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**PUBLISHED MAY 26, 2005 AND POSTED AT PARISH COMPLEXES BY MAY 31, 2005
AGENDA**

ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, JUNE 2, 2005 AT 6:00 P.M.

ST. TAMMANY GOVERNMENT COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable Steve Stefancik, Chairman

Invocation by

Pledge of Allegiance by

Roll Call: Marty Dean

Russell Fitzmorris

James A. "Red" Thompson

Patricia P. Brister

Marty Gould

Gary Singletary

Steve Stefancik

Jerry Binder

Joe Impastato

Chris Canulette

Barry D. Bagert

Henry Billiot

Joe "Coach" Thomas

Ken Burkhalter

PRESENTATIONS

- 1) Certificate of recognition to Mike Bruce, Community Garden & Feed Supply as "Business of the Month" for outstanding service to the community.**
- 2) Certificate recognizing Michelle Massett for outstanding humanitarian efforts.**
- 3) Legislators' presentation of Rural Development Grants.**
- 4) United Way presentation on 2005 Legislative agenda.**

CONSENT CALENDAR

Any items not pulled from the consent calendar are automatically approved in whole by one vote. Items pulled from Consent Calendar are discussed and voted upon individually.

MINUTES

Regular Council Meeting May 5, 2005

Council Committee Meetings May 25, 2005

ORDINANCES FOR INTRODUCTION

(Public Hearing July 7, 2005)

1) Ord. Cal. No. 3091 - Ordinance amending and reenacting the Parish Code of Ordinances, to amend subparagraph B of Section 3-193.00, Chapter 3, Article IX, which authorizes individuals holding a Special "BR" License to be employed at qualifying restaurants, to also permit individuals to obtain such a Special Class "BR" License to be employed at qualifying country clubs.

2) Ord. Cal. No. 3092 - Ordinance amending the official zoning map of St. Tammany to reclassify all that property commonly known as Red Gap Acres, comprising any and all squares and lots which abut, in whole or in part, Soell Drive, Mire Drive, Casril Drive, Parker Drive and Hunt Drive, from SA (Suburban Agricultural) to A-2 (Suburban). (Ward 3, Districts 3 & 5) (ZC 05-05-027) (Zoning Commission approved 5/3/2005)

3) Ord. Cal. No. 3093 - Ordinance amending the official zoning map of St. Tammany to reclassify land at the southern end of New Camellia Boulevard, east of Highway 1077, being lot 8, Tammany West Multiplex, containing 8.66 acres, from C-2 (Highway Commercial) to M-1 (Light Industrial). (Ward 1, District 1) (ZC 05-05-029) (Zoning Commission approved 5/3/2005)

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4) Ord. Cal. No. 3094 - Ordinance amending the official zoning map of St. Tammany to reclassify land on the north side of Highway 21, east of Columbia Road, containing 1.25 acres, from R (Rural) to C-2 (Highway Commercial). (Ward 5, District 2) (ZC 05-05-030) (Zoning Commission approved 5/3/2005)

5) Ord. Cal. No. 3095 - Ordinance amending the official zoning map of St. Tammany to reclassify land on the east side of Lee Road, south of Brunning Road, north of Narrow Road, containing 5 acres, from R (Rural) to A-3 (Suburban). (Ward 2, District 2) (ZC 05-05-032) (Zoning Commission approved 5/3/2005)

6) Ord. Cal. No. 3096 - Ordinance amending the official zoning map of St. Tammany to reclassify land on the south side of Stanga Road, west of Highway 1077, north of Highway 1085, containing 8.25 acres, from A-1 (Suburban) to A-2 (Suburban). (Ward 1, District 1) (ZC 05-05-035) (Zoning Commission approved 5/3/2005)

7) Ord. Cal. No. 3097 - Ordinance authorizing the Parish President to accept the Act of Dedication and Donation of a narrow strip of land in Section 11, Township 7 South, Range 11 East, described in Exhibit A, and to include same into the Road Maintenance System. (Ward 3, District 5)

8) Ord. Cal. No. 3098 - Ordinance authorizing the Parish President to accept the Act of Dedication and Donation of a portion of Falconer Drive, described in Exhibit A, and to include same into the Road Maintenance System. (Ward 3, District 5)

9) Ord. Cal. No. 3099 - Ordinance to authorize the Parish President to purchase that parcel of land commonly referred to in Exhibit A as 4.0 acres Koop Drive Property. (Ward 4, District 7)

10) Ord. Cal. No. 3100 - Ordinance to amend Ordinance C.S. No. 92-1607 (Local Coastal Program) to provide consistency with the State Coastal Zone Management Act regarding appeals

and compensatory mitigation.

11) Ord. Cal. No. 3101 - Ordinance to amend Ord. C.S. No. 03-0723, adopted July 10, 2003, to approve a change in Polling Booth Location for Precinct 205.

RESOLUTIONS

12) Resolution C.S. No. C-1437 - Resolution establishing Warranty Obligations.

WARRANTY

NAME OF SUBDIVISION RECOMMENDATION

ARBOR WALK, PHASE 2 AMOUNT: \$79,800 EXPIRES: JULY 10, 2005 WARD: 1 DISTRICT:1	CALL L.O.C. MAINTENANCE TO REMAIN IN HOMEOWNERS' ASSOCIATION (PRIVATE SUBDIVISION)
ASHTON OAKS , PHASE 3 AMOUNT: \$36,400 EXPIRES: JULY 8, 2005 WARD: 8 DISTRICT: 9	CALL L.O.C. TO BE BOUGHT INTO THE PARISH MAINTENANCE SYSTEM
COVINGTON MEADOWS, PH 2 AMOUNT: \$21,900 EXPIRES: JULY 26, 2005 WARD: 3 DISTRICT: 5	EXTEND FOR ONE (1) YEAR OR UNTIL WORK IS SATISFACTORILY ACCOMPLISHED

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Warranty Obligations continued:

NAME OF SUBDIVISION RECOMMENDATION

COVINGTON MEADOWS, PH 3 AMOUNT: \$9,900 EXPIRES: JULY 26, 2005 WARD: 3 DISTRICT 5	EXTEND FOR ONE (1) YEAR OR UNTIL WORK IS SATISFACTORILY ACCOMPLISHED
PLANTATION AMOUNT: \$55,000 EXPIRES: JULY 20, 2005 WARD: 10 DISTRICT: 2	RELEASE L.O.C. MAINTENANCE TO REMAIN IN HOMEOWNERS' ASSOCIATION (PRIVATE SUBDIVISION)
TALLOW CREEK, PHASE 1-E AMOUNT: \$17,400 EXPIRES: JULY 7, 2005 WARD: 1 DISTRICT: 1	EXTENDED FOR ONE (1) YEAR OR UNTIL WORK IS SATISFACTORILY ACCOMPLISHED
WINDEMERE SUBDIVISION, PHASE 2 AMOUNT: \$38,000 EXPIRES: JULY 16, 2005	RELEASE L.O.C. TO BE BROUGHT INTO THE PARISH MAINTENANCE SYSTEM

WARD: 1 DISTRICT: 1

13) Resolution C.S. No. C-1438 - Resolution to amend Ordinance C.S. No. 04-0988, the 2005-2009 Capital Improvement Budget and Program, Fixed Asset and Grant Awards.

14) Resolution C.S. No. C-1439 - Resolution to concur/not concur with the City of Slidell annexation and rezoning of 1.433 acres at Old Spanish Trail, Bosworth Avenue, being Lots 11-13, 22-26, 36-46, Square 5, Central Park Subdivision, from Parish C-2 Highway Commercial to City of Slidell C-4 Highway Commercial. (Ward 8, District 12)

15) Resolution C.S. No. C-1440 - Resolution declaring as surplus certain assets and authorizing sale of same.

16) Resolution C.S. No. C-1441 - Resolution to approve *New Directions 2025 - LA 21 Corridor and South Half of Ward 1 Small Area Plan* and to amend the Future Land Use Plan of the Land Use Element - Phase 1 of the Comprehensive Plan for St. Tammany Parish, including supporting map and guiding text document.

17) Resolution C.S. No. C-1442 - Resolution requesting the St. Tammany Parish Congressional Delegation lobby against the proposed closure of Defense Information Systems Agency (DISA) in Slidell, Louisiana, as part of the Defense Department Military Base Realignment.

18) Resolution C.S. No. C-1443 - Resolution requesting DOTD install directional signage on I-12 and La. Highways 190 and 434 in the interest of public safety.

END OF CONSENT CALENDAR

APPEALS

1) Applicant Bill Magee appealing the Zoning Commission DENIAL on April 5, 2005 for issuance of a conditional use permit for a 7,877 square foot Maternity Home to be located on the south side of Highway 1088, west of Forest Brook Boulevard, in an SA Suburban Agriculture District. (Ward 4, District 7)(CP05-02-017) (TABLED 5/5/2005)

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2) Jeffrey D. Schoen, Attorney for Applicant Lonesome Development, LLC, appealing the Zoning Commission DENIAL by failed motion on May 3, 2005 to rezone 9.706 acres at the northeast intersection of I-12 Service Road and Highway 1077, south of Highway 1085, from A-2 Suburban to C-2 Highway Commercial. (Ward 1, District 1) (ZC 05-04-018).

3) Joseph Ponceti, et al appealing the Zoning Commission APPROVAL on May 3, 2005 to rezone 0.527 acres on the southwest corner of Highway 59 and LaBarre Street, being portion of Square 235, Town of Mandeville, from A-2 Suburban to LC Light Commercial. (Ward 10, District 10) (ZC 05-04-019) (Applicant Glen and Charlene Robertson)

4) Applicant Tracey T. Tarieton, Slidella II, LLC, appealing the Zoning Commission DENIAL on May 3, 2005 to rezone 8.97 acres on the east side of Airport Road, north of Chateau Drive, from A-3 Suburban to A-6 General Multiple Family Residential.(Ward 9, District 11)

(ZC 05-05-031)

5) Michael J. Saucier appealing the Zoning Commission APPROVAL on May 3, 2005 to rezone 60.112 acres south of 3rd Avenue, north of I-12, from SA Suburban Agriculture to PUD (Planned Unit Development) (Ward 5, District 5) (ZC 05-05-033)(Applicant Gulf State Development Services, LLC)

6) Otis and Sally Walter, et al appealing the Zoning Commission APPROVAL on May 3, 2005 to rezone 2.62 acres on the northwest corner of Highway 190 Service Road and Fontainbleau Drive, being Parcel 38, Beau Chene Subdivision, from LC Light Commercial to C-1 Neighborhood Commercial. (Ward 4, District 4) (ZC 05-05-034) (Applicant Christopher C. Inman)

7) Carlo Hernandez appealing the Zoning Commission APPROVAL on May 3, 2005 of text change to Parish Land Use Regulations Ord. No. 523, Section 5.13, to modify standards for accessory buildings, structures and uses. (ZC 04-08-065)

8) Applicants Abraham and Lorraine Williams appealing the Zoning Commission DENIAL on May 3, 2005 for a conditional use permit for a 700 sq. ft. mobile home 3rd residence located on the south side of Pontchartrain Drive, west of Fish Hatchery Road, in a SA Suburban Agriculture District. (Ward 7, District 7) (CP 05-05-048)

9) Applicant Christopher Pierson appealing the Zoning Commission APPROVAL on May 3, 2005 for a conditional use permit for a 286,670 sq. ft. mercantile/storage warehouse located at the end of New Camellia Boulevard, east of Highway 1077, being Lot 8, Tammany West Multiplex, in an M-1 Light Industrial District. (Ward 1, District 1) (CP 05-05-049)

10) Carlo Hernandez appealing the Zoning Commission APPROVAL on May 3, 2005 for a blanket conditional use to waive public hearing process for mobile homes to be located in Forest Glen Subdivision in a SA Suburban Agriculture District.(Wards 4 and 7, District 7)(CP 05-05-053)

ORDINANCES FOR ADOPTION

1) Ord. Cal. No. 3061 - Ordinance amending the official zoning map of St. Tammany to reclassify land on the west side of Highway 21, south of Dummyline Road, north of intersection of Highway 21 and Highway 1077, containing 3.71 acres, from SA Suburban Agriculture to ID Institutional.(Ward 1, District 1) (ZC 05-02-005) (Zoning Commission approved 4/5/2005) (Introduced 5/5/2005)

2) Ord. Cal. No. 3062 - Ordinance amending the official zoning map of St. Tammany to reclassify land on the west side of Airport Road, north of Sunset Drive, south of Redwood Street, being a portion of Lots 3 & 4, Tract J, Home Acres Subdivision, containing 2.55 acres, from A-4 Single Family Residential to LC Light Commercial.(Ward 9, District 11)(ZC 04-05-037) (Zoning Commission approved 4/5/2005) (Introduced 5/5/2005)

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3) Ord. Cal.No. 3063 - Ordinance amending the official zoning map of St. Tammany to reclassify land on the east side of Highway 190 Service Road, north of Fairway Drive, south of Ponchitalawa Drive, containing 5.8 acres, from SA Suburban Agriculture to LC Light

**Commercial for 1.8 acres, C-1 Neighborhood Commercial for 2.0 acres, and C-2 Highway Commercial for 2.0 acres.(Ward 4, District 5) (ZC 05-04-016) (Zoning Commission approved 4/5/2005)
(Introduced 5/5/2005)**

4) Ord. Cal. No. 3064 - Ordinance amending the official zoning map of St. Tammany to reclassify land on the north side of Highway 22, west of Perrilloux Road, containing 10.282 acres, from C-2 Highway Commercial and LC Light Commercial to A-4 Single Family Residential. (Ward 1, District 1) (ZC 05-04-020) (Zoning Commission approved 4/5/2005) (Introduced 5/5/2005)

5) Ord. Cal. No. 3065 - Ordinance amending the official zoning map of St. Tammany to reclassify land on the west side of 9th Street, being Lots 1-8, Square 28, New Claiborne Subdivision, containing 1.66 acres, from SA Suburban Agriculture to C-2 Highway Commercial. (Ward 3, District 3) (ZC 05-04-021) (Zoning Commission approved 4/5/2005) (Introduced 5/5/2005)

6) Ord. Cal. No. 3066 - Ordinance amending the official zoning map of St. Tammany to reclassify land on the east side of Lowe Davis Road, south of Kingsland Drive, containing 22.60 acres, from R-Rural to PUD (Planned Unit Development). (Ward 10, District 2) (ZC 05-04-023)(Zoning Commission approved 4/5/2005) (Introduced 5/5/2005)

7) Ord. Cal. No. 3067 - Ordinance to adopt Voluntary Developmental Agreement between the Parish and Tammany Development, developer of Penn Mill Place Subdivision. (Ward 3, District 3) (Planning Commission approved 4/12/2005) (Introduced 5/5/2005)

8) Ord. Cal. No. 3068 - Ordinance to adopt Voluntary Developmental Agreement between the Parish and Upland Properties, LLC, developer of Bedico Creek Subdivision. (Ward 1, District 1) (Planning Commission approved 4/12/2005) (Introduced 5/5/2005)

9) Ord. Cal. No. 3069 - Ordinance to adopt Voluntary Developmental Agreement between the Parish and J/MAC Development, developer of Oaklawn Trace Subdivision. (Ward 7, District 7) (Planning Commission approved 4/12/2005) (Introduced 5/5/2005)

10) Ord. Cal. No. 3071 - Ordinance to correct Road Inventory to include a portion of Caroline Street. (Ward 4, District 7) (Introduced 5/5/2005)

11) Ord. Cal. No. 3072 - Ordinance amending the 2005 Operating Budget. (Introduced 5/5/2005)

12) Ord. Cal. No. 3073 - Ordinance to extend the deadline of the sale of surplus property to Gary Durall, being one (1) acre of land in Section 11-6-13, Talisheek. (Ward 6, District 6) (Introduced 5/5/2005)

13) Ord. Cal. No. 3074 - Ordinance to authorize Parish President to accept donation of Lot 9, French Branch Estates Subdivision, Phase 1, to provide flood protection for area. (Introduced 5/5/2005)

14) Ord. Cal. No. 3075 - Ordinance to extend for an additional six months the moratorium on issuance of building permits for construction or placement of building structures on certain

properties in unincorporated St. Tammany Parish abutting, in whole or in part, Soult Street between Highway 190 and Highway 1088 and which use Soult Street for purposes of gaining access to said properties. (Ward 4, Districts 7 & 10) (Introduced 5/5/2005)

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15) Ord. Cal. No. 3076 - Ordinance to extend for an additional six months the moratorium on issuance of building permits for construction or placement of building structures within a portion of Cypress Park Subdivision and a portion of surrounding areas in Ward 7, District 7. (Introduced 5/5/2005)

16) Ord. Cal. No. 3077 - Ordinance to extend for an additional six months the moratorium on issuance of building permits for construction or placement of building structures on certain properties within unincorporated St. Tammany Parish abutting, in whole or in part, a portion of the East I-10 Service Road in Slidell. (Ward 8, District 8) (Introduced 5/5/2005)

17) Ord. Cal. No. 3078 - Ordinance to extend for an additional six months the moratorium on issuance of building permits for construction or placement of building structures on property within Dove Park Subdivision. (Ward 4, District 5) (Introduced 5/5/2005)

18) Ord. Cal. No. 3079 - Ordinance to extend for an additional six months the moratorium on issuance of building permits for construction or placement of building structures on property in a portion of Pineview Heights Subdivision and a portion of surrounding areas. (Ward 4, District 5) (Introduced 5/5/2005)

19) Ord. Cal. No. 3080 - Ordinance to extend for an additional six months the moratorium on the receipt of submissions by the Parish Zoning Commission for rezoning of property with a certain portion of unincorporated Ward 1, District 1. (Introduced 5/5/2005)

20) Ord. Cal. No. 3081 - Ordinance to extend for an additional six months the moratorium on receipt of submissions by Parish Zoning Commission for rezoning or resubdivision of property west of Highway 11 and south of I-12 in unincorporated Ward 9, District 14. (Introduced 5/5/2005)

21) Ord. Cal. No. 3082 - Ordinance to revoke sewerage and water servitude established by Parish within revoked portions of Washington, Harrison, 8th, and 9th Streets and Lot 38, Alpine Village Estates Subdivision, located in the Town of Mailleville Subdivision. (Ward 3, District 3) (Introduced 5/5/2005)

22) Ord. Cal. No. 3083 - Ordinance amending the official zoning map of St. Tammany to reclassify land on the west side of Highway 1077, north of intersection of Highway 1077 and Highway 190, containing 78.7 acres, from R (Rural) and SA (Suburban Agricultural) to a PUD (Planned Unit Development). (Ward 1, District 1) (ZC 04-06-047) (Introduced from appeal 5/5/2005)

23) Ord. Cal. No. 3084 - Ordinance amending the official zoning map of St. Tammany to reclassify land on the north side of Highway 1085, east of White Chapel Road, across from Village des Bois & Lake Placid Drive, containing 54.543 acres, from SA (Suburban Agricultural) to A-4 (Single Family Residential) (37.59 acres) and RC (Recreational/Conservation) (16.95 acres).

(Ward 1, District 1) (ZC 05-02-008) (Introduced from appeal 5/5/2005)

24) Ord. Cal. No. 3085 - Ordinance amending the official zoning map of St. Tammany to reclassify land on the south side of Highway 1085, west of Highway 21, across from Bricker Road, containing 49.3 acres, from SA (Suburban Agricultural) to a PUD (Planned Unit Development). (Ward 1, District 1) (ZC 04-11-092) (Introduced from appeal 5/5/2005)

25) Ord. Cal. No. 3086 - Ordinance amending the official zoning map of St. Tammany, to reclassify land on the north side of Bayou Liberty Road, east of Faciane Road, across from Nunez Drive, containing 1 acre, from A-2 Suburban to A-3 Suburban District. (Ward 9, District 11) (ZC 04-08-066) (Introduced from appeal 5/5/2005)

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26) Ord. Cal. No. 3087 - Ordinance amending the official zoning map of St. Tammany to reclassify land on the south side of Highway 190, east of Shelby Powell Drive, west of South 24th Street, being a portion of Farm 549, Forest Glen Subdivision, containing 3 acres, from SA Suburban Agricultural to C-2 (Highway Commercial) District. (Ward 7, District 7) (ZC 05-04-017) (Introduced from appeal 5/5/2005)

27) Ord. Cal. No. 3089 - Ordinance to impose a six (6) month moratorium on the issuance of permits for construction or placement of building structures on property within a portion of Tammany Hills Subdivision. (Ward 3, District 5) (Introduced 5/5/2005)

28) Ord. Cal. No. 3090 - Ordinance to authorize Parish President to accept dedication & donation of "Holiday Square Boulevard" and to amend the St. Tammany Parish Road Inventory & Maintenance System to include said Boulevard in Ward 3, District 1. (Introduced 5/5/2005)

AWARD OF BIDS

BID ITEM BID NUMBER FUND

**Official Journal 502-03-05-13-2C Finance Department
(Staff recommends low bid of St. Tammany Farmer)**