

**MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING**

**MONDAY, SEPTEMBER 10, 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 Mr. Binder**

**Pledge of Allegiance by Mr. 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.

**SPECIAL ITEMS**

**Gould - PUBLIC HEARING: Resolution C.S. No. C-3488 - Resolution establishing Millage Rates and Parcel Fees for the Year 2012. (Gould/Brister)**

**Pat Brister - in most cases, the adjusted millages for 2012 are slightly less than in 2011.**

**Bellisario - moved to adopt, second by Smith. Unanimous with no one absent.**

**PRESENTATIONS**

**Gould - 1. Certificate of Recognition to Amanda Warren of Lake Harbor Middle School for being chosen as the Teacher of the Year. (Gould)**

**Gould - both of Ms. Warren's parents were teachers in St. Tammany Parish. Now, she has been recognized as the Middle School Teacher of the Year, showing a St. Tammany education is the best education.**

**Amanda Warren - she is proud to be a product of the Parish School System. Teaching is really what she loves to do.**

**Trey Folsie - they love to see teachers come back and serve the system. Ms. Warren is a representative of all the middle school teachers in the state of Louisiana.**

**Susan Patin - principal of Lake Harbor Middle. Ms. Warren does an awesome job with kids and is a leader in the school.**

**Gould - 2. Announcement regarding "Bras for a Cause" an upcoming event supporting Women's Health. (Groby)**

Tina Richards - Women’s Council of Realtors - all of the proceeds from this event are donated to Slidell Memorial Hospital and St. Tammany Parish Hospital Foundations. They are accepting 25 decorated bras to be modeled by male models. This year the event is at the Harbor Center on October 9<sup>th</sup> from 6 to 9 pm. They are still looking for sponsorships and more bra entries.

Groby - he encourages his fellow Council Members to participate in this event.

Gould - 3. Presentation by Ralph O’Neal of St. Tammany SALT Council regarding a law enforcement training course on elder abuse. (Bellisario)

Ralph O’Neal - he appreciates the opportunity to come tonight. It is gratifying to him to see how well the Parish reacts to the needs of the elderly and special needs during a storm. The SALT Council works on safety and security for seniors by providing training for elders to recognize abuse. Eleven percent (11%) of seniors over 65 will be a victim of financial abuse and for most of them the abuser is a family member or close family friend. The Senior population is exploding and becoming the perfect target. Seniors are also reluctant to report it for fear they will lose their independence. Louisiana has some of the best elder abuse laws in this country. However, police officers are not trained in elder abuse laws. The Department of Justice, Women Against Violence Program, has come to the Parish twice and the class was full both times. SALT will host classes to train 8 teams of 5 police officers on elder abuse, who will then be able to go out and train others. The training budget is \$20,000. A number of companies have offered to support SALT in this endeavor. They understand it is hard to find money right now, but a little can go a long way. SALT is asking if the Parish cannot donate this year to consider doing so next year because this will be a continuing program.

Bellisario - he has seen the need for this training along with suicide prevention. These two problems need attention. He wants to work with Administration to see if the Parish can write a grant for this.

Brister - they will work on what the Parish can do, and will pass the information along to other people who raise money.

Binder - wants to recognize Lionel Hicks from the Slidell City Council.

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

Ord. Cal. No. 4812  
Reso. C.S. No. C-3411  
Reso. C.S. No. C-3491  
Reso. C.S. No. C-3504

Ord. Cal. No. 4869  
Reso. C.S. No. C-3472  
Reso. C.S. No. C-3502  
Reso. C.S. No. C-3505

Ord. Cal. No. 4881  
Reso. C.S. No. C-3490  
Reso. C.S. No. C-3503

Consent Calendar less items pulled:

**CONSENT CALENDAR**

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	August 2, 2012
Special Council Meeting	CANCELLED
Council Committee Meeting	CANCELLED

**ORDINANCES FOR INTRODUCTION**  
**(Public Hearing: October 4, 2012)**

2. Ord. Cal. No. 4861 - Ordinance amending the official Parish Zoning Map to reclassify 1.8 acres located west of US Highway 11, north of Avenue D from A-3 (Suburban District) to HC-2 (Highway Commercial District). (Ward 8, District 9) (ZC12-08-066) (Zoning Commission Approved 8/7/12) (Gould/Brister)

3. Ord. Cal. No. 4862 - Ordinance amending the official Parish Zoning Map to reclassify 12.8 acres located east of Booth Road, north of Joiner Road from A-1 (Suburban District) to A-1A (Suburban District). (Ward 2, District 3) (ZC12-08-068) (Zoning Commission Approved 8/7/12) (Gould/Brister)

4. Ord. Cal. No. 4863 - Ordinance amending the official Parish Zoning Map to reclassify 2.027 acres located south of US Highway 190, east of Neslo Road from A-2 (Suburban District) to HC-2 (Highway Commercial District). (Ward 9, District 14) (ZC12-08-071) (Zoning Commission Approved 8/7/12) (Gould/Brister)

5. Ord. Cal. No. 4864 - Ordinance amending the official Parish Zoning Map to reclassify 28,800 square feet located at the southwest corner of Bravo Street & 4th Street, being Lots 1 & 2, Square 37, Alexiusville, from HC-3 (Highway Commercial District) & A-3 (Suburban District) to NC-2 (Indoor Retail and Service District). (Ward 3, District 5) (ZC12-08-072) (Zoning Commission Approved 8/7/12) (Gould/Brister)

6. Ord. Cal. No. 4865 - Ordinance amending the official Parish Zoning Map to reclassify 1.966 acres located on the northeast corner of Robert Road & Brownswitch Road from NC-4 (Neighborhood Institutional District) to HC-1 (Highway Commercial). (Ward 8, District 8) (ZC12-08-073) (Zoning Commission Approved 8/7/12) (Gould/Brister)

7. Ord. Cal. No. 4866 - Ordinance amending the official Parish Zoning Map to reclassify 0.29 acre located west of Cass Avenue, north of Coast Blvd, being lots 42A & 43A, Square 6, Central Park, from A-4A (Single Family Residential District) to A-4A (Single Family Residential District) & MHO (Manufactured Housing Overlay). (Ward 8, District 12) (ZC12-08-074) (Zoning Commission Approved 8/7/12) (Gould/Brister)

8. Ord. Cal. No. 4867 - Ordinance amending the official Parish Zoning Map to reclassify 1.15 acres located at the northeast intersection of LA Highway 36 & LA Highway 21, being 19375 Hwy 36, Covington, from A-1A (Suburban District) to PF-1 (Public Facilities District). (Ward 3, District 2) (ZC12-08-078) (Zoning Commission Approved 8/7/12) (Gould/Brister)

9. Ord. Cal. No. 4868 - Ordinance amending the official Parish Zoning Map to reclassify 7.44 acres located south of Thompson Road, west of LA Highway 25, being 15086 Thompson Road, Folsom, from A-1 (Suburban District) to A-1A (Suburban District). (Ward 2, District 3) (ZC12-08-079) (Zoning Commission Approved 8/7/12) (Gould/Brister)

11. Ord. Cal. No. 4870 - Ordinance amending the official Parish Zoning Map to reclassify 2.14 acres located east of Commercial Drive, north of Browns Village Road, being 114 Commercial Drive, Slidell from I-1 (Industrial District) to NC-6 (Public, Cultural and Recreational District). (Ward 9, District 14) (ZC12-08-082) (Zoning Commission Approved 8/7/12) (Gould/Brister)

12. Ord. Cal. No. 4871 - Ordinance amending the official Parish Zoning Map to reclassify 6,000 square feet located on the northeast corner of Rex Avenue & Davis Street, being lot 188, Three Rivers Heights from A-4 (Single Family Residential District) to A-4 (Single Family Residential District) & MHO (Manufactured Housing Overlay). (Ward 1, District 1) (ZC12-08-084) (Zoning Commission Approved 8/7/12) (Gould/Brister)

13. Ord. Cal. No. 4872 - Ordinance amending the official Parish Zoning Map to reclassify 14.6 acres located north of Emerald Forest Blvd, east of Falconer Drive to a PUD (Planned Unit Development Overlay). (Ward 3, District 5) (ZC12-08-076) (Zoning Commission Approved 8/7/12) (Gould/Brister)

14. Ord. Cal. No. 4873 - Ordinance amending the official Parish Zoning Map to reclassify 14.6 acres located north of Emerald Forest Blvd, east of Falconer Drive from NC-4 (Neighborhood Institutional District) & NC-1 (Professional Office District) to A-4A (Single-Family Residential District). (Ward 3, District 5) (ZC12-08-077) (Zoning Commission Approved 8/7/12) (Gould/Brister)

15. Ord. Cal. No. 4874 - 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)

16. Ord. Cal. No. 4875 - 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)

17. Ord. Cal. No. 4876 - Ordinance to correct the Road and Drainage Inventory to include Lake Catherine Drive Lateral, and an extension of Shady Lane Road; also to delete a portion of St. Amand Street, a portion of Turquoise Street, and a portion of Airport Road Lateral. (Wards 1, 3, 4, 7 & 10, Districts 2, 3, 4, 6 & 11) (Gould/Brister)

18. Ord. Cal. No. 4877 - Ordinance accepting finalized subdivisions into the Road & Drainage Inventories, specifically Stirling Boulevard Extension Subdivision. (Ward 1, District 1) (Gould/Brister)

19. Ord. Cal. No. 4878 - Ordinance to authorize the Parish President to Grant a Utility Servitude to Parkway Pipeline, LLC in and through the Bayou Castine and Bayou Cane Drainage Management Area. (Ward 4, District 7) (Gould/Brister)

20. Ord. Cal. No. 4879 - Ordinance to amend the 2012 Operating Budget - Amendment No. 8. (Gould/Brister)

21. Ord. Cal. No. 4880 - Ordinance to amend Chapter 9 of the Parish Code of Ordinances, Article XIII Section 9-071.00 Garbage District No. 1, Boundaries, and Section 9-072.01, Service Area, to amend the recently expanded boundaries to include additional areas. (Bellisario)

23. Ord. Cal. No. 4882 - Ordinance to impose a six (6) month moratorium on the issuance of administrative permits for agricultural uses within the boundaries of St. Tammany Parish Council District No. 4. (Falconer)

#### RESOLUTIONS

3. Resolution C.S. No. C-3489 - Resolution to approve and authorize the Parish President to sign and/or execute a cooperative endeavor agreement between the Parish and the Parish Development District for the purpose of economic development funding. (Gould/Brister)

6. Resolution C.S. No. C-3492 - Resolution to authorize the Director of Finance to transfer funds in the amount of \$51,500.00 from the following voluntary developmental agreement escrow accounts to fixed assets - Water & Sewer Facilities Account (623). (Ward 1, Districts 1 and 4) (Gould/Brister)

7. Resolution C.S. No. C-3493 - Resolution Establishing Performance and Warranty Obligations. (Gould/Brister)

8. Resolution C.S. No. C-3494 - Resolution authorizing the Chief Administrative Officer to execute an agreement with the Federal Aviation Administration (FAA) to Contract Taxiway Extension and Hangar Apron - Phase 2 at the St. Tammany Regional Airport. (Gould/Brister)

9. Resolution C.S. No. C-3495 - Resolution to amend Ordinance C.S. No. 11-2638 the 2012 - 2016 Capital Improvement Budget & Program, Fixed Asset and Grant Awards to make changes to the Capital Improvements List - District 5. (Gould/Brister)

10. Resolution C.S. No. C-3496 - Resolution to Amend Ordinance C.S. No. 11-2638 the 2012 - 2016 Capital Improvement Budget & Program, Fixed Asset and Grant Awards to make changes to the Capital Improvements List - District 6. (Gould/Brister)

11. Resolution C.S. No. C-3497 - Resolution to amend Ordinance C.S. No. 11-2638 the 2012 - 2016 Capital Improvement Budget & Program, Fixed Asset and Grant Awards to make changes to the Capital Improvements List - District 7. (Gould/Brister)

12. Resolution C.S. No. C-3498 - Resolution to amend Ordinance C.S. No. 11-2638 the 2012 - 2016 Capital Improvement Budget & Program, Fixed Asset and Grant Awards to make changes to the Capital Improvements List - District 9. (Gould/Brister)

13. Resolution C.S. No. C-3499 - Resolution to amend Ordinance C.S. No. 11-2638 the 2012 - 2016 Capital Improvement Budget & Program, Fixed Asset and Grant Awards to make changes to the Capital Improvements List - District 14. (Gould/Brister)

14. Resolution C.S. No. C-3500 - Resolution to amend Ordinance C.S. No. 11-2638 the 2012 - 2016 Capital Improvement Budget & Program, Fixed Asset and Grant Awards to make changes to the Capital Improvements List - Fund 300. (Gould/Brister)

15. Resolution C.S. No. C-3501 - Resolution to amend Ordinance C.S. No. 11-2638 the 2012-2016 Capital Improvement Budget and Program, Fixed Assets and Grant Awards. (Gould/Brister)

20. Resolution C.S. No. C-3506 - Resolution approving the holding of an election in Drainage District No. 4 of the Parish of St. Tammany, State of Louisiana, on Saturday, December 8, 2012 to authorize the increase of the levy of a maintenance and operation tax therein. (Smith)

21. Resolution C.S. No. C-3507 - Resolution stating the St. Tammany Parish Council's endorsement of Mechanical Equipment Company, Inc. for participation in the benefits of the Louisiana Enterprise Zone Program. (EX20120962) (Gould/Brister)

#### END OF CONSENT CALENDAR

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

Gould - 1. Ord. Cal. No. 4812 - Ordinance to amend the St. Tammany Parish Unified Development Code, Volume I (Zoning) Section 5.29 MD-3 (Medical Facility District), relative to Height Regulations & Section 5.29A, MD-4 (Medical Research District), relative to Buffer, Setback and Height Regulations. (ZC12-06-046)(Zoning Commission Approved 6/5/12) (Gould/Brister) (Postponed from 7/12/12)

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

Gould - 10. Ord. Cal. No. 4869 - Ordinance amending the official Parish Zoning Map to reclassify 1 acre located north of Harrison Avenue, west of Flowers Drive from A-2 (Suburban District) to PF-1 (Public Facilities District). (ZC12-08-081) (Ward 3, District 2) (Zoning Commission Approved 8/7/12) (Gould/Brister)

Rob Barnett - the Fire Board has decided not to proceed with this request.

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

Gould - 22. Ord. Cal. No. 4881 - Emergency ordinance to impose a thirty (30) day moratorium on the issuance of administrative permits for agricultural uses within the boundaries of Parish Council District No. 4. (Falconer)

Falconer - moved to introduce, second by Bellisario.

Falconer - moved to suspend the rules and adopt, second by Bellisario. Unanimous with no one absent; becomes Ordinance C.S. No. 12-2805.

**Gould - 1. Resolution C.S. No. C-3411 - Resolution appointing Government Consultants, Inc. (a.k.a. Government Consultants of Louisiana, Inc.) as independent financial advisor to the Parish of St. Tammany, and any entity that requires approval of the St. Tammany Parish Council to incur indebtedness or hold an election that also requires State Bond Commission approval, for an initial two-year term, and otherwise providing with respect thereto. (Postponed from 6/7/12) (Gould/Brister) (Postponed from 8/2/12)**

**Binder - this has been a while in the making. The Resolution in the packet had a few adjustments to it. The two year contract term was removed. He thinks Government Consultants will do an excellent job and do not need a term limit. They will serve at the pleasure of the Council. The importance of this move goes beyond just bond issues. It applies to 47 Parish entities, such as fire and recreation districts, who could all receive free financial advice. If an entity is working on a bond issue, they can bring in Government Consultants and Parish Bond Counsel.**

**Stefancik - he was one of the Council Members who had problems as it was originally presented. This version has changed by removing any contract time and making the use of Government Consultants mandatory to all Parish entities. He is willing to go forward with this as it has been amended. He would have liked to go for a RFP, but does not think it is necessary.**

**Binder - moved to adopt, second by Artigue. Unanimous with no one absent.**

**Gould - 2. Resolution C.S. No. C-3472 - Resolution approving the issuance of not exceeding \$600,000 of Limited Tax Certificates, Series 2012, of St. Tammany Fire Protection District No. 4, State of Louisiana. (Falconer) (Postponed from 8/2/12)**

**Falconer - moved to table, second by Bellisario. Unanimous with 1 absent (Dean).**

**Gould - 4. Resolution C.S. No. C-3490 - Resolution to approve and authorize the Parish President to sign and/or execute a cooperative endeavor agreement between the Parish and the Woodlands Property Owners Association, Inc. for the use and maintenance of parish-acquired SRL/HMGP properties. (Ward 4, Districts 5 and 7) (Gould/Brister)**

**Gould - he wants to know what this is about.**

**Kelly Rabalais - this lot will be acquired through the Hazard Mitigation program which allows the subdivision to keep the lot as green space, but the subdivision has to maintain it. The Parish is considered as owner for the green space conservation, but not considered a lot owner, so it will not have to pay any dues to the Homeowners' Association.**

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

**Gould - 5. Resolution C.S. No. C-3491 - Resolution to approve and authorize the Parish President to sign and/or execute a cooperative endeavor agreement between the Parish and the Beau Chene Homeowner's Association, Inc. for the use and maintenance of Parish-acquired SRL/HMGP Properties. (Ward 4, District 4) (Gould/Brister)**

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

**Gould - 16. Resolution C.S. No. C-3502 - Resolution to approve the appointment of Ronald Simpson as Director of Public Information for the remainder of the 2012-2015 Parish President's Term of Office. (Gould/Brister)**

**Brister - Mr. Simpson works as a spokesman for FEMA and was deployed to work after the storm. He will be at next month's meeting.**

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

**Gould - 17. Resolution C.S. No. C-3503 - Resolution to approve the appointment of Charles E. Williams as Director of Engineering for the remainder of the 2012-2015 Parish President's Term of Office. (Gould/Brister)**

Brister - Mr. Williams has been a long-term employee of the Parish Engineering Department. He was only on the job for a week when Isaac hit and has done a great job in taking over the Department.

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

Gould - 18. Resolution C.S. No. C-3504 - Resolution urging Advance Publications to reconsider its decision to discontinue daily publication of *The Times-Picayune* or to reconsider its decision not to sell the newspaper. (Binder)

Binder - he decided to put this resolution forth for two reasons. He read an editorial in the paper in June and saw the outcry from readers asking to keep the paper going seven days a week. Our Council part-time Attorney, Neil Hall, researched for me and discovered reducing the paper to only three times a week will only drop the cost of a monthly subscription by \$2 a month. The New Orleans City Council voted to keep the paper at seven days. Tom Benson offered to buy the paper. The paper's website is broken and clunky, and not all readers have access to the internet. This is a 180 year-old daily newspaper and should be kept at seven days a week.

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

Gould - 19. Resolution C.S. No. C-3505 - Resolution requesting the National Football League and Commissioner Roger S. Goodell to return the \$500,000 Saints fine dollars to the Greater New Orleans Community in charitable support of youth recreation. (Binder)

Binder - this fine is \$500,000 Saints' ticket holders' money which is leaving the New Orleans area. The NFL can do what they want, but he hopes they will consider sending the money back to New Orleans to be used for youth sports. He does not think the money should be spent on out-of-state charities.

Binder - moved to adopt, second by O'Brien. Unanimous with no one absent.

Bellisario - moved to open the Off-the-Floor Agenda and move up Item No. 1, second by Smith. Unanimous with 2 absent (Sharp, Artigue).

Gould - 1. Presentation: Atmos Energy presenting and describing its Storm Preparedness Plan and how it responds to gas leaks during storm events. (Falconer)

Falconer - how does a customer call for a natural gas emergency, how much time does it take to go through the prompts and what is the target time for a response to an emergency?

Steve Koch - Atmos Operations manager - there is an 800 number to call in case of emergencies and Atmos is in the process of purchasing and building a new customer service system. The technicians are allowed an hour to respond to an emergency under normal circumstances, but usually they reply within 20 to 30 minutes. The technicians are dispatched from two different call centers in Texas directly to a computer in the service truck. After hours, there is a supervisor on call in the local area.

Falconer - how are things adjusted during a storm situation? Are trucks staged to respond to problems? How does the local supervisor monitor emergency situations and storms? At what wind level does Atmos call in service personnel?

Koch - Atmos has people stationed at the EOC and trucks and equipment are staged in Alamos Park. During the height of the storm, no one is allowed to respond to calls. Gas lines are not effected as much by wind as high water because all of the equipment is underground. The technician may have attempted to go out, but were turned back by law enforcement.

Falconer - when there is a natural gas leak in a residential area, he and his constituents would prefer Atmos to respond immediately. He asked Atmos to provide him with its Hurricane Preparedness Plan, but apparently they do not have one. Thirty-six hours is too long for a response to a gas leak. If they need high water vehicles to reach a scene, then they need to budget and get one.

Pat Brister - we had high water vehicles stationed here and at Camp Villere.

Falconer - Mr. Koch, Atmos needs to get in contact with the Parish EOC to make sure they will have access to high water vehicles during storms.

Council Discussion ensued.

#### APPEALS

Gould - 1. Wayne Buras, representing Kelly McHugh, appealing the Zoning Commission DENIAL on August 7, 2012 to rezone 150.97 acres south of East Brewster Road, west of the Tchefuncte River from MD-1 (Medical Residential District), A-3 (Suburban District) and A-4 (Single Family Residential) to MD-1 (Medical Residential District), A-3 (Suburban District) and A-4 (Single Family Residential) and PUD (Planned Unit Development Overlay). (Ward 1, District 1) (ZC12-08-080)

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.

Dean - moved to table, second by Canulette. Unanimous with 2 absent (Binder, Smith).

Gould - 2. Carlo Hernandez appealing the Zoning Commission APPROVAL on August 7, 2012 to rezone 0.907 acre located south of LA Highway 1088, east of Forest Brook Blvd from A-2 (Suburban District) to NC-2 (Indoor Retail and Service District). (Ward 4, District 7) (ZC12-08-069) (Applicant: Claire Pizzuto)

NOTE: To concur with Zoning APPROVAL, a simple majority vote is required and introduction of an ordinance.

NOTE: To override Zoning APPROVAL, a majority vote of the entire Council is required and adoption of a resolution.

Carlo Hernandez - he lives in Forest Brook Subdivision directly behind this proposed rezoning. The 2024 plan called for this area to remain residential and comprehensive rezoning left it residential. There are vacant lots zoned commercial and they are all for sale. Two years ago this property was denied rezoning. There are a lot of traffic issues in this area and adding commercial will only make it worse. He and the members of Forest Brook ask for this property to remain residential.

Patricia Peterson - she is here representing all of the heirs of her mother. She provided a map of the area showing all of the property which has been rezoned commercial. Part of this property is already zoned commercial. This property sits on Highway 1088, and she cannot foresee putting a house on it. They do not have any plans to remove the trees or deface the property. The Planning Commission informed her this property was proposed commercial in 2025.

Groby - he sat with DOTD and is aware of the traffic issues. She is only asking to go to NC-2 and most of the surrounding area is NC-4.

Groby - moved to concur with the Zoning Commission approval, second by Bellisario. Unanimous with no one absent.

Groby - moved to introduce an ordinance, second by Tanner; becomes Ord. Cal. No. 4883.

#### ORDINANCES FOR ADOPTION

Gould - 1. Ord. Cal. No. 4771 - Ordinance to amend the Parish Unified Development Code, Section 8.01 Minimum Standards for Specific Uses, Subsection U, Outdoor Advertising (Billboards) to restrict the location of new billboards to within the same highway corridor from which a billboard credit was issued. (Introduced & referred to Zoning Commission 5/3/12) (ZC12-07-059) (Postponed from 8/2/12) (Zoning Commission approved 7/3/12)

Gould - needs to be amended to further clarify the location of the billboards.

Bellisario - moved to amend, second by Binder. Unanimous with no one absent; becomes Ord. Cal. No. 4771AA.

Bellisario - moved to adopt as amended, second by Smith. Unanimous with no one absent; becomes Ordinance C.S. No. 12-2806.

Gould - 2. Ord. Cal. No. 4842 - Ordinance amending the Official Parish Zoning Map to reclassify 6 acres located west of LA Highway 21, north of LA Highway 36 from A-1-A (Suburban District) to A-2 (Suburban District). (Ward 3, District 2) (ZC12-06-054) (Zoning Commission Approved 7/3/12) (Introduced 8/2/12)

Sharp - moved to adopt, second by Thompson. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 12-2807.

Gould - 3. Ord. Cal. No. 4843 - Ordinance amending the Official Parish Zoning Map to reclassify 10 acres located north and east of C.C. Road, south of South Tranquility Road from A-2 (Suburban District) to A-2 (Suburban District) & RO (Rural Overlay). (Ward 9, District 11) (ZC12-07-055) (Zoning Commission Approved 7/3/12) (Introduced 8/2/12)

Stefancik - moved to adopt, second by Bellisario. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 12-2808.

Gould - 4. Ord. Cal. No. 4844 - Ordinance to amend Chapter 9 of the Parish Code of Ordinances, Garbage and Trash, to delete Section 9.072.03 ©, Lien for Nonpayment of Service Charge. (Introduced 8/2/12)

Bellisario - moved to adopt, second by Canulette. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 12-2809.

Gould - 5. Ord. Cal. No. 4845 - Ordinance amending the Official Parish Zoning Map to reclassify 3.02 acres located east of Beverly Drive, north of Lake Ramsey Road from A-2 (Suburban District) to A-2 (Suburban District) & RO (Rural Overlay). (Ward 3, District 3) (ZC12-07-058) (Zoning Commission Approved 7/3/12) (Introduced 8/2/12)

Thompson - moved to adopt, second by Tanner. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 12-2810.

Gould - 6. Ord. Cal. No. 4846 - Ordinance amending the Official Parish Zoning Map to reclassify 1.6 acres located north of Soell Drive, west of LA Highway 59 from A-4 (Single Family Residential District), A-2 (Suburban District), HC-2 (Highway Commercial District) & HC-3 (Highway Commercial District) to A-4 (Single Family Residential District), A-2 (Suburban District), HC-2 (Highway Commercial District), HC-3 (Highway Commercial District) & MHO (Manufactured Housing Overlay). (Ward 3, District 5) (ZC12-07-060) (Zoning Commission Approved 7/3/12) (Introduced 8/2/12)

Thompson - moved to adopt, second by Bellisario. Unanimous with 1 absent (Binder); becomes Ordinance C.S. No. 12-2811.

Gould - 7. Ord. Cal. No. 4847 - Ordinance amending the Official Parish Zoning Map to reclassify 2.07 acres located at the end of Trepagnier Road, south of LA Highway 22 from A-2 (Suburban District) to A-2 (Suburban District) & MHO (Manufactured Housing Overlay). (Ward 1, District 4) (ZC12-07-061) (Zoning Commission Approved 7/3/12) (Introduced 8/2/12)

Falconer - moved to adopt, second by Thompson. Unanimous with 2 absent (Canulette, Binder); becomes Ordinance C.S. No. 12-2812.

Gould - 8. Ord. Cal. No. 4848 - Ordinance amending the Official Parish Zoning Map to reclassify 86.85 acres located east of LA Highway 1077, north of LA Highway 1085 from A-1 (Suburban District) to PF-1 (Public Facilities District). (Ward 1, District 3) (ZC12-07-062) (Zoning Commission Approved 7/3/12) (Introduced 8/2/12)

Thompson - moved to adopt, second by Bellisario. Unanimous with 3 absent (Canulette, O'Brien,

Binder); becomes Ordinance C.S. No. 12-2813.

Gould - 9. Ord. Cal. No. 4849 - Ordinance amending the Official Parish Zoning Map to reclassify 195.1 acres located west of LA Highway 434, south of I-12 from A-1 (Suburban District) & HC-3 (Highway Commercial District) to I-1 (Industrial District 70.72 acres), PF-2 (Public Facilities District 69.7 acres), I-2 (Industrial District 28.54 acres) & SWM-1 (Solid Waste Management District 26.14 acres). (ZC12-07-064) (Zoning Commission Approved 7/3/12) (Introduced 8/2/12)

Groby - he spent a year in opposition of this matter, but this is the only way to resolve the litigation, so he is going to move in favor of it.

Groby - moved to adopt, second by Dean. Unanimous with 3 absent (Canulette, O'Brien, Binder); becomes Ordinance C.S. No. 12-2814.

Gould - 10. Ord. Cal. No. 4850 - Ordinance to permit the crossing of the St. Tammany Trace for the purpose of providing a subsurface gas pipeline. (Ward 4, District 7) (TRC12-07-001) (Planning Commission Approved 7/10/12) (Introduced 8/2/12)

Groby - moved to adopt, second by Thompson. Unanimous with 3 absent (Canulette, O'Brien, Binder); becomes Ordinance C.S. No. 12-2815.

Gould - 11. Ord. Cal. No. 4851 - Ordinance to correct the road and drainage inventory to include an extension of Shady Lane Road. (Ward 4, District 4) (Introduced 8/2/12)

Falconer - moved to adopt, second by Thompson. Unanimous with 3 absent (Canulette, O'Brien, Binder); becomes Ordinance C.S. No. 12-2816.

Gould - 12. Ord. Cal. No. 4852 - 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 8/2/12)

Stefancik - moved to adopt, second by Artigue. Unanimous with 2 absent (O'Brien, Binder); becomes Ordinance C.S. No. 12-2817.

Gould - 13. Ord. Cal. No. 4853AA - Ordinance to amend the Parish Code of Ordinances, Chapter 13, to add new sections providing for operation of motorized vehicles and enforcement of traffic controls on private streets within Lakeshore Estates Subdivision. (Ward 9, District 13) (Introduced 8/2/12)

Artigue - moved to adopt, second by Smith. Unanimous with 2 absent (O'Brien, Binder); becomes Ordinance C.S. No. 12-2818.

Gould - 14. Ord. Cal. No. 4855 - Ordinance to impose a six (6) month moratorium on the issuance of administrative permits for agricultural uses within the boundaries of St. Tammany Parish Council District No. 9 in all areas located south of Interstate 10 and east of Military Road. (District 9) (Introduced 8/2/12)

Bellisario - moved to adopt, second by Canulette. Unanimous with 2 absent (O'Brien, Binder); becomes Ordinance C.S. No. 12-2819.

Gould - 15. Ord. Cal. No. 4856 - Ordinance amending the Official Parish Zoning Map to reclassify 83.30 acres located east of LA Highway 1077, north of LA Highway 1085, south of US Highway 190 from A-2 (Suburban District) to A-3 (Suburban District). (Ward 1, District 3) (ZC12-03-021) (Introduced 8/2/12)

Thompson - moved to adopt, second by Dean. Unanimous with 2 absent (O'Brien, Binder); becomes Ordinance C.S. No. 12-2820.

**Gould - 16. Ord. Cal. No. 4857 - Ordinance amending the Official Parish Zoning Map to reclassify 116.30 acres located east of LA Highway 1077, north of LA Highway 1085, south of US Highway 190 from A-2 (Suburban District) to PUD (Planned Unit Development Overlay). (Ward 1, District 3) (ZC12-03-053) (Introduced 8/2/12)**

**Thompson - moved to adopt, second by Dean. Unanimous with 2 absent (O'Brien, Binder); becomes Ordinance C.S. No. 12-2821.**

**Gould - 17. Ord. Cal. No. 4858 - Ordinance amending the Official Parish Zoning Map to reclassify 1.44 acres located on the southeast corner of LA Highway 21 and LA Highway 1083 from A-2 (Suburban District) to HC-2 (Highway Commercial District). (Ward 10, District 6) (ZC12-07-056) (Introduced 8/2/12)**

**Tanner - moved to adopt, second by Sharp. Unanimous with 2 absent (O'Brien, Binder); becomes Ordinance C.S. No. 12-2822.**

**Gould - 18. Ord. Cal. No. 4859 - Ordinance amending the Official Parish Zoning Map to reclassify 3.20 acres, 2.46 acres and 1.84 acres located on the northwest corner of LA Highway 21 and LA Highway 1083 from A-2 (Suburban District) to HC-2 (Highway Commercial District). (Ward 10, District 6) (ZC12-07-063) (Introduced 8/2/12)**

**Tanner - moved to adopt, second by Thompson. Unanimous with 2 absent (O'Brien, Binder); becomes Ordinance C.S. No. 12-2823.**

**Gould - 19. Ord. Cal. No. 4860 - Ordinance to amend the 2012 Operating Budget - Amendment No. 7. (Introduced 8/2/12)**

**Bellisario - moved to adopt, second by Stefancik. Unanimous with 2 absent (O'Brien, Binder); becomes Ordinance C.S. No. 12-2824.**

#### NOMINATIONS

**Gould - 1. Nominate two (2) individuals to appoint to the Board of Commissioners of St. Tammany Recreation District No. 16. (Smith) (Postponed from 8/2/12)**

**Smith - moved to table, second by Bellisario. Unanimous with 2 absent (O'Brien, Binder).**

#### APPOINTMENTS

**Gould - 1. Resolution to reappoint Thomas Miller, Jeff Hages, Brent Cornell and Ross Legarde (terms expired) to St. Tammany Parish Water District No. 3. (District 4 appointments) (Falconer)**

**Falconer - moved to appoint, second by Thompson. Unanimous with 2 absent (O'Brien, Binder); becomes Resolution C.S. No. C-3508.**

**Gould - 2. Resolution to reappoint Mary Ann Dutton (term expired) to Parish Hospital Services District No. 2 Permanent Nominating Committee. (Districts 6, 7, 8, 9, 11, 12, 13, 14 appointment) (Stefancik)**

**Stefancik - moved to appoint, second by Artigue. Unanimous with 2 absent (O'Brien, Binder); becomes Resolution C.S. No. C-3509.**

**Gould - 3. Resolution to appoint Barton Livingston to replace Andrew Failla (resigned) to Parish Recreation District No. 5. (Districts 6, 9, 11 appointment) (Bellisario)**

**Bellisario - moved to appoint, second by Canulette. Unanimous with 2 absent (O'Brien, Binder); becomes Resolution C.S. No. C-3510.**

**Gould - 4. Resolution to reappoint Emil Johansen, Clyde Russell, Darrel Milburn, David Haines (terms expired) to Parish Sewerage District No. 4. (District 4 appointments) (Falconer)**

Falconer - moved to appoint, second by Thompson. Unanimous with 2 absent (O'Brien, Binder); becomes Resolution C.S. No. C-3511.

#### DISCUSSIONS AND OTHER MATTERS

Gould - 1. Motion to refer to Zoning Commission for recommendation the proposed re-zoning of 1.66 acres of land in Section 42, Township 6 South, Range 11 East, from its current zoning of A-1A (Suburban District) and HC-2 (Highway Commercial District) to HC-2 Highway Commercial District)(Ward 3, District 2) (Sharp)

Sharp - moved to refer, second by Thompson. Unanimous with 2 absent (O'Brien, Binder).

Gould - 2. Motion to refer to Zoning Commission for recommendation the proposed re-zoning of a parcel of land on Jim Loyd Road in Section 16, Township 5 South, Range 10 East from its current zoning A-1 (Suburban District), to A-1 (Suburban District) and MHO (Manufactured Housing Overlay) (Ward 3, District 3) (Thompson)

Thompson - moved to refer, second by Falconer. Unanimous with 2 absent (O'Brien, Binder).

Smith - moved to open the Off-the-Floor Agenda, second by Bellisario. Unanimous with 2 absent (Canulette, O'Brien).

#### ITEMS OFF-THE-FLOOR

Gould - 2. Resolution to reappoint Ed Cantin (term expired) to Parish Hospital Services District No. 2 Permanent Nominating Committee. (Districts 6, 7, 8, 9, 11, 12, 13, 14 appointment) (Bellisario)

Bellisario - moved to appoint, second by Artigue. Unanimous with 2 absent (Canulette, O'Brien); becomes Resolution C.S. No. C-3514.

Gould - 3. Resolution to reappoint Floyd Trascher (term expired) to Parish Fire Protection District No. 11. (District 6, 9, 11 & 14 Appointment) (Bellisario)

Bellisario - moved to appoint, second by Smith. Unanimous with 2 absent (Canulette, O'Brien); becomes Resolution C.S. No. C- 3515.

Gould - 4. Motion to request the Zoning Commission to work with the Administration to establish minimum standards for Agricultural uses in zoning classifications of A-2 (Suburban District) through A-8 (Multiple Family Residential District), and RO (Rural Overlay). (Bellisario)

Bellisario - moved to refer, second by Smith. Unanimous with 2 absent (Canulette, O'Brien).

Gould - 5. Motion to refer to Zoning Commission for recommendation the proposed re-zoning of 0.94 acres situated in Section 11, Township 7 South, Range 11 East, from its present A-7 (Multi Family Residential District) to A-4A (Single-family Residential District) and make a major amendment to the PUD to include this property as part of the development. Motion to refer to Zoning Commission for recommendation the proposed re-zoning of 0.94 acres situated in Section 11, Township 7 South, Range 11 East, from its present A-7 (Multi Family Residential District) to A-4A (Single-family Residential District) and make a major amendment to the PUD to include this property as part of the development. (Ward 3, District 5)(Gould)

Thompson - moved to refer, second by Tanner. Unanimous with 2 absent (Canulette, O'Brien).

#### VERBAL OFF-THE-FLOOR

Gould - 6. Ordinance amending the Official Parish Zoning Map to reclassify 111.402 acres located south of Dove Park Road, north of Sharp Road, east of Fairway Drive from A-1 (Suburban District) & CB-1 (Community Based Facilities District) to CB-1 (Community Based Facilities District), MD-1 (Medical Residential District) and PF-1 (Public Facilities District). (Ward 4, District 5). (ZC12-09-087) (Introduced 9/10/12)

Bellisario - moved to consider off-the-floor, second by Groby. Unanimous with 2 absent (Canulette, O'Brien).

Thompson - moved to introduce, second by Sharp; becomes Ord. Cal. No. 4884.

Gould - 7. Resolution to authorize the Parish President to execute all documents necessary to conclude the acquisition of Southeastern Louisiana Water and Sewer Company, LLC. (SELA) now known as SECO Group, LLC.

Stefancik - moved to consider off-the-floor, second by Thompson. Unanimous with 2 absent (Canulette, Artigue).

Stefancik - moved to adopt, second by Thompson. Unanimous with 2 absent (Canulette, Artigue); becomes Resolution C.S. No. C-3516.

Gould - 5. Resolution to appointment members to the Board of the St. Tammany Parish Development District. (Falconer) (Parish Council has four (4) appointments pursuant to Act 336 of the 2012 Louisiana Legislature) (The initial appointments shall be made for staggered terms as follows: (I) One member shall be appointed for three years, (ii) One member shall be appointed for two years, (iii) Two members shall be appointed for one year).

Nominations: Peter Egan, John Murchison, Martin Bruno, John Smith, Keith Baker, Kristin McLaren, Jason Cobb, John Zollenger, Nixon Adams, Hank Mittenberger, Dave Kaufmann

Stefancik - moved to appoint Peter Eagan and Keith Baker to 1-year terms, Jason Cobb to a 2-year term and Martin Bruno to a 3-year term, second by Bellisario. Unanimous with 2 absent (Canulette, Artigue); becomes Resolution C.S. No. C-3512.

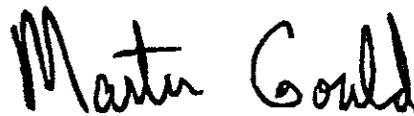
Stefancik - moved to enter Executive Session, second by Bellisario. Unanimous with 2 absent (Canulette, Artigue).

#### EXECUTIVE SESSION

Gould - Christopher and Naomi Bonley; Date of Loss: April 4, 2012; Claim No. 60.3412

Sharp - moved to adopt a Resolution to approve settlement, second by Stefancik. Unanimous with 1 absent (Artigue); becomes Resolution C.S. No. C-3513.

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



MARTIN W. GOULD, JR., COUNCIL CHAIRMAN



THERESA L. FORD, COUNCIL CLERK