

MINUTES
CITY COUNCIL MEETING
April 28, 1981
6:30 P.M.

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

It was moved by Councilman Singletary, seconded by Councilman Hinton, that the following Consent Calendar be adopted:

CONSENT CALENDAR

1. Approval of April 13th and 14th, 1981 Minutes

2. Proposed Ordinance: (Public Hearing May 26th, 1981)

- a. Item No. 81-4-309 (Health Spa Regulations Ordinance Amendment)
- b. Item No. 81-4-310 (Amendment to Flood Hazard Prevention Ordinance)
- c. Item No. 81-4-311 (Annexation/Zoning 3.07 Acres-Westchester)
- d. Item No. 81-4-312 (Annexation/Zoning 13.75 Acres-Westchester)
- e. Item No. 81-4-313 (Annexation/Zoning .27 Acre-Hernadeil)
- f. Item No. 81-4-314 (Annexation/Zoning 70.59 Acres-Howze Beach)
- g. Item No. 81-4-315 (Leash Ordinance)

3. Application for Beer and Light Wine Permit
a. St Bon, Inc. d/b/a C'est St Bon, 2104 First Street

ROLL CALL	8 Years	0 Days	1 Absent	CARRIED
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Mayor Hart advised in a letter dated April 28th, 1981, that bids were received and opened in his office on April 27th, 1981, in the presence of Mrs. Virginia Roe, Mrs. Billie Spiers, Mr. Dan Yeates, Mr. Stan Weidman, and himself and the following bids were received for road construction of the continuation of Spartan Drive to a thirteen (13) acre tract:

Lake Contractors, Inc. Arabi, LA	\$31,098.00
Johnny F. Smith Truck and Dragline Service, Inc.	\$33,685.00
Saucier Construction Co. Slide11, LA	\$25,995.00

Acting upon the recommendation of Mayor Hart and the City Engineer it was moved by Councilman Singletary, seconded by Councilman Barthelmy, that the low bid of Saucier Construction Company in the amount of \$25,995.00 be accepted for the construction of the continuation of Spartan Drive to a thirteen acre tract.

ROLL CALL	8 Years	0 Days	1 Absent	CARRIED
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Mayor Hart advised in a letter dated April 28th, 1981, that bids were received and opened in his office on April 27th, 1981, at 10:00 A.M. in the presence of Mrs. Virginia Roe, Mrs. Billie Spiers, and himself, for one (1) 1980 or 1981 4-Wheel Drive Pickup or Suburban or Jeep Type vehicle and the following bids were received:

Charles Simmons Toyota, Inc. Slide11, LA	\$7,625.00
Del Williams Motors, Inc. Slide11, LA	
4-Wheel Drive Pickup - TK 10903	\$9,437.10
4-Wheel Drive Jimmy (Jeep Type Vehicle) TK 10516	\$10,175.65
4-Wheel Drive Suburban - TK 10906	\$11,097.25

Acting upon the recommendation of Mayor Hart, it was moved by Councilman Martinez, seconded by Councilman Singletary, that the low bid of Charles Simmons Toyota, Inc. in the amount of \$7,625.00 be accepted for a 1980 jeep truck.

ROLL CALL 8 Years 0 Nays 1 Absent CARRIED

Councilman Martinez made opening comments regarding Item No. 81-3-294, a proposed ordinance adopting the 1978 Model Municipal Criminal Code. Councilwoman Wood, co-sponsored by Councilman Singletary, introduced an amendment to the proposed ordinance, seconded by Councilman Hinton. Councilwoman Wood and Councilman Singletary explained the proposed amendment after which it was moved by Councilman Martinez, seconded by Councilman Washington, that the amendment be adopted.

ROLL CALL 8 Years 0 Nays 1 Absent CARRIED

It was moved by Councilman Martinez, seconded by Councilman Washington, that Ordinance No. 1382 be adopted as amended (Item No. 81-3-294).

ROLL CALL 8 Years 0 Nays 1 Absent CARRIED

Mr. Roy Cartier, Cartier and Associates Consulting Engineers, reported on the 201 Sewerage Project and informed the Council that the Grant Amendment for the User Charge, Industrial Waste Survey, and Sewer Use Ordinance which had been addressed at the April 14th, 1981 Council meeting and which the Council had authorized funding up to \$8,000.00 for, had been approved by the Environmental Protection Agency. He stated the City should receive the grant amendment within one week. Mr. Cartier also stated that at a meeting held April 23rd, 1981, an agreement was reached between the Department of Health and Human Resources, the Environmental Protection Agency, and the City of Slidell, on Step III Grant (construction funding) which will fund construction of all needed work in fiscal year 1981. Mr. Cartier pointed out that a discharge at Fritchie's Marsh had been proposed by the River Oaks Homeowners Association and was being reviewed as an alternative discharge location. He also stated the Louisiana Department of Health and Human Resources and the Environmental Protection Agency has assured the city that the additional cost needed for the analysis of the various treatment and discharge combinations and presentation at a public hearing will be eligible for 75% EPA funding and requested the Council to formally authorize him to proceed immediately with this additional work as a public hearing should be held no later than August 1, 1981, with the needed information available for public review by July 1, 1981. (It was the consensus of the Council that further authorization for Mr. Cartier to proceed with this work was not necessary.) Councilman Caruso questioned whether all necessary approvals and permits had been obtained for the project to which Mr. Cartier stated he had all needed approvals but permits were not needed until construction was ready to begin.

Councilman Hinton leaves the meeting at 7:25 P.M.

Lloyd Walters, City Attorney, reported on right-of-way acquisitions for the 201 Sewerage Project stating there were five residents in Castle Manor who have not agreed to give the right-of-way. Mr. Walters asked the Council's authorization to expropriate the property in the event he could not work out a solution. It was moved by Councilman Barthelmy, seconded by Councilwoman Gallinghouse, that Mr. Walters be authorized to proceed with the expropriation of the five pieces of property in Castle Manor for the 201 Sewerage Project only as a last resort for obtaining these right-of-ways.

ROLL CALL 7 Years 0 Nays 2 Absent CARRIED

Mayor Hart advised that a meeting would be held Wednesday, May 6th, at 10:00 A.M., with Mayor Harper of Pearl River and Mr. Ron McClosky of North Shore, regarding the Intergovernmental Agreement.

Councilwoman Gallinghouse made opening comments regarding Item No. 81-3-293, a proposed ordinance annexing Highway 11 right-of-way. Councilwoman Gallinghouse moved, at the recommendation of the Mayor and Parish Councilwoman Virginia Benson, that the proposed ordinance be tabled because it was felt that the State and the Parish would provide funds for the railroad crossings if the City did not annex this property, seconded by Councilman Singletary. As advertised, the public hearing was now opened on Item No. 81-3-298. Mr. Herman Maschka, 304 Clover Drive, spoke in favor of Councilwoman Gallinghouse's motion to table. As no one else indicated a desire to be heard, the public hearing was closed.

ROLL CALL On
Motion to Table 7 Yeas 0 Nays 2 Absent CARRIED

It was moved by Councilman Martinez, seconded by Councilwoman Gallinghouse, that the Council's Rules of Procedure be suspended in order to introduce a resolution.

ROLL CALL 7 Yeas 0 Nays 2 Absent CARRIED

Councilman Martinez, seconded by Councilwoman Wood, introduced a resolution urging the Governor to aid the City and Parish with funds from the Emergency Highway Fund for the installation of drop gate safety devices at North Boulevard and Bayou Liberty Road crossings. Councilwoman Wood, seconded by Councilwoman Gallinghouse, moved the adoption of the resolution.

ROLL CALL 7 Yeas 0 Nays 2 Absent CARRIED

It was moved by Councilwoman Gallinghouse, seconded by Councilman Washington, that the Council's Rules of Procedure be suspended to discuss the Slide11 Memorial Hospital issue.

ROLL CALL 7 Yeas 0 Nays 2 Absent CARRIED

Councilman Caruso stated that Mr. John Coerver, accountant for the Slide11 Memorial Hospital, was requesting the Council to pass a resolution waiving the penalties to the principal and interest on the monies owed the City, and to waive the attorney and accountant's fees. Councilman Caruso stated that as per state law the Council did not have the right to waive the legal fees and questioned the City Attorney as to the legality of waiving the penalties. It was moved by Councilwoman Gallinghouse, seconded by Councilman Washington, that the City Attorney at this time study this matter and report back to the Council later in the meeting.

ROLL CALL 7 Yeas 0 Nays 2 Absent CARRIED

Councilman Singletary leaves the meeting at 8:15 P.M.

Councilman Martinez commented on the official census count in conjunction with the reapportionment of the council districts stating he wanted to avoid any delays in obtaining the official census count in order that the reapportionment of the districts could be completed prior to the next election for city council members. Councilman Martinez stated the following motion was being made in order to ensure the orderly process in complying with Section 2-02 of the Home Rule Charter and to avoid delays on this project. It was moved by Councilman Martinez, seconded by Councilwoman Wood, that the Council, being desirous of complying with Section 2.02 of the Slide11 Home Rule Charter, requests all pertinent departments to participate with the Council Administrative staff and implementation of said Section and additionally, the Council Administrative Staff is authorized to place this item on the Agenda whenever necessary to expedite the matter.

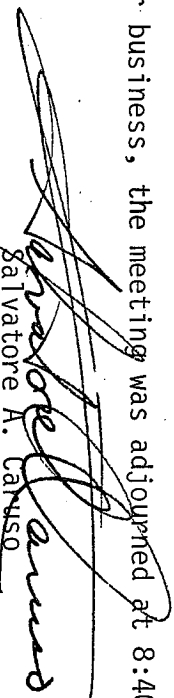
ROLL CALL 6 Yeas 0 Nays 3 Absent CARRIED

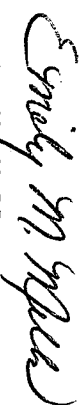
At 8:30 P.M., the meeting recessed and at 8:40 P.M. the meeting reconvened with all Council Members present with the exception of Councilmen Hinton, Martin and Singletary.

Mr. Lloyd Walters advised the Council that the penalty for the Sidel Memorial Hospital could be waived by the Finance Director only after approval by the Council and the Mayor, and that the penalty was calculated as being \$1,672 which would be the negligent penalty due for 1978, 1979 and 1980. It was moved by Councilman Martinez, seconded by Councilwoman Gallinghouse, that the Council waive said penalty of \$1,672.00 of the Sidel Memorial Hospital, to be effective through May 1st, 1981, if the Hospital and the City reach an agreement for payment of the entire tax bill prior to May 1st.

ROLL CALL	6 Years	0 Nays	3 Absent	CARRIED
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As there was no further business, the meeting was adjourned at 8:40 P.M.


Salvatore H. Caluso
Councilman, District C
President of the Council


Emily M. Mills
Clerk of the Council

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