

MINUTES OF THE ST. TAMMANY PARISH COUNCIL MEETING

THURSDAY, APRIL 4, 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 Mr. Artigue

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	ABSENT
E. L. Gene Bellisario	
Maureen O'Brien	
Steve Stefancik	
Richard Artigue	
Thomas (T.J.) Smith, Jr.	

PRESENTATIONS

Binder - 1. Certificates of Recognition to the Salmen High School Girls' Basketball Team for winning the Class 4A State Championship. (Binder)

Binder, Smith, Brister and Sheriff Strain presented Certificates to the girls.

Binder - 2. Presentation by President's Veterans and Military Advisory Board to Lane Carson in recognition of his service to the Louisiana Department of Veterans' Affairs. (Binder/Brister)

Patricia Brister - it is an honor to recognize Mr. Carson. He has served as the Secretary of Veterans' Affairs of Louisiana for four years and was more than instrumental in creating the memorial cemetery in the Parish.

Lane Carson - he wants to thank the Council, Ms. Brister, the 33,000 Louisiana veterans and his staff at the Slidell and Covington offices. One year from now the Veterans' Cemetery will be completed at Camp Villarie. It is good to be back in St. Tammany. He is looking forward to his retirement here. Finally, he wants to thank all of the current young men and women serving in the military.

Willie Brice - Chairman of the Parish President's Veteran's Military Advisory Board presented certificate to Mr. Carson.

Brister - she just received word of more evidence that the Parish is managing its finances well. The Parish bond rating for sewerage and water has been upgraded by Standard and Poors from A to AA minus (AA-).

Bellisario - moved to open the Off-the-Floor Agenda and move up Items 1 and 2, second by Dean. Unanimous with 1 absent (Canulette).

Binder - 1. Presentation by Sheriff Jack Strain. (Binder)

Strain - this new crime lab has been an ongoing project for 10 years or so. When the crime lab was moved to its current location in a vehicle maintenance barn, the Department knew that it would have to be moved again and that they would not ask the residents to pay more taxes. They have instead generated \$2 million in Court fees. They want to build a crime lab to bring the Parish into the next century. The planning has finally reached the point of being ready to go out for bid.

Captain Dawn Powell - head of the Crime Lab. Currently the crime lab has 16 employees who specialize in 8 areas, such as crime scene investigation, fingerprint analysis, drug analysis (controlled or unknown substances), trace analysis (hair and fiber), gun shot residue testing using an electron microscope, fire arms analysis (test fires with ATF, bullets and casings) and digital forensics (cell phones and computers). There is no duplication of services between the Coroners office and them. The lab was started in the early 80s in a small trailer and evidence had to be sent to the State Police which could take 2 years. A long time to wait for a crime to be solved. It is time the Crime Lab steps into the future. They have millions of dollars of equipment which needs to be housed in a better building.

Strain - the technology in the Crime lab are the resources needed to solve crime. It politically inconvenient to build right now, but they need a new crime lab. It is their obligation as law enforcement to solve crimes.

Binder - the Coroner is a forensic lab doing DNA, cause of death, etc. Does the Coroner process DNA for your lab?

Strain - yes, DNA is an expensive process. The Coroner is also about to be able to analyze serology. The Coroner's obligation is to deal with the boy and cause of death, such as the difference between a homicide and a suicide. The Crime Lab is responsible for the remainder of the crime scene. The Coroner and other police agencies all work together to create just one crime lab.

Binder - It is important to citizens to have a safe community. If the Sheriff does not provide the District Attorney with the evidence that is collected then the convictions will not happen. He likes the fact the Sheriff raised \$2 million dollars from fines against criminals.

Strain - their first priority is to build the new crime lab. If there is enough money left, they will move the investigators into the Crime lab to make it more efficient to transfer information. Finally, they will reconfigure the space left by moving the investigators into a training facility.

Bellisario - was there something about an outdoor shooting range?

Strain - they will build a range in order to test fire weapons.

Powell - it will be used for distance determination testing, such as how far the bad guy was from the victim.

Keiran Weldon - Architect - when he was hired to work with the Sheriff, he looked at the Department of Health and Hospital guidelines about preserving evidence. Right now the Crime Lab is in a metal shed. The new building will be state of the art, but it will not be a Cadillac. The base bid is less than \$300 a foot based on a review of the Baton Rouge Crime Lab which was recently built. He did not over design in the beginning, so they now have 2 alternate plans. The final number will be per the public bid.

Artigue - the roof leaks in the current crime lab, and he is not sure how the building has lasted as long as it has. He worked with the Sheriff in the 90s and it did take a long time to process evidence.

**Smith - will any other cities and towns in the Parish utilize the crime lab? Where will it be located, where will the remainder of the money come from and will they hire new employees? **

Strain - \$2 million comes from the Court fees and the remainder will come from a revenue bond. None of the cities in the Parish have a crime lab, but all of the lab services are available to them. No new employees will be necessary. The most vital part to build right now is the crime lab. They need to continue to be smarter than the defense attorneys.

Stefancik - he suggests to his colleagues to tour the Crime lab, especially to see how important the clean areas are. Also, tour the Coroner’s lab to see the difference and how well crime is defeated in this Parish.

Binder - 2. Parish President Patricia Brister Report on the status of the Parish Suicide Prevention Program. (Brister)

Brister - she wanted to share some of the results from the suicide prevention program which is from of partners from the government, mental health, law enforcement and courts and groups such as STOPS, NAMI, VOA, Access Health LA and the United Way. The money for the programs comes from the Public Health Tax. The clinic in Slidell provides outpatient mental health services and the Parish is in the process of opening a clinic in Covington. NAMI provides a case manager to the Court for support to the families and the mentally ill. (See Clerk’s notes for statistics information).

Binder -wanted to recognize Carlton Dufrechou, General Manager of the Causeway Bridge.

Binder - 3. Certificate of Recognition to the Tchefuncte Nation. (Smith)

Smith - this Nation provides many services to this Community.

Smith, Stefancik, Brister - presented certificate to Chata Chief Elwin “Warhorse” Gillum.

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

Ord. Cal. No. 4966 Resolution C.S. No. C-3693

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)

MINUTES

Regular Council Meeting March 7, 2013

Council Committee Meeting March 27, 2013

ORDINANCES FOR INTRODUCTION

(Public Hearing: May 2, 2013)

2. Ord. Cal. No. 4981 - Ordinance amending the Official Parish Zoning Map to reclassify 0.504 acre located south of D.G.Holley Road, west of Watts Road from HC-2 (Highway Commercial District) to A-4 (Single Family Residential District). (Ward 8, District 11) (ZC13-02-009) (ZC Approved 3/5/13) (Binder/Brister)

3. Ord. Cal. No. 4982 - Ordinance amending the Official Parish Zoning Map to reclassify 5.34 acres located west Highway 437, south of North Fitzmorris Road from NC-4 (Neighborhood Institutional District) to HC-2 (Highway Commercial District). (Ward 3, District 2) (ZC13-03-013) (ZC Approved 3/5/13) (Binder/Brister)

4. Ord. Cal. No. 4983 - Ordinance amending the Official Parish Zoning Map to reclassify 4 acres located west of Winward Drive, north of Highway 1085, being lots 4 & 5, Northpointe Subdivision from I-2 (Industrial District) to CB-1 (Community Based Facilities District). (Ward 1, District 3) (ZC13-03-015) (ZC Approved 3/5/13) (Binder/Brister)

5. Ord. Cal. No. 4984 - Ordinance establishing a No Parking on Pavement zone on Malter Lane (4-G-66). (Ward 9, District 14) (Smith)

6. Ord. Cal. No. 4985 - Ordinance establishing a No Thru Trucks zone on Labarre Street (4-E-26) and Rapatel Street (4-E-25). (Ward 4, District 7) (Groby)

7. Ord. Cal. No. 4986 - Ordinance to amend the 2012 Operating Budget - Amendment No. 11. (Binder/Brister)

8. Ord. Cal. No. 4987 - Ordinance to amend the 2013 Operating Budget - Amendment No. 3. (Binder/Brister)

9. Ord. Cal. No. 4988 - Ordinance to extend for an additional six (6) months the moratorium on issuance of building, occupancy or occupational permits or licenses by any Parish department or agency for any pain management center/clinic whose primary focus or concentration is the prescribing and/or dispensing of pain medication to individuals with complaints of chronic pain which is unaffiliated with any hospital, hospice and/or facility for the treatment of the terminally ill in unincorporated St. Tammany Parish. (Binder)

RESOLUTIONS

1. Resolution C.S. No. C-3684 - Resolution approving certain action and proceedings taken by the Greater New Orleans Expressway Commission in connection with the issuance of not exceeding \$44,000,000 in Greater New Orleans Expressway Commission Refunding Revenue Bonds, Series 2013. (Binder/Brister)

2. Resolution C.S. No. C-3685 - 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 - Capital Other - Fund 416. (Binder/Brister)

3. Resolution C.S. No. C-3686 - 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-3687 - 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)

5. Resolution C.S. No. C-3688 - 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 4 - Fund 304. (Binder/Brister)

6. Resolution C.S. No. C-3689 - 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)

7. Resolution C.S. No. C-3690 - 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. (Binder/Brister)

8. Resolution C.S. No. C-3691 - 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 - Capital Assets. (Binder/Brister)

9. Resolution C.S. No. C-3692 - Resolution Establishing Performance and Warranty Obligations. (Binder/Brister)

11. Resolution C.S. No. C-3694 - Resolution to approve and authorize the Parish of St. Tammany, through the Office of the Parish President, to execute a Cooperative Endeavor Agreement by and between the Parish of St. Tammany and the City of Covington for improvements to 35th Avenue. (Ward 3, District 2) (Binder/Brister)

12. Resolution C.S. No. C-3695 - Resolution to acknowledge the receipt and review of the 2012 Municipal Water Pollution Prevention Environmental Audit Report for the Tallow Creek Wastewater Treatment Facility. (Binder/Brister)

13. Resolution C.S. No. C-3696 - Resolution to acknowledge the receipt and review of the 2012 Municipal Water Pollution Prevention Environmental Audit Report for the Westwood Wastewater Treatment Facility. (Binder/Brister)

14. Resolution C.S. No. C-3697 - Resolution to rescind Resolution Council Series No. C-3651 declaring certain equipment surplus and authorizing disposition of same. (Binder/Brister)

15. Resolution C.S. No. C-3698 - Resolution to enter into a Cooperative Endeavor Agreement with the State of Louisiana, Division of Administration, Office of Community Development - Disaster Recovery Unit to implement a grant for funding the Sharp Road and Century Oaks Project Funded by the Community Development Block Grant (CDBG) Program. (Binder/Brister)

16. Resolution C.S. No. C-3699 - Resolution to enter into a Cooperative Endeavor Agreement with the Northshore Technical Community College (NTCC) to Relocate the NTCC Slidell Campus to the St. Tammany Parish Learning Center Property, located along La Hwy 434 in Lacombe, Louisiana. (Binder/Brister)

END OF CONSENT CALENDAR

Bellisario - moved to adopt the consent calendar less items pulled, second by Groby. Unanimous with 3 absent (Thompson, Canulette, Artigue).

Binder - 1. 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) (Postponed 3/7/13)

Smith - moved to postpone to the next meeting, second by Stefancik. Unanimous with 3 absent (Thompson, Canulette, Artigue).

Binder - 10. Resolution C.S. No. C-3693 - Resolution to approve the appointment of Leslie Montgomery as Director of Human Resources for the remainder of the 2012-2015 Parish President's term of office. (Binder/Brister)

Patricia Brister - Ms. Montgomery has 30 years of experience in Human Resources.

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

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) (Postponed 3/7/13)

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 - Mr. Steele is not here.

Artigue - moved to concur with the Zoning denial, second by Stefancik. Unanimous with 3 absent (Thompson, Canulette, Smith).

Artigue - moved to adopt a resolution, second by Stefancik. Unanimous with 3 absent (Thompson, Canulette, Smith); becomes Resolution C. S. C-3700.

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) (Postponed 3/7/13)

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.

Groby - moved to postpone to the next meeting, second by Gould. Unanimous with 2 absent (Thompson, Canulette).

Binder - 3. George E. DeBram, et al appealing the Zoning Commission APPROVAL on March 5, 2013 for a text change to an Ordinance amending the Unified Development Code - Volume I (Zoning), Section 2 - Definitions - to create a definition for Assisted Living Facilities. (ZC13-03-014).

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.

Terry Hand - prior to hearing this appeal, he needs to clarify the minutes recorded at the Zoning Commission Meeting on this matter. He went back and watched the tapes. There were 2 votes - the first was on the amendments and was unanimous and the second was 8 to 3 on accepting it as amended.

Duncan Kemp - he is the attorney representing the Concerned Citizens. They are asking for an override of this appeal. They do not think the Zoning Board properly determined what the amendment was and it was never provided to the public. He spoke to Jeff Schoen about the amendments and what the differences was in the drafts. This is a procedural issue. Even more of a problem is that this particular property was rezoned as MD-1 and the defined purpose of MD-1 is "to provide for the location of facilities for the long term care and housing of individuals in need of regular supervision or health services due to ongoing medical conditions". No where in this proposed ordinance is there a reference to regular supervision or ongoing medical attention, specifically to cottages. If this is adopted, there will be a conflict between assisted living facilities and MD-1. They are here to ask the Zoning Commission decision be overridden or at least tabled until this confusion can be cleared up.

Jeff Schoen - Jones Fussell - he is here representing 2 clients - Christwood Retirement Community, whose Board has requested by Resolution that this definition be adopted, and the Archdiocese. In response to Mr. Kemp, he was in attendance at the Zoning meeting, and he believes there was a clear vote as to an amendment and a second vote as to recommendation to the Council. He finds it interesting that in the Code, one of the permitted uses is Assisted Living Facilities, but the Code does not have a definition of same. He thinks it is necessary for the community to know what to expect from an assisted living facility. The proposed definition information comes from the DHH which licenses retirement communities. He notes the definition includes independent living in medical districts, including age restrictions, and there is in fact a medical connection between independent living and assisted living facilities. He asks the Council to concur with the Zoning Commission recommendation.

Kemp - he has no problem with the concept of a good definition. His position is this definition is not good because it does not comport with the UDC and the definition of a medical district. The proposed definition provides for opportunities for health care services where ongoing medical conditions exist.

Schoen - the provision Mr. Kemp keeps reading is not necessary to be included in each and every definition of uses. He read the Ordinance proposed for this evening, and it provides a mandate that every resident pay a recurring uniform fee.

Kemp - he disagrees with the interpretation of Mr. Schoen. He asks the Council to note there is significant opposition to this.

Gould - he has proposed an amendment which will further enforce the definition of assisted living. (Clerk's note: Gould read amendments from the Zoning Commission and Council into the record). He hopes this is what will be introduced and held over for 30 days. He does not want for any property to be different from any other property. This is what was approved at Christwood, twice. Christwood has a buy-in which is why they have to be under a licence. The Archdiocese has a slightly different payment plan because they do not want to require a buy-in. Because of that, he is amending this to include a requirement for a monthly fee and use of the medical facilities.

Lee Lyles - LCS- consultant to Christwood and the Archdiocese. The assisted living will be licensed by DHH and will have a medical director and be staffed by nurses. The unlicensed portion will have access to the medical facilities. All occupants of the Community have to be at or over the age of restriction.

Gould - would children be allowed to live in the community? How much would a 2 bedroom 1 bath cost?

Lyles - no children allowed. The cost of the rent will be closed to \$5,000 because of the medical services provided. The average age in these communities is 80. These are people who are realizing they are aging, but still want to live independently. They want to move into these communities, so they can age in place and plan for the eventuality of needing more care without having to move out of the community.

Gould - please define assistance with daily living?

Lyles - assistance with activities, transportation, daily supervision, meaning they are checked on each day, and further medical care as they age and become frail.

Dean - he understands the concern of the neighborhood that this will become apartments or Subsidized housing, but it seems if the language Mr. Gould is suggesting is added, then the community will become a continuum of care from independent living to assisted living to nursing care. He thinks this is a good action.

Grobby - he is afraid if they do not specifically define Assisted Living, it will leave it open to requests for more interpretation at a later date.

Schoen - he appreciates Mr. Lyles comments, but he does not think Mr. Lyles articulated what he wanted. His point is the purpose of the definition section is to create general circumstances to work within, but all uses defined do not need to restate all of the same parameters. There does need to be a clear definition which encompasses the criteria in the purpose.

Bellisario - he went through the aging process with his mother in assisted living centers and feels they are a good choice. Wants to ask Sidney how stringent he feels the definition needs to be?

Sidney Fontenot - the Zoning Commission felt unlicensed areas of the community needed to be addressed. The original definition provided for licensed facilities only, but it became apparent that the community includes unlicensed portions. The Commission felt those needed to be included. He thinks this new language strongly ties the licensed and unlicensed portions together while allowing both and not conflicting with MD-1.

O'Brien - what percentage of people under the age of 55 would be allowed, and what would happen if a spouse over 55 died leaving a spouse under 55?

Schoen - the widow/widower would be allowed to stay unless they remarried someone under the required age. By law, 20% of the residents can be under the required age. The average age at Christwood is 82. Most of the residents entering the community are 75 to 78 years old. The minimum age is 60. This is the what is expected at the Archdiocese facility.

Binder - Mr. Kemp? About the MD-1 definition you read, it says either constant medical supervision or in need of health care services and can be both? The purpose of the District needs to provide for nursing homes, hospices, convalescent homes and assisted living. Mr. Gould's amendment is only to make the definition of assisted living as restrictive as possible. It is age restricted, the residents are provided assistance with daily living, access to activities and health related services and to receive all of that, the residents have to pay additional fees.

Kemp - it says the facility may include age restrictions. Health related services instead of health services and only offered instead of provided. All of those leave them open to interpretation. He still sees the amendment as contradictory to what has already been adopted.

Hand - he believes the amendment that was adopted comports with the key areas of supervision and health care and with the addition of these words those are addressed to further solidify the fact that health care is a part of these facilities. Why would someone pay \$5000 a month when they could find the same thing without health care for \$1200 per month?

Smith - moved to concur with the Zoning approval, second by Gould. Unanimous with 1 absent (Canulette).

Bellisario - moved to introduce an ordinance as stipulated, second by Smith; becomes Ord. Cal. No. 4989.

ORDINANCES FOR ADOPTION

Binder - 1. Ord. Cal. No. 4947AA - Ordinance amending the official zoning map of St. Tammany Parish, La, to reclassify 19.75 acres located north of Browns Village Road, west of US Highway 11 from HC-3 (Highway Commercial District) to HC-1 (Highway Commercial District {3.17 acres}), I-1 (Industrial District {16.58 acres}) and MHO (Manufactured Home Overlay {1 acre}). (Ward 9, District 14) (ZC12-12-123) (ZC Approved 1/2/13) (Binder/Brister) (Postponed 2/7/13) (Amended and Introduced 3/7/13)

Smith - moved to adopt, second by Bellisario. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 13-2926.

Binder - 2. Ord. Cal. No. 4965 - Ordinance amending the Official Parish Zoning Map to reclassify 1 acre located at the southeast corner of Albert Thompson Road and LA Highway 40 from A-1 (Suburban District) to AT-1 (Animal Training/Housing District). (Ward 2, District 3) (ZC12-12-118) (ZC Approved 2/5/13) (Introduced 3/7/13)

Thompson - moved to adopt, second by Tanner. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 13-2927.

Binder - 3. Ord. Cal. No. 4967 - Ordinance amending the Official Parish Zoning Map to reclassify 0.3535 acre located south of Steele Road, east of Military Road, being 297 Steele Road, Slidell from A-5 (Two Family Residential District) to PF-1 (Public Facilities District). (Ward 8, District 9). (ZC13-02-006) (ZC approved 2/5/13) (Introduced 3/7/13)

Bellisario - moved to adopt, second by Smith. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 13-2928.

Binder - 4. Ord. Cal. No. 4968 - Ordinance amending the Official Parish Zoning Map to reclassify 1.84 acres located west of LA Highway 1083, north of LA Highway 21 from A-2 (Suburban District) to HC-2 (Highway Commercial District). (Ward 10, District 6) (ZC13-02-007) (ZC Approved 2/5/13) (Introduced 3/7/13)

Tanner - moved to adopt, second by Thompson. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 13-2929.

Binder - 5. Ord. Cal. No. 4969 - Ordinance amending the Official Parish Zoning Map to reclassify 20,000 square feet located west of Eagle Street, south of Bobby Jones Blvd., being Lot 4, Square 47, Hillcrest Country Club Subdivision from A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 6, District 6) (ZC13-02-010) (ZC Approved 2/5/13) (Introduced 3/7/13)

Tanner - moved to adopt, second by Gould. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 13-2930.

Binder - 6. Ord. Cal. No. 4970 - Ordinance to amend Ordinance C.S. No. 11-2638 the 2012-2016 Capital Improvements Budget and Program; and to further identify changes to the Capital Improvement List for 2012-2016. (Introduced 3/7/13)

Bellisario - moved to adopt, second by Falconer. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 13-2931.

Binder - 7. Ord. Cal. No. 4971 - Ordinance to amend Ordinance C.S. No. 11-2638 the 2012-2016 Capital Improvement Budget and Program, Fixed Assets and Grant Awards. (Introduced 3/7/13)

Falconer - moved to adopt, second by Bellisario. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 13-2932.

Binder - 8. Ord. Cal. No. 4972 - Ordinance establishing a No Thru Truck Zone on Holy Trinity Drive. (Ward 4, District 5) (Introduced 3/7/13)

Gould - moved to adopt, second by Sharp. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 13-2933.

Binder - 9. Ord. Cal. No. 4973 - Ordinance to amend Ordinance C.S. No. 11-2569 to approve a location change for three (3) polling locations to include Precincts C06, C07, C08. (Introduced 3/7/13)

Dean - moved to adopt, second by Thompson. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 13-2934.

Binder - 10. Ord. Cal. No. 4974 - Ordinance to extend for an additional six (6) months the moratorium on the issuance of permits for construction or placement of building structures on property within certain portions of Highland Park Subdivision. (District 12) (Introduced 3/7/13)

Gould - moved to adopt, second by Falconer. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 13-2935.

Binder - 11. Ord. Cal. No. 4975 - 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 portions of Beverly Hills and Kingspoint Subdivisions. (Ward 8, District 14) (Introduced 3/7/13)

Smith - moved to adopt, second by Artigue. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 13-2936.

Binder - 12. 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. (Introduced 3/7/13)

Falconer - moved to remove, second by Thompson. Unanimous with 1 absent (Canulette).

Binder - 13. Ord. Cal. No. 4977 - Ordinance to amend the 2013 Operating Budget- Amendment #2. (Introduced 3/7/13)

Bellisario - moved to adopt, second by Falconer. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 13-2937.

Binder - 14. 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. (Introduced 3/7/13)

Gould - moved to adopt, second by Tanner. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 13-2938.

Binder - 15. Ord. Cal. No. 4980 - 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 Soutl Street to I-12. (Ward 4, Districts 5 & 7) (Introduced 3/7/13)

Gould - moved to adopt, second by Groby. Unanimous with 1 absent (Canulette); becomes Ordinance C.S. No. 13-2939.

NOMINATIONS

Binder - 1. Nominate two (2) individuals to the board for the St. Tammany Parish Tourist and Convention Commission. (Note: one (1) from the east side of the Parish and one (1) from the west side). (Binder)

Groby - nominated Connie Born to represent the East side of the Parish.

Tanner - nominated Laura Cressy to represent the West side of the Parish.

Gould - nominated Paul Hollis to represent the West side of the Parish.

Groby - moved to suspend the rules and appoint Connie Born, second by Artigue. Unanimous with 1 absent (Canulette); becomes Resolution C.S. No. C-3701.

Binder - the other two nominees will be held over until the next meeting for a vote.

APPOINTMENTS

Binder - 1. Resolution to appoint Craig Moore to the board of Sub-Drainage District No. 1 (Parcel) of Gravity Drainage District No. 3. (Canulette)

Bellisario - moved to appoint, second by Artigue. Unanimous with 1 absent (Canulette); becomes Resolution C.S. No. C-3702.

Binder - 2. Resolution to appoint Debbie Schimmeck to replace Carol Guillio on the Community Action Agency Advisory Board. (Bellisario, O'Brien, Artigue)

Bellisario - moved to appoint, second by O'Brien. Unanimous with 1 absent (Canulette); becomes Resolution C.S. No. C-3703.

DISCUSSIONS AND OTHER MATTERS

Binder - 1. Motion to refer to Zoning Commission for recommendation on the proposed rezoning of property located in Section 12, Township 9 South, Range 12 East from its present A-1 (Suburban District and PF-2 (Public Facilities District) to A-1 (Suburban District). (Ward 7, District7) (Groby)

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

Dean - moved to open the Off-the-Floor Agenda, second by Sharp. Unanimous with 2 absent (Gould, Canulette).

OFF-THE-FLOOR

Binder - 3. Motion to refer to Zoning Commission for recommendation on the proposed re-zoning of Lot 9, Square 16, Hillcrest Country Club Estates located in Section 27, Township 6 South, Range 12 East from its present A-3 (Suburban District) to A-3 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 10, District 6) (Tanner)

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

Binder - 4. Motion to refer to Zoning Commission for recommendation on the proposed rezoning of Hickory Hills Subdivision from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 8, District 9) (Bellisario)

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

Binder - 5. Resolution to appoint Danny Curtis to replace David Root (resigned) on the Board for Fire Protection District No. 8. (Gould)

Falconer - moved to appoint, second by Tanner. Unanimous with 2 absent (Gould, Canulette); becomes Resolution C.S. No. C-3704.

VERBAL OFF-THE-FLOOR

Binder - 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 - Capital Assets. (Artigue)

Artigue - moved to consider the resolution, second by Stefancik. Unanimous with 2 absent (Gould, Canulette).

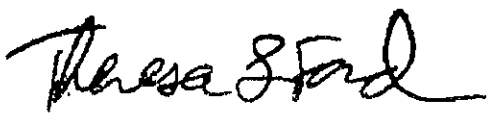
Artigue - moved to allow the Parish President to use discretion when bidding on the command center if the price increases above \$25,000, second by Bellisario. Unanimous with 2 absent (Gould, Canulette).

Artigue - moved to adopt as amended, second by Tanner. Unanimous with 2 absent (Gould, Canulette); becomes Resolution C.S. No. C-3705.

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



JERRY BINDER, COUNCIL CHAIRMAN



THERESA L. FORD, COUNCIL CLERK