

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

CONSENT CALENDAR

- | | | | | |
|-----------|--------|--------|----------|---------|
| ROLL CALL | 7 Yeas | 0 Nays | 2 Absent | CARRIED |
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Bell & Howell	\$34,995.00
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Eastman Kodak	\$34,891.20
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Lanier	\$32,995.00
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ROLL CALL 7 Yeas 0 Nays 2 Absent CARRIED

Mayor Hart advised that sealed bids were opened on January 7th, 1982, in the presence of Billie Spiers, Emily Mills, Steve Buser, Carlos Cordon, and himself for propane conversion of four city vehicles and bids were received as listed on Attachment A to the Minutes. Councilman Barthelemy, employee of LP&L, stated he would refrain from voting on the issue as natural gas was one of the products being bid upon. Acting upon the recommendation of Mayor Hart, it was moved by Councilman Singletary, seconded by Councilwoman Gallinghouse Hoppe, that the low bid of Lacox be accepted for the conversion of four city vehicles to propane gas.

ROLL CALL	6 Yeas	0 Nays	1 Not Voting (Barthelemy)	2 Absent	CARRIED
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Mayor Hart advised that sealed bids were opened on February 4th, 1982, in the presence of Billie Spiers, Virginia Roe, and himself, for a self-propelled asphalt paver and the following bids were received:

SMECO
P.O. Box 369, Kenner, LA \$25,000 (No trade-in allowance)

MIDCO	
Box 15407, Baton Rouge, LA	\$24,680 (Trade-in allowance)

Acting upon the recommendation of Mayor Hart, it was moved by Councilman Barthelemy, seconded by Councilwoman Gallinghouse Hoppe, that the bid of MIDCO in the amount of \$24,680 be accepted for the self-propelled asphalt paver.

ROLL CALL	7 Yeas	0 Nays	2 Absent	CARRIED
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Mayor Hart advised that sealed bids were opened on February 5th, 1982, in the presence of Billie Spiers, Virginia Roe, Glenn Bell, and Steve Buser, for surplus vehicles and the following bids were received:

<u>Unit #1</u>	<u>Unit #2</u>	<u>Unit #3</u>
Bice \$ 28.00	Johnson \$101.00	Bice \$ 15.00
Miller 101.00	Crawford 15.00	Miller 101.00
Carr 50.00	Carr 50.00	
Sims 205.05		

<u>Unit #4</u>	<u>Unit #5</u>	<u>Unit #6</u>
Crawford \$ 5.00	Bice \$ 11.00	Miller \$101.00
	Miller 101.00	

<u>Unit #7</u>	<u>Unit #8</u>	<u>Unit #9</u>
Miller \$101.00	Crawford \$ 5.00	No Bids Received

<u>Unit #10</u>	<u>Unit #11</u>	<u>Unit #12</u>
Bordes \$ 20.00	Crawford \$ 5.00	No Bids Received
Bice 25.00		
Miller 101.00		

(Councilmen Martin and Caruso joined the meeting at 6:45 P.M.)

Acting upon the recommendation of Mayor Hart, it was moved by Councilman Martinez, seconded by Councilman Singletary, that all bids be accepted, beginning with the highest bid on down, subject to execution. Councilman Caruso stated he would abstain from voting on the issue as he did not hear the entire discussion.

ROLL CALL	7 Yeas	0 Nays	1 Not Voting (Martin)	1 Abstain (Caruso)	CARRIED
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Councilwoman Wood made opening comments on tabled Item No. 81-12-412, the proposed sign ordinance, after which the Council proceeded to act on the following amendments to the proposed sign ordinance.

Councilman Singletary, seconded by Councilman Hinton, introduced and moved the adoption of Amendment #1 which would delete the Statement of Purpose.

ROLL CALL	2 Yeas (Hinton/Singletary)	7 Nays	FAILED
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Councilman Singletary, seconded by Councilman Martin, introduced and moved the adoption of Amendment #2 which, if adopted, would not require a person to get a permit to alter the original specifications of a sign in the City of Slidell.

ROLL CALL	3 Yeas (Hinton/Singletary) (Martin)	6 Nays	FAILED
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Councilwoman Wood, seconded by Councilwoman Gallinghouse Hoppe, introduced and moved the adoption of Amendment #4 which would delete the language that states a legal description of the location of a building or structure must be provided in order to get an erection permit.

ROLL CALL	9 Yeas	0 Nays	CARRIED
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Councilwoman Wood, seconded by Councilman Hinton, introduced and moved the adoption of technical Amendment #4-A.

ROLL CALL	9 Yeas	0 Nays	CARRIED
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Councilwoman Wood, seconded by Councilman Barthelemy, introduced and moved the adoption of Amendment #6 regarding wind pressure and dead load requirements. After discussion, it was moved by Councilman Martinez, seconded by Councilman Hinton, that Amendment #6 be tabled until later in the meeting.

ROLL CALL 9 Yeas 0 Nays CARRIED

Councilman Barthelemy, seconded by Councilman Hinton, introduced and moved the adoption of Amendment #44-A which would delete language requiring the Building Official to inspect signs once every five years.

ROLL CALL 9 Yeas 0 Nays CARRIED

Councilwoman Wood, seconded by Councilwoman Gallinghouse Hoppe, introduced and moved the adoption of technical Amendment #46.

ROLL CALL 9 Yeas 0 Nays CARRIED

Councilwoman Wood, seconded by Councilwoman Gallinghouse Hoppe, introduced and moved the adoption of Amendment #45 which would exempt the application of a permit for erection of banners, balloons, pennants, etc. as exempted by Section 2.2304 of the proposed ordinance.

ROLL CALL 9 Yeas 0 Nays CARRIED

Councilwoman Wood, seconded by Councilman Caruso, introduced and moved the adoption of technical Amendment #50.

ROLL CALL 7 Yeas 2 Nays CARRIED
(Hinton/Singletary)

Councilman Singletary, seconded by Councilman Caruso, introduced and moved the adoption of Amendment #21 which would allow a complex to identify each business located within the complex.

ROLL CALL 9 Yeas 0 Nays CARRIED

Councilwoman Wood, seconded by Councilman Caruso, introduced and moved the adoption of technical Amendment #21-A.

ROLL CALL 9 Yeas 0 Nays CARRIED

Councilman Singletary, seconded by Councilman Hinton, introduced and moved the adoption of Amendment #23 which would allow a single business to have a free-standing sign with separate changeable copy display exempt from the square footage requirements.

ROLL CALL 4 Yeas 5 Nays FAILED
(Hinton/Martin)
(Singletary/Caruso)

Councilman Singletary, seconded by Councilman Hinton, introduced Amendment #24, the Chamber of Commerce's recommendation regarding size, height, and location requirements for on-premises free-standing signs. After discussion, it was moved by Councilman Singletary, seconded by Councilman Hinton, that the amendment be referred to a Council committee to meet with interested parties in order to reach a compromise.

ROLL CALL 3 Yeas 6 Nays FAILED
(Hinton/Martin)
(Singletary)

Councilman Singletary, seconded by Councilman Hinton, moved the adoption of Amendment #24.

ROLL CALL 3 Yeas 6 Nays FAILED
(Hinton/Martin)
(Singletary)

1 Councilwoman Wood, seconded by Councilwoman Gallinghouse Hoppe, introduced
2 and moved the adoption of Amendment #25 which would prohibit signs from being
3 erected within five feet from any property line, with the exception of public
4 warning and traffic directional signs.

5
6 ROLL CALL 8 Yeas 1 Nay CARRIED
7 (Singletary)

8
9 Councilwoman Wood, seconded by Councilwoman Gallinghouse Hoppe, introduced
10 and moved the adoption of Amendment #27-A which would increase the size allowed
11 for under-canopy signs to ten square feet.

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13 ROLL CALL 8 Yeas 1 Nay CARRIED
14 (Martinez)

15
16 Councilman Singletary, seconded by Councilman Martinez, introduced and
17 moved the adoption of Amendment #27 which would increase the size allowed for
18 under-canopy signs to eighteen square feet.

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20 ROLL CALL 4 Yeas 5 Nays FAILED
21 (Hinton/Martin)
22 (Singletary/Martinez)

23
24 Councilwoman Wood, seconded by Councilwoman Gallinghouse Hoppe, introduced
25 and moved the adoption of Amendment #29 which would delete the language stating
26 "no canopy sign shall project above the top of the canopy on which it is mounted."

27
28 ROLL CALL 9 Yeas 0 Nays CARRIED

29
30 Councilwoman Wood, seconded by Councilwoman Gallinghouse Hoppe, introduced
31 and moved the adoption of Amendment #29-A which would add the language "No more
32 than thirty percent of the area of a canopy sign may extend above the face of the
33 canopy."

34
35 ROLL CALL 9 Yeas 0 Nays CARRIED

36
37 Councilwoman Wood, seconded by Councilwoman Gallinghouse Hoppe and
38 Councilman Caruso, introduced and moved the adoption of Amendment #45-A which would
39 exempt the obtaining of a permit for special event signs.

40
41 ROLL CALL 9 Yeas 0 Nays CARRIED

42
43 Councilwoman Wood, seconded by Councilwoman Gallinghouse Hoppe, introduced
44 and moved the adoption of technical Amendment #36-A.

45
46 ROLL CALL 9 Yeas 0 Nays CARRIED

47
48 Councilman Caruso, seconded by Councilman Hinton, introduced and moved
49 the adoption of Amendment #38-A, the Grandfather Clause, which would allow any
50 sign to remain which was lawfully erected prior to the adoption of the new sign
51 ordinance and require all illegal signs to be removed within one-hundred eighty
52 (180) days.

53
54 ROLL CALL 8 Yeas 1 Nay CARRIED
55 (Martin)

56
57 Councilwoman Wood, seconded by Councilwoman Gallinghouse Hoppe, introduced
58 and moved the adoption of Amendment #39 regarding requirements for obsolete,
59 prohibited, and non-conforming signs.

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61 ROLL CALL 8 Yeas 0 Nays 1 Not Voting CARRIED
62 (Singletary)

63
64 Councilwoman Wood, seconded by Councilman Caruso, introduced and moved
65 the adoption of technical Amendment #39-A.

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67 ROLL CALL 7 Yeas 0 Nays 2 Not Voting CARRIED
68 (Hinton/Singletary)

Councilwoman Wood, seconded by Councilwoman Gallinghouse Hoppe, introduced and moved the adoption of technical Amendment #39-B.

ROLL CALL	7 Yeas	0 Nays	2 Not Voting (Caruso/Hinton)	CARRIED
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Councilwoman Wood, seconded by Councilwoman Gallinghouse Hoppe, introduced and moved the adoption of Amendment #41 which adds the definition of a billboard to the proposed ordinance.

ROLL CALL	8 Yeas	0 Nays	1 Not Voting (Caruso)	CARRIED
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Councilwoman Wood, seconded by Councilman Barthelemy, introduced and moved the adoption of technical Amendment #41-A.

ROLL CALL	8 Yeas	0 Nays	1 Not Voting (Caruso)	CARRIED
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Councilwoman Wood, seconded by Councilwoman Gallinghouse Hoppe, introduced and moved the adoption of technical Amendment #42.

ROLL CALL	8 Yeas	0 Nays	1 Not Voting (Caruso)	CARRIED
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Councilwoman Wood, seconded by Councilman Hinton, introduced and moved the adoption of Amendment #43 which adds the definition of a sign to the proposed ordinance.

ROLL CALL	8 Yeas	1 Nay (Gallinghouse Hoppe)	CARRIED
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Councilman Martinez, seconded by Councilman Barthelemy, introduced and moved the adoption of Amendment #5 which would delete the requirement of having to provide stress sheets and calculations showing dead load and wind pressure when applying for a permit.

ROLL CALL	7 Yeas	0 Nays	2 Not Voting (Martin/Singletary)	CARRIED
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Councilman Singletary, seconded by Councilwoman Wood, introduced and moved the adoption of substitute Amendment #48-A which identifies the roadways within the City on which billboards are permitted.

ROLL CALL	8 Yeas	0 Nays	1 Not Voting (Martin)	CARRIED
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Councilwoman Wood, seconded by Councilwoman Gallinghouse Hoppe, introduced and moved the adoption of Amendment #52 which would delete the language "no billboard shall obstruct a free-standing sign or building on the same property or adjacent property."

ROLL CALL	3 Yeas (Caruso/Wood) (Martinez)	5 Nays	1 Not Voting (Martin)	FAILED
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Councilwoman Wood, seconded by Councilwoman Gallinghouse Hoppe, introduced and moved the adoption of technical Amendment #5-A.

ROLL CALL	8 Yeas	0 Nays	1 Not Voting (Martin)	CARRIED
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Councilwoman Wood, seconded by Councilwoman Gallinghouse Hoppe, introduced and moved the adoption of Amendment #51 to add a severability clause to the proposed ordinance.

ROLL CALL	8 Yeas	1 Nay (Singletary)	CARRIED
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ROLL CALL	9 Yeas	0 Nays	CARRIED
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ROLL CALL	8 Yeas	1 Nay (Caruso)	CARRIED
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ROLL CALL	7 Yeas	0 Nays	2 Not Voting (Martinez/Singletary)	CARRIED
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ROLL CALL	9 Yeas	0 Nays	CARRIED
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ROLL CALL	9 Yeas	0 Nays	CARRIED
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ROLL CALL	9 Yeas	0 Nays	CARRIED
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ROLL CALL	6 Yeas	0 Nays	3 Not Voting (Hinton/Martinez) (Singletary)	CARRIED
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ROLL CALL	6 Yeas	0 Nays	3 Not Voting (Hinton/Martinez) (Singletary)	CARRIED
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Carlos Cordon, City Engineer, explained Change Order No. 1, in the amount of \$2,700.00, to Hercules Tank and Iron Works contract for the interior coating of the Slidell water tower. Mr. Cordon stated said change order would provide for the installation of a lighting system inside the tank and a red flashing warning light on the top of the tank. Mr. Cordon stated Change Order No. 2, in the amount of \$5,250.00, to Hercules Tank and Iron Works contract would provide for the repair of corrosion inside the water tank. Acting upon the recommendation of the City Engineer and the City Attorney, it was moved by Councilwoman Gallinghouse Hoppe, seconded by Councilman Barthelemy, that Change Order No. 1 and Change Order No. 2 to Hercules Tank and Iron Works contract be accepted in the amount of \$2,700 and \$5,250, respectively.

ROLL CALL	6 Yeas	0 Nays	3 Not Voting (Hinton/Martinez) (Singletary)	CARRIED
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It was moved by Councilwoman Gallinghouse Hoppe, seconded by Councilwoman Wood, that the Council's rules of procedure be suspended in order to take action on the acceptance of a contract.

ROLL CALL	8 Yeas	0 Nays	1 Not Voting (Singletary)	CARRIED
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Acting upon the recommendation of the City Engineer, the City Attorney, and Mayor Hart, it was moved by Councilwoman Gallinghouse Hoppe, seconded by Councilman Martin, that Saucier Construction Company's contract for sewerage improvements on Robert Road for the new gravity sewer line be accepted as complete.

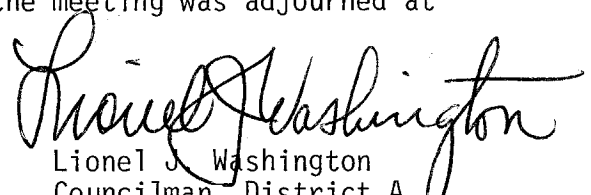
ROLL CALL	8 Yeas	0 Nays	1 Not Voting (Singletary)	CARRIED
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It was moved by Councilman Barthelemy, seconded by Councilman Hinton, that the 201 Sewerage Project be tabled until the February 24th, 1982 Council meeting.

ROLL CALL	8 Yeas	0 Nays	1 Not Voting (Singletary)	CARRIED
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As there was no further business, the meeting was adjourned at 12:05 A.M., February 10th, 1982.


Emily M. Mills
Clerk of the Council


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