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MINUTES

SLIDELL CITY COUNCIL

FEBRUARY 16, 1993

6:30 P.M.

Council President Tom Schedler called the meeting to order in the Slidell City Council Chambers. All members were present. Also present were Council Administrator Davis Dautreuil, City Attorney Lloyd Walters, and Chief of Staff Reinhard Dearing. Absent was Mayor Sam Caruso

SUSPENSION OF RULES

Councilman Van Sandt, seconded by Councilman Callahan, moved to suspend the rules to add proposed resolution R93-06 onto the Consent Calendar.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman Van Sandt explained R93-06, a resolution restating the Council's request that the Louisiana DOTD review the intersection of Indiana Avenue and Highway 11. After a Council discussion, Councilman Singletary, seconded by Councilman Van Sandt, verbally amended R93-06 to mention the flooding problems in the area.

Councilman Callahan, seconded by Councilman Barthelemy, moved to adopt the Consent Calendar as amended.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

CONSENT CALENDAR

A. Approval of Liquor Licenses:

1. Chamale Recreation Center Ltd d/b/a **Club Chamale Ltd.** (Cathey D. Levy and Jeffrey P. Levy) - **90 Chamale Cover West** - Class A - Liquor and Beer
2. **Donna Lea's** (Irwin Leitz and Donna P. Leitz) - **3805 Pontchartrain Drive** - Class A - Low Content Only - Beer

B. Bids and Request to Purchase:

1. Computer Tape Back-up System - Data Processing - **PCS Technologies** - **\$10,988.00**
2. Lights, Sirens, Cages, Etc - Police Department - **American Police Equipment** - **\$1,960.95**

C. Proposed Resolution:

1. **R93-06:** A resolution restating the Slidell City Council's request that the State of Louisiana DOTD review and recommend traffic control devices for the intersection of Indiana Avenue and Highway 11 in the City of Slidell.

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8 REGULAR AGENDA
9

10 CHANGE ORDER
11

12 City Engineer Stan Polivick notified the Council of an adjustment in the cost
13 of Change Order No. 1 for the West Pinewood Drive Project. The seven thousand dollars
14 (\$7,000.00) cost was reduced to six thousand three hundred dollars (\$6,300.00).
15 Administration recommended funding five thousand fifty-four dollars (\$5,054.00) from
16 Equipment Reserve account number 20920-91016, and one thousand two hundred fifty-
17 two dollars (\$1,252.00) from Park and Ride Landscaping account number 20920-92068.
18 Upon the recommendation of Administration, Councilwoman Williams, seconded by
19 Councilman Singletary, moved to accept Change Order No. 1 to the West Pinewood Drive
20 Contract in the amount of six thousand three hundred dollars (\$6,300.00).
21

22 ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED
23

24 PUBLIC HEARING
25

26 As advertised, Council President Schedler called for a public hearing on
27 Item No. 93-01-1641. This proposed ordinance revokes and closes approximately three
28 hundred thirty-one feet (331') of Medical Center Drive in order for the hospital to expand.
29 No one from the public appeared to speak. City Planner Martin Bruno notified the Council
30 that the Planning and Zoning Commission issued a favorable recommendation for said
31 revocation. Councilwoman Williams, seconded by Councilman Berault, moved for the
32 adoption of Item No. 93-01-1641. *ORD. NO. 2489*
33

34 ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED
35

36 COMMENTS AND REPORTS
37

38 LEGISLATIVE COMMENTS AND REPORTS
39

40 Nancy Wood of the Volunteer Community Service Center gave a
41 presentation to the Council on their accomplishments and goals for the year. After the
42 presentation, Council Members commended her on the groups achievements.
43 Councilman Martinez, seconded by Councilman Schedler, moved to adopt Verbal
44 Resolution VR93-03, a resolution receiving the VCSC's report as in good order, and
45 encouraging their efforts to improve the quality of life in Slidell.
46

47 ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED
48

49 Doug Ellis, President of the Youth Service Bureau, addressed the Council
50 on their program to assist youth, especially troubled or high-risk youth, to become
51 responsible community members. Mr. Ellis presented the Council with their Annual
52 Report for 1992. Council Members expressed thanks to the efforts of the Youth Service
53 Bureau. Councilman Martinez, seconded by Councilman Berault, moved to adopt Verbal
54 Resolution VR93-04, a resolution receiving the Youth Service Bureau report as in good
55 order and encouraging their efforts to improve the quality of life in Slidell.
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57 ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED
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8 ADMINISTRATIVE COMMENTS AND REPORTS
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10 MAYOR
11

12 Chief of Staff Reinhard Dearing requested a revision to the coroner's
13 contract by adding the purchase of a vehicle from state contract. A discussion followed.
14 Mr. Dearing stated that the contract will be reduced by ten thousand dollars
15 (\$10,000.00). The City will then purchase a vehicle from state contract and the coroner
16 will repay the dollar amount difference to the City. Upon the recommendation of
17 Administration, Councilman Van Sandt, seconded by Councilman Barthelemy, moved to
18 approve the amended coroner's contract and the purchase of a vehicle. The vehicle will
19 be purchase on state contract from Stuard Ford in the amount of eleven thousand eight
20 hundred sixty dollars (\$11,860.00), and prior to its delivery the coroner will pay the City
21 the difference of one thousand eight hundred sixty dollars (\$1,860.00).
22

23 ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED
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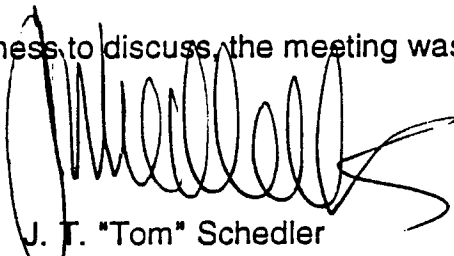
25 CHIEF OF POLICE
26

27 Police Chief Ben Morris requested an additional ten thousand dollars
28 (\$10,000.00) from the City in order to complete the training facility in a timely manner.
29 Chief Morris stated that the Fire District is also funding ten thousand dollars (\$10,000.00)
30 of additional monies. A discussion followed. Councilman Singletary, seconded by
31 Councilman Callahan, moved to approve the additional ten thousand dollars (\$10,000.00)
32 in order to complete the training facility. The funding will be transferred from account
33 number 020-93005.
34

35 ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED
36

37 Chief Morris stated an increasing problem with overcrowding of City Court.
38

39 As there was no further business to discuss, the meeting was adjourned at
40 7:20 p.m.
41

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44 
45 J. T. "Tom" Schedler
46 Councilman, District F
47 President of the Council
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49 
50 Davis Dautreuil
51 Council Administrator/Clerk of the Council
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