

MINUTES
CITY COUNCIL MEETING
May 11th, 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 Caruso and Martin.

Councilwoman Wood requested Consent Calendar Item No. 3c, a proposed resolution, be removed and placed as Agenda Item No. 1 after which Councilman Singletary, seconded by Councilman Barthelemy, moved the adoption of the following Consent Calendar as amended:

CONSENT CALENDAR

1. Approval of April 27th, 1982 Minutes
2. Proposed Ordinances: (Public Hearing June 8th, 1982)
 - a. Item No. 82-5-446 (Code of Ordinances Amendment-Central Purchasing)
 - b. Item No. 82-5-447 (Annexation/Zoning 4.86 Acres-Calvary Baptist Church)
 - c. Item No. 82-5-448 (Rezoning Lots 17, 18, 19, and 20, Square 10, Northside Subdivision)
3. Proposed Resolutions:
 - a. Approval of St. Tammany Public Trust Financing Authority Loans to Lenders Bonds
 - b. Installation of Traffic Signals
4. Certificate of Recognition:
 - a. Laura Mauffray
5. Certificate of Appreciation:
 - a. Glenn Bell

ROLL CALL	7 Yeas	0 Nays	2 Absent	CARRIED
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A discussion was held regarding the proposed Civil Defense Preparedness Resolution which was removed from the Consent Calendar. After discussion, Councilman Martinez stated he was withdrawing the proposed resolution because of communication problems and requested it be placed on the May 25th, 1982 City Council Agenda.

Councilman Caruso joined the meeting at 6:45 P.M.

As advertised, a public hearing was held in connection with Item No. 82-4-438, a proposed ordinance amending the garbage and trash fee ordinance. Councilwoman Wood explained the proposed ordinance which would increase the monthly garbage fee for residents of Slidell from \$4.00 to \$4.70. One person spoke in opposition the proposed ordinance and as no one else indicated a desire to be heard, the public hearing was closed. Councilwoman Wood, seconded by Councilman Caruso, introduced and moved the adoption of an amendment to reduce the fee to \$4.65 rather than \$4.70.

ROLL CALL	7 Yeas	1 Nay (Martinez)	1 Absent	CARRIED
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Councilwoman Wood, seconded by Councilman Caruso, moved the adoption of Ordinance No. 1501, as amended (Item No. 82-4-438).

ROLL CALL	7 Yeas	1 Nay (Martinez)	1 Absent	CARRIED
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Councilwoman Wood, seconded by Councilman Caruso, introduced an amendment to tabled Item No. 82-2-425, a proposed municipal employees and municipal police employees civil service pay plan, which would provide for a 10.5 percent pay increase. Councilman Hinton, seconded by Councilman Barthelemy, moved the adoption of the amendment.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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Councilwoman Gallinghouse Hoppe, seconded by Councilman Caruso, moved the adoption of Ordinance No. 1502, as amended (Item No. 82-2-425).

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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Councilwoman Wood, seconded by Councilman Barthelemy, introduced and moved the adoption of Amendment D to tabled Item No. 82-4-437, the 1982-83 Operating Budget and Capital Improvement Program, which would reflect the additional revenue to be received from the increased garbage fee in order to implement the municipal employees and municipal police employees pay plan.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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Reinhard Dearing, Council Administrator, explained Amendments A and B to Item No. 82-4-437, which would provide funds to implement Options 1 and 2 for the Police Department. Councilman Hinton, seconded by Councilman Caruso, introduced and moved the adoption of Amendment A.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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Councilman Hinton, seconded by Councilman Caruso, introduced and moved the adoption of a substitute Amendment B to Item No. 82-4-437.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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Councilwoman Wood, seconded by Councilman Caruso, introduced and moved the adoption of Amendment C to Item No. 82-4-437, which would eliminate \$8,500 allocated to the St. Tammany Economic Development Foundation.

ROLL CALL	3 Yeas (Wood/Caruso) (Singletary)	5 Nays	1 Absent	FAILED
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Councilwoman Wood, seconded by Councilman Caruso, moved the adoption of Ordinance No. 1503, as amended (Item No. 82-4-437).

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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Councilman Hinton leaves the meeting at 8:50 P.M.

As advertised, a public hearing was held in connection with Item No. 82-4-439, a proposed ordinance amending Section 7-20 of the City's Code of Ordinances. Reinhard Dearing explained the proposed ordinance would implement a more uniform numbering system for residences and commercial buildings in the City. Representatives from the police and fire departments spoke in favor of the proposed ordinance. As no one else indicated a desire to be heard, the public hearing was closed. Councilman Singletary, seconded by Councilwoman Gallinghouse Hoppe, introduced and moved the adoption of an amendment to allow said numbers to be placed within four feet of the garage door.

ROLL CALL	7 Yeas	0 Nays	2 Absent	CARRIED
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Councilwoman Gallinghouse Hoppe, seconded by Councilwoman Wood, moved the adoption of Ordinance No. 1504, as amended (Item No. 82-4-439).

ROLL CALL	7 Yeas	0 Nays	2 Absent	CARRIED
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Councilman Caruso leaves the meeting at 8:55 P.M.

As advertised, a public hearing was held in connection with Item No. 82-4-440, a proposed ordinance declaring certain property of the city surplus. As no one indicated a desire to be heard, the public hearing was closed. Councilman Martinez, seconded by Councilman Barthelemy, introduced and moved the adoption of Amendment B to increase the minimum price on three items and to add three additional items to the list.

ROLL CALL	6 Yeas	0 Nays	3 Absent	CARRIED
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Councilwoman Wood, seconded by Councilwoman Gallinghouse Hoppe, moved the adoption of Ordinance No. 1505, as amended (Item No. 82-4-440).

ROLL CALL 6 Yeas 0 Nays 3 Absent CARRIED

It was moved by Councilman Martinez, seconded by Councilwoman Wood, that the Council's Rules of Procedure be suspended in order to address Agenda Item No. 8, House Bill No. 677. With no objections, the President so declared.

Councilman Martinez, seconded by Councilman Washington, introduced a resolution in support of House Bill No. 677. A copy of said Bill is attached hereto and made a part of these Minutes. Councilman Martinez, seconded by Councilwoman Wood, moved the adoption of the resolution.

ROLL CALL 6 Yeas 0 Nays 3 Absent CARRIED

It was moved by Councilwoman Wood, seconded by Councilwoman Gallinghouse Hoppe, that the Council's Rules of Procedure be suspended at the request of Mayor Hart in order to address an item of importance.

ROLL CALL 6 Yeas 0 Nays 3 Absent CARRIED

Mr. Willis McDonald, City Bond Attorney, addressed the Council regarding the possibility of the City financing the construction of sewer and water extensions to a new shopping center, Country Club Plaza, which is being constructed by Maurin-Ogden Company. Mr. McDonald's letter concerning said financing is attached hereto and made a part of these Minutes. After discussion, Councilman Singletary, seconded by Councilman Martinez, introduced and moved the adoption of a verbal resolution resolving that the Council looks with favor upon the proposed annexation of said shopping center development.

ROLL CALL 6 Yeas 0 Nays 3 Absent CARRIED

Mr. Willis McDonald requested the Council adopt a substitute resolution approving the St. Tammany Public Trust Authority Loans to Lenders Bonds, as the substitute resolution was more accurate on dates and figures.

Councilman Singletary, seconded by Councilwoman Gallinghouse Hoppe and Councilwoman Wood, moved to reconsider Consent Calendar Item No. 3a, and to substitute the new resolution in its place and to also make the prospectus a part of these Minutes.

ROLL CALL 6 Yeas 0 Nays 3 Absent CARRIED

Councilman Martinez leaves the meeting at 9:30 P.M.

It was moved by Councilman Barthelemy, seconded by Councilwoman Gallinghouse Hoppe, that Saucier Construction Company's contract for drainage improvements in Salmen Addition be accepted as complete in the amount of \$80,093.65.

ROLL CALL 5 Yeas 0 Nays 4 Absent CARRIED

Carlos Cordon, Consulting City Engineer, reported on the 201 Sewerage Project stating bids would be opened on the sewerage lift station on June 27th. It was moved by Councilman Barthelemy, seconded by Councilwoman Gallinghouse Hoppe, that the 201 Sewerage Project be tabled until the May 25th, 1982 meeting.

ROLL CALL 5 Yeas 0 Nays 4 Absent CARRIED

As there was no further business, the meeting was adjourned at 9:40 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