

MINUTES
SLIDELL CITY COUNCIL
MAY 22, 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 Berault. Mayor Hart was also absent.

Councilman Van Sandt, seconded by Councilman Washington moved to adopt the following Consent Calendar as presented:

CONSENT CALENDAR

1. Approval of May 8th, 1984 Minutes of the Regular meeting and Sewer District 1-A; Minutes of the Special Council Meetings held on the FY'84-85 Budget on May 15 and May 17, 1984.
2. Proposed Ordinances: (Public Hearing - June 12, 1984)
 - a. Item Number 84-5-706, an ordinance regulating the extension of city services to property located outside the City of Slidell. (Martinez/Callahan)
3. Proposed Resolutions:
 - a. HUD Entitlement Grant Fund (Washington/Callahan)
4. Approval of Electricians License:
 - a. Herbert C. Shaw
 - b. A.J. Gerhold, Jr.
5. Certificate of Appreciation:
 - a. Suzanne Quinton
 - b. Betty Sparks

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
-----------	--------	--------	----------	---------

Councilwoman Williams, seconded by Councilman Barthelemy moved to Suspend the Rules to accept two bids.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
-----------	--------	--------	----------	---------

Councilman Van Sandt, seconded by Councilman Barthelemy moved to accept the bid of Albert Landor in the amount of \$257.00 for four (4) surplus vehicles.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
-----------	--------	--------	----------	---------

Councilwoman Williams, seconded by Councilman Washington moved to accept the low bid from Layne Wester Co., Inc. in the amount of \$22,390 for the Robert Road Well Pump Improvement.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
-----------	--------	--------	----------	---------

Tabled Item No. 84-3-668, an ordinance amending Ordinance No. 1490, an ordinance amending Ordinance No. 795, a Zoning Ordinance, and Appendix A, Zoning of the Code of Ordinances of the City of Slidell, remained tabled.

Councilman Berault joined the meeting at 6:41 P.M.

Councilman At Large Martinez, seconded by Councilman Berault moved to authorize the Mayor to sign the extension of the contract for the fourth turn lane on Gause (K-Mart) with Nolan Construction Co., within the appropriate dollar figure.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
-----------	--------	--------	----------	---------

Councilman Van Sandt, seconded by Councilman Callahan moved to table the following change orders until the June 12th, 1984 meeting.

Sewer Treatment - New Plant Change Order #8, #9 and #10

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
-----------	--------	--------	----------	---------

MINUTES
SLIDELL CITY COUNCIL
MAY 22, 1984
PAGE 2

1 Council President Salvaggio appointed Councilman At Large Singletary,
2 Councilman Callahan and Dean Born to the Building Code Committee and this
3 committee is to cover all boards.
4

5 Councilman Berault said the Major Thoroughfare Plan should be on the
6 June 12, 1984 agenda.
7

8 As there was no further business, the meeting adjourned at 7:26 P.M.
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68

Gerri G. Ingrao
Gerri G. Ingrao
Clerk of the Council

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