

MINUTES
SLIDELL CITY COUNCIL
SEPTEMBER 13th, 1983
6:30 P.M.

The meeting was called to order by the Vice President of the Council, Bob Callahan. All Council Members were present with the exception of Council President Salvaggio. Mayor M.W. "Webb" Hart was also absent.

Councilman At Large Martinez requested Item Number 3a (Proposed Resolutions: Rules of Procedure) be withdrawn from the Consent Calendar.

Councilman Callahan requested Items Numbered 3c, 3d, and 3e (Proposed Resolutions: 3c. Louisiana Municipal Risk Management Agency II; 3d. Annexation; 3e. Sanitary Sewerage Improvements) be removed from the Consent Calendar.

Councilman Berault, seconded by Councilman Barthelemy moved to adopt the following Consent Calendar as amended:

CONSENT CALENDAR

1. Approval of August 23rd, 1983 Minutes, September 1, 1983 Minutes and September 6, 1983 Minutes.
2. Proposed Ordinances: (Public Hearing - October 11, 1983)
 - a. Item Number 83-9-620 (An ordinance amending Ordinance No. 1577 and Section 2-13, Salary Changes requiring Council approval of the Code of Ordinances of the City of Slidell)(Salvaggio/Van Sandt)
3. Proposed Resolutions:
 - a. Removed
 - b. Rescission of Resolution Re: S. Maple Street
 - c. Removed
 - d. Removed
 - e. Removed
4. Systems Survey & Compliance Questionnaire (Salvaggio)

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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Councilman Callahan started the discussion regarding Item 3c (Proposed Resolutions: Louisiana Municipal Risk Management Agency II). It was decided to defer this item until the end of the public hearings as so an amendment could be drawn up.

Item No. 3d (Proposed Resolution: Annexation) was brought before the Council. Following a discussion among the Council and Barry Brupbacher, Director of Planning and Permits, Councilman Barthelemy requested that it be outlined in the Minutes that the City Attorney will proceed with the annexation of property, one piece at a time with the approval of the committee.

Councilman Barthelemy, seconded by Councilman Berault moved to accept this Resolution.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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Item No. 3d (Proposed Resolutions: Sanitary Sewerage Improvements) was brought before the Council. Following a discussion among the Council and Mr. Willis McDonald, Bonding Attorney, Councilman At Large Singletary, seconded by Councilman Barthelemy moved to defer action on this item until September 27, 1983 and that we request Mr. McDonald to prepare us a Resolution to make the boundaries of the Sewer District 1-A the same as the boundaries of the City. The Clerk of the Council shall call a meeting for the Sewer District 1-A to follow the Council meeting on September 27, 1983.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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At this time Item Number 3a (Proposed Resolutions: Rules of Procedure) was brought before the Council.

Councilman At Large Martinez, seconded by Councilman At Large Singletary moved for the adoption of the amendment to this Resolution.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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MINUTES CITY COUNCIL MEETING
SEPTEMBER 13th, 1983
PAGE 2

Councilman At Large Martinez, seconded by Councilman At Large Singletary moved to adopt the Resolution to the Rules of Procedure as amended.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

Councilwoman Williams, seconded by Councilman At Large Martinez moved to Suspend the Rules.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

Councilwoman Williams, seconded by Councilman Washington moved to have Item Number 8 on the Agenda (Slidell Woman's Civic Club - Liquor/Beer Permit Special Function) moved to next order of business.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

Councilwoman Williams, seconded by Councilman Berault moved to grant the Slidell Woman's Civic Club a special function Liquor/Beer permit for the City Auditorium on October 1, 1983.

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

Councilman Berault, seconded by Councilman Washington moved to Suspend the Rules.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

Councilman Berault, seconded by Councilman Washington moved to have Item 4f (Public Hearings - Item Number 83-8-618, an ordinance abandoning the last 10 feet of Maplewood Drive in Lakewood Subdivision,) next.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

As advertised a public hearing was held in connection with Item Number 83-8-618, an ordinance abandoning the last 10 feet of Maplewood Drive in Lakewood Subdivision). Mrs. Debbie Pastor, 1570 Maplewood Drive spoke in favor of the ordinance. As no one else from the public desired to be heard, the public hearing was closed.

Councilman Van Sandt, seconded by Councilman Berault moved to adopt Ordinance No. 1647.

Councilman Van Sandt, seconded by Councilman Callahan moved to amend Item No. 83-8-618 to retain a servitude on this property.

ROLL CALL 7 Yeas 1 Nay 1 Absent CARRIED
(Berault)

Councilman At Large Singletary, seconded by Councilman Van Sandt moved for the adoption of an amendment changing the 10 feet to 3 feet and adding "on the east end of".

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

Councilman Berault, seconded by Councilman Barthelemy moved for the adoption of Ordinance No. 1647 as amended.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

George Phillips, Administrative Assistant to the Chief of Police, stated that on September 9, 1983 sealed bids were opened in the presence of Mayor Hart, Reinhard Dearing and himself for police cars. One bid was received.

Following a discussion among the Council and George Phillips, Councilman Van Sandt, seconded by Councilman Callahan moved that on the recommendation of the Chief of Police and the administration the Police department accept the bid from LaMarque Ford for the amount of \$9,984.11 each for seven cars.

MINUTES CITY COUNCIL MEETING
 SEPTEMBER 13th, 1983
 PAGE 3

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

Steve Buser, Executive Assistant to the Mayor, stated that sealed bids were received on September 8, 1983 in the presence of Virginia Roe, Billie Spiers and Mayor Hart for one Fusion Unit Complete with accessories. The following bids were received:

LA Utilities	\$18,149.51
Rohan	17,476.94
Consolidated Pipe	18,475.00
Central Pipe	18,628.50
Dart Plastics	19,920.00
Fluid Controls	15,330.00

Councilman Van Sandt, seconded by Councilman Berault moved that based on the recommendation of the administration the bid from Rohan in the amount of \$17,476.94 be accepted.

Following a discussion it was determined that the Fluid Controls people had not been notified correctly of being disqualified in this bidding process. Councilman Van Sandt withdrew his motion.

Councilman Van Sandt, seconded by Councilman Washington moved to table this item until September 27, 1983 and the administration will furnish the Council with notice on the communication with the low bidder subject to them not meeting specifications.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

Steve Buser stated that sealed bids were opened on September 8, 1983 in the presence of Virginia Roe, Mayor Hart and Billie Spiers for Polythelene Sewer Liner. The following bids were received.

LA Utilities	\$9,740.00
Rohan	10,347.50
Central Pipe	10,119.50
Dart Plastics	18,665.00
Fluid Controls	10,215.00

Councilman Van Sandt, seconded by Councilman Barthelemy moved that based on the recommendation of the administration the bid from LA Utilities in the amount of \$9,740.00 be accepted.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

Steve Buser stated that sealed bids were opened on September 12, 1983 in the presence of Billie Spiers, Mayor Hart, Jack Boyd and Virginia Roe for one Truck Mounted Sewer and Catch Basin Cleaner. The following bids were received:

Covington Equipment Company	
Vactor Model 810 Mounted 1984 IH Chassis	\$ 103,848.00
Vactor Model 810 mounted on new 1983 Ford Chassis	99,780.00
Vactor Model 810 mounted on 1983 IH Chassis	
Demonstrator	94,872.00
Naylor Pipe Cleaning Company	
Camel 200 Sewer & Catch Basin Cleaner mounted on 1983	
IH Chassis	93,884.00
Camel 200 Sewer & Catch Basin Cleaner front mounted Hose	
reel	89,987.00

Councilman at Large Singletary, seconded by Councilman Berault moved that based on the recommendation of the administration the bid from Naylor Pipe Cleaning Company in the amount of \$93,884.00 be accepted.

A discussion among the Council followed. Councilman At Large Singletary Called for the Question.

MINUTES CITY COUNCIL MEETING
SEPTEMBER 13th, 1983
PAGE 4

1 ROLL CALL 7 Yeas 1 Nay 1 Absent CARRIED
2 (Callahan)
3

4 The following vote was on the motion on the floor.
5

6 ROLL CALL 6 Yeas 1 Nay 1 Abstain 1 Absent CARRIED
7 (Callahan) (Martinez)
8

9 Steve Buser stated that sealed bids were opened on September 12, 1983
10 in the presence of Billie Spiers, Mayor Hart, Jack Boyd and Virginia Roe. The
11 following bid was received:
12

13 New Orleans Cement Products Co., Inc. \$10,692.00
14

15 Councilman At Large Singletary, seconded by Councilman Barthelmey moved
16 that on the recommendation of the Administration the bid from New Orleans Cement
17 Products be accepted in the amount of \$10,692.00.
18

19 ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED
20

21 Councilwoman Williams, seconded by Councilman At Large Martinez, moved
22 to Suspend the Rules.
23

24 ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED
25

26 At this time the Slidell Chamber of Commerce presented to the City of
27 Slidell a 1983 Slidell Trade Fair Posted framed and requested it to be hung in
28 the Auditorium.
29

30 Tabled Item No. 83-7-610, an ordinance abandoning the last one hundred and
31 twenty (120) feet of Oleander Street, as brought before the Council.
32

33 Councilman Van Sandt, seconded by Councilman At Large Singletary moved
34 to table this until the September 27, 1983 meeting.
35

36 ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED
37

38 Tabled Item No. 83-7-612, an ordinance accepting donation of a certain parcel
39 of land was brought before the Council.
40

41 Councilman At Large Singletary, seconded by Councilman Barthelemy moved
42 to table this item until the September 27, 1983 meeting.
43

44 ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED
45

46 Item 3c removed from the Consent Calendar (Proposed Resolutions: Louisiana
47 Municipal Risk Management Agency II) was brought back before the Council with a
48 prepared amendment.
49

50 Councilman At Large Martinez, seconded by Councilman Barthelemy moved
51 to amend the Resolution.
52

53 ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED
54

55 Councilman Van Sandt, seconded by Councilman Berault moved to adopt the
56 Resolution as amended.
57

58 ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED
59

60 As advertised a public hearing was held in connection with Item Number
61 83-8-613, an ordinance setting the method of disposing of certain property of the
62 City of Slidell. As no one from the public desired to be heard, the public hearing
63 was closed.
64

65 Councilman Washington, seconded by Councilwoman Williams moved to adopt
66 Ordinance No. 1648.
67
68

MINUTES CITY COUNCIL MEETING
SEPTEMBER 13th, 1983
PAGE 5

ROLL CALL	6 Yeas	1 Nay (Singletary)	1 Not Voting (Berault)	1 Absent	CARRIED
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As advertised a public hearing was held in connection with Item Number 83-8-614, an ordinance repealing Ordinance No. 1315 and Chapter 2½ Advertising and Signs, of the Code of Ordinances of the City of Slidell. 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. 1649.

ROLL CALL	7 yeas	0 Nays	1 Abstain (Martinez)	1 Absent	CARRIED
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As advertised a public hearing was held in connection with Item Number 83-8-615, an ordinance repealing Ordinance No. 1522, an ordinance amending Section 3-25, Location of Business Limited, of the Code of Ordinances of the City of Slidell. As no one from the public desired to be heard, the public hearing was closed.

Councilman At Large Martinez, seconded by Councilman Van Sandt, moved for the adoption of Ordinance No. 1650.

ROLL CALL	7 Yeas	0 Nays	1 Not Voting (Barthelemy)	1 Absent	CARRIED
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As advertised a public hearing was held in connection with Item Number 83-8-616, an ordinance regulating peddlers and providing penalties for the violation thereof. Dave Anderson, representing the Chamber of Commerce, and Jack Rotolo, 107 Everest spoke in favor of the Ordinance. As no one else from the public desired to be heard, the public hearing was closed.

Councilman Van Sandt, seconded by Councilwoman Williams moved to amend Item No. 83-8-616.

ROLL CALL	7 Yeas	1 Nay (Martinez)	1 Absent	CARRIED
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Councilman Van Sandt, seconded by Councilwoman Williams moved to adopt Ordinance No. 1651 as amended.

ROLL CALL	7 Yeas	1 Nay (Martinez)	1 Absent	CARRIED
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As advertised a public hearing was held in connection with Item Number 83-8-617, an ordinance amending Chapter 5, Auditorium, of the Code of Ordinances of the City of Slidell. Nat Singer, 317 Tumblebrook spoke in favor of the ordinance as did Steve Buser for the administration. As no one else desired to be heard, the public hearing was closed.

Councilman At Large Singeltary, seconded by Councilman Washington moved to adopt amendments 1 and 2 and to adopt Ordinance No. 1652 as amended.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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As advertised a public hearing was held in connection with Item Number 83-8-619, rezoning from A-9-C to A-6 Tangelwood Subdivision. As no one from the public desired to be heard, the public hearing was closed.

Councilman At Large Singletary, seconded by Councilwoman Williams moved for the adoption of Ordinance No. 1653.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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The Slidell Police Department came before the Council with results on the monitoring of the one way street on Cousin. It was reported that the police issued 21 tickets in 2 days.

MINUTES CITY COUNCIL MEETING
SEPTEMBER 13th, 1983
PAGE 6

Councilman At Large Singletary, seconded by Councilman Van Sandt moved that the following Resolution be sent.

The Slidell City Council favors the waivering of the penalties of the 21 persons issued tickets coming down the one way on Cousin. The resolution is to include the following language: That it was not the intention of the Council to penalize any person and that this was a new system.

ROLL CALL	2 Yeas	6 Nays	1 Absent	CARRIED
		(Callahan)		
		(Washington)		
		(Barthelmey)		
		(Berault)		
		(Williams)		
		(Martinez)		

Dick Murley, Cartier and Associates, addressed the Council with regards to the completion of Pump Station Rehabilitation (Phase A) - C & A Job No. 8118-2 requesting approval of this.

Councilman Van Sandt, seconded by Councilman Berault moved that on the recommendation of the Consulting Engineer and the administration the Pump Station Rehabilitation (Phase A) - C & A Job No. 8118-2 be accepted.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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Dick Murley requested approval of Change Order #3 and #4 for New Sewerage Treatment Plant. Following disucssion, Councilman Van Sandt, seconded by Councilman Barthelemy moved to table Change Order #3 until September 27, 1983 meeting.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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Councilman Van Sandt, seconded by Councilwoman Williams moved that based on the recommendation of the Consulting Engineer and the administration the Council approve the change order #4 in the amount of \$6,755.00 credit to the City.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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Dick Murley requested approval for Change Order #1 C & A Job #8015 Bayou Vincent Pump Station in the amount of \$4,741.74.

Councilman Van Sandt, seconded by Councilman Barthelemy moved that based on the recommendation of the Consulting Engineer and the Administration the change order in the amount of \$4,741.74 be accepted.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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Councilman At Large Singletary, seconded by Councilman Van Sandt moved that this item be referred to the City Attorney for her research as to possible recourse.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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Dick Murley brought Operation Rainwater Item No. 6 that was tabled before the Council at this time.

Following a discussion between the new City Engineer and the Consulting Engineer and the Council, the following motion was made.

Councilman Washington, seconded by Councilman Van Sandt moved that this item be tabled until the September 27th, 1983 meeting at which time the City Engineer and the Consulting Engineer will come back with a recommendation as to the direction the Council should be going on this project.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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As there was no further business, the meeting was adjourned at 10:29 P.M.


Philip M. Salvaggio
Councilman, District F
President of the Council


Gerri G. Ingrao
Clerk of the Council