

MINUTES
CITY COUNCIL MEETING
September 22nd, 1981
6:30 P.M.

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

Councilman Singletary, seconded by Councilwoman Wood, moved the adoption of the following Consent Calendar:

CONSENT CALENDAR

1. Approval of September 3rd and 8th, 1981 Minutes
2. Proposed Ordinances: (Public Hearing October 8th, 1981)
 - a. Item No. 81-9-364 (Amendment to Reapportionment Ordinance)
 - Proposed Ordinances: (Public Hearing October 13th, 1981)
 - b. Item No. 81-9-363 (Transfer of Civil Defense Property)
 - c. Item No. 81-9-365 (Zoning Ordinance Amendment)
 - d. Item No. 81-9-366 (10% Reduction on Prepaid Water, Garbage and Sewerage Bills)
 - e. Item No. 81-9-367 (Code of Ordinances Amendment)

3. Proposed Resolutions:
 - a. Investment on Non-Interest Bearing Funds

ROLL CALL	6 Yeas	0 Nays
		1 Not Voting
		(Gallinghouse Hoppe)
		CARRIED

With no objections from the Council, the vote on the Consent Calendar was withdrawn to allow Councilwoman Gallinghouse Hoppe to amend the Consent Calendar. Councilwoman Gallinghouse Hoppe withdrew Item No. 81-9-365 and stated she would reintroduce it in an amended form later in the meeting.

Councilman Singletary, seconded by Councilwoman Wood, moved the adoption of the Consent Calendar as amended.

ROLL CALL	7 Yeas	0 Nays
		2 Absent
		CARRIED

It was moved by Councilman Caruso, seconded by Councilman Barthelmy, that the Council's Rules of Procedure be suspended to address Agenda Item No. 6, the presentation of the 1980-81 audit.

ROLL CALL	7 Yeas	0 Nays
		2 Absent
		CARRIED

Mr. Walker Tucei of Arthur Andersen & Co. presented to the Council the Annual Financial Report for the fiscal year ended June 30th, 1981. It was moved by Councilman Singletary, seconded by Councilwoman Gallinghouse Hoppe, that the Council officially accept the 1980-81 audit report.

ROLL CALL	7 Yeas	0 Nays
		2 Absent
		CARRIED

Mayor Hart advised that sealed bids were opened in his office on September 21st, 1981, on surplus property in the presence of Mrs. Virginia Roe, Mrs. Billie Spiers, and himself and one bid was received from Mr. C.C. Ouder for the 1962 White Van 4B-0918 in the amount of \$26.75. Acting upon the recommendation of Mayor Hart, it was moved by Councilman Singletary, seconded by Councilman Caruso, that the bid of Mr. C.C. Ouder in the amount of \$26.75 be accepted for the 1962 White Van.

ROLL CALL	7 Yeas	0 Nays
		2 Absent
		CARRIED

Mayor Hart advised that sealed bids were opened in his office on September 21st, 1981, in the presence of Mrs. Virginia Roe, Mrs. Billie Spiers, and himself for clay/gravel and the following bids were received:

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1	Sun Industries, Inc., New Orleans	\$5.75/cu.yd.
2	Roy's Trucking Service, Pearl River	\$6.75/cu.yd.
3	Johnny F. Smith, Slidell	\$5.95/cu.yd.
4	Core Contracting Co., Covington	\$7.30/cu.yd.

Acting upon the recommendation of Mayor Hart, it was moved by Councilman Singletary, seconded by Councilwoman Gallingerhouse Hoppe, that the bid of Sun Industries, Inc. in the amount of \$5.75 per cubic yard be accepted for clay/gravel.

ROLL CALL	7 Yeas	0 Nays	2 Absent	CARRIED
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Mayor Hart advised that sealed bids were opened in his office on September 21st, 1981, in the presence of Mrs. Virginia Roe, Mrs. Billie Spiers, and himself for water service products and the following bids were received:

P. Thompson	\$28,200.00 (3 No Bids)
Davis Meter	\$39,004.64 (2 No Bids)
Rohan Company	\$45,436.60
Louisiana Utilities	\$38,529.00 (3 No Bids)
Cimco	\$28,122.00 (5 No Bids)
Creole Sales	\$40,869.36 (2 No Bids)
Burkheads	\$48,537.50 (2 No Bids)
Central Pipe	\$39,754.80 (2 No Bids)
Sweeney	\$29,707.80 (3 No Bids)

Acting upon the recommendation of Mayor Hart, it was moved by Councilman Singletary, seconded by Councilwoman Gallingerhouse Hoppe, that the bid of Rohan Company in the amount of \$45,436.60 for water service products be accepted as they were the only bidder to submit bids on every item.

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

ROLL CALL	7 Yeas	0 Nays	1 Abstain (Hinton)	1 Absent	CARRIED
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Mr. Jim Elfers of Cartier & Associates, reported on the 201 Sewerage Project stating on September 9th, the Louisiana Department of Urban and Community Affairs, Office of State Clearinghouse, recommended funding of Step 3 portion of the 201 Project, and on September 10th, 1981, the Louisiana Department of Health and Human Resources approved plans and specifications for the 201 Project. It was moved by Councilman Barthelamy, seconded by Councilman Singletary, that the 201 Sewerage Project be tabled until the October 13th, 1981 meeting of the Council.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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As advertised, a public hearing was opened in connection with Item No. 81-8-356, a proposed ordinance amending the Flood Hazard Prevention Ordinance. Mr. Barry Brupbacher, Planning Director, stated the intent of the proposed ordinance was to insure that prospective buyers be notified, in writing, that a variance had been granted. As no one indicated a desire to be heard, the public hearing was closed. Councilman Singletary suggested an amendment be prepared in order to clarify the last sentence of the proposed ordinance. With no objections, the President deferred action until later in the meeting so said amendment could be prepared.

Councilman Martin joins the meeting at 6:55 P.M.

As advertised, a public hearing was opened in connection with Item No. 81-8-357, a proposed ordinance annexing and rezoning 12.69 acres (Ecol, Inc.). Mr. Barry Brupbacher stated the property was now being utilized for a service station. Mr. Brupbacher further stated that the Planning Commission had informed the petitioners that the City was not in a position to provide water and sewerage service to them at this time. Mr. Leon Bowles, representative for Ecol, Inc., stated they still desired to be annexed even though they could not receive water and sewerage service as it would make them more a part of the community and they could use the police protection. As no one else indicated a desire to be heard, the public hearing was closed. Councilman Hinton, seconded by Councilwoman Gallingerhouse Hoppe, moved to accept the recommendation of the Planning Commission

1 and approve the request for annexation and zoning with the understanding that the
2 City could not provide water and sewerage service at this time.

3
4 ROLL CALL On
5 Ordinance No. 1435 9 Years 0 Days CARRIED

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7 As advertised, a public hearing was opened in connection with Item No.
8 81-8-358, a proposed rezoning of .5 acres petitioned by Mrs. Martha Jean Jackson.
9 Mr. Barry Brupbacher stated the Planning Commission had recommended denial of
10 the request as it would provide further encroachment into the neighborhood.
11 Mrs. Pam Fuqua, representing the Audubon Homeowner's Association, spoke against
12 the proposed rezoning. Mr. Chris Jackson, owner of the property, addressed the
13 Council explaining his proposal for the property. After discussion, Mr. Jackson
14 withdrew his petition for rezoning.

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16 It was moved by Councilman Hinton, seconded by Councilman Barthelmy,
17 that the Council's Rules of Procedure be suspended in order to address the
18 proposed ordinance (Item No. 81-9-365) which was removed from the Consent Calendar.

19
20 ROLL CALL 9 Years 0 Days CARRIED

21
22 Councilwoman Gallinghouse Hoppe explained the amendment to Item No.
23 81-9-365 would require, only in District G, that every building where construction
24 had not yet begun, must contain an area of not less than twelve hundred (1200)
25 square feet. It was moved by Councilwoman Gallinghouse Hoppe, seconded by Council-
26 man Caruso, that said amendment be incorporated into the proposed ordinance.

27
28 ROLL CALL 9 Years 0 Days CARRIED

29
30 As advertised, a public hearing was opened in connection with Item No.
31 81-8-359, a proposed ordinance rezoning 13.59 acres petitioned by Mrs. Mae Whidbee.
32 Mr. Barry Brupbacher stated the Planning Commission had recommended denial of said
33 request. Mr. Keith Faciane, representing the petitioner, addressed the Council
34 and explained the proposed development of the property. He also stated that
35 the petitioner would be willing to compromise the amount of property to be rezoned
36 and build both single-family dwellings and condominiums if a favorable plan could
37 be reached. Mr. Herman Washka, Vice-President of Forest Glen Homeowners, spoke
38 at length in opposition to the proposed rezoning. It was moved by Councilman
39 Caruso, seconded by Councilwoman Gallinghouse Hoppe, that the Council's Rules of
40 Procedure be suspended to allow Mr. Washka an additional five (5) minutes to
41 conclude his presentation.

42
43 ROLL CALL 7 Years 0 Days 2 Not Voting CARRIED
44 (Singletary/Hinton)

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46 After Mr. Washka's presentation, several members from the public spoke
47 for and against the rezoning. Mrs. Mae Whidbee, petitioner, addressed the Council
48 and gave background information on the purchase and development of the property.
49 As no one else indicated a desire to be heard, the public hearing was closed.
50 After Council discussion, it was moved by Councilman Martin, seconded by Council-
51 woman Gallinghouse Hoppe, that the Council accept the recommendation of the
52 Planning Commission and deny the request for rezoning.

53
54 ROLL CALL 9 Years 0 Days CARRIED

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56 At 8:35, the meeting recessed. At 8:50, the meeting reconvened with
57 all members present.

58
59 It was moved by Councilman Washington, seconded by Councilman Barthelmy,
60 that the Council's Rules of Procedure be suspended to address Agenda Item No. 5b-c,
61 recognition of Youth Conservation Corp Program.

62
63 ROLL CALL 6 Years 0 Days 3 Not Voting CARRIED
64 (Caruso/Hinton)
65 (Singletary)

1 Mr. Stan Weidman, Director of Recreation, with the assistance of Council-
2 men Singletary and Martinez, presented Certificates of Completion to the youths
3 who served in the summer YCC Program and Certificates of Appreciation to the two
4 supervisors and to Mr. Bill Garrett.

5
6 As advertised, a public hearing was opened in connection with Item No.
7 81-8-360, a proposed ordinance amending the Standard Swimming Pool Code. Mr.
8 Cordon, City Engineer, explained the proposed ordinance was for clarification
9 purposes. As no one indicated a desire to be heard, the public hearing was closed.
10 Councilman Martin, seconded by Councilwoman Wood, moved the adoption of Ordinance
11 no. 1436.

12
13 ROLL CALL 9 Yeas 0 Nays CARRIED
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15 As advertised, a public hearing was opened in connection with Item No.
16 81-8-361, a proposed ordinance declaring surplus property. Mr. Steve Buser
17 explained the property was junk vehicles from the City Barn. As no one indicated
18 a desire to be heard, the public hearing was closed. Councilman Singletary,
19 seconded by Councilman Barthelemy, introduced and moved the adoption of an
20 amendment adding one additional vehicle.

21
22 ROLL CALL 8 Yeas 0 Nays 1 Not Voting CARRIED
23 (Gallinghouse Hoppe)
24

25 Councilman Singletary, seconded by Councilman Barthelemy, moved the
26 adoption of Ordinance No. 1437, as amended.

27
28 ROLL CALL 9 Yeas 0 Nays CARRIED
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30 Councilwoman Gallinghouse Hoppe withdrew her proposed ordinance amending
31 the City's Zoning Ordinance (Item No. 81-9-365) and reintroduced the proposed
32 ordinance in its amended form, calling for a public hearing on October 8th, 1981.

33
34 ROLL CALL 9 Yeas 0 Nays CARRIED
35

36 It was moved by Councilman Hinton, seconded by Councilwoman Gallinghouse
37 Hoppe, that the Council's Rules of Procedure be suspended to consider an application
38 for a liquor permit.
39

40 ROLL CALL 9 Yeas 0 Nays CARRIED
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42 Mr. Reinhard Dearing, Council Administrator, advised the Council that all
43 was in order for the approval of a liquor permit for Supermarket and Liquor Sales,
44 Inc., 4020 Pontchartrain Drive. Councilwoman Wood requested the City Attorney's
45 opinion on the matter to which Mr. Lloyd Walters stated everything was in order
46 for approval. It was moved by Councilman Hinton, seconded by Councilwoman
47 Gallinghouse Hoppe, acting upon the advice of the City Attorney and as there was
48 no reason to deny said permit, that Supermarket and Liquor Sales, Inc. be granted
49 a liquor permit.

50
51 ROLL CALL 9 Yeas 0 Nays CARRIED
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53 It was moved by Councilman Caruso, seconded by Councilman Washington,
54 that the Council's Rules of Procedure be suspended for the introduction of a resolution.

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56 ROLL CALL 9 Yeas 0 Nays CARRIED
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58 Councilman Martinez, co-sponsored by Councilwoman Gallinghouse Hoppe,
59 seconded by Councilwoman Wood, introduced a resolution requesting the City Engineer
60 to draw plans for a police/recreational building in the John Stidell Municipal
61 Park as outlined in the attachment to the resolution. Councilman Singletary,
62 seconded by Councilwoman Gallinghouse Hoppe, moved the adoption of the resolution.

63
64 ROLL CALL 9 Yeas 0 Nays CARRIED
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Mayor Hart advised the Council that Mr. Carlos Cordon, City Engineer, had authorized implementation of Change Order No. 1 to Magnolia Construction Company's contract for the new sewer force main on Robert Road due to the urgency of the situation. Mayor Hart requested the Council to ratify Change Order No. 1. Mr. Cordon explained the matter required immediate action as the two sewerage lift stations on the east side of Robert Road were left without any discharge route when the old force main was abandoned. It was moved by Councilman Singletary, seconded by Councilwoman Gallinghouse Hoppe, that Change Order No. 1 be accepted retroactively as outlined by the City Engineer.

ROLL CALL 9 Years 0 Nays CARRIED

It was moved by Councilman Singletary, seconded by Councilwoman Gallinghouse Hoppe, that the Council's Rules of Procedure be suspended to consider the new sewer force main job on Robert Road as complete.

ROLL CALL 9 Years 0 Nays CARRIED

Councilman Singletary, seconded by Councilwoman Gallinghouse Hoppe, moved that Magnolia Construction Company's contract for the new sewer force main on Robert Road be accepted as complete in the amount of \$30,980, less 10% retainage of \$3,098, for a net payment due of \$27,882.00.

ROLL CALL 9 Years 0 Nays CARRIED

Councilman Caruso, seconded by Councilman Singletary, introduced and moved the adoption of a resolution requesting the dredging or cleaning of Bayou Lasseigne and requested Parish representatives be sent a copy of said resolution and a letter asking their support in this matter.

ROLL CALL 8 Years 0 Nays 1 Not Voting CARRIED
(Hinton)

It was moved by Councilman Hinton, seconded by Councilman Caruso, that Mr. Reinhard Dearing draft a letter to Senator Rayburn, Representative Scogin, and Governor Treen thanking them for their help in the past in securing State Revenue Sharing funds for the City and asking their help in the future with these funds.

ROLL CALL 9 Years 0 Nays CARRIED

Councilman Singletary, seconded by Councilwoman Gallinghouse Hoppe, introduced and moved the adoption of an amendment to Item No. 81-8-356, a proposed ordinance amending the Flood Hazard Prevention Ordinance, clarifying the last sentence of the proposed ordinance.

ROLL CALL 8 Years 0 Nays 1 Not Voting CARRIED
(Hinton)

Councilman Caruso, seconded by Councilwoman Wood, moved the adoption of Ordinance No. 1438, as amended.

ROLL CALL 9 Years 0 Nays CARRIED

Councilman Singletary moved the nomination of Mr. Edward Ryan to the St. Tammany Fire Protection District No. 1 Board. Councilman Caruso moved the nomination of Mr. Val Vanney to the Board.

ROLL CALL 7 Years 2 Nays CARRIED
On Ryan (Caruso/Hinton)

It was moved by Councilman Caruso, seconded by Councilman Hinton, that Mr. Ryan be appointed to the Fire Board by acclamation.

ROLL CALL 9 Years 0 Nays CARRIED

As there was no further business, the meeting was adjourned at 9:55 P.M.

Emily M. Mills
Emily M. Mills
Clerk of the Council

Joe Martinez
Joe Martinez
Councilman-at-Large
President of the Council

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