

MINUTES - ST. TAMMANY PARISH COUNCIL REGULAR MEETING - JANUARY 8, 2009

AGENDA

**MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING ON THURSDAY,
JANUARY 8, 2009 HELD IN PARISH ADMINISTRATIVE COMPLEX,
21490 KOOP DRIVE, MANDEVILLE, LA**

Call to Order by Honorable Jerry Binder, Chairman

Invocation by Ms. Crawford-Howell

Pledge of Allegiance by Mr. Bellisario

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

ELECTION OF OFFICERS

Binder - 1) Resolution C.S. No. C-2562 - Resolution to appoint a Chairman of the Parish Council for the calendar year 2009.

Gould - moved to open nominations, second by Mr. Artigue.

Bellisario - moved to nominate Jerry Binder, second by Stefancik.

Bellisario - moved to close nominations, second by Mr. Gould.

Bellisario - moved to appoint Mr. Binder as Council Chairman, second by Mr. Stefancik. Unanimous with 1 absent (Burkhalter).

Binder - 2) Resolution C.S. No. C-2563 - Resolution to appoint a Vice-Chairman of the Parish Council for the calendar year 2009.

Bellisario - moved to nominate Marty Gould, second by Mr. Artigue.

Artigue - moved to close the nominations.

Bellisario - moved to appoint Mr. Gould as Council Vice-Chairman, second by Mr. Artigue. Motion passed 1 abstain (Gould) and 1 absent (Burkhalter).

Binder - introduced new Council staff member Ashley Gonzales, Council Assistant.

Gould - moved to open the Off-the-Floor Agenda and move up items #1 and #3, second by Bellisario. Unanimous with 2 absent (Thompson, Burkhalter).

Binder - 1) Resolution to appoint Lawrence M. Rase to replace Jack Salter (term expired) as the St. Tammany Parish representative to the Greater New Orleans Expressway (Causeway) Commission for a two-year term beginning August 8, 2009. (Billiot)

Billiot - moved to adopt, second by Falconer. Unanimous with 2 absent (Thompson, Burkhalter); becomes Resolution C.S. No. C-2564.

Binder called for items to be pulled from the Consent Calendar:

- Ord. Cal. No. 3982
- Ord. Cal. No. 3995
- Reso. C.S. No. C-2543
- Reso. C.S. No. C-2549
- Reso. C.S. No. C-2550
- Reso. C.S. No. C-2561

Consent Calendar less items removed:

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.

MINUTES

Regular Council Meeting

December 5, 2008

ORDINANCES FOR INTRODUCTION

(Public Hearing February 5, 2009)

2) Ord. Cal. No. 3988 - Ordinance amending the St. Tammany Parish Code of Ordinances, Chapter 4 Animals, Fowl and Reptiles, Article V Animal Control, to amend and reenact sections 4-120.00 through 4-136.00, providing comprehensive regulations governing animal control and welfare, and to otherwise provide with respect thereto (Binder/Davis)(Tabled 12/4/08)

3) Ord. Cal. No. 3991 -Ordinance amending the official zoning map of St. Tammany to reclassify land located at the end of Iron Street, South of Hwy 435 containing 14.42 acres of land from R (Rural) to A-3 (Suburban)(ZC08-08-047) (Ward 10, District 6)(Zoning Commission Approved 12/2/08)(Binder/Davis)

4) Ord. Cal. No. 3992 - Ordinance amending the official zoning map of St. Tammany to reclassify land located west Hwy 190, north of Three Rivers Road containing 0.34 acre from C-2 (Highway Commercial) LC (Light Commercial) (District, Ward 3, District 1) (ZC08-12-063) (Zoning Commission Approved 12/2/08)(Binder/Davis)

5) Ord. Cal. No. 3993 - Ordinance amending the official zoning map of St. Tammany to reclassify land located West Highway 190, north of Three Rivers Road containing 0.57 acres from C-2 (Highway Commercial) to C-1 (Neighborhood Commercial)(Ward 3, District 1)(ZC08-12-064)(Zoning Commission Approved 12/2/08)(Binder/Davis)

6) Ord. Cal. No. 3994 - Ordinance to rename Machinist Row as Stainless Road. (Ward 3, District 2)(Binder/Davis)

8) Ord. Cal. No. 3996 - 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 that abuts Highway 59, or is located within a distance of two hundred (200') feet of the centerline of the Highway, and which property, being situated along said highway, is in the area between the north side of Highway 1088 and the south side of I-12 (Ward 4, District 5)(Gould)

9) Ord. Cal. No. 3997 - Ordinance to extend for an additional six (6) months the moratorium on the submission and review of zoning and conditional use permit applications, Planning Commission Review and on the issuance of building permit applications, for the purpose of construction or placement of multi-family structures on property within unincorporated areas of Council District 12. (Binder)

10) Ord. Cal. No. 3998 - Ordinance to extend for an additional six (6) months the moratorium on the issuance of building or conditional use permits for construction or placement of building structures on property within a portion of unincorporated Town of Alton Subdivision.(Ward 9, District 14) (Burkhalter)

10a)Ord. Cal. No. 3999- Ordinance to extend the three (3) month moratorium on the issuance of permits for construction or placement of building structures on property located within the Sub Drainage District #3 of Gravity Drainage District #5 and areas generally north and east of the District. (Binder/Davis)

RESOLUTIONS

11) Resolution C.S. No. C-2535 - Resolution authorizing the publication of a Notice of Intention to create the Wadsworth Community Development District under the authority of Chapter 27-b of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9039.11, *et seq.*). (Binder/Davis)(Tabled 12/4/08)

13) Resolution C.S. No. 2544 - Resolution declaring the intention of the Parish Council that certain expenditures made in connection with the potential acquisition of a utility system be reimbursed from the proceeds of tax-exempt money. (Binder/Davis)

14) Resolution C.S. No. 2545 - Resolution approving the Parish President to sign and/or execute a cooperative endeavor agreement with that State of Louisiana regarding the South Slidell Levee Rehabilitation Project. (#50-J52-06B-06)(Binder/Davis)

15) Resolution C.S. No. 2546 - Resolution approving the Parish President to sign and/or execute a cooperative endeavor agreement with that State of Louisiana regarding the South Slidell Levee Rehabilitation Project. (#50-J52-06B-07)(Binder/Davis)

16) Resolution C.S. No. 2547 - Resolution to amend Ordinance C.S. No. 08-1968 - 2009-2013 Capital Improvement Budget, Fixed Asset and Grant Awards. (Fixed Assets) (Binder/Davis)

17) Resolution C.S. No. 2548 - Resolution approving the holding of an election in St. Tammany Parish Recreation District No. 14. (Binder/Davis)

20) Resolution C.S. No. 2551 - Resolution Authorizing Certain Actions and Individuals to Perform Certain Functions Required by the State of Louisiana Community Development Block Grant ("LCDBG") Disaster Recovery Program.

21) Resolution C.S. No. 2552 - Resolution to adopt the Citizen Participation Plan and the Citizen Complaint Procedure for the State of Louisiana Community Development Block Grant (LCDBG) Disaster Recovery Program. (Binder/Davis)

22) Resolution C.S. No. 2553 - Resolution to establish procurement procedures relative to the State of Louisiana Community Development Block Grant ("LCDBG") Disaster Recovery Program. (Binder/Davis)

23) Resolution C.S. No. 2554 - Resolution to adopt a residential Anti-displacement and Relocation Assistance Plan for the State of Louisiana Community Development Block Grant ("LCDBG") Disaster Recovery Program. (Binder/Davis)

24) Resolution C.S. No. 2555-Resolution to appoint a Section 504 Coordinator for the State of Louisiana Community Development Block Grant ("LCDBG") Disaster Recovery Program.

25) Resolution C.S. No. 2556 - Resolution to adopt a policy for communicating information to persons with hearing impairments for the State of Louisiana Community Development Block Grant ("LCDBG") Disaster Recovery Program. (Binder/Davis)

26) Resolution C.S. No. 2557 - Resolution to appoint a Fair Housing Coordinator for the State of Louisiana Community Development Block Grant ("LCDBG") Disaster Recovery Program. (Binder/Davis)

27) Resolution C.S. No. 2558 - Resolution to appoint an Equal Employment Opportunity Officer for the State of Louisiana Community Development Block Grant ("LCDBG") Disaster Recovery Program.

28) Resolution C.S. No. 2559 - Resolution to comply with Section 3 of the Housing and Urban Development Act of 1968 for the State of Louisiana Community Development Block Grant ("LCDBG") Disaster Recovery Program.

29) Resolution C.S. No. 2560 - Resolution to appoint a Labor Compliance Officer for the Life of the State of Louisiana Community Development Block Grant ("LCDBG") Disaster Recovery Program. (Binder/Davis)

END OF CONSENT CALENDAR

Billiot - moved to adopt Consent Calendar less items removed, second by Stefancik. Unanimous with 1 absent (Burkhalter).

Binder - 1) Ord. Cal. No. 3982 - Ordinance authorizing the publication of a notice of intention to create the Wadsworth Community Development District under the authority of Chapter 27-b of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9039.11, et seq) (Binder/Davis)(Tabled 12/4/08)

Ray Cornelius - from Adams & Reese - The owners of the property north of I-12 and Highway 1088 would like to create a development district in order to create a new subdivision. The district would allow the owners to place assessments on the property in order to pay for the infrastructure of the subdivision. The parish would not be responsible for the assessments, it becomes the responsibility of the State. Eventually, the costs will be passed on to the homeowners in the subdivision.

Gould - is Wadsworth being redone?

Hamauei - no Wadsworth has already been approved.

Sidney Fontenot - the total PUD is 92 acres and it was approved 10 years ago.

Mike Sevante - The area included in the Community Development District is actually the 92 acres.

Hamauei - moved to introduce, second by Gould.

Binder - 7) Ord. Cal. No. 3995 - Ordinance amending Article III, Section 3-02 of the Home Rule Charter of St. Tammany Parish. (Stefancik)

Stefancik - moved to remove, second by Billiot. Unanimous with 1 absent (Burkhalter).

Binder - 12) Resolution C.S. No. C-2543 - Resolution establishing Warranty Obligations. (Binder/Davis)

(1.) PERFORMANCE

<u>NAME OF SUBDIVISION</u>	<u>RECOMMENDATION</u>
Marigny Trace S/D, Phases 6A & 6B Amount: \$8,900 Expires: March 19, 2009 Ward: 4, District: 10	PERFORMANCE OBLIGATION RELEASE L.O.C. TO BE BROUGHT INTO THE SELECTIVE PARISH MAINTENANCE SYSTEM

(2.) WARRANTY

<u>NAME OF SUBDIVISION</u>	<u>RECOMMENDATION</u>
The Fountains Subdivision Amount: \$34,900 Expires: January 12, 2009 Ward:4, District: 5	RELEASE WARRANTY L.O.C. ESTABLISH PERFORMANCE L.O.C.

WARRANTY OBLIGATIONS CONTINUED:

Plantation Subdivision (Country Meadows)
 Amount: \$13,200
 Expired: July 31, 2009
 Ward:10, District: 2

RELEASE L.O.C. THIS IS A PRIVATE
 SUBDIVISION AND THE PARISH IS
 NOT RESPONSIBLE FOR ANY
 MAINTENANCE

Country Lane Patio Homes S/D, Phase 2
 Amount: \$23,800
 Expires: February 12, 2009
 Ward: 8, District: 13

EXTEND FOR ONE (1) YEAR OR UNTIL
 WORK IS SATISFACTORILY
 ACCOMPLISHED

Northpointe Business Park S/D, Phase 1
 Amount: \$38,500
 Expires: February 26, 2009
 Ward: 1, District: 1

RELEASE L.O.C.
 TO BE BROUGHT INTO SELECTIVE
 PARISH MAINTENANCE SYSTEM

Northpointe Business Park S/D, Phase 2
 Amount: \$15,100
 Expires: February 22, 2009
 Ward: 1, District: 1

RELEASE L.O.C.
 TO BE BROUGHT INTO SELECTIVE
 PARISH MAINTENANCE SYSTEM

Gould - Last month the Council voted to call the warranty on the Fountains subdivision because of some problems, but I defer to legal counsel to state what needs to be done.

Neil Hall - There was a meeting with the developers to discuss some remedial drainage improvement in this subdivision. The warranty is due to expire on the 12th of this month. In order to solve the drainage issue, it is necessary to change this warranty obligation to a performance obligation by the 12th.

Gould - wants to allow conversion of the warranty obligation to a performance obligation by the 12th. If it is not converted, then the warranty obligation will be called.

Gould - moved to adopt, second by Falconer. Unanimous with 1 absent (Burkhalter).

Binder - 18) Resolution C.S. No. 2549 - Resolution approving the issuance of \$500,000 of Revenue Anticipation Note, Series 2009, of St. Tammany Parish Fire Protection District No. 4. (Binder/Davis)

Grant Schlueter - The following 4 resolutions involve Fire Districts requesting permission to apply for bond money from the state Bond Commission. The reason for the requests is to get approval for tax flow borrowing due to the fact that the tax roll is being filed late. Due to the delay, the Fire Districts need to borrow until the tax receipts are received. The amount borrowed will not exceed the cash flow expected.

Billiot - how is the money paid back?

Schlueter - Once the tax receipts are received. They cannot borrow more than the cash flow deficit.

Falconer - is certain that his colleagues were as disappointed as he that this was not brought to the Council's attention sooner. Plus, each of these Fire Districts rolled its millages forward. He does not understand why they do not have reserves or a rainy day fund set aside.

Wayne Thompson - Fire Protection District No. 4 - they do have some reserves. As of the year ending 2008, they are anticipating 2.2 million in cash, which will carry them through until the end of February. The money they are asking for is to cover paying salaries.

Falconer - there is frustration in all that the Council has regarding this request is this resolution. There is no ability to analyze the financial situation, sinking funds, etc. Thinks a better course of action would be to go to the bank to get a bridge loan.

Wayne Thompson - the timing of this is in reaction to the assessor's delay in filing the tax rolls.

They were not aware that the money would not be available until the end of April.

Falconer - it feels like the Council is being asked to give money to them even while they are asking for more tax money.

Schlueter - no political subdivision can borrow money from a bank without Bond Commission and Council approval.

Falconer - I know that you deal with big numbers, but it seems that the Council is just in the habit of letting these things go through. We are trying to be attentive to the market we are in and we are frustrated with the system.

Schlueter - the Parish is not responsible for any of the bonds, but they do have to give final approval because they created the district.

Falconer - it seems like all of the districts are going to be facing this issue, so we need to get after it.

Schlueter - that is a good point. We are trying to identify all of the agencies that will have this problem and will try to get the information to the Council as soon as possible.

Gould - the tax bills will go out in February?

Schlueter - the Sheriff received the tax roll today and has said that he needs at least 3 weeks to prepare and mail them out. This has only been a problem in St. Tammany Parish, no where else.

Gould - when can the districts expect the money?

Leslie Long - the parish should start receiving the funds in March and will then send them out to the districts.

Bellisario - Mr. Thompson - you said the district had 2 million cash on hand. How much of that is restricted?

Wayne Thompson - the entire 2 million is unrestricted, but the estimated cash flow would leave them without any cash by the end of March. They will not be able to make it until April.

Binder - agrees with Mr. Falconer. The one thing that this points out is that all of us want to be informed and do not want it to be a rubber stamp operation. If this loan has to be taken out until April 15, what kind of fees and interest are we looking at?

Schlueter - these requests are through March 1, and will have to roll over into April. The only fees will be the Bond Commission fees, and it usually waives them in cash flow borrowing. Our fee will only cover our expenses.

Binder - all of this is because the Tax Commission continues to give extensions to the assessor. He is appalled because the assessor's office extension was originally due to Hurricane Gustave. However, the hurricane did not stop that Parish from functioning for more than a few days. This is just putting a burden on tax payers and is just a waste of money.

Schlueter - we will try to get you as much information as we can as soon as we can. We have already identified several more districts that will need money.

Falconer - wants to table the issue for 30 days pending receipt of financial statements from the districts.

Stefancik - the Bond Commission has deadlines.

Schlueter - each district has different financial needs. The Bond Commission meeting is set for January 15th, the Bond approval will be given contingent on the Council approving. District 4 will be okay waiting until the February meeting. He suspects that the others would be okay also, but cannot guarantee that. If the Parish does not approve this, then the district will not be able to borrow the money.

Wayne Thompson - he has November's financial statement.

Stefancik - it looks like you are asking for a lot more money than the amount received.

Schlueter - the amount requested cannot exceed the cash flow projected deficit.

Stefancik - thinks that they would be a little more conservative when asking for money.

Canulette - seeing what Mr. Stefancik said, he thinks that the Council should receive a written statement from each of the Fire Districts. Considering that not a lot of them have good track records.

Dean - the money that they borrow is limited to operation funds?

Schlueter - Yes. The borrowed money cannot be used for capital, only for payroll. He knows that the Fire Districts are in dire straights.

Mike Sevante - the amount of borrowing is based on the end of the year fund balance and they may not get any tax funds until the end of the first quarter.

Schlueter - they cannot use borrowed funds without first using all available funds.

Falconer - moved to table with stipulation of receipt of a financial statement from the Fire District, second by Gould. Unanimous with 1 absent (Burkhalter).

Binder - 19) Resolution C.S. No. 2550 - Resolution approving the issuance of \$60,000 of Certificates of Indebtedness, Series 2009, of St. Tammany Parish Fire Protection District No. 9. (Binder/Davis)

Falconer - moved to table with stipulation of receipt of a financial statement from the Fire District, second by Bellisario. Unanimous with 1 absent (Burkhalter).

30) Resolution C.S. No. 2561 - resolution approving the issuance of \$450,000 of Revenue Anticipation Note, Series 2009, of St. Tammany Parish Fire Protection District No. 2. (Binder/Davis)

Falconer - moved to table with stipulation of receipt of a financial statement from the Fire District, second by Bellisario. Unanimous with 1 absent (Burkhalter).

Binder - 3) Resolution approving the issuance of \$100,000 of Certificates of Indebtedness, Series 2009, of Fire Protection District No. 11 of St. Tammany Parish. (Crawford-Howell)

Crawford-Howell - moved to table with stipulation of receipt of a financial statement from the Fire District, second by Artigue. Unanimous with 1 absent (Burkhalter).

ORDINANCES FOR ADOPTION

Binder - 1) Ord. Cal. No. 3902 - Ordinance to amend the Unified Development Code, Volume 1 - Zoning, relative to the Comprehensive Rezoning of the South Central Study Area. (Introduced 10/2/08) (Tabled 11/6/08 & 12/4/08)

Gould - moved to amend, second by Stefancik. Unanimous with 1 absent (Burkhalter).

Gould - moved to reintroduce, second by Artigue.

Sandra Slifer - just wanted to know if the public hearings regarding this are still going to happen?

Binder - Yes. But, because these are major amendments to the ordinance, we need to vote to amend and then reintroduce.

Sevante - There will be 2 hearings, one at the Committee meeting and the other at the Council meeting.

Slifer - will the updated maps be available at the Council office.

Sevante - the Planning department has 10 days to provide the corrected maps to us.

Sidney Fontenot - we should be able to provide the maps by Monday morning.

Sevante - they will probably be available on the Parish website also.

Rick Wilke - what will be the procedural formats for the public hearing? From the Zoning Committee public meeting examples, there could be hours of comments. Will it be an open forum approach?

Binder - yes.

Marilyn Sifert - so if you want to speak, you do not need to be placed on the agenda?

Binder - no. You can just approach the podium when the issue is brought up at the meetings.

Binder - 2) Ord. Cal. No. 3909 - Ordinance to amend the Parish Unified Development Code, Article 6, Overlays to add Section 6.06, Mixed Use District. (Introduced 8/7/08 and Referred to Zoning) (ZC08-10-057) (Tabled by Council 9/11/08, 10/2/08, 11/6/08 & 12/4/08)) (Tabled by Zoning Commission 10/7/08) (Zoning Commission Denied 11/5/08)

Gould - some amendments were made in reaction to Zoning Commission Comments.

Gould - moved to amend, second by Canulette. Unanimous with 1 absent (Burkhalter).

Gould - moved to reintroduce, second by Artigue.

Binder - 3) Ord. Cal. No. 3961 - Ordinance amending the official zoning map of St. Tammany to reclassify land located on east of Perrilloux Road, north of Highway 22 containing 12.6105 acres from A-4 (Single-Family Residential) & C-2 (Highway Commercial) to ID (Institutional). (Ward 1, District 1) (ZC08-10-059) (Zoning Commission Approved October 7, 2008) (Introduced 11/6/08)(Tabled 12/4/08)

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

Binder - 4) Ord. Cal. No. 3967 - Ordinance to amend Parish Code of Ordinances, Appendix C, Land Use Regulations Ordinance No. 523 as amended, Section 2.0205, and Appendix B, Subdivision Regulations Ordinance No. 499 as amended, Section 40-035.0, to add new provisions for development of land on the south side of Lakeview Drive, Ward 9, District 13. (Artigue) (Tabled 11/6/08)(Introduced 12/4/08)

Artigue - moved to table pending Zoning Commission review, second by Bellisario. Unanimous with 1 absent (Burkhalter).

Binder - 5) Ord. Cal. No. 3970 - Ordinance reaffirming Ordinance C.S. No. 08-1861, adopted July 3, 2008, to amend and reenact Land Use Regulations Ordinance No. 523, Section 6.01, and Unified Development Code, Section 7.0801, amending side yard setback and driveway requirements. (ZC08-08-042) (Zoning Commission Denied October 7, 2008) (Introduced 11/6/08)(Tabled 12/4/08)

Billiot - why did the Zoning Commission deny this?

Gould - it created issues with oddball sidelots that a 7.5 foot setback will cause a problem on lots under 50 feet. He wants to amend it to state that lots less than 50 feet will have a side setback of 5 feet.

Sidney Fontenot - do you mean lots of 50 feet or less?

Gould - moved to amend stating that lots 50 feet or less will have a side set back of 5 feet, second by Billiot. Unanimous with 1 absent (Burkhalter).

Sevante - this makes it less restrictive, so it can be adopted as amended.

Gould - moved to adopt as amended, second by Stefancik. Unanimous with 1 absent (Burkhalter); becomes Ordinance C.S. No. 09-1985.

Binder - 6) Ord. Cal. No. 3971 - Ordinance approving the form authorizing the execution of an amendment to the Cooperative Endeavor Agreement in connection with the Colonial Pinnacle Nord du Lac Economic Development District. (Introduced 11/6/08)(Tabled 12/4/08)

Binder - at the request of Kelly Rabalais, Executive Counsel, need to postpone this item indefinitely.

Stefancik - moved to postponed indefinitely, second by Thompson. Unanimous with 1 absent (Burkhalter).

Binder - 7) Ord. Cal. No. 3975 - Ordinance to Amend Ord. C.S. No. 06-0278, adopted April 6, 2006, amending the official zoning map of St. Tammany to reclassify land east and west of Highway 1077 and North of Highway 190 containing 286.81 acres from SA and Rural to PUD, to provide major amendments to the original PUD Plan. (ZC06-02-011) (Zoning Commission Approved 11/5/08) (Binder/Davis) (Ward 1, District 1)(Introduced 12/4/08)

Dean - moved to adopt, second by Thompson. Unanimous with 1 absent (Burkhalter); becomes Ord. C.S. No. 09-1986.

Binder - 8) Ord. Cal. No. 3976 - Ordinance amending the official zoning map of St. Tammany to reclassify land located on the northwest corner of Lake Tahoe Street & Lake Placid Drive and south of Highway 1085 containing 1.0 acre from SA (Suburban Agricultural)to A-3 (Suburban). (Ward 1, District 1) (ZC08-11-061) (Zoning Commission Approved 11/5/08)(Introduced 12/4/08)

Dean - moved to adopt, second by Thompson. Unanimous with 1 absent (Burkhalter); becomes Ord. C.S. No. 09-1987.

Binder - 9) Ord. Cal. No. 3977 - Ordinance to revoke Mack Richardson Drive and an unnamed portion of right-of-way. (Ward 4, District 7) (Binder/Davis) (Introduced 12/4/08)

Hamauei - moved to adopt, second by Canulette. Unanimous with 1 absent (Burkhalter); becomes Ord. C.S. No. 09-1988.

Binder - 10) Ord. Cal. No. 3979 - Ordinance authorizing the parish president to execute an agreement with the St. Tammany Association for Retarded Citizens, Inc. regarding the administration of funds. (Introduced 12/4/08)

Canulette - moved to adopt, second by Falconer. Unanimous with 1 absent (Burkhalter); becomes Ord. C.S. No. 09-1989.

Binder - 11) Ord. Cal. No. 3980 - Ordinance authorizing the parish president to purchase, expropriate or otherwise acquire land commonly referred to as North Shore Beach from Robert J. Delaney, III. (Ward 9, District 13). (Introduced 12/4/08)

Artigue - moved to adopt, second by Bellisario. Unanimous with 1 absent (Burkhalter); becomes Ord. C.S. No. 09-1990.

Binder - 12) Ord. Cal. No. 3981 - Ordinance authorizing the parish president to purchase, expropriate or otherwise acquire all certain parcels and/or rights of way for the Brownswitch/Robert Road Intersection Project. (Introduced 12/4/08)

Canulette - moved to adopt, second by Bellisario. Unanimous with 2 absent (Gould, Burkhalter); becomes Ord. C.S. No. 09-1991.

Binder - 13) Ord. Cal. No. 3984 - Ordinance to impose a six (6) month moratorium on the issuance of permits for construction or placement of building structures on certain right-of-way parcels needed for listed capital projects.(Introduced 12/4/08)

Falconer - moved to adopt, second by Canulette. Unanimous with 2 absent (Gould, Burkhalter); becomes Ord. C.S. No. 09-1992.

Binder - 14) Ord. Cal. No. 3985 - Ordinance to extend for six (6) months the moratorium on the receipt of submissions and the approval of applications for the resubdivision of property within Lewisburg Estates Subdivision and a portion of Old Golden Shores Subdivision, and only within the unincorporated boundaries of Ward 4, District 4.(Introduced 12/4/08)

Falconer - moved to adopt, second by Crawford-Howell. Unanimous with 2 absent (Gould, Burkhalter); becomes Ord. C.S. No. 09-1993.

Binder - 15) Ord. Cal. No. 3986 - Ordinance to extend for six (6) months the moratorium on the approval of rezoning, issuance of conditional use permits and issuance of plan review permits for property abutting the Louisiana Highway 21 Planned Corridor from Keys Road North to the Tchefuncte River. (Ward 1, District 1)(Introduced 12/4/08)

Dean - moved to amend to an area from Keys Road to the intersection of Highway 21 and Azalea Road, second by Thompson.

Dean - moved to adopt as amended since the amendment is less restrictive, second by Thompson. Unanimous with 1 absent (Burkhalter); becomes Ord. C.S. No. 09-1994.

Binder - 16) Ord. Cal. No. 3987 - Ordinance to extend for six (6) months the moratorium on the placement of fill and on the issuance of building permits for construction or placement of building structures on property within Dove Park Subdivision (Ward 4, District 5)(Introduced 12/4/08)

Gould - moved to adopt, second by Crawford-Howell. Unanimous with 1 absent (Burkhalter); becomes Ord. C.S. No. 09-1995.

Binder - 17) Ord. Cal. 3989- Ordinance to amend Parish Code, Chapter 7 Drainage and Flood Control, Article 1 Section 7-002.00 Use of Fill Materials Prohibited, to provide for the use of fill materials and the type of construction in areas of special concern, to provide standards for non-residential development, and to provide for procedures with respect thereto. (Introduced 12/4/08)

Gould - moved to adopt, second by Crawford-Howell. Unanimous with 1 absent (Burkhalter); becomes Ord. C.S. No. 09-1996.

Binder - 18) Ord. Cal. No. 3990 - Ordinance to amend the "St. Tammany Parish Coastal Zone Management Ordinance", Ordinance P.J.S. No. 92-1607, to provide for consistent guidelines for the issuance of "Letter of No Objection" with regards to state lands permits, particularly land reclamation and areas of special concern, and to otherwise provide with respect thereto. (Artigue)

Artigue - moved to adopt, second by Bellisario. Unanimous with 1 absent (Burkhalter); becomes Ord. C.S. No. 09-1997.

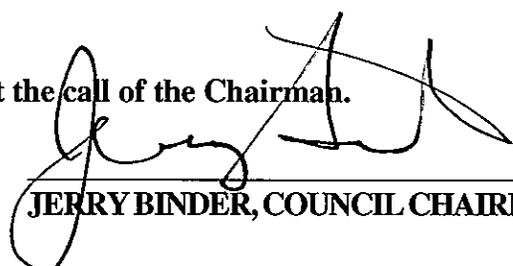
Bellisario - moved to open the Off-the-Floor Agenda, second by Canulette. Unanimous with 1 absent (Burkhalter).

Binder - 2) Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under 49 CFR 5311, Non-Urbanized Area Formula Program and/or 49 CFR, 5309, Discretionary Capital Program. (Binder)

Canulette - moved to adopt, second by Gould. Unanimous with 1 absent (Burkhalter); becomes Resolution C.S. No. C-2565.

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


THERESA L. FORD, COUNCIL CLERK


JERRY BINDER, COUNCIL CHAIRMAN