

MINUTES OF THE ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, MARCH 1, 2012 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 Jerry Binder

Pledge of Allegiance by Dennis Sharp

Roll Call: Marty Dean
Dennis Sharp
James A. (Red) Thompson
R. Reid Falconer
Richard E. Tanner
Jacob (Jake) Groby
Martin W. Gould, Jr.
Chris Canulette
E. L. Gene Bellisario
Maureen O'Brien
Steve Stefancik
Jerry Binder
Richard Artigue
Thomas (T.J.) Smith, Jr.

PRESENTATIONS

**Gould - 1. Introduction of the Junior Council Member for March: Mary Grace Kelley. (Binder)
(Tabled February 2, 2012)**

Binder - Mary Grace Kelly is 13, she is in the 8th Grade at Our Lady of Lourdes in Slidell. She has been named the Student of the Year and is on the Alpha Honor Roll and the basketball and swim teams. She is an example of the type of person who will follow the Council to keep the Parish what it is.

Gould - 2. Certificates of recognition to Lakeshore High School athletes, Chelsea Beaubouef, Pierson Villarrubia, Treston Decoud and Mikal Mazik who each signed a national letter of intent to play their respective sport at the next level. (Groby/Smith)

Smith, Groby and Ms. Brister - presented plaques to Lakeshore High School; Treston Decoud for signing with Chadron State College in Nebraska to play football; Chelsea Beaubouef for signing with McNeese State University to play soccer; Pierson Villarrubia for signing with Washington State University to play football; and Mikal Mazik for signing with Missouri Southern State University to play football.

Steve Alfonso -Basketball Coach; Larry Route-Football Coach and Amanda Harvie - Soccer Coach - thanked the Council for recognizing the students who all performed well in sports and in the classroom.

Gould - 3. Presentation by Robert DeBrandt regarding the Blooming Tree Program. (Bellisario/Groby)

Bellisario - The Blooming Tree Program is taking over the services previously provided by the Sunshine House, which recently lost its funding with the State budget cuts.

Lindy Guidry - she has been a member of the Mental Health Association for years providing a day program for the mentally ill. When the Sunshine House closed, she was contacted by several of her former clients asking if she could create a new program. They were all afraid that if they did not

have a place to go, they would get sick again. This was not her plan, it was the patients' plan, and it proved a serious problem could arise if there was no program. High Praise Fellowship Church on Military Road offered them a place to meet. Now, they have 20 clients and 10 volunteers, 5 of whom are certified mental health workers. The program cannot accept more clients because they are outgrowing the space at the church. It is running strictly on volunteers and donations. She is asking the Council to get behind this program to help them make it available to more people who need their services. The Parish is fortunate to have hospitals when the mentally ill reach a point of crisis. However, they need outside therapy to maintain wellness. The program also offers respite for the families by giving them a chance to take time for themselves. They have a group therapy session and several other group meetings. They are also trying to get businesses to come and provide classes and services. They had a photographer come to teach them. It is very valuable to these people to use as a tool.

Dean - he would like Council members to think of connections they can provide to help.

Binder - thanked Ms. Guidry for the presentation. The Parish has a real need to provide for the mentally and emotionally ill. He has seen church attendance help a lot of these people. They come to know good and kind people and find a social network.

Smith - it is no secret in this room that there has been a severe cutback in mental health funding, and it is good to see individuals who decide to give of themselves to provide what they can. What he heard from Ms. Guidry was a request for help. He would like to challenge each Council Member to try and provide a connection or assistance toward this program. He also thinks they should contact state entities.

Gould - he agrees the Council needs to support this program and asks Mr. Smith to sponsor a resolution next month to ask charitable and religious organizations to help.

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

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|----------------------------|----------------------------|----------------------------|
| Ord. Cal. No. 4710 | Resolution C.S. No. C-3301 | Resolution C.S. No. C-3328 |
| Resolution C.S. No. C-3337 | Resolution C.S. No. C-3338 | Resolution C.S. No. C-3339 |
| Resolution C.S. No. C-3341 | | |

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 2, 2012 |
| Council Committee Meeting | February 22, 2012 |

**ORDINANCES FOR INTRODUCTION
(Public Hearing: April 5, 2012)**

2. Ord. Cal. No. 4731 - Ordinance amending the official Parish Zoning map to reclassify 0.607 acre located west of Chris Kennedy Road, south of LA Highway 41 from HC-2 (Highway Commercial District) to HC-2 (Highway Commercial District) & MHO (Manufactured Housing Overlay). (Gould/Brister) (Ward 6, District 6) (ZC12-02-008) (Zoning Commission approved 2/7/12)

3. Ord. Cal. No. 4732 - Ordinance amending the official Parish Zoning map to reclassify 0.7 acre located south of Crawford Road, east of LA Highway 21, south of LA Highway 36 from A-3 (Suburban District) to MD-1 (Medical Residential District). (Gould/Brister) (Ward 3, District 2) (ZC12-02-013) (Zoning Commission approved 2/7/12)

4. Ord. Cal. No. 4733 - Ordinance amending the official Parish Zoning map to reclassify 1.88 acres located south of Crawford Road, east of LA Highway 21, south of LA Highway 36 from A-3 (Suburban District) to MD-1 (Medical Residential District). (Gould/Brister) (Ward 3, District 2) (ZC12-02-015) (Zoning Commission approved 2/7/12)

5. Ord. Cal. No. 4734 - Ordinance to amend Ordinance C.S. No. 10-2406, 2011-2015 Capital Improvements Budget and Program; and to further identify changes to the Capital Improvement List for 2011-2015. (Gould/Brister)

6. Ord. Cal. No. 4735 - Ordinance to amend the 2012 Operating Budget-Amendment No. 1 (Gould/Brister)

7. Ord. Cal. No. 4736 - Ordinance to amend the 2011 Operating Budget-Amendment No. 6 (Gould/Brister)

8. Ord. Cal. No. 4737 - Ordinance to authorize the Parish President to acquire certain conservation servitudes from Delta Land Holding Company, L.L.C. for River Club Conservation Area. (Gould/Brister)

9. Ord. Cal. No. 4738 - Ordinance to amend the Parish Code of Ordinances, Chapter 3 Alcoholic Beverages, Article VI, Wards 2 and 6, Section 3-124 Qualifications of Applicants for Permits Generally and Chapter 3 Alcoholic Beverages, Article VII Other Wards, Section 3-161 Qualifications of Applicants for Permits Generally to amend residency restrictions in accordance with Louisiana Revised Statute Title 26, Section 80. (Gould/Brister)

10. Ord. Cal. No. 4739 - Ordinance to amend Ordinance C.S. No. 11-2645, adopted December 1, 2011, which established and validated rates and fees for Sewerage and Water Services provided by systems owned and operated by the Parish. (Gould/Brister)

11. Ord. Cal. No. 4740 - Ordinance to correct the Road and Drainage Inventory to include Raehyo Lane Lateral; 2 Gottschalk Road Laterals; Blue Crane No. 1 Lateral; an extension of McDonald Road Lateral; and an extension of Highway 190 Lateral. (Wards 1, 3 & 8) (Districts 3 & 9) (Gould/Brister)

12. Ord. Cal. No. 4741 - 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. 4742 - 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) (Smith)

14. Ord. Cal. No. 4743 - Ordinance to amend St. Tammany Parish Code of Ordinances, Appendix B, Chapter 40 Subdivision Regulatory Ordinance No. 499, Section 40-074.01 Parish Enforced Subdivision Restrictions and/or Covenants, to prohibit rear access to lots within an approved subdivision via a driveway to or from any street or road that is not dedicated within the boundaries of the approved subdivision plat. (Bellisario) (Planning Commission approved 2/14/12)

15. Ord. Cal. No. 4744 - Ordinance amending and reenacting Section 40-034.01, Contiguous Lot Rule, of St. Tammany Parish Subdivision Regulatory Ordinance 499, to require a minimum building site of seventy-five feet front on the setback line within Dove Park Subdivision. (Gould) (Planning Commission approved 2/14/12)

RESOLUTIONS

3. Resolution C.S. No. C-3329 - Resolution establishing Performance and Warranty Obligations. (Gould/Brister)

4. Resolution C.S. No. C-3330 - Resolution acknowledging the receipt and review of the 2011 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. (Gould/Brister)

5. Resolution C.S. No. C-3331 - Resolution to amend Ordinance C.S. No. 11-2638, 2012-2016 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Facilities) (Gould/Brister)

6. Resolution C.S. No. C-3332 - Resolution to amend Ordinance C.S. No. 11-2638, 2012-2016 Capital Improvement Budget and Program, Fixed Asset and Grant Awards, to make changes to the Capital Improvements List-General (Fund 300). (Gould/Brister)

7. Resolution C.S. No. C-3333 - Resolution to amend Ordinance C.S. No. 11-2638, 2012-2016 Capital Improvement Budget and Program, Fixed Asset and Grant Awards, to make changes to the Capital Improvements List-District 1. (Gould/Brister)

8. Resolution C.S. No. C-3334 - Resolution to amend Ordinance C.S. No. 11-2638, 2012-2016 Capital Improvement Budget and Program, Fixed Asset and Grant Awards, to make changes to the Capital Improvements List-District 3. (Gould/Brister)

9. Resolution C.S. No. C-3335 - Resolution to amend Ordinance C.S. No. 11-2638, 2012-2016 Capital Improvement Budget and Program, Fixed Asset and Grant Awards, to make changes to the Capital Improvements List-District 7. (Gould/Brister)

10. Resolution C.S. No. C-3336 - Resolution to amend Ordinance C.S. No. 11-2638, 2012-2016 Capital Improvement Budget and Program, Fixed Asset and Grant Awards, to make changes to the Capital Improvements List-District 11. (Gould/Brister)

14. Resolution C.S. No. C-3340 - Resolution authorizing the Parish President to execute an amendment to the Fountains Subdivision Voluntary Developmental Agreement. (Gould/Brister)

END OF CONSENT CALENDAR

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

Gould - 1. Ord. Cal. No. 4710 - Ordinance to amend the Parish Unified Development Code, Volume 1 (Zoning), Section 7.02, Sign Regulations, relative to residential subdivision and center median entrance signs to add Community Bulletin Board Signs. (Gould/Brister) (ZC12-02-014) (Tabled 1/12/12 & 2/2/12) (Zoning Commission approved 2/7/12)

Bellisario - this issue came about because the Unified Development Code did not have a section dealing with community bulletin boards. There were some concerns raised, and he would like to address them by amending the ordinance with the following stipulations: Community Bulletin Board Signs shall not be greater than forty (40) square feet in sign area; limited to one side dedicated for display; limited in height to eight (8) feet above the grade level of the nearest road; limited to one (1) per entrance to said approved subdivision; may contain optional external illumination; shall not contain commercial advertising; cannot be located within one hundred (100) feet of a subdivision monument sign; and must be located in the interior of the subdivision in an area not to create a traffic obstruction as determined by the St. Tammany Parish Engineering Department.

Bellisario - moved to amend as stated, second by Canulette. Unanimous with 1 absent (Dean).

Bellisario - moved to introduce as amended, second by Canulette; becomes Ord. Cal. No. 4710AA.

Gould - 1. Resolution C.S. No. C-3301 - Resolution to concur/not concur with the Town of Abita Springs annexation and rezoning of 1.38 acres located on Lots 1 through 10 and Lots 19 through 28 of Abita Springs Terrace, Ponchitolawa Subdivision from Parish HC-2(Highway Commercial District) to Town of Abita Springs C2 (Commercial {with limits} District).(Gould/Brister) (Ward 4, District 5) (AB2012-01) (Tabled 1/12/12 & 2/2/12)

Gould - he would like to concur with this annexation with the requirement that the higher of the architectural, drainage and setback standards of the respective entities shall apply in the development of the property.

Thompson - moved to amend, second by Groby. Unanimous with no one absent.

Thompson - moved to adopt as amended, second by Groby. Unanimous with no one absent; becomes Resolution C.S. No. C-3301AA.

Gould - 2. Resolution C.S. No. C-3328 - Resolution to concur/not concur with the City of Slidell annexation and rezoning of 0.586 acre being Lot 3A, Square 1, Slidell Manor Subdivision from Parish HC-2 (Parish Highway Commercial District) to City of Slidell C-4 (City Highway Commercial District). (Gould/Brister) (Ward 9, District 11) (SL2012-01)

Stefancik - moved to table, second by O'Brien. Unanimous with no one absent.

Gould - 11. Resolution C.S. No. C-3337 - Resolution to approve the appointment of Johnny Bordelon as Director of the Department of Engineering for the remainder of the 2012-2015 Parish President's term of office. (Gould/Brister)

Binder - Mr. Bordelon has already shown he knows how to run a meeting.

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

Brister - thanks the Council for approving this appointment.

Gould - 12. Resolution C.S. No. C-3338 - Resolution to approve the appointment of Trilby Lenfant as Director of the Department of Intergovernmental Relations for the remainder of the 2012-2015 Parish President's term of office. (Gould/Brister)

O'Brien - moved to approve, second by Groby. Unanimous with no one absent.

Brister - again thanks the Council for the vote. Ms. Lenfant has been running hard since she arrived here and will continue to do so.

Gould - 13. Resolution C.S. No. C-3339 - Resolution authorizing retaining a consultant for the drafting of a request for a proposal regarding a Fire Service Assessment and Feasibility Study. (Gould)

Stefancik - moved to amend to include the operation of the communications' system and making the maximum compensation paid for the services to be performed \$3,000.00, second by Canulette. Unanimous with no one absent.

Gould - 15. Resolution C.S. No. C-3341 - Resolution approving the application of St. Tammany Parish Fire Protection District No. 12 to finance the current refunding of certain outstanding indebtedness of and the construction of fire protection improvements; authorizing the incurring of debt; making application to Louisiana Local Government Environmental Facilities and Community Development Authority ("LCDA") to finance the refunding and improvements with LCDA; and other matters in connection therewith. (Gould)

Stefancik - this was discussed at the Agenda Review Meeting, and it was recommended to be removed. It was received from a source outside of the Parish and does not make sense. He recommends the Council require items such as this from outside of the Parish come to the Council early in order to allow the Council Finance Committee time to review it.

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

APPEALS

1. Applicant Mvnir (Mike) Mustafa appealing the Zoning Commission DENIAL on February 7, 2012 to rezone 6.171 acres located on the northwest corner of Highway 190 and Dixie Ranch Road from A-2 (Suburban District) to HC-2 (Highway Commercial District) . (Ward 9, District 11) (ZC12-02-011)

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.

Stefancik - this is something which was missed during comprehensive rezoning. He approves of the zoning change to HC-2 except for 50 feet along the residential property to the north, which will remain A-2.

Stefancik - moved to override the denial, second by Canulette. Unanimous with no one absent.

Stefancik - moved to introduce an ordinance as stated, second by Canulette; becomes Ord. Cal. No. 4745.

ORDINANCES FOR ADOPTION

Gould - 1. Ord. Cal. No. 4637AA - Ordinance to amend the Parish Unified Development Code, Volume I (Zoning), Section 8.01, Minimum Standards for Specific Uses, relative to Cemeteries and Mausoleums. (Gould) (Tabled 9/1/11 & 10/6/11) (Amended and introduced 11/3/11) (Amended, reintroduced and referred to Zoning Commission 12/1/11) (ZC12-02-009) (Tabled 1/12/12 & 2/2/12) (Zoning Commission approved 2/7/12)

Canulette - moved to amend to adopt the Zoning Commission recommendations, second by Sharp. Unanimous with no one absent; becomes Ord. Cal. No. 4637AA(2)

Canulette - moved to adopt as amended, second by Artigue. Unanimous with no one absent; becomes Ordinance C.S. No. 12-2682.

Gould - 2. Ord. Cal. No. 4681 - Ordinance to authorize the Parish President, to acquire certain conservation servitudes for Bedico Creek Preserve. (Postponed 90 days 11/3/2011) (Introduced 2/2/12)

Dean - moved to adopt, second by Sharp. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 12-2683.

Gould - 3. Ord. Cal. No. 4703 - Ordinance amending the official Parish Zoning Map to reclassify 1.933 acres located south of LA Highway 22, east of Moores Road, north of West Causeway Approach from NC-5 (Retail and Service District) to HC-2 (Highway Commercial District). (Ward 4, District 10) (ZC11-12-096) (Zoning Commission Approved 12/6/11) (Tabled 1/12/12) (Introduced 2/2/12)

O'Brien - she has spoken with the owners of this property and the neighbors. She feels the requested rezoning is too intense for the area and does not want the rezoning to go through.

O'Brien - moved to deny adoption and remove from the agenda, second by Stefancik. Unanimous with 1 absent (Canulette).

Gould - 4. Ord. Cal. No. 4706 - Ordinance amending the official Parish Zoning Map to reclassify 13,800 square feet located east of Belair Drive, south of US Highway 190 East, Belair Subdivision from A-4 (Single-Family Residential District) to HC-2 (Highway Commercial District). (Ward 8, District 14) (ZC11-12-100) (Zoning Commission Approved 12/6/11) (Tabled 1/12/12) (Introduced 2/2/12)

Smith - moved to adopt, second by Artigue. Unanimous with no one absent; becomes Ordinance C.S. No. 12-2684.

Gould - 5. Ord. Cal. No. 4717 - Ordinance to correct the Road and Drainage Inventory to include Country Club Drive Lateral. (Ward 4, District 4) (Introduced 1/12/12) (Tabled 2/2/12)

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

Gould - 6. Ord. Cal. No. 4718 - Ordinance amending the Parish Code of Ordinances, Chapter 20 Roads and Bridges, Section 20-021.00 Paragraph C, to revise setback requirements for major road right-of-way protection, for future expansion and to provide regulations with respect thereto. (Introduced 2/2/12)

Canulette - moved to adopt, second by Groby. Unanimous with 1 absent (Bellisario); becomes Ordinance C.S. No. 12-2685.

Gould - 7. Ord. Cal. No. 4719 - Ordinance amending the Official Parish Zoning Map to reclassify 20.96 acres located north of LA Highway 1078, west of LA Highway 25, east of Church Road from A-1 (Suburban District) to A-1-A (Suburban District). (Ward 3, District 3) (ZC12-01-001) (Zoning Commission Approved 1/3/12) (Introduced 2/2/12)

Thompson - moved to adopt, second by Falconer. Unanimous with 1 absent (Bellisario); becomes Ordinance C.S. No. 12-2686.

Gould - 8. Ord. Cal. No. 4720 - Ordinance amending the Official Parish Zoning Map to reclassify 62.179 acres located south of East Brewster Road, East of Christwood Blvd. from A-3 (Suburban District) to MD-1 (Medical Residential District). (Ward 1, District 1) (ZC12-01-003) (Zoning Commission Approved 1/3/12) (Introduced 2/2/12)

Dean - moved to adopt, second by Thompson. Unanimous with 2 absent (Falconer, Bellisario); becomes Ordinance C.S. No. 12-2687.

Gould - 9. Ord. Cal. No. 4721 - Ordinance amending the Official Parish Zoning Map to reclassify 11,400 square feet located north of Lakeview Drive, east of Highway 11, Eden Isles, from A-6 (Multiple Family Residential District) to A-4A (Single Family Residential District). (Ward 9, District 13) (ZC12-01-004) (Zoning Commission Approved 1/3/12) (Introduced 2/2/12)

Artigue - moved to adopt, second by Binder. Unanimous with 2 absent (Falconer, Bellisario); becomes Ordinance C.S. No. 12-2688.

Gould - 10. Ord. Cal. No. 4722 - Ordinance amending the Official Parish Zoning Map to reclassify 1.5 acres located south of Stephanie Lane, south of Elaine Lane, Ramsey Estates Subdivision from A-2 (Suburban District) to A-2 (Suburban District) & MHO (Manufactured Housing Overlay). (Ward 3, District 3) (ZC12-01-005) (Zoning Commission Approved 1/3/12) (Introduced 2/2/12)

Thompson - moved to adopt, second by Dean. Unanimous with 2 absent (Falconer, Bellisario); becomes Ordinance C.S. No. 12-2689.

Gould - 11. Ord. Cal. No. 4723 - Ordinance to authorize the Parish President to acquire certain parcels and dispose of certain parcels for the Hickory Maintenance Barn Site. (Introduced 2/2/12)

Stefancik - moved to adopt, second by Artigue. Unanimous with 2 absent (Falconer, Bellisario); becomes Ordinance C.S. No. 12-2690.

Gould - 12. Ord. Cal. No. 4724 - Ordinance to authorize the Parish President to revoke an Act of Donation for the Veteran's Cemetery Project. (Introduced 2/2/12)

Carlos Hernandez - the beginning of the ordinance talks about revocation, but then goes on to say the Parish President has the right to lease the right-of-way. If it is a revocation, then why does anything need to be leased?

Kelly Rabalais - there is a typo in the ordinance, they will provide a corrected copy to the Council Office.

Thompson - moved to amend the ordinance to correct the references to a lease, second by Groby. Unanimous with 1 absent (Falconer); becomes Ord. Cal. No. 4724AA.

Bellisario - moved to adopt as amended, second by Stefancik. Unanimous with 1 absent (Falconer); Ordinance C.S. No. 12-2691.

Gould - 13. Ord. Cal. No. 4725 - 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 2/2/12)

Stefancik - moved to adopt, second by Canulette. Unanimous with no one absent; becomes Ordinance C.S. No. 12-2692.

Gould - 14. Ord. Cal. No. 4726 - 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 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 2/2/12)

Dean - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 12-2693.

Gould - 15. Ord. Cal. No. 4727 - Ordinance authorizing the Parish to accept the dedication of the streets and roadways situated within the Terra Mariae Subdivision, Phases 1, 2A, and 2B. (Ward 2, District 2) (Introduced 2/2/12)

Sharp - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 12-2694.

Gould - 16. Ord. Cal. No. 4728 - Ordinance amending the official Parish Zoning Map to reclassify 17,551 square feet located east of Labarre Street, north of Foy Street from A-4 (Single-Family Residential District) to A-4-A (Single-Family Residential District). (Ward 4, District 10) (ZC11-12-099) (Introduced 2/2/12)

Groby - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 12-2695.

Gould - 17. Ord. Cal. No. 4729 - Ordinance amending the official Parish Zoning Map to reclassify 1.6 acres located south of LA Highway 435, west of Par Street, east of Hillcrest Boulevard from A-3 (Suburban District) to HC-2 (Highway Commercial District). (Wards 6 & 10) (District 6) (ZC12-01-006) (Introduced 2/2/12)

Tanner - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 12-2696.

Gould - 18. Ord. Cal. No. 4730 - Ordinance amending the official Parish Zoning Map to reclassify 2.09 acres located west of LA Highway 59, north of Casril Drive, south of Parker Drive from A-1 (Suburban District) to NC-6 (Public, Cultural and Recreational District). (Ward 3, District 5) (ZC12-01-007) (Introduced 2/2/12)

Artigue - moved to adopt, second by Groby. Unanimous with no one absent; becomes Ordinance C.S. No. 12-2697.

NOMINATIONS

Gould - 1. Resolution to appoint four (4) members _____, _____, _____, _____ to the Board of Commissioners of St. Tammany Recreation District No. 16. (Burkhalter) (Tabled 8/4/11, 9/1/11, 10/6/11, 11/3/11, 12/1/11, 1/12/12 & 2/2/12)

Bellisario - moved to open nominations, second by Stefancik. Unanimous with 1 absent (Dean).

Bellisario - moved to nominate Sharon Hewitt, second by Binder.

Bellisario - moved to close the nominations, second by Binder. Unanimous with 1 absent (Dean).

Binder - moved to appoint Sharon Hewitt, second by Bellisario. Unanimous with 1 absent (Dean); becomes Resolution C.S. No. C-3343.

Stefancik - the current two members of this Board approve of Ms. Hewitt, and all are looking forward to holding a meeting to discuss future members.

Gould - 2. Resolution to appoint one member to replace Peter Link (Term Expired) on the Finance Authority of St. Tammany Parish. (Stefancik) (Tabled 9/1/11, 10/6/11, 11/3/11, 12/1/11, 1/12/12 & 2/2/12)

Stefancik - moved to table, second by Canulette. Unanimous with 1 absent (Dean).

Gould - 3. Resolution to appoint/reappoint four (4) members _____, _____, _____, _____ to St. Tammany Parish Mosquito Abatement District No. 2. (Stefancik) (Current Members-terms expired: William Hathaway, Dr. Peter Gerone, Anthony Alfred, Eugene Garcia)

Stefancik - moved to open the nominations, second by Bellisario. Unanimous with 1 absent (Dean).

Stefancik - moved to nominate the four current members of the board. All of them have a background which fits with this board. They have been the best stewards of tax payer money in the years they have served.

Canulette - moved to close the nominations, second by Bellisario. Unanimous with 1 absent (Dean).

Gould - This will lay over until next month.

APPOINTMENTS

Gould - 1. Resolution to appoint/reappoint members to the Board of Commissioners for St. Tammany Parish Recreation District No. 11. (Tanner)

Tanner - moved to appoint Matt Ray, Victor Lemoine, Mike Lopez and Patrick Berrigan, Jr., second by Sharp. Unanimous with 1 absent (Dean); becomes Resolution C.S. No. C-3344.

Gould - 2. Resolution to appoint/re-appoint four members to the Board of Commissioners for St. Tammany Parish Fire District No. 3. (Groby)

Groby - moved to appoint Leo Casnave, Danny MacGregor, AJ Montebano and Roch Peterson, second by Thompson. Unanimous with 1 absent (Dean); becomes Resolution C.S. C-3345.

Gould - 3. Resolution to appoint/re-appoint six members to the Board of Commissioners for St. Tammany Parish Recreation District No. 4. (Groby)

Groby - he has reviewed numerous resumes, and he feels he picked the best of the best to serve on this board.

Groby - moved to appoint Joseph Allen, Donald Bordelon, Paul Leary, Sr., Brian Moore, Dwight Smith and Evelyn Steinhauer, second by Stefancik.

Jackie Schneider - she has been on the board for 3 years now. During that time, the board bid, contracted and built John Davis Park Gym. The sports program is making progress, and she is proud to say they will pay off bonds in 2012. She wants the board to continue to be successful. She is here to ask that Mr. Bordelon not be appointed. Last year Mr. Bordelon purchased and placed signs asking people to vote no to a millage renewal. The board asked him to take the signs down, and he refused to do so. Mr. Bordelon also went out into the community asking people not to vote for the renewal. She thinks since he voted against the millage, he does not have the best interest of the children and adults of the recreation district in mind. She wonders why he was nominated in the first place.

Groby - This Mr. Bordelon helped create a sports association before the recreation district was created. Mr. Bordelon has been attending the recreation district meetings, and thinks there may be some procedural issues the board needs to address.

Binder - he can see situations where someone opposes something, but then it is approved and then, he feels they can then say they tried and now want to work.

Canulette - he called Mr. Bordelon, who stated he had issues with the board as it was being run. He said he wanted people to vote against the millage because he felt the district could be run at 7 mills instead of increasing it to ten. Mr. Bordelon has a background with the community.

Stefancik - with redistricting, he now has a part of this district. He recommended Brian Moore to be on this board. He has had people from both sides call him about these appointments. He spoke with Mr. Groby, and he left the decision to appoint Mr. Bordelon up to him, but he trusts Mr. Groby's decision. This is the first time he has had a functioning recreation district within his district, and he is just getting familiar with how it works. If something needs to be changed, he will do so in the future.

Council discussion ensued.

Groby - This District needs help. He is trying to recreate this board to solve some issues and help it to run more efficiently. He feels the people he has nominated are the best of the best choices to accomplish that.

Mike Sevante - he feels the current board does not need drastic help. He served on the board previously and would like all of the Council to know the board members who are being replaced have done an excellent job.

Gould - we need to move forward and vote on this issue. Mr. Groby made a motion to appoint 6 members, it was seconded by Mr. Thompson. Please vote.

Motion was unanimous with 1 absent (Dean); becomes Resolution C.S. No. C-3346.

DISCUSSION AND OTHER MATTERS

Gould - 1. Motion to reconsider Ordinance Council Series No. 11-2646 - Ordinance to authorize the Parish President to purchase or otherwise acquire certain parcels, rights-of-way and/or servitudes located in Little Creek Center Subdivision. (Adopted 12/1/11) (Gould) (Tabled 1/12/12 & 2/2/12)

Gould - there are numerous problems with this purchase. He wants to withdraw his approval of the purchase.

Council discussion ensued.

Stefancik - he thinks the best thing is to reconsider the ordinance and let it fail.

Falconer - moved to adopt, second by Thompson. Motion failed 13 nays, 1 absent (Dean).

Gould - 2. Motion to reconsider Ordinance Council Series No. 11-2610 - Ordinance to amend the Parish Unified Development Code, Volume I (Zoning), Sections 5.10 and 7.08, to include provisions for development of land on the south side of Lakeview Drive. (Adopted October 6, 2011) (Gould/Brister) (Ward 9, District 13) (Introduced 9/1/11) (Zoning Commission approved 2/7/12)

Artigue - moved to table, second by Smith. Unanimous with 1 absent (Dean).

OFF-THE-FLOOR

Gould - 1. Resolution to relocate the Polling Place for Precincts S01 and S05 of Parish Council District 8 from the John Slidell Park Gymnasium to the Slidell Library for the April 21, 2012 Election date. (Canulette)

Canulette - wants to apologize to the voters in these precincts. Apparently, the venue received the request, but lost it and the location was then booked by someone else.

Falconer- to verify, this move is only for this one election?

Canulette - yes.

Canulette - moved to adopt, second by Binder. Unanimous with 1 absent (Dean); becomes Resolution C.S. No. C-3347.

Gould - 2. Motion to refer to the Zoning Commission for recommendation of proposed amendments to the Unified Development Code establishing minimum standards to apply to administrative permits for private cultural and recreational uses on residentially zoned property. (Smith)

Smith - moved to refer, second by Artigue. Unanimous with 1 absent (Dean).

Gould - 3. Motion to refer to Zoning Commission for recommendation the proposed rezoning of 5 acres located in Section 23, Township 5 South, Range 11 East on Stermer Road from A-1 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 6) (Tanner)

Tanner - moved to refer, second by Thompson. Unanimous with 1 absent (Dean).

Gould - 4. Motion to refer to Zoning Commission for recommendation the proposed rezoning of 2.13 acres of 20.07 acres situated in Section 9, Township 6 South, Range 11 East, from A-1 (Suburban District) to A-1 Suburban District and MHO (Manufactured Housing Overlay). (Ward 2, District 2) (Sharp)

Sharp - moved to refer, second by Thompson. Unanimous with 1 absent (Dean).

Gould - 5. Resolution to urge the U.S. Army Corps of Engineers, New Orleans District, to follow the recommendations of the Louisiana Department of Natural Resources, Office of Coastal Management, as to the implementation of fair and reasonable regulations on wetland habitat assessment and compensation for wetland impacts. (Gould)

Falconer - moved to adopt, second by Tanner. Unanimous with 1 absent (Dean).

Stefancik - we need to go back to Item No. 2 under discussions. After a discussion with Mr. Hall, they agree that a motion to reconsider cannot be tabled.

Stefancik - moved to go back to Item No. 2 under Discussions, second by Artigue. Unanimous with 1 absent (Dean).

Hall - his advice is to remove the item from the table, and then deny the reconsideration.

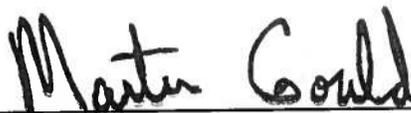
Artigue - moved to remove from the table, second by Binder. Unanimous with 1 absent (Dean).

Gould - 2. Motion to reconsider Ordinance Council Series No. 11-2610 - Ordinance to amend the Parish Unified Development Code, Volume I (Zoning), Sections 5.10 and 7.08, to include provisions for development of land on the south side of Lakeview Drive. (Adopted October 6, 2011) (Gould/Brister) (Ward 9, District 13) (Introduced 9/1/11) (Zoning Commission approved 2/7/12)

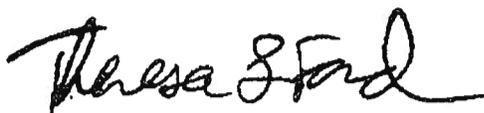
Council Discussion ensued.

Artigue - moved to reconsider, second by Smith. Motion failed 12 nays, 2 absent (Dean, Canulette).

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



MARTIN W. GOULD, JR., COUNCIL CHAIRMAN



THERESA L. FORD, COUNCIL CLERK