

MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, MARCH 3, 2011 AT 6:00 P.M.

ST. TAMMANY GOVERNMENT COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable Martin Gould, Jr., Chairman

Invocation by Mr. Falconer

Pledge of Allegiance by Mr. Artigue

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

PRESENTATIONS

Gould - 1. Presentation of Certificate of Recognition to the Slidell Ladies of Liberty. (Bellisario)

Bellisario - moved to table, second by Canulette. Unanimous with no one absent.

Gould - President Davis has a statement to make regarding the State of the Parish.

Kevin Davis - he wanted to report on some accomplishments from 2010. He hopes everyone has seen the year end report that was distributed. Some of the happenings for 2010 include: Public Works completed 97% of its work requests; over 13,000 bags of trash were collected in the cleaning of the Parish roads; Animal Services lowered its euthanasia rates; almost every resident of the Parish used the Tammy Trace or the Kids Konnection playground 1.5 times; in August construction was begun on the Fishing Pier Project in Slidell; the Parish received \$3.25million in mitigation grants; the Parish website had 7 million page views; of 1,600 Code Enforcement cases, 1,375 were resolved without going to the Administrative Hearing Judge; construction of a levy system began with grant money to secure the land and build it; \$46 million from a stimulus package was used for road projects. He wants to thank the Council for approving the plan on how to handle the budget over the next 3 years if the economy does not recover. There is still a freeze on hiring. Any personnel hired over the last year were hired using grant money.

Hamauei - he attended the Police Jury Convention recently and received Certificate of Recognition for Mike Sevante for 10 years of service as a Police Jury Administration official.

Sevante - 10 years flies by and he looks forward to the next 10 years.

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

**Ord. Cal. No. 4486
Resolution C.S. C-3063**

**Ord. Cal. No. 4518
Resolution C.S. No. C-3064**

**Ord. Cal. No. 4519
Resolution C.S. No. C-3065**

Consent Calendar less items pulled:

**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. (Call to Council Members and Audience for items to pull)

MINUTES

Regular Council Meeting February 3, 2011
Council Committee Meeting February 23, 2011

**ORDINANCES FOR INTRODUCTION
(Public Hearing: April 7, 2011)**

2. Ord. Cal. No. 4511 - Ordinance amending the Official Parish Zoning Map to reclassify those parcels of land situated along West Porters River Road, generally between Highway 11 and I-59, located in S42, T8, R14E, as described on attached Exhibit A, from A-4 (Single- Family Residential District) to A-4 (Single- Family Residential District) and MHO (Manufactured Housing Overlay District). (Ward 8, District 6) (ZC11-04-030) (Howell) (Zoning Commission hearing 4/5/11)

3. Ord. Cal. No. 4512 - Ordinance to amend the Parish Unified Development Code, Volume I (Zoning), to add new zoning classification: Section 6.07, AAO-Abita Airport Overlay. (ZC10-08-102) (Zoning Commission approved 2/1/11) (Gould/Davis)

4. Ord. Cal. No. 4513 - Ordinance amending the Official Parish Zoning Map to reclassify 16,843 acres located south of LA Highway 36 from PF-1 (Public Facilities District) to PF-1 (Public Facilities District) & AAO (Abita Airport Overlay District). (Ward 4, 6 & 10, District 6 & 7) (ZC10-08-103) (Zoning Commission approved 2/1/11) (Gould/Davis)

5. Ord. Cal. No. 4514 - Ordinance amending the Official Parish Zoning Map to reclassify 1.99 acres located on west of Allen Road, south of US Highway 190, Slidell from A-3 (Suburban District) to CB-1 (Community Based Facilities District). (Ward 8, District 14) (ZC11-02-008)

6. Ord. Cal. No. 4515 - Ordinance amending the Official Parish Zoning Map to reclassify 0.898 acre located north of Jackson Avenue, West of Fish Hatchery Road, Being 27275 Jackson Street, Lacombe from A-3 (Single Family Residential District) to A-4 (Single Family Residential District) & MHO (Manufactured Housing Overlay District). (Ward 7, District 7) (ZC11-02-009) (Gould/Davis)

7. Ord. Cal. No. 4516 - Ordinance amending the Official Parish Zoning Map to reclassify 6.996 acres located west of North Factory Road, north of LA Highway 40, being 83329 North Factory Road, Folsom from A-1 (Suburban District) to A-1-A (Suburban District). (Ward 2, District 2) (ZC11-02-010)

8. Ord. Cal. No. 4517 - Ordinance amending the Official Parish Zoning Map to reclassify 2.67 acres located north of Robert Road, east of LA Highway 59, west of the Tammany Trace from HC-2 (Highway Commercial District) to A-2 (Suburban District). (Ward 4, District 7) (ZC11-02-011)

11. Ord. Cal. No. 4520 - Ordinance accepting finalized subdivisions into the Road & Drainage Inventories specifically entering the right of way on Emerald Forest Boulevard (Extension). (Ward 3, District 5) (Gould/Davis)

12. Ord. Cal. No. 4521 - Ordinance to extend for an additional six (6) months the moratorium on the issuance of permits for construction or placement of building structures on property within certain portions of Highland Park Subdivision. (District 12) (Binder)

13. Ord. Cal. No. 4522 - Ordinance to extend for an additional six (6) months the moratorium on issuance of permits for construction or placement of building structures on property within a portions Tammany Hills Subdivision and Ingram Estates Subdivisions. (Ward 3, District 5) (Gould)

14. Ord. Cal. No. 4523 - Ordinance to extend for an additional six (6) months the moratorium on issuance of permits for construction or placement of building structures on Eola, Jordan and Elmer Streets, located west of Sault Street, and on the submission of any application to enter the parish rights of way for the purpose of extending, opening and/or constructing any unopened portion of said streets. (Ward 4, District 5) (Gould)

15. Ord. Cal. No. 4524 - Ordinance to extend for an additional six (6) months the moratorium on the issuance of building permits for construction or placement of building structures on property within portions of Beverly Hills and Kingspoint Subdivisions. (Ward 8, District 14) (Burkhalter)

RESOLUTIONS

4. Resolution C.S. No. C-3066 - A Resolution Establishing Performance and Warranty Obligations. (Gould/Davis)

5. Resolution C.S. No. C-3067 - Resolution to amend Ordinance C.S. No. 10-2406 the 2011-2015 Capital Improvement Budget and Programs, Fixed Asset and Grant Awards. (Gould/Davis)

6. Resolution C.S. No. C-3068 - Resolution certifying the population census counts for the Fire Protection Districts of St. Tammany Parish. (Gould/Davis)

7. Resolution C.S. No. C-3069 - Resolution to vacate, in part, the moratorium established by Ordinance C.S. No. 10-2361 on the 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 Square 9 bearing physical address 57346 Oak Avenue, Slidell. (District 14) (Burkhalter)

8. Resolution C.S. No. C-3070 - Resolution to vacate, in part, the moratorium established by Ordinance C.S. 11-2465 on issuance of building permits for construction or placement of building structures on property within a portion of unincorporated Town of Alton Subdivision. (Ward 9, District 14) (Burkhalter)

END OF CONSENT CALENDAR

Stefancik - moved to adopt the Consent Calendar less items removed, second by Bellisario. Unanimous with no one absent.

Gould - 1. Ord. Cal. No. 4486 - Ordinance to create a new section of the Parish Code of Ordinances regarding Transferable Development Rights. (Gould) (Tabled 1/6/11 and 2/3/11)

Bellisario - moved to table, second by Stefancik. Unanimous with no one absent.

Gould - 9. Ord. Cal. No. 4518 - Ordinance restating and reenacting §23-402.00 of the Parish Code of Ordinances regarding the procedures to compel sewer connections. (Gould/Davis)

Falconer - he talked to the Legal Department for an explanation of this ordinance. He endorses the project, but thinks they need a section included in it that the Parish ensures capacity is available before approving anything.

Kevin Davis - capacity is addressed in another ordinance already. This ordinance is strictly for Tammany Utilities.

Terry Hand - the Engineering and Public Works departments have reviewed and approved this. Also, in cases other than Tammany Utilities, if there is not capacity available the developer has to have the Department of Health and Hospitals determine if they can build a package plant on the property.

Billiot - what if an individual comes in for a permit and there is not capacity to add to the sewer line?

Davis- there should be sewer capacity available for all developing plants. It shouldn't happen, but an individual would have to go to DHH also.

Canulette - moved to introduce, second by Bellisario.

Gould - 10. Ord. Cal. No. 4519 - Ordinance approving and authorizing the Parish President to sign and/or execute a cooperative endeavor agreement between the Parish and Covington Housing Authority. (Gould/Davis)

Falconer - if the Covington Housing Authority has already submitted drainage fees and road fees, will they be reimbursed?

Davis - it is not in the ordinance, but the Parish and the housing authority are working with the federal government on reimbursements, etc. because qualifying has to do with income levels of the applicants.

Burkhalter - does this effect the Parish housing authority?

Davis - no. This is just an agreement with Covington.

Dean - moved to introduce, second by Burkhalter.

Gould - 1. Resolution C.S. No. C-3063 - Resolution approving the issuance of not exceeding \$4,000,000 of Limited Tax Revenue Bonds, Series 2011 of St. Tammany Parish Recreation District No. 1. (Gould/Davis)

Jason Akers - Foley Judell - the recreation district is looking for approval for bonds to help build additional facilities. They will pay back the bonds through already existing millages.

Hamauei - this is a wonderful facility for families and kids. The recreation district is doing a great job.

Falconer - moved to adopt, second by Stefancik. Unanimous with no one absent.

Gould - 2. Resolution C.S. No. C-3064 - Resolution approving the issuance of \$75,000 of Certificates of Indebtedness, Series 2011, of St. Tammany Parish Fire Protection District No. 9. (Gould/Davis)

Jason Akers - this is a similar approval for bonds that will be paid back out of an existing revenue source.

Cooper - moved to adopt, second by Thompson. Unanimous with 1 absent (Burkhalter).

Gould - 3. Resolution C.S. No. C-3065 - Resolution to approve the holding of an election in St. Tammany Parish Fire Protection District No.11 on April 30, 2011, to authorize the levy of a special tax therein. (Gould/Davis)

Akers - this is a renewal election. There will be no increase over the current tax.

Howell - moved to adopt, second by Cooper. Unanimous with 1 absent (Burkhalter).

ORDINANCES FOR ADOPTION

Gould - 1. 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 without Lounge. (Introduced 1/6/11) (Tabled 2/3/11 pending Zoning Commission hearing on 3/1/11)

Bellisario - moved to table, second by Canulette. Unanimous with 1 absent (Burkhalter).

Gould - 2. 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. (Introduced 1/6/11)

(Tabled 2/3/11)

Bellisario - the Solid Waste Management Committee is still working on this. It will take a few more months.

Bellisario - moved to table, second by Billiot. Unanimous with no one absent.

Gould - 3. Ord. Cal. No. 4496 -Ordinance amending the Official Parish Zoning Map to reclassify 2.825 acres located north of US Highway 190, east of N. Oaklawn Road, west of N. Mill Road, being Tract 361, North Oaklawn Subdivision from A-2 (Suburban District) to HC-2 (Highway Commercial District). (Ward 7, District 7) (ZC11-01-001) (Zoning Commission Approved 1/4/11) (Introduced 2/3/11)

Hamauei - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 11-2472.

Gould - 4. Ord. Cal. No. 4497 - Ordinance amending the Official Parish Zoning Map to reclassify 2.57 acres located south of Stafford Road, east of LA Highway 437, being Parcel No. 2 from A-1 (Suburban District) to A-2 (Suburban District). (Ward 2, District 2) (ZC11-01-002) (Zoning Commission Approved 1/4/11) (Introduced 2/3/11)

Cooper - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 11-2473.

Gould - 5. Ord. Cal. No. 4498 - Ordinance amending the Official Parish Zoning Map to reclassify 1.31 acres located north of Surgi Drive, east of Highway 59, being parcels B, C & D from NC-4 (Neighborhood Institutional District) to HC-1 (Highway Commercial District). (Ward 4, District 5) (ZC11-01-003) (Zoning Commission Approved 1/4/11) (Introduced 2/3/11)

Billiot - moved to adopt, second by Canulette. Unanimous with no one absent; becomes Ordinance C.S. No. 11-2474.

Gould - 6. Ord. Cal. No. 4499 - Ordinance amending the Official Parish Zoning Map to reclassify 1.61 acres located north of Shady Pine Road, east of Wonie Cousin Road, being 61861 Shady Pine Road, Lacombe from A-2 (Suburban District) to HC-2 (Highway Commercial District). (Ward 7, District 7) (ZC11-01-004) (Zoning Commission Approved 1/4/11) (Introduced 2/3/11)

Hamauei - moved to adopt, second by Burkhalter. Unanimous with no one absent; becomes Ordinance C.S. No. 11-2475.

Gould - 7. Ord. Cal. No. 4500 - Ordinance amending the Official Parish Zoning Map to reclassify 0.22 acre located south of LA Highway 36, west of Third Street, east of First Street, being 20074 Highway 36, Covington from A-4-A (Single Family Residential District) to NC-1 (Professional Office District). (Ward 3, District 3) (ZC11-01-005) (Zoning Commission Approved 1/4/11) (Introduced 2/3/11)

Thompson - moved to adopt, second by Falconer. Unanimous with no one absent; becomes Ordinance C.S. No. 11-2476.

Gould - 8. Ord. Cal. No. 4501 - Ordinance amending the Official Parish Zoning Map to reclassify 7,500 square feet located east of Bonfouca Street, north of Jefferson Street, being lot 36A, Square 5, Bayou Vincent Subdivision from A-4 (Single-Family Residential District) to A-4 (Single-Family Residential District) and MHO (Manufactured Housing Overlay District). (Ward 9, District 6) (ZC11-01-006) (Zoning Commission Approved 1/4/11) (Introduced 2/3/11)

Howell - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 11-2477.

Gould - 9. Ord. Cal. No. 4502 - Ordinance to amend Ordinance C.S. No. 09-2166 the 2010-2014 Capital Improvements Budget and Program; and to further identify changes to the Capital Improvement List for 2010-2014. (Introduced 2/3/11)

Canulette - moved to adopt, second by Burkhalter. Unanimous with no one absent; becomes Ordinance C.S. No. 11-2478.

Gould - 10. Ord. Cal. No. 4503 - Ordinance to authorize the Parish President, to purchase, expropriate or otherwise acquire certain parcels, rights of way and/or servitudes for the Slidell Levee Project. (Introduced 2/3/11)

Binder - moved to adopt, second by Artigue. Unanimous with no one absent; becomes Ordinance C.S. No. 11-2479.

Gould - 11. Ord. Cal. No. 4504 - 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.(13.263 acres) (Introduced 2/3/11)

Binder - moved to adopt, second by Artigue. Unanimous with no one absent; becomes Ordinance C.S. No. 11-2480.

Gould - 12. Ord. Cal. No. 4505 - 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. (Howze Beach) (Introduced 2/3/11)

Binder - moved to adopt, second by Artigue. Unanimous with no one absent; becomes Ordinance C.S. No. 11-2481.

Gould - 13. Ord. Cal. No. 4506 - Ordinance amending the Official Parish Zoning Map of the 2009 South West Comprehensive Rezoning Area Two (CRA-2) to reclassify 0.439 acre situated in Section 42, Township 7 South, Range 11 East from HC-2 (Highway Commercial District) to HC-3(Highway Commercial District). (Ward 3, District 3) (ZC11-02-007) (Thompson) (Zoning Commission Approved 2/1/11) (Introduced 2/3/11)

Thompson - moved to adopt, second by Cooper. Unanimous with no one absent; becomes Ordinance C.S. No. 11-2482.

Gould - 14. Ord. Cal. No. 4507 - Ordinance establishing a speed limit of 20 MPH on certain roads in a portion of the Greenleaves Pines subdivision. (Ward 4, District 10) (Introduced 2/3/11)

Billiot - moved to adopt, second by Burkhalter. Unanimous with no one absent; becomes Ordinance C.S. No. 11-2483.

Gould - 15. Ord. Cal. No. 4508 - Ordinance to extend for an additional six (6) months the moratorium on the receipt of submissions by the Parish Zoning and Planning Commissions, for rezoning or resubdivision of property, not previously applied for, located north of Interstate 12 and abutting or having access to Airport Road, within the unincorporated boundaries of Ward 9, District 11. (Introduced 2/3/11)

Stefancik - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Ordinance C.S. No. 11-2484.

Gould - 16. Ord. Cal. No. 4509 - Ordinance to impose a 6 month moratorium on the issuance of building permits for construction or placement of building structures on any properties within unincorporated St. Tammany Parish abutting, in whole or part, the east side of Tantela Ranch Road and Highway 1077 from Boyd Road to Mcgee Road and which properties use said roadways for purposes of ingress to and egress from said properties. (Ward 1, District 1) (Introduced 2/3/11)

Dean - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 11-2485.

Gould - 17. Ord. Cal. No. 4510 - Ordinance amending Parish Code of Ordinances, Article I General Provisions, Section 1-002.00, Rules of Construction and Definitions to provide with respect to mandatory amendments to Appendix "C" of the Code of Ordinances, the Unified Development Code Volume 1 (Zoning) and to otherwise provide with respect thereto. (Introduced 2/3/11)

Bellisario - moved to remove, second by Canulette. Unanimous with no one absent.

APPOINTMENTS

Gould - 1) Resolution to appoint Jeffery Barker to replace Alice J. Bailey (resigned) on the Board for Fire Protection District No. 6. (Cooper)

Cooper - moved to appoint, second by Thompson. Unanimous with no one absent; becomes Resolution C.S. No. C-3071.

DISCUSSION AND OTHER MATTERS

Gould - 1) Motion to refer to Zoning Commission for recommendation the proposed rezoning of Lots 70 and 76 of Ramsey Estates from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 3 District 3) (Thompson)

Thompson - moved to refer, second by Falconer. Unanimous with no one absent.

Gould - 2) Motion to refer to Zoning Commission for recommendation the proposed increase in the permitted building size to 15,000 square feet in Neighborhood Commercial District Nos. NC-4, NC-5 and NC-6. (Gould)

Falconer - upon advice from the Legal Department, he is going to recuse himself from this vote as he owns a lot of property in NC Districts.

Binder - moved to refer, second by Bellisario. Unanimous with 1 absent (Falconer).

Stefancik - moved to open the Off-the-Floor Agenda, second by Binder. Unanimous with no one absent.

OFF-THE-FLOOR AGENDA

Gould - 1) Motion to refer to the Zoning Commission for recommendation the proposed rezoning of Lots 2, 5, 6, 7 & 8 Project 59 Subdivision situated in Section 12, Township 7 South, Range 11 East, from HC-3 (Highway Commercial District) to I-2 (Industrial District). (Ward 3 District 3)(Thompson)

Thompson - moved to refer, second by Cooper. Unanimous with no one absent.

Gould - 2) Motion to refer to zoning commission for recommendation the proposed rezoning of Lots 31 and 32, Square 6, Section 13, Township 9 South, Range 14 East in Comprehensive Rezoning Area (CRA-2) currently zoned A-4 (suburban district), to A-4 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 8, District 14) (Burkhalter)

Burkhalter - moved to refer, second by Artigue. Unanimous with no one absent.

Gould - 3) Ordinance establishing a load limit of 8 tons and "No thru Truck" Zone on Oak Harbor Boulevard from Interstate 10 West to Highway 11. (Ward 9, District 12)

Binder - moved to introduce, second by Stefancik; becomes Ord. Cal. No. 4525.

Gould - 4) Resolution to approve and authorize the Parish President to utilize Louisiana Tourism Recovery Funds. (Gould)

Davis - after the BP Oil Spill, he and 5 other Parish Presidents went to the Governor and convinced him that these Parishes needed to receive funds from the BP tourism fund. As a result, all 64 Parishes will receive tourism funds. The Parish will submit plans for the money to the Lt. Governor who will then obtain BP approval. The approval team from BP like the brochure and map that the Tourism Commission provided them, but said they had trouble finding the attractions. The Lt. Governor is now going to implement a signage campaign to place signs in the Parish directing tourists to various attractions. The Parish is also proposing to use the money to promote the Harbor Center and the coming fishing pier and related park and boat launch. All of these projects meet the BP guidelines for tourism. They want to finalize and submit the proposals before April when there may be some

litigation issues that could cause delays. The money is currently scheduled to be disbursed over an 18 month period, but the Parish is going to ask the Lt. Governor to ask for that to be reduced to 12 months.

Bellisario - moved to adopt, second by Stefancik. Unanimous with no one absent; becomes Resolution C.S. C-3073.

Gould -5) Resolution authorizing special counsel to represent St. Tammany Parish in defense of complex zoning and land use cases. (Gould)

Falconer - why is this an emergency that it needs to be addressed off-the-floor?

Gould - the Parish has just received 3 more lawsuits and the attorneys are overwhelmed.

Hall - if the expected lawsuit is filed, there will not be time for the Council to meet again to appoint. This attorney currently works for Jefferson Parish and has handled many lawsuits of this type.

Falconer - he thinks it is awkward to be doing it this way with last minute notice. He would ask for the Council to be informed earlier when there are plans to spend the people's money.

Binder - he agrees with Mr. Falconer, but he understands that emergencies arise. He appreciates Mr. Hall's opinion. Mr. Hall - would you ask Mr. Anzelmo to come to our next meeting?

Hall - yes. Also, Mr. Anzelmo has been recommended by the Parish's insurance company, and the Attorney General has to approve the hiring of special counsel and the fee is set by the Attorney General.

Bellisario - moved to adopt, second by Artigue. Motion passed with 11 yeas, 3 nays (Falconer, Howell, Burkhalter) and no one absent; becomes Resolution C.S. No. C-3074.

Gould - 6) Proclamation of March 10, 2011 as League of Women Voters Making Democracy Work Day. (Gould)

Sandra Slifer- she has been the President of the League for 10 years. The League is the Council's constant observers for the community. On March 10, they are hosting a Celebration of the 90th Anniversary of women's right to vote with several other women's groups in the Parish. Over 50% of this Parish and this State's voters are women.

Binder - he would be remiss if he did not say that the Council appreciates the League's constant attendance. Also, his wife always reminds him that she has 51% of the vote in their household.

Falconer - As Mr. Davis just presented his last State of the Parish address, he would like the minutes to reflect acknowledgment of the outstanding work that Mr. Davis has done through the last year of his term.

Burkhalter - he would like to contact the State Hazard Mitigation Program about problems that his constituents are having with contractors taking their money without finishing the work.

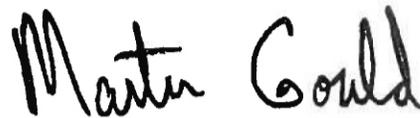
Davis - he knows that there was a problem with people taking the money and then not paying the contractor. He will call to schedule a meeting with the Program administrators to have them come and explain what is happening.

EXECUTIVE SESSION

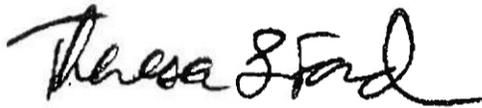
Gould - Iona Narcisse and Josephine Smith, Claim #60-3181. (Gould/Davis)

Stefancik - moved to adopt a Resolution, second by Binder. Unanimous with 1 absent (Dean); becomes Resolution C.S. No. C-3072.

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



MARTIN W. GOULD, JR., COUNCIL CHAIRMAN



THERESA L. FORD, COUNCIL CLERK