

MINUTES
SLIDELL CITY COUNCIL
JUNE 14th, 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 with the exception of Councilman Berault.

Councilman Salvaggio requested Item 3b (Proposed Resolutions: Council's Rules of Procedure) be removed from the Consent Calendar.

Councilman At Large Martinez requested Item 3a (Proposed Resolutions: Protective Fence around Canal) be removed from the Consent Calendar.

Councilman At Large Singletary, seconded by Councilman Barthelemy moved to adopt the following Consent Calendar as amended.

CONSENT CALENDAR

1. Approval of May 24th, 1983 Minutes and May 31st, 1983 Special Meeting Minutes.
2. Proposed Ordinances:
NONE
3. Proposed Resolutions:
 - a. Removed
 - b. Removed
4. Approval of Electricians License:
 - a. Rene' C. Crescione
5. Certificate of Appreciation/Recognition:
 - a. Dr. Warren Miller Barnes
 - b. Nancy Kennington, Clean City Campaign Chairwoman
 - c. Pat Pichon, Slidell Green Heritage
 - d. Diane Granger - Miss Slidell
6. Application for Liquor/Beer Permit:
 - a. Ethel Lee Clark Simmons d/b/a Rainbow Inn

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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Item 3a from the Consent Calendar (Proposed Resolution: Protective Fence around Canal) was brought before the Council for discussion. Mayor Hart requested that this be made an Executive Session item to be held at the end of the meeting as it involved liability to the City.

Item 3b from the Consent Calendar (Proposed Resolution: Council's Rules of Procedures) was brought before the Council. Councilman Salvaggio introduced a substitute Resolution.

Councilman Salvaggio, seconded by Councilman At Large Martinez moved for the adoption of the substitute Resolution.

ROLL CALL	7 Yeas	1 Nay (Singletary)	1 Absent	CARRIED
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At this time Councilwoman Williams distributed Certificates of Appreciation/Recognition to the following persons:

Nancy Kennington, Clean City Campaign Chairwoman

Pat Pichon, Slidell Green Heritage

Councilman At Large Singletary moved, Councilman Salvaggio seconded to Suspend the Rules to allow Mr. Doug Fisher, owner of Fishers Mobile, to address the Council.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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Mr. Fisher addressed the Council with regards to the sign ordinance and

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just how this ordinance has reduced the monetary gains of his business. Mr. Fisher requested the Council to investigate this problem.

Mayor Hart announced that sealed bids were opened in the presence of Steve Buser, Bob Smith, Larry Abney and himself for the John Slidell Municipal Park Play Area, Contract F - B & A Job No. 7917-5 on June 10, 1983 at 10:00 A.M. After reviewing the bids, it was moved by Councilwoman Williams, seconded by Councilman Barthelemy to accept the bid in the amount of \$86,563.00 from Nicholson and Associates, Inc. of Kenner.

ROLL CALL	5 Yeas	3 Nays (Singletary) (Martinez) (Callahan)	1 Absent	CARRIED
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Mayor Hart announced that sealed bids were opened in the presence of Steve Buser, Virginia Roe and Gerri Ingrao on June 13th, 1983 at 10:00 A.M. for one 1983 1/2 Ton Pickup. The following bids were received:

Del Williams Motors, Inc.	\$ 6,770.39
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International Trucks	No Bid
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Councilman At Large Singletary, seconded by Councilman Callahan moved that on the recommendation of the administration the bid from Del Williams Motors, in the amount of \$6,770.39 be accepted.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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Councilman Van Sandt, seconded by Councilman Barthelemy moved to Suspend the Rules to accept another bid opening.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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Mayor Hart announced that sealed bids were opened in the presence of Virginia Roe, Steve Buser and himself on May 30, 1983 for one 1983 - 3/4 Ton Pickup. The following bids were received:

Crescent Ford-Volvo-White Trucks	\$ 8,509.00
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Robert Levis Chevrolet	8,667.12
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International Trucks	No Bid
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Councilman At Large Singletary, seconded by Councilman Barthelemy moved that on the recommendation of the administration the bid from Crescent Ford-Volvo-White Trucks in the amount of \$8,509 be accepted.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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Tabled Item No. 83-3-555, an ordinance to amend Ordinance No. 795, a Zoning Ordinance, was brought before the Council.

Councilman At Large Singletary, seconded by Councilman Berault introduced an amendment to Item No. 83-3-555, an ordinance amending Ordinance No. 795, a Zoning Ordinance. Following a general discussion among the Council, Councilman At Large Singletary, seconded by Councilman At Large Martinez moved for the adoption of the amendment.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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Councilman Van Sandt introduced an amendment to the amendment to Item No. 83-3-555, an ordinance amending Ordinance No. 795, a Zoning Ordinance.

Item No. 83-3-555, an ordinance amending Ordinance No. 795, a Zoning Ordinance, was deferred until later in the meeting for the amendment to the amendment to be drawn up.

1 Councilman At Large Martinez requested that Item No. 8 on the Agenda
2 (Herman Waschka - Council Liaison- "Freedom Fest") be heard at this time.

3
4 Councilman At Large Martinez introduced Mr. Waschka to the Council and
5 Mr. Waschka gave a brief presentation of the "Freedom Fest".

6
7 Councilman At Large Martinez requested that Items 1 - 4 on the behalf
8 of the City Council be referred to the Mayor in cooperation with the Jaycees
9 to see if this work can be performed. This will include these items:

10
11 1. Opening Ceremonies

12
13 2. Parade

14
15 3. Carnival Rides

16
17 4. Entertainment

18
19 This was so moved by Councilman At Large Martinez, seconded by Councilman
20 At Large Singletary.

21
22 ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

23
24 Councilman Van Sandt, seconded by Councilman Barthelemy moved to Suspend
25 the Rules to have the Public Hearing on Bayou Bonfouca Water Line heard at this
26 time.

27
28 ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

29
30 As advertised a public hearing was held in connection with the water
31 line for Bayou Bonfouca. Mr. Pat O'Donald, Mrs. Lorraine Currier, and Mr.
32 John Higgins, all voiced their opinion as to the way this was handled and just
33 what the installation of the water line at this time would mean to them.

34
35 As no one else desired to be heard, the public hearing was closed.

36
37 On a voice vote of persons present from the Bayou Bonfouca area, requested
38 by Councilman At Large Singletary, there was only one objection noted to the
39 installation of the water line and the need of the persons to hook up to the
40 water line.

41
42 Councilman Van Sandt, co-authored by Councilmen At Large Singletary and
43 Martinez, seconded by Councilman Salvaggio moved for the adoption of the Resolution
44 of Intent for Bayou Bonfouca Water Line.

45
46 ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

47
48 At this time, Mr. Dan Calahan, Assistant Administrator to the Slidell
49 Memorial Hospital, addressed the Council with regards to the parking and traffic
50 problem created at the Slidell Memorial Hospital since the construction of the
51 new addition has been under way. After discussion among the Council, Councilman
52 Van Sandt, seconded by Councilman At Large Martinez moved to table this item
53 until such time as several members of the Council could attend a meeting to be held
54 on Monday June 20, 1983 at the Hospital.

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56 ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

57
58 At this time the amendment to the amendment to Item No. 83-3-555, an
59 ordinance amending Ordinance No. 795, a Zoning Ordinance, was brought back before
60 the Council.

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62 Councilman At Large Singletary, seconded by Councilman Van Sandt moved
63 to adopt the amendment to the amendment to Item No. 83-3-555, an ordinance amending
64 Ordinance No. 795, a Zoning Ordinance.

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66 ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

67
68 Councilman Van Sandt, seconded by Councilman At Large Singletary, moved

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for the adoption of Ordinance No. 1635 as amended.

ROLL CALL	7 Yeas	1 Nay (Singletary)	1 Absent	CARRIED
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As advertised a public hearing was held in connection with Item No. 83-5-595, an ordinance adopting the 1983-84 Operating and Capital Improvement Budget. As no one from the public desired to be heard, the public hearing was closed.

Councilman Van Sandt, seconded by Councilman Barthelemy moved for the adoption of Ordinance No. 1636.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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As advertised a public hearing was held in connection with Item No. 83-5-596, an ordinance amending Section 2-10. Central Purchasing and Leasing; advertising; public bidding, of the Code of Ordinances of the City of Slidell. George Phillips, Slidell Police Department, addressed the Council as to the procedures to be followed.

Following a discussion among the Council, Councilman Callahan, seconded by Councilman Van Sandt moved to table this time until the June 28th, 1983 meeting.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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Councilman At Large Singletary, seconded by Councilman Barthelmy moved to Suspend the Rules and introduce a Resolution regarding front foot assessment improvements for certain streets in Slidell.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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Councilman At Large Singletary, seconded by Councilman At Large Martinez moved for the adoption of the Resolution for front foot assessment improvements for certain streets in Slidell.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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At this time Bob Smith, City Engineer, delivered a report on Operation Rainwater to the Council.

Councilman At Large Singletary nominated Mr. John Autry for Board of Commissioners, St. Tammany Fire Protection District #1.

Councilman Callahan nominated Mr. Ralph Moser for Board of Commissioners, St. Tammany Fire Protection District #1.

Councilman Van Sandt nominated Mr. Bob Lawrence for Board of Commissioners, for St. Tammany Fire Protection District #1.

Councilman Van Sandt, seconded by Councilman Salvaggio moved to close all nominations.

The following are the results of the voting:

John Autry 4 Years

Ralph Moser 3 Years

Bob Lawrence	1 Year
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In a run-off between Mr. John Autry and Mr. Ralph Moser the following votes were recorded.

John Autry	5 Years
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Councilman At Large Singletary, seconded by Councilman Van Sandt moved

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to appoint Mr. John L. Autry to the Board of Commissioners for St. Tammany Fire Protection District #1 unanimously.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

At this time Bob Smith, City Engineer, presented the Council with the completed work order for the metal building in John Slidell Municipal Park.

Councilman Barthelmey, seconded by Councilwoman Williams moved that on the recommendation of the City Engineer, the metal building in John Slidell Municipal Park be accepted as completed.

ROLL CALL 7 Yeas 0 Nays 1 Absent 1 Not Voting CARRIED
(Van Sandt)

Councilman Callahan, Chairman of the Audit Committee, reported on the proposals given to the committee. The following bids were received for a three year period.

	FY'82	FY'83	FY'84	AVERAGE
Peat, Marwick, Mitchell & Co.	\$23,500	\$25,600	\$ 28,000	\$25,700
Deloitte Haskins & Sells	22,500	24,750	27,200	24,816
Alexander Grant	18,000	19,260	20,608	19,289
Dennis Frentz & Co.	19,500	21,012	22,640	21,050
Arthur Andersen & Co.	20, 500	20,500	20,500	20,500

Councilman Callahan, seconded by Councilman At Large Martinez moved that the Council accept the bid from Arthur Andersen & Company for an average of \$20,500 for the auditing of the City of Slidell for the next three years.

ROLL CALL 6 Yeas 2 Nays 1 Absent CARRIED
(Barthelemy)
(Williams)

Councilman Van Sandt, seconded by Councilwoman Williams moved that the Council go into Executive Session to discuss the liability of the City with regards to a fence around a canal by Our Lady of Lourdes School.

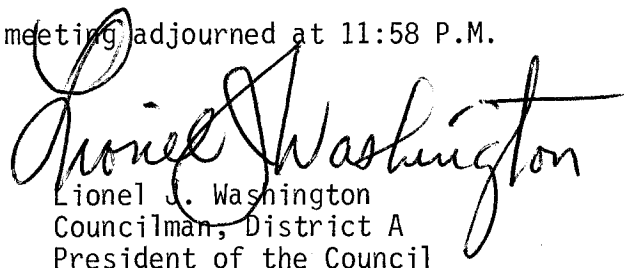
ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

The Council went into Executive Session at 11:35 P.M.

The Council returned from Executive Session at 11:55 P.M.

As a result of the Executive Session, Councilman Callahan withdrew his Resolution regarding the fence to be placed around the canal at Our Lady of Lourdes School.

As there was no further business, the meeting adjourned at 11:58 P.M.


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


Gerri G. Ingrao
Clerk of the Council