

MINUTES
CITY COUNCIL MEETING
JANUARY 11, 1983
6:30 P.M.

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

Councilman Berault requested items 3b and 3d be removed from the Consent Calendar.

Councilman Singletary, seconded by Councilman Martinez moved for the adoption of the following Consent Calendar as amended:

CONSENT CALENDAR

1. Approval of December 28th, 1982 Minutes
2. Proposed Ordinances: (Public Hearings - February 8th, 1983)
 - a. Item No. 83-1-542 (Amending Ordinance No. 795, a Zoning Ordinance)(Washington/Singletary)
 - b. Item No. 83-1-543 (Amending Chapter 9 of the Code of Ordinances of the City of Slidell, by adding a new section to be designated as Section 9-12 relative to a curfew for persons under the age of seventeen in the City of Slidell)(Salvaggio/Williams)
3. Proposed Resolutions:
 - a. Street Addresses - Williams
 - b. Removed
 - c. Councilwoman Williams - Martinez
 - d. Removed
4. Approval of ACHMRV License:
 - a. James McReynolds
 - b. Frank Amato

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Item 3b (Proposed Resolutions - Reorganization Plan - Callahan) was discussed at this time.

Councilman Callahan, seconded by Councilman Martinez, moved for the adoption of this Resolution.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

At this time, item 3d (Proposed Resolution - Employment of Special Counsel) which was removed from the Consent Calendar, was discussed.

Councilman Martinez, introduced a Resolution that is to be placed on the Consent Calendar next meeting establishing rules and procedures for use of Special Counsel.

Councilman Martinez, seconded by Councilman Singletary introduced and moved for the adoption of the following verbal amendment to item 3d.(Employment of Special Counsel):

Add to Page 1, Line 22 of said Resolution the following language:
Subject to ratification of a contract by the Council.

After further discussion, Councilman Berault, seconded by Councilwoman Williams moved to table this item by the following motion:

That the Resolution and amended Resolution regarding Special Legal Counsel for the Council be tabled along with all the proposals for Special Counsel to the Slidell City Council in order to provide for discussion of purpose, need to function and funding of such Special Counsel be set on the Council Agenda of January 25, 1983.

ROLL CALL 2 Yeas 7 Nays 0 Absent DENIED

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(Washington)
(Salvaggio)
(Callahan)
(Martinez)
(Singletary)
(Barthelemy)
(Van Sandt)

Again Councilman Martinez, seconded by Councilman Singletary moved for the adoption of the amendment (Add: Page 1, Line 22 of said Resolution the following language: Subject to ratification of a contract by the Council).

ROLL CALL	7 Yeas	2 Nays	0 Absent	CARRIED
		(Berault)		
		(Williams)		

Councilman Martinez and Councilwoman Williams requested a ruling from the Ethics Committee as to the question that if it is ethical for the Council to enter into a contract with a party while the spouse of the Council Administrator is employed by said party.

Councilman Salvaggio, seconded by Councilman Singletary moved for the adoption of the Resolution as amended.

ROLL CALL	6 Yeas	3 Nays	0 Absent	CARRIED
		(Berault)		
		(Williams)		
		(Barthelemy)		

At this time, Councilman Callahan requested withdrawal of Item No. 82-9-494 (Establishing a Computerized Street Maintenance Program for the City of Slidell).

Item No. 82-10-509 (Annexation and Zoning from Parish to A-8 Parker/Davis)(Washington/Williams by request) was moved by Councilman Van Sandt, seconded by Councilman Singletary to remain tabled until the next meeting.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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As advertised a public hearing was held in connection with Item No. 82-12-523 through 82-12-535 (Yearly Debit Service Tax Levies) (Washington/Williams by request). As no one from the public desired to be heard, the public hearing was closed.

Councilman Van Sandt, seconded by Councilman Berault moved to adopt Ordinance No. 1578 through 1590 respectively.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Berault, seconded by Councilman Van Sandt moved to appoint Mr. Allen Cartier to the Planning Commission, representing District E - Subject to his resignation from the Board of Zoning Adjustments where he is serving as an alternate member and with no objections from the Ethics Committee.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Mayor Hart expressed his best wishes to Mr. Bontemps on his new position in Washington, D.C. and thanked him for his time serving on the Planning Commission.

Mayor Hart discussed at this time the Sewer for the Bonfouca area. There is an approved and fundable plan for this and they expect to start legal proceedings in the not to distant future.

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The Mayor will be back to the Council with a recommendation of the heater in the Recreation #1 building.

Councilman Martinez, seconded by Councilman Callahan moved to Suspend the Rules so the President of the Council could appoint a committee.

ROLL CALL	8 Yeas	0 Nays	1 Not Voting (Barthelemy)	0 Absent	CARRIED
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At this time, the President of the Council, Lionel J. Washington, appointed the following persons to a committee to study the feasibility of the Old Post Office building being bought in conjunction with the Parish and the State.

Councilman Singletary
Councilman Martinez
Councilman Callahan
Councilman Salvaggio
Mayor Hart (or representative)

The Council approved of this committee by the following vote.

ROLL CALL	8 Yeas	0 Nays	1 Not Voting (Barthelemy)	0 Absent	CARRIED
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Barry Brupbacher, Director of Planning and Permits, announced that the Annexation Committee will be meeting on January 18, 1983.

Mr. Brupbacher introduced a Resolution calling for the Condemnation and demolition of said house, building, or structure on Lot 6 Square 14, Salmen Addition (3153 Carey Street). Mr. Gary P. Duplechain, Attorney at Law appointed by Mayor Hart as curator-ad-hoc to represent the absent defendant, explained all procedures endured in attempts to find said defendant.

Councilman Singletary, seconded by Councilman Berault moved to make the report from Attorney Duplechain and all exhibits attached a part of these minutes.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman Van Sandt, seconded by Councilman Singletary moved to adopt said Resolution calling for the Mayor to proceed with the demolition in accordance with LA R.S. 33:4765.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Martinez, seconded by Councilman Singletary moved to override the Mayor's veto of Ordinance No. 1577 (Item No. 82-11-522 Requiring Ratification of Salaries of the Unclassified employees of the Executive Branch)(Martinez-Callahan/Washington)

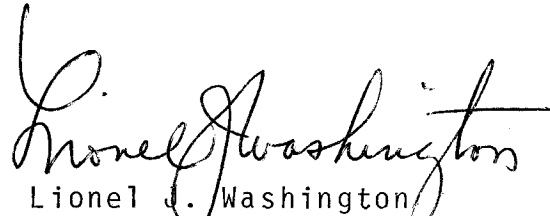
ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

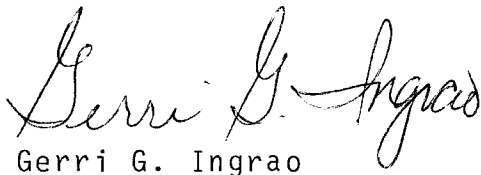
Councilman Van Sandt, seconded by Councilman Barthelemy, moved that on the recommendation of the Mayor the Council accept completion of Contract "E" - Landscaping B&A Job No. 7914-4-1E and change order #1 for John Slidell Municipal Park.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Singletary requested that the presentation by Slidell High School Education by Research and Application Group be first on the Agenda for January 25th, 1983.

As there was no further business, the meeting adjourned at 8:10 P.M.


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


Gerri G. Ingrao
Clerk of the Council

* Councilman Martinez requested that the following be made a part of these minutes: Mr. Dearing spoke with regards to his wife working for Mr. Ed Shamis, Jr. and Mr. Shamis being employed as special counsel for the Council.

"Our Code of Ethics state among whom a contractual relationship can exist. It outlines in first definitions - Parent; grandparent; child; grandchild; brother; sister; uncle of the first degree; aunt of the first degree; first cousin; spouse; neice or nephew. But here is where the contractual relationship cannot exist. Any person or business enity with whom a contractual relationship exists with the public officer or employee. Now a contractual relationship would not exist between myself and Patricia Dearing nor between myself and Shamis and McCreary who is not even being considered a firm nor between myself and Mr. Ed Shamis. Contractual relationship would exist between the Slidell City Council and Mr. Ed Shamis, Jr. Therefore there is no conflict as far as our own ethics code is concerned."