder, Artigue); becomes Ordinance C.S. No. 12-2869.

Gould - 8. Ord. Cal. No. 4908 - Ordinance amending the Official Parish Zoning Map to reclassify 3.05 acres located east of Helen Drive, north of LA Highway 22, being 57 Helen Drive, Madisonville from HC-2 (Highway Commercial District) to A-4 (Single-family Residential District). (Ward 1, District 1) (ZC12-10-102) (Zoning Commission Approved 10/2/12) (Introduced 11/1/12)

Dean - moved to adopt, second by Canulette. Unanimous with 4 absent (Falconer, Bellisario, Binder, Artigue); becomes Ordinance C.S. No. 12-2870.

Gould - 9. Ord. Cal. No. 4909 - Ordinance amending the Official Parish Zoning Map to reclassify 53.5 acres located north LA Highway 1085, west of Tallow Creek Blvd from A-3 (Suburban District) & PF-2 (Public Facilities District) to A-3 (Suburban District), PF-2 (Public Facilities District) & PUD (Planned Unit Development Overlay). (Ward 1, District 3) (ZC12-10-104) (Zoning Commission Approved 10/2/12) (Introduced 11/1/12)

Thompson - moved to adopt, second by Tanner. Unanimous with 4 absent (Falconer, Bellisario, Binder, Artigue); becomes Ordinance C.S. No. 12-2871.

Gould - 10. Ord. Cal. No. 4910 - Ordinance to amend and reenact Section 3-105.00 of Article V, Chapter 3, of the St. Tammany Parish Code of Ordinances, Alcoholic Beverages, in General, and to repeal Sections 3-190.00 through 3-190.04 of Article VIII. (Introduced 11/1/12)

Stefancik - moved to adopt, second by Smith. Unanimous with 4 absent (Falconer, Bellisario, Binder, Artigue); becomes Ordinance C.S. No. 12-2872.



Gould - 11. Ord. Cal. No. 4911 - Ordinance accepting finalized subdivisions into the Road & Drainage Inventories, specifically Palm Courts and Covington Place Cottages, Phase 1 Subdivisions. (Wards 1 & 3) (Districts 1 & 2) (Introduced 11/1/12)

Dean - moved to adopt, second by Sharp. Unanimous with 4 absent (Falconer, Bellisario, Binder, Artigue); becomes Ordinance C.S. No. 12-2873.

Gould - 12. Ord. Cal. No. 4912 - Ordinance to extend for an additional six (6) months the moratorium on the issuance of Agricultural Use Permits within the boundaries of St. Tammany Parish Council District No. 5. (Introduced 11/1/12)

Smith - moved to adopt, second by Stefancik. Unanimous with 4 absent (Falconer, Bellisario, Binder, Artigue); becomes Ordinance C.S. No. 12-2874.

Gould - 13. Ord. Cal. No. 4913 - Ordinance amending the Official Parish Zoning Map to reclassify 1.19 acres located east of Highway 41, north of Bill Stoltz Road, south of Jack Crawford Road from A-3 (Suburban District) to HC-2 (Highway Commercial District). (Ward 6, District 6) (ZC12-09-090) (Introduced 11/1/12)

Tanner - moved to adopt, second by Thompson. Unanimous with 4 absent (Falconer, Bellisario, Binder, Artigue); becomes Ordinance C.S. No. 12-2875.

Gould - 14. Ord. Cal. No. 4914 - Ordinance establishing a "No Parking Zone" on a portion of Dove Park Road (4-D-001) (Ward 4, District 5) (Introduced 11/1/12)

Bob McDaniel - he appreciates the concern regarding the parking situation, but he is concerned about construction crews coming up Dove Park and wants to know what improvements will be made to Dove Park?

Gould - they will be building subsurface drainage and closing the ditches along Dove Park Road. The No Parking signs need to be put up because the Sheriff will not enforce any parking violations unless it is posted.

Josie Bolton - if they are going to the extent of No Parking signs, she thinks No Truck signs are needed also, so construction vehicles will know not to come down Dove Park. She is worried if the road is widened it will encourage trucks to park.

Gould - the contractor is responsible for telling the construction vehicles which way to enter the site. He will consider a No Truck Route.

Canulette - moved to amend, second by O'Brien. Unanimous with 3 absent (Bellisario, Binder, Artigue).

Canulette - moved to reintroduce as amended, second by O'Brien; becomes Ord. Cal. No. 4914AA.

Gould - 15. Ord. Cal. No. 4915 - Ordinance to amend the St. Tammany Parish Code of Ordinances, Section 2-009.00 Parish Fees and Service Charges, (B) Development, IV. Mandatory Impact Fees. (Introduced 11/1/12)

Stefancik - moved to amend, second by Tanner. Unanimous with 1 absent (Binder).

Stefancik - moved to reintroduce as amended, second by Smith; becomes Ord. Cal. No. 4915AA.

#### NOMINATIONS

Gould - 1. Appoint one (1) individual to the Board of Commissioners of St. Tammany Recreation District No. 16. (Districts 8, 9, 11, 12, 13, 14) (Smith)

Smith - moved to postpone, second by Stefancik. Unanimous with 1 absent (Binder).

Gould - 2. Appoint two (2) individuals to the Board of Commissioners of St. Tammany Recreation District No. 10. (Districts 1, 2, 3, 4, 5) (Tabled 10/4/12, 11/1/12) (Gould)

Thompson - nominated Chris Brown.

Sharp - nominated Clarence Romage, Jr.

Thompson - moved to appoint Chris Brown and Clarence Romage, Jr., second by Sharp. Unanimous with 2 absent (O'Brien, Binder); becomes Resolution C.S. No. C-3612.

#### APPOINTMENTS

Gould - 1. Resolution to reappoint John O'Neil, John Evans and Tom Buell (Terms expire December 31, 2012) and to appoint Marty Gould and Trilby Lenfant to replace Marlin Peachey and Earl Gorrondona (Terms expire December 31, 2012) to Parish Communications District No. 1. (Bellisario)

Bellisario - moved to remove, second by Stefancik. Unanimous with 3 absent (Thompson, O'Brien, Binder).

Gould - he will be requesting that Council Attorney Terry Hand contact the Sheriff's Office, Fire Districts, Municipal Police Departments and Parish Government for the purpose of designating one representative each to consult with regarding the review of the selection process and criteria for future members of the 911 Emergency Board. Mr. Hand will report back to the Parish Council by March 31, 2012 with a report which will include a mission statement with state goals to guide the Board in the future along with any recommendations as to the composition and number of members of said Board. This request is being made to assure that said Board continues to function at peak efficiency with the end result being the safety of all citizens of St. Tammany Parish.

Gould - 2. Resolution to reappoint Larry Rase to the Greater New Orleans Expressway Commission. (Falconer)

Falconer - moved to reappoint, second by Tanner. Unanimous with 3 absent (Thompson, O'Brien, Binder); becomes Resolution C.S. No. C-3613.

#### DISCUSSIONS AND OTHER MATTERS

Gould - 1. Motion to refer to Zoning Commission for recommendation the proposed re-zoning of 1.01 acres situated in Section 6, Township 8 South, Range 12 East from NC-4 (Neighborhood Institutional District) to HC-2 (Highway Commercial District). (Ward 4, District 5) (Gould)

Tanner - moved to refer, second by Falconer. Unanimous with 3 absent (Thompson, O'Brien, Binder).

Gould - 2. Motion to refer to Zoning Commission for recommendation the proposed re-zoning of Lot 4 in Hillcrest Country Club Subdivision from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 6, District 6) (Tanner)

Tanner - moved to refer, second by Falconer. Unanimous with 3 absent (Thompson, O'Brien, Binder).

Gould - 3. Motion to refer to Zoning Commission for recommendation the proposed re-zoning of Square 60 in Section 11, Township 7 South, Range 11 East, from A-4-A (Single Family Residential District) to AT-1 (Animal Training/Housing District). (Ward 3, District 2) (Sharp)

Sharp - moved to remove, second by Dean. Unanimous with 2 absent (Thompson, Binder).

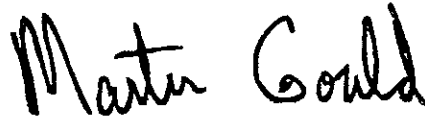
Gould - 4. Motion to reconsider Resolution C.S. C-3539, adopted November 1, 2012 - Resolution to vacate, in part, the six (6) month moratorium established by Ordinance C.S. No. 08-1741, and any subsequent extensions thereof, for the limited purpose of allowing the approval of rezoning applications and the issuance of plan review permits on the property located at 200 Pinnacle Drive, Covington, as more particularly described herein. (Ward 1, District 1) to remove Lot 414-D1 from the Resolution to vacate. (Ward 1, District 1) (Dean)

Dean - moved to refer, second by Tanner. Unanimous with 1 absent (Binder).

Smith - moved to hear a motion Zoning Commission a proposed Ordinance to amend the St. Tammany Parish Development Code, Volume I (Zoning), Section 2 relative to defining various terms for laundries and Section 5.02 I-1 Light Industrial District relative to adding industrial laundry as a permitted use, second by Tanner. Unanimous with 1 absent (Binder).

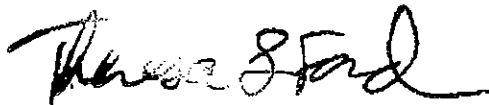
Smith - moved to refer, second by Tanner. Unanimous with 1 absent (Binder).

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



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MARTIN W. GOULD, JR., COUNCIL CHAIRMAN



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THERESA L. FORD, COUNCIL CLERK