

MINUTES
SLIDELL CITY COUNCIL MEETING
JUNE 12th, 1984
6:30 P.M.

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

Councilman At Large Singletary, seconded by Councilman Callahan moved to adopt the Consent Calendar.

Councilman Barthelemy, seconded by Councilman Van Sandt moved to Suspend the Rules to introduce a Resolution onto the Consent Calendar.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman Barthelemy then introduced a Resolution wishing Miss Slidell, Cindy Williams, well in the pageant in Monroe.

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

CONSENT CALENDAR

1. Approval of May 22nd, 1984 Minutes of the Regular meeting and Sewer District 1-A; Minutes of the Special Council meeting held on May 31st, 1984.
2. Proposed Ordinances: (Public Hearing - July 10, 1984)
 - a. Item Number 84-6-713, an ordinance amending Part 10. Modifications and Exceptions, Section 10.2 Lot of Record, Restrictions of Record of Appendix A, Zoning of the Code of Ordinances of the City of Slidell. (Salvaggio/Van Sandt by request)
 - b. Item Number 84-6-714, an ordinance amending Section 2.25. Protection of existing trees and landscaping requirements, subsection 2.2513. Perimeter Planting required, of Appendix A, Zoning of the Code of Ordinances of the City of Slidell (Salvaggio/Van Sandt by request).
 - c. Item Number 84-6-715, An ordinance amending Appendix D, Subdivisions, of the Code of Ordinances of the City of Slidell. (Salvaggio/Van Sandt by request)
 - d. Item Number 84-6-717, An ordinance replacing Chapter 5 of the Code of Ordinances of the City of Slidell on rules and procedures for use of the Auditorium, and replacing Ordinances No. 888 (8-8-72 and No. 1092 (11-14-78)(Salvaggio/Van Sandt by request)
 - e. Item Number 84-6-718, An ordinance amending Ordinance No. 1502, an ordinance adopting a pay plan for Municipal Employees Civil Service and Municipal Police employees Civil Service of the City of Slidell. (Salvaggio/Van Sandt by request)
 - f. Item Number 84-6-719, An ordinance amending Ordinance No. 1697, an Ordinance appropriating funds to implement the Operating Budget and the Capital Improvement Program for the Fiscal Year 1984-85. (Callahan/Salvaggio)
 - g. Item Number 84-6-720, An ordinance for annexation and zoning from Parish to A-6 (Bernadette Courtney)(Berault/Salvaggio by request)
 - h. Item Number 84-6-721, An ordinance for annexation and zoning from Parish to A-6 (Margaret Schroeder)(Callahan/Salvaggio by request)
 - i. Item Number 84-6-722, An ordinance for annexation and zoning from Parish to A-6 (James Franklin)(Callahan/Salvaggio by request)
 - j. Item Number 84-6-723, An ordinance rededicating a portion of Erlanger Avenue (Salvaggio/Van Sandt by request)
 - k. Item Number 84-6-724, An ordinance authorizing and empowering M.W. "Webb" Hart, Mayor of the City of Slidell, to receive on behalf of the City of Slidell, a parcel of land being donated to the City of Slidell by M.P. Schneider, III et al.(Van Sandt/Singletary)
 - l. Item Number 84-6-725, Charter Amendment - Sec. 4-05D (Salvaggio/Washington)
3. Proposed Resolutions:
 - a. Additional Police officers (Martinez/Callahan)
 - b. Annexation of property (Williams/Barthelemy)
 - c. Miss Slidell (ADD) (Barthelemy/Williams)
4. Certificates of Appreciation/Recognition:
PLEASE SEE ATTACHED PAGE WITH LIST OF NAMES TO BE RATIFIED

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ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

At this time sealed bids were opened for the Official Journal for Fiscal Year 1984-85. Reinhard Dearing, Council Administrator read the bids. The Daily Sentry News - 85¢ per column inch. The Daily Times - 91.1¢ per column inch.

Councilman Van Sandt, seconded by Councilman At Large Singletary, moved to accept the Daily Sentry News as the Official Journal for the City of Slidell for Fiscal Year 1984-85.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Tully Rhodes, City Engineer, explained that bids had been received on Water Line Improvements Bayou Bonfouca C & A Job Number 8402 and after reviewing the bids the low bidder was Clover construction in the amount of \$469,000.06.

Councilman Van Sandt, seconded by Councilman At Large Singletary moved that on the recommendation of the City Engineer and the City Attorney we accept the low bid in the amount of \$469,000.06 from Clover Construction for Water Line Improvements.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman Callahan, seconded by Councilman Van Sandt moved to bring item number 6a2a (Legislative Comments and Reports: Veto Override - Ordinance No. 1697) as the next item.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Following a general discussion, Councilman Callahan, seconded by Councilman Berault moved to override the Mayor's veto of Ordinance No. 1697.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

As advertised, a public hearing was held in connection with Item No. 84-5-681 through 84-5-693, Debt Service Millages. As no one from the public desired to be heard, the public hearing was closed.

Councilman Van Sandt, seconded by Councilman At Large Singletary moved to adopt Ordinances No. 1698 through 1710 respectively.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

As advertised, a public hearing was held in connection with Item No. 84-5-694 through 84-5-699, Operating Millages. As no one from the public desired to be heard, the public hearing was closed.

Councilman Van Sandt, seconded by Councilman Barthelemy moved to adopt the amendment to Item No. 84-5-697.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman Van Sandt, seconded by Councilman Barthelemy moved to adopt Ordinances No. 1711 through 1716 as amended.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

As advertised, a public hearing was held in connection with Item No. 84-5-700, Rezoning from M-2 to Planned Development Zoning Classification (M.P. Schneider). The following persons voiced opposition: John Higgins, 125 Middlebrook Drive, Walter Demerest, 3237 Bonfouca Drive, M. Seal, 3022 S. Palm Drive, Opel Nobles, 3235 Bonfouca Drive, Charles Nobles, 3235 Bonfouca Drive, Jerry Reilly, 113 Island Drive, Norm Currier, 117 Bywater, Erna Ferrara, 136 Bywater and Charlie Furgson. Scott Lewis and Pete Schneider spoke for this proposed ordinance.

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Councilman Van Sandt, seconded by Councilman At Large Singletary moved to defeat this proposed ordinance.

Following a general discussion, Councilman Van Sandt Called the Question.

ROLL CALL	2 Yeas	7 Nays	0 Absent	FAILED
		(Salvaggio)		
		(Callahan)		
		(Barthelemy)		
		(Berault)		
		(Williams)		
		(Martinez)		
		(Singletary)		

Councilman Van Sandt, seconded by Councilman At Large Singletary moved for denial of this proposed ordinance.

ROLL CALL	3 Yeas	5 Nays	0 Absent	1 Abstain	FAILED
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Councilman Berault, seconded by Councilwoman Williams moved to table this until the next meeting and that in the meantime the City Planning Director, The Developer, Mr. Van Sandt and the presidents of the effected homeowners associations present here tonight, meet and elaborate the concerns, specific recommendations that they feel need to be addressed and voted on by this council. This report needs to be given back to us for action at our next meeting.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Barthelemy, seconded by Councilman Van Sandt moved to Suspend the Rules and go into Executive Session for a discussion of a legal matter.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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The Council went into Executive Session at 9:22 P.M.

The Council returned from Executive Session at 9:40 P.M.

Councilman At Large Martinez, seconded by Councilman Callahan moved that we appoint and ask the Mayor to join in, a team representing our City. The City Attorney, Mayor Hart and the President of the Council to act as spokesmen in the litigations of Southern Shipbuilders Yard vs. City of Slidell in an effort to reach a compatible decision subject to conform to the sewage treatment plant in that area.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman At Large Martinez, seconded by Councilman Barthelemy moved to Suspend the Rules to move up Item No. 8c Change Orders. (Fritchie Park, Contract E-Final Inspection) on the agenda.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Tully Rhodes, City Engineer, explained Final Inspection.

Councilman At Large Singletary, seconded by Councilman Van Sandt moved that on the recommendation of the City Engineer we accept the Contract E - Fritchie Park as complete providing punchlist items 1 and 3 have been performed.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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As advertised a public hearing was held in connection with Item No. 84-5-701, Rezoning from C-4 to A-6 (Mr. & Mrs. Billy Tew). As no one from the public desired to be heard, the public hearing was closed.

Councilman Berault, seconded by Councilman Van Sandt moved for the adoption of Ordinance No. 1717.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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As advertised, a public hearing was held in connection with Item No. 84-5-702, Rezoning from A-8 to A-6 (Thomas Davis representing Reine Avenue Homeowners). As no one from the public desired to be heard, the public hearing was closed.

Councilman Callahan, seconded by Councilman Berault moved to adopt the amendment to Item No. 84-5-702.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Callahan, seconded by Councilman Berault moved to adopt Ordinance No. 1718 as amended.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Berault, seconded by Councilman At Large Singletary moved to adopt the amendment to Item No. 84-5-701.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Berault, seconded by Councilman At Large Singletary moved for the adoption of Ordinance No. 1717 as amended.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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As advertised a public hearing was held in connection with Item No. 84-5-703, An ordinance annexing the service road right-of-way from Lindberg Drive to I-10. As no one from the public desired to be heard, the public hearing was closed.

Councilman Berault, seconded by Councilman At Large Martinez, moved to adopt Ordinance No. 1719.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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As advertised a public hearing was held in connection with Item No. 84-5-704, an ordinance amending Chapter 7, Buildings, Article II. Mechanical Code, Section 103 - Licenses and Examinations and Section 107 - Inspections 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 Councilman Washington moved to adopt Ordinance No. 1720.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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As advertised a public hearing was held in connection with Item Number 84-5-705, an ordinance amending Appendix A, Zoning of the Code of Ordinances of the City of Slidell and Ordinance No. 795, a Zoning ordinance by adding thereto a new subpart designated as 9.31(d). Mr. Paul Andres - Park Place Homeowners Association President addressed the council in favor of this proposed ordinance.

Councilwoman Williams, seconded by Councilman Washington moved to adopt Ordinance No. 1721.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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As advertised a public hearing was held in connection with Item Number 84-5-706, an ordinance regulating the extension of city services to property located outside 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 Callahan moved for the adoption of Ordinance No. 1722.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman At Large Singletary, seconded by Councilman Callahan moved to Suspend the Rules to move up 6a2b. (Contract between the City of Slidell and Kenneth Hooks).

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman At Large Singletary, seconded by Councilman Van Sandt moved to adopt the contract written by Councilman Singletary as amended on the floor.

ROLL CALL 8 Yeas 1 Nay 0 Absent CARRIED
(Martinez)

As advertised public hearings were held in connection with Items Numbered 84-5-707 through 84-5-711. As no one from the public desired to be heard, the public hearing was closed.

Councilman At Large Singletary, seconded by Councilman Washington moved to adopt Ordinance No. 1723 through 1727 respectively.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman At Large Martinez, seconded by Councilman Callahan moved to request, by Verbal Resolution, that the World's Fair name Slidell Day at the World's Fair and to have the Mayor please join us in this request.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman Van Sandt, seconded by Councilman Washington moved to Suspend the Rules to introduce Item No. 84-6-726, Bayou Bonfouca Waterworks.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Steve Buser, addressed the Council with regards to the letter from the Electrical Board and the refund to the electrical contractor, Fishbach and Moore, Inc., for the penalty fee he was charged for on the electrical permit for the new hospital. Following a general discussion, Councilman Van Sandt, seconded by Councilman At Large Singletary moved to go along with the recommendation from the Board and refund the penalty fee.

Councilman At Large Martinez, seconded by Councilman Bearult moved for a substitute motion that reduced the penalty for \$500.00

ROLL CALL 3 Yeas 6 Nays 0 Absent FAILED
(Van Sandt)
(Singletary)
(Barthelemy)
(Salvaggio)
(Williams)
(Washington)

Councilman Van Sandt, seconded by Councilman At Large Singletary moved to go along with the recommendation of the board and refund the penalty fee.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman Van Sandt, seconded by Councilman Washington moved to Suspend the Rules to allow a change order.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Tully Rhodes, City Engineer, explained the Change Order No. 1 for Robert Road Well Pump Improvement.

Councilman Van Sandt, seconded by Councilman Barthelemy moved to accept this change order in the amount of \$1,890 for the Robert Road Well Pump Improvements. On the recommendation of the City Engineer.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilwoman Williams, seconded by Councilman Callahan moved to Suspend the Rules and move Item No. 9 (BFI) up on the agenda.

Councilman At Large Martinez, requested that the Chairman request that Councilmen Washington, Callahan and Martinez study the possibility of renewal of the contract with American Waste as opposed to going out for new bids.

Change Order 8a (Sewage Treatment - New Plant, Change Order #11) was requested to be tabled until June 26, 1984.

Councilman At Large Singletary, seconded by Councilman Barthelemy moved that on the advice of the City Engineer we approve the change order in the amount of \$1,026.00.

Change Order John Slidell Park, Contract F, Change Order #1, was explained by Steve Buser.

Councilwoman Williams, seconded by Councilman At Large Martinez moved to accept this change order in the amount of \$1,050.00.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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The Major Thoroughfare Plan was tabled until June 26, 1984.

As there was no further business, the meeting adjourned at 11:10 PM

Gerri G. Ingrao
Clerk of the Council

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