

MINUTES
SLIDELL CITY COUNCIL
APRIL 10th, 1984
6:30 P.M.

The meeting was called to order by the President of the Council, Philip M. Salvaggio. All Council Members were present with the exception of Councilman Barthelemy.

Councilman Berault requested the addition of two proposed ordinances to the Consent Calendar and the removal of Item 3e (Proposed Resolutions: Acceptance of Utilities) from the Consent Calendar.

Councilman Callahan requested removal of Item 3c (Proposed Resolutions: Eden Isles Plaza) from the Consent Calendar.

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

CONSENT CALENDAR

1. Approval of March 27th, 1984 Regular Meeting Minutes, March 27th, 1984 Sewer District 1-A Minutes, April 2nd, 1984 Special Meeting called for Presentation of Budget and Turn Lanes, and April 2nd, 1984 Special Meeting called for the Resolution and Telegrams
2. Proposed Ordinances(Public Hearing - May 8th, 1984)
 - a. Item Number 84-3-679, an ordinance amending Ordinance No. 1503, an ordinance appropriating funds to implement the Operating Budget and the Capital Improvment Program for this Fiscal Year 1982-83. (Berault,Williams, Singletary/Martinez)
 - b. Item Number 84-3-680, an ordinance amending Ordinance No. 1611, an ordinance appropriating funds to implement the Operating Budget and the Capital Improvement Program for the Fiscal Year 1983-84. (Berault,Williams Singletary/Martinez)
3. Proposed Resolutions:
 - a. Rules of Procedure (Martinez/Van Sandt)
 - b. Traffic Accidents Study (Williams, Singletary/Berault)
 - c. Removed
 - d. Official Arts Agency for Slidell (Callahan/Martinez)
 - e. Removed
4. Approval of ACHMRV License:
 - a. Ronald E. Coblentz
5. Approval of Electricians License:
 - a. G. Danny Tyrney
6. Approval of Liquor/Beer Permit:
 - a. Harvey Charles Lococo d/b/a Judge Roy Beans's, 1042 Front Street
 - b. J. Britz & E. Cormier d/b/a Roundtable Restaurant, 2314 Front St.

ROLL CALL	8 Yeas	0 Nay	1 Absent	CARRIED
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Councilman Berault, seconded by Councilman At Large Singletary withdrew Item 3e (Proposed Resolutions - Acceptance of Utilities) from the Consent Calendar and put in its place a substitute Resolution.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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Councilman Callahan brought item 3c (Proposed Resolutions - Eden Isles Plaza) before the Council with an amendment to change the square footage from 60,000 to 45,000.

Councilman Callahan, seconded by Councilman At Large Singletary moved that on the recommendation of the contractor this amendment be made.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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Councilman Callahan, seconded by Councilman At Large Singletary moved to adopt the Resolution as amended.

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1 ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

2
3 Councilman At Large Singletary, seconded by Councilman Berault moved
4 to Suspend the Rules to introduced two resolutions from the St. Tammany Public
5 Trust Financing Authority.

6
7 ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

8
9 Councilman At Large Singletary, seconded by Councilman Callahan moved
10 to adopt the first resolution replacing members on the Board.

11
12 ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

13
14 Councilman At Large Singletary, seconded by Councilwoman Williams,
15 moved to adopt the second resolution setting the policy of companies going
16 to the local authority.

17
18 ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

19
20 Councilman Callahan, seconded by Councilman Berault moved to Suspend
21 the Rules to introduced a Resolution on funding additional turn lane on Gause
22 Blvd.

23
24 ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

25
26 Councilman Callahan, seconded by Councilman Berault moved for the adoption
27 of this resolution.

28
29 ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

30
31 Tabled item no. 84-1-647, an ordinance for annexation and zoning from
32 Parish to A-8 (George Mackenroth) was brought back before the Council. A public
33 hearing was held in connection with this item. Mr. & Mrs. Fred Van Gorder,
34 3333 Reine Avenue spoke to the Council and expressed their thanks for the cooperation
35 shown between the developer, council and citizens in this matter. Ms. Jones part
36 owner of 1729-1731 Old Spanish Trail addressed the Council asking the location of
37 the proposed annexation.

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39 As no one else from the public desired to be heard, the public hearing
40 was closed.

41
42 Councilman Callahan, seconded by Councilman At Large Singletary moved to
43 adopt the resolution pertaining to this annexation.

44
45 ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

46
47 Councilman Callahan, seconded by Councilman At Large Martinez moved for
48 the adoption of the amendment to this item.

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50 ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

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52 Councilman Callahan, seconded by Councilman At Large Martinez moved for the
53 adoption of Ordinance No. 1682 as amended.

54
55 ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

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57 Councilman Callahan, seconded by Councilman At Large Martinez moved
58 to Suspend the Rules to introduce a Resolution regarding this annexation.

59
60 ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

61
62 Councilman Callahan, seconded by Councilman At Large Martinez moved to
63 adopt this resolution with the following changes:

64
65 Line 22: delete the word "dedicating" add the words Use and sufficient
66 delete the words "annexation/development" and add Enterprising
67 Fund.

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Line 44: Change "undedicate" to Dedicate.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

As advertised a public hearing was held in connection with Item No. 84-3-661, 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 At Large Singletary, seconded by Councilman Van Sandt moved for the adoption of Ordinance No. 1683.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

As advertised a public hearing was held in connection with Item No. 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.

Councilwoman Williams, seconded by Councilman Van Sandt moved for the adoption of the amendment to this item.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

Councilwoman Williams, seconded by Councilman Van Sandt moved to adopt Ordinance No. 1684 as amended.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

Councilman Van Sandt, seconded by Councilman Washington moved to Suspend the Rules for a Resolution on the 201 Project.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

Councilman Van Sandt, seconded by Councilman Washington moved for the adoption of the resolution awarding the bid for the force main from Bayou Lane to Terrace Avenue Plant to CFW Construction. Providing the EPA and the Army Corps of Engineers concur with this.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

Councilman At Large Singletary, seconded by Councilwoman Williams moved to go into Executive Session, to discuss litigation.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

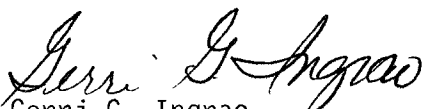
The Council went into Executive Session at 8:20 P.M.

The Council returned from Executive Session at 8:30 P.M.

Councilman At Large Singletary, seconded by Councilman At Large Martinez moved that the City Attorney be authorized to settle the Courtney, Whitley, Passaro and the Sylve cases and that we authorize Ms. Guillot to employ Mr. Frank RePass as special Counsel to handle the Tauzier case and also that we authorize Ms. Guillot in the event she is not able to settle the Courtney, Whitley, Passaro and Sylve case that she also employ Mr. RePass to handle those.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

As there was no further business the meeting adjourned at 8:47 P.M.


Gerri G. Ingrao
Clerk of the Council


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