

MINUTES OF ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, MARCH 7, 2013 AT 6:00 P.M.

ST. TAMMANY GOVERNMENT COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable Jerry Binder, Chairman

Invocation by Mr. Falconer

Pledge of Allegiance by Boy Scout Troop 321

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

PRESENTATIONS

Binder - 1. Presentation by Patricia Brister to Leslie Long, Director of Finance, of a Certificate of Achievement from the Government Finance Officer Association. (Brister)

Binder - 1. Presentation to Melissa O'Donnell, Northshore Government Affairs Director, New Orleans Metropolitan Association of Realtors proclaiming March 14, 2013 as Realtor Appreciation Day. (Falconer/Brister)

Binder - 2. Presentation to the Parishioners of Sacred Heart of Jesus Catholic Church proclaiming 2013 as Adrien E. Rouquette Bicentennial Year. (Groby/Brister)

Binder - 2. Presentation on modeling of the Lower Pearl River by Dr. Cheryl Ann Blain, Naval Research Laboratory. (Brister)

Dr. Cheryl Ann Blain - they are developing a model of the lower basin of the Pearl River. It is an exciting time for St. Tammany Parish because this is only the second time this system has been used in the United States. They are beginning the development of the model immediately. The model can be modified easily to show changes in river routing or water flow over land and help to evaluate the effects of incidents such as the paper plant chemical spill on the river and how long it takes to reach the Gulf. NOTE: Presentation distributed by Dr. Blain filed in Clerk's folder.

Binder - 3. Appearance of St. Tammany Parish Coroner regarding 2011 and 2012 annual reports. (Binder)

Binder - yesterday, the Council received an email from the Coroner's attorney stating his client would not be able to address the Council upon his advice. Then, at 5:30 pm this evening, the Council received a letter via email from the Coroner advising he would be unable to attend due to pending legal matters and on the advice of his attorney. Regardless of individual opinions, the Council asks the constituents to conduct themselves professionally and the Council members will do the same. The Council has three (3) resolutions designed to address the matter with the Coroner. The first is as follows:

Binder - 1. Resolution requesting the assistance of the Louisiana Attorney General in obtaining public records from the St. Tammany Parish Coroner.(Binder)

Falconer - moved to adopt, second by Groby. Unanimous with no one absent; becomes Resolution C.S. No. C-3681.

Bellisario - this process may not happen quickly due to the fact the Legislative Auditor has to finish its investigation first.

Binder - 2. Resolution calling for the Coroner to return any funds received relative to accumulated leave. (Binder)

Stefancik - the Parish polices do not allow anyone to be reimbursed for leave while they are still working for the Parish.

Falconer - he thinks the Council all agrees everyone in America is entitled due process under law. In this case, it is apparent a mistake has been made.

Stefancik - a State Senator gave the coroner the right to do what he has done and to be self-regulated. The Council is not in any way responsible for the Coroner's actions. Much like any other elected official. He does not believe the Council should tell the assessor, District Attorney or the Sheriff how to run their offices. The Council's only responsibly in regards to the Coroner is getting the information to help them determine the millages needed.

Bellisario - he thinks the Council needs to know about operation of all taxing bodies in order to make sure they are spending the money where it is needed.

Allen Dermis - he has lived in St. Tammany for 20 years and been a business owner for 45 years. Why is the Council not in charge of what goes on in the Parish. He thinks the Coroner was too chicken to come to this meeting because the Coroner knows he is wrong. People are out of work, taxes are going up and he is making \$300,000 a year. He thinks something needs to be done now and that the Council should take over all other agencies to regulate.

Binder - the Parish President does not report to the Council because the Council is the legislative branch of the government. The Sheriff is law enforcement, the District Attorney prosecutes, the Assessor is responsible for determining property values. The Coroner has the responsibility to do autopsies and forensic work. None of these agencies are regulate by the Council. The Council asked the Legislative Auditor to perform a forensic audit on the Coroner. The law created in 2007 states the Coroner has control of his own salaries. The ambiguity of the law falls on the State Senator who created it. The Council has also asked the Attorney General to confirm what the law says. Those are the items which the Council can do legally. The Council does not have the authority to lower the Coroner's salary. The Council is also prepared to work with the Administration to roll back the Coroner's millage.

Diana Norton - she lives in Lacombe. Dr. Galvan is not the problem. He is just a symptom of the big problem which is there is no systems of checks and balances in the Government. This Parish needs an inspector general because Dr. Galvan has shined a spot light on the need for one.

Binder - no inspector general can stop any elected official from abusing the public trust. It is incumbent on an official to use integrity. The Inspector General does not have any authority over the Coroner, the Sheriff, the District Attorney or the Assessor. The State Legislative Auditor serves as the inspector general.

Rick Franzo - the legislation passed in 2007 created the loophole which allowed all of this to happen. The reality is that Dr. Galvan will probably stay in office. He asks the Council to support any viable effort to recall Dr. Galvan.

Gould - moved to adopt, second by Bellisario. Unanimous with no one absent; becomes Resolution C.S. No. C-3682.

Belinda Parker Brown - she is very concerned about the \$700,000 of money from BP which was given to the Coroner specifically for suicide prevention. She would like the Council to identify what happened to that money.

Binder - 3. Resolution requesting the coroner resign in order to restore the public trust and confidence of St. Tammany Parish. (Binder)

Dean - the arrogance of the Coroner is disgusting. The Coroner charmed the people into voting for the millage. People need to research and pay attention to what they are voting for.

Groby - the reported actions of the coroner are the opposite of what the Council is trying to do. He is hoping the actions the Council takes tonight will help. He has also written the Attorney General for an opinion on creating an inspector general position.

Stefancik - he has represented District 11 for 25 years. Everyone voted for this millage in order for the Coroner to create and run a forensic lab. We do not know if the lab is fully stocked, if all of the equipment has been bought. He is very surprised no one has questioned the skills of Dr. Galvan. The millage has to be kept where it is in order to pay for the Bonds which built the new building. For this Council to ask the Coroner to resign is showing the Council is assuming the Coroner is guilty. Sometimes what the newscaster shows is only what they want to show. The Auditor, Attorney General, FBI, etc. are the ones responsible for determining any malfeasance.

COUNCIL DISCUSSION ENSUED

Brister - no one is more outraged by the abuse of power by the Coroner. Elected Officials should be held to a higher standard. She urges those in the Coroner's Office to work with the State and Federal Offices to provide all of the documents requested. Public servants should not abuse the trust of constituents. She supports all of the Resolutions of the Council. The process and path to justice should be deliberate and thorough.

Carl Ernest - he appreciates the fact the Council wants to do something with the millages. He feels what everyone is seeing on paper are facts, not allegations. In a business sense when you see an employee do something wrong on paper, you take action. He asks the Council to join the residents in a recall election effort.

John Amacourth - assuming the Coroner resigns, who assumes the position?

Terry Hand - the Deputy Coroner.

Amacourt - is there any assurance of the ability of the deputy coroner?

Binder - he would be in an interim position. An election would have to be called to elect a new coroner.

Nicole Harris Dumas - everyone needs to respect due process. In reference to a new Coroner, the mentally ill in this Parish need to be taken care of. The Coroner's staff is wonderfully in helping with the mentally ill.

Brister - there would never be a time when we would not have a coroner.

COUNCIL DISCUSSION ENSUED

Falconer - moved to adopt, second by Groby. Motion passed with 13 yeas, 1 nay (Stefancik) and no one absent; becomes Resolution C.S. No. C-3683.

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

Ord. Cal. No. 4947
Resolution C.S. No. C-3670

Ord. Cal. No. 4966
Resolution C.S. No. C-3674

13. Ord. Cal. No. 4976 - Ordinance to extend for an additional six (6) months the moratorium on the issuance of administrative permits for agricultural uses within the boundaries of St. Tammany Parish Council District No. 4. (Falconer)

14. Ord. Cal. No. 4977 - Ordinance to Amend the 2013 Operating Budget- Amendment #2. (Binder/Brister)

15. Ord. Cal. No. 4978 - Ordinance to amend Ordinance C.S. No. 11-2569 to approve an address change of the St. Tammany Parish Registrar of Voters Office, permanently relocating Parish-wide registered voters for early voting purposes. (Binder)

RESOLUTIONS

1. Resolution C.S. No. C-3656 - Resolution to authorize the Chief Administrative Officer to execute an Agreement with the Louisiana Department of Transportation and Development (DOTD) for the Landing Area Improvement - Obstruction Removal at the St. Tammany Regional Airport. (Binder/Brister)

2. Resolution C.S. No. C-3657 - Resolution to amend Ordinance C.S. No. 12-2862 the 2013 - 2017 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards to make changes to the Capital Improvements List - District 5 - Fund 305. (Binder/Brister)

3. Resolution C.S. No. C-3658 - Resolution to amend Ordinance C.S. No. 12-2862 the 2013 - 2017 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards. (Binder/Brister)

4. Resolution C.S. No. C-3659 - Resolution to amend Ordinance C.S. No. 12-2862 the 2013 - 2017 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards to make changes to the Capital Improvements List - Facilities - Fund 323. (Binder/Brister)

5. Resolution C.S. No. C-3660 - Resolution to amend Ordinance C.S. No. 12-2862 - 2013 - 2017 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards to make changes to the Capital Improvements List - District 14 - Fund 314. (Binder/Brister)

6. Resolution C.S. No. C-3661 - Resolution to amend Ordinance C.S. No. 12-2862 the 2013 - 2017 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards to make changes to the Capital Improvements List - Other - Fund 403. (Binder/Brister)

7. Resolution C.S. No. C-3662 - Resolution to amend Ordinance C.S. No. 12-2862 the 2013 - 2017 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards to make changes to the Capital Improvements List - Drainage - Fund 316. (Binder/Brister)

8. Resolution C.S. No. C-3663 - Resolution to amend Ordinance C.S. No. 12-2862 the 2013 - 2017 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards to make changes to the Capital Improvements List - Other - Fund 416. (Binder/Brister)

9. Resolution C.S. No. C-3664 - Resolution to amend Ordinance C.S. No. 12-2862 the 2013 - 2017 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards. (Binder/Brister)

10. Resolution C.S. No. C-3665 - Resolution to amend Ordinance C.S. No. 12-2862 the 2013 - 2017 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards to make changes to the Capital Improvements List - Facility - Fund 450. (Binder/Brister)

11. Resolution C.S. No. C-3666 - Resolution stating the St. Tammany Parish Council's endorsement of Mandeville Personal Care, L.L.C. for participation in the benefits of the Louisiana Enterprise Zone Program. (Binder/Brister)

12. Resolution C.S. No. C-3667 - Resolution stating the St. Tammany Parish Council's endorsement of Rotolo Consultants Inc, dba RCI, for participation in the benefits of the Louisiana Enterprise Zone Program. (Binder/Brister)

13. Resolution C.S. No. C-3668 - Resolution stating the St. Tammany Parish Council's endorsement of Kohl's Department Stores, Inc. for participation in the benefits of the Louisiana Enterprise Zone Program. (Binder/Brister)

14. Resolution C.S. No. C-3669 - Resolution stating the St. Tammany Parish Council's endorsement of Forno Italiano D. Nonna Randazzo L.L.C. for participation in the benefits of the Louisiana Enterprise Zone Program. (Binder/Brister)

16. Resolution C.S. No. C-3671 - A resolution establishing Performance and Warranty Obligations. (Binder/Brister)

17. Resolution C.S. No. C-3672 - Resolution to support and authorize the Parish President's formal request to the Louisiana Office of State Parks' Recreational Trails Program to provide funds for the construction of a bike path and related improvements at the Tchefuncte Interchange Rest Area property. (Binder/Brister)

18. Resolution C.S. No. C-3673 - Resolution to declare urgent need for the purposes of obtaining funding for expansion of the Emergency Shelter and Livestock Facility Addition from the Louisiana Office of Community Development. (Binder/Brister)

20. Resolution C.S. No. C-3675 - Resolution to authorize the appointment of the local coastal program administrator for St. Tammany Parish and to provide for related matters. (Binder/Brister)

END OF CONSENT CALENDAR

Gould - moved to adopt the consent calendar less items pulled, second by Tanner. Unanimous with no one absent.

Binder - 1. Ord. Cal. No. 4947 - Ordinance amending the Official Parish Zoning Map to reclassify 19.748 acres located north of Browns Village Road, west of US Highway 11 from HC-3 (Highway Commercial District) to I-1 (Industrial District). (Ward 9, District 14) (ZC12-12-123) (ZC Approved 1/2/13) (Binder/Brister) (Postponed 2/7/13)

Smith - need to amend this to rezone from HC-3 to HC-1, I-1 and MHO per the map Jeff Schoen distributed.

Smith - moved to amend, second by Gould. Unanimous with no one absent.

Smith - moved to introduce as amended, second by Artigue. ; becomes Ord. Cal. No. 4947AA.

Binder - 3. Ord. Cal. No. 4966 - Ordinance to amend Parish Unified Development Code, Volume I (Zoning), Section 2 relative to defining various terms for laundries and Section 5.02, I-1 (Light Industrial District) relative to adding industrial laundry as a permitted use. (ZC13-02-004) (ZC approved 2/5/13) (Binder/Brister)

Smith - information was passed out at the Agenda Review meeting regarding industrial laundries. He would like to postpone this Ordinance so all Council members will have time to review said material.

Smith - moved to postpone until the next meeting, second by Groby. Unanimous with no one absent.

Binder - 15. Resolution C.S. No. C-3670 - Resolution to approve and authorize the Parish President to sign and/or execute a Cooperative Endeavor Agreement between the Parish, the 22nd Judicial District Court and NAMI St. Tammany, Inc. for the provision of a Case Manager for the Community Resource Court Behavioral Health Program. (Binder/Brister)

Falconer - he would like to recuse himself from voting on this Resolution as his wife is an unpaid volunteer board chairman for NAMI.

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

Binder - 19. Resolution C.S. No. C-3674 - Resolution to concur/not concur with the City of Slidell annexation and rezoning of 0.36 acres from Parish HC-2 (Highway Commercial District) to City of Slidell C-4 (Highway Commercial District) located on an undeveloped portion of property adjacent to 2170 Gause Boulevard West. (Ward 9, District 11) (SL2013-01) (Ward 9, District 11) (SL2013-01) (Binder/Brister)

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

APPEALS

Binder - 1. William Steele appealing the Zoning Commission DENIAL on February 5, 2013 to rezone 1.54 acres located east of Pontchartrain Drive, south of Eden Isles Blvd from HC-2 (Highway Commercial District) to I-1 (Industrial District). (Ward 9, District 13) (ZC13-02-005)

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.

Artigue - moved to postpone until the next meeting, second by Bellisario. Unanimous with no one absent.

Binder - 2. Robert Bolin appealing the Zoning Commission DENIAL on February 5, 2013 to rezone 1.01 acres located north of Highway 1088, east of Viola Street from NC-4 (Neighborhood Institutional District) to HC-2 (Highway Commercial District).(Ward 4, District 5) (ZC13-02-008)

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 - he wants to postpone this to allow Mr. Steele, Mr. Hernandez and Mr. Bolin to meet on this issue.

Gould - moved to postpone until the next meeting, second by Groby. Unanimous with no one absent.

ORDINANCES FOR ADOPTION

Binder - 1. Ord. Cal. No. 4927 - Ordinance to revoke a portion of Emerald Forest Boulevard right-of-way, located in Ward 3, District 5. (Rev12-11-005) (PC approved 11/13/12) (Postponed 12/6/12 & 1/3/13) (Introduced 2/7/13)

Gould - moved to adopt, second by Tanner. Unanimous with no one absent; becomes Ordinance C.S. No. 13-2909.

Binder - 2. Ord. Cal. No. 4948 - Ordinance to amend the St. Tammany Unified Development Code, to amend various sections relative to Agricultural Uses as Administrative Permits in A-1 through A-8 Residential Zoning Districts to require a Rural Overlay below the Urban Growth Boundary. (ZC13-01-002) (ZC Approved 1/2/13) (Introduced 2/7/13)

Canulette - moved to adopt, second by Stefancik. Unanimous with no one absent; becomes Ordinance C.S. No. 13-2910.

Binder - 3. Ord. Cal. No. 4949 - Ordinance to establish a Growth Management, Annexation and Revenue Sharing Agreement between St. Tammany Parish Sales Tax District No. 3 and the Village of Folsom and to provide for other matters in connection therewith. (Ward 2, District 3) (Introduced 2/7/13)

Thompson - moved to adopt, second by Dean. Unanimous with no one absent; becomes Ordinance C.S. No. 13-2911.

Binder - 4. Ord. Cal. No. 4950 - Ordinance to establish a Growth Management, Annexation and Revenue Sharing Agreement between St. Tammany Parish Sales Tax District No. 3 and the Town of Madisonville and to provide for other matters in connection therewith. (Ward 1, District 4) (Introduced 2/7/13)

Falconer - moved to adopt, second by Thompson. Unanimous with no one absent; becomes Ordinance C.S. No. 13-2912.

Binder - 5. Ord. Cal. No. 4951 - Ordinance authorizing the Parish President to enter into a servitude agreement with Cleco Power, LLC for electric service to the Madisonville Library, in the area more fully described on attached servitude agreement and map. (Ward 1, District 4) (Introduced 2/7/13)

Falconer - moved to adopt, second by O'Brien. Unanimous with 1 absent (Gould); becomes Ordinance C.S. No. 13-2913.

Binder - 6. Ord. Cal. No. 4952 - Ordinance to establish a Growth Management, Annexation and Revenue Sharing Agreement between the St. Tammany Parish Sales Tax District No. 3 and the Town of Pearl River and to provide for other matters in connection therewith. (Ward 8, District 9) (Introduced 2/7/13)

Bellisario - moved to adopt, second by Stefancik. Unanimous with 1 absent (Gould); becomes Ordinance C.S. No. 13-2914.

Binder - 7. Ord. Cal. No. 4953 - Ordinance to establish a Growth Management, Annexation and Revenue Sharing Agreement between St. Tammany Parish Sales Tax District No. 3 and the Village of Sun and to provide for other matters in connection therewith. (Ward 5, District 6)(Introduced 2/7/13)

Tanner - moved to adopt, second by Sharp. Unanimous with 1 absent (Gould); becomes Ordinance C.S. No. 13-2915.

Binder - 8. Ord. Cal. No. 4954 - Ordinance to authorize the Parish President to purchase or otherwise acquire certain parcels, rights of way, and/or servitudes for Highway 434 Retention Lake. (Ward 7, District 11) (Introduced 2/7/13)

Stefancik - moved to adopt, second by Smith. Unanimous with 1 absent (Gould); becomes Ordinance C.S. No. 13-2916.

Binder - 9. Ord. Cal. No. 4955 - Ordinance to declare Lots 25, 26, 27, 28 and 29 of Pelican Estates Addition No. 2, Abita Springs, as surplus property and authorize the Parish to proceed with the process for the advertising and sale of said property to the highest bidder. (Ward 10, District 6) (Introduced 2/7/13)

Tanner - moved to adopt, second by Thompson. Unanimous with 1 absent (Gould); becomes Ordinance C.S. No. 13-2917.

Binder - 10. Ord. Cal. No. 4956 - Ordinance establishing a "No Overnight Parking Zone" on a portion of Laurent Road. (Ward 9, District 11) (Introduced 2/7/13)

Stefancik - moved to adopt, second by Artigue. Unanimous with 1 absent (Gould); becomes Ordinance C.S. No. 13-2918.

Binder - 11. Ord. Cal. No. 4957 - Ordinance to correct the Road and Drainage Inventory to include two (2) Central Avenue Laterals; Slaughter Road Lateral; and two (2) Oak Ranch Road Laterals. (Wards 6 & 8, Districts 9 & 11) (Introduced 2/7/13)

Bellisario - moved to adopt, second by Stefancik. Unanimous with 1 absent (Gould); becomes Ordinance C.S. No. 13-2919.

Binder - 12. Ord. Cal. No. 4958 - Ordinance to amend the Parish Code of Ordinances, Chapter 16, Article III, Recreation District No. 2, expanding the boundaries thereof to encompass all of Ward 5, including the incorporated area of the Village of Sun. (Ward 5, District 6) (Introduced 2/7/13)

Tanner - moved to adopt, second by Thompson. Unanimous with 1 absent (Gould); becomes Ordinance C.S. No. 13-2920.

Binder - 13. Ord. Cal. No. 4959 - Ordinance establishing a speed limit of 35 mph on Airport Road (3-H-003). (Ward 3, District 2) (Introduced 2/7/13)

Sharp - moved to adopt, second by Dean. Unanimous with 1 absent (Gould); becomes Ordinance C.S. No. 13-2921.

Binder - 14. Ord. Cal. No. 4960 - Ordinance authorizing the sale of not exceeding Forty-Four Million Three Hundred Fifty Thousand Dollars (\$44,350,000) of Sales Tax Refunding Bonds, Series 2013 of Sales Tax District No. 3 of the Parish of St. Tammany, State of Louisiana; prescribing the form, terms and conditions of such bonds and providing for the payment thereof; authorizing an agreement with the paying agent; and providing for other matters in connection therewith. (Introduced 2/7/13)

Stefancik - moved to adopt, second by O'Brien. Unanimous with 1 absent (Gould); becomes Ordinance C.S. No. 13-2922.

Falconer - 15. Ord. Cal. No. 4961 - Ordinance to extend for an additional six (6) months the moratorium on the receipt of submissions by the Parish Zoning and Planning Commissions, for rezoning or resubdivision of property, not previously applied for, located north of Interstate 12 and abutting or having access to Airport Road, within the unincorporated boundaries of Ward 9, District 11. (Introduced 2/7/13)

Stefancik - moved to adopt, second by Canulette. Unanimous with 1 absent (Gould); becomes Ordinance C.S. No. 13-2923.

Mr. Falconer took over for Chairman.

Falconer - 16. Ord. Cal. No. 4962 - Ordinance to extend for six (6) months the moratorium on the administrative permits for agricultural uses within the boundaries of Parish Council District No. 9. (Introduced 2/7/13)

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

Falconer - 17. Ord. Cal. No. 4963 - Ordinance establishing a No Parking on Pavement Zone on North Son Moore Road (8-A-108). (Ward 8, District 14) (Introduced 2/7/13)

Smith - moved to adopt, second by Stefancik. Unanimous with 2 absent (Gould, Binder); becomes Ordinance C.S. No. 13-2924.

Falconer - 18. Ord. Cal. No. 4964 - Ordinance amending the Official Parish Zoning Map to reclassify 19.2 acres located east of Ochsner Blvd Extension, west of Normandy Oaks Subdivision, being lots 5A1, 5A2, 5A3 & 5A5 from A-4-A (Single-Family Residential District) to PBC-1 (Planned Business Center [15.25 acres]) and A-7 (Multiple Family Residential District [3.95 acres]). (Ward 1, District 1). (ZC13-01-003) (Introduced 2/7/13)

Dean - moved to adopt, second by Thompson. Unanimous with 2 absent (Gould, Binder); becomes Ordinance C.S. No. 13-2925.

NOMINATIONS

Falconer - 1. Appoint one (1) individual to the Board of Commissioners of St. Tammany Recreation District No. 16. (Districts 8, 9, 11, 12, 13, 14) (Smith) (Postponed 1/3/13 & 2/7/13)

Bellisario - moved to nominate Farrah Seder, second by Smith.

Bellisario - moved to appoint, second by Smith. Unanimous with 2 absent (Gould, Binder); becomes Resolution C.S. No. C-3676.

APPOINTMENTS

Falconer - 1. Resolution to appoint Monique Stubbs to replace Glynn Huhn (resigned) on St Tammany Water Works District No. 2. (Districts 2, 3 & 6) (Thompson)

Thompson - moved to appoint, second by Sharp. Unanimous with 2 absent (Gould, Binder); becomes Resolution C.S. No. C-3677.

DISCUSSIONS AND OTHER MATTERS

Falconer - 1. Motion to refer to Zoning Commission for recommendation the proposed re-zoning of the south half of lots 7 and 12 and all of lots 8, 9, 10 and 11 in Square 26 Town of Alton in Section 23, Township 8 South, Range 14 East, bearing the physical address of 62113 Hwy 11, from its current zoning A-4(Single Family Residential District), to I-1 (Industrial District) Ward 8, District 14. (Smith)

Smith - moved to refer, second by Bellisario. Unanimous with 2 absent (Dean, Gould).

Falconer - 2. Motion to Refer to Zoning Commission for recommendation on the proposed re-zoning of 1.0 acres out of a total of 8.35 acres bearing the physical address of 28189 Hwy 40 Bush, Louisiana located in Section 40, Township 5 South, Range 13 East from its present A-2 (Suburban District) to I-1 (Industrial District). (Ward 5, District 6) (Tanner)

Tanner - moved to refer, second by Thompson. Unanimous with 2 absent (Dean, Gould).

Falconer - 3. Motion to refer to Zoning Commission for recommendation on the proposed re-zoning of property located in Section 42, Township 7 South, Range 11 East from its Present HC-2 (Highway Commercial District) to NC-4 (Neighborhood Institutional District). (Ward 3, District5) (Gould)

Bellisario - moved to refer, second by Groby. Unanimous with 2 absent (Dean, Gould).

MARCH 7, 2013 - ITEMS OFF-THE-FLOOR

Falconer - 3. Emergency ordinance to impose a 30-day moratorium on the issuance of permits for construction, or placement of building structures on any properties within unincorporated St. Tammany Parish within five (500) hundred feet of the centerline on either side of Hwy 1088 from Sout Street to I-12. (Ward 4, Districts 5 & 7) (Gould/Groby)

Groby - they are waiting on a traffic study and report from the DOTD.

Groby - moved to introduce, second by Stefancik; becomes Ord. Cal. No. 4979.

Groby - moved to suspend the rules and adopt, second by Canulette. Unanimous with 2 absent (Dean, Gould); becomes Ordinance C.S. No. 13-2908.

Falconer - 4. Ordinance to impose a six-month moratorium on the issuance of permits for construction, or placement of building structures on any properties within unincorporated St. Tammany Parish within five (500) hundred feet of the centerline on either side of Hwy 1088 from Sout Street to I-12. (Ward 4, Districts 5 & 7) (Gould/Groby)

Groby - moved to introduce, second by Canulette; becomes Ord. Cal. No. 4980.

Falconer - 5. Resolution to vacate the six (6) month moratorium established by Ordinance C.S. No. 12-2819 on issuance of administrative permits for agricultural uses within the boundaries of St. Tammany Parish Council District No. 9 in all areas located south of Interstate 10 and east of Military Road. (Bellisario)

Bellisario - moved to adopt, second by Canulette. Unanimous with 2 absent (Dean, Gould); becomes Resolution C.S. No. C-3678.

Falconer - 6. Resolution to amend Ordinance C.S. No. 12-2862 the 2013 - 2017 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards to Make changes to the Capital Improvements List - Parishwide (Fund 300-00). (Binder)

Thompson - moved to adopt, second by Canulette. Unanimous with 2 absent (Dean, Gould); becomes Resolution C.S. No. C-3679.

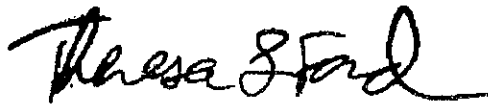
Falconer - 7. Resolution to amend Ordinance C.S. No. 12-2862 the 2013 - 2017 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards to make changes to the Capital Improvements List - Bond Roads (Fund 300-01). (Binder)

Bellisario - moved to adopt, second by Binder. Unanimous with 2 absent (Dean, Gould); becomes Resolution C.S. No. C-3680.

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



JERRY BINDER, COUNCIL CHAIRMAN



THERESA L. FORD, COUNCIL CLERK