

MINUTES
SLIDELL CITY COUNCIL
MARCH 13th, 1984
6:30 P.M.

The meeting was called to order by the Vice President of the Council, Richard B. Van Sandt. All Council Members and Mayor Hart were present with the exception of Councilman Salvaggio and Councilman Washington.

Councilman At Large Martinez, seconded by Councilman At Large Singletary moved for the adoption of the Consent Calendar.

Councilwoman Williams, seconded by Councilman Berault moved to Suspend the Rules to place items on the Consent Calendar.

ROLL CALL 7 Yeas 0 Nays 2 Absent CARRIED

Item 2b (Proposed Ordinances: Item Number 84-3-662, an ordinance amending Ordinance No. 1609, an ordinance declaring certain property of the City of Slidell surplus and setting the method of disposing of same) and Item 5a (Approval of Liquor/Beer Permit for Silas N. Harrison and Ervin E. Foster d/b/a Club 433, 1112 Old Spanish Trail) were added to the Consent Calendar.

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

CONSENT CALENDAR

1. Approval of February 28th, 1984 minutes of the Regular Meeting.
2. Proposed Ordinances: (Public Hearing - April 10th, 1984)
 - a. Item Number 84-3-661, an ordinance declaring certain property of the City of Slidell surplus and setting the method of disposing of same. (Salvaggio/Van Sandt by request)
 - b. Item Number 84-3-662, an ordinance amending Ordinance No. 1609, an ordinance declaring certain property of the City of Slidell surplus and setting the method of disposing of same. (Williams/Van Sandt)
3. Proposed Resolutions:
 - a. Clean City Month (Williams/Salvaggio)
4. Approval of Electricians License:
 - a. Raymond G. Bulliard, Sr.
5. Approval of Liquor/Beer Permit:
 - a. Silas N. Harrison and Ervin E. Foster d/b/a Club 433, 1112 Old Spanish Trail

ROLL CALL 7 Yeas 0 Nays 2 Absent CARRIED

Councilman Washington joined the meeting at 6:33 P.M.

Councilwoman Williams recognized Mrs. Betty Sparks, President of the Slidell Green Heritage, Penny Crawford and Nancy Kennington, also from the Green Heritage. Serving as the City Chairman for the Clean City Campaign will be Suzanne Mayfield Quinton who is with the Slidell Chamber of Commerce.

As advertised a public hearing was held in connection with Item No. 84-1-649, an ordinance amending Section 9-11 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 Singletary, seconded by Councilwoman Williams moved for the adoption of Ordinance No. 1673.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

As advertised a public hearing was held in connection with Item No. 84-2-651, an ordinance regulating the use of handicapped parking spaces on public facilities. As no one from the public desired to be heard, the public hearing was closed.

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Councilman At Large Singletary, seconded by Councilwoman Williams moved for the adoption of the amendment to Item Number 84-2-651.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

Councilman At Large Singletary, seconded by Councilman Berault moved for the adoption of Ordinance No. 1674 as amended.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

Item Number 84-2-652, an ordinance amending Chapter 5, Auditorium, Section 5-8 of the Code of Ordinances of the City of Slidell was up for a public hearing but the item was withdrawn by the author.

As advertised a public hearing was held in connection with Item No. 84-2-653, an ordinance declaring certain property of the City of Slidell surplus and setting the method of disposing of same. As no one from the public desired to be heard, the public hearing was closed.

Councilman Washington, seconded by Councilman Barthelemy moved for the adoption of Ordinance No. 1675.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

Councilman Berault, seconded by Councilman Barthelemy moved to Suspend the Rules for an appointment to the BZA caused by the resignation of Mr. Gary Picou.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

Councilman Berault nominated Mr. Richard Kolb, President of the Heritage Homeowners Estates to the position vacated by Mr. Picou.

Councilman Berault, seconded by Councilman Barthelemy moved for the appointment of Mr. Kolb to the BZA.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

It was moved by Councilman Berault, seconded by Councilwoman Williams for the passage of the following verbal resolution.

BE IT RESOLVED by this Council that the State is hereby requested to provide for left turn signalization of lights under their control at the various turn lanes that the City of Slidell is putting in on Gause Boulevard.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

Councilwoman Williams, seconded by Councilman Washington moved to go into Executive Session to discuss the settlement of the Gardner case.

The Council went into Executive Session at 7:19 P.M.

The Council returned from Executive Session at 7:33 P.M.

The following action was a result of the Executive Session.

Moved by Councilman Washington, seconded by Councilman At Large Singletary that the Slidell City Council authorize the City Attorney to settle the Gardner suit with the City to purchase the area represented by the yellow shaded portion of this map for the price of \$35,000 so that we can widen the W-14 Canal in that area with these stipulations that the present owners of the property will retain servitude of 20 feet on the east boundary and they will also retain timber rights for 120 days and they will retain mineral rights for 10 years. This map is to be made a part of the minutes.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

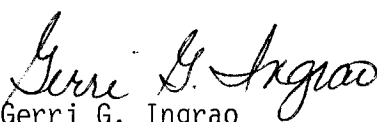
Tully Rhodes, City Engineer explained the Change Orders on the Agenda.

9.a Sewerage Treatment - New Plant - Change Order #6 (revised) and
9.b Sewerage Treatment - New Plant - Change Order #7.

Councilman At Large Singletary, seconded by Councilman Barthelemy moved
that on the recommendation of the City Engineer and the Administration that the
Council accept these two change orders.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

As there was no further business, the meeting adjourned at 7:35 P.M.


Gerri G. Ingrao
Clerk of the Council


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