

PUBLISHED DECEMBER 30, 2010 AND POSTED AT PARISH COMPLEX BY JANUARY 3, 2011

AGENDA

ST. TAMMANY PARISH COUNCIL MEETING
THURSDAY, JANUARY 06, 2011 AT 6:00PM
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

ELECTION OF OFFICERS

- 1) Resolution C.S. No. C-3043 - Resolution to appoint a Chairman of the Parish Council for the calendar year 2011.
- 2) Resolution C.S. No. C-3044 - Resolution to appoint a Vice-Chairman of the Parish Council for the calendar year 2011.

CONSENT CALENDAR
(PAGES 1 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.

MINUTES

Regular Council Meeting - December 2, 2010

Council Committee Meeting - December 29, 2010

ORDINANCES FOR INTRODUCTION
(Public Hearing February 3, 2011)

1. Ord. Cal. No. 4381 - Ordinance amending the Official Parish Zoning Map to reclassify 3.78 Acres from HC-1 (Highway Commercial District) to HC-2 (Highway Commercial District). (Ward 1, District 1) (Dean) (Tabled 9/2/10, 10/7/10, 11/4/10 & 12/2/10)

2. Ord. Cal. No. 4474 - Ordinance amending the Official Parish Zoning Map to reclassify 6.67 acres located north of US Highway 190 East, east of Mitchell Street, west of Military Road from A-2 (Suburban District) & NC-4 (Neighborhood Institutional District) to A-2 (Suburban District), NC-4 (Neighborhood Institutional District) & MHO (Manufactured Housing Overlay District). (Ward 8, District 13). (ZC10-11-128) (Zoning Commission Approved 12/7/10) (Binder/Davis)

3. Ord. Cal. No. 4475 - Ordinance amending the Official Parish Zoning Map to reclassify 7,200 square feet located west of 1st Street, north of Arthur Road, south of LA Highway 36, being 72091 1st Street, Covington from A-4 (Single-family Residential District) to A-4 (Single Family Residential District) & MHO (Manufactured Housing Overlay District). (Ward 3, District 3) (ZC10-12-138) (Zoning Commission Approved 12/7/10) (Binder/Davis)

4. Ord. Cal. No. 4476 - Ordinance amending the Official Parish Zoning Map to reclassify 1 acre located south of 1st Avenue, east of Old Spanish Trail, being Lots 165 & 166, Pine Villa Subdivision, Slidell from A-2 (Suburban District) to A-2 (Suburban District) & MHO (Manufactured Housing Overlay District). (Ward 8, District 13) (ZC10-12-140) (Zoning Commission Approved 12/7/10) (Binder/Davis)

5. Ord. Cal. No. 4477 - Ordinance amending the Official Parish Zoning Map to reclassify 0.56 acre located west of Achee Road, South of Tantela Ranch Road, being Lot B-3 from A-1 (Suburban District) to A-1 (Suburban District) & MHO (Manufactured Housing Overlay District). (Ward 1, District 1) (ZC10-12-141) (Zoning Commission Approved 12/7/10) (Binder/Davis)

6. Ord. Cal. No. 4478 - Ordinance amending the Official Parish Zoning Map to reclassify 4.6 acres located south of LA Highway 22, east of Mitcham Street, being 1957 Highway 22 West, Madisonville from A-2 (Suburban District) to HC-1 (Highway Commercial District). (Ward 1, District 1). (ZC10-12-143) (Zoning Commission Approved 12/7/10) (Binder/Davis)

7. Ord. Cal. No. 4479 - Ordinance amending the Official Parish Zoning Map to reclassify 6.41 acres located south of LA Highway 36, east of Barbee Road, being 21084 LA Highway 36, Abita Springs from A-3 (Suburban District) to an I-2 (Industrial District). (Ward 3, District 3). (ZC10-12-144) (Zoning Commission Approved 12/7/10) (Binder/Davis)

8. Ord. Cal. No. 4480 - Ordinance to amend the Parish Unified Development Code, Volume I (Zoning), Section 5.29A, MD-4 Medical Research District. (ZC10-12-145) (Zoning Commission Approved 12/7/10) (Binder/Davis)

9. Ord. Cal. No. 4481 - Ordinance amending the Official Parish Zoning Map to reclassify 1.56 acres located on the northwest corner of Bayou Liberty Road & West Street from A-4 (Single-family Residential District) to HC-2 (Highway Commercial District). (Ward 9, District 14) (ZC10-12-146) (Zoning Commission Approved 12/7/10) (Binder/Davis)

10. Ord. Cal. No. 4482 - Ordinance amending the Official Parish Zoning Map to reclassify 1.26 acres located on the Southwest Corner of Bayou Liberty Road & Old Bayou Liberty Road from A-3 (Suburban District) to an HC-2 (Highway Commercial District). (Ward 9, District 14). (ZC10-12-147) (Zoning Commission Approved 12/7/10) (Binder/Davis)

11. Ord. Cal. No. 4483 - Ordinance amending the Official Parish Zoning Map to reclassify 7.86 acres located on the Northeast Corner of Bayou Liberty Road & East Street from A-3 (Suburban District) to an I-2 (Industrial District). (Ward 9, Districts 12 & 14) (ZC10-12-148) (Zoning Commission Approved 12/7/10) (Binder/Davis)

12. Ord. Cal. No. 4484 - Ordinance to amend the St. Tammany Parish Unified Development Code, Volume 1 (Zoning), Section 5.2402, Subparagraph 2, and Section 5.2502, Subparagraph 30, I-1 and I-2 Industrial District Permitted Uses (Indoor Recreational Facilities), to provide for Indoor Recreational Facilities including a Restaurant W/O Lounge. (Dean) (Zoning Commission to Consider on 2/1/11)

13. Ord. Cal. No. 4485 - Ordinance to amend and reenact Chapter 9 of the St. Tammany Parish Code of Ordinances, Garbage and Trash, to provide definitions and criteria with respect to Solid Waste Management Facilities, Collection Facilities, Transfer Stations and Commercial Haulers, and to otherwise provide amendments with respect to Garbage and Trash. (Binder)

14. Ord. Cal. No. 4486 - Ordinance to create a new section of the Parish Code of Ordinances regarding Transferable Development Rights. (Gould)

15. Ord. Cal. No. 4487 - Ordinance to amend Parish Code of Ordinances, Section 40-071.01 Warranty and Performance Obligations to provide amendments with respect to increasing the amounts and duration of warranty obligations required. (Gould)

16. Ord. Cal. No. 4488 - Ordinance to extend for an additional six (6) months the moratorium on the submission and review of zoning and conditional use permit applications, 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. (Binder)

17. Ord. Cal. No. 4489 - Ordinance to extend for an additional six (6) months the moratorium on the issuance of building or conditional use permits for construction or placement of building structures on property within a portion of unincorporated Town of Alton Subdivision. (Ward 9, District 14) (Burkhalter)

18. Ord. Cal. No. 4490 - Ordinance to amend the 2011 Operating Budget. (Binder/Davis)

19. Ord. Cal. No. 4491 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to Acquire from Road Home Corporation certain parcels, rights-of-way and/or servitudes.(Binder/Davis)

20. Ord. Cal. No. 4492 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to transfer the I-12/Tchefuncte Interchange right-of-way to the Louisiana Department of Transportation and Development (LADOTD). (Binder/Davis)

21. Ord. Cal. No. 4493 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to purchase, expropriate or otherwise acquire certain parcels, rights-of-way and/or servitudes for the Tenet Project. (Binder/Davis)

22. Ord. Cal. No. 4494 - Ordinance accepting finalized subdivisions into the Road & Drainage Inventories, specifically entering the right-of-way on a portion of 4th Street and a portion of Jefferson Avenue, within Tammany Hills Subdivision. (Ward 3, District 5) (Binder/Davis)

RESOLUTIONS

1. 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 in St Tammany Parish. (Ward 10, District 2) (Binder/Davis)

2. Resolution C.S. No. C-3034 - Resolution to establish Warranty and Performance Obligations. (Binder/Davis)

3. Resolution C.S. No. C-3035 - Resolution to amend Ordinance C.S. No. 10-2406 the 2011-2015 Capital Improvement Budget and Program, Fixed Asset and Grant Awards to make changes to the District 4 Capital Improvements List. (Binder/Davis)

4. Resolution C.S. No. C-3036 - Resolution to amend Ordinance C.S. No. 10-2406 the 2011-2015 Capital Improvement Budget and Program, Fixed Asset and Grant Awards to make changes to the District 6 Capital Improvements List. (Binder/Davis)

5. Resolution C.S. No. C-3037 - Resolution to amend Ordinance C.S. No. 10-2406 the 2011-2015 Capital Improvement Budget and Program, Fixed Asset and Grant Awards to Make Changes to the District 7 Capital Improvements List. (Binder/Davis)

6. Resolution C.S. No. C-3038 - Resolution supporting Friends of Louisiana Wildlife Refuges, Inc's Recreational Trails Grant Application to construct trails in the Bogue Chitto National Wildlife Refuge. (Binder/Davis)

7. Resolution C.S. No. C-3039 - Resolution to amend Ordinance C.S. No. 10-2406 the 2011-2015 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Binder/Davis)

8. Resolution C.S. No. C-3040 - Resolution to amend Ordinance C.S. No. 09-2166 the 2010-2014 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Binder/Davis)

9. Resolution C.S. No. C-3041 - Resolution authorizing the Director of Finance to transfer funds in the amount of \$ 3,392.93 from the Fairway Garden Homes Voluntary Developmental Agreement Escrow Account to Gravity Drainage District No. 5. (Gould)

10. Resolution C.S. No. C-3042 - Resolution to approve and authorize St. Tammany Parish through the Office of the Parish President to sign and/ or execute an Intergovernmental Agreement between the Parish of St. Tammany and the Louisiana Department of Transportation and Development Regarding the drainage improvements to Parc du Lac Subdivision Entrance. (Binder/Davis)

END OF CONSENT CALENDAR

APPEALS

1. 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) (Tabbed 12/2/10)

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.

2. Applicant Carolyn Berthelot appealing the Zoning Commission DENIAL on December 7, 2010 to rezone 0.16 acre located west of East Street, south of Sloat Road, north of Bayou Liberty Road from A-3 (Suburban District) to HC-2 (Highway Commercial District). (Ward 9, District 14) (ZC10-12-149)

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 (Public Hearing)

1. Ord. Cal. No. 4391 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of 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 & 12/2/10)

2. Ord. Cal. 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) (Zoning Commission Denied 11/3/10) (Introduced 11/4/10) (Tabled 12/2/10)

3. Ord. Cal. No. 4445 - Ordinance to amend the St. Tammany Parish Unified Development Code, Volume I (zoning) Article 2, Definitions, 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) (Introduced 11/4/10) (Tabled 12/2/10)

4. 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. (Introduced 12/2/10)

5. 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. (Planning Commission Approved 12/14/10)(Introduced 12/2/10)

6. Ord. Cal. No. 4448 - Ordinance to amend the St. Tammany Parish Unified Development Code, Volume I (zoning) to amend Section 6.05 Planned Corridor District. (Z10-08-092) (Zoning Commission approved 11/3/10) (Introduced 12/2/10)

7. Ord. Cal. No. 4449 - Ordinance amending the official zoning map of St. Tammany Parish, LA to reclassify a certain parcel located on the south side of LA Highway 22, west of Penns Chapel Road, being 240 Highway 22 East, Madisonville, LA and which property comprises a total 0.72 Acre of land more or less, from its present HC-1 (Highway Commercial District) to an HC-2 (Highway Commercial District). (Ward 4, District 4)(ZC10-11-125). (Zoning Commission approved 11/3/10) (Introduced 12/2/10)
8. Ord. Cal. No. 4450 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain Parcel located on the north side of US Highway 190, west of Vermillion Road, east of North Mill Road, being lot 22, Square 8, Cypress Park Subdivision and which property comprises a total 0.5 acre of land more or less, from its present A-3 (Suburban District) to an HC-2 (Highway Commercial District).(Ward 7, District 7) (ZC10-11-126) (Zoning Commission approved 11/3/10) (Introduced 12/2/10)
9. Ord. Cal. No. 4451 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain Parcel located on the south side of Lavigue Road, west of LA Highway 1085, being 131 Lavigne Road, Madisonville and which property comprises a total 6 acres of land more or less, from its present A-1A (Suburban District) to an A-1A (Suburban District) & MHO (Manufactured Housing Overlay District).(Ward 1, District 1) (ZC10-11-130) (Zoning Commission approved 11/3/10) (Introduced 12/2/10)
10. Ord. Cal. No. 4452 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of 10th Street, on the east side of 11th Street, north of Marquette Street, being lot 1C-2, Square 10, Chinchuba Subdivision and which property comprises a total 0.40 acre of land more or less, from its present A-5 (Two Family Residential District) to an NC-1 (Professional Office District). (Ward 4, District 4). (ZC10-11-132) (Zoning Commission approved 11/3/10) (Introduced 12/2/10)
11. Ord. Cal. No. 4453 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of 10th Street, on the east side of 11th Street, north of Marquette Street, being lot 1C-1, Square 10, Chinchuba Subdivision and which property comprises a total 0.41 acre of land more or less, from its present A-5 (Two Family Residential District) to an NC-1 (Professional Office District). (Ward 4, District 4). (ZC10-11-133) (Zoning Commission approved 11/3/10) (Introduced 12/2/10)
12. Ord. Cal. No. 4454 - (ZC10-11-135) An Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the south side of Ochsner Road Extension, west of LA Highway 21, north of I-12 and which property comprises a total 9.72 acres of land more or less, from its present 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) (Introduced 12/2/10)
13. Ord. Cal. No. 4455 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain parcel located on the west side of LA Highway 25, south of Hay Hollow Road, across from Joseph's Road, being 84125 Highway 25, Folsom and which property comprises a total 8 acres of land more or less, from its present A-1 (Suburban District) to an A-1A (Single-Family Residential District). (Ward 2, District 3) (ZC10-11-136) (Zoning Commission approved 11/3/10) (Introduced 12/2/10)
14. Ord. Cal. No. 4456 - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify a certain Parcel located on the south side of James Crosby Road, west of LA Highway 41 and which property comprises a total 0.57 acre of land more or less, from its present A-4A (Single-Family Residential District) to an A-4A (Single-Family Residential District) & MHO (Manufactured Housing Overlay District). (Ward 8, District 14) (ZC10-11-137) (Zoning Commission approved 11/3/10) (Introduced 12/2/10)
15. Ord. Cal. No. 4457 - Ordinance amending the 2010 Operating Budget. (Introduced 12/2/10)

16. 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. (Introduced 12/2/10)
17. Ord. Cal. No. 4459 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to purchase , expropriate or otherwise acquire certain parcels, rights-of-way and/or servitudes for the Pugh Road Drainage Project. (Introduced 12/2/10)
18. Ord. Cal. No. 4460 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to Purchase, Expropriate or Otherwise Acquire Certain Parcels, Rights of Way And/or Servitudes for the Monterey Subdivision Retention Pond Project. (Introduced 12/2/10)
19. 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, Louisiana. (Introduced 12/2/10)
20. Ord. Cal. No. 4462 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to purchase, expropriate or otherwise acquire certain parcels, rights-of-way and/or servitudes located in Lexington Place Subdivision. (Introduced 12/2/10)
21. Ord. Cal. No. 4463 - Ordinance to authorize the Parish of St. Tammany, through the Office of the Parish President, to purchase, expropriate or otherwise acquire certain parcels, rights-of-way and/or servitudes for the Cypress Bayou Detention Pond Project. (Introduced 12/2/10)
22. Ord. Cal. No. 4464 - Ordinance to enact Article XX, Section 16-150.00, et seq. of the St. Tammany Parish Code of Ordinances setting forth rules and regulations for the Camp Salmen Nature Park. (Introduced 12/2/10)
23. Ord. Cal. No. 4465 - Ordinance to authorize the Parish of St. Tammany, through the Office of 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. (Introduced 12/2/10)
24. Ord. Cal. No. 4466AA - Ordinance to correct the Road and Drainage Inventory to include Opal Street, Beverly Avenue and Warner Lane; additionally to remove Madie Lane from said inventory. (Wards 6, 8 & 9, Districts 6, 8, & 11) (Introduced 12/2/10)
25. Ord. Cal. No. 4467 - An 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) (Introduced 12/2/10)
26. 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) (Introduced 12/2/10)
27. 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. (Ward1, District 1) (Introduced 12/2/10)
28. Ord. Cal. No. 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. (Introduced 12/2/10)

29. Ord. Cal. No. 4471 - Ordinance to Amend Ord. C.S. No. 06-1249, Adopted February 2, 2006, Amending the Official Zoning Map of St. Tammany Parish to Reclassify 10.911 Acres at the End of Caroline Court, East of Highway 190, South of Park Place Drive as Planned Unit Development, to Provide Major Amendment(s) to the Original Pud Plan. (Ward 3, District 5) (ZC05-12-077) (Introduced 12/2/10)

30. Ord. Cal. No. 4472 - Ordinance to Amend the St. Tammany Parish Code of Ordinances, Chapter 2, Article III, Section 2-030.00 Relative to Parish Council Salaries. (Introduced 12/2/10)

31. Ord. Cal. No. 4473 - Ordinance to Authorize the Parish of St. Tammany, Through the Office of the Parish President to Purchase, Expropriate or Otherwise Acquire Certain Parcels, Rights of Way And/or Servitudes for Green Property Project. (Introduced 12/2/10)

NOMINATIONS

1. 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) (Tabled 12/2/2010)

APPOINTMENTS

1. Resolution to appoint Sharon Roy to replace Richard Schaeffer (resigned) to St. Tammany Parish Recreation District No. 7. (Crawford-Howell)

2. Resolution to appoint David Brauner to replace Forrest Forbes (moved out of district) to St. Tammany Parish Sub-drainage District No. 3 of Gravity Drainage District No. 5. (Dean)

3. Resolution to appoint Skipper Rinaldi to replace Jimmy Hingle (resigned) to St. Tammany Parish Fire Protection District No. 2. (Dean)

DISCUSSIONS AND OTHER MATTERS

1. Motion to refer to the Zoning Commission for recommendation the proposed rezoning of 11 acres located in Section 18, Township 8 South, Range 13 East from its Present A-1-A (Suburban District) to A-2 (Suburban District). (Ward 7, District 7) (Hamauei)

2. Motion to refer to Zoning Commission for recommendation the proposed rezoning of 2 lots on Allen Road situated in Section 13, Township 9 South, Range 14 East, from A-3 (Suburban District) to CB-1 (Community Based Facilities District). (Ward 8, District 14) (Burkhalter)