

**AGENDA**  
**ST. TAMMANY PARISH COUNCIL MEETING**  
**THURSDAY, DECEMBER 2, 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

**PRESENTATION**

**1) Presentation of plaque to ReMax recognizing their five years of dedication to the Holiday of Lights. (Binder/Davis)**

**CONSENT CALENDAR**  
**(PAGES 1 THROUGH 7)**

**Any items not pulled from the Consent Calendar are automatically approved in whole by one vote. Items pulled from the Consent Calendar are discussed and voted upon individually. (Call to Council Members and Audience for items to pull)**

**MINUTES**

<b>Regular Council Meeting</b>	<b>November 4, 2010</b>
<b>Council Committee Meeting</b>	<b>NONE</b>

**ORDINANCES FOR INTRODUCTION**  
**(Public Hearing: January 6, 2011 )**

**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 & 11/4/10)**

**2) Ord. Cal. No. 4446 - Ordinance to amend St. Tammany Parish Code of Ordinances, Chapter 7, Section 7-051.00, Documents Required for Drainage and Paving Plan Review, to add provisions relative to the requirements of the Hydrological Analysis. (Gould)**

**3) Ord. Cal. No. 4447 - Ordinance to amend St. Tammany Parish Code of Ordinances, Appendix B, Chapter 40 Subdivision Regulatory Ordinance No. 499, Section 40-061.01 Hydrological Study and Plan, to provide for additional requirements relative to the hydrological analysis required to be submitted by all developers of new subdivision developments. (Gould)**

**4) Ord. Cal. 4448 - Ordinance to amend the St. Tammany Parish Unified Development Code, Volume I (Zoning) to amend Section 6.05 - Planned Corridor District. (ZC10-08-092) (Zoning Commission approved 11/3/10) (Gould)**

5) Ord. Cal. No. 4449 - Ordinance amending the Official Parish Zoning Map to reclassify 0.72 acre located south of LA Highway 22, west of Penns Chapel Road, being 240 Highway 22 East, Madisonville, from HC-1 (Highway Commercial District) to HC-2 (Highway Commercial District). (Ward 4, District 4) (ZC10-11-125) (Zoning Commission approved 11/3/10) (Binder/Davis)

6) Ord. Cal. No. 4450 - Ordinance amending the official Parish Zoning Map to reclassify 0.5 acre located north of US Highway 190, west of Vermillion Road, east of North Mill Road, being lot 22, Square 8, Cypress Park Subdivision from A-3 (Suburban District) to HC-2 (Highway Commercial District). (Ward 7, District 7) (ZC10-11-126) (Zoning Commission approved 11/3/10) (Binder/Davis)

7) Ord. Cal. No. 4451 - Ordinance amending the official Parish Zoning Map to reclassify 6 acres located south of Lavigne Road, west of LA Highway 1085, being 131 Lavigne Road, Madisonville from A-1-A (Suburban District) to A-1-A (Suburban District) & MHO (Manufactured Housing Overlay District). (Ward 1, District 1) (ZC10-11-130) (Zoning Commission approved 11/3/10) (Binder/Davis)

8) Ord. Cal. No. 4452 - Ordinance amending the official Parish Zoning Map to reclassify 0.40 acre located west of 10th Street, east of 11th Street, north of Marquette Street, being lot 1C-2, Square 10, Chinchuba Subdivision from A-5 (Two Family Residential District) to NC-1 (Professional Office District). (Ward 4, District 4) (ZC10-11-132) (Zoning Commission approved 11/3/10) (Binder/Davis)

9) Ord. Cal. No. 4453 - Ordinance amending the official Parish Zoning Map to reclassify 0.41 acre located west side of 10th Street, east of 11th Street, north of Marquette Street, being lot 1C-1, Square 10, Chinchuba Subdivision from A-5 (Two Family Residential District) to NC-1 (Professional Office District). (Ward 4, District 4) (ZC10-11-133) (Zoning Commission approved 11/3/10) (Binder/Davis)

10) Ord. Cal. No. 4454 - Ordinance amending the official Parish Zoning Map to reclassify 9.72 acres located south of Ochsner Road Extension, west of LA Highway 21, north of I-12 from PBC-2 (Planned Business Campus District) to an MD-1 (Medical Residential District). (Ward 1, District 1) (ZC10-11-135) (Zoning Commission approved 11/3/10) (Binder/Davis)

11) Ord. Cal. No. 4455 - Ordinance amending the official Parish Zoning Map to reclassify 8 acres located west of LA Highway 25, south of Hay Hollow Road, across from Joseph's Road, being 84125 Highway 25, Folsom from A-1 (Suburban District) to A-1-A (Single-Family Residential District) (Ward 2, District 3) (ZC10-11-136) (Zoning Commission approved 11/3/10) (Binder/Davis)

12) Ord. Cal. No. 4456 - Ordinance amending the official Parish Zoning Map to reclassify 0.57 acre located south side of James Crosby Road, west of LA Highway 41 from A-4-A (Single-Family Residential District) to A-4A (Single-Family Residential District) & MHO (Manufactured Housing Overlay District). (Ward 8, District 14) (ZC10-11-137) (Zoning Commission approved 11/3/10) (Binder/Davis)

13) Ord. Cal. No. 4457 - Ordinance amending the 2010 Operating Budget.

14) Ord. Cal. No. 4458 - Ordinance to ratify Ordinance No. 09-2155 and Ordinance No. 09-2176 which authorized the Parish Council to declare Slip 89 of Marina Chamale' Condominiums, as Surplus property and authorize the sale of said parcel and which authorized the Parish Council to accept the highest bid and authorize the sale of surplus property to Russell A. Traina for Slip 89 of Marina Chamale' Condominiums, Slidell, Louisiana. (Binder/Davis)

15) Ord. Cal. No. 4459 - Ordinance to authorize the Parish President to purchase, expropriate or otherwise acquire certain parcels, rights-of-way and/or servitudes for the Pugh Road Drainage Project. (Binder/Davis)

16) Ord. Cal. No. 4460 - Ordinance to authorize the Parish President to purchase, expropriate or otherwise acquire certain parcels, rights-of-way and/or servitudes for the Monterey Subdivision Retention Pond Project. (Binder/Davis)

17) Ord. Cal. No. 4461 - Ordinance to ratify Ordinance No.09-2154 and Ordinance No. 09-2177 which authorized the Parish Council to declare Lot 51, Square 233-A, rural Mandeville, as surplus property and authorize the sale of said lot and which authorized the Parish Council to accept the highest bid and authorize the sale of surplus property to Thomas Laizer, III for Lot 51, Square 233-A, Section 13, Township 7 South, Range 11 East, Mandeville. (Binder/Davis)

18) Ord. Cal. No. 4462 - Ordinance to authorize the Parish President to purchase, expropriate or otherwise acquire certain parcels, rights-of-way and/or servitudes located in Lexington Place Subdivision. (Binder/Davis)

19) Ord. Cal. No. 4463 - Ordinance to authorize the Parish President to purchase, expropriate or otherwise acquire certain parcels, rights-of-way and/or servitudes for the Cypress Bayou Detention Pond Project. (Binder/Davis)

20) Ord. Cal. No. 4464 - Ordinance to enact Article XX, Section 16-150.00 *et seq.* of the Parish Code of Ordinances setting forth rules and regulations for the Camp Salmen Nature Park. (Binder/Davis)

21) Ord. Cal. No. 4465 - Ordinance to authorize the Parish President to purchase, expropriate or otherwise acquire certain parcels, rights-of-way and/or servitudes located in Alpha Industrial Park Subdivision, Phase II A and all future phases. (Binder/Davis)

22) Ord. Cal. No. 4466 - Ordinance to correct the Road and Drainage Inventory to include Opal Street and Beverly Avenue and to remove Madie Lane. (Wards 6, 8 & 9, Districts 6, 8 & 11) (Binder/Davis)

23) Ord. Cal. No. 4467 - Ordinance accepting finalized subdivisions into the Road & Drainage Inventories, specifically Normandy Oaks, Phase 4, Stonebrook Subdivision, and Pinnacle Parkway Extension. (Wards 1 & 4, Districts 1 & 10) (Binder/Davis)

24) Ord. Cal. No. 4468 - Ordinance to correct the Road and Drainage Inventory to include Ju Ju Lane and St. James Street. (Wards 7 & 9, Districts 7 & 11) (Binder/Davis)

25) Ord. Cal. No. 4469 - Ordinance to extend for an additional six (6) months the moratorium on the approval of rezoning, issuance of conditional use permits and issuance of plan review permits, not previously received, for property abutting the Louisiana Highway 21 Planned Corridor from Keys Road North to Azalea Drive. (Ward 1, District 1) (Dean)

26) Ord. Cal. 4470 -Ordinance to extend for an additional six (6) months the moratorium on the issuance of permits for construction or placement of building structures on certain right-of-way parcels needed for listed capital projects. (Binder/Davis)

**RESOLUTIONS**

27) Resolution C.S. No. C-3012 - Resolution establishing Warranty Obligations. (Binder/Davis)

**WARRANTY**

<u>NAME OF SUBDIVISION</u>	<u>RECOMMENDATION</u>
Enter Parish R.O.W. (Resolution No. 09-066) 4 <sup>th</sup> St. between Jefferson Ave. & Adams Ave./ Jefferson Ave. between 3 <sup>rd</sup> & 4 <sup>th</sup> Streets Tammany Hills S/D Amount: \$11,800 Expires: January 7, 2011 Ward: 3, District: 5	RELEASE L.O.C. TO BE BROUGHT INTO THE SELECTIVE PARISH MAINTENANCE SYSTEM
Autumn Creek II S/D, Phase 2A Amount: \$14,200 Expires: January 20, 2011 Ward: 1, District: 1	EXTEND FOR ONE (1) YEAR OR UNTIL WORK IS SATISFACTORILY ACCOMPLISHED

**WARRANTY OBLIGATION:**

Abita Lakes S/D, Phase 3-B-1

Amount: \$27,000

Expires: January 26, 2011

Ward: 10, District: 2

EXTEND FOR ONE (1) YEAR OR UNTIL  
WORK IS SATISFACTORILY  
ACCOMPLISHED

Pine Creek Acres S/D, Phase 1B

Amount: \$37,800

Expires: January 27, 2011

Ward: 1, District: 1

EXTEND FOR ONE (1) YEAR OR UNTIL  
WORK IS SATISFACTORILY  
ACCOMPLISHED

28) Resolution C. S. No. C-3013 - Resolution to concur/not concur with the Town of Abita Springs annexation and rezoning of 0.76 acre from Parish A-4 (Single Family Residential) and NC-4 (Neighborhood Industrial District) to Town of Abita Springs C (Commercial District) which includes Lots 1 through 10 inclusive plus Lots 12, 14, and 16 located in Square 19, in the West Abita Springs Subdivision of the West half of the Northeast Quarter of Section 36, Township 6 South, Range 11 East. (Ward 10, District 2) (Binder/Davis) (AB2010-01)

29) Resolution C.S. No. C- 3014 - Resolution to concur/not concur with the City of Slidell annexation and rezoning of 0.145 acre from Parish HC-2 (Highway Commercial District) to City of Slidell C-4 (Highway Commercial District) which includes the remainder of Lot 4, located at Square 25, Pearl Acres Subdivision, Section 6, Township 9 South, Range 15 East, Greensburg Land District. (Ward 8, District 13) (Binder/Davis) (SL2010-02)

30) Resolution C.S. No. C-3015 - Resolution acknowledging the receipt and review of the 2009 Municipal Water Pollution Prevention Environmental Audit Report for the Cross Gates Sewage Treatment Facility as well as the actions the St. Tammany Parish Government will take in order to address issues listed in the audit report. (Binder/Davis)

31) Resolution C.S. No. C-3016 - Resolution acknowledging the receipt and review of the 2010 Municipal Water Pollution Prevention Environmental Audit Report for the Cross Gates Sewage Treatment Facility as well as the actions the St. Tammany Parish Government will take in order to address issues listed in the audit report. (Binder/Davis)

32) Resolution C.S. No. C-3017 - Resolution to Amend Ordinance C.S. No. 09-2166 the 2010-2014 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Binder/Davis)

33) Resolution C.S. No. C-3018 - Resolution to Amend Ordinance C.S. No. 09-2166 the 2010-2014 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Facilities) (Binder/Davis)

34) Resolution C.S. No. C-3019 Resolution to Amend Ordinance C.S. No. 09-2166 the 2010-2014 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Binder/Davis)

35) Resolution C.S. No. C-3020 - Resolution to Amend Ordinance C.S. No. 09-2166 the 2010-2014 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (District 2) (Binder/Davis)

36) Resolution C.S. No. C-3021 -Resolution to Amend Ordinance C.S. No. 09-2166 the 2010-2014 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (District 3) (Binder/Davis)

37) Resolution C.S. No. C-3022 - Resolution to Amend Ordinance C.S. No. 09-2166 the 2010-2014 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (District 9) (Binder/Davis)

38) Resolution C.S. No. C-3023 - Resolution Naming Laporte, Sehart, Romig & Hand as the Audit Firm for the Fiscal Year 2010. (Binder/Davis)

39) Resolution C.S. No. C-3024 - Resolution to Amend Ordinance C.S. No. 09-2166 the 2010-2014 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Infrastructure) (Binder/Davis)

40) Resolution C.S. No. C-3025 - Resolution declaring the intention of the Parish Council that certain expenditures made in connection with the potential acquisition of one or more existing utility systems be reimbursed with the proceeds of tax-exempt borrowings. (Binder/Davis)

41) Resolution C.S. No. C-3026 - Resolution authorizing the Parish President to enter into a Cooperative Endeavor Agreement with the South Central Planning and Development Commission for use of its My Permits Now Computer Software. (Binder/Davis)

42) Resolution C.S. No. C-3027 - Resolution to adopt the FEMA Base Flood Elevations for the area south of and east of Highway 90, previously excluded by Resolutions C.S. C-1844. (Artigue)

43) Resolution C.S. No. C-3028 - Resolution authorizing the Parish President to execute a Cooperative Endeavor Agreement with St. Tammany Sub-drainage District No. 4 of Gravity Drainage District No. 5 and Louisiana CVS Pharmacy, L.L.C. (Gould)

END OF CONSENT CALENDAR

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 & 11/4/10)

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) 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) (Tabled 11/4/10)

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.

3) Lee Laporte, Jr. on behalf of Covington Place Cottages, LLC appealing the Planning Commission DENIAL, on November 9, 2010, of Final Subdivision Review of Covington Place Cottages, Phase I. (Ward 3, District 3)

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

NOTE: To override Planning DENIAL, a two-thirds majority vote of the entire Council is required and adoption of a resolution.

**ORDINANCES FOR ADOPTION**

- 1) 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) (Tabled 11/4/10)
- 2) Ord. Cal. No. 4356 - Ordinance validating and ratifying Ordinances adopting the Comprehensive Rezoning Areas of the Unified Development Code, Volume I (Zoning), and all subsequent amendments thereof. (Introduced and referred to the Zoning Commission 8/5/10) (Postponed 9/2/10) (ZC10/11/10) (Zoning Commission Approved 11/3/2010)
- 3) 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) (Tabled 11/4/10)
- 4) 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) (Tabled 11/4/10) (Zoning Commission Approved 11/3/2010)
- 5) 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) (Introduced 11/4/10)
- 6) 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) (Introduced 11/4/10)
- 7) 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) (Introduced 11/4/10)
- 8) 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) (Introduced 11/4/10)
- 9) 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) (Introduced 11/4/10)
- 10) 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) (Introduced 11/4/10)
- 11) 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) (Introduced 11/4/10)

12) 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) (Introduced 11/4/10)

13) 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) (Introduced 11/4/10)

14) 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) (Introduced 11/4/10)

15) Ord. Cal. No. 4439 - Ordinance establishing a "No Parking" Zone on Olene Drive (4-E-113) (Ward 4, District 5). (Introduced 11/4/10)

16) 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)

17) Ord. Cal. No. 4441 - Ordinance to authorize the Parish President to acquire parcels, rights-of-way and/or servitudes for Polders Lane Project. (Introduced 11/4/10)

18) 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) (Introduced 11/4/10)

19) 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) (Introduced 11/4/10)

20) Ord. Call. No. 4444 - Ordinance to amend the St. Tammany Parish Unified Development Code, Volume I (Zoning) Article 2, Definitions, Section 5.25 - I-2 (Industrial District), Section 5.26 - I-3 (Industrial District), Section 5.26A- I-4 (Industrial District) and Section 8.01 - Minimum Standards relative to Solid Waste Transfer Station. (ZC10-08-094) (Introduced 11/4/10)

21) Ord. Cal. No. 4445 - Ordinance to amend the St. Tammany Parish Unified Development Code, Volume I (Zoning), Article 2, Definitions, to create Section 5.36 SWM (Solid Waste Management District), amend Section 8.01 - Minimum Standards and Section 24.02 to exclude sewage and septage facilities from the list of permitted uses in the I-2 (Industrial District). (ZC10-09-114)( Zoning Commission Approved 11/3/10) (Introduced 11/4/10)

#### NOMINATIONS

1) Resolution to appoint \_\_\_\_\_ and \_\_\_\_\_ as Parish Council appointees to the St. Tammany Parish Development District board for a one (1) year term beginning 01/01/2011. (Current Council appointees are Kristin McLaren Mickal & John Murchison serving 1<sup>st</sup> of two permitted terms per state law). (Binder)

2) Resolution to appoint \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ to the St. Tammany Parish Tourist Convention Commission for the expiring terms of Lisa Blossman (Term Expiring December 2010, 3 year term), and Connie Born (Term Expiring December 2010, 3 year term) and the unexpired term of Kristen McClaren (Resigned in July 2010, term expiring 12-31-2011). The Tourist Commission Nominating Committee has submitted recommendations pursuant to Parish Code of Ordinances, Section 2-061.00, et seq. (Burkhalter)

**APPOINTMENTS**

**1) Resolution to appoint John Travers to replace Vicki Talley (resigned) to St. Tammany Parish Recreation District No. 6 (Lee Road/Folsom). (Cooper)**

**DISCUSSION AND OTHER MATTERS**

**1) Motion to refer to Zoning Commission for recommendation the proposed rezoning of a parcel located in Section 7, Township 7 South, Range 12 East from HC-2 (Highway Commercial District) to A-2 (Suburban District). (Ward 7, District 7) (Hamauei).**