

MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING

**THURSDAY, JUNE 7, 2012 AT 6:00 P.M.
ST. TAMMANY GOVERNMENT COMPLEX
21490 KOOP DRIVE, MANDEVILLE, LA.**

Call to Order by Honorable Martin Gould, Jr., Chairman

Invocation by Mr. Binder

Pledge of Allegiance by Mr. Sharp

**Roll Call: Marty Dean
Dennis Sharp
James A. (Red) Thompson
R. Reid Falconer
Richard E. Tanner
Jacob (Jake) Groby
Martin W. Gould, Jr.
Chris Canulette
E. L. Gene Bellisario
Maureen O'Brien
Steve Stefancik
Jerry Binder
Richard Artigue
Thomas (T.J.) Smith, Jr.**

PRESENTATIONS

Gould - 1. Certificates of Recognition to Mona Nasrawi, Nickolas Houston and Maria Hefte for their participation in the State of Louisiana's Poetry Out Loud Competition. (Brister) (Tabled 5/3/12)

President's office asked to remove this item.

Gould - 2. Certificate of Recognition to Jay de la Houssaye for 8 years of service to the St. Tammany Parish Planning and Zoning Commissions. (Dean)

Dean - he remembers meeting Mr. de la Houssaye at a homeowner's meeting, and, after hearing him speak, decided Mr. de la Houssaye would be a very good representative on the Planning and Zoning Commission. He has always been proud that the Council had the foresight to appoint Mr. de la Houssaye.

Jay de la Houssaye - thanks the Council for recognizing him. It has been a pleasure to serve for the last eight years.

Gould - 3. Certificates of Recognition to Northshore High School Robotics team for representing Louisiana at the International Robotics competition. (Bellisario)

Bellisario and Pat Brister - This is the 3rd year in a row Team Combustion won the Regional Award for Robotics. They were the only Louisiana team to attend the international competition. Team member Rachel Holiday won an Outstanding Leadership award which is very difficult to achieve and allowed the team to compete in the International competition. Team Combustion placed 42nd at the competition.

Groby - moved to open the Off-the-Floor Agenda and move up Item #1, second by Tanner. Unanimous with 1 absent (Binder).

Gould - 1. Certificate of Recognition to Steve LeBlanc, Store Manager of Wal-Mart in Covington. (Tanner/Brister)

Brister, Tanner, Mayor Phillip Bickham of Folsom and Mayor Richard Kivett of Sun made the presentation.

Brister - Steve Leblanc facilitated the donations from Wal-Mart to the Fishing Pier and the Villages of Folsom and Sun. All of the door prizes, snacks and water at the Fishing Rodeo were free due to the donations. Wal-Mart also had two outdoor playsets to donate and Trilby Lenfant directed him to the Villages of Folsom and Sun.

Mayor Richard Kivett - they are going to build the playset at the Senior Center where most of the community gatherings are held.

Mayor Phillip Bickham - Theirs will be built at the Village Activity Center, and the children are already asking when it will be done.

Gould - on the 29th of this month, Neil Hall will be retiring as Counsel to the Council. He has been a good friend to the Council and St. Tammany since 2003.

Neil Hall - he finally figured out how to get a day off when he made the decision to file his retirement papers. As a trial lawyer, this was a dream job with so many fantastic complex cases in many different courts. It has been demanding and challenging, but working with the dedicated members of the Council and the former and current Parish Presidents to help the constituents of the Parish was worth it.

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

Ord. Cal. No. 4783

Ord. Cal. No. 4784

Ord. Cal. No. 4791

Ord. Cal. No. 4796

Resolution C.S. No. C-3410

Resolution C.S. No. C-3411

Resolution C.S. No. C-3414

Resolution C.S. No. C-3415

Consent Calendar less items pulled:

**CONSENT CALENDAR
(PAGES 1 THROUGH 5)**

Any items not pulled from the Consent Calendar are automatically approved in whole by one vote. Items pulled from the Consent Calendar are discussed and voted upon individually. (Call to Council Members and Audience for items to pull)

MINUTES

Regular Council Meeting

May 3, 2012

Council Committee Meeting

May 30, 2012

ORDINANCES FOR INTRODUCTION

(Public Hearing: July 12, 2012)

3. Ord. Cal. No. 4785 - Ordinance amending the Official Parish Zoning Map to reclassify 2.13 acres located at the end of Dewberry Road, west of South Fitzmorris Road from A- 1 (Suburban District) to A-1 (Suburban District) & MHO (Manufactured Housing Overlay). (Ward 2, District 2) (ZC12-05-032) (Gould/Brister)

4. Ord. Cal. No. 4786 - Ordinance amending the Official Parish Zoning Map to reclassify 25,000 square feet located east of Spanish Court, north of LA Highway 433 from A-4-A (Single-Family Residential District) to NC-1 (Professional Office District). (Ward 8, District 12) (ZC12-05-034) (Gould/Brister)

5. Ord. Cal. No. 4787 - Ordinance amending the Official Parish Zoning Map to reclassify 22,842 square feet located south of Destin Street, east of Lamarque Street, west of Foy Street from A-4 (Single Family Residential District) to A-4-A (Single-Family Residential District). (Ward 4, District 7) (ZC12-05-035) (Gould/Brister)

6. Ord. Cal. No. 4788 - Ordinance amending the Official Parish Zoning Map to reclassify 1 acre located west of LA Highway 1077, south of Dummyline Road from A-1 (Suburban District) to

A-1 (Suburban District) & RO (Rural Overlay). (Ward 1, District 4) (ZC12-05-037) (Gould/Brister)

7. Ord. Cal. No. 4789 - Ordinance amending the Official Parish Zoning Map to reclassify 2.99 acres located east of LA Highway 450, south of South Road, north of Starwood Ranch Road from A-1 (Suburban District) to an A-2 (Suburban District). (Ward 2, District 3) (ZC12-05-038) (Gould/Brister)

8. Ord. Cal. No. 4790 - Ordinance amending the Official Parish Zoning Map to reclassify 0.460 acre located west of Chris Kennedy Road, north of Ted Kennedy Road from A-2 (Suburban District) to A-2 (Suburban District) & RO (Rural Overlay). (Ward 6, District 11) (ZC12-05-039) (Gould/Brister)

10. Ord. Cal. No. 4792 - Ordinance to establish a program to promote affordable/workforce housing ownership for the needy in cooperation with Habitat for Humanity. (Falconer)

11. Ord. Cal. No. 4793 - Ordinance to authorize the Parish President to acquire by Donation and/or Quitclaim certain movable and immovable assets from 5196 Corporation, Inc., Tatty Company, L.L.C. and Thomas A. Dutel. (Gould/Brister)

12. Ord. Cal. No. 4794 - Ordinance to authorize the Parish President to acquire by Donation certain parcels, rights-of-way, and/or servitudes located in Parcels A-2-A and A-2-B, Section 3, Township 7 South, Range 10 East. (Gould/Brister)

13. Ord. Cal. No. 4795 - Ordinance to authorize the Parish President to acquire certain parcels, rights-of-way, and/or servitudes from M Properties, L.L.C. for future road expansion. (Gould/Brister)

15. Ord. Cal. No. 4797 - Ordinance to correct the Road and Drainage Inventory to include Kissena Park Lateral; Wildwood Drive Lateral; Patrick Road Lateral; Green Hill Drive Lateral; and an extension to Rosedown Way Lateral. (Wards 1, 2, 5 & 10) (Districts 2, 3 & 6) (Gould/Brister)

16. Ord. Cal. No. 4798 - Ordinance accepting finalized subdivisions into the Road & Drainage Inventories, specifically Grande Maison, Phase 1; entering the right-of-way of Lenard Street in Jones Picket Addition to Town of Ramsey Subdivision; and an addition to entering the right-of-way of Fay Street in Town of Mandeville Subdivision. (Wards 3 & 4) (Districts 3, 5 & 7) (Gould/Brister)

17. Ord. Cal. No. 4799 - Ordinance to Amend the 2012 Operating Budget - Amendment No. 5 (Gould)

18. Ord. Cal. No. 4800 - Ordinance to amend Parish Code of Ordinances, Chapter 9, Article XIII, Section 9-071.00 Garbage District No. 1, Boundaries, and Section 9-072.01, Service Area, to expand the boundaries of said District. (Bellisario)

19. Ord. Cal. No. 4801 - Ordinance establishing a speed limit of 35 MPH on Krentel Road (7-A-4). (Ward 7, District 7) (Groby)

20. Ord. Cal. No. 4802 - Ordinance to revoke a portion of an unopened unnamed right-of-way, located south of Cherrywood Subdivision. (Ward 9, District 9) (REV12-05-004) (Bellisario)

21. Ord. Cal. No. 4803 - Ordinance to amend Ordinance Council Series No. 09-2114, adopted August 7, 2009, to approve location change for (1) one polling location to include Precincts CO1, CO2, CO3, C10, and C11. (Dean)

RESOLUTIONS

1. Resolution C.S. No. C-3390 - Resolution to approve the appointment of Mark Ferrer as Director of Human Resources for the remainder of the 2012-2015 Parish President's Term of Office. (Gould/Brister) (Tabled 5/3/2012)

2. Resolution C.S. No. C-3406 - Resolution authorizing the Parish President to enter into an agreement with the Louisiana Department of Transportation and Development stating our understanding of our obligation for the Parish to pay 10% of the construction cost, and assume all legal liability for, and all maintenance and operating cost, of the subject lighting system, subject to funding being available from a Parish Lighting District. (Stefancik)

3. Resolution C.S. No. C-3407 - Resolution authorizing the Parish President to enter into an agreement with the Louisiana Department of Transportation and Development stating our understanding of our obligation for the Parish to pay 10% of the construction cost, and assume all legal liability for, and all maintenance and operating cost, of the subject lighting system, subject to funding being available from a Parish Lighting District. (Stefancik)

4. Resolution C.S. No. C-3408 - Resolution authorizing the Parish President to enter into an agreement with the Louisiana Department of Transportation and Development stating our understanding of our obligation for the Parish to pay 10% of the construction cost, and assume all legal liability for, and all maintenance and operating cost, of the subject lighting system, subject to funding being available from a Parish Lighting District. (Stefancik)

5. Resolution C.S. No. C-3409 - Resolution authorizing the Parish President to enter into an agreement with the Louisiana Department of Transportation and Development stating our understanding of our obligation for the Parish to pay 10% of the construction cost, and assume all legal liability for, and all maintenance and operating cost, of the subject lighting system, subject to funding being available from a Parish Lighting District. (Stefancik)

8. Resolution C.S. No. C-3412 - Resolution to request the Water Safety Committee consider establishing a No-Wake Zone on the Hwy 11 Canal. (Artigue)

9. Resolution C.S. No. C-3413 - Resolution ordering and calling a special election to be held in the Parish of St. Tammany, State of Louisiana, to authorize the renewal of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. (Gould/Brister)

12. Resolution C.S. No. C-3416 - Resolution establishing Performance and Warranty Obligations. (Gould/Brister)

13. Resolution C.S. No. C-3417 - Resolution to award the contract for Associated Wholesale Grocers, Inc. Road Improvements Project to the low bidder. (Gould/Brister)

14. Resolution C.S. No. C-3418 - Resolution approving and authorizing the Parish President to sign and/or execute a water/wastewater Utility Service Agreement between the Parish, Place 1077, L.L.C. and Coquille 1077, L.L.C. (and/or its affiliates) for the purpose of providing water and sewerage services to the northwest intersection of Highway 1085 and Highway 1077. (Gould/Brister)

15. Resolution C.S. No. C-3419 - Resolution stating the Parish Council's endorsement of JAMJOMAR XII, for participation in the benefits of the Louisiana Enterprise Zone Program. (EZ#20120759) (Gould/Brister)

16. Resolution C.S. No. C-3420 - Resolution stating the Parish Council's endorsement of Slidell Power Sports, LLC, for participation in the benefits of the Louisiana Enterprise Zone Program. (EZ#20120784) (Gould/Brister)

17. Resolution C.S. No. C-3421 - Resolution stating the Parish Council's endorsement of Mele Printing Company, LLC., for participation in the benefits of the Louisiana Enterprise Zone Program. (EZ#20100733) (Gould/Brister)

18. Resolution C.S. No. C-3422 - Resolution stating the Parish Council's endorsement of Ochsner Medical Center-NorthShore, LLC., for participation in the benefits of the Louisiana Enterprise Zone Program. (EZ#20100883). (Gould/Brister)

19. Resolution C.S. No. C-3423 - Resolution to approve and authorize the Parish President to prepare and submit an application to the Louisiana Department of Wildlife and Fisheries through the Sport Fish Restoration (Wallop-Breaux) Program for Assistance in the implementation of construction of the St. Tammany Parish Fishing Pier Public Access Facility, Phase II; providing for necessary documentation of the need for the construction and providing other matters in connection therewith. (Gould/Brister)

20. Resolution C.S. No. C-3424 - Resolution to amend Ordinance C.S. No. 11-2638 the 2012-2016 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Gould/Brister)

21. Resolution C.S. No. C-3425 - 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 - Drainage Fund 316. (Gould/Brister)

22. Resolution C.S. No. C-3426 - Resolution to amend Ordinance C.S. No. 11-2638 the 2012-2016 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Gould/Brister)

23. Resolution C.S. No. C-3427 - Resolution to amend Ordinance C.S. No. 11-2638 2012 the 2016 Capital Improvement Budget and Program, Fixed Asset and Grant Awards to make changes to the Capital Improvements List - District No. 1. (Gould/Brister)

24. Resolution C.S. No. C-3428 - 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 - District No. 2. (Gould/Brister)

25. Resolution C.S. No. C-3429 - Resolution to amend Ordinance C.S. No. 11-2638 2012 - 2016 Capital Improvement Budget and Program, Fixed Asset and Grant Awards to Make Changes to the Capital Improvements List - District No. 3. (Gould/Brister)

26. Resolution C.S. No. C-3430 - 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 - District No. 5. (Gould/Brister)

27. Resolution C.S. No. C-3431 - 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 - District No. 6. (Gould/Brister)

28. Resolution C.S. No. C-3432 - 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 - District No. 11. (Gould/Brister)

29. Resolution C.S. No. C-3433 - 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 - District No. 14. (Gould/Brister)

END OF CONSENT CALENDAR

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

Gould - 1. Ord. Cal. No. 4783 - Ordinance to amend and reenact Article VIII of the St. Tammany Parish Code of Ordinances, Permit Provisions applicable to Articles VI & VII, by repealing Sec. 3-190.05 and creating new Sec. 3-190.03, Dispensing or Selling of Alcohol Beverages via Drive-thru Windows is Prohibited. (Gould)

Artigue - he wants an explanation as to why this has been placed on the agenda?

Neil Hall - under the former zoning Ordinance 523, there was an express provision prohibiting distribution of alcohol via a drive-thru. The Unified Development Code did not include this same provision.

Stefancik - we will have a chance to review and discuss this at the June Committee meeting.

Artigue - moved to introduce, second by Canulette.

Gould - 2. Ord. Cal. No. 4784 - Ordinance amending the Official Parish Zoning Map to reclassify 5 acres located north of Stermer Road, west of LA Highway 40 from A- 1 (Suburban District) to A-1 (Suburban District) & MHO (Manufactured Housing Overlay). (Ward 2, District 6) (ZC12-05-031) (Gould/Brister)

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

Gould - 9. Ord. Cal. No. 4791 - Ordinance to extend for an additional six (6) months the moratorium on the approval of rezoning and issuance of plan review permits, not previously received, for property abutting the Louisiana Highway 21 Planned Corridor from Keys Road North to Lalane Drive. (Ward 1, District 1) (Dean)

Dean - moved to amend the boundaries to change Lalane Drive to Azalea Drive, second by Thompson. Unanimous with no one absent.

Dean - moved to introduce as amended, second by Falconer; becomes Ord. Cal. No. 4791AA.

Gould - 14. Ord. Cal. No. 4796 - Ordinance to amend Parish Code of Ordinances, Section 2-091.00 and Section 2-092.00 for the Reorganization of Parish Departments. (Gould/Brister)

Hall - an amendment to Paragraph 10 is necessary to change the language defining the Legal Department in accordance with the Home Rule Charter.

Canulette - moved to amend, second by Bellisario. Unanimous with no one absent.

Canulette - moved to introduce as amended, second by Bellisario; becomes Ord. Cal. No. 4796AA.

Gould - 6. Resolution C.S. No. C-3410 - Resolution requesting the Governor and the State of Louisiana, Division of Administration, Office of Community Development, to grant the Finance Authority of St. Tammany Parish \$2,625,000.00 in CDBG funds directly for the use in the "Pathway to Home Ownership-LLT" Program. (Stefancik)

Stefancik - the Finance Authority has not been active in the last few years due to the economy, now they are able to start again. This resolution is to give the Finance Authority permission to apply for this grant. The Parish is not liable in any way.

Mr. Muller - this is a program available to first time home buyers, including people who have not owned a home in over three years. This program will allow the buyers a soft second mortgage up to \$30,000 for 5 years. A person who has an income less than \$75,000 will be eligible for up to a \$250,000 house. The Finance Authority is applying for these funds. The Parish will not be responsible for anything.

Stefancik - moved to amend to state the Finance Authority is applying for the funds, second by Tanner. Unanimous with 1 absent (Dean).

Stefancik - moved to adopt as amended, second by Tanner. Unanimous with 1 absent (Dean); becomes Resolution C.S. No. C-3410AA.

Gould - 7. 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, and otherwise providing with respect thereto. (Gould/Binder)

Gould - this item needs to be postponed until August. It has been discovered that the state goes out for RFPs on Bond issues, so the Council needs to do the same. He'll let Government Consultants speak and then ask for a motion to postpone.

Jim Ryan - Government Consultants, Inc. -passed out 3 booklets with an Overview of what they do and a list of Bond issues they have handled. (Originals filed in Clerk's file)

Bellisario - the Council Finance Committee will review this matter and decide on criteria for an RFP.

Stefancik - moved to postpone until August, second by Bellisario. Unanimous with 2 absent (Canulette, Artigue).

Gould - 10. 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)

Tanner - moved to table, second by Bellisario. Unanimous with 1 absent (Artigue).

Gould - 11. Resolution C.S. No. C-3415 - Resolution to concur/not concur with the Town of Pearl River annexation and rezoning of 1 acre from Parish HC-2 (Highway Commercial District) to Town of Pearl River B2 (Commercial District) with municipal address of 64681 Hwy 41, Pearl River. (Ward 8, District 9) (PR2012-02) (Gould/Brister)

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

APPEALS

Gould - 1. Maurice LeGardeur appealing the Zoning Commission APPROVAL on March 6, 2012 to rezone 4.1 acres located north of Defries Road, east of Highway 25 from A-1 (Suburban District) to A-2 (Suburban District). (Ward 2, District 3) (ZC12-01-002) (Applicant: Parish Council by Motion 11/3/11) (Tabled 4/5/12 & 5/3/12)

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.

Gould- the Council office received a request to withdraw this appeal.

Thompson - despite that, he would like to override the approval.

Thompson - moved to override approval, second by Dean. Unanimous with no one absent.

Thompson- moved to adopt a resolution, second by Sharp. Unanimous with no one absent; becomes Resolution C.S. No. C-3434.

Gould - 2. Applicant Paul Mayronne representing James Simpson appealing the Zoning Commission DENIAL on May 1, 2012 to rezone 51.27 acres located north of Penn Mill Road, west of Quave Road, north of US Highway 190 from A-1-A (Suburban District) to A-4 (Single Family Residential District) (Ward 3, District 3) (ZC12-03-016)

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 - 3. Applicant Paul Mayronne representing James Simpson appealing the Zoning Commission DENIAL on May 1, 2012 to rezone 51.27 acres located north of Penn Mill Road, west of Quave Road, north of US Highway 190 from A-1-A (Suburban District) to PUD (Planned Unit Development Overlay) (Ward 3, District 3) (ZC12-03-023)

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 - These appeals are related and will be heard together and then voted on separately.

Paul Mayronne - for James Simpson - they have amended the request asking for A-3 zoning instead of A-4. This property is over 51 acres north of Penn Mills Road next to the soccer field and across from an oil supply company. The property was originally part of a sod farm. There are no trees, minimal wetlands and the property is generally surrounded by residential areas, including 4 other PUDs. They had originally requested A-4 zoning, but amended that to a request for A-3 due to concerns from the residents in the area. They are also donating some of the land to the fire department in order for them to build a sub-station. This development will be less dense than the surrounding PUDs. His client modeled the plan after the existing areas and zoning maps.

Matthew Allen - lives on Park Avenue Lane - he is there on behalf of residents of the area and as President of the little Tchefuncte Homeowner's Association. The PUDs Mr. Mayronne referenced were approved in 2007 and none of them have been built. Penn Mill Lakes is more than ½ mile from this property. The Staff Report states the requested zoning does not fit in this area. The property is surrounded by A-1. He does not want this area to turn into Kenner. Also, drainage from the property will go through a nature conservancy.

Mary Henderson - the staff at the Zoning meeting were wonderful about listening to their concerns at several meetings, including a Town Hall meeting regarding the nature conservancy. None of the surrounding PUDs have been built.

Mayronne - One of the PUDS is completely built, one has the infrastructure installed, and the remaining two have not been built. However, it is not relevant if they are built or not. They exist on the Zoning Map because the Zoning Commission found it to be appropriate. This area is not rural. The existing developments are not built on three to five acre lots.

Allen - the PUDs were approved after Katrina, but this property is surround by A-1 Zoning. Three acres cannot handle the stress of 92 houses of sewage flowing through it to the Tchefuncte River. He asks the Council to follow what the Zoning Commission recommends.

Thompson - Rob Barnett? Is the fire department going to receive one acre of this property to build a new fire station?

Rob Barnett - yes, that is the agreement. There are no other fire stations within five miles. Building a new fire station will improve the insurance ratings for the surrounding residents. Also, the station will be right next to the soccer fields, so they could provide medical assistance if needed.

Thompson - Mr. Mayronne? Have the problems with the airport been solved?

Mayronne - yes. Mr. Simpson met with the airport and agreed to provide them with fencing on the site.

Council Discussion ensued.

Gould - 2. Applicant Paul Mayronne representing James Simpson appealing the Zoning Commission DENIAL on May 1, 2012 to rezone 51.27 acres located north of Penn Mill Road, west of Quave Road, north of US Highway 190 from A-1-A (Suburban District) to A-4 (Single Family Residential District) (Ward 3, District 3) (ZC12-03-016)

Thompson - moved to override the denial, second by Dean. Unanimous with no one absent.

Thompson - moved to introduce an ordinance, second by Sharp; becomes Ord. Cal. No. 4804.

Gould - 3. Applicant Paul Mayronne representing James Simpson appealing the Zoning Commission DENIAL on May 1, 2012 to rezone 51.27 acres located north of Penn Mill Road, west of Quave Road,

north of US Highway 190 from A-1-A (Suburban District) to PUD (Planned Unit Development Overlay) (Ward 3, District 3) (ZC12-03-023)

Thompson - moved to override the denial, second by Falconer. Unanimous with no one absent.

Thompson - moved to introduce an ordinance, second by Falconer; becomes Ord. Cal. No. 4805.

ORDINANCES FOR ADOPTION

Gould - 1. Ord. Cal. No. 4770 - Ordinance to impose a six (6) month moratorium on the issuance of Agricultural Use Permits within the boundaries of St. Tammany Parish Council District No. 5. (Introduced 5/3/12)

Thompson - moved to adopt, second by Sharp. Unanimous with no one absent; becomes Ordinance C.S. No. 12-2738.

Gould - 2. 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)

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

Gould - 3. Ord. Cal. No. 4772 - Ordinance amending the Official Parish Zoning Map to reclassify 2 acres located west of South Fitzmorris Road, north of Eagle Road, south of Bennett Drive, being 76473 S. Fitzmorris Road from A-1 (Suburban District) to A-2 (Suburban District). (Ward 3, District 2) (ZC12-04-025) (Zoning Commission approved 4/3/12) (Introduced 5/3/12)

Sharp - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 12-2739.

Gould - 4. Ord. Cal. No. 4773 - Ordinance amending the Official Parish Zoning Map to reclassify 1.088 acres located south of LA Highway 22, west of Indian Trace Blvd. from A-2 (Suburban District) to A-2 (Suburban District) & MHO (Manufactured Housing Overlay). (Ward 1, District 1). (ZC12-04-026) (Zoning Commission approved 4/3/12) (Introduced 5/3/12)

Dean - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 12-2740.

Gould - 5. Ord. Cal. No. 4774 - Ordinance amending the Official Parish Zoning Map to reclassify 15,900 square feet located west of St. Landry Street, north of LA Highway 36, Garland Addition to the Town of Claiborne from NC-4 (Neighborhood Institutional District) to A-2 (Suburban District). (Ward 3, District 2) (ZC12-04-029) (Zoning Commission approved 4/3/12) (Introduced 5/3/12)

Sharp - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 12-2741.

Gould - 6. Ord. Cal. No. 4775 - Ordinance amending the St. Tammany Parish Code of Ordinances to add Preamble, amend Chapter 1 General Provisions, create Revision Appendix, and relocate portions of Chapter 1 to Revision Appendix. (Introduced 5/3/12)

Bellisario - moved to postpone indefinitely, second by O'Brien. Unanimous with 2 absent (Falconer, Binder).

Gould - 7. Ord. Cal. No. 4777 - Ordinance to authorize the Parish President to purchase or otherwise acquire certain parcels, rights-of-way, and/or servitudes for Bayou Castine and Bayou Cane Drainage Management Area Project. (Introduced 5/3/12)

Groby - moved to adopt, second by Stefancik. Unanimous with 2 absent (Falconer, Binder); becomes Ordinance C.S. No. 12-2742.

Gould - 8. Ord. Cal. No. 4778 - Ordinance to revoke a portion of Ada Street, located between Lots 8 & 9, Barbara Place Subdivision, west of Covington. (Ward 1, District 3) (REV12-04-003) (Introduced 5/3/12)

Thompson - moved to adopt, second by Tanner. Unanimous with 2 absent (Falconer, Binder); becomes Ordinance C.S. 12-2743.

Gould - 9. Ord. Cal. No. 4779 - Ordinance to amend the Parish Code of Ordinances, Appendix B, Chapter 40 of Subdivision Regulatory Ordinance No. 499, Section 40-050.0 Tentative Subdivision Review, specifically, Section 40-050.04 Essential Utilities Disclosure Requirements. (Introduced 5/3/12)

Bellisario - moved to adopt, second by Artigue. Unanimous with 2 absent (Falconer, Binder); becomes Ordinance C.S. 12-2744.

Gould - 10. Ord. Cal. No. 4780 - Ordinance to correct the Road and Drainage Inventory to include Short Street Lateral and Alexandre Street Lateral. (Wards 2 & 3, Districts 2 & 3) (Introduced 5/3/12)

Sharp - moved to adopt, second by Thompson. Unanimous with 2 absent (Falconer, Binder); becomes Ordinance C.S. 12-2745.

Gould - 11. Ord. Cal. No. 4781 - Ordinance to amend the 2012 Operating Budget - Amendment No. 4. (Introduced 5/3/12)

Bellisario - moved to adopt, second by Stefancik. Unanimous with 2 absent (Falconer, Binder); becomes Ordinance C.S. 12-2746.

Gould - 12. Ord. Cal. No. 4782 - Ordinance to amend Parish Code of Ordinances, Chapter 13, Division 1, Motor Vehicles, Section 13-009.00, Compression Engine Brakes, to prohibit the use of compression brakes within one-half (½) mile of the Intersection of Highway 1077 and Highway 1078. (Introduced 5/3/12)

Thompson - moved to adopt, second by Tanner. Unanimous with 2 absent (Falconer, Binder); becomes Ordinance C.S. 12-2747.

NOMINATIONS

Gould - 1. Nominate three (3) members to appoint to the Board of Commissioners of St. Tammany Recreation District No. 16. (Smith) (Tabled 4/5/12 & 5/3/12)

Smith - the Board is making progress toward selecting the remaining members, but they are not quite ready to nominate someone.

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

Gould - 2. Nominate six (6) members to appoint/reappoint to the St. Tammany Parish Library Board of Control (All terms expired). (Recommendations: John Danjean, Dr. Argiro Morgan, Barbara Morgan, Silvia Muller, Rebecca Taylor, Dave Stefferud and Mary Reneau) (Bellisario)

Bellisario - moved to nominate the recommendations, second by Stefancik.

Gould - this needs to layover until next month for a vote.

Gould - 3. Nominate twelve (12) members to appoint/reappoint to the Community Action Agency Advisory Board. (Recommendations: Louis Fitzmorris, Dr Peter Galvan, Terri Gage, William Stadler, Carol Gillio, Keith Green, Kathleen Bacon, Nuetta Javery, Kimberly Hamilton) (Bellisario)

Bellisario - moved to nominate the recommendations, second by Canulette.

Bellisario - there will still be three vacancies after these nine members are appointed. He needs to talk to John Tobin about possibilities to fill those vacancies.

Bellisario - moved to suspend the rules and appoint, second by Canulette. Unanimous with 1 absent (Binder); becomes Resolution C.S. No. C-3435.

Gould - 4. Nominate members to the Parish Communications District No. 1. (Gould)

Gould - he would like to nominate Gene Bellisario to replace Jimmy Laurent as the Governing Authority member of the Board, second by Stefancik.

Stefancik - moved to suspend the rules and appoint, second by Canulette. Unanimous with 1 absent (Binder); becomes Resolution C.S. No. C-3446.

Stefancik -the Council needs to appoint other members, but we need to pay attention to the categories of who needs to be appointed. Thinks it needs to be on the Agenda.

Gould - 5. Nominate Thomas J. Smith, Jr. to replace Don Speegle (term expired, moved out of parish) to the St. Tammany Parish Tourist & Convention Commission, re-appoint Danny Schaus (term expired), and designate Pablo Melendez as the Commissioner-Member of the St. Tammany Hotel-Motel Association / Louisiana Hotel & Lodging Association (current term expires 12/31/2013). (Gould)

Bellisario - moved to suspend the rules and appoint, second by Canulette. Unanimous with 1 absent (Binder); becomes Resolution C.S. No. C-3436.

APPOINTMENTS

Gould - 1. Resolution to reappoint John Sammons, Richard Singletary and to appoint Albert Holley and Wade Singletary to Parish Fire Protection District No. 7. (Tabled 5/3/12)

Tanner - moved to appoint, second by Thompson. Unanimous with 1 absent (Binder); becomes Resolution C.S. No. C-3437.

Gould - 2. Resolution to reappoint Thomas D. "Chance" Wood, Phillip P. More, Bradley Crompton, and to appoint Kema Meiners to Parish Recreation District No. 2. (Tanner)

Tanner - moved to appoint, second by Thompson. Unanimous with 1 absent (Binder); becomes Resolution C.S. No. C-3438.

Gould - 3. Resolution to reappoint Andrew Failla, Floyd Trascher and Peter Finger Parish Recreation District No. 5. (Tanner)

Tanner - moved to appoint, second by Sharp. Unanimous with 1 absent (Binder); becomes Resolution C.S. No. C-3439.

Gould - 4. Resolution to reappoint John C. Bennett, Sharon Roy, George Polk, Bryan Frierson, Greg Crawford and to appoint Earl Graves to Parish Recreation District No. 7. (Tanner)

Stefancik - moved to appoint, second by Tanner. Unanimous with 1 absent (Binder); becomes Resolution C.S. No. C-3440.

Gould - 5. Resolution to reappoint Clayton Foreman, Jeffery Barker, Austin Dawsey and appoint Kenneth Fussell to Parish Fire Protection District No. 6. (Tanner)

Tanner - moved to appoint, second by Thompson. Unanimous with 1 absent (Binder); becomes Resolution C.S. No. C-3441.

Gould - 6. Resolution to appoint Joseph Goodwin to replace David Brauner (resigned) to Parish Sub-drainage District No. 3 of Gravity Drainage District No. 5. (Gould)

Bellisario - moved to appoint, second by Canulette. Unanimous with 1 absent (Binder); becomes Resolution C.S. No. C-3442.

Gould - 7. Resolution to reappoint Willie Richardson, Jr., Antoine Bromfield, and James Rogers and

to appoint Peter Cannizaro to replace Fred Oswald (resigned) to Recreation District No. 12. (Thompson)

Thompson - moved to appoint, second by Tanner. Unanimous with 1 absent (Binder); becomes Resolution C.S. No. C-3443.

Gould - 8. Resolution to reappoint Steven Meyer, M.D., Bill Matthews, Robert Whelan, Warren Montgomery and appoint Majure Savell and Jeffrey R. Blackman to Recreation District No. 1. (Gould & Falconer)

Falconer - moved to appoint, second by Stefancik. Unanimous with 1 absent (Binder); becomes Resolution C.S. No. C-3444.

AWARD OF BIDS

BID ITEM: Parish Official Journal, July 1, 2012 - June 30, 2013.

BID NUMBER: 502-03-12-12-2

Bellisario - moved to accept bid of the St. Tammany Farmer, second by Canulette. Unanimous with 1 absent (Binder).

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

ITEMS OFF-THE-FLOOR

Gould - 2. Resolution approving the issuance of not exceeding \$2,100,000 of Limited Tax Certificates, Series 2012 of Parish Recreation District No. 11. (Tanner)

Tanner - moved to adopt, second by Canulette. Unanimous with 1 absent (Binder); becomes Resolution C.S. No. C-3445.

Gould - 3. Motion to refer to Zoning Commission for recommendation the proposed rezoning of 73469 Highway 41, Fire Protection District No. 7, from A-2 (Suburban District) to PF-1 (Public Facilities District). (Ward 6, District 6) (Tanner)

Tanner - this is the Fire Station and it was not rezoned during comprehensive rezoning. They need to have it rezoned to help with insurance ratings and other items.

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

Gould - 4. Ordinance to amend Parish Code of Ordinances, Chapter 16, Article 1, Section 16-001.00 Curfew at North Shore Beach Park to include rules and regulations for the beach. (Artigue)

Artigue - there has been an influx of people at this beach causing issues.

Artigue - moved to introduce, second by Bellisario; becomes Ord. Cal. No. 4806.

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


MARTIN W. GOULD, JR., COUNCIL CHAIRMAN


THERESA L. FORD, COUNCIL CLERK