

MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, FEBRUARY 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. Dean

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 ABSENT
Richard Artigue
Thomas (T.J.) Smith, Jr.

PRESENTATIONS

Gould - 1. Introduction of the Junior Council Member for February: Mary Grace Kelley. (Binder)

Thompson - moved to table, second by Groby. Unanimous with 1 absent (Binder).

Gould - 2. Presentation of Certificate of Recognition of Achievement for Excellence in Financial Reporting by Government Finance Officers Association. (Gould/Brister)

Paul Rivera - Chief Financial Officer for Jefferson Parish Sheriff's Office - presented the award to Leslie Long, Director of Finance.

Pat Brister - congratulations to Leslie and the Finance Department for this achievement. She also wanted to introduce two new interim staff members: Trilby Enfant for Intergovernmental Affairs and Johnny Bordelon in Engineering. She will be asking the Council to confirm them by Resolution next month.

Stefancik - moved to open the Off-the-Floor Agenda, second by Falconer. Unanimous with 1 absent (Binder).

Falconer - moved to move up Item No. 7 from the Off-the-Floor Agenda, second by Stefancik. Unanimous with 2 absent (Thompson, Binder).

Gould - 7. DISCUSSION - Severe traffic hazards to St. Tammany Parish residents traveling the morning commute on the Lake Pontchartrain Causeway due to poor intersection management at 6th Street and Causeway Blvd. in Jefferson Parish while road work continues. (Falconer)

Falconer - he asked to place this on the agenda because of the large number of calls he has received from his constituents with complaints and his own experience. There is a delay daily caused by the ongoing construction on the levees on the South shore. It is mostly being caused by the traffic light at 6th Street. There are 20,000 cars per day going across the Causeway, 3000 of which cross during peak hours. Only 500 cars of the 3000 actually turn into the Lakeway Buildings using the traffic light. There is an alternate way to enter Lakeway.

Carlton Dufrechou - Causeway Bridge, General Manger - Mr. Falconer is correct. He is sorry to say the bridge is experiencing the worst delays in 56 years with the exception of a few accidents. Boh Brothers reorganized the project to avoid the problem as long as possible, but a lane had to be closed in order to work on the levee. Jefferson Parish has allowed the Causeway Bridge Police to manage the traffic light on 6th Street, so they can allow the green to stay on longer, but they cannot allow traffic to block Esplanade Avenue. The Causeway would need to receive direction from Jefferson Parish allowing them to shut down the red signal and allow green to stay on all the time. They would also have to ask the Lakeway traffic to take an alternate route. Boh Brothers is trying to release the closed lane by March 3. On a good day, the delay is only 15 minutes on a bad day it could be more than 30 minutes.

Gould - what would happen if there is an accident which causes a fire?

Dufrechou - that is a good question. There is no way for large rescue vehicles to reach an accident and/or fire in the last 3 miles of the bridge in bumper to bumper traffic. The traffic can be split by a police car, but a fire truck would not fit. If an accident and fire happens, it could be catastrophic. The Jefferson Parish Council Member for the District is empathetic to the problem.

Gould - sometimes a very difficult decision needs to be made in order to preserve public safety.

Louis Robin - he lives on the Northshore and has a business on Severn Avenue in Metairie. He pays property taxes here and business taxes in Jefferson Parish. This is a very dangerous situation with added difficulties such as fog this morning. It now takes him an hour to get to Severn on a good day. The delays seem to be getting worse and worse.

Linda Foreman - she does not usually cross the bridge, but they would have had an accident recently if another car had not warned them to stop. When coming over the last high rise on the bridge, it is very hard to see the traffic backing up on the end of the bridge.

Gould - traffic used to be able to come off the end of the bridge and spread out into 4 lanes. Now all of the traffic is locked into 2 lanes. The traffic light is the problem.

David Lawton - he crosses the bridge 5 days a week. The back-up has gone up to 5 or 6 miles, it is a real problem. You never know when the traffic in front of you is going to stop. The Causeway is not designed for this kind of traffic.

Pat Brister - all of these points are well taken. She commends Mr. Dufrechou and the Causeway Police for handling all of this. She served on the Commission and they were aware the problems were coming. Asks Mr. Dufrechou to thank the Police officers.

Falconer - considering the safety problem, plus the waste of gas, he proposes adopting a Resolution to ask Jefferson Parish to leave the traffic light at 6th Street green from 7:30 a.m. to 8:30 a.m.

Falconer - moved to adopt, second by Bellisario. Unanimous with 2 absent (Canulette, Binder); becomes Resolution C.S. No. C-3327.

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

Ord. Cal. No. 4710	Resolution C.S. No. C-3190	Resolution C.S. No. C-3283
Resolution C.S. No. C-3301	Resolution C.S. No. C-3319	

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)

13. Ord. Cal. No. 4726 - Ordinance to extend for an additional six (6) months the moratorium on the issuance of building permits for construction or placement of building structures on any properties within unincorporated St. Tammany Parish abutting, in whole or part, the east side of Tantela Ranch Road and Highway 1077 from Boyd Road to Mcgee Road and which properties use said roadways for purposes of ingress to and egress from said properties. (Ward 1, District 1) (Dean)

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

RESOLUTIONS

4. Resolution C.S. No. C-3318 - Resolution stating the St. Tammany Parish Council's endorsement of Louisiana SNS Holdings, LLC/Steak N Shake Covington, for participation in the benefits of the Louisiana Enterprise Zone Program. (Gould/Brister)

END OF CONSENT CALENDAR

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

Gould - 4. Ord. Cal. No. 4710 - Ordinance to amend the Parish Unified Development Code, Volume 1 (Zoning), Section 7.02, Sign Regulations, relative to residential subdivision and center median entrance signs to add Community Bulletin Board Signs. (Gould/Brister) (Tabled 1/12/12)

Canulette - moved to table pending the Zoning Commission Hearing, second by Smith. Unanimous with 2 absent (Stefancik, Binder).

Gould - 1. Resolution C.S. No. C-3190 - Resolution to concur/not concur with the City of Slidell annexation and rezoning of 2.3299 acres from Parish HC-2 (Highway Commercial District) to City of Slidell C-4 (Highway Commercial District) with municipal address of 58445 Pearl Acres Road, Slidell. (No. SL2011-05) (Ward 8, District 13) (Gould/Davis) (Tabled 9/1/11, 10/6/11, 11/3/11, 12/1/11 & 1/12/12)

Artigue - moved to concur, second by Canulette. Unanimous with 1 absent (Binder).

Gould - 2. Resolution C.S. No. C-3283 - Resolution to appoint _____ as the auditing firm for the fiscal year 2011. (Tabled 12/1/11 & 1/12/12) (Gould/Davis)

Bellisario - moved to appoint Laporte, Sehrt, Romig and Hand for one year, second by Stefancik. Unanimous with 1 absent (Binder).

Gould - 3. Resolution C.S. No. C-3301 - Resolution to concur/not concur with the Town of Abita Springs annexation and rezoning of 1.38 acres located on Lots 1 through 10 and Lots 19 through 28 of Abita Springs Terrace, Ponchitolawa Subdivision from Parish HC-2(Highway Commercial District) to Town of Abita Springs C2 (Commercial {with limits} District). (Ward 4, District 5) (AB2012-01) (Tabled 1/12/12) (Gould/Brister)

Artigue - moved to table, second by Thompson. Unanimous with 1 absent (Binder).

Gould - 5. Resolution C.S. No. C-3319 - Resolution approving the holding of an election in St. Tammany Parish Recreation District No. 6 on April 21, 2012 to authorize the levy of a special tax therein. (Gould/Brister)

Jason Akers - Foley and Judell - the Recreation District is asking for approval to hold an election requesting a 6 mil tax for operations to be levied from 2013 through 2021.

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

APPEALS

Gould - the parties have reached an agreement in Appeal #4, and he would like to hear it first to get it out of the way.

Bellisario - moved to move up, second by Thompson. Unanimous with 1 absent (Binder).

Gould - 4. Applicant Efriam Rothschild appealing the Zoning Commission DENIAL on January 3, 2012 to rezone 2.532 acres located west of Highway 59, north of Casril Drive, south of Parker Drive from A-1 (Suburban District) to HC-1 (Highway Commercial District). (Ward 3, District 5) (ZC12-01-007)

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.

Gould - the property owner has agreed to rezone the property to NC-6 except for a 30 foot buffer along the southern and western boundaries which will remain A-1.

Mr. Griffin - feels the matter has been resolved to everyone's satisfaction.

Charles Clark - concurs with the change creating a line of demarcation which will stop the residential properties from abutting commercial property.

Stefancik - moved to override the Zoning denial as proposed, second by Canulette. Unanimous with 1 absent (Binder).

Bellisario - moved to introduce an ordinance, second by Canulette; becomes Ord. Cal. No. 4730.

Gould - 1. Charles Walker appealing the Zoning Commission APPROVAL on November 1, 2011 to rezone 1.5 acres located on the northeast corner of Commercial Drive and Brown's Village Road from I-1 (Industrial District) to I-3 (Heavy Industrial District). (Ward 8, District 14) (ZC11-10-082) (Applicant: Parish Council by Motion 9/6/11) (Tabled 12/1/11 & 1/12/12)

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.

Paul Mayronne - represents Mr. Walker. The opposition is simple. They do not believe I-3 zoning is compatible with any of the zones around it. The history of the property is it has been owned by the petitioner for many years who never built on it. At the last appeal hearing before the Council in November, it was suggested this parcel was zoned as heavy industrial and then down zoned by Comprehensive Rezoning, but that is not true. It is true, they had a right to build heavy industrial on the property, but it was because of a conditional use permit, not because it was zoned heavy industrial. The conditional use process was a specific process which did not change the underlying zoning, but conditional use permits do not exist under Comprehensive Rezoning. Before, if a building permit was not filed within a year of approval of the permit, then the property stayed as the underlying zoning. The bottom line is the petitioner is not correcting zoning changed under Comprehensive Rezoning because the zoning only existed under a conditional use permit which expired in 2009. All of the surrounding area is light industrial. It is not a place for heavy industrial which would have a negative effect on his client, and the surrounding residents. His client asks for the approval to be overturned.

Lisa Gentz - Corporate Counsel for Gas and Supply - her client bought the property in 2008, but also leased a nearby property which suited their needs. The landlord of the leased property wants to sell the land. They are now asking to change this property to I-3. (Distributed handout). Her client is in the gas business. They sell and pump gases. This site in Slidell will simply have propane tanks like

you see at gas stations. They have to adhere to the regulations of the Propane Commission and the fire marshal, and all of the employees have extensive training. Propane gas is considered very safe. The current location employs 10 people and generates \$9,000 in taxes each year for St. Tammany Parish. With the new location, they want to expand and bring more business to Slidell. The Browns Village Business Park has I-2 and I-3. This property is across from an industrial trucking company and a plumbing supply. Also, there is a construction company and the Sheriff's annex all of which have larger containers or propane tanks. The facility adjacent to their land is an outdoor recreational facility which should be in the CB District.

Paul Mayronne - he has a few follow-up points. Based on the records he has reviewed, the same family has owned this property since 1996. Also, they distributed pictures of facilities such as a wrecker service and a bait shop. If their business is not much bigger than those, they do not need I-3. If they do get I-3 zoning, and then still do not build, it would be left open to build any I-3 use. There are no I-3 properties in this area, and I-3 is incompatible to it.

Getz - if there was a variance available, they would take it. For them to build a gas company without the ability to have a propane tank, would be pointless.

Willa Dawson - she lives in front of the lot where they want to put the gas. When she comes out of her driveway, she will be looking at the gas tank. She has 14 grandchildren who play at her house. She does not want this in her neighborhood.

Canulette - he sees the picture of the tanks by the bait shop. Is the tank they propose bigger?

Getz - it is the same size, 1000 pounds.

Smith - the information not included in her packet is the A-4 property across the street. There is a small neighborhood, and they are the people who would be most effected by it. He has looked at this and talked to both sides. He is an ardent supporter of economic development, but this has no buffer from the neighborhood. Also, as there is a lack of any design as to what they want to build, if he grants this, the area could be strapped with something far worse.

Smith - moved to override the Zoning approval, second by Bellisario. Unanimous with 1 absent (Binder).

Smith - moved to adopt a Resolution, second by Bellisario. Unanimous with 1 absent (Binder); becomes Resolution C.S. No. C-3320.

Gould - 2. Lovelle Blitch on behalf of Marigny Trace Subdivision appealing the Zoning Commission APPROVAL on December 6, 2011 to rezone 17,551 square feet located east of Labarre Street, north of Foy Street from A-4 (Single Family Residential District) to A-4-A (Single Family Residential District). (Ward 4, District 7) (ZC11-12-099) (Petitioner: Joetta K. Goss) (Tabled 1/12/12)

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.

Grobby - he spoke with Ms. Blitch and Ms. Goss. This property is very well maintained, and he feels it will stay that way.

Grobby - moved to concur with the Zoning approval, second by Canulette. Unanimous with 2 absent (Binder, Smith).

Grobby - moved to introduce an ordinance, second by Tanner; becomes Ord. Cal. No. 4728.

Gould - 3. Applicant Shawn Breaud, Sr. appealing the Zoning Commission DENIAL on January 3, 2012 to rezone 1.6 acres located south of Highway 435, west of Par Street, east of Hillcrest Boulevard from A-3 (Suburban District) to HC-2 (Highway Commercial District). (Wards 6 & 10, District 6) (ZC12-01-006)

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.

Shaun Breaud - this property was bought when it was C-2 with the intent to build a commercial business. During Comprehensive Rezoning, it was rezoned to A-3. After the Zoning Commission denied his request, they told him to talk to Paul Carrol in Engineering. Mr. Carrol told him since he owns the lot which adjoins this lot, he could excavate that lot in order to solve the fill issues on the lot he is building on. Mr. Carroll also helped him address issues with the parking lot, which they plan to pave and landscape.

Bill Rivers - represents the Nature Conservancy across the street from this property. The Conservancy has had a preserve there since 1998. They are worried because the proposed business will drain through their preserve potentially exposing it to oil and gas. It could also drain into the neighborhood. This is right next to Abita Creek. When there is significant rain, the bridge across the creek backfills into Hillcrest Subdivision. The volume of water coming down the Abita Basin, the drainage from the road, and the Creek, compete for the opening under the bridge at times causing 6-8 inches of water on Highway 435. Conservancy took in all of the right-of-ways in the area. A short distance to the east or west would be appropriate for a gas station.

Nina Mackie - she lives up the road from this property, and is opposed to the zoning change because it would be spot zoning which is in contradiction of 2025 and Comprehensive Rezoning. These plans demonstrated a far sighted approach to further development in the Parish. This property is situated on a long stretch of highway that is residential. Commercial building here is out of character. This could be a tipping point that would ruin the community. This property is in a flood zone and with just a little rain, the road floods. As the property is across from the preserve, she cannot imagine visitors coming from out of town and seeing a gas station across from it. Mr. Breaud does not live in this area and did not participate in Comprehensive Rezoning. She asks the Council to think of the future.

Richard Bradley - he lives in Hillcrest behind this property. His house has had water in it 3 times. His property has been there as a homestead since 1965. He bought it from his mother in 1978. It was built before all the other effects on Abita Creek. His property is 4 lots behind this, and it will be negatively impacted.

Melvin Roberts, Jr. - he was invited to speak by Mr. Breaud. They take the opposition seriously and contacted Environmental Quality about the issue of runoff from gas pumps. There have not been any recent oil leaks from gas stations. Also, the property will minimally raise the water table and will not create any additional flooding. These owners bought this property as commercial property and spent over \$200,000 on it. Now the property is only worth \$40,000. He would only consider investing with them if they were building a quality building.

Breaud- they bought this property as commercial, but now it has been rezoned. They talked to a lot of locals who all wanted closer gas station services. There is a big car count along this highway and the locals would like to not travel 4 miles to get gas, milk, water. He wants to show the people opposed that he only wants to help the area.

Bellisario - what is proposed for the development of this land?

Breaud - a commercial development anchored by a gas station convenience store.

Council discussion ensued.

Tanner - this is a zoning case, not a planning case. The owners of this property know they will have an engineering feat to meet all of the Parish requirements. His concern is this man bought this property as commercial, and he should be allowed to build commercial. This man has 3 other similar businesses which are very well done. Most of the people of Hillcrest are excited by the idea of being able to go to the end of the street to get gas, a coke, etc. He has been there when it was flooded, but he also knows this one building is not going to have a big impact.

Tanner - moved to override the Zoning denial, second by Thompson. Motion passes 11 yeas, 1 nay (Bellisario), 2 absent (Falconer, Binder).

Tanner - moved to introduce an ordinance, second by Thompson; becomes Ord. Cal. No. 4729.

ORDINANCES FOR ADOPTION

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

Thompson - moved to table, second by Sharp. Unanimous with 2 absent (Falconer, Binder).

Gould - 2. Ord. Cal. No. 4688AA - Ordinance to amend the St. Tammany Parish Unified Development Code, Volume I (Zoning), Section 8.02 Land Clearing Permit. (ZC11-09-079) (Zoning Commission Approved 11/1/11) (Gould/Davis) (Tabled 12/1/11) (Introduced 1/12/12)

Stefancik - moved to amend, second by O'Brien. Unanimous with 2 absent (Canulette, Binder); becomes Ord. Cal. No. 4688AA (2).

Stefancik - moved to adopt as amended, second by Falconer. Unanimous with 2 absent (Canulette, Binder); becomes Ordinance C.S. No. 12-2664.

Gould - 3. Ord. Cal. No. 4689 - Ordinance amending the official Parish Zoning Map to reclassify 1.30 acres located at the southeast corner of LA Highway 1083 & Sanders Road from A-1-A (Suburban District) to PF-1 (Public Facilities District). (Ward 10, District 6) (ZC11-11-087) (Zoning Commission approved 11/1/11) (Introduced 12/1/11) (Tabled 1/12/12)

Tanner - moved to adopt, second by Thompson. Unanimous with 2 absent (Canulette, Binder); becomes Ordinance C.S. No. 12-2665.

Gould - 4. Ord. Cal. No. 4690 - Ordinance amending the official Parish Zoning Map to reclassify 0.88 acre located on the northeast corner of LA Highway 59 & John T. Prats Road from A-1-A (Suburban District) to PF-1 (Public Facilities District). (Ward 10, District 6) (ZC11-11-088) (Zoning Commission approved 11/1/11) (Introduced 12/1/11) (Tabled 1/12/12)

Tanner - moved to adopt, second by Thompson. Unanimous with 2 absent (Canulette, Binder); becomes Ordinance C.S. No. 12-2666.

Gould - 5. Ord. Cal. No. 4691 - Ordinance amending the official Parish Zoning Map to reclassify 0.34 acre located west of US Highway 11, south of Lone Oak Drive, being 63353 Highway 11, St. Joe, from A-4-A (Single Family Residential District) to MD-1 (Medical Residential District). (Ward 8, District 14) (ZC11-11-089) (Zoning Commission approved 11/1/11) (Introduced 12/1/11) (Tabled 1/12/12)

Smith - moved to adopt, second by Artigue. Unanimous with 2 absent (Canulette, Binder); becomes Ordinance C.S. No. 12-2667.

Gould - 6. Ord. Cal. No. 4693 - Ordinance amending the official Parish Zoning Map to reclassify 1.5 acres located west side of Hickory Drive, east of Pinewood Drive, Hickory Heights, from A-2 (Suburban District) to A-2 (Suburban District) & MHO (Manufactured Housing Overlay). (Ward 6, District 6) (ZC11-11-091) (Zoning Commission approved 11/1/11) (Introduced 12/1/11) (Tabled 1/12/12)

Tanner - moved to adopt, second by Thompson. Unanimous with 2 absent (Canulette, Binder); becomes Ordinance C.S. No. 12-2668.

Gould - 7. Ord. Cal. No. 4700 - Ordinance to amend Parish Code of Ordinances, Chapter 7 Drainage and Flood Control, Article 1, Section 7-002.00, Use of Fill Materials Prohibited, to provide with respect to building site requirements for the Dove Park Subdivision area of special concern. (Introduced 12/1/11) (Tabled 1/12/12)

Bellisario - moved to adopt, second by Falconer. Unanimous with 2 absent (Canulette, Binder); becomes Ordinance C.S. No. 12-2669.

Gould - 8. Ord. Cal. No. 4702 - Ordinance amending the official Parish Zoning Map to reclassify 36,740 square feet located north of Washington Street, west of Fish Hatchery Road, Lacombe Park Subdivision from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 7, District 7) (ZC11-11-093) (Zoning Commission Approved 12/6/11) (Introduced 1/12/12)

Groby - moved to adopt, second by Thompson. Unanimous with 2 absent (Canulette, Binder); becomes Ordinance C.S. No. 12-2670.

Gould - 9. Ord. Cal. No. 4704 - Ordinance amending the official Parish Zoning Map to reclassify 1.26 acres located west of Cameo Drive, south of Jewel Drive, Lake Vista Estates from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 3, District 3) (ZC11-12-097) (Zoning Commission Approved 12/6/11) (Introduced 1/12/12)

Thompson - moved to adopt, second by Dean. Unanimous with 2 absent (Canulette, Binder); becomes Ordinance C.S. No. 12-2671.

Gould - 10. Ord. Cal. No. 4705 - Ordinance amending the official Parish Zoning Map to reclassify 1.04 acres located east of Son Moore Road, west of LA Highway 41, Pearl River from A-4-A (Single-Family Residential District) to A-4-A (Single-Family Residential District) & MHO (Manufactured Housing Overlay). (Ward 8, District 14) (ZC11-12-098) (Zoning Commission Approved 12/6/11) (Introduced 1/12/12)

Smith - moved to adopt, second by Artigue. Unanimous with 2 absent (Canulette, Binder); becomes Ordinance C.S. No. 12-2672.

Gould - 11. Ord. Cal. No. 4707 - Ordinance amending the official Parish Zoning Map to reclassify 3.872 acres located north of Williams Road, west of LA Highway 450, Franklinton from A-1 (Suburban District) to A-2 (Suburban District). (Ward 2, District 3) (ZC11-12-102) (Zoning Commission Approved 12/6/11) (Introduced 1/12/12)

Thompson - moved to adopt, second by Tanner. Unanimous with 2 absent (Canulette, Binder); becomes Ordinance C.S. No. 12-2673.

Gould - 12. Ord. Cal. No. 4708 - Ordinance amending the official Parish Zoning Map to reclassify 4.72 acres located east of LA Highway 450, north of Ed Williams Road East, Franklinton from A-1 (Suburban District) to A-2 (Suburban District). (Ward 2, District 3) (ZC11-12-103) (Zoning Commission Approved 12/6/11) (Introduced 1/12/12)

Thompson - moved to adopt, second by Falconer. Unanimous with 2 absent (Canulette, Binder); becomes Ordinance C.S. No. 12-2674.

Gould - 13. Ord. Cal. No. 4709 - Ordinance amending the official Parish Zoning Map to reclassify 13,500 square feet located north side of Oak Drive, east of Maple Drive, River Gardens Subdivision from A-4 (Single Family Residential District) to A-4 (Single Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 8, District 9) (ZC11-12-105) (Zoning Commission Approved 12/6/11) (Introduced 1/12/12)

Bellisario - moved to adopt, second by Smith. Unanimous with 2 absent (Canulette, Binder); becomes Ordinance C.S. No. 12-2675.

Gould - 14. Ord. Cal. No. 4711 - 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 1/12/12)

Artigue - moved to adopt, second by Smith. Unanimous with 2 absent (Canulette, Binder); becomes Ordinance C.S. No. 12-2676.

Gould - 15. Ord. Cal. No. 4712 - 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 1/12/12)

Smith - moved to adopt, second by Artigue. Unanimous with 2 absent (Canulette, Binder); becomes Ordinance C.S. No. 12-2677.

Gould - 16. Ord. Cal. No. 4713 - Ordinance to extend for an additional six (6) months the moratorium on the issuance of building permits for the construction or placement of building structures on property within Dove Park Subdivision. (Ward 4, District 5). (Introduced 1/12/12)

Dean - moved to adopt, second by Bellisario. Unanimous with 2 absent (Canulette, Binder); becomes Ordinance C.S. No. 12-2678.

Gould - 17. Ord. Cal. No. 4714 - Ordinance to enact Parish Code of Ordinances, Article XI, Section 16-160.00 et seq. setting forth Rules and Regulations for the St. Tammany Parish Fishing Pier. (Introduced 1/12/12)

Artigue - moved to adopt, second by Bellisario. Unanimous with 2 absent (Canulette, Binder); becomes Ordinance C.S. No. 12-2679.

Gould - 18. Ord. Cal. No. 4715 - Ordinance to amend Ordinance Council Series No. 83-639 (adopted 7/12/1983), Ordinance Council Series No. 96-2513 (adopted 10/17/1996) and Ordinance Council Series No. 97-2575 (adopted 1/16/1997) for amending the boundaries of St. Tammany Parish Lighting District No. 7. (Gould/Brister) (Introduced 1/12/12)

Artigue - moved to adopt, second by Bellisario. Unanimous with 2 absent (Canulette, Binder); becomes Ordinance C.S. No. 12-2680.

Gould - 19. Ord. Cal. No. 4716 - Ordinance to authorize the Parish President, to acquire from Louisiana Land Trust and/or Road Home Corporation certain parcels, rights-of-way and/or servitudes. (Introduced 1/12/12)

Artigue - moved to adopt, second by Bellisario. Unanimous with 2 absent (Canulette, Binder); becomes Ordinance C.S. No. 12-2681.

Gould - 20. Ord. Cal. No. 4717 - Ordinance to correct the Road and Drainage Inventory to include Country Club Drive Lateral. (Ward 4, District 4) (Introduced 1/12/12)

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

NOMINATIONS

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

Bellisario - he has a possible nomination for this, but needs to get some more information.

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

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

Stefancik - moved to table, second by O'Brien. Unanimous with 2 absent (Canulette, Binder).

Gould - 3. Resolution to appoint/reappoint nine (9) members to the Parish Planning and Zoning Commissions. (All terms expired 12/31/11) (Nominations: Jay de la Houssaye, Ray Bernie Willie, Martha Cazaubon, James "Jimmie" Davis, III, William B. "Bill" Matthews, Mark Hines, Evelyn Steinham, Dave Doherty, Jr., Richard Dale Mackie, Celeste Quaraisy (Gould)

Tanner - moved to close nominations, second by Smith. Unanimous with 2 absent (Canulette, Binder).

CLERK'S NOTE: after a vote of the Council, the following members were selected: Jay de la Houssaye, Ray Bernie Willie, Martha Cazaubon, James "Jimmie" Davis, III, William B. "Bill" Matthews, Mark Hines, Dave Doherty, Jr., Richard Dale Mackie, Celeste Quraishy.

Sevante - considering there is a Zoning Commission meeting next week, when will the new Commission become effective?

Stefancik - thinks they should become effective starting with the March meeting.

Dean - moved to appoint the elected members beginning with the Commission's March meeting, second by Stefancik. Unanimous with 1 absent (Binder); becomes Resolution C.S. No. C-3321.

DISCUSSION AND OTHER MATTERS

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

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

OFF-THE-FLOOR

Gould - 1. Motion to refer to the Zoning Commission for recommendation the proposed rezoning of 2.0 acres located on South Fitzmorris Road from A-1 (Suburban District) to A-2 (Suburban District). (Ward 2, District 2) (Sharp)

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

Gould - 2. Resolution to vacate, in part, the moratorium established by Ordinance C.S. No. 08-1889 on the issuance of building permits for construction or placement of building structures on property within a portion of the unincorporated Town of Alton Subdivision to release Lots 17 and 18 on 16th Street. (Ward 8, District 14) (Smith)

Smith - moved to adopt, second by Artigue. Unanimous with 2 absent (Canulette, Binder); becomes Resolution C.S. No. C-3322.

Gould - 3. Resolution to vacate, in part, the moratorium established by Ordinance C.S. No. 08-1889 on the issuance of building permits for construction or placement of building structures on property within a portion of unincorporated Alton Subdivision to release Lots 4 and 11 on 14th and 15th Streets. (Ward 8, District 14) (Smith)

Smith - moved to adopt, second by Artigue. Unanimous with 2 absent (Canulette, Binder); becomes Resolution C.S. No. C-3323.

Gould - 4. Resolution to vacate, in part, the moratorium established by Ordinance C.S. No. 08-1889 on the issuance of building permits for construction or placement of building structures on property within a portion of unincorporated Town of Alton Subdivision to release 0.50 acre on 12th Street and 2nd Avenue. (Ward 8, District 14) (Smith)

Smith - moved to adopt, second by Artigue. Unanimous with 2 absent (Canulette, Binder); becomes Resolution C.S. No. C-3324.

Gould - 5. Resolution to authorize the Parish President to execute an Act of Correction to the Developmental Agreement with Arbor Holdings, LLC. (Gould)

Thompson - moved to adopt, second by Groby. Unanimous with 2 absent (Canulette, Binder); becomes Resolution C.S. No. C-3325.

Gould - 6. Resolution stating the Parish Council's support for including the lighting of the I-12

Highway 1088 Interchange in the Regional Planning Commission's Metropolitan Transportation Plan and Transportation Improvement Program. (Groby)

Groby - moved to adopt, second by Thompson. Unanimous with 2 absent (Canulette, Binder); becomes Resolution C.S. No. C-3326.

Stefancik - does the Parish or Lighting District have money to maintain the lights.

Bellisario - no. The lighting district boundaries would have to be amended.

Paige Decker - if the boundaries are amended, would it need to be voted on by the people?

Stefancik - no. The area being added in may not even have voters. The Council just needs to find money to maintain the lights?

Gould - this Resolution is the first step. The proposed lighting needs to go to the Regional Planning Commission. Once they make a decision, then the Council can work on finding maintenance funding.

VERBAL OFF-THE-FLOOR

Dean - moved to hear a verbal Off-the-Floor Motion to refer 1.088 acres from A-2 to A-2 and MHO., second by Thompson. Unanimous with 1 absent (Binder).

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

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



MARTIN W. GOULD, JR., COUNCIL CHAIRMAN



THERESA L. FORD, COUNCIL CLERK