

MINUTES
CITY COUNCIL MEETING
February 24th, 1981
6:30 P.M.

The meeting was called to order by President of the Council, Salvatore A. Caruso. All members and Mayor Hart were present with the exception of Councilmen Hinton and Martinez.

Councilwoman Wood requested Consent Calendar Item No. 3d, Edward A. Shamis, Jr. Resolution, be removed from the Consent Calendar and placed as Agenda Item No. 1, and Councilman Barthelemy requested Consent Calendar Item No. 2b, Item No. 81-2-276, be removed and placed as Agenda Item No. 1 on the regular Agenda. It was moved by Councilwoman Wood, seconded by Councilwoman Gallinhouse, that the following Consent Calendar be adopted as amended:

CONSENT CALENDAR

1. Approval of February 10th, 1981 Minutes
2. Proposed Ordinances: (Public Hearing March 24th, 1981)
 - a. Item No. 81-2-275 (Ordinance No. 1354 Amendment)
 - c. Item No. 81-2-277 (Rezoning Portion of Lots 15-16, Lots 17-28, Sq. 24, Brugier Addition)
 - d. Item No. 81-2-278 (Annexation/Zoning .74 acre/Southeast of Robert Road)
 - e. Item No. 81-2-279 (Zoning Ordinance No. 795 Amendment-Modular Units)
 - f. Item No. 81-2-280 (Zoning Ordinance No. 795 Amendment-Definitions)
 - g. Item No. 81-2-281 (Subdivision Regulations Amendment-Final Plat Filing)
 - h. Item No. 81-2-282 (Ordinance No. 1087 Amendment-Public Officials Performance Insurance)
 - i. Item No. 81-2-283 (Zoning Ordinance No. 795 Amendment-Vote Required to Transact Business)

3. Proposed Resolutions:
 - a. Incorporating Clerk of Council Duties
 - b. Amendment to Council's Rules of Procedure
 - c. Appointment of Clerk of the Council
 - e. Code Revision
 - f. W-14 Diversion Canal

ROLL CALL	7 Years	0 Nays	2 Absent	CARRIED
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Councilman Barthelemy, seconded by Councilman Martin, moved the introduction of Item No. 81-2-276A, a substitute ordinance for Item No. 81-2-276, which includes a complete legal description of property petitioned for rezoning east of Carnation Street.

ROLL CALL	7 Years	0 Nays	2 Absent	CARRIED
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After discussing the Edward A. Shamis, Jr. Resolution which urged Mayor Hart to retain Mr. Shamis as a member of the Board of Zoning Adjustments, Councilman Martin withdrew the resolution.

It was moved by Councilwoman Wood, seconded by Councilman Martin, that the Council's Rules of Procedure be suspended in order to consider Agenda Item No. 6, an update on the bond market for the city-wide drainage project.

ROLL CALL	7 Years	0 Nays	2 Absent	CARRIED
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Mr. Willis McDonald, City Bond Attorney, presented the Council a written report advising that as of this date, the bond market was not favorable to permit the sale of the securities for the city-wide drainage project. Mr. McDonald presented a resolution for Council consideration permitting the sale of the bonds at the discretion of the Mayor and the Bond Attorney at a time when the market becomes favorable.

Councilman Hinton joins the meeting at 6:50 P.M.

It was moved by Councilman Singletary, seconded by Councilwoman Gallinhouse, that the Council's Rules of Procedure be suspended in order to take action on the resolution presented by Mr. McDonald.

ROLL CALL	7 Years	0 Nays	1 Absent	1 Not Voting	CARRIED
				(Hinton)	

Councilman Singletary, seconded by Councilwoman Gallinhouse, introduced and moved the adoption of a resolution authorizing the advertising for sale on sealed bids of \$1,900,000 drainage improvements bonds of the City of Slide11.

ROLL CALL 7 Yeas 0 Nays 1 Not Voting 1 Absent. CARRIED
(Hinton)

It was moved by Councilman Singletary, seconded by Councilman Hinton, that Consent Calendar Items No. 3b, a resolution amending the Council's Rules of Procedure, and 3c, a resolution appointing a Clerk of the Council, be reconsidered.

ROLL CALL 5 Yeas 3 Nays 1 Absent CARRIED
(Wood/Martin)
(Washington)

Councilman Singletary stated reasons why he felt resolutions 3b and 3c should be reconsidered. After discussion, it was moved by Councilman Singletary, seconded by Councilman Hinton (for discussion purposes only), that the Council reject the adoption of Consent Calendar Item No. 3b, a resolution amending the Council's Rules of Procedure.

ROLL CALL 6 Nays 2 Yeas 1 Absent FAILED
(Singletary/Hinton)

It was moved by Councilman Singletary that the Council reject the adoption of Consent Calendar Item No. 3c, a resolution appointing a Clerk of the Council. The motion died for lack of a second.

Mayor Hart advised in a letter dated February 20th, 1981, that sealed bids were received and opened in his office on Monday, February 16th, 1981, at 10:00 A.M., in the presence of Mrs. Billie Spiers, Mrs. Virginia Roe, and himself on the sale of surplus garbage trucks, and the following bids were received:

Unit #8, S/N 34930110700628, Year 1971, Make-Mercedes, Type-Garbage, 6 Cylinder Diesel, Engine runs, Minimum Bid \$575

B & B Steel, Inc. \$635.00
Rt. 5, Box 389
Slide11, LA

Bill Allen Construction Co. \$601.00
P.O. Box 736
Slide11, LA 70458

Unit #11, S/N F60DVR41080, Year 1973, Make-Ford, Rear loader, Minimum Bid \$403

Cherokee Beach & Campgrounds, Inc. \$701.50
Rt. 2, Box 62X
Independence, LA

Clyde V. Goolsby \$425.00
Jurisich Machine Works, Inc. \$432.00
Rt. 1, Box 327
Slide11, LA

Acting upon the recommendation of Mayor Hart, it was moved by Councilman Barthelemy, seconded by Councilman Washington, that the bid of B & B Steel, Inc. for Unit #8, in the amount of \$635.00 be accepted, and the bid of Cherokee Beach & Campgrounds, Inc. for Unit #11, in the amount of \$701.50, be accepted for the surplus garbage trucks.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

Mayor Hart advised in a letter dated February 19th, 1981, that sealed bids were received and opened in his office on February 16th, 1981, at 10:00 A.M. in the presence of Mrs. Billie Spiers, Mrs. Virginia Roe, and himself, for concrete street repairs at various locations in the City, and the following bids were received:

<u>Name of Bidder</u>	<u>Unit Price Per Sq. Ft.</u>	<u>Bid Amount</u>	<u>Days to Complete</u>	<u>Ins. & License</u>
Saucier Const. Co. Slide11, LA	\$33.89	\$37,895.80	60	Yes
Commercial Structures Inc., Norco, LA	\$39.00	\$43,609.80	60	Yes
John F. Smith Truck & Dragline Servc. Inc., Slide11, LA	\$40.00	\$44,728.00	30	Yes
Nolan Contracting Inc., Slide11, LA	\$47.00	\$52,555.40	40	Yes
Magnolia Const. Co. Baton Rouge, LA	\$48.00	\$53,673.60	None Given	Yes

Acting upon the recommendation of Mayor Hart, it was moved by Councilman Singletary, seconded by Councilwoman Gallinhouse, that the bid of Saucier Construction Company in the amount of \$37,895.80, be accepted for concrete street repairs.

ROLL CALL 8 Years 0 Days 1 Absent CARRIED

Mayor Hart advised in a letter dated February 23rd, 1981, that sealed bids were received and opened on Monday, February 23rd, at 10:00 A.M., in the presence of Mrs. Billie Spiers, Mrs. Virginia Roe, and himself, for a 1981 Passenger Auto, and the following bid was received:

Dan Quirk Ford \$6,925.00

Acting upon the recommendation of Mayor Hart, it was moved by Councilman Hinton, seconded by Councilman Barthelmy (for discussion purposes only), that the bid of Dan Quirk Ford for a 1981 Passenger Auto in the amount of \$6,925.00, be accepted. After Council discussion, it was moved by Councilman Hinton, seconded by Councilman Singletary, that Council action on the acceptance of the bid be tabled.

ROLL CALL 8 Years 0 Days 1 Absent CARRIED

It was moved by Councilman Washington, seconded by Councilman Hinton, that the Council's Rules of Procedure be suspended in order to address Agenda Item No. 8, Park Place Homeowners Association.

ROLL CALL 8 Years 0 Days 1 Absent CARRIED

Mr. Fred Campbell, Vice-President of Park Place Homeowners Association, addressed the Council regarding the drainage problems in that subdivision resulting from the overflow of the W-14 Canal. Residents of the subdivision expressed their concern also. Mayor Hart addressed the issue stating that City crews are now cleaning out and reshaping the W-14 Canal from Interstate 10 to Danny Street, and will clean a narrower section of the Canal from Danny to Fremaux Avenue, which will relieve some of the flooding problems in that area.

It was moved by Councilman Singletary, seconded by Councilwoman Gallinhouse, that the Council's Rules of Procedure be suspended in order to consider Agenda Item No. 7, Mr. Jack Christensen.

ROLL CALL 8 Years 0 Days 1 Absent CARRIED

1 Mr. Christensen addressed the Council thanking members of the Council and
2 the Administration for work done on the Dellwood Ditch.

3 In regard to tabled Item No. 81-1-267, a proposed ordinance officially
4 naming the Northeast Park, Councilwoman Gallingshouse informed the Council of a
5 resolution passed by the Country Club Homeowners Association which favored naming
6 the park "John Sidel Memorial Park". Mayor Hart made a formal presentation on
7 the Fritchie Family. After Council discussion, it was moved by Councilwoman
8 Gallingshouse, seconded by Councilwoman Wood, that Council action on the proposed
9 ordinance be tabled.
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11 ROLL CALL 5 Years 3 Nays 1 Absent CARRIED
12 (Martin/Barthelemy)
13 (Singletary)
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16 Acting upon the advice of the City Attorney, Mr. Lloyd Walters, it was
17 moved by Councilwoman Wood, seconded by Councilwoman Gallingshouse, that South
18 Central Oil Company d/b/a Freeway, be approved for the issuance of a packaged liquor/
19 beer permit at such time the Council receives a letter from the Secretary of State
20 advising that this company is permitted to do business in Louisiana. It was moved
21 by Councilman Hinton, seconded by Councilwoman Wood, that Council action on the
22 application be tabled until the City Attorney has received the appropriate papers
23 necessary for the application to be processed by the City of Sidel.
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25 ROLL CALL 8 Years 0 Nays 1 Absent CARRIED
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27 As advertised, a public hearing was opened in connection with Item No.
28 81-1-268, a proposed Peddlers Ordinance amendment. Mr. Reinhard Dearing, Council
29 Administrator/Research Director, explained the proposed ordinance in detail. Council
30 President Caruso stated that he had received a letter and resolution from the Chamber
31 of Commerce supporting the ordinance. After discussion and as no one else indicated
32 their desire to be heard, the public hearing was closed. It was moved by Councilwoman
33 Gallingshouse, seconded by Councilman Hinton, that Ordinance No. 1362 be adopted.
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35 ROLL CALL 8 Years 0 Nays 1 Absent CARRIED
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37 It was moved by Councilman Hinton, seconded by Councilwoman Gallingshouse,
38 that a copy of Ordinance No. 1362, the Peddlers Ordinance Amendment, and Ordinance
39 No. 1160, the Peddlers Ordinance, be sent to the Parish Council.
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41 ROLL CALL 8 Years 0 Nays 1 Absent CARRIED
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43 In regard to Item No. 81-1-269, a proposed ordinance rezoning Lots 11-14,
44 Sq. 16, Brugier Addition, Councilwoman Wood stated that the ordinance needed to be
45 readvertised and requested council action be deferred on the proposed ordinance until
46 later in the meeting. The President so declared with no objections from the Council.
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48 As advertised, a public hearing was opened in connection with Item No.
49 81-1-270, a Zoning Ordinance No. 795 Amendment - Boat Rentals. Councilwoman Wood
50 explained the proposed ordinance stating that if adopted, the ordinance would remove
51 "boat rentals" from permitted uses in A-3 Multi-Family Residential Zones. As no one
52 indicated their desire to be heard, the public hearing was closed and Councilman
53 Singletary, seconded by Councilwoman Gallingshouse, moved the adoption of Ordinance No.
54 1363.
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56 ROLL CALL 7 Years 0 Nays 1 Not Voting 1 Absent CARRIED
57 (Hinton)
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60 As advertised, a public hearing was opened in connection with Item No.
61 81-1-271, a Zoning Ordinance No. 795 Amendment - Junk Yards. Mr. Jimmy Byrne, Chairman
62 of the Planning Commission, explained the reason for removing the section from the
63 Zoning Ordinance which allows junk yards in the City. As no one else indicated their
64 desire to be heard, the public hearing was closed and Councilwoman Gallingshouse,
65 seconded by Councilwoman Wood, moved the adoption of Ordinance No. 1364.
66

67 ROLL CALL 7 Years 0 Nays 1 Not Voting 1 Absent CARRIED
68 (Hinton)

**Amended - See Page 266A

As advertised, a public hearing was opened in connection with Item No. 81-1-272, a proposed ordinance deleting Section 7-12 of the Slidell Code of Ordinances and Ordinance No. 919, which restricts contractors from submitting bids for construction, etc. costing \$30,000 or more, without first having acquired a valid contractor's license from the State of Louisiana. Councilman Singletary stated this provision was in conflict with State Law and should therefore be repealed. As no one indicated their desire to be heard, the public hearing was closed and it was moved by Councilman Singletary, seconded by Councilwoman Wood, that Ordinance No. 1365 be adopted.

ROLL CALL 7 Yeas 0 Nays 1 Not Voting 1 Absent CARRIED
(Hinton)

As advertised, a public hearing was opened on Item No. 81-1-273, a proposed ordinance amending Section 12-6 of the Slidell Code of Ordinances-Railroad Restrictions. Councilman Martin made opening comments and citizens addressed the Council expressing their concern for safety at railroad crossings, in particularly, the crossing at U.S. Highway 11 and North Boulevard. Mr. Carlos Cordon, City Engineer, spoke against a 5 MPH speed limit for trains, stating that between 14 and 18 MPH was a very dangerous speed for trains to maintain. As no one else indicated their desire to be heard, the public hearing was closed and after Council discussion, it was moved by Councilman Martin, seconded by Councilwoman Gallingerhouse, that Council action on the proposed ordinance be tabled until the March 10th, 1981 meeting, in addition to waiting on an annexation report concerning Highway 11 property from Mayor Hart.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

As advertised, a public hearing was opened in connection with Item No. 81-1-274, a proposed ordinance raising the rate of water to users outside the City limits of Slidell. Mr. Steve Buser, Executive Assistant to the Mayor, explained the purpose of the ordinance, and as no one else indicated their desire to be heard, the public hearing was closed and Councilwoman Gallingerhouse, seconded by Councilwoman Wood, moved the adoption of Ordinance No. 1366.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

It was moved by Councilman Martin, seconded by Councilwoman Gallingerhouse, that the Council's Rules of Procedure be suspended in order to consider Agenda Item No. 9, Discussion of Annexation.

ROLL CALL 7 Yeas 0 Nays 1 Not Voting 1 Absent CARRIED
(Barthelmy)

Mr. Normand Pizza, 3290 City Drive, gave a report on the Annexation and Boundaries Committee and asked the Council to recreate the Committee so they could continue their work.

Mayor Hart explained the HUD 701 Local Assistance Planning Program and requested passage of a resolution asking for financial assistance from the Louisiana Department of Urban and Community Affairs to study the City's zoning laws and bring the zoning maps up to date. It was moved by Councilwoman Gallingerhouse, seconded by Councilman Martin, that the resolution be adopted.

ROLL CALL 7 Yeas 0 Nays 1 Not Voting 1 Absent CARRIED
(Hinton)

At 10:00 P.M., the meeting recessed; at 10:20 P.M., the meeting reconvened with all members present with the exception of Councilmen Martin and Martinez.

Mr. Jim Elfers, representing Roessle and Cartier, advised the Council that the user charge study contract grant had been approved by the State and it had been sent to EPA for their approval. Mr. Lloyd Walters, City Attorney, informed the Council of a public meeting scheduled for Thursday, March 5th, 1981, in the Council Chambers, in connection with right-of-way acquisition for the 201 Sewerage Project.

