

PUBLISHED JANUARY 10, 2008 - POSTED AT PARISH COMPLEX BY JANUARY 15, 2008

**AGENDA
ST. TAMMANY PARISH COUNCIL MEETING
THURSDAY, JANUARY 17, 2008 AT 6:00 P.M.
21490 KOOP DRIVE, MANDEVILLE, LA.**

**Call to Order by Honorable Steve Stefancik, Parliamentarian
Invocation by
Pledge of Allegiance by**

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

ELECTION OF OFFICERS/COUNCIL STAFF APPOINTMENTS

1) Resolution C.S. No. C-2253 - Resolution to appoint a Chairman of the Parish Council for the calendar year 2008.

2) Resolution C.S. No. C-2254 - Resolution to appoint a Vice-Chairman of the Parish Council for the calendar year 2008.

3) Resolution C.S. No. C-2268 - Resolution to reaffirm the appointment of Mike Sevante as Parish Council Administrator for the 2008 term.

4) Resolution C.S. No. C-2269 - Resolution to reaffirm the appointment of Diane Hueschen as Clerk of Council for the 2008 term.

CONSENT CALENDAR

Any items not pulled from the consent calendar are automatically approved in whole by one vote. Items pulled from Consent Calendar are discussed and voted upon individually.

MINUTES

**Regular Council Meeting December 6, 2007
Council Committee Meeting No December meeting**

**ORDINANCES FOR INTRODUCTION
(Public Hearing February 14, 2008)**

1) Ord. Cal. No. 3722 - Ordinance to amend Ordinance P.J.S. No. 94-2010, adopted July 21, 1994, amending the official zoning map of St. Tammany to reclassify 250.4 acres east of Highway 11, south of Eden Isles Boulevard, west of I-10 and north of Lakeview Drive, from SA, A-4 and A-6 to PUD, to provide major amendments to original PUD plan. (Ward 9, District 13) (ZC94-05-038) (Zoning Commission approved 12/4/07)

2) Ord. Cal. No. 3723 - Ordinance to amend Ordinance C.S. No. 06-1373, adopted September 7, 2006, amending the official zoning map of St. Tammany to reclassify 161.2 acres at the end of Briar Hollow Road, east of Highway 21, from SA to PUD, to provide major amendments to original PUD plan. (Ward 1, District 1) (ZC06-07-053) (Zoning Commission approved 12/4/07)

3) Ord. Cal. No. 3724 - Ordinance amending the official zoning map of St. Tammany to reclassify land on the northwest corner of Highway 59 and McNamara Street, being Lot 70A, Sq. 197A, Town of Mandeville Subdivision, containing 10,320 sq. ft., from A-2 Suburban to LC Light Commercial. (Ward 4, District 10) (ZC07-12-069) (Zoning Commission approved 12/4/07)

4) Ord. Cal. No. 3725 - Ordinance amending the official zoning map of St. Tammany to reclassify land on the south side of Regina Coeli Road, west of Highway 25, containing 15.695 acres, from SA Suburban Agricultural to C-2 Highway Commercial. (Ward 3, District 3) (ZC07-12-071) (Zoning Commission approved 12/4/07)

5) Ord. Cal. No. 3726 - Ordinance amending the official zoning map of St. Tammany to reclassify land on the south side of Viola Street, east of Highway 59, containing 0.811 acres, from SA Suburban Agricultural to C-2 Highway Commercial. (Ward 4, District 5) (ZC07-12-072) (Zoning Commission approved 12/4/07)

6) Ord. Cal. No. 3727 - Ordinance amending the official zoning map of St. Tammany to reclassify land on the northwest corner of Highway 59 and America Street, containing 0.57 acres, from A-2 Suburban to C-2 Highway Commercial. (Ward 4, District 10) (ZC07-12-073) (Zoning Commission approved 12/4/07)

7) Ord. Cal. No. 3728 - Ordinance amending the official zoning map of St. Tammany to reclassify land on the west side of Highway 1085, north of Highway 21, containing 4.61 acres, from SA Suburban Agricultural to ID Institutional. (Ward 1, District 1) (ZC07-12-078) (Zoning Commission approved 12/4/07)

8) Ord. Cal. No. 3729 - Ordinance amending the official zoning map of St. Tammany to reclassify land on the north side of C.S. Owens Road, west of Highway 1087, containing 1.59 acres, from Rural to ID Institutional. (Ward 1, District 1) (ZC07-12-081) (Zoning Commission approved 12/4/07)

9) Ord. Cal. No. 3730 - Ordinance concurring in the de-annexation Ordinance of the City of Covington, describing the area to be annexed into unincorporated St. Tammany Parish and the new boundaries thereof, and also classifying the annexed property as a PUD. (Ward 3, District 3)

10) Ord. Cal. No. 3731 - Ordinance to revoke a portion of Marigny Avenue right of way in Town of Mandeville Subdivision. (Ward 4, District 7) (Planning Commission approved 12/11/07)

11) Ord. Cal. No. 3732 - Ordinance to amend Code, Chapter 2, Article V, to provide for renaming of the St. Tammany Parish Arts Commission.

12) Ord. Cal. No. 3733 - Ordinance to amend Code, Chapter 18, Article IV, St. Tammany Parish Zoning Commission, to provide for Judicial Review of Council Decisions.

13) Ord. Cal. No. 3734 - Ordinance establishing a "No Parking" zone for both sides of a portion of Hard Hat Drive. (Ward 3, District 2)

14) Ord. Cal. No. 3735 - Ordinance to amend Code, Chapter 2, Article V, Tourist and Convention Commission, to provide for changes in membership, nominations and appointments.

15) Ord. Cal. No. 3736 - Ordinance to correct Road Inventory to include East Court, West Court, South Lane, Solar Court, Hano Drive, Green Thumb Lane, and Turtle Creek Subdivision, Phase 5-1-C Detention Pond. (Wards 2, 4 & 8, Districts 3, 7 & 13)

16) Ord. Cal. No. 3737 - Ordinance accepting finalized subdivisions into the Road and Drainage Inventories, specifically Hickory Dell, Highland Oaks, Phase 2, Southdown, Phase 3A, Southdown, Phase 3C, Tallow Creek, Phase 1F, Tallow Creek, Phase 1-I-1, Versailles, Phase 5A, and permission to enter right of way of Holly Drive in River Gardens Subdivisions. (Wards 1, 6 & 8, Districts 1, 6 & 9)

17) Ord. Cal. No. 3738 - Ordinance to amend the Parish Code of Ordinances, Chapter 15, to reestablish criminal penalties for intentional littering, commercial littering and littering per Sections referenced herein.

RESOLUTIONS

18) Resolution C.S. No. C-2255 - Resolution stating Council endorsement of Family Dollar Stores of Louisiana, Inc. (Lacombe) for participation in benefits of Louisiana Enterprise Zone Program.

19) Resolution C.S. No. C-2256 - Resolution stating Council endorsement of Fradella's Collision Center, Inc. for participation in benefits of Louisiana Enterprise Zone Program.

20) Resolution C.S. No. C-2257 - Resolution stating Council endorsement of Python Corporation for participation in benefits of Louisiana Enterprise Zone Program.

21) Resolution C.S. No. C-2258 - Resolution authorizing filing of an application with La. DOTD for grant under 49 CFR 5311, Non-Urbanized Area Formula Program and/or 49 CFR 5309, Discretionary Capital Program.

22) Resolution C.S. No. C-2259 - Resolution to concur/not concur with Town of Pearl River annexation and rezoning of 3 acres of land located at 38415 Highway Department Road, from Parish Rural District to Town of Pearl River B-2 Commercial District. (Ward 8, District 6)

23) Resolution C.S. No. C-2260 - Resolution establishing warranty obligations.

WARRANTY

NAME OF SUBDIVISION	RECOMMENDATION
Alamosa Park Subdivision, Phase 2B Amount: \$9,000 Extended at December 6, 2007 Meeting Ward: 4, District: 7	RELEASE L.O.C. ALREADY IN SELECTIVE PARISH MAINTENANCE SYSTEM
Arbor Walk Subdivision, Phase 4 Amount: \$31,100 Expires: January 10, 2009 Ward: 1, District: 1	RELEASE L.O.C. THIS IS A PRIVATE SUBDIVISION AND PARISH IS NOT RESPONSIBLE FOR ANY MAINTENANCE
Bedico Creek Subdivision, Phase 1B Amount: \$22,500 Expires: March 17, 2008 Ward: 1, District: 1	RELEASE L.O.C. THIS IS A PRIVATE SUBDIVISION AND PARISH IS NOT RESPONSIBLE FOR ANY MAINTENANCE
Castine Oaks Subdivision, Phase 1 Amount: \$2,700 Expires: February 23, 2008 Ward: 4, District: 10	CALL L.O.C. TO BE BROUGHT INTO THE SELECTIVE PARISH MAINTENANCE SYSTEM
Clipper Estates Subdivision, Phase 7B Amount: \$18,100 Expires: December 6, 2008 Ward: 9, District: 13	RELEASE L.O.C. THIS IS A PRIVATE SUBDIVISION AND PARISH IS NOT RESPONSIBLE FOR ANY MAINTENANCE
Clipper Estates Subdivision, Phase 8 Amount: \$13,000 Expires: December 6, 2008 Ward: 9, District: 13	RELEASE L.O.C. THIS IS A PRIVATE SUBDIVISION AND PARISH IS NOT RESPONSIBLE FOR ANY MAINTENANCE