

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

**THURSDAY, FEBRUARY 7, 2013 AT 6:00 P.M.**

**ST. TAMMANY GOVERNMENT COMPLEX**

**21490 KOOP DRIVE, MANDEVILLE, LA.**

**Call to Order by Honorable Jerry Binder, Chairman**

**Invocation by Mr. Bellisario**

**Pledge of Allegiance by Mr. Thompson**

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

**Gould - moved to open the Off-the-Floor Agenda and move up Items 1, 2, 3 and 4, second by Thompson. Unanimous with 1 absent (Canulette).**

**Binder - 1. Presentation by President Brister to James Garner to recognize his heroic act in saving a family from drowning in the Bogue Chitto River. (Binder/Brister)**

**Patricia Brister - she is honored to read a proclamation regarding James Garner who witnessed a car swerve into the Bogue Chitto River and risked his live to go into the River to save the Woodward Family.**

**Binder - 2. Presentation regarding participation by residents and elected officials in reading programs such as Reach Out and Read and STAIR (Start the Adventure in Reading). (Binder/Brister)**

**Brister - the Reach out and Read Program promotes early literacy in small children by distributing books through pediatricians throughout the United States. Recently, The Parish School Board partnered with Slidell Memorial Hospital to launch this program in St. Tammany. STAIR (Start the Adventure in Reading) helps at risk students from 7 to 9 years old to improve their reading skills throughout the school year.**

**Binder - 3. Video presentation outlining the 2013 Plans and Priorities for the Parish. (Binder/Brister)**

**Brister - she has finished her first year in office and thinks the Administration and the Council has worked very well together. Now, they want the Parish to continue moving forward. The second year agenda is where St. Tammany Parish is first.**

**Binder - 4. Annual report by the Parish President's Veterans and Military Advisory Council. (Binder/Brister)**

**Pat Phillips - Vice Chair for the board. They have worked to establish the veterans' cemetery, which is now going to be located near Slidell. They have also created and adopted bylaws and committees such as Finance and Economic Development. They want to be the hub for all VFW members, Legions members and disabled veterans. They currently are working on providing transportation to disabled veterans.**

Binder - introduced Judge Ernie Drake, Jr. and Jerry Denton, Jr. who are both running for Judge in the First Circuit Court of Appeals.

Ralph Minetre - from the Covington Chamber of Commerce. The City of Covington is celebrating its 200<sup>th</sup> year and are planning a tribute to veterans on Memorial Day (May 27) to honor them for their service and dedication. This is just one of the many celebrations they will be holding to celebrate Covington's Bicentennial.

Binder- please pray for Ms. Brister's sister who has terminal cancer and is near death.

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

Ord. Cal. No. 4947                      Ord. Cal. No. 4960                      Resolution C.S. No. C-3626  
Resolution C.S. No. C-3639      Resolution C.S. No. C-3640

Consent Calendar less items pulled:

**CONSENT CALENDAR  
(PAGES 1 THROUGH 6)**

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                      January 3, 2013  
Council Committee Meeting                      January 30, 2013

**ORDINANCES FOR INTRODUCTION  
(Public Hearing: March 7, 2013)**

1. 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) (Postponed 12/6/12 & 1/3/13)

3. Ord. Cal. No. 4948 - Ordinance to amend the St. Tammany Unified Development Code, to amend various sections relative to Agricultural Uses as Administrative Permits in A-1 through A-8 Residential Zoning Districts to require a Rural Overlay below the Urban Growth Boundary.

4. Ord. Cal. No. 4949 - Ordinance to establish a Growth Management, Annexation and Revenue Sharing Agreement between St. Tammany Parish Sales Tax District No. 3 and the Village of Folsom and to provide for other matters in connection therewith.(Ward 2, District 3) (Binder/Brister)

5. Ord. Cal. No. 4950 - Ordinance to establish a Growth Management, Annexation and Revenue Sharing Agreement between St. Tammany Parish Sales Tax District No. 3 and the Town of Madisonville and to provide for other matters in connection therewith. (Ward 1, District 4) (Binder/Brister)

6. Ord. Cal. No. 4951 - Ordinance authorizing the Parish President to enter into a servitude agreement with Cleco Power, LLC for electric service to the Madisonville Library, in the area more fully described on attached servitude agreement and map. (Ward 1, District 4) (Binder/Brister)

7. Ord. Cal. No. 4952 - Ordinance to establish a Growth Management, Annexation and Revenue Sharing Agreement between the St. Tammany Parish Sales Tax District No. 3 and the Town of Pearl River and to provide for other matters in connection therewith.(Ward 8, District 9) (Binder/Brister)

8. Ord. Cal. No. 4953 - Ordinance to establish a Growth Management, Annexation and Revenue Sharing Agreement between St. Tammany Parish Sales Tax District No. 3 and the Village of Sun and to provide for other matters in connection therewith. (Ward 5, District 6) (Binder/Brister)

9. Ord. Cal. No. 4954 - Ordinance to authorize the Parish President to purchase or otherwise acquire certain parcels, rights of way, and/or servitudes for Highway 434 Retention Lake. (Ward 7, District 11) (Binder/Brister)

10. Ord. Cal. No. 4955 - Ordinance to declare Lots 25, 26, 27, 28 and 29 of Pelican Estates Addition No. 2, Abita Springs, as surplus property and authorize the Parish to proceed with the process for the advertising and sale of said property to the highest bidder. (Ward 10, District 6) (Binder/Brister)

11. Ord. Cal. No. 4956 - Ordinance establishing a "No Overnight Parking Zone" on a portion of Laurent Road. (Ward 9, District 11) (Stefancik)

12. Ord. Cal. No. 4957 - Ordinance to correct the Road and Drainage Inventory to include two (2) Central Avenue Laterals; Slaughter Road Lateral; and two (2) Oak Ranch Road Laterals. (Wards 6 & 8, Districts 9 & 11) (Binder/Brister)

13. Ord. Cal. No. 4958 - Ordinance to amend the Parish Code of Ordinances, Chapter 16, Article III, Recreation District No. 2, expanding the boundaries thereof to encompass all of Ward 5, including the incorporated area of the Village of Sun. (Ward 5, District 6) (Tanner)

14. Ord. Cal. No. 4959 - Ordinance establishing a speed limit of 35 mph on Airport Road (3-H-003). (Ward 3, District 2) (Sharp)

16. Ord. Cal. No. 4961 - 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)

17. Ord. Cal. No. 4962 - Ordinance to extend for an additional six (6) months the moratorium on the issuance of administrative permits for agricultural uses within the boundaries of St. Tammany Parish Council District No. 9 in all areas located south of Interstate 10 and east of Military Road. (Bellisario)

18. Ord. Cal. No. 4963 - Ordinance establishing a No Parking on Pavement Zone on North Son Moore Road (8-A-108). (Ward 8, District 14) (Smith)

#### RESOLUTIONS

4. Resolution C.S. No. C-3641 - Resolution approving and authorizing the Parish President to sign and/or execute a Cooperative Endeavor Agreement between the Parish and Access Health Louisiana, Inc. regarding the use of office space in the Fairgrounds Annex Building, and other items related thereto. (Ward 3, District 2)(Binder/Brister)

5. Resolution C.S. No. C-3642 - Resolution to approve and authorize the Parish President to execute a Cooperative Endeavor Agreement by and between the Parish and the City of Covington for drainage improvements to Justice Center Parking Garage fire lane along 26th Avenue. (Ward 3, District 2) (Binder/Brister)

6. Resolution C.S. No. C-3643 - Resolution approving and authorizing the Parish President to sign and/or execute a Cooperative endeavor Agreement between the Parish and the Village of Folsom for the purpose of assisting the Village with certain road improvements. (Binder/Brister)

7. Resolution C.S. No. C-3644 - Resolution approving and authorizing the Parish President to sign and/or execute a Cooperative endeavor Agreement between the Parish and St. Tammany Parish Recreation District No. 16 for the purpose of creating a master plan for Recreation District No. 16. (Binder/Brister)

8. Resolution C.S. No. C-3645 - Resolution approving and authorizing the Parish President to sign and/or execute an Intergovernmental Agreement between the Parish and the City of Slidell in order to implement a wastewater management plan. (Binder/Brister)

9. Resolution C.S. No. C-3646 - Resolution to support St. Tammany Parish Government's application for funding from the Louisiana Community Water Enrichment Fund to improve various public water systems operated by Tammany Utilities and by replacing antiquated water meters. (Binder/Brister)

10. Resolution C.S. No. C-3647 - Resolution to adopt the St. Tammany Parish Title VI Program in Compliance with Title VI of the Civil Rights Act of 1964. (Binder/Brister)

11. Resolution C.S. No. C-3648 - Resolution to amend Ordinance C.S. No. 12-2862 the 2013 - 2017 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards. (Binder/Brister)

12. Resolution C.S. No. C-3649 - Resolution to amend Ordinance C.S. No. 12-2862 the 2013 - 2017 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards to make changes to the Capital Improvements List - Capital Assets. (Binder/Brister)

13. Resolution C.S. No. C-3650 - Resolution authorizing Special Counsel to represent St. Tammany Parish in defending the Lawsuit entitled: Wallace Ruiz III, et al vs. St. Tammany Parish, 22nd Judicial District Court No. 2007-14243 and other complex personal injury cases. (Binder/Brister)

14. Resolution C.S. No. C-3651 - Resolution to declare certain movable property surplus and authorizing disposition of same. (Binder/Brister)

15. Resolution C.S. No. C-3652 - Resolution authorizing Special Counsel to assist with the handling of civil litigation and other legal matters. (Binder/Brister)

**END OF CONSENT CALENDAR**

Stefancik - moved to adopt the consent calendar less items pulled, second by Bellisario. Unanimous with 1 absent (Canulette).

Binder - 2. Ord. Cal. No. 4947 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify 19.748 acres located north of Browns Village Road, west of US Highway 11 from HC-3 (Highway Commercial District) to I-1 (Industrial District). (Ward 9, District 14) (ZC12-12-123) (ZC Approved 1/2/13) (Binder/Brister)

Smith - this is an intense zoning impact and he would like to postpone it to have some discussions about it.

Smith - moved to postpone, second by Tanner. Unanimous with 1 absent (Canulette).

Binder - 15. Ord. Cal. No. 4960 - Ordinance authorizing the sale of not exceeding Forty-Four Million Three Hundred Fifty Thousand Dollars (\$44,350,000) of Sales Tax Refunding Bonds, Series 2013 of Sales Tax District No. 3 of the Parish of St. Tammany, State of Louisiana; prescribing the form, terms and conditions of such bonds and providing for the payment thereof; authorizing an agreement with the paying agent; and providing for other matters in connection therewith. (Bellisario)

Falconer - moved to introduce, second by Sharp. Unanimous with 1 absent (Canulette).

Binder - 1. Resolution C.S. No. C-3626 - Resolution limiting the Parish Council from referring rezoning cases to the Zoning Commission. (Gould/Brister) (Referred to Council Agenda Review Committee 1/3/13)

Gould - he thinks the Council needs to create a work group to set some limits on this to prevent the loss of more money to the Parish.

Bellisario - he wants to come up with logical reasons to allow exemptions.

Binder- he thinks the group should start after Mardi Gras. Mr. Bellisario, Mr. Gould, Mr. Tanner, Mr. Smith and Mr. Stefancik all volunteered to be a part of it.

Stefancik - he wants to remind the Council that this will not take away the ability to correct the zoning problems they have been encountering. He would prefer to wait to bring this to the Zoning Commission until after the work group has created some ideas.

Carlo Hernandez - he has commented on this matter in the past. In 2012, the estimated fees waived on zoning cases was \$17,400. In 2011, the waived fees were \$28,000. None of the Motions which have been sent to the Commission directed the staff to waive these fees. He thinks, if there is not an ordinance stating when fees should be waived, then the staff is obligated to collect fees.

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

Binder - 2. Resolution C.S. No. C-3639 - Resolution approving the holding of an election in Fire Protection District No. 2, St. Tammany Parish, State of Louisiana, on Saturday, May 4, 2013, to authorize the renewal of a special tax therein. (Falconer)

Alan Offner - Foley and Judell - this resolution is to approve an election for the early renewal of the existing millage. By doing this, the District will be able to go forward with some projects and its Capital Budget.

Falconer- moved to adopt, second by Gould. Unanimous with 1 absent (Canulette).

Binder - 3. Resolution C.S. No. C-3640 - Resolution approving the holding of an election in Recreation District No. 2 of the Parish of St. Tammany, State of Louisiana, on Saturday, May 4, 2013, to authorize the levy of a special tax therein. (Tanner)

Tanner - moved to remove, second by Thompson. Unanimous with 1 absent (Canulette).

#### APPEALS

Binder - 1. Rick Wilke appealing the Zoning Commission APPROVAL on January 2, 2013 to rezone 19.20 acres located east of Ochsner Boulevard Extension, west of Normandy Oaks Subdivision from A-4-A (Single Family Residential District) to PBC-1 (Planned Business Center District [15.25 acres]) and A-7 (Multiple Family Residential District [3.95 acres]). (Ward 1, District 1) (ZC13-01-003) (Applicant: Wayne Buras for All State Financial Company)

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 from Mr. Wilke.

Dean - moved to concur with the Zoning approval, second by Gould. Unanimous with 1 absent (Canulette).

Dean - moved to introduce an Ordinance, second by Thompson. Unanimous with 1 absent (Canulette); becomes Ord. Cal. No. 4964.

#### ORDINANCES FOR ADOPTION

Binder - 1. Ord. Cal. No. 4914AA - Ordinance establishing a "No Parking Zone" on a portion of Dove Park Road (4-D-001) (Ward 4, District 5) (Introduced 11/1/12) (Amended and reintroduced 12/6/12) (Postponed 1/3/13)

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

Ordinance C.S. No. 13-2891.

**Binder - 2. 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) (Introduced 12/6/12) (Postponed 1/3/13)**

**Gould - moved to adopt, second by Thompson. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 13-2892.**

**Binder - 3. 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) (Introduced 12/6/12) (Postponed 1/3/13)**

**Gould - moved to adopt, second by Thompson. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 13-2893.**

**Binder - 4. 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) (Introduced 12/6/12) (Postponed 1/3/13)**

**Gould - moved to adopt, second by Thompson. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 13-2894.**

**Binder - 5. Ord. Cal. No. 4934 - Ordinance amending the official Parish Zoning Map to reclassify 22,000 square feet located south of D.G. Holley Road, west of Watts Road from HC-2 (Highway Commercial District) to A-4 (Single-Family Residential District). (Ward 8, District 11) (ZC12-12-116) (ZC approved 12/4/12) (Introduced 1/3/13)**

**Stefancik - moved to adopt, second by Artigue. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 13-2895.**

**Binder - 6. Ord. Cal. No. 4935 - Ordinance amending the official Parish Zoning Map to reclassify 2.64 acres located east and west of 7th Street, south LA Highway 36 from A-4-A (Single-Family Residential District) to HC-2 (Highway Commercial District). (Ward 3, District 2) (ZC12-12-117) (ZC approved 12/4/12) (Introduced 1/3/13)**

**Sharp - moved to adopt, second by Thompson. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 13-2896.**

**Binder - 7. Ord. Cal. No. 4936 - Ordinance to amend the St. Tammany Parish Unified Development Code, Volume I (Zoning), Section 5.1004 B.3. A-4-A (Single Family Residential District), relative to side yard setbacks. (ZC12-12-119) (ZC approved 12/4/12) (Introduced 1/3/13)**

**Gould - need to make the amendment to 7.5 feet which will make this ordinance consistent with the lots of record, but will also allow the Engineering Department to approve 5 foot setbacks in subdivisions with drainage plans.**

**Gould - moved to amend, second by Tanner. Unanimous with 1 absent (Canulette); becomes Ord. Cal. No. 4936AA.**

**Gould - moved to adopt as amended, second by Thompson. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 13-2897.**

**Binder - 8. Ord. Cal. No. 4937 - Ordinance amending the official Parish Zoning Map to reclassify 28,800 square feet located north of 4th Street, east of Edna Street, south of 3rd Street, being lot 59-B, Town of Mailleville, Covington from NC-4 (Neighborhood Institutional District) to MD-1 (Medical Residential District). (Ward 3, District 2) (ZC12-12-120) (ZC approved 12/4/12) (Introduced 1/3/13)**

Sharp - moved to adopt, second by Tanner. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 13-2898.

Binder - 9. Ord. Cal. No. 4938 - Ordinance amending the official Parish Zoning Map to reclassify 10,340 square feet located west of US Highway 11, south of Carr Drive, being 4961 Pontchartrain Drive, Slidell from CB-1 (Community Based facilities District) to HC-1 (Highway Commercial District). (Ward 9, District 13) (ZC12-12-121) (ZC approved 12/4/12) (Introduced 1/3/13)

Artigue - moved to adopt, second by Smith. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 13-2899.

Binder - 10. Ord. Cal. No. 4939 - Ordinance to extend for an additional six (6) months the moratorium on the issuance of permits for construction or placement of building structures on property within a portion of voting Precinct 914. (Ward 8, District 14) (Introduced 1/3/13)

Smith - moved to adopt, second by Artigue. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 13-2900.

Binder - 11. Ord. Cal. No. 4940 - Ordinance amending the official Parish Zoning Map to reclassify 3.48 acres located west of Patrick Lane, south of Rogers Hill Road from A-1 (Suburban District) to A-2 (Suburban District). (Ward 3, District 2) (ZC12-12-124) (ZC approved 12/4/12) (Introduced 1/3/13)

Sharp - moved to adopt, second by Thompson. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 13-2901.

Binder - 12. Ord. Cal. No. 4941 - Ordinance amending the official Parish Zoning Map to reclassify 1.5 acres located south of LA Highway 22, east of Guste Island Road from NC-4 (Neighborhood Institutional District) to A-2 (Suburban District). (Ward 1, District 4) (ZC12-12-125) (ZC approved 12/4/12) (Introduced 1/3/13)

Falconer - moved to adopt, second by Thompson. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 13-2902.

Binder - 13. Ord. Cal. No. 4942 - Ordinance amending the official Parish Zoning Map to reclassify 202.43 acres located north and south of Charlene Drive, and east and west of Emily Court and Casey Court, west of Chris Kennedy Road from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 6, District 11) (ZC12-12-126) (ZC approved 12/4/12) (Introduced 1/3/13)

Stefancik - moved to adopt, second by Artigue. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 13-2903.

Binder - 14. Ord. Cal. No. 4943 - Ordinance to amend the 2013 Operating Budget - Amendment No. 1. (Introduced 1/3/13)

Bellisario - moved to adopt, second by Stefancik. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 13-2904.

Binder - 15. Ord. Cal. No. 4944 - Ordinance to ratify/amend/rescind Ordinance C.S. No. 12-2845 adopted October 4, 2012, amending the official Parish Zoning Map to reclassify 0.097 acre located south of La. Highway 1088, east of Forest Brook Blvd from A-2 (Suburban District) to NC-2 (Indoor Retail and Service District). (Ward 4, District 7) (Introduced 1/3/13)

Hernandez - he suggested to the Council in October that this rezoning needed to be reviewed because he thinks it will be included in the right-of-way which will eventually need to be bought by the Parish to expand Highway 1088. Mr. Groby disagrees with him and says the property is not in the right-of-way. The Ordinance was adopted instead of being postponed. There is significant commercial property in the area which is already developed, and he thinks all of the other properties needed for the right-of-way are residential or public facilities. If this property is rezoned, it will be the only property which is commercial.

Groby - moved to ratify, second by Bellisario. Unanimous with 1 absent (Canulette); becomes

Ordinance C.S. No. 13-2905.

**Binder - 16. Ord. Cal. No. 4945 - 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. (Introduced 1/3/13)**

**Gould - moved to adopt, second by Bellisario. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 13-2906.**

**Binder - 17. Ord. Cal. No. 4946 - Ordinance amending the official Parish Zoning Map to reclassify 1.057 acres located west of Thompson Road, south of Wesley Road, Slidell from A-2 (Suburban District) and NC-2 (Indoor Retail and Service District) to HC-1 (Highway Commercial District). (Ward 9, District 11). ( ZC12-12-115) (Introduced 1/3/13)**

**Stefancik - moved to adopt, second by Smith. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 13-2907.**

#### NOMINATIONS

**Binder - 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) (Postponed 1/3/13)**

**Smith - moved to postpone to the next Council meeting, second by Bellisario. Unanimous with 1 absent (Canulette).**

**Binder - 2. Resolution to appoint John Zollinger to replace Jason Cobb (Resigned) to St. Tammany Parish Development District. (Parishwide Appointment) (Falconer)**

**Falconer - moved to suspend the rules and appoint, second by Gould. Unanimous with 1 absent (Canulette); becomes Resolution C.S. No. C-3654.**

#### APPOINTMENTS

**Binder - 1. Resolution to appoint Jerry Wiggins to replace Wes Wolsefer (resigned) to St. Tammany Parish Drainage District No. 5. (Binder)**

**Artigue - moved to appoint, second by Smith. Unanimous with 1 absent (Canulette); becomes Resolution C.S. No. C-3655.**

#### DISCUSSIONS AND OTHER MATTERS

**Binder - 1. Motion to refer to the Zoning Commission for recommendation on the proposed rezoning of 3.285 acres located in Section 12, Township 5, Range 12 east from its present A-1 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 6) (Tanner)**

**Tanner - moved to refer, second by Thompson. Unanimous with 2 absent (Canulette, Artigue).**

**Gould - moved to reopen the Off-the-Floor items, second by Bellisario. Unanimous with 2 absent (Canulette, Artigue).**

#### OFF-THE FLOOR

**Binder - 5. Resolution to vacate in part, the moratorium established by Ordinance C.S. No. 12-2838 on issuance of building permits for construction or placement of building structures on property within portions of Beverly Hills and Kingspoint Subdivisions. (Ward 8, District14) (Smith)**

**Smith - moved to adopt, second by Tanner. Unanimous with 3 absent (Gould, Canulette, Artigue); becomes Resolution C.S. No. C-3653.**



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

  
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JERRY BINDER, COUNCIL CHAIRMAN

  
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THERESA L. FORD, COUNCIL CLERK