PUBLISHED MAY 30, 2013 AND POSTED AT PARISH COMPLEX BY JUNE 3, 2013 AGENDA ST. TAMMANY PARISH COUNCIL MEETING THURSDAY, JUNE 06, 2013 AT 6:00PM 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 Dennis Sharp James A. (Red) Thompson R. Reid Falconer Richard E. Tanner Jacob (Jake) Groby Martin W. Gould, Jr. Chris Canulette E. L. Gene Bellisario Maureen O'Brien Steve Stefancik Jerry Binder Richard Artigue Thomas (T.J.) Smith, Jr.

PRESENTATIONS

1. Certificate of Recognition to Amy Purvis for being named Southeastern Louisiana University's Freshman of the Year. (Binder)

2. Certificates of Recognition to St. Tammany Parish School Board Principals of the Year. (Gould)

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 are voted upon individually.

MINUTES

Regular Council Meeting - May 2, 2013

Council Committee Meeting - May 29, 2013

ORDINANCES FOR INTRODUCTION (Public Hearing JULY 11, 2013)

1. Ord. Cal. No. 5004 - Ordinance amending the Official Parish Zoning Map to reclassify 0.889 located on north of West Porter's River Road, west of I-59, being 39311 West Porter River's Road from A-4 (Single-Family Residential District) to A-4 (Single-Family Residential District) and RO (Rural Overlay). (Ward 8, District 9) (ZC13-04-019) (ZC approved 5/7/13) (Binder/Brister)

2. Ord. Cal. No. 5005 - Ordinance amending the Official Parish Zoning Map to reclassify 28,800 square feet located east of 10th Street, west of 9th Street, north of Lasalle Street, south of Marquette Street from A-5 (Two Family Residential District) to NC-1 (Professional Office District). (Ward 4, District 4). (ZC13-05-025) (ZC approved 5/7/13) (Binder/Brister)

3. Ord. Cal. No. 5006 - Ordinance amending the Official Parish Zoning Map to reclassify 18,000 square feet located west of 10th Street, north of Lasalle Street, south of Marquette Street, from A-5 (Two Family Residential District) to HC-1 (Highway Commercial District). (Ward 4, District 4). (ZC13-05-026) (ZC approved 5/7/13) (Binder/Brister)

4. Ord. Cal. No. 5007 - Ordinance amending the Official Parish Zoning Map to reclassify 0.826 acre located west of 9th Street, east of 10th Street from A-5 (Two Family Residential District) and HC-2 (Highway Commercial District) to HC-1 (Highway Commercial District {Lots 9, 10, 11, 30, 31, 32}) and HC-2 (Highway Commercial District {Lots 12, 13, 28 & 29}). (Ward 4, District 4) (ZC13-05-027) (ZC approved 5/7/13) (Binder/Brister)

5. Ord. Cal. No. 5008 - Ordinance amending the Official Parish Zoning Map to reclassify 5.0192 acres located south of Browns Village Road, west of US Highway 11, being 38008 Browns Village Road from HC-3 (Highway Commercial District) to I-1 (Industrial District). (Ward 8, District 14) (ZC13-05-029) (ZC approved 5/7/13) (Binder/Brister)

6. Ord. Cal. No. 5009 - Ordinance amending the Official Parish Zoning Map to reclassify 1.65 acres located south of US Highway 190 East, west of Square Road, east of Leaning Oak Drive from A-3 (Suburban District) and NC-4 (Neighborhood Institutional District) to NC-4 (Neighborhood Institutional District). (Ward 8, District 13) (ZC approved 5/7/13) (ZC13-05-032) (Binder/Brister)

7. Ord. Cal. No. 5010 - Ordinance amending the Official Parish Zoning Map to reclassify 1.254 acres located west of Bunny Lane, south of Joiner Wymer Road, being 72244 Bunny Lane, from A-1 (Suburban District) to A-3 (Suburban District) & MHO (Manufactured Housing Overlay). (Ward 1, District 3). (ZC13-05-033) (ZC approved 5/7/13) (Binder/Brister)

8. Ord. Cal. No. 5011 - Ordinance amending the Official Parish Zoning Map to reclassify 1 acre located west of Bunny Lane, south of Joiner Wymer Road from A-1 (Suburban District) to A-1 (Suburban District) & MHO (Manufactured Housing Overlay). (Ward 1, District 3) (ZC approved 5/7/13) (ZC13-05-034) (Binder/Brister)

9. Ord. Cal. No. 5012 - Ordinance amending the Official Parish Zoning Map to reclassify 2.392 acres located north of Shortcut Highway, west of Joan Avenue from NC-1 (Professional Office District) to NC-4 (Neighborhood Institutional District). (Ward 8, District 12) (ZC13-05-036) (ZC approved 5/7/13) (Binder/Brister)

10. Ord. Cal. No. 5013 - Ordinance to amend and reenact the Parish Code of Ordinances, Chapter 3 Alcoholic Beverages, Article VII All Wards, to add provisions for the issuance of special event permits, and making necessary renumbering and other technical amendments. (Artigue)

11. Ord. Cal. No. 5014 - Ordinance establishing a Speed Limit of 25 MPH on the Roads within Oak Manor Estates Subdivision. (Ward 9, District 11) (Stefancik)

12. Ord. Cal. No. 5015 - Ordinance establishing the placement of stop signs on Cross Gates Blvd at the Intersection of Windsor Drive (R08-1-001). (Ward 8, District 9) (Bellisario)

13. Ord. Cal. No. 5016 - Ordinance amending the Official Parish Zoning Map to reclassify 197.58 acres located within Hickory Hills Subdivision from A-1 (Suburban District), A-2 (Suburban District) and A-4 (Single Family Residential District) to A-1 (Suburban District), A-2 (Suburban District) and A-4 (Single Family Residential District) and MHO (Manufacturing Housing Overlay). (ZC13-06-041) (Bellisario)

14. Ord. Cal. No. 5017 - Ordinance to provide for the re-establishment of a Regional Planning Commission to include the Parish of Tangipahoa jointly with the Parishes of Jefferson, Orleans, Plaquemines, St. Bernard and St. Tammany. (Binder/Brister)

15. Ord. Cal. No. 5018 - Ordinance to amend a Growth Management and Revenue Sharing Agreement between the Parish of St. Tammany, Sales Tax District No. 3 and the Town of Abita Springs and to provide for other matters in connection therewith. (Binder/Brister)

16. Ord. Cal. No. 5019 - Ordinance to amend a Growth Management and Revenue Sharing Agreement between the Parish of St. Tammany, Sales Tax District No. 3 and the City of Covington and to provide for other matters in connection therewith. (Binder/Brister)

17. Ord. Cal. No. 5020 - Ordinance to amend a Sales Tax Enhancement Plan between the Parish of St. Tammany, Sales Tax District No. 3 and the City of Slidell and to provide for other matters in connection therewith. (Binder/Brister)

18. Ord. Cal. No. 5021 - Ordinance to amend a Growth Management and Revenue Sharing Agreement between the Parish of St. Tammany, Sales Tax District No. 3 and the City of Mandeville and to provide for other matters in connection therewith. (Binder/Brister)

19. Ord. Cal. No. 5022 - Ordinance to Amend the 2013 Operating Budget - Amendment No. 4. (Binder/Brister)

20. Ord. Cal. No. 5023 - Ordinance to revoke a portion of Bryan Drive Right-of-way, located in Slidell Ozone Heights Subdivision. (Ward 9, District 14) (Rev13-05-001) (Binder/Brister)

21. Ord. Cal. No. 5024 - Ordinance to rename Carey Court (R09A047) as Chelsea Court. (Ward 9, District 11) (Binder/Brister)

22. Ord. Cal. No. 5025 - Ordinance to correct the Road and Drainage Inventory to include an extension of Rue De La Paix Lateral; an extension of Wise Road; Old Bayou Liberty Road Lateral; Jessie Hyatt Road Lateral; Delaune Road Lateral; and De Val Street Lateral. (Wards 1, 2, 4, 8 & 9) (Districts 3, 5, 6, 11, 12 & 13) (Binder/Brister)

23. Ord. Cal. No. 5026 - Ordinance to extend for an additional six (6) months the moratorium on the approval of rezoning and issuance of plan review permits, not previously received, for property abutting the Louisiana Highway 21 Planned Corridor from Lalanne Road North to Azalea Drive. (Ward 1, District 1) (Dean)

24. Ord. Cal. No. 5027 - Ordinance to amend the Code of Ordinances, Sec. 2-010.00 Communications District No. 1 relative to the composition of members of the board of commissioners and related matters. (Binder/Brister)

25. Ord. Cal. No. 5028 - Ordinance authorizing the Parish of St. Tammany to accept the dedication and donation of the streets, shoulders, signage and rights of way and situated within Audubon Lake Subdivision and related matters. (District 5) (Gould)

RESOLUTIONS

1. Resolution C.S. No. C-3731 - Resolution requesting the Parish Code Enforcement Unit perform a code violations sweep to address issues which currently exist on Highway 59 between I-12 and the town limits of Abita Springs. (Gould)

2. Resolution C.S. No. C-3732 - Resolution to approve the appointment of Director of Culture, Recreation, and Tourism Department for the remainder of the 2012-2015 Parish President's term of office. (Binder/Brister)

3. Resolution C.S. No. C-3733 - Resolution to approve and authorize St. Tammany Parish through the Office of The Parish President to sign and/or execute a Cooperative Endeavor Agreement between the Parish of St. Tammany and The Village of Folsom for the purpose of assisting The Village of Folsom with road improvements. (Ward 2, District 3) (Binder/Brister)

4. Resolution C.S. No. C-3734 - Resolution to approve and authorize St. Tammany Parish through the Office of The Parish President to sign and/or execute a Cooperative Endeavor Agreement between the Parish of St. Tammany and The Town of Abita Springs for the purpose of assisting The Town of Abita Springs with road improvements. (Ward 10, Districts 2, 5, and 6) (Binder/Brister)

5. Resolution C.S. No. C-3735 - Resolution to approve and authorize St. Tammany Parish through the Office of The Parish President to sign and/or execute a Cooperative Endeavor Agreement between the Parish of St. Tammany and The Town of Madisonville for the purpose of assisting The Town of Madisonville with road improvements. (Ward 1, District 4) (Binder/Brister)

6. Resolution c.s. no. C-3736 - resolution to approve and Authorize St. Tammany Parish through the Office of The Parish President to sign and/or execute a Cooperative Endeavor Agreement between the Parish of St. Tammany and The Town of Pearl River for the purpose of assisting The Town of Pearl River with road improvements. (Ward 8, District 9 & 14) (Binder/Brister)

7. Resolution C.S. No. C-3737 - Resolution to approve and authorize St. Tammany Parish through the Office of The Parish President to sign and/or execute a Cooperative Endeavor Agreement between the Parish of St. Tammany and The Village of Sun for the purpose of assisting The Village of Sun with road improvements. (Ward 5, District 6) (Binder/Brister)

8. Resolution C.S. No. C-3738 - 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 - Capital Assets - Other - Fund 370 - TMDL Projects. (Binder/Brister)

9. Resolution C.S. No. C-3739 - Resolution authorizing the Director of Finance to amend the funds transferred from the Voluntary Developmental Agreements to Capital Fund 370 - TMDL - Casa Bella Retention Pond. (Binder/Brister)

10. Resolution C.S. No. C-3740 - Resolution authorizing the Director of Finance to amend the funds transferred from the Voluntary Developmental Agreements to Capital Fund 370 - TMDL - La. 21 @ La 1077 Water Quality Improvements. (Binder/Brister)

11. Resolution C.S. No. C-3741 - Resolution authorizing the Director of Finance to amend the funds transferred from the Voluntary Developmental Agreements to Capital Fund 370 - TMDL - Little Creek Retention Pond. (Binder/Brister)

12. Resolution C.S. No. C-3742 - Resolution authorizing the Director of Finance to amend the funds transferred from the Voluntary Developmental Agreements to Capital Fund 370 - TMDL - La 59 Water Quality Improvements. (Binder/Brister)

13. Resolution C.S. No. C-3743 - Resolution authorizing the Director of Finance to amend the funds transferred from the Voluntary Developmental Agreements to Capital Fund 370 - TMDL - Water Quality Improvements US 190 / La. 22. (Binder/Brister)

14. Resolution C.S. No. C-3744 - Resolution authorizing the Director of Finance to transfer funds in the amount of \$ 75,625.00 from the Voluntary Developmental Agreements to Capital Fund 370 - TMDL- Del Sol Pond. (Binder/Brister)

15. Resolution C.S. No. C-3745 - 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 - Drainage (Fund 316). (Binder/Brister)

16. Resolution C.S. No. C-3746 - Resolution to amend Ordinance C.S. No. 12-2862 - 2013 - 2017 Capital Improvement Budget and Program, Fixed Asset, and Grant Awards. (Binder/Brister)

17. Resolution C.S. No. C-3747 - 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 - Capital Assets - Fund 418 - Local Coastal Zone. (Binder/Brister)

18. Resolution C.S. No. C-3748 - 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 6 - (Fund 306). (Binder/Brister)

19. Resolution C.S. No. C-3749 - 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)

20. Resolution C.S. No. C-3750 - 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 - Facilities - Fund 403 - Fairgrounds Annex. (Binder/Brister)

21. Resolution C.S. No. C-3751 - 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 - Facilities - Fund 622 - Tammany Utilities. (Binder/Brister)

22. Resolution C.S. No. C-3752 - 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 - Other - Fund 401 - Development. (Binder/Brister)

23. Resolution C.S. No. C-3753 - 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 - Capital Assets - Fund 020 & Fund 420 - Environmental Services - Reno Hills. (Binder/Brister)

24. Resolution C.S. No. C-3754 - 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 - Capital Assets - Fund 010-25 Public Information Office. (Binder/Brister)

25. Resolution C.S. No. C-3755 - 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 - Other - Fishing Pier. (Binder/Brister)

26. Resolution C.S. No. C-3756 - A Resolution Establishing Performance Obligations. (Binder/Brister)

27. Resolution C.S. No. C-3757 - Resolution to authorize certain actions and authority required by the State of Louisiana Community Development Block Grant (LCDBG) Disaster Recovery Program. (Binder/Brister)

28. Resolution C.S. No. C-3758 - Resolution for acceptance of completion of Huntwyck Village Subdivision drainage improvements, Phase I Project, State Project No. 576-52-0010/H.009241. (Binder/Brister)

29. Resolution C.S. No. C-3759 - Resolution to authorize Patricia P. Brister, President of St. Tammany Parish, to submit an application for an Environmental Corridor Planning Grant to access Hurricanes Katrina/Rita Community Development Block Grant Program funds for disaster recovery. (Binder/Brister)

30. Resolution C.S. No. C-3760 - Resolution to approve and authorize the Chief Administrative Officer to sign the contract for the Low Income Home Energy Assistance Program funded through the Louisiana Association of Community Action Partnership (LACAP) and the Director and CAA Office Manager to authorize weekly reports for reimbursement. (Binder/Brister)

END OF CONSENT CALENDAR

APPEALS

1. 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 Commercial District) to HC-2 (Highway Commercial District).(Ward 4, District 5) (ZC13-02-008) (Postponed 3/7/13, 4/4/13 and 5/2/13)

- 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.

2. Ronald Gilmore appealing the Zoning Commission DENIAL on May 7, 2013 to rezone 1.15 acres located south of Brown's Village Road, west of Donnis Drive from A-3 (Suburban District) to I-1 (Industrial District).(Ward 9, District 14) (ZC13-05-023)

- NOTE: To concur with Zoning DENIAL, a simple majority vote is required and adoption of a resolution.
- NOTE: To override Zoning DENIAL, a majority vote of the entire Council is required and introduction of an ordinance.

3. Allen Vest appealing the Zoning Commission DENIAL on May 7, 2013 to rezone 33,365 square feet located south of US Highway 190, west of South Pontchartrain Drive, being 25638 Highway 190, from A-1-A (Suburban District) to HC-1 (Highway Commercial District). (Ward 4, District 7) (ZC13-05-024)

- 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. Jack Sessions appealing the Zoning Commission DENIAL on May 7, 2013 to rezone 25,000 square feet located west of Highway 11, north of 3rd Avenue from A-4 (Single-Family Residential District) to I-1 (Industrial District). (Ward 8, District 14) (ZC13-05-028)

- 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.

5. Charles Floca and Rick Cassanova appealing the Zoning Commission APPROVAL on May 7,

2013 to rezone 4.913 acres located east of LA Highway 437, south of Brunning Road from A-1-A (Suburban District) and HC-1 (Highway Commercial District) to HC-2 (Highway Commercial District). (Ward 2, District 2) (ZC13-05-030) (Applicant: Andrew Klein)

- 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.

6. Clint Pierson, Jr. appealing the Zoning Commission APPROVAL on May 7, 2013 to rezone 3 acres located at the north end of Shady Lane and Pailet Drive from A-1 (Suburban District) to A-1-A (Suburban District). (Ward 4, District 4) (ZC13-05-035) (Applicant: Jeffery Schoen on behalf of St. Tammany Parish Water District #3)

- 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.

7. Randy Falgout appealing the Zoning Commission DENIAL on May 7, 2013 to rezone 1.64 acres located at the northwest corner of Press Sharp Road and Maurice Taylor Road from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 6) (ZC13-05-037)

- 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. Kristin McLaren appealing the Zoning Commission APPROVAL on May 7, 2013 to rezone 7,200 square feet located at the northwest corner of Marquette Street and 3rd Street from HC-2 (Highway Commercial District) to A-5 (Two Family Residential District). (Ward 4, District 5) (ZC05-13-038) (Applicant: Adelaide Nolan)

- 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.

ORDINANCES FOR ADOPTION (Public Hearing)

1. Ord. Cal. No. 4990 - Ordinance amending the Official Parish Zoning Map to reclassify 1.97 acres located south of Lowe Davis Road, east of United Church Road, being 21288 Lowe Davis Road, Covington from A-2 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 3, District 6) (ZC13-03-012) (ZC approved 4/2/13) (Introduced 5/2/13)

2. Ord. Cal. No. 4991 - Ordinance amending the Official Parish Zoning Map to reclassify 5.31 acres located east of Atwood Road, west of Lee Road, being 19423 Atwood Road, Covington from A-1A (Suburban District) to A-2 (Suburban District). (Ward 2, District 2) (ZC13-04-016) (ZC approved 4/2/13) (Introduced 5/2/13)

3. Ord. Cal. No. 4992 - Ordinance amending the Official Parish Zoning Map to reclassify 3.285 acres located at the southeast corner of Sharp Chapel Road & LA Highway 40 from A-1 (Suburban District) to A-2 (Suburban District) and MHO (Manufactured Housing Overlay). (Ward 2, District 6) (ZC13-04-017) (ZC approved 4/2/13) (Introduced 5/2/13)

4. Ord. Cal. No. 4993 - Ordinance amending the Official Parish Zoning Map to reclassify 2.64 acres located south of Jakes Road, west of LA Highway 450, north of Hart Road from A-1 (Suburban District) to A-2 (Suburban District). (Ward 2, District 3) (ZC13-04-018) (ZC approved 4/2/13) (Introduced 5/2/13)

5. Ord. Cal. No. 4994 - Ordinance amending the Official Parish Zoning Map to reclassify 0.570 acres located on the northeast corner of LA Highway 36 & Bullard Street from NC-4 (Neighborhood Institutional District) to HC-2 (Highway Commercial District). (Ward 3, District 2) (ZC13-04-020) (ZC approved 4/2/13) (Introduced 5/2/13)

6. Ord. Cal. No. 4995 - Ordinance amending the Official Parish Zoning Map to reclassify 16.811 acres located at the end of Andrew Drive, east of Hollycrest Lane from NC-2 (Indoor Retail and Service District) and PBC-1 (Planned Business Center) to A-4A (Single-Family Residential District). (Ward 3, District 5) (ZC13-04-021) (ZC approved 4/2/13) (Introduced 5/2/13)

7. Ord. Cal. No. 4996 - Ordinance amending the Official Parish Zoning Map to establish a PUD (Planned Unit Development Overlay) for 16.811 acres located at the end of Andrew Drive, east of Hollycrest Lane. (Ward 3, District 5). (ZC13-04-022) (ZC approved 4/2/13) (Introduced 5/2/13)

8. Ord. Cal. No. 4997 - Ordinance to declare Lots 69 and 70, Mandeville Subdivision, as surplus tax-adjudicated property and authorize the donation of said property to Habitat for Humanity St. Tammany West. (Ward 4, District 10) (Introduced 5/2/13)

9. Ord. Cal. No. 4998 - Ordinance to correct the Road and Drainage Inventory to include Rue Acadian Lateral; 4 Sycamore Place Laterals; River Road Lateral; and Bonnie Lane Lateral. (Wards 3, 4 & 8) (Districts 2, 3, 7 & 13) (Introduced 5/2/13)

10. Ord. Cal. No. 4999 - Ordinance accepting finalized subdivisions into the Road & Drainage Inventories, specifically entering the right-of-way of 5th Avenue within Town of Alton Subdivision; and The Birg Boulevard Subdivision, Phase 1-B-1. (Wards 3 & 8) (Districts 5 & 14)

11. Ord. Cal. No. 5000 - Ordinance to correct the Road and Drainage Inventory to include Military Heights Drive Lateral. (Ward 3, District 2) (Introduced 5/2/13)

12. Ord. Cal. No. 5001 - Ordinance to amend Parish Code of Ordinances, Chapter 13, Division 1, Motor Vehicles, Section 13-009.00, compression brakes, to prohibit the use of compression brakes on Hwy 437 between River Road and Hwy 1081 (a.k.a. Stafford Road). (Ward 3, District 2) (Introduced 5/2/13)

13. Ord. Cal. No. 5002 - Ordinance to amend Parish Code of Ordinances, Chapter 9, article XIII, Section 9-071-00 - Garbage District No. 1, Boundaries, and Section 9-072.01, Service Area, to amend the boundaries thereof to include Hidden Oaks Lane (8-L-012). (Ward 8, District 8) (Introduced 5/2/13)

14. Ord. Cal. No. 5003 - Ordinance to rename Horace Street as Starfish Lane. (Ward 4, District 5) (Introduced 5/2/13)

NOMINATIONS

1. Nominate one (1) member to the St. Tammany Parish Zoning and Planning Boards to replace Dale Mackie (resigned). (Parishwide Appointment) (Stefancik)

APPOINTMENTS

1. Resolution to appoint one (1) member to the board for the St. Tammany Parish Tourist and Convention Commission to represent the west side of the Parish. (Binder) (Nominations: Laura Cressy and Sharon Lo Drucker)

2. Resolution to appoint Ryan Murphy to replace Danny Curtis (resigned) to the Board of Commissioners for the St. Tammany Parish Fire Protection District No. 8. (Gould)

AWARD OF BIDS

BID ITEM: Parish Official Journal, July 1, 2013 - June 30, 2014

BID NUMBER: 502-03-13-15-2

Lowest Responsible Bidder at \$ 0.90 per column inch - The St. Tammany Farmer

DISCUSSIONS AND OTHER MATTERS

1. Motion to refer to Zoning Commission for recommendation the proposed re-zoning of 1.397 acres on U. S. Hwy. 190 Bypass in Section 38, Township 6 South, Range 11 East from its current zoning of I-1 (Industrial District) to HC-2 (Highway Commercial District). (Ward 3, District 3) (Thompson)