

MINUTES
CITY COUNCIL MEETING
January 26th, 1982
6:30 P.M.

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

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

CONSENT CALENDAR

1. Approval of January 12th, 1982 Minutes
2. Proposed Ordinances: (Public Hearing February 22nd, 1982)
 - a. Item No. 82-1-421 (Declaring Surplus Property)
 - b. Item No. 82-1-422 (Zoning Ordinance Amendment)
 - c. Item No. 82-1-423 (Code of Ordinances Amendment-Sales and Use Tax)
3. Applications for Liquor/Beer Permits:
 - a. Kathleen Cutchall Aupied d/b/a Scoop's Seafood Market and Restaurant, 3606 Pontchartrain Drive
 - b. Pizza Time, Inc. d/b/a Pavone's Pizza, 550 Gause Blvd.

Councilman Barthelemy brought up the question of the second regular meeting in February which falls on February 23rd, Mardi Gras Day, stating the Council should make a decision to reschedule the meeting before adopting the Consent Calendar. Councilman Barthelemy, seconded by Councilman Singletary, offered a substitute motion to table action on the Consent Calendar until later in the meeting after a meeting date had been decided upon.

ROLL CALL	7 Yeas	0 Nays	2 Absent	CARRIED
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Councilman Barthelemy, seconded by Councilman Singletary, introduced and moved the adoption of a resolution authorizing the opening of sealed bids for the purchase of \$1,780,000 sewerage improvement bonds.

ROLL CALL	7 Yeas	0 Nays	2 Absent	CARRIED
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Councilman Hinton joined the meeting at 6:40 P.M.

Councilman Caruso, seconded by Councilman Singletary, introduced and moved the adoption of a resolution authorizing the opening of sealed bids for the purchase of \$1,900,000 drainage improvement bonds.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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Mr. Willis McDonald, City Bond Attorney, stated one bid was received for the purchase of \$1,900,000 drainage improvement bonds and proceeded to open the bid from Ladd Dinkins & Co., Mgr. - Merrill Lynch, Pierce, Fenner and Smith; Howard, Weil, Labouisse, Friedrichs; Hattier, Sanford and Reynoir; Dorsey & Co., Inc.; and Scharaff & Jones, Inc., all of New Orleans, and Shearson Loeb Rhoades, Inc. and Thomson McKinnon Securities, Inc., both of New York. Mr. McDonald stated the bid to purchase said bonds was at an interest rate of twelve (12) per centum per annum, to be callable in ten (10) years.

Mr. Willis McDonald, City Bond Attorney, stated one bid was received for the purchase of \$1,780,000 sewerage improvement bonds from Ladd Dinkins & Co., et al, and proceeded to open said bid. Mr. McDonald stated the bid to purchase said bonds was at an interest rate of twelve (12) per centum per annum, to be callable in ten (10) years. Mr. McDonald requested the Council to permit him to review the bids with the assistance of the Finance Director, and make a recommendation later in the meeting regarding the acceptance of the bids. With no objections, the President so declared.

Reinhard Dearing, Council Administrator, explained the amendment to tabled Item No. 81-12-416, a proposed Code of Ordinances Amendment, would give the Mayor and/or the City Engineer authority to approve plans and specifications for sanitary sewer construction rather than the Mayor, City Council, and/or the City Engineer. Councilman Caruso, seconded by Councilman Barthelemy, introduced the amendment and Councilman Caruso, seconded by Councilman Singletary, moved its adoption.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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Councilman Caruso, seconded by Councilman Barthelemy, moved the adoption of Ordinance No. 1487 as amended (Item No. 81-12-416).

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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Mr. Herbert Miller of Environmental Professionals, Limited, Inc. addressed the Council and summarized the report of his study of the Department of Natural Resources report and Steimle and Associates report regarding wastewater discharge sites for the City in connection with the 201 project.

Councilman Martin joined the meeting at 7:05 P.M.

It was moved by Councilman Barthelemy, seconded by Councilwoman Gallinghouse Hoppe, that the Council adopt a verbal resolution asking the U.S. Environmental Protection Agency and the Louisiana Department of Natural Resources to review the Herbert Miller report on wastewater discharge sites for the Slidell treatment plant and render a decision as soon as possible so the City may proceed with the project.

ROLL CALL	9 Yeas	0 Nays	CARRIED
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Mr. Willis McDonald informed the Council that the bids for the purchase of \$1,780,000 sewerage improvement bonds and \$1,900,000 drainage improvement bonds were in order and in accordance with today's market and recommended the Council accept both bids. Councilman Barthelemy, seconded by Councilman Martinez, introduced and moved the adoption of a resolution accepting the bid of Ladd Dinkins & Company, Inc., et al, for the purchase of \$1,780,000 sewerage improvement bonds, Series 1982, of the City of Slidell, Louisiana.

ROLL CALL	9 Yeas	0 Nays	CARRIED
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Councilman Caruso, seconded by Councilwoman Gallinghouse Hoppe, introduced and moved the adoption of a resolution accepting the bid of Ladd Dinkins & Company, Inc., et al, for the purchase of \$1,900,000 drainage improvement bonds, Series 1982, of the City of Slidell, Louisiana.

ROLL CALL	9 Yeas	0 Nays	CARRIED
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As advertised, a public hearing was held in connection with Item No. 81-12-418, a proposed ordinance providing for the incurring of debt and issuance of \$1,780,000 sewerage improvement bonds, Series 1982, of the City of Slidell. As no one indicated a desire to be heard, the public hearing was closed and Councilman Barthelemy, seconded by Councilwoman Wood, moved the adoption of Ordinance No. 1488.

ROLL CALL	9 Yeas	0 Nays	CARRIED
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As advertised, a public hearing was held in connection with Item No. 81-12-419, a proposed ordinance providing for the incurring of debt and issuance of \$1,900,000 drainage improvement bonds, Series 1982, of the City of Slidell. As no one indicated a desire to be heard, the public hearing was closed and Councilman Caruso, seconded by Councilman Singletary, moved the adoption of Ordinance No. 1489.

ROLL CALL	9 Yeas	0 Nays	CARRIED
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1 It was moved by Councilman Caruso, seconded by Councilwoman Wood, that
2 the Council's Rules of Procedure be suspended for the introduction of a proposed
3 ordinance. With no objections, the President so declared.
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5 Councilman Caruso, seconded by Councilwoman Wood, introduced Item No.
6 82-1-424, a proposed ordinance providing for the employment of special counsel
7 to perform legal work in connection with the \$1,900,000 drainage improvement bonds.
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9 It was moved by Councilwoman Gallinghouse Hoppe, seconded by Councilman
10 Caruso, that the Council's Rules of Procedure be suspended to address Agenda Item
11 No. 12, Ethics Board Appointments, and to permit Mr. Stanley Martin, President
12 of the Slide11 Humane Soceity, to address the Council.
13

14 ROLL CALL 4 Yeas 4 Nays 1 Not Voting FAILED
15 (Wood)

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17 It was moved by Councilwoman Gallinghouse Hoppe, seconded by Councilman
18 Martinez, that the Council's Rules of Procedure be suspended to address Agenda
19 Item No. 12, Ethics Board Appointments.
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21 ROLL CALL 8 Yeas 0 Nays 1 Not Voting CARRIED
22 (Wood)

23
24 Councilman Martinez nominated Mr. Jim Lamz as his representative to the
25 City's Board of Ethics. Councilwoman Wood nominated Mrs. Barbara Clatterbuck as
26 the representative from District E, and Councilwoman Gallinghouse Hoppe nominated
27 Mr. Fletcher Cochran as the representative from District G. It was moved by
28 Councilman Caruso, seconded by Councilwoman Wood, that the nominations of Councilman
29 Martinez, Wood, and Gallinghouse Hoppe for appoiments to the City's Board of
30 Ethics be accepted.
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32 ROLL CALL 9 Yeas 0 Nays CARRIED

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34 After discussion, it was the concensus of the Council to hold the second
35 regularly scheduled meeting in February on the 24th. It was moved by Councilwoman
36 Wood, seconded by Councilman Barthelemy, that the Consent Calendar be adopted
37 with the public hearing date changed to February 24th, 1982, and the public hearing
38 on Item No. 82-1-424, a proposed ordinance employing special counsel, be held on
39 February 24th, 1982.
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41 ROLL CALL 9 Yeas 0 Nays CARRIED

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43 Councilman Caruso made opening comments on the proposed construction of
44 waterworks facilities in Bonfouca Estate Subdivision stating the approval was
45 needed of sixty (60) percent of the property owners in attendance affected by
46 said project. Mr. Roy Cartier, Consulting Engineer, provided an updated cost
47 estimate for the project in the amount of \$14.87 per front foot. As advertised,
48 the President of the Council declared the public hearing open. Those speaking
49 at the public hearing are listed on Attachment A of the Minutes. After no one
50 else indicated a desire to be heard, the public hearing was closed. Those in
51 attendance signed petitions for and against the proposed project. Mr. Willis
52 McDonald informed the Council there were five (5) votes against and twenty-two
53 (22) votes in favor, and stated the project had received approval. Councilman
54 Caruso, seconded by Councilman Singletary, introduced and moved the adoption of
55 a resolution providing for the construction of waterworks improvements in Bonfouca
56 Estates Subdivision.
57

58 ROLL CALL 9 Yeas 0 Nays CARRIED

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60 It was moved by Councilman Caruso, seconded by Councilman Singletary,
61 that Reinhard Dearing meet with the City Engineer and the Consulting Engineer
62 to discuss the possibility of placing the fire hydrants for the Bonfouca Waterworks
63 project three-hundred (300) feet apart rather than the proposed five-hundred (500)
64 feet and to explore the possibility of the City paying the additional expense
65 of this item.
66

67 ROLL CALL 9 Yeas 0 Nays CARRIED
68

Mr. Steven Fritch of C & M Enterprises, addressed the Council on a proposed transit system for Slidell. After discussion, President Washington appointed a committee to study the proposed transit system with regard to regulations protecting the health, safety, and welfare of the citizens of Slidell. President Washington appointed Councilman Singletary as Chairman of said committee, Councilman Martinez, Ex-officio, Councilwoman Gallinghouse Hoppe, Councilwoman Wood, and Reinhard Dearing, Council Administrator.

Councilman Martinez requested the Council to submit their nominees for the Youth Center Committee by the February 9th, 1982 meeting. Councilman Washington advised his nominee would be Mr. Stanley Jones.

Councilman Hinton, seconded by Councilmen Singletary and Wood, introduced a resolution expressing the Council's sympathy to the Lionel Pichon family. Councilman Martinez, seconded by Councilwoman Gallinghouse Hoppe, moved the adoption of said resolution.

ROLL CALL	9 Yeas	0 Nays	CARRIED
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Councilwoman Wood, seconded by Councilwoman Gallinghouse Hoppe, introduced and moved the adoption of Amendments # 2A, 3A, 7, 7A, 11, 13, 20, 20A, and 26 to Item No. 81-12-412, the proposed sign ordinance.

ROLL CALL	9 Yeas	0 Nays	CARRIED
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Councilwoman Wood, seconded by Councilwoman Gallinghouse Hoppe, moved to table Item No. 81-12-412, the proposed sign ordinance, until the February 9th, 1982 Council meeting.

ROLL CALL	9 Yeas	0 Nays	CARRIED
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Councilwoman Gallinghouse Hoppe, seconded by Councilman Martinez, moved that the Council's Rules of Procedure be suspended in order that Mr. Stanley Martin, President of the Slidell Humane Society, may address the Council.

ROLL CALL	9 Yeas	0 Nays	CARRIED
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Mr. Martin reported on the activities of the Humane Society after which a discussion followed.

As there was no further business, the meeting adjourned at 10:35 P.M.

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

Lionel J. Washington
Lionel J. Washington
Councilman, District A
President of the Council