

May 25th, 1982
6:30 P.M.

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

It was moved by Councilman Martinez, seconded by Councilwoman Wood, that the Council's Rules of Procedure be suspended and the application for a liquor/beer permit for Richard's Restaurant, 1329 Englewood Drive, be added to the Consent Calendar as Item No. 5b.

ROLL CALL	7 Yeas	0 Nays	2 Absent	CARRIED
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Councilman Martinez, seconded by Councilman Singletary, moved the adoption of the following Consent Calendar, as amended:

CONSENT CALENDAR

1. Approval of May 11th, 1982 Minutes
2. Proposed Ordinances: (Public Hearing June 22nd, 1982)
 - a. Item No. 82-5-449 (Granting Increase in Salary to the Mayor)
 - b. Item No. 82-5-450 (Granting Increase in Salary to the Chief of Police)
 - c. Item No. 82-5-451 (Rezoning 0.32 Acres on Robert Road-Knight)
 - d. Item No. 82-5-452 (Rezoning East ½ of Lot 12, and Lot 13, Square 29, Brugier Addition-Forbes)
 - e. Item No. 82-5-453 (Swimming Pool Regulations Amendment)
 - f. Item No. 82-5-454 (Renaming the "Wildcat Center")
 - g. Item No. 82-5-455 (Code of Ordinances Amendment Regarding Appointment of Planning Commission Members)
 - h. Item No. 82-5-456 (Certificates of Indebtedness-Water and Sewer Line System)
3. Proposed Resolutions:
 - a. Civil Defense Preparedness
 - b. CEIP Grant
4. Application for Plumbers and Gasfitters License
 - a. Ronald Wayne Jordon
5. Application for Liquor/Beer Permit:
 - a. Frank L. McDonald and Joe B. McDonald d/b/a Country Club Seafood, 190 Audubon Drive
 - b. Richard's Restaurant, 1329 Englewood Drive
6. Certificates of Appreciation/Recognition:
 - a. Laura Mauffray - Recognition
 - b. Lisa McDaniel - Recognition
 - c. Herman Waschka - Appreciation

ROLL CALL 7 Yeas 0 Nays 2 Absent CARRIED

Mayor Hart advised that sealed bids were opened on May 12, 1982, in the presence of Virginia Roe, Scott Friedman, Emily Mills, and himself for drainage improvements in Country Club Estates, and the following bids were received:

Magnolia Construction Co., Baton Rouge, LA	\$33,930.00
Industrial Enterprises, Inc., Baton Rouge, LA	\$34,723.20
Saucier Construction Co., Slidell, LA	\$47,752.00
A-1 Construction, Amite, LA	\$47,816.40
James Monte' Contractor, Inc., Kenner, LA	\$48,240.00
York Construction Co., Kenner, LA	\$57,360.00

Acting upon the recommendation of Mayor Hart, it was moved by Councilman Singletary, seconded by Councilwoman Wood, that the low bid of Magnolia Construction Company, Baton Rouge, LA, in the amount of \$33,930.00 be accepted for drainage improvements in Country Club Estates.

ROLL CALL	7 Yeas	0 Nays	2 Absent	CARRIED
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Mayor Hart advised that sealed bids were opened on May 24th, 1982, in the presence of Virginia Roe, Larry Abney, Joanne Schaechterle, and himself for a 1982 pickup truck for the recreation director, and one bid was received from Bill Garrett Chevrolet in the amount of \$7,600.69. Acting upon the recommendation of Mayor Hart, it was moved by Councilman Singletary, seconded by Councilman Barthelemy, that the bid of Bill Garrett Chevrolet in the amount of \$7,600.69 be accepted for a 1982 pickup truck for the recreation director.

ROLL CALL 7 Yeas 0 Nays 2 Absent CARRIED

Carlos Cordon, City Consulting Engineer, reported on the 201 Sewerage Project regarding a study for discharge into the Fritchie Marsh and its funding. Lloyd Walters, City Attorney, advised that basically all rights-of-way needed at the present time for the 201 Project had been obtained. It was moved by Councilman Barthelemy, seconded by Councilwoman Wood, that the 201 Project be tabled until the June 8th, 1982 meeting.

ROLL CALL 7 Yeas 0 Nays 2 Absent CARRIED

As advertised, a public hearing was held in connection with Item No. 82-4-441, a proposed ordinance amending the City's Central Purchasing Ordinance. Councilwoman Wood stated the proposed ordinance would amend the City's present ordinance to follow state law. As no one indicated a desire to be heard, the public hearing was closed. It was moved by Councilwoman Wood, seconded by Councilwoman Gallinghouse Hoppe, that Item No. 82-4-441 be tabled until the June 8th, 1982 meeting.

ROLL CALL 6 Yeas 0 Nays 1 Not Voting 2 Absent CARRIED
(Washington)

As advertised, a public hearing was held in connection with Item No. 82-4-442, a proposed ordinance amending the Sales and Use Tax ordinance. Virginia Roe, Director of Finance, explained the proposed ordinance would exempt the City of Slidell from the 1% sales tax on purchases made directly by the City. As no one indicated a desire to be heard, the public hearing was closed. Councilwoman Wood, seconded by Councilman Singletary, moved the adoption of Ordinance No. 1506.

ROLL CALL 6 Yeas 0 Nays 1 Not Voting 2 Absent CARRIED
(Washington)

Councilman Caruso and Mayor Hart joined the meeting at 7:00 P.M.

As advertised, a public hearing was held in connection with Item No. 82-4-443, a proposed ordinance adopting the 1982-83 operating budget and capital improvement program. Reinhard Dearing explained the proposed ordinance was technical in nature and would officially adopt the 1982-83 operating budget and capital improvement program. As no one indicated a desire to be heard, the public hearing was closed. Councilman Martinez, seconded by Councilwoman Wood, moved the adoption of Ordinance No. 1507.

ROLL CALL 6 Yeas 0 Nays 1 Not Voting 1 Abstain 1 Absent CARRIED
(Washington) (Caruso)

As advertised, a public hearing was held in connection with Item No. 82-4-444, a proposed ordinance raising the flat water rate. Councilman Barthelemy explained the proposed ordinance would provide money required for completion of water meter installations and allow all residents to pay the same fee until such time as the meter installation was substantially complete. Several citizens spoke in favor of the proposed ordinance. After no one else indicated a desire to be heard, the public hearing was closed. At the request of Councilman Singletary, President Washington deferred action on the proposed ordinance until later in the meeting in order for an amendment to be prepared.

As advertised, a public hearing was held in connection with Item No. 82-4-445, a proposed ordinance amending the Public Transit Ordinance. Councilman Martin explained the proposed ordinance would prohibit governmental subsidization of any private transit system in the City unless approved by the qualified voters. As no one indicated a desire to be heard, the public hearing was closed. Councilman Martinez stated that because of recent public reaction regarding subsidy, he was opposed to any type of legislation that hinted on subsidy in any manner. It was moved by Councilman Martin, seconded by Councilwoman Gallinghouse Hoppe, that Ordinance No. 1508 be adopted.

ROLL CALL	7 Yeas	1 Nay (Martinez)	1 Absent	CARRIED
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Councilman Singletary, seconded by Councilman Martinez, introduced and moved the adoption of an amendment to Item No. 82-4-444, the proposed ordinance raising the flat water rate. Said amendment would require certification from the Director of Public Works that the water meter installation project was complete, at which time water would be billed at the metered rate.

ROLL CALL	3 Yeas (Martinez/Caruso) (Singletary)	5 Nays	1 Absent	FAILED
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Councilman Barthelemy, seconded by Councilwoman Gallinghouse Hoppe, moved the adoption of Ordinance No. 1509 (Item No. 82-4-444).

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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It was moved by Councilwoman Gallinghouse Hoppe, seconded by Councilman Caruso, that the Council's Rules of Procedure be suspended for the introduction of a resolution.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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Councilwoman Gallinghouse Hoppe, seconded by Councilman Martinez, introduced and moved the adoption of a resolution requesting Mayor Hart to provide the Council with a report on how the present ordinance regarding display of numbers on residential and commercial structures is being enforced.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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It was moved by Councilman Caruso, seconded by Councilwoman Gallinghouse Hoppe, that the Council's Rules of Procedure be suspended for the introduction of a proposed ordinance.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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Councilwoman Wood, seconded by Councilwoman Gallinghouse Hoppe, introduced Item No. 82-5-457, a proposed ordinance amending the 1981-82 operating budget, with a public hearing to be held June 22nd, 1982.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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As there was no further business, the meeting was adjourned at 8:10 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