

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

**THURSDAY, AUGUST 2, 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. Smith**

**Pledge of Allegiance by Mr. Groby**

**Roll Call: Marty Dean  
Dennis Sharp  
James A. (Red) Thompson  
R. Reid Falconer ABSENT  
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 August: Christopher Kelley. (Binder)**

**Binder - Christopher Kelly is a 9 year old from a wonderful family who is going into the 4<sup>th</sup> grade at Our Lady of Lourdes in Slidell.**

**Gould - 2. Presentation by Rusty Batty of the annual update of the LSU Agricultural Center. (Gould/Brister)**

**Rusty Batty - the Ag Center works within the LSU System and has research and experiment stations which they use to collect information to distribute to the Parish. They give advice to the Parish similar to the way Consumer Reports does. He and his employees work with the Parish citizens and youth through various programs such as Outdoor Shooting Sports, 4H, Smart Life Program, Food and Nutrition, Water Quality and Wetland Education and Horticulture. The Ag Center's office is located at the Covington Fairgrounds.**

**Gould - 3. Certificate of Recognition to Ethan Hart for completing the FBI National Academy Youth Leadership Program. (Groby)**

**Pat Brister - she met Ethan Hart earlier, and he is quite a young man. He is a sophomore at Lakeshore High School and his father is a Captain with the Parish Sheriff's Office.**

**Gould - 4. Presentation by Lacy Toledano, Director, St. Tammany West Chamber of Commerce regarding Mandeville Capital Improvements & Chamber Services. (Falconer)**

**CLERK'S NOTE: The Council office received a request from Ms. Toledano to remove this presentation from the Agenda.**

**Canulette - moved to open the Off-the-Floor Agenda and move up Item Nos. 1, 5 and 6, second by Bellisario. Unanimous with 1 absent (Falconer).**

Gould - 1. Presentation of a Proclamation to recognize the 40<sup>th</sup> Anniversary of STARC. (Gould/Brister)

Brister - since 1972, STARC has served thousands of Parish residents with different developmental abilities.

Diane Baham - she has worked for STARC for 39 of its 40 years. When she started there were three children with one site. Now there are over 1200 children with 14 different sites. They follow the motto "Tell me, I forget. Show me, I remember. Involve me, I understand."

Gould - 5. Resolution authorizing the entering into a Professional Services Contract by the Parish Council and Municipal Code Corporation for a Parish Code Revision and Recodification Project. (Groby/Gould)

Binder - there are certain times when he thinks it is only fair to point out the good work of our colleagues. He has to say the Council had a terrific group of members sworn in in January. Mr. Groby's initiative brought this idea to the Council, and it will save the Parish money. He thanks Mr. Groby for doing that.

Groby - moved to adopt, second by Bellisario. Unanimous with 1 absent (Falconer); becomes Resolution C.S. No. C-3485.

Gould - 6. Resolution opposing Governor Bobby Jindal's closure of Southeast Louisiana Hospital in Mandeville, St. Tammany Parish. (Gould)

Brister - it was quite a blow when they learned Southeast Hospital was closing. She has met with different people in the Parish to try and put together a program to continue the outpatient services they provide. There is no way to get the beds back, but we must come up with a solution to keep the outpatient programs open.

Gould - he met with the judicial branch and the District Attorney to describe the effect it will have on the criminal aspects in the Parish.

Judge Will Crane - he is not here to give a policy talk, that is not his role. It is important to convey to you as policy makers what the impact will be to the criminal justice system. Right now in St. Tammany Parish, there are 5,000 people under the supervision of the probation system and of those, 1100 have an underlying diagnosed mental condition. Often times, the probation officers are taking them to the hospital for treatment rather than back to court to be incarcerated. 450 of the probationers are either 3<sup>rd</sup> or 4<sup>th</sup> offence DWI. Their choices are to go to jail, probation with participation in a drug program or be admitted as an inpatient for 28 day treatment with a one year follow-up. Now there are 350 people who may go to jail for up to 20 years because the inpatient treatment is not available. The Courts have worked hard to come up with alternative means. In General Population, 50% of DWI convictions are repeat offenders. Of the ones who attend drug treatment facilities, the repeat offense is only 5%. He thinks it is important to make the policy makers understand the impact the court system will feel if Southeast Hospital closes.

Council Discussion ensued.

Bellisario - moved to adopt, second by Binder. Unanimous with 1 absent (Falconer); becomes Resolution C.S. No. C-3486.

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

Ord. Cal. No. 4853  
Reso. C.S. No. C-3411  
Reso. C.S. No. C-3479

Ord. Cal. No. 4854  
Reso. C.S. No. C-3414

Ord. Cal. No. 4855  
Reso. C.S. No. C-3472



9. 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) (Gould/Brister) (Planning Commission Approved 7/10/12)

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

11. 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 subdivision 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. (Stefancik)

### RESOLUTIONS

3. Resolution C.S. No. C-3471 - Resolution approving the issuance of not exceeding \$1,500,000 of Limited Tax Certificates of Indebtedness, Series 2012 of Fire Protection District No. 12 of the Parish of St. Tammany, Louisiana. (Thompson)

5. Resolution C.S. No. C-3473 - Resolution Establishing Warranty Obligations. (Gould/Brister)

6. Resolution C.S. No. C-3474 - Resolution to Amend Ordinance C.S. No. 11-2638 the 2012-2016 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Gould/Brister)

7. Resolution C.S. No. C-3475 - Resolution to amend Ordinance C.S. No. 11-2638 the 2012-2016 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Facilities) (Gould/Brister)

8. Resolution C.S. No. C-3476 - Resolution to amend Ordinance C.S. No. 11-2638 the 2012 2016 Capital Improvement Budget and Program, Fixed Asset and Grant Awards to make changes to the Capital Improvements List - Fund 300. (Gould/brister)

9. Resolution C.S. No. C-3477 - Resolution to certify that the Parish Government has no bond funding sufficient to fund the project entitled: *Emergency Shelter and Livestock Facility Addition, Planning and Construction*. (Gould/Brister)

10. Resolution C.S. No. C-3478 - Resolution to certify that the Parish Government has no bond funding sufficient to fund the project entitled: *St. Tammany Parish Fishing Pier, Planning and Construction*. (Gould/brister)

### END OF CONSENT CALENDAR

Binder - moved to adopt the Consent Calendar less items pulled, second by Bellisario. Unanimous with 1 absent (Falconer).

Gould - 12. Ord. Cal. No. 4853 - 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) (Artigue)

Artigue - this needs to be amended to reflect Tammany Holdings as the owner of the streets within the subdivision.

Artigue - moved to amend, second by Bellisario. Unanimous with 1 absent (Falconer).

Artigue - moved to introduce as amended, second by Bellisario; becomes Ord. Cal. No. 4853AA.

Gould - 13. Ord. Cal. No. 4854 - Emergency ordinance to impose a thirty (30) day 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. (Bellisario)

Bellisario - in his district there are agricultural districts where residents can come in and apply for an administrative permit for certain permitted uses. He wants a moratorium so they can work on changing the zoning of agricultural districts with administration.

Bellisario - moved to introduce, second by Canulette.

Bellisario - moved to suspend the rules and adopt, second by Canulette. Unanimous with 1 absent (Falconer); becomes Ordinance C.S. No. 12-2772.

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. (Bellisario)

Bellisario - moved to introduce, second by Groby. Unanimous with 1 absent (Falconer).

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)

Binder - moved to table, second by Stefancik. Unanimous with 1 absent (Falconer).

Gould - 2. Resolution C.S. No. C-3414 - Resolution to concur/ not concur with the Town of Pearl River annexation and rezoning of 2.08 acres from Parish PF-2 (Public Facilities) and A-2 (Suburban District) to Town of Pearl River R-1 District situated in Section 31, Township 7 South, Range 15 East, St Tammany Parish. (Ward 8, District 6) (PR2011-04) (Gould/Brister) (Tabled 6/7/12 & 7/12/12)

Tanner - moved to concur, second by Thompson. Unanimous with 1 absent (Falconer).

Gould - 4. 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)

O'Brien - moved to table, second by Bellisario. Unanimous with 1 absent (Falconer).

Gould - 11. Resolution C.S. No. C-3479 - Resolution to concur/not concur with the City of Covington annexation and rezoning of 1.83 acres located in Section 42, Township 7 South, Range 11 East from Parish A-2 (Suburban District) and HC-1 (Highway Commercial District) to City of Covington Commercial Office/Professional with PCD Overlay District. (Ward 3, District 5) (Gould/Brister)

Gould - he met with the mayor of Covington and is satisfied with the annexation.

Bellisario - moved to concur, second by Canulette. Unanimous with 1 absent (Falconer).

#### APPEALS

Gould - will hear Appeal Nos. 1 and 2 together and then vote on them separately.

Gould - 1. Applicant Attorney Jeff Schoen for Tallow Creek Shooting Grounds, LLC appealing the Zoning Commission DENIAL on July 3, 2012 to rezone 183.39 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)

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.

Jeff Schoen - he has passed out a handout which shows where the project was a year ago. The plan has now evolved into something more conservative and in compliance with the land use in the Creekstone PUD plan. They are asking for only 83.3 acres to be rezoned A-3 rather than 186 acres. This plan includes 150 single family units which is down from 275. The 70 acres of property which was a shooting ground is now excluded and will not be rezoned. There is a 100 foot buffer from the Highway. Tuscany Subdivision which borders this project is currently zoned A-3. They are making these changes as a result of complaints from the residents of this area. Once they receive approval, the shooting range will be closed and examined for any lead impacts. There has not been shooting on the 116 acres, but they will do an environmental study and audit for any dangers from lead. They feel this project is compatible with the zoning in the surrounding area. The only reason this project was denied at the Zoning Commission meeting is because there were only 6 members present and unanimity is needed because the board only has 10 sitting members.

Dr. John Martin - he met with Jeff Schoen to discuss that they do not want strip malls on Highway 1077. He thinks they need to stop and look at what this piece of land has been used as by nature over the last 200 years. This land collects water that comes down from Highway 190 after a hard rain. There are a lot of wetlands involved in this property. Handout shows the description of the soil in the area is worst to develop on. Thinks this land should be used as mitigation land, which would benefit the residents and the Parish. Also, what will keep a child from picking up a piece of oxidized lead? Lead in the wetlands is toxic, and the shooting range has been there for 20 plus years.

Earl Wilson - he has big issues with the lead. The major reason lead is bad is that it can be transported easily on the ground. Bullets are composed of 50% lead. A soil composition study needs to be done on several layers of the land.

Schoen - Dr. Martin does not have facts to support the idea this land is toxic. The area will remain wetlands, have moderate residential impact, and will not be developed until all studies of the lead impact are completed. His client cannot close the shooting range until he is given the opportunity to do something else with his land. The property is too small and cannot be burned as required by mitigation regulations. This is a zoning issue. It is not about drainage, hydrology, traffic, etc. Those issues will be addressed by the Planning Commission when it is time for those discussions. He would suggest the Parish drainage ordinance is one of the most strict in Louisiana.

Council discussion ensued.

Thompson - he was made aware of this plan last October when it became his district. From everything he has heard, this property can be zoned and developed as A-2.

Thompson - moved to override the denial, second by Dean. Motion passes 12 yeas, 1 nay (Smith), 1 absent (Falconer).

Thompson - moved to introduce an ordinance, second by Dean; becomes Ord. Cal. No. 4856.

Gould - 2. Applicant Attorney Jeff Schoen for Tallow Creek Shooting Grounds, LLC appealing the Zoning Commission DENIAL on July 3, 2012 to rezone 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)

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.

Thompson - moved to override, second by Tanner. Motion passes 12 yeas, 1 nay (Smith), 1 absent (Falconer).

Thompson - moved to introduce an ordinance, second by Tanner; becomes Ord. Cal. No. 4857.

Gould - will hear Appeal Nos. 3 and 4 together and then vote on them separately.

Gould - 3. Applicant Attorney Jeff Schoen for Joy Hobart appealing the Zoning Commission DENIAL on July 3, 2012 to rezone 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)

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.

Jeff Schoen - his client owns the properties which touch this property, and she is a descendant of the original homesteaders in this area. She is now requesting 9 acres be rezoned to HC-2 rather than 19. 1.84 of those acres has an existing warehouse. The Zoning Commission voted 5 in favor and 1 against, but 6 votes were needed. Waldheim is a small community where three highways converge. There is a lot of north/south traffic to Washington Parish. Currently, residents have to travel 6 miles in either direction to reach commercial businesses. His client does not have a current plan for developing this property.

Wayne Wirth - he lives on Highway 21. He wants to talk about 4 standards set by the Council. Land use consideration - he thinks the existing commercial areas should be encouraged to develop before new developments are allowed. Spot zoning is a slippery slope which should be avoided. Highway 1083 should not be considered a major road. Thinks if this issue would have been kept separate from the next, there would have been a much stronger vote.

Elizabeth Lemoine - does not understand how the warehouse on Highway 1083 at Ben Williams Road was allowed if it was not zoned properly. Also, if they knew what the owner was planning, it might make it easier to accept the rezoning.

Schoen - the warehouse was built at a time when conditional use permits were allowed. It was occupied from 1998-2008. When the last tenant left, they could not get an occupancy license. Waldheim is a growing community, and the Council should at least consider commercial zoning on State highways considering the major crossroads and commercial properties nearby. Thinks it is significant his client has reduced the amount of commercial property asked for due to hearing what the area was asking for.

Wirth - they are not a group of naysayer who do not see the convenience of development. He does not think people should receive a zoning change just because they ask for it.

Tanner - he appreciates the people from Waldheim coming and voicing their opinions. He has worked with Mr. Schoen and the owners to reduce the size of the area to be rezoned. Zoning is not forever, and he thinks this is good for the future of this area. People want services and over the next 20 years places for these businesses are needed. The owners of this property will not develop it until there is a need for it.

Bellisario - why is 3.79 acres being left out?

Schoen - after the discussion at the Zoning Commission, his client felt it was not really necessary, they wanted to make sure they showed good faith that they are not planning a strip mall.

Tanner - moved to override, second by Thompson. Unanimous with 1 absent (Falconer).

Tanner - moved to introduce an ordinance, second by Thompson; becomes Ord. Cal. No. 4858.

Gould - 4. Applicant Attorney Jeff Schoen for Joy Hobart appealing the Zoning Commission DENIAL on July 3, 2012 to rezone 17.32 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)

**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.

Tanner - moved to override, second by Thompson. Unanimous with 1 absent (Falconer).

Tanner - moved to introduce an ordinance rezoning 1.84 acres, 2.46 acres and 3.2 acres, second by Thompson; becomes Ord. Cal. No. 4859.

Gould - 31. Ord. Cal. No. 4839 - Ordinance approving and authorizing the execution of a Memorandum of Understanding between the Louisiana Department of State, Office of the Secretary of State, and St. Tammany Parish Government, and the St. Tammany Parish Registrar of Voters Office for the establishment and operation of an additional parish early voting location. (Introduced 7/12/12)

Stefancik - when they discussed this item at the last meeting, he suggested moving the voting location to Koop Drive, and there is an amendment to that effect.

Wall - last year, his office had substantial turnout in the absentee voting. East Baton Rouge successfully opened an annex office, and they feel the same could work in St. Tammany.

Gould - this amendment also limits the opening of this site to presidential and parishwide elections.

Council discussion ensued.

Canulette - moved to amend, second by Bellisario. Unanimous with 2 absent (Falconer, Smith); becomes Ord. Cal. No. 4839AA(2).

Stefancik - moved to adopt as amended, second by O'Brien. Unanimous with 2 absent (Falconer, Smith); becomes Ordinance C.S. No. 12-2801.

#### 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) (Tabled 6/7/12 & 7/12/12) (Zoning Commission approved 7/3/12)

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

Gould - 2. Ord. Cal. No. 4807 - Ordinance amending the Official Parish Zoning Map to reclassify 37,270 square feet located north of LA Highway 36, east of St. Landry Street, being 20339 Highway 36, Covington from NC-4 (Neighborhood Institutional District) to HC-2 (Highway Commercial District). (Ward 3, District 2) (ZC12-05-036) (Introduced 7/12/12)

Sharp - moved to adopt, second by Dean. Unanimous with 1 absent (Falconer); becomes Ordinance C.S. No. 12-2773.

Gould - 3. Ord. Cal. No. 4808 - Ordinance amending the Official Parish Zoning Map to reclassify 2.179 acres located west of LA Highway 25, north of Thompson Road, south of C. Gotti Road from A-1 (Suburban District) to A-1 (Suburban District) & MHO (Manufactured Housing Overlay). (Ward 2, District 3) (ZC12-06-041) (Introduced 7/12/12)

Thompson - moved to adopt, second by Dean. Unanimous with 2 absent (Falconer, Stefancik); becomes Ordinance C.S. No. 12-2774.

**Gould - 4. Ord. Cal. No. 4809 - Ordinance amending the Official Parish Zoning Map to reclassify 15.14 acres located north & south of Lone Oak Drive, west of US Highway 11 from A-4-A (Single Family Residential District) to A-4-A (Single Family Residential District) & MHO (Manufactured Housing Overlay). (Ward 8, District 14) (ZC12-06-043) (Introduced 7/12/12)**

**Smith - moved to adopt, second by Artigue. Unanimous with 1 absent (Falconer); becomes Ordinance C.S. No. 12-2775.**

**Gould - 5. Ord. Cal. No. 4810 - Ordinance amending the Official Parish Zoning Map to reclassify 12,500 square feet located north of Donnis Drive, west of Donya Street, being 36237 Donnis Drive, Slidell from A-3 (Suburban District) to A-3 (Suburban District) & MHO (Manufactured Housing Overlay). (Ward 9, District 14) (ZC12-06-044) (Introduced 7/12/12)**

**Smith - moved to adopt, second by Artigue. Unanimous with 2 absent (Falconer, Stefancik); becomes Ordinance C.S. No. 12-2776.**

**Gould - 6. Ord. Cal. No. 4811 - Ordinance to amend the St. Tammany Parish Unified Development Code, Volume I (Zoning), Section 5.19A, PBC-1 (Planned Business Campus), relative to Height Regulations. (ZC12-06-045) (Introduced 7/12/12)**

**Gould - need to amend this Ordinance to reflect a change in the height restriction to 75 feet.**

**Bellisario - moved to amend, second by Smith. Unanimous with 2 absent (Falconer, Stefancik); becomes Ord. Cal No. 4811AA.**

**Bellisario - moved to adopt as amended, second by Binder. Unanimous with 2 absent (Falconer, Stefancik); becomes Ordinance C.S. No. 12-2777.**

**Gould - 7. Ord. Cal. No. 4813AA - Ordinance to amend the St. Tammany Parish Unified Development Code, Volume I (Zoning) Section 5.2702, MD-1 (Medical Residential District), and Section 5.2802 MD-2 (Medical Clinic District) relative to Permitted Uses (ZC12-06-047). (Introduced 7/12/12)**

**Bellisario - moved to adopt, second by Binder. Unanimous with 2 absent (Falconer, Stefancik); becomes Ordinance C.S. No. 12-2778.**

**Gould - 8. Ord. Cal. No. 4814 - Ordinance amending the Official Parish Zoning Map to reclassify 1 acre located west of Pearl Street, north of Coral Avenue, being Lot 5, Square 14, Pearl Acres Subdivision, from A-3 (Suburban District) to NC-1 (Professional Office District). (Ward 8, District 8) (ZC12-06-048) (Introduced 7/12/12)**

**Canulette - moved to adopt, second by Bellisario. Unanimous with 2 absent (Falconer, Stefancik); becomes Ordinance C.S. No. 12-2779.**

**Gould - 9. Ord. Cal. No. 4815AA - Ordinance amending the Official Parish Zoning Map to reclassify 1.970 acres located south of McKinney Road, north of Shortcut Highway, west of I-10, being 1750 McKinney Road, Slidell from HC-2 (Highway Commercial District) to HC-2 (Highway Commercial District) & RO (Rural Overlay). (Ward 8, District 14) (ZC12-06-049) (Introduced 7/12/12)**

**Smith - moved to adopt, second by Artigue. Unanimous with 2 absent (Falconer, Stefancik); becomes Ordinance C.S. No. 12-2780.**

**Gould - 10. Ord. Cal. No. 4816 - Ordinance amending the Official Parish Zoning Map to reclassify 0.5108 acre located north of US Highway 190 East, east of Military Road, being 41233 Highway 190 E, Slidell from A-3 (Suburban District) to A-3 (Suburban District) & MHO (Manufactured Housing Overlay). (Ward 8, District 13) (ZC12-06-051) (Introduced 7/12/12)**

**Artigue - moved to adopt, second by Smith. Unanimous with 2 absent (Falconer, Stefancik); becomes Ordinance C.S. No. 12-2781.**

Gould - 11. Ord. Cal. No. 4817 - Ordinance amending the Official Parish Zoning Map to reclassify 1 acre located north of Ronald Reagan Highway, west of Penn Mill Road, being 15319 Ronald Reagan Highway, Covington from A-1A (Suburban District) to HC-2 (Highway Commercial District). (Ward 3, District 3) (ZC12-06-052) (Introduced 7/12/12)

Thompson - moved to adopt, second by Tanner. Unanimous with 1 absent (Falconer); becomes Ordinance C.S. No. 12-2782.

Gould - 12. Ord. Cal. No. 4818 - Ordinance to amend the St. Tammany Parish Unified Development Code, Volume I (Zoning), to add a new zoning classification: Section 5.21A HC-2A Highway Commercial District. (ZC12-06-042) (Introduced 7/12/12)

Stefancik - moved to amend by adding clarifying language, second by Bellisario. Unanimous with 1 absent (Falconer); becomes Ord. Cal. No. 4818AA.

Canulette - moved to adopt as amended, second by Bellisario. Unanimous with 1 absent (Falconer); becomes Ordinance C.S. No. 12-2783.

Gould - 13. Ord. Cal. No. 4819 - Ordinance to rescind Ordinance C.S. No. 11-2631, adopted November 3, 2011, authorizing the placement of no parking signs on both sides of the entrance to John Smith Road (R08-I-025). (Ward 8, District 14) (Introduced 7/12/12)

Smith - moved to adopt, second by Binder. Unanimous with 1 absent (Falconer); becomes Ordinance C.S. No. 12-2784.

Gould - 14. Ord. Cal. No. 4820 - Ordinance to extend for an additional six (6) months the moratorium on the submission and review of Zoning permit applications and Planning Commission review and on the issuance of building permit applications, for the purpose of construction or placement of multi-family structures on property within unincorporated areas of Council District 12. (Introduced 7/12/12)

Binder - moved to adopt, second by Artigue. Unanimous with 1 absent (Falconer); becomes Ordinance C.S. No. 12-2785.

Gould - 15. Ord. Cal. No. 4821 - 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 a portion of unincorporated Town of Alton Subdivision. (Ward 9, District 14) (Introduced 7/12/12)

Smith - moved to adopt, second by Artigue. Unanimous with 1 absent (Falconer); becomes Ordinance C.S. No. 12-2786.

Gould - 16. Ord. Cal. No. 4823 - Ordinance to correct the Road and Drainage Inventory to include an extension of Max Jude Lane. (Ward 4, District 5) (Introduced 7/12/12)

Thompson - moved to adopt, second by Tanner. Unanimous with 1 absent (Falconer); becomes Ordinance C.S. No. 12-2787.

Gould - 17. Ord. Cal. No. 4824 - Ordinance to amend Parish Code, Chapter 20, Roads and Bridges, Article III, Road Lighting Districts, Section 20-204.00 District No. 4 to amend the boundaries thereof. (Introduced 7/12/12)

Groby - moved to adopt, second by Smith. Unanimous with 1 absent (Falconer); becomes Ordinance C.S. No. 12-2804.

Gould - 18. Ord. Cal. No. 4825 - Ordinance to authorize the Parish President to acquire by donation, certain water lines, sewer lines, a sewer force main, a lift station and all related equipment located in the Parish's right-of-way on Norval Street, located between Molitor Street and Dupree Street and on Molitor Street, located between Norval Street and Nelson Street. (Introduced 7/12/12)

Groby - moved to adopt, second by Thompson. Unanimous with 1 absent (Falconer); becomes Ordinance C.S. No. 12-2788.

Gould - 19. Ord. Cal. No. 4826 - Ordinance to authorize the Parish President to purchase or otherwise acquire certain parcels, rights-of-ways, and/or servitudes for the Grand Avenue Bridge Project. (Introduced 7/12/12)

Binder - moved to adopt, second by Smith. Unanimous with 1 absent (Falconer); becomes Ordinance C.S. No. 12-2789.

Gould - 20. Ord. Cal. No. 4827 - Ordinance to authorize the Parish President to purchase and/or otherwise acquire certain parcels, rights-of-way, and/or servitudes for the Oak Street Bridge Project. (Introduced 7/12/12)

Bellisario - moved to adopt, second by Smith. Unanimous with 1 absent (Falconer); becomes Ordinance C.S. No. 12-2790.

Gould - 21. Ord. Cal. No. 4828 - Ordinance to authorize the Parish President to purchase or otherwise acquire certain servitudes for drainage improvements for the Country Club Drive Project. (Introduced 7/12/12)

Tanner - moved to adopt, second by Dean. Unanimous with 1 absent (Falconer); becomes Ordinance C.S. No. 12-2791.

Gould - 22. Ord. Cal. No. 4829 - Ordinance to authorize the Parish President to transfer the property and improvements for the interchange improvements at LA-US 11 Project to the Louisiana Department of Transportation and Development (LADOTD). (Introduced 7/12/12)

Stefancik - moved to adopt, second by Smith. Unanimous with 1 absent (Falconer); becomes Ordinance C.S. No. 12-2792.

Gould - 23. Ord. Cal. No. 4830 - Ordinance to amend the Code of Ordinances, Chapter 16, providing for the amendment of the boundaries of Recreation District No. 1 and Recreation District No. 10, and to provide for repeal, severability, and date of enactment. (Introduced 7/12/12)

Thompson - moved to adopt, second by Dean. Unanimous with 1 absent (Falconer); becomes Ordinance C.S. No. 12-2793.

Gould - 24. Ord. Cal. No. 4831 - Ordinance to authorize the Parish President to acquire by donation certain movable and immovable assets from Hi-Rollers Investments, LLC. (Introduced 7/12/12)

Thompson - moved to adopt, second by Tanner. Unanimous with 1 absent (Falconer); becomes Ordinance C.S. No. 12-2794.

Gould - 25. Ord. Cal. No. 4832 - Ordinance to authorize the Parish President to transfer a portion of the Slidell Levee a/k/a Schneider Canal Levee and improvements to the City of Slidell. (Introduced 7/12/12)

Binder - moved to adopt, second by Canulette. Unanimous with 1 absent (Falconer); becomes Ordinance C.S. No. 12-2795.

Gould - 26. Ord. Cal. No. 4833 - Ordinance to authorize the Parish President to accept the act of dedication and donation for Westshore Drive for use as a Public Street from CP NORD DULAC JV, L.L.C. and further for the Parish to incorporate the dedicated property into the maintenance system. (Introduced 7/12/12)

Stefancik - moved to adopt, second by Canulette. Unanimous with 1 absent (Falconer); becomes Ordinance C.S. No. 12-2796.

Gould - 27. Ord. Cal. No. 4834 - Ordinance to amend Ordinance Council Series No. 10-2384, Ordinance to authorize the Parish President to purchase, expropriate or otherwise acquire certain parcels, rights-of-way and/or servitudes for the Huntwyck Village Drainage Improvement Project. (Introduced 7/12/12)

Stefancik - moved to adopt, second by Smith. Unanimous with 1 absent (Falconer); becomes Ordinance C.S. No. 12-2797.

Gould - 28. Ord. Cal. No. 4836 - Ordinance amending the Official Parish Zoning Map to reclassify 85.311 acres on the north side of LA Highway 1085, west of Rousseau Road to a PUD (Planned Unit Development Overlay). (Ward 1, District 1). (ZC04-10-083) (Introduced 7/12/12)

Dean - moved to adopt, second by Thompson. Unanimous with 1 absent (Falconer); becomes Ordinance C.S. No. 12-2798.

Gould - 29. Ord. Cal. No. 4837 - Ordinance amending the Official Parish Zoning Map to reclassify 85.311 acres located north of LA Highway 1085, west of Rousseau Road from A-3 (Suburban District) & TND-1 (Traditional Neighborhood District) to A-4 (Single Family Residential District), A-8 (Multi Family Residential District) & HC-1 (Highway Commercial District). (Ward 1, District 3). (ZC12-06-050) (Introduced 7/12/12)

Thompson - moved to adopt, second by Dean. Unanimous with 1 absent (Falconer); becomes Ordinance C.S. No. 12-2799.

Gould - 30. Ord. Cal. No. 4838 - Ordinance to impose a six (6) month moratorium on the issuance of permits for construction or placement of building structures on property within a portion of voting Precinct 914. (Ward 8, District 14) (Introduced 7/12/12)

Smith - moved to adopt, second by Artigue. Unanimous with 1 absent (Falconer); becomes Ordinance C.S. No. 12-2800.

Gould - 32. Ord. Cal. No. 4840 - Ordinance to Amend the 2012 Operating Budget - Amendment No. 6. (Introduced 7/12/12)

Bellisario - moved to adopt, second by Tanner. Unanimous with 1 absent (Falconer); becomes Ordinance C.S. No. 12-2802.

Gould - 33. Ord. Cal. No. 4841 - Ordinance amending the Official Parish Zoning Map to reclassify 1 acre located at the end of Sally Welch Road, east of LA Highway 434 from A-3 (Suburban District) to A-3 (Suburban District) & MHO (Manufactured Housing Overlay). (Ward 6, District 11) (ZC12-07-057) (Introduced 7/12/12)

Stefancik - moved to adopt, second by Artigue. Unanimous with 1 absent (Falconer); becomes Ordinance C.S. No. 12-2803.

#### NOMINATIONS

Gould - 1. Nominate two (2) individuals to appoint to the Board of Commissioners of St. Tammany Recreation District No. 16. (Smith)

Smith - moved to table, second by Canulette. Unanimous with 1 absent (Falconer).

Gould - 2. Nominate individuals for appointment 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

#### APPOINTMENTS

Gould - 1. Resolution to appoint at least three (3) members to the Community Action Agency Advisory Board. (One (1) or more Representatives of Low-Income Individuals; Two (2) or more from Public and Private Organizations) (Nominations 7/12/12: Low Income - Pastor Carol Hughes and Pastor Rosalind Solomon; Public and Private Organizations - Al Hamauei and Samantha Goodwin. (Bellisario)

Bellisario - moved to appoint all nominees, second by O'Brien. Unanimous with 1 absent (Falconer); becomes Resolution C.S. No. C-3480.

Gould - 2. Resolution to appoint (5) members to the St. Tammany Parish Commission on Cultural Affairs. (Gould) (Nominations 7/12/12: Simone Burke, Stephen Cefalu, Lisa Barnett, Scarlett Roa-Hogan, Kelly Elliot and Jenifer Besh)

Bellisario - moved to appoint Simone Burke, Stephen Cefalu, Lisa Barnett, Scarlett Roa-Hogan and Jenifer Besh, second by O'Brien. Unanimous with 1 absent (Falconer); becomes Resolution C.S. No. C-3481.

Gould - 3. Resolution to appoint five (5) members to the Parish Personnel Board. (Gould) (Nominations 7/12/12: Atty. Patrick J. Berrigan, Rev. Frederick L. Fields, Deputy Chief Donald Sharp (ret.) and Joseph Allen)

Sevante - the West Chamber has asked that Tom Sheldon be nominated.

Stefancik - moved to appoint all nominees, including Tom Sheldon, second by O'Brien. Unanimous with 1 absent (Falconer); becomes Resolution C.S. No. C-3482.

Gould - 4. Resolution to reappoint John Sandidge and James Kowaleeski to St. Tammany Parish Sewerage District No. 1. (Falconer)

Thompson- moved to appoint, second by Groby. Unanimous with 1 absent (Falconer); becomes Resolution C.S. No. C-3483.

#### DISCUSSIONS AND OTHER MATTERS

Gould - 1. Motion to refer to the Zoning Commission for recommendation of the proposed rezoning of 1.9 acres located in Section 38, Township 7 South, Range 14 East from A-3 (Suburban District) to I-1 (Industrial District). (Ward 6, District 6) (Tanner)

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

#### ITEMS OFF-THE-FLOOR

Gould - 2. Ordinance to amend the 2012 Operating Budget - Amendment No. 7. (Bellisario)

Bellisario - moved to introduce, second by Stefancik; becomes Ord. Cal. No. 4860.

Gould - 3. Motion to refer to the Zoning Commission for recommendation the proposed rezoning of 3.1 acres located at 57 Helen Drive, Madisonville from HC-2 (Highway Commercial) to A-4 (Single Family Residential). (Ward 1, District 1) (Dean)

Dean - moved to refer, second by Stefancik. Unanimous with 1 absent (Falconer).

Gould - 4. Resolution authorizing special counsel to represent the Parish defending the lawsuit filed in the United States District Court for the Eastern District of Louisiana and entitled Jonah Bascle, et al, versus Jefferson Parish, et al, Civil Action No. 12-1926 h (2). (Gould)

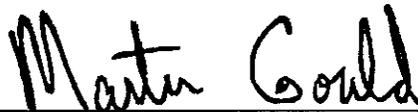
Stefancik - moved to adopt, second by Canulette. Unanimous with 1 absent (Falconer); becomes Resolution C.S. No. C-3484.

VERBAL OFF-THE-FLOOR

Canulette - 1. Resolution to DOTD asking them to fix and complete the circle at Brownsitch Road and Robert Road in Slidell. (Canulette)

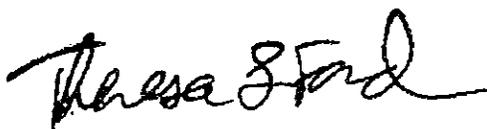
Canulette - moved to adopt, second by Bellisario. Unanimous with 1 absent (Falconer); becomes Resolution C.S. No. C-3487.

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



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MARTIN W. GOULD, JR., COUNCIL CHAIRMAN



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THERESA L. FORD, COUNCIL CLERK