

MINUTES
SLIDELL CITY COUNCIL
FEBRUARY 14th, 1984
6:30 P.M.

1 The meeting was called to order by the President of the Council, Philip
2 M. Salvaggio. All Council Members were present. Mayor Hart was absent.

3
4 Councilman At Large Singletary, seconded by Councilman Berault moved to
5 Suspend the Rules to add Jack Davis Dunbar d/b/a Dunbar's Restaurant and Lounge
6 Liquor/Beer permit to the Consent Calendar as item 6d.

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8 ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

9
10 Councilman Van Sandt, seconded by Councilman Berault moved to adopt
11 the following Consent Calendar as amended.

12 CONSENT CALENDAR

- 13
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15
16 1. Approval of January 24th, 1984 minutes of the Regular meeting and
17 January 26th, 1984 minutes of the Special meeting.
18
19 2. Proposed Ordinances: (Public Hearing - March 13th, 1984)
20 a. Item Number 84-1-649 (An ordinance amending Section 9-11 of the Code
21 of Ordinances of the City of Slidell)(Salvaggio/Williams)
22 b. Item Number 84-2-651 (An ordinance regulating the use of handicapped
23 parking spaces on public facilities)(Van Sandt/Salvaggio)
24 c. Item Number 84-2-652 (An ordinance amending Chapter 5, Auditorium,
25 Section 5-8 of the Code of Ordinance of the City of Slidell)
26 (Salvaggio/Van Sandt)
27 d. Item Number 84-2-653 (An ordinance declaring certain property of the
28 City of Slidell surplus and setting the method of disposing of
29 same)(Berault/Salvaggio by request)
30
31 3. Proposed Resolutions:
32 NONE
33
34 4. ACHMRV License Approval:
35 a. Wilbert J. Griffin, Jr.
36 b. Michael Samuel Amato
37 c. Roy Reid Powell
38
39 5. Bid and Request to Purchase Acceptance Approval:
40 a. Police Department - Radios for Reserve Police
41
42 6. Approval of Liquor/Beer Permit:
43 a. Charles H. Pisciotta, Jr. d/b/a Charlie and Mary's Restaurant &
44 Lounge, 3636 Pontchartrain Drive
45 b. Delchamps, Inc. d/b/a Delchamps Store No. 78, 707 Brownswitch Rd.
46 c. Marvin B. Fowler d/b/a The Pines, 137 Taos
47 d. Jack Davis Dunbar, d/b/a Dunbars Restaurant and Lounge, 520 Old Spanish
48 Trail
49

50 ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

51
52 The Police Department announced that bids had been opened for the
53 underground storage tank. However, the bids extended the budgeted amount and
54 the Police Department requested all bids be rejected.

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56 Councilman Van Sandt, seconded by Councilman Washington moved that upon
57 the recommendation of the Police Department that all bids be rejected.

58
59 ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

60
61 The administration stated that sealed bids were received at 10:00 am on
62 February 4, 1984 in the presence of the Mayor, Virginia Roe and Steve Buser for
63 surplus property. It was the administrations recommendation to readvertise on
64 some items as no bids were received on them, sell one to a junk yard, and accept
65 the bids received (1969 Ford Van 5657 for \$73.65 to Algie Williams; 1976
66 Dodge 7510 for \$75.00 to William Seals).

67
68 Councilman Van Sandt, seconded by Councilman Callahan moved to accept

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1 the recommendation of the administration for these bids.

2
3 ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

4
5 Councilman At Large Martinez, seconded by Councilwoman Williams moved
6 to Suspend the Rules to introduce a Resolution regarding the Highrise.

7
8 ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

9
10 Councilman Van Sandt, seconded by Councilwoman Williams moved for the
11 adoption of the Resolution.

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13 ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

14
15 Councilman Van Sandt, seconded by Councilman At Large Singletary moved
16 to Suspend the Rules to introduce a verbal motion.

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18 ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

19
20 Councilman Van Sandt, seconded by Councilman Washington moved to
21 authorize Mayor Hart to continue with negotiations with Cartier and Associates
22 to take whatever steps necessary to have Cartier and Associates prepare
23 specifications for the City to go out for bids for Bayou Bonfouca Water Line.

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25 ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

26
27 Councilman Van Sandt, seconded by Councilman Washington moved that
28 we accept the low bid of \$647,744.90 from FCH, Companies, Inc. for the force
29 main from Bayou Lane Plant to Terrace Avenue Plant. Subject to approval from
30 EPA and Corp of Engineers.

31
32 ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

33
34 Councilman At Large Martinez, seconded by Councilman At Large Singletary
35 moved to Suspend the Rules to introduce a motion.

36
37 ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

38
39 Councilman At Large Martinez, seconded by Councilman At Large Singletary
40 moved that on behalf of the unemployed qualified personnel in the greater Slidell
41 area, request that Council Administrator, Reinhard Dearing, write a letter to
42 the construction company that was awarded the low bid for the contract for the
43 Force Main from Bayou Lane Plant to Terrace Avenue Plant that they make every
44 effort to hire qualified personnel from the Slidell area.

45
46 ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

47
48 Tully Rhodes, City Engineer, explained the reasons for change order. Council-
49 man Callahan: "Remember when we changed the scope of work on this particular contract,
50 todo away with the sewage lagoon and whatever, didn't we have a couple of pumps
51 there that we had to buy? And cannot we utilize them?"

52
53 Tully Rhodes: "No, they are a different type of pump."

54
55 Councilman Salvaggio: "I would like to make one technical comment to that,
56 you (Councilman Callahan) said that when we changed the scope of work. I think
57 we agreed that we were not changing the scope of work when we changed this. This
58 is to be so noted in the minutes."

59
60 Councilman At Large Singletary, seconded by Councilman Van Sandt moved
61 that on the recommendation of the City Engineer we accept the change order
62 for Fritchie Park, Contract C Change order #2 in the amount of \$4,370.

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64 ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

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66 Tully Rhodes, City Engineer, explained the reasons for Change Order #3
67 Bayou Vincent Pumping station.
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Councilman Van Sandt, seconded by Councilman Barthelemy moved that on the recommendation of the City Engineer we accept the change order #3 on Bayou Vincent providing that the deducted price of \$6,814.42 included the 20% overhead and profit.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Tully Rhodes, City Engineer, explained the reasons for Change Order #5 for the Sewage Treatment - New Plant.

Councilman At Large Singletary, seconded by Councilman Van Sandt, moved that on the recommendation of the City Engineer, we accept the change order.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Tully Rhodes, City Engineer explained the reasons for Change Order #6. Sewage Treatment - New Plant.

Councilman Van Sandt, seconded by Councilman At Large Singletary moved to table this until the City Engineer could meet with the contractor and determine the amount of monies and reasons for this change order.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

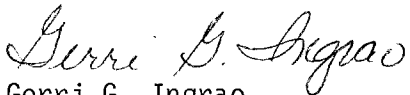
Tully Rhodes, City Engineer, explained the reasons for the Change Order for Fritchie Park, Contract "B" Change Order #2.

Councilman At Large Singletary, seconded by Councilman At Large Martinez moved to have the City Attorney review the entire matter and request her advice before any action is to be taken on this change order and also request the Mayor to give his recommendation in writing to the Council on this matter.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

As there was no further business, the meeting adjourned at 7:32 P.M.


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


Gerri G. Ingrao
Clerk of the Council