

**AGENDA**  
**ST. TAMMANY PARISH COUNCIL MEETING**  
**THURSDAY, NOVEMBER 4, 2010 AT 6:00 P.M.**  
**ST. TAMMANY GOVERNMENT COMPLEX**  
**21490 KOOP DRIVE, MANDEVILLE, LA.**

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

**Invocation by**

**Pledge of Allegiance by**

**Roll Call: Marty Dean**  
**Gary Cooper**  
**James A. "Red" Thompson**  
**R. Reid Falconer**  
**Marty Gould**  
**Rebecca Crawford-Howell**  
**Jerry Binder**  
**Al Hamauei**  
**Chris Canulette**  
**E. L. Gene Bellisario**  
**Henry Billiot**  
**Steve Stefancik**  
**Richard Artigue**  
**Ken Burkhalter**

**PRESENTATIONS**

- 1) Moment of Silence recognizing the soldiers lost in Operation Iraqi Freedom, Operation New Dawn and Operation Enduring Freedom, as well as their families, and to also recognize all other members of the military as Veterans' Day approaches on November 11, 2010. (Binder)**
- 2) Introduction of the Junior Council Members for November - Ella Katherine Hamauei and Addie Louise Hamauei (granddaughters of Councilman Al Hamauei). (Hamauei)**
- 3) Presentation of Certificates to Boy Scout and Cub Scout troops in appreciation of their work to distribute Hurricane and Flooding Safety Information Guidelines. (Binder/Davis)**
- 4) Presentation of Certificates of Recognition to Youth Leadership Council and Junior Advisory Board of St. Tammany. (Binder/Davis)**
- 5) Presentation of Proclamation recognizing the Tchefuncte River Foundation. (Binder/Davis)**

**PUBLIC HEARING**  
**2011 PARISH OPERATING/CAPITAL BUDGETS**

- 1) Ord. Cal. No. 4384 - Ordinance adopting the 2011 Parish Operating Budget. (Introduced 9/29/10)**
- 2) Ord. Cal. No. 4385 - Ordinance adopting the 2011-2015 Parish Capital Improvement Budget and Program, and further identify Fixed Assets & Grants Awards. (Introduced 9/29/10)**

**CONSENT CALENDAR**  
**(PAGES 2 THROUGH 4)**

**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>Special Council Meeting</b>	<b>September 29, 2010</b>
<b>Regular Council Meeting</b>	<b>October 7, 2010</b>
<b>Council Committee Meeting</b>	<b>October 27, 2010</b>

**ORDINANCES FOR INTRODUCTION**  
(Public Hearing December 2, 2010)

1) Ord. Cal. No. 4381 - Ordinance to rezone 3.48 acres at the entrance of Belle Point Subdivision within the South West Comprehensive Rezoning Area from HC-1 (Highway Commercial) to HC-2 (Highway Commercial). (Ward 1, District 1) (Zoning Commission recommended denial 8/3/10) (Dean) (Tabled 9/2/10 & 10/7/10)

2) Ord. Cal. No. 4429 - Ordinance amending the official Parish Zoning Map to reclassify 3.67 acres located on the corner of Coyne Road and Million Dollar Road from A-1 (Suburban District) to A-2 (Suburban District). (Ward 2, District 2) (ZC10-09-108) (Zoning Commission approved 10/5/10) (Binder/Davis)

3) Ord. Cal. No. 4430 - Ordinance amending the official Parish Zoning Map to reclassify 40,000 square feet located north of Brewster Road, west of Perrilloux Road in Madisonville from A-2 (Suburban District) to PF-1 (Public Facilities District). (Ward 1, District 1) (ZC10-10-115) (Zoning Commission approved 10/5/10) (Binder/Davis)

4) Ord. Cal. No. 4431 - Ordinance amending the official Parish Zoning Map to reclassify 3 acres located west of LA Highway 437, north of Handsome Meadow Lane from A-1 (Suburban District) to PF-1 (Public Facilities District). (Ward 2, District 2) (ZC10-10-116) (Zoning Commission approved 10/5/10) (Binder/Davis)

5) Ord. Cal. No. 4432 - Ordinance amending the official Parish Zoning Map to reclassify 2.98 acres located west of LA Highway 1090, east of I-59 from A-3 (Suburban District) to PF-1 (Public Facilities District). (Ward 8, District 9) (ZC10-10-117) (Zoning Commission approved 10/5/10) (Binder/Davis)

6) Ord. Cal. No. 4433 - Ordinance amending the official Parish Zoning Map to reclassify 5 acres located north of Henry Keller Memorial Park, west of Fish Hatchery Road in Lacombe from A-2 (Suburban District) to PF-1 (Public Facilities District). (Ward 7, District 7) (ZC10-10-118) (Zoning Commission approved 10/5/10) (Binder/Davis)

7) Ord. Cal. No. 4434 - Ordinance amending the official Parish Zoning Map to reclassify 38,857.47 square feet located on southwest corner of Keith Drive & John Drive, being Lot 34, Hickory Hills Subdivision, Addition No. 1 in Slidell from A-2 (Suburban District) to A-2 (Suburban District) & MHO (Manufactured Housing District). (Ward 8, District 9) (ZC10-10-119) (Zoning Commission approved 10/5/10) (Binder/Davis)

8) Ord. Cal. No. 4435 - Ordinance amending the official Parish Zoning Map to reclassify 1.62 acres located on the northeast corner of Oak Park Drive & Gail Street, being 52 Oak Park Drive, Madisonville and which property comprises a total 1.62 acres from its present A-3 (Suburban District) to PF-1 (Public Facilities District). (Ward 1, District 1) (ZC10-10-121) (Zoning Commission approved 10/5/10) (Binder/Davis)

9) Ord. Cal. No. 4436 - Ordinance amending the official Parish Zoning Map to reclassify 1.49 acres located on the southeast corner of Henry Clay and "I" Street from A-4-A (Single Family Residential District) to CB-1 (Community Based Facilities District). (Ward 3, District 5) (ZC10-10-122) (Zoning Commission approved 10/5/10) (Binder/Davis)

10) Ord. Cal. No. 4437 - Ordinance amending the official Parish Zoning Map to reclassify 3.6 acres located on the southwest corner of LA Highway 41 & Golden Lane, being 65155 Highway 41, Pearl River from HC-2 (Highway Commercial District) to HC-2 (Highway Commercial District) & RO (Rural Overlay). (Ward 8, District 6) (ZC10-10-123) (Zoning Commission approved 10/5/10) (Binder/Davis)

11) Ord. Cal. No. 4438 - Ordinance amending the official Parish Zoning Map to reclassify 2.12 acres located north of I-12, east of Airport Road from HC-3 (Highway Commercial District) to PF-1 (Public Facilities District). (Ward 9, District 11) (ZC10-10-124) (Zoning Commission approved 10/5/10) (Binder/Davis)

12) Ord. Cal. No. 4439 - Ordinance establishing a “No Parking” Zone on Olene Drive (4-E-113) (Ward 4, District 5). (Gould)

13) Ord. Cal. No. 4440 - Ordinance to authorize the Parish President to acquire parcels, rights-of-way and/or servitudes for the Highway 1077/1085 Intersection Project. (Binder/Davis)

14) Ord. Cal. No. 4441 - Ordinance to authorize the Parish President to acquire parcels, rights-of-way and/or servitudes for Polders Lane Project. (Binder/Davis)

15) Ord. Cal. No. 4442 - Ordinance to correct the Road and Drainage Inventory to include Mitchell Road Lateral; Henry Gaines Lateral; 16<sup>th</sup> Section Road Lateral; Pineridge Road Lateral; and an extension of North 13<sup>th</sup> Street. (Wards 6, 8 & 9) (Districts 6, 1, 13 & 14) (Binder/Davis)

16) Ord. Cal. No. 4443 - Ordinance to extend for an additional six (6) months the moratorium on the placement of fill and on the issuance of permits for construction, renovation, improvement or placement of any building or structures on property within the boundaries of the subdivision known as Serenity Oaks. (Ward 9, District 14) (Burkhalter)

**RESOLUTIONS**

17) Resolution C.S. No. C-2970 - Resolution to Concur/Not Concur with the City of Slidell annexation and rezoning of 0.83 acres from Parish HC-2 (Highway Commercial District) to City of Slidell C-4 (Highway Commercial District) located on Parcel "B" of a Minor Subdivision of a 6.171 acre parcel into Parcels A & B, in Section 23, Township 9 South, Range 14 East, St. Tammany Parish. (SL2010-01) (Ward 8, District 13) (Binder/Davis)(tabled 10/7/10)

18) Resolution C.S. No. C-2989 - 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. (Binder/Davis)

19) Resolution C.S. No. C-2990 - Resolution establishing Performance and Warranty Obligations. (Binder/Davis)

**PERFORMANCE**

<u>NAME OF SUBDIVISION</u>	<u>RECOMMENDATION</u>
Pine Creek Acres S/D, Phase 1A Amount: \$7,200 Expires: December 24, 2010 Ward: 1, District: 1	EXTEND FOR SIX (6) MONTHS OR UNTIL WORK IS SATISFACTORILY ACCOMPLISHED
Ashland Oaks Business Park S/D Amount: \$32,400 Expires: December 22, 2010 Ward:1, District: 1	EXTEND FOR SIX (6) MONTHS OR UNTIL WORK IS SATISFACTORILY ACCOMPLISHED
River Highlands S/D, Phase 1 Amount: \$21,300 Expires: December 8, 2010 Ward: 1, District: 1	EXTEND FOR SIX (6) MONTHS OR UNTIL WORK IS SATISFACTORILY ACCOMPLISHED

**WARRANTY**

<u>NAME OF SUBDIVISION</u>	<u>RECOMMENDATION</u>
Lakeshore Villages S/D, Ph. 2, Sec.1 Amount: \$82,500 Expires: December 16, 2010 Ward: 9, District: 13	EXTEND FOR ONE (1) YEAR OR UNTIL WORK IS SATISFACTORILY ACCOMPLISHED
Enter Parish R.O.W. (Resolution No. 08-010) Unnamed St. Between Dupre & Molitor Sts. Town of Mandeville S/D Amount: \$10,200 Expires: December 11, 2010 Ward: 4, District: 7	EXTEND FOR ONE (1) YEAR OR UNTIL WORK IS SATISFACTORILY ACCOMPLISHED

20) Resolution C.S. No. C-2991 - Resolution to amend Ordinance C.S. No. 09-1266, 2010-2014 Capital Improvement Budget and Program, Fixed Asset and Grants Awards. (Binder/Davis)

21) Resolution C.S. No. C-2992 - Resolution to amend Ordinance C.S. No. 09-2166, 2010-2014 Capital Improvement Budget and Program, Fixed Asset and Grant Awards to make changes to the District 1 Capital Improvements List. (Binder/Davis)

22) Resolution C.S. No. C-2993 - Resolution to amend Ordinance C.S. No. 09-2166, 2010-2014 Capital Improvement Budget and Program, Fixed Asset and Grant Awards to make changes to the District 7 Capital Improvements List. (Binder/Davis)

23) Resolution C.S. No. C-2994 - Resolution approving the issuance, sale and delivery of not exceeding Thirty Million Dollars (\$30,000,000) of St. Tammany Public Trust Financing Authority Revenue Bonds (Christwood Project). (Binder/Davis)

24) Resolution C.S. No. C-2995 - Resolution declaring as surplus certain assets and authorizing the donation or exchange of same. (Binder/Davis)

25) Resolution C.S. No. C-2996 - Resolution approving and authorizing the Parish President to sign and/ or execute a memorandum of understanding with the Village of Sun for the purpose of assisting the Village with building permit inspections. (Binder/Davis)

26) Resolution C.S. No. C-2997 - Resolution approving and authorizing the Parish President to sign and/ or execute a cooperative endeavor agreement the Village of Folsom for the purpose of assisting the Village with certain road improvements. (Binder/Davis)

27) Resolution C.S. No. C-2998 - Resolution approving and authorizing the Parish President to sign and/or execute a cooperative endeavor agreement with the City of Covington regarding the re-paving of the Parish EOC parking lot and alley. (Binder/Davis)

28) Resolution C.S. No. C-2999 - Resolution to certify that the Parish shall comply with all requirements of the State of Louisiana Off-System Bridge Replacement Program. (Binder/Davis)

29) Resolution C.S. No. C-3000 - Resolution to establish load limits on bridges within the Off-System Bridge Replacement Program for the Parish, as indicated, and directing the Department of Engineering to record same with the Clerk of Court. (Binder/Davis)

30) Resolution C.S. No. C-3001 - Resolution to concur/not concur with City of Mandeville annexation and rezoning of 0.3518 acres located in Section 33, Township 7 South, Range 11 East from Parish HC-2 (Highway Commercial District) to City of Mandeville O/R (Office Residential District). (Ward 4, District 4) (MN2010-02) (Binder/Davis)

31) Resolution C.S. No. C-3002 -Resolution to concur/not concur with the City of Covington annexation and rezoning of 0.68 acres located at 1930 N Collins Boulevard from Parish HC-2 (Highway Commercial District) to City of Covington CR (Regional Commercial District). (Ward 3, District 2) (CO2010-01) (Binder/Davis)

32) Resolution C.S. No. C-3003 - Resolution to vacate, in part, the moratorium established by Ordinance C.S. No. 10-2361 on issuance of building permits for construction or placement of building structures on property within a portion of Beverly Hills and Kingspoint Subdivisions to release Lots 1, 2, 3, 4, 5 and 6, Square 1. (Ward 8, District 14) (Burkhalter)

33) Resolution C.S. No. C-3004 - Resolution agreeing to acquire properties along U.S. Highway 11 from the Louisiana Land Trust and authorizing the Parish President to take all appropriate actions to effect these acquisitions. (Ward 9, District 13) (Artigue)

34) Resolution C.S. No. C-3005 - Resolution authorizing a contract with Allan Cartier for professional services related to the redistricting of Parish Council Districts consistent with the 2010 Decennial Census, and authorizing the Council Chairman to execute documents in connection therewith. (Binder/Davis)

**APPEALS**

1) Janine Manguno appealing the Zoning Commission DENIAL on September 7, 2010 to rezone 1.6 acres located north of LA Highway 1088, west of Hickory Street from A-2 (Suburban District) to NC-1 (Neighborhood Commercial District). (Ward 4, District 5) (ZC10-09-110) (Tabled 10/7/10)

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.

2) John Hoogacker appealing the Zoning Commission DENIAL on October 5, 2010 to rezone 3.21 acres located on Commercial Drive, east of I-59 Service Road, Lots 1-3 of I-59 Commercial Park, Slidell from HC-2 (Highway Commercial District) to I-2 (Industrial District). (Ward 8, District 9) (ZC10-10-120)

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.

3) Leroy L. Cooper appealing the Zoning Commission DENIAL on October 5, 2010 of a request for a major amendment to a 13.17 acre PUD (Planned Unit Development District) located at the end of Caroline Court, east of Highway 190, south of Park Place Drive. (Ward 3, District 5) (ZC05-12-077)

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.

**ORDINANCES FOR ADOPTION**

1) Ord. Cal. No. 4209AA - Ordinance to amend the Parish Unified Development Code, Volume I (Zoning), Section 8.01, Minimum Standards for Specific Uses, relative to agricultural and decorative ponds. (Tabled 12/3/09 & 1/7/10)(Amended & re-introduced 2/4/10) (ZC10-01-016) (Zoning Commission approved 3/2/10)(Tabled 3/4/10, 4/1/10, 5/6/10, 6/3/10, 7/1/10, 8/5/10, 9/2/10& 10/7/10)

2) Ord. Cal. No. 4213AAV - Ordinance to amend Parish Unified Development Code, Volume I (Zoning) Sections 5.24 - 5.26a, I-1, I-2, I-3 and I-4 Industrial Districts, relative to Commercial Excavations. (ZC09-11-032) (Zoning Commission approved 12/1/09) (Introduced 1/7/10 & reintroduced 2/4/10) (Adopted 3/4/10) (Reconsidered, rescinded & tabled 4/1/10) (Tabled 5/6/10, 6/3/10, 7/1/10, 8/5/10, 9/7/10) (Re-introduced 10/7/10)

3) Ord. Cal. No. 4382 - Ordinance amending the official Parish Zoning Map to reclassify 33 acres located south of LA Highway 1085, west of LA Highway 21, across from Bricker Road from PUD (Planned Unit Development District) to a MD-1 (Medical Residential District). (Ward 1, District 1) (ZC09-12-047) (Introduced 9/2/10) (Tabled 10/7/10)

4) Ord. Cal. No. 4383 - Ordinance amending the official Parish Zoning Map, to reclassify 30.421 acres located south of LA Highway 1088 at the southwest intersection with Interstate 12 from A-2 (Suburban District) to an PBC-1 (Planned Business Campus District).(Ward 4, District 7) (ZC10-07-075) (Introduced 9/2/10) (Tabled 10/7/10)

5) Ord. Cal. No. 4386 - Ordinance to amend the Parish Unified Development Code, Volume I (Zoning), Section 5.20 - HC-1 (Highway Commercial District) to add the use of Specialty Food Processing. (ZC10-05-049) (Introduced 10/7/10)

6) Ord. Cal. No. 4387 - Ordinance amending the official Parish Zoning Map to reclassify 12.09 acres located along Trinchard Road, south of Mckee Road, north of Arc Road from A-1 (Suburban District) to A-1 (Suburban District) & MHO (Manufactured Housing Overlay District). (Ward 1, District 1) (ZC10-07-072) (Introduced 10/7/10)

7) Ord. Cal. No. 4388 - Ordinance to amend the Parish Unified Development Code, Volume I (Zoning), Section 8.01, Minimum Standards for Specific Uses, relative to contractors' storage yards, outdoor salvage yards, outdoor retail sales & storage yards, portable storage containers used for storage, outside display areas of pre-assembled accessory buildings, pool & playground equipment. (ZC10-08-098) (Introduced 10/7/10)

8) Ord. Cal. No. 4389 - Ordinance amending the official Parish Zoning Map to reclassify 1.69 acres located south of Riverside Drive, west of US Highway 190 from A-2 (Suburban District) to NC-2 (Indoor Retail and Service District). (Ward 3, District 1) (ZC10-08-100) (Introduced 10/7/10)

9) Ord. Cal. No. 4390 - Ordinance amending the official Parish Zoning Map to reclassify 15.81 acres located north of Planche Road, east of LA Highway 437, west of LA Highway 1081 from NC-4 (Neighborhood Institutional District) to an A-2 (Suburban District) and PF-1 (Public Facilities District). (Ward 3, District 2) (ZC10-09-104) (Introduced 10/7/10)

10) Ord. Cal. No. 4391 - Ordinance amending the official Parish Zoning Map to reclassify 1.37 acres located west LA Highway 437, north of Schmolke Road, south of North Fitzmorris Road, being 76417 Lee Road, Covington and which property comprises a total 1.37 acres of land more or less, from its present A-1 (Suburban District) to an NC-2 (Indoor Retail and Service District). (Ward 3, District 2) (ZC10-09-105) (Introduced 10/7/10)

11) Ord. Cal. No. 4392 - Ordinance amending the official Parish Zoning Map to reclassify 5.32 acres located at the end of Keystone Boulevard, east of US Highway 190 from MD-2 (Medical Clinic District) to MD-3 (Medical Facility District). (Ward 4, District 5) (ZC10-09-106) (Introduced 10/7/10)

12) Ord. Cal. No. 4393 - Ordinance amending the official Parish Zoning Map to reclassify 8.74 acres located at the northeast corner of LA Highway 40 & West King Road, south of Maryetta Drive from A-1 (Suburban District) to A-1-A (Suburban District). (Ward 2, District 2) (ZC10-09-109) (Introduced 10/7/10)

13) Ord. Cal. No. 4394 - Ordinance amending the official Parish Zoning Map, to reclassify 9.72 acres located north of US Highway 190, east of Pleasant Drive, west of Buckingham Road, being 2448 Highway 190 West, Slidell from HC-2 (Highway Commercial District) and A-2 (Suburban District) to HC-2 (Highway Commercial District) and ED-1 (Primary Education District). (Ward 9, District 11) (ZC10-09-112) (Introduced 10/7/10)

14) Ord. Cal. No. 4395 - Ordinance amending the official Parish Zoning Map to reclassify 20,419 square feet located north of LA Highway 36, west of Manor Road, east of St. Landry, being 20419 Highway 36, Covington from NC-4 (Neighborhood Institutional District) to PF-1 (Public Facilities District). (Ward 3, District 3) (ZC10-09-113) (Introduced 10/7/10)

15) Ord. Cal. No. 4396 - Ordinance to amend Parish Code of Ordinances, Chapter 7, Drainage and Flood Control, Article VII to enact Section 7-093.00 creating Parish Sub-drainage District No. 4 of Gravity Drainage District No. 5 (including Fountains Subdivision) and providing for other matters in connection therewith. (Introduced 10/7/10)

16) Ord. Cal. No. 4397 - Ordinance amending the 2010 Operating Budget. (Introduced 10/7/10)

17) Ord. Cal. No. 4398 - Ordinance approving and authorizing the Parish President to sign and/or execute a cooperative endeavor agreement with the Village of Sun regarding the use and maintenance of the Pearl River Lock No. Three (3). (Introduced 10/7/10)

18) Ord. Cal. No. 4399 - Ordinance dissolving Colonial Pinnacle Community Development District within the Parish of St. Tammany, State of Louisiana, in compliance with the provisions of Chapter 27-B, Title 33 of the Louisiana Revised Statutes of 1950, as amended, La. R.S. 33:9039.11 to 33:9039.37, Inclusive. (Introduced 10/7/10)

19) Ord. Cal. No. 4400 - Ordinance to authorize the Parish President to enter into a Joint Use Agreement with the Louisiana Department of Transportation and Development for the use of its right-of-way for the proposed Fishing Pier Project. (Introduced 10/7/10)

20) Ord. Cal. No. 4401 - Ordinance to authorize the Parish President to enter into a lease with the State Land Office for the lease of property in and around the I-10 Twin Span for the proposed Fishing Pier Project. (Introduced 10/7/10)

21) Ord. Cal. No. 4402 - Ordinance repealing Chapter 2, Article XIII, Section 2-125.00 *et seq.* of the St. Tammany Parish Code of Ordinances. (Introduced 10/7/10)

22) Ord. Cal. No. 4403 - Ordinance to authorize the Parish President to purchase, expropriate or otherwise acquire certain parcels, rights-of-way and/or servitudes for the Abita River Sub Basin Detention Pond Project. (Introduced 10/7/10)

23) Ord. Cal. No. 4404 - Ordinance declaring the intention of the Parish to acquire ownership of Lot 1, Phase 1, Old Military Hills Subdivision pursuant to Louisiana Revised Statute 47:2236, *et seq.*, which said property has been adjudicated to the Parish for the non-payment of property taxes.(Introduced 10/7/10)

24) Ord. Cal. No. 4405 - Ordinance to authorize the Parish President to purchase, expropriate or otherwise acquire certain parcels, rights-of-way and/or servitudes for the Bayou Chinchuba Detention Pond Project. (Introduced 10/7/10)

25) Ord. Cal. No. 4406 - Ordinance to authorize the Parish President to purchase, expropriate or otherwise acquire certain parcels, rights-of-way and/or servitudes for the Fishing Pier Project. (Introduced 10/7/10)

26) Ord. Cal. No. 4407 - Ordinance to authorize the Parish President to purchase, expropriate or otherwise acquire certain parcels, rights-of-way and/or servitudes for the Huntwyck Village Drainage Improvement Project. (Introduced 10/7/10)

27) Ord. Cal. No. 4408 - Ordinance to authorize the Parish President to purchase, expropriate or otherwise acquire certain parcels, rights-of-way and/or servitudes for the Labarre Street Detention Pond Project. (Introduced 10/7/10)

28) Ord. Cal. No. 4409 - Ordinance to authorize the Parish President to purchase, expropriate or otherwise acquire certain parcels, rights-of-way and/or servitudes for the Riverwood Estates Drainage Project. (Introduced 10/7/10)

29) Ord. Cal. No. 4410 - Ordinance to amend the St. Tammany Parish Code of Ordinances, Article 1, Section 3-001.00 through 3-014.00 relative to the Airport Hazard Ordinance.(Introduced 10/7/10)

30) Ord. Cal. No. 4411 - Ordinance to correct the Road and Drainage Inventory to include Parish Parkway; and two Dillard Road Laterals. (Wards 5 & 9, Districts 6 & 11) (Introduced 10/7/10)

31) Ord. Cal. No. 4412 - Ordinance accepting finalized subdivisions into the Road and Drainage Inventories, specifically enter the right of way on Andrew Drive within Orchard Drives Subdivision. (Ward 3, District 5) (Introduced 10/7/10)

32) Ord. Cal. No. 4413 - Ordinance to amend Parish Code of Ordinances, Appendix B, Chapter 40 Subdivision Regulatory Ordinance No. 499, Section 40-045.00 Minor Subdivision Review, to establish The Urban Growth Boundary Line, to provide criteria for administrative approval of minor subdivisions of property north of The Urban Growth Boundary Line. (Introduced 10/7/10)

33) Ord. Cal. No. 4414 - Ordinance amending the official Parish Zoning Map of the 2009 North East Comprehensive Rezoning Area (CRA-4) to reclassify Section 11, Township 8 South, Range 14 East, bearing physical address 64364 Miller Road, from A-2 (Suburban District) to A-3 (Suburban District). (Ward 8, District 6) (ZC10-11-129) (Introduced 10/7/10)

34) Ord. Cal. No. 4415 - Ordinance to extend for an additional six (6) months the moratorium on the receipt of submissions by the Parish Zoning and Planning Commissions for the rezoning or resubdivision of property west of Highway 11 and south of Interstate 12 within unincorporated boundaries of Ward 9 in District 14. (Ward 9, District 14) (Introduced 10/7/10)

35) Ord. Cal. No. 4416 - Ordinance to extend for an additional six (6) months the moratorium on issuance of building, occupancy or occupational permits or licenses by any parish department or agency for any pain management center/clinic whose primary focus or concentration is the prescribing and/or dispensing of pain medication to individuals with complaints of chronic pain which is unaffiliated with any hospital, hospice and/or facility for the treatment of the terminally ill in unincorporated St. Tammany Parish. (Introduced 10/7/10)

36) Ord. Cal. No. 4417 - Ordinance to extend for 6 months the moratorium on the issuance of new permits for commercial excavations within unincorporated St. Tammany Parish. (Introduced 10/7/10)

37) Ord. Cal. No. 4418 - Ordinance to amend the Code of Ordinances, Chapter 7, Article VII, providing for the amendment of the boundaries of Gravity Drainage District No. 5.(Introduced 10/7/10)

38) Ord. Cal. No. 4419 - Ordinance establishing the placement of a stop sign at the intersection of Tchefuncte Drive (R04-A-010) and Willow Drive (R04-A-016). (Ward 3, District 4) (Introduced 10/7/10)

39) Ord. Cal. No. 4420 - Ordinance amending the official Parish Zoning Map to reclassify 529.6 acres located north, south, east & west of Three Rivers Road, west of US Highway 190 from PF-1 (Public Facilities District) to MD-4 (Medical Research District). (Ward 3, District 1) (ZC10-05-045) (Introduced 10/7/10)

40) Ord. Cal. No. 4421 - Ordinance amending the official Parish Zoning Map to reclassify 358 acres located at the southeast intersection of LA Highway 1088 & I-12 from A-2 (Suburban District) to A-3 (Suburban District). (Ward 4, District 7) (ZC10-07-076) (Introduced 10/7/10)

41) Ord. Cal. No. 4422 - Ordinance amending the official Parish Zoning Map to reclassify 358 acres located at the southeast intersection of LA Highway 1088 & I-12 as PUD (Planned Unit Development Overlay). (Ward 4, District 7) (ZC10-07-077) (Introduced 10/7/10)

42) Ord. Cal. No. 4423 - Ordinance amending the official Parish Zoning Map to reclassify 14.09 acres located east of slaughter road, south of LA Highway 36, west of Reed Road from A-2 (Suburban District), HC-2 (Highway Commercial District), I-1 (Industrial District) & I-4 (Heavy Industrial District) to A-2 (Suburban District-12.02 acres), HC-2 (Highway Commercial District-0.37 acres) & I-1 (Industrial District-1.7 acres). (Ward 6, District 6) (ZC10-07-069) (Introduced 10/7/10)

43) Ord. Cal. No. 4424 - Ordinance amending the official Parish Zoning Map to reclassify 8.59 acres located at the end of Leicher Road, west of Fitzgerald Church Road, south of LA Highway 40 from A-1 (Suburban District) to A-2 (Suburban District). (Ward 2, District 2) (ZC10-09-107) (Introduced 10/7/10)

44) Ord. Cal. No. 4425 - Ordinance amending the official Parish Zoning Map to reclassify 1.03 acres located east of LA Highway 40, south of Dawsey Road from A-1 (Suburban District) to A-3 (Suburban District). (Ward 2, District 2). (ZC10-09-111) (Introduced 10/7/10)

45) Ord. Cal. No. 4426 - Ordinance amending the Official Zoning Map of the 2009 South Central Comprehensive Rezoning Area One (CRA-1) to reclassify parcels located in Sections 5 & 48, Township 9 South, Range 14 East south of East Banner Road from HC-1 (Highway Commercial) to A-2 (Suburban District).(Ward 9, District 11) (Introduced 10/7/10)

46) Ord. Cal. No. 4427 - Ordinance to authorize the Parish President, to purchase, expropriate or otherwise acquire certain parcels, rights of way and/or servitudes for the Pelican Park Extension Project. (Introduced 10/7/10)

47) Ord. Cal. No. 4428 - Ordinance to authorize the Parish President, to purchase, expropriate or otherwise acquire certain parcels, rights of way and/or servitudes for Highway 190 at Northpark Project. (Introduced 10/7/10)

**APPOINTMENTS**

1) Resolution to appoint George Gabel, James Land, Jacqueline Canavier, Eugene Gartner, Jr. And Lynn Gartner to St. Tammany Parish Sub-Drainage District No. 4 of Gravity Drainage District No. 5 (Fountains Subdivision). (Gould)

**DISCUSSION AND OTHER MATTERS**

1) Motion to refer to Zoning Commission for recommendation the proposed rezoning of Lot 22, Cypress Park Square 8, from A-3 (Suburban District) to HC-2 (Highway Commercial District). (Ward 7, District 7) (Hamauei)

2) Motion to refer to Zoning Commission for recommendation the proposed rezoning of 0.174 acres situated in Section 9, Township 9 South, Range 14 East from A-3 (Suburban District) to HC-2 (Highway Commercial District). (Ward 9, District 14)(Burkhalter)

3) Motion to refer to Zoning Commission for recommendation the proposed rezoning of 2.57 acres situated in Section 36, Township 5 South, Range 11 East, from A-1 (Suburban District) to A-2 (Suburban District). (Ward 2, District 2) (Cooper)

4) Motion to refer to Zoning Commission for recommendation the proposed rezoning of Tract 361 of North Oaklawn, in Section 39, Township 8 South, Range 13 East from A-2 (Suburban District) to HC-2 (Highway Commercial District). (Ward 7, District 7) (Hamauei)

5) Motion to refer to Zoning Commission for recommendation the proposed rezoning of Parcels B, C and D situated in Section 1, Township 8 South, Range 11 East, from NC-4 (Neighborhood Commercial District) to HC-1 (Highway Commercial District). (Ward 4, District 5) (Gould)

6) Motion to refer to Zoning Commission for recommendation the proposed rezoning of Section 18, Township 7 South, Range 11 East, bearing physical address 1957 Highway 22 West, Madisonville, from A-2 (Suburban District) to HC-1 (Highway Commercial). (Ward 1, District 1) (Dean)

**EXECUTIVE SESSION**

1) Lawsuit entitled: Francis A. Menendez, Sr. and Emogene Menendez v. St. Tammany Parish, 22<sup>nd</sup> JDC No. 2009-10368.