FEBRUARY 3, 2011- ITEMS OFF-THE-FLOOR

1) Resolution authorizing special counsel to represent St. Tammany Parish in the matter of the Deepwater Horizon Oil Spill occurring on April 20, 2010. (Gould)

2) Motion to refer to the Zoning Commission for recommendation a MHO (Mobile Home Overlay) on 1.0 acres bearing physical address 76134 Lazy R. Road, Covington within the Northwest Comprehensive Rezoning Area (CRA-5). (Ward 1, District 1)

3) Resolution urging the Postmaster of the United States Post Office in Madisonville, Louisiana to provide roadside mail delivery to the residents of the Villages of Bocage Subdivision, St. Tammany Parish, Louisiana, using a Madisonville address and Zip Code. (Dean)

4) Discussion - Issuance of Building Permits on 12/1/2010 and 12/2/2010 for construction of a Waste Transfer Station at 63125 Highway 434 at I-12, Lacombe. (Hamauei)

5) Motion to refer to Zoning Commission for recommendation the proposed rezoning of a parcel of land in Section 19, Township 7 South, Range 12 East from HC-2 (Highway Commercial District) and I-2 (Industrial District) to I-2 (Industrial District). (Ward 4, District 7) (Hamauei)

6) Resolution to amend Ordinance C.S. No. 10-2406 the 2011-2015 Capital Improvement Budget and Program, Fixed Asset and Grant Awards to make changes to the Capital Road List -Fund 300 to add Northshore Boulevard intersection design. (Stefancik)

7) Motion to refer to Zoning Commission for recommendation the proposed rezoning Lot 9 in Live Oak Hills, bearing physical address 1922 Highway 22, Madisonville, LA from A-3 (Residential District) to HC-1 (Highway Commercial District). (Survey Attached) (Ward 1, District 1) (Dean)

8) Motion to refer to the Zoning Commission for recommendation of a plan for signage of regional multi-use facilities, such as Pinnacle and River Chase. (Dean)

9) Motion to refer to Zoning Commission for recommendation of the proposed rezoning of those parcels of land situated along West Porters River Road, generally between Highway 11 and I-59, located in Section 42, Township 8 South, Range 14 East, from A-4 (Single-Family Residential District) to A-4 (Single-Family Residential District) and MHO (Manufactured Housing Overlay). (Ward 8, District 6)

10) Resolution to vacate, in part, the six (6) month moratorium established by Ordinance C.S. No. 09-2075, and the subsequent extension established by Ordinance C.S. No. 10-2424, on the placement of fill and on the issuance of permits for construction, renovation, improvement or placement of any building or structure on property within the boundaries of the subdivision known as Serenity Oaks (Ward 9, District 14)