

**AGENDA  
ST. TAMMANY PARISH COUNCIL MEETING  
THURSDAY, OCTOBER 7, 2010 AT 6:00 P.M.  
ST. TAMMANY GOVERNMENT COMPLEX  
21490 KOOP DRIVE, MANDEVILLE, LA.**

**Call to Order by Honorable Jerry Binder, Chairman  
Invocation by  
Pledge of Allegiance by**

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

**PRESENTATIONS**

- 1) Presentation to honor the East St. Tammany Chamber of Commerce for earning the award of "Best Chamber of Commerce in America." (Binder)**
- 2) Certificate of Recognition to Timothy Tobias Jones of Boy Scout Troop 610 for becoming an Eagle Scout. (Gould)**
- 3) Presentation by Amy Webbeking from the FEMA Louisiana Recovery Office of a summary of the statistical data for St. Tammany Parish five years post-Katrina. (Binder)**
- 4) Presentation by Angela Lyle, executive director from Life Impact Center, highlighting non-profit assistance opportunities parishwide regarding bankruptcy and foreclosures. (Falconer)**

**CONSENT CALENDAR  
(PAGES 1 THROUGH 6)**

**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**

<b>Regular Council Meeting</b>	<b>September 2, 2010</b>
<b>Special Council Meeting</b>	<b>September 29, 2010</b>
<b>Council Committee Meeting</b>	<b>September 29, 2010</b>

**ORDINANCES FOR INTRODUCTION  
(Public Hearing November 4, 2010)**

- 1) [Ord. Cal. No. 4381](#) - Ordinance to rezone 3.48 acres at the entrance of Belle Point Subdivision within the South West Comprehensive Rezoning Area from HC-1 (Highway Commercial) to HC-2 (Highway Commercial). (Ward 1, District 1) (Zoning Commission recommended denial 8/3/10) (Dean) (Tabled 9/2/10)**

2) **Ord. Cal. No. 4386** - Ordinance to amend the Parish Unified Development Code, Volume I (Zoning), Section 5.20 - HC-1 (Highway Commercial District) to add the use of Specialty Food Processing. (ZC10-05-049) (Binder/Davis)

3) **Ord. Cal. No. 4387** - Ordinance amending the official Parish Zoning Map to reclassify 12.09 acres located along Trinchard Road, south of Mckee Road, north of Arc Road from A-1 (Suburban District) to A-1 (Suburban District) & MHO (Manufactured Housing Overlay District). (Ward 1, District 1) (ZC10-07-072) (Binder/Davis)

4) **Ord. Cal. No. 4388** - Ordinance to amend the Parish Unified Development Code, Volume I (Zoning), Section 8.01, Minimum Standards for Specific Uses, relative to contractors' storage yards, outdoor salvage yards, outdoor retail sales & storage yards, portable storage containers used for storage, outside display areas of pre-assembled accessory buildings, pool & playground equipment. (ZC10-08-098) (Binder/Davis)

5) **Ord. Cal. No. 4389** - Ordinance amending the official Parish Zoning Map to reclassify 1.69 acres located south of Riverside Drive, west of US Highway 190 from A-2 (Suburban District) to NC-2 (Indoor Retail and Service District). (Ward 3, District 1) (ZC10-08-100) (Binder/Davis)

6) **Ord. Cal. No. 4390** - Ordinance amending the official Parish Zoning Map to reclassify 15.81 acres located north of Planche Road, east of LA Highway 437, west of LA Highway 1081 from NC-4 (Neighborhood Institutional District) to an A-2 (Suburban District) and PF-1 (Public Facilities District). (Ward 3, District 2) (ZC10-09-104) (Binder/Davis)

7) **Ord. Cal. No. 4391** - Ordinance amending the official Parish Zoning Map to reclassify 1.37 acres located west LA Highway 437, north of Schmolke Road, south of North Fitzmorris Road, being 76417 Lee Road, Covington and which property comprises a total 1.37 acres of land more or less, from its present A-1 (Suburban District) to an NC-2 (Indoor Retail and Service District). (Ward 3, District 2) (ZC10-09-105) (Binder/Davis)

8) **Ord. Cal. No. 4392** - Ordinance amending the official Parish Zoning Map to reclassify 5.32 acres located at the end of Keystone Boulevard, east of US Highway 190 from MD-2 (Medical Clinic District) to MD-3 (Medical Facility District). (Ward 4, District 5) (ZC10-09-106) (Binder/Davis)

9) **Ord. Cal. No. 4393** - Ordinance amending the official Parish Zoning Map to reclassify 8.74 acres located at the northeast corner of LA Highway 40 & West King Road, south of Maryetta Drive from A-1 (Suburban District) to A-1-A (Suburban District). (Ward 2, District 2) (ZC10-09-109) (Binder/Davis)

10) **Ord. Cal. No. 4394** - Ordinance amending the official Parish Zoning Map, to reclassify 9.72 acres located north of US Highway 190, east of Pleasant Drive, west of Buckingham Road, being 2448 Highway 190 West, Slidell from HC-2 (Highway Commercial District) and A-2 (Suburban District) to HC-2 (Highway Commercial District) and ED-1 (Primary Education District). (Ward 9, District 11) (ZC10-09-112) (Binder/Davis)

11) **Ord. Cal. No. 4395** - Ordinance amending the official Parish Zoning Map to reclassify 20,419 square feet located north of LA Highway 36, west of Manor Road, east of St. Landry, being 20419 Highway 36, Covington from NC-4 (Neighborhood Institutional District) to PF-1 (Public Facilities District). (Ward 3, District 3) (ZC10-09-113) (Binder/Davis)

12) **Ord. Cal. No. 4396** - Ordinance to amend Parish Code of Ordinances, Chapter 7, Drainage and Flood Control, Article VII to enact Section 7-093.00 creating Parish Sub-drainage District No. 4 of Gravity Drainage District No. 5 (including Fountains Subdivision) and providing for other matters in connection therewith. (Gould)

13) **Ord. Cal. No. 4397** - Ordinance amending the 2010 Operating Budget. (Binder/Davis)

14) **Ord. Cal. No. 4398** - Ordinance approving and authorizing the Parish President to sign and/or execute a cooperative endeavor agreement with the Village of Sun regarding the use and maintenance of the Pearl River Lock No. Three (3). (Binder/Davis)

15) **Ord. Cal. No. 4399** - Ordinance dissolving Colonial Pinnacle Community Development District within the Parish of St. Tammany, State of Louisiana, in compliance with the provisions of Chapter 27-B, Title 33 of the Louisiana Revised Statutes of 1950, as amended, La. R.S. 33:9039.11 to 33:9039.37, Inclusive. (Binder/Davis)

16) **Ord. Cal. No. 4400** - Ordinance to authorize the Parish President to enter into a Joint Use Agreement with the Louisiana Department of Transportation and Development for the use of its right-of-way for the proposed Fishing Pier Project. (Binder/Davis)

17) **Ord. Cal. No. 4401** - Ordinance to authorize the Parish President to enter into a lease with the State Land Office for the lease of property in and around the I-10 Twin Span for the proposed Fishing Pier Project. (Binder/Davis)

18) **Ord. Cal. No. 4402** - Ordinance repealing Chapter 2, Article XIII, Section 2-125.00 *et seq.* of the St. Tammany Parish Code of Ordinances. (Binder/Davis)

19) **Ord. Cal. No. 4403** - Ordinance to authorize the Parish President to purchase, expropriate or otherwise acquire certain parcels, rights-of-way and/or servitudes for the Abita River Sub Basin Detention Pond Project. (Binder/Davis)

20) **Ord. Cal. No. 4404** - Ordinance declaring the intention of the Parish to acquire ownership of Lot 1, Phase 1, Old Military Hills Subdivision pursuant to Louisiana Revised Statute 47:2236, *et seq.*, which said property has been adjudicated to the Parish for the non-payment of property taxes. (Binder/Davis)

21) **Ord. Cal. No. 4405** - Ordinance to authorize the Parish President to purchase, expropriate or otherwise acquire certain parcels, rights-of-way and/or servitudes for the Bayou Chinchuba Detention Pond Project. (Binder/Davis)

22) **Ord. Cal. No. 4406** - Ordinance to authorize the Parish President to purchase, expropriate or otherwise acquire certain parcels, rights-of-way and/or servitudes for the Fishing Pier Project. (Binder/Davis)

23) **Ord. Cal. No. 4407** - Ordinance to authorize the Parish President to purchase, expropriate or otherwise acquire certain parcels, rights-of-way and/or servitudes for the Huntwyck Village Drainage Improvement Project. (Binder/Davis)

24) **Ord. Cal. No. 4408** - Ordinance to authorize the Parish President to purchase, expropriate or otherwise acquire certain parcels, rights-of-way and/or servitudes for the Labarre Street Detention Pond Project. (Binder/Davis)

25) **Ord. Cal. No. 4409** - Ordinance to authorize the Parish President to purchase, expropriate or otherwise acquire certain parcels, rights-of-way and/or servitudes for the Riverwood Estates Drainage Project. (Binder/Davis)

26) **Ord. Cal. No. 4410** - Ordinance to amend the St. Tammany Parish Code of Ordinances, Article 1, Section 3-001.00 through 3-014.00 relative to the Airport Hazard Ordinance. (Binder/Davis)

27) **Ord. Cal. No. 4411** - Ordinance to correct the Road and Drainage Inventory to include Parish Parkway; and two Dillard Road Laterals. (Wards 5 & 9, Districts 6 & 11) (Binder/Davis)

28) **Ord. Cal. No. 4412** - Ordinance accepting finalized subdivisions into the Road and Drainage Inventories, specifically enter the right of way on Andrew Drive within Orchard Drives Subdivision. (Ward 3, District 5) (Binder/Davis)

29) **Ord. Cal. No. 4413** - Ordinance to amend Parish Code of Ordinances, Appendix B, Chapter 40 Subdivision Regulatory Ordinance No. 499, Section 40-045.00 Minor Subdivision Review, to establish The Urban Growth Boundary Line, to provide criteria for administrative approval of minor subdivisions of property north of The Urban Growth Boundary Line. (Cooper)

30) **Ord. Cal. No. 4414** - Ordinance amending the official Parish Zoning Map of the 2009 North East Comprehensive Rezoning Area (CRA-4) to reclassify Section 11, Township 8 South, Range 14 East, bearing physical address 64364 Miller Road, from A-2 (Suburban District) to A-3 (Suburban District). (Ward 8, District 6) (ZC10-11-129) (Crawford-Howell)

31) **Ord. Cal. No. 4415** - Ordinance to extend for an additional six (6) months the moratorium on the receipt of submissions by the Parish Zoning and Planning Commissions for the rezoning or resubdivision of property west of Highway 11 and south of Interstate 12 within unincorporated boundaries of Ward 9 in District 14. (Ward 9, District 14) (Burkhalter)

32) **Ord. Cal. No. 4416** - 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)

33) **Ord. Cal. No. 4417** - Ordinance to extend for 6 months the moratorium on the issuance of new permits for commercial excavations within unincorporated St. Tammany Parish. (Canulette)

34) **Ord. Cal. No. 4418** - Ordinance to amend the Code of Ordinances, Chapter 7, Article VII, providing for the amendment of the boundaries of Gravity Drainage District No. 5. (Binder/Davis)

35) **Ord. Cal. No. 4419** - Ordinance establishing the placement of a stop sign at the intersection of Tchefuncte Drive (R04-A-010) and Willow Drive (R04-A-016). (Ward 3, District 4) (Falconer)

#### RESOLUTIONS

36) **Resolution C.S. No. C-2941** - Resolution supporting and authorizing the Chief Administrative Officer to formally request that Louisiana Department of Transportation and Development, Division of Aviation provide funds to complete the airport improvements at St. Tammany Regional Airport, as specifically described in the Capital Improvement Program application for state financial assistance dated September 1, 2010. (Binder/Davis) (Tabled 9/2/10)

37) **Resolution C.S. No. C-2953** - Resolution to concur/not concur with the Town of Pearl River annexation and rezoning of 15.2 acres (Parcel 1, measuring 3 acres and Parcel 2 measuring 12.2 acres) located in Lots 2 & 7, Section 6, Township 8 South, Range 15 East from Parish A-2 (Suburban District) and I-2 (Industrial District) to Town of Pearl River B-2 (Commercial District). (PR2010-04) (Ward 8, Districts 6 & 9) (Binder/Davis) (Tabled 9/2/10)

38) **Resolution C.S. No. C-2961** - Resolution to amend Ordinance C.S. No. 09-2166, 2010-2014 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Grants) (Binder/Davis)

39) **Resolution C.S. No. C-2962** - Resolution to amend Ordinance C.S. No. 09-2166, 2010-2014 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Capital Improvements - Facilities) (Binder/Davis)

40) **Resolution C.S. No. C-2963** - Resolution C.S. No. C-2962 - Resolution to amend Ordinance C.S. No. 09-2166, 2010-2014 Capital Improvement Budget and Program, Fixed Asset and Grant Awards. (Fixed Asset) (Binder/Davis)

41) **Resolution C.S. No. C-2964** - Resolution to amend Ordinance C.S. No. 09-2166, 2010-2014 Capital Improvement Budget and Program, Fixed Asset and Grant Awards to make changes to the District 3 Capital Improvements List. (Binder/Davis)

42) **Resolution C.S. No. C-2965** - Resolution to amend Ordinance C.S. No. 09-2166, 2010-2014 Capital Improvement Budget and Program, Fixed Asset and Grant Awards to make changes to the District 6 Capital Improvements List. (Binder/Davis)

43) **Resolution C.S. No. C-2966** - Resolution to amend Ordinance C.S. No. 09-2166, 2010-2014 Capital Improvement Budget and Program, Fixed Asset and Grant Awards to make changes to the District 7 Capital Improvements List. (Binder/Davis)

44) **Resolution C.S. No. C-2967** - Resolution to amend Ordinance C.S. No. 09-2166, 2010-2014 Capital Improvement Budget and Program, Fixed Asset and Grant Awards to make changes to the District 10 Capital Improvements List. (Binder/Davis)

45) **Resolution C.S. No. C-2968** - Resolution to amend Ordinance C.S. No. 09-2166, 2010-2014 Capital Improvement Budget and Program, Fixed Asset and Grant Awards to make changes to the District 13 Capital Improvements List. (Binder/Davis)

46) **Resolution C.S. No. C-2969** - Resolution to amend Ordinance C.S. No. 09-2166, 2010-2014 Capital Improvement Budget and Program, Fixed Asset and Grant Awards to make changes to the District 14 Capital Improvements List. (Binder/Davis)

47) **Resolution C.S. No. C-2970** - Resolution to Concur/Not Concur with the City of Slidell annexation and rezoning of 0.83 acres from Parish HC-2 (Highway Commercial District) to City of Slidell C-4 (Highway Commercial District) located on Parcel "B" of a Minor Subdivision of a 6.171 acre parcel into Parcels A & B, in Section 23, Township 9 South, Range 14 East, St Tammany Parish. (SL2010-01) (Ward 8, District 13) (Binder/Davis)

48) **Resolution C.S. No. C-2971** - Resolution to concur/not concur with the City of Mandeville annexation and rezoning of 1.2 acres from Parish HC-2 (Highway Commercial District) to City of Mandeville B-2 (Highway Business District) located on Tract I situated or adjacent to Square 30, Chinchuba Subdivision, being a re-subdivision of portions of Section 37, Township 7 South, Range 11 East, and Tract II situated in Section 43, Township 7 South, Range 11 East in Chinchuba Subdivision, and Tract III lying south of and adjacent to Tract I and southeasterly of and adjacent to Tract II located between the southerly lot line of Lot 16 and La Highway 22. (MN2010-01) (Ward 4, District 4) (Binder/Davis)

49) **Resolution C.S. No. C-2972** - Resolution stating the Parish Council's endorsement of Offshore Equipment Solutions LLC for participation in the benefits of the Louisiana Enterprise Zone Program. (EZ#20081069) (Binder/Davis)

50) **Resolution C.S. No. C-2973** - Resolution stating the Parish Council's endorsement of D1 Sports Training and Therapy of New Orleans for participation in the benefits of the Louisiana Enterprise Zone Program. (EZ#20090131) (Binder/Davis)

51) **Resolution C.S. No. C-2974** - Resolution stating the Parish Council's endorsement of Patricia Braly, MD, APMC/PSB of St Tammany, LLC for participation in the benefits of the Louisiana Enterprise Zone Program. (EZ#20090827) (Binder/Davis)

52) **Resolution C.S. No. C-2975** - Resolution stating the Council's endorsement of Wal-mart Louisiana LLC # 5832 for participation in the benefits of the Louisiana Enterprise Zone Program. (EZ#20090865) (Binder/Davis)

53) **Resolution C.S. No. C-2976** - Resolution stating the Parish Council's endorsement of Central Management Concepts, LLC for participation in the benefits of the Louisiana Enterprise Zone Program. (EZ20100793) (Binder/Davis)

54) **Resolution C.S. No. C-2977** - Resolution to authorize the Chairman of the St. Tammany Parish Council, or in his absence the Vice Chairman, and the Parish President to enter into Cooperative Agreements with the municipalities located within the Parish of St. Tammany, and to abide with and conform to all the Terms and Conditions of the Housing and Community Development Act of 1974, as Amended, and the Home Investment Partnership Act of 1990. (Dean)

55) **Resolution C.S. No. C-2978** - Resolution establishing Warranty Obligations. (Binder/Davis)

WARRANTY

<u>NAME OF SUBDIVISION</u>	<u>RECOMMENDATION</u>
<b>Pinnacle Parkway Extension (MS08-02-009)</b> Amount: \$50,500 Expires: October 1, 2011 Ward: 1, District: 1	<b>RELEASE L.O.C. TO BE BROUGHT INTO THE SELECTIVE PARISH MAINTENANCE SYSTEM</b>
<b>Normandy Oaks S/D, Phase 4</b> Amount: \$40, 900 Expires: November 6, 2010 Ward: 1, District: 1	<b>RELEASE L.O.C. TO BE BROUGHT INTO THE SELECTIVE PARISH MAINTENANCE SYSTEM</b>
<b>Stonebrook S/D</b> Amount: \$10,900 Expires: November 1, 2010 Ward: 4, District: 10	<b>RELEASE L.O.C. TO BE BROUGHT INTO THE SELECTIVE PARISH MAINTENANCE SYSTEM</b>
<b>Alamosa Park S/D, Phase 3A</b> Amount: \$18,000 Expires: November 19, 2010 Ward: 4, District: 7	<b>EXTEND FOR ONE (1) YEAR OR UNTIL WORK IS SATISFACTORILY ACCOMPLISHED</b>
<b>Enter Parish R.O.W. (Resolution No. 09-045)</b> <b>Emerald Forest Blvd. (Extension)</b> Expires: November 23, 2010 Ward: 3, District: 5	<b>EXTEND FOR ONE (1) YEAR OR UNTIL WORK IS SATISFACTORILY ACCOMPLISHED</b>

56) **Resolution C.S. No. C-2979** - Resolution requesting the Parish Department of Environmental Services establish a policy for reviewing Administrative Minor Subdivisions for confirmation of central sewerage and water system capacity, when applicable, and holding the issuance and occupancy of commercial and residential building permits until water and sewerage viability is confirmed and verification of required connection is received from public water and sewerage districts providing service. (Falconer)

END OF CONSENT CALENDAR

APPEALS

1) **Robert Schank, Leon and Jane Golemi, Cori Renfroe, and Karen Brantly, individually appealing the Zoning Commission APPROVAL on May 10, 2010 to rezone 529.6 acres located on the north, south, east and west sides of Three Rivers Road and west of Highway 190 from PF-1 (Public Facilities) to MD-4 (Medical Research). (Ward 3, District 1) (ZC10-05-045)(Tabled 6/3/10, 7/1/10, 8/5/10 & 9/2/10)**

**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.**

2) **Jeff Schoen and John Sinon appealing the Zoning Commission DENIAL on August 3, 2010 to rezone 358 acres located at the southeast intersection of LA Highway 1088 & I-12 from A-2 (Suburban District) to A-3 (Suburban District). (Ward 4, District 7) (ZC10-07-076) (Tabled 9/2/10)**

**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.**

3) Jeffery Schoen appealing the Zoning Commission DENIAL on August 3, 2010 to rezone 358 acres located at the southeast intersection of LA Highway 1088 and I-12 from A-2 (Suburban District) to PUD (Planned Unit Development Overlay District. (Ward 4, District 7) (ZC10-07-077) (Tabled 9/2/10)

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.

4) Brice Jones on behalf of John Hendrix appealing the Zoning Commission APPROVAL on September 7, 2010 to rezone 14.09 acres located east of Slaughter Road, south of LA Highway 36, west of Reed Road from A-2 (Suburban District), HC-2 (Highway Commercial District), I-1 (Industrial District) and I-4 (Heavy Industrial District) to A-2 (Suburban District), HC-2 (Highway Commercial District) and I-2 (Industrial District). (Ward 6, District 6) (ZC10-07-069)

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.

5) Karen Keating appealing the Zoning Commission DENIAL on September 7, 2010 to rezone 8.59 acres located at the end of Leicher Road, west of Fitzgerald Church Road, south of LA Highway 40 from A-1 (Suburban District) to A-2 (Suburban District). (Ward 2, District 2) (ZC10-09-107)

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.

6) Janine Manguno appealing the Zoning Commission DENIAL on September 7, 2010 to rezone 1.6 acres located north of LA Highway 1088, west of Hickory Street from A-2 (Suburban District) to NC-1 (Neighborhood Commercial District). (Ward 4, District 5) (ZC10-09-110)

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.

7) Mary King appealing the Zoning Commission DENIAL on September 7, 2010 to rezone 1.03 acres located east of LA Highway 40, south of Dawsey Road from A-1 (Suburban District) to A-3 (Suburban District). (Ward 2, District 2) (ZC10-09-111)

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.

8) Nancy Wagner appealing the Planning Commission APPROVAL on September 14, 2010 of Preliminary Subdivision Review of Colonial Pinnacle Nord du Lac. (Ward 1, District 1) (SD10-08-005P) (Applicant CP Nord du Lac JV, LLC)

NOTE: To concur with Planning APPROVAL, a simple majority vote is required and adoption of a resolution.

NOTE: To override Planning APPROVAL, a majority vote of the entire Council is required and adoption of a resolution.

## ORDINANCES FOR ADOPTION

- 1) **Ord. Cal. No. 4209AA** - Ordinance to amend the Parish Unified Development Code, Volume I (Zoning), Section 8.01, Minimum Standards for Specific Uses, relative to agricultural and decorative ponds. (Tabled 12/3/09 & 1/7/10)(Amended & re-introduced 2/4/10) (ZC10-01-016) (Zoning Commission approved 3/2/10)(Tabled 3/4/10, 4/1/10, 5/6/10, 6/3/10, 7/1/10, 8/5/10 & 9/2/10)
- 2) **Ord. Cal. No. 4213AAII** - Ordinance to amend Parish Unified Development Code, Volume I (Zoning) Sections 5.24 - 5.26a, I-1, I-2, I-3 and I-4 Industrial Districts, relative to Commercial Excavations. (ZC09-11-032) (Zoning Commission approved 12/1/09) (Introduced 1/7/10 & reintroduced 2/4/10) (Adopted 3/4/10) (Reconsidered, rescinded & tabled 4/1/10) (Tabled 5/6/10, 6/3/10, 7/1/10, 8/5/10)
- 3) **Ord. Cal. No. 4340** - Ordinance authorizing the Parish President to execute an act of dedication by the St. Timothy United Methodist Church and the related Cooperative Endeavor Agreement by and between St. Tammany Parish, Sub-drainage District No. 2 of Gravity Drainage District No. 5 and St. Timothy United Methodist Church for the dedication and construction of a dry retention pond. (Ward 4, District 5) (Introduced 8/5/10) (Tabled 9/2/10)
- 4) **Ord. Cal. No. 4359** - Ordinance Amending 2010 Operating Budget. (Introduced 8/5/10) (Reintroduced 9/2/10)
- 5) **Ord. Cal. No. 4362** - Ordinance to amend the St. Tammany Parish Unified Development Code, Volume I (Zoning), Section 7.02, Sign Regulations, relative to Residential Subdivision and Center Median Entrance Signs. (ZC10-05-048) (Introduced 8/5/10) (Reintroduced 9/2/10)
- 6) **Ord. Cal. No. 4365** - Ordinance amending the Official Parish Zoning Map to reclassify 32.2 acres located along Genie, Yaupon and Michelle Streets and Yvette Drive, Phases I & II, Hickory Village Subdivision from A-2 (Suburban District) to A-2 (Suburban District) & MHO (Manufactured Housing Overlay District). (Introduced 9/2/10)
- 7) **Ord. Cal. No. 4366** - Ordinance amending the Official Parish Zoning Map to reclassify 28.65 acres located east and west of 5th and 9th Avenues, south of LA Highway 435 from A-2 (Suburban District), A-4 (Single Family Residential District) & MHO (Manufactured Housing Overlay District) to A-2 (Suburban District) and A-4 (Single Family Residential District). (Ward 10, District 6) (ZC10-08-090) (Introduced 9/2/10)
- 8) **Ord. Cal. No. 4367** - Ordinance amending the Official Parish Zoning Map to reclassify 62.12 acres located along Central Avenue, west of Chris Kennedy Road from A-2 (Suburban District) to A-2 (Suburban District) & MHO (Mobile Home Overlay District). (Ward 6, District 6) (ZC10-08-091) (Introduced 9/2/10)
- 9) **Ord. Cal. No. 4368** - Ordinance amending the Official Parish Zoning Map to reclassify 1.04 acres located at the end of Richard's Road, south of North Dixie Ranch Road, north of I-12 from NC-6 (Public, Cultural and Recreational District) to A-2 (Suburban District). (Ward 7, District 7) (ZC10-08-093) (Introduced 9/2/10)
- 10) **Ord. Cal. No. 4369** - Ordinance amending the Official Parish Zoning Map to reclassify 93.66 acres located east & west of Morrow and Hoover Drives, north & south of Lawes Street from A-1 (Suburban District) to A-4 (Single Family Residential District). (Ward 8, District 13) (ZC10-08-095) (Introduced 9/2/10)
- 11) **Ord. Cal. No. 4370** - Ordinance amending the Official Parish Zoning Map to reclassify 1.008 acres located west of Wood Street, north of Berry Todd Road, being 62075 Wood Street, Lacombe from A-2 (Suburban District) to A-2 (Suburban District) & MHO (Manufactured Housing Overlay District). (Ward 7, District 7) (ZC10-08-097) (Introduced 9/2/10)
- 12) **Ord. Cal. No. 4371** - Ordinance amending the Official Parish Zoning Map to reclassify 7.28 acres located east of Rock Road, north of Mill Road, south of Berry Todd Road from A-2 (Suburban District) to A-3 (Suburban District). (Ward 7, District 7) (ZC10-08-099) (Introduced 9/2/10)



13) **Ord. Cal. No. 4372** - Ordinance amending the 2010 Operating Budget. (Introduced 9/2/10)

14) **Ord. Cal. No. 4373** - Ordinance to correct the Road and Drainage Inventory to include Riverside Drive Lateral; Zeta Avenue; Highway 1078 Lateral; an extension of Dewberry Road; an extension of Palm Blvd.; an extension of E. Sycamore Street; and the streets within the Highlands Subdivision, specifically Highland Crest Drive, Tartan Trace, Piper Place, Heather Hollow, White Oak Court, and Terrace Trace; also to Rename Eden Isles Blvd. (Wards 1, 2, 3, 7 & 9, Districts 1, 2, 3, 7, & 13) (Introduced 9/2/10)

15) **Ord. Cal. No. 4374** - Ordinance to authorize the Parish President to acquire certain parcels and/or rights of way located on the northwest frontage road of I-10 beginning at its intersection with U.S. 190 Business known as Fremeaux Avenue. (Introduced 9/2/10)

16) **Ord. Cal. No. 4375** - Ordinance to authorize the Parish President to grant a utility servitude to Washington-St. Tammany Electric Cooperative, Inc. in and around LA Highway 434 north of I-12. (Introduced 9/2/10)

17) **Ord. Cal. No. 4376** - Ordinance to amend Ordinance C.S. No. 09-2181, adopted December 3, 2009, which established and validated rates and fees for sewerage and water services provided by systems owned and operated by the Parish. (Introduced 9/2/10)

18) **Ord. Cal. No. 4377** - 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 9/2/10)

19) **Ord. Cal. No. 4378** - Ordinance to extend for an additional six (6) months the moratorium on issuance of permits for construction or placement of building structures on property within a portion of Tammany Hills Subdivision and a portion of Ingram Estates Subdivision. (Ward 3, District 5) (Introduced 9/2/10)

20) **Ord. Cal. No. 4379** - Ordinance to extend for an additional six (6) months the moratorium on issuance of permits for construction or placement of building structures on Eola, Jordan and Elmer Streets, located west of Sout Street, and on the submission of any application to enter the Parish rights of way for the purpose of extending, opening and/or constructing any unopened portion of said streets. (Ward 4, District 5) (Introduced 9/2/10)

21) **Ord. Cal. No. 4380** - Ordinance to extend for an additional six (6) month 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. (District 14) (Introduced 9/2/10)

22) **Ord. Cal. No. 4382** - Ordinance amending the official Parish Zoning Map to reclassify 33 acres located south of LA Highway 1085, west of LA Highway 21, across from Bricker Road from PUD (Planned Unit Development District) to a MD-1 (Medical Residential District). (Ward 1, District 1) (ZC09-12-047) (Introduced 9/2/10)

23) **Ord. Cal. No. 4383** - Ordinance amending the official Parish Zoning Map, to reclassify 30.421 acres located south of LA Highway 1088 at the southwest intersection with Interstate 12 from A-2 (Suburban District) to an PBC-1 (Planned Business Campus District). (Ward 4, District 7) (ZC10-07-075) (Introduced 9/2/10)

#### APPOINTMENTS

1) Resolution to re-appoint Victor Lamane (term expired) to St. Tammany Parish Recreation District No. 11. (Districts 2, 3, 5, 6 & 7) (Gould)

2) Resolution to appoint Mike Clark, Marcel Jumonville, Steve Sceroler, Denise Hurstell, and Kelly Kreminski to St. Tammany Parish Sub-Drainage District No. 1 of Gravity Drainage District No. 5. (District 5) (Gould)

3) Resolution to appoint Floyd Trascher to replace Phyllis Delpuget (resigned) to St. Tammany Parish Recreation District No. 5. (Crawford-Howell)

**DISCUSSION AND OTHER MATTERS**

1) **Motion** to refer to the Zoning Commission for recommendation the proposed rezoning of a certain area on 1<sup>st</sup> Avenue currently zoned A-2 (Suburban District) to MHO (Manufactured Housing Overlay). (Ward 8, District 13) (Artigue)

2) **Motion** to refer to Zoning Commission for recommendation the proposed rezoning of a certain area on James Crosby Rd currently zoned A-4-A (Suburban District) to MHO (Manufactured Housing Overlay). (Ward 8, District 14) (Burkhalter)

3) **Motion** to refer to Zoning Commission for recommendation the proposed rezoning of 6 acres bearing physical address 131 Lavigne Road, Madisonville, to Manufactured Housing Overlay (MHO). (Ward 1, District 1) (Dean)

**EXECUTIVE SESSION**

1) Workers' Compensation Case entitled: "Leopold Canal v. St. Tammany Parish." Case No. 10-04364.