

MINUTES
SLIDELL CITY COUNCIL
JUNE 26th, 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. Councilman At Large Singletary, was acting Mayor in the absence of Mayor Hart, as per Ordinance No. 1197.

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

CONSENT CALENDAR

1. Approval of June 12th, 1984 Minutes of the Regular meeting and June 21st 1984 Special Meeting.
2. Proposed Ordinances: (Public Hearing - July 24th, 1984)
 - a. Item Number 84-6-727 (Annexation (Boudreaux and Rist)
 - b. Item Number 84-6-728 through 84-6-732 (Annexation (Eddins Property)
 - c. Item Number 84-6-733 (Annexation (Regal Health Care)
 - d. Item Number 84-6-734 (Rezoning from A-6 to A-4 (Olroyd)
 - e. Item Number 84-6-735 (Amending Ord. No. 1490)
 - f. Item Number 84-6-736 (Annexing I-10 Service Road (Tyler Drive to Short Cut Road)
 - g. Item Number 84-6-737 (Amending Ord. No. 1697)
3. Proposed Resolutions:
NONE
4. Approval of Liquor/Beer Permits:
 - a. Donna G. Baine and Richard Bain d/b/a Sock-it-to-me-Baseball 1350 Lindberg Drive.
5. Bid and Request to Purchase Acceptance Form Acceptance:
 - a. Treatment Plant - Office Furniture

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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Councilman At Large Martinez, seconded by Councilman Berault moved to Suspend the Rules to have item 3e (Tabled Items: Item No. 84-5-712(Leasing Land to SYSC) brought up next.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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Item No. 84-5-712(Leasing Land to SYSC) was brought up at this time. Jimmy Johnson, President of SYSC addressed the Council with comments as to the reasons for this lease.

Councilman At Large Martinez seconded by Councilman Berault moved to adopt Ordinance No. 1728 subject to the technical amendments which will be done at the end of this meeting.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Van Sandt, seconded by Councilman Washington moved to Suspend the Rules and move item No. 3b (Tabled Items: Item Number 84-5-700 (Rezoning from M-2 to Planned Development Zoning Classification (M.P. Schneider)).

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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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 spoke with objections to this rezoning:

Mark Seal, 3022 S. Palm Drive; Lu Koch, 3017 South Palm Drive; Barbara Pierce 103 Island Drive; Opal Nobles, 3235 Bonfouca Drive; Jay McCreary, Middlebrook Drive; and Frank Moran, 842 Florida Avenue.

Scott Lewis spoke in favor of this Planned Development.

As no one else from the public desired to be heard, the public hearing was

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closed.

Following a discussion, Councilman Van Sandt, seconded by Councilman Berault moved for the introduction of a Resolution regarding this Planned Development.

Councilman Van Sandt, seconded by Councilman Berault moved for the adoption of the Resolution with changes made on the floor.

ROLL CALL	2 Yeas	5 Nays (Williams) (Barthelemy) (Callahan) (Washington)	1 Abstain (Martinez)	0 Absent	FAILED
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Councilwoman Williams, moved to accept the Resolution with the condition of removal of Item No. 16.

This motion died due to no second.

Councilman Van Sandt, seconded by Councilman Berault moved to table this item until the July 10, 1984 meeting.

ROLL CALL	4 Yeas	3 Nays (Salvaggio) (Callahan) (Williams)	1 Abstain (Martinez)	CARRIED
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Councilman Callahan, seconded by Councilman At Large Martinez moved to Suspend the Rules to move Item Number 14 (Elections) up to the next item.

ROLL CALL	7 Yeas	0 Nays	1 Not Voting (Van Sandt)	CARRIED
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Councilman Callahan, seconded by Councilman Washington moved to nominate Councilman At Large Singletary as President of the Council.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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Councilman At Large Singletary was elected President by acclamation.

Councilman Washington, seconded by Councilman Barthelemy moved to nominate Councilman Van Sandt as Vice President of the Council.

ROLL CALL	7 Yeas	0 Nays	1 Not Voting (Van Sandt)	CARRIED
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Councilman Van Sandt was elected Vice President by acclamation.

Steve Buser addressed the Council with bids that had been received on Monday, June 25th, 1984. The first one was for Turbo meters. Following a discussion, Councilwoman Williams, seconded by Councilman Barthelemy moved that we accept the bid from Consolidated Pipe and Supply in the amount of \$317.00 each for the 10 meters based on the recommendation of Mike O'Hara from the Sewer and Water Department and the Administration due to the problems they are experiencing with the Badger meters at this time.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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The next bid was for the Fiscal Agent 1985. Councilman Callahan, seconded by Councilman Van Sandt moved that based on the recommendation of the administration we accept First National Bank for the fiscal agent 1985.

ROLL CALL	7 Yeas	0 Nays	1 Not Voting (Washington)	CARRIED
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The next bid was for the air compressor.

Councilman Callahan, seconded by Councilman Barthelemy moved that based on

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the recommendation of the administration we accept the bid from Industrial Equipment in the amount of \$6,275.00 for the air compressor.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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Next were the bids for Clam Shells.

Following a discussion, Councilman Callahan, seconded by Councilman Barthelemy moved to table this bid until the July 10, 1984 meeting.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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The next bid was for Liquid Chlorine for the treatment plant.

Councilman Callahan, seconded by Councilman Van Sandt moved to reject and rebid this item.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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The next bid was for concrete.

Councilman Callahan, seconded by Councilman Van Sandt moved that on the recommendation of the administration we accept the bid from Standard Materials.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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The last bid was for Asphalt.

Councilman Callahan, seconded by Councilman Van Sandt moved to table this bid until the July 10, 1984 meeting.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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Item No. 84-3-668, Amending Ordinance No. 1490, remained tabled.

Councilman Callahan, seconded by Councilman Van Sandt, moved to table Change Order No. 10 - Sewage Treatment New Plant until the July 10, 1984 meeting.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Callahan, seconded by Councilman Van Sandt moved to table Change Order No. 11 - Sewage Treatment - New Plant, until the July 10, 1984 meeting.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Van Sandt, seconded by Councilman Washington moved to Suspend the Rules to appoint to the Planning and Zoning Commission.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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At this time, Councilman Van Sandt, seconded by Councilman Callahan moved to reappoint Mr. James Byrne to the Planning and Zoning Commission.

ROLL CALL	2 Yeas	6 Nays	0 Absent	CARRIED
		(Salvaggio)		
		(Van Sandt)		
		(Callahan)		
		(Barthelemy)		
		(Berault)		
		(Williams)		

Councilman Van Sandt, seconded by Councilman Callahan moved to reconsider the vote and reappoint Mr. Byrne to the Planning and Zoning Commission.

ROLL CALL	8 Years	0 Nays	0 Absent	CARRIED
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Councilman Van Sandt, seconded by Councilman Barthelmy moved to Suspend the Rules to have the City Attorney present two Receipt and Release Forms to be signed for Bid Bond monies.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Van Sandt, seconded by Councilman Barthelemy moved to authorize Acting Mayor Singletary and President of the Council Philip M. Salvaggio to sign the Receipt and Release for the bid bond monies to the City.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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Council Administrator, Reinhard Dearing, explained that under our Code of Ordinances and the State Revised Statutes, we could revoke the alcoholic permits of persons delinquent in sales tax. Such a case is before the council with regards to Arista Ristorante.

Following a discussion, Councilman Van Sandt, seconded by Councilman At Large Martinez moved to suspend the alcoholic permits until such time as payment in full of the taxes are completed.

ROLL CALL	7 Yeas	0 Nays	1 Abstain (Salvaggio)	CARRIED
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Councilman Van Sandt, seconded by Councilman Washington moved to deny the liquor/beer permit for Hollister Enterprises, Inc. based on Section 3.3 of the Code of Ordinances of the City of Slidell.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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Tully Rhodes, City Engineer, explained the need for the change Order #4 Fritchie Park, Contract B.

Councilman Van Sandt, seconded by Councilman Barthelemy moved that on the recommendation of the administration we accept Change Order #4, Fritchie Park Contract B.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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Following a discussion and changing of wording in Paragraph 3 to remove "sixty (60) days" and adding without unreasonable delay and as soon as possible, Councilman Bearult, seconded by Councilman Washington moved that we accept the contract between the City and Cajun Contractors for the Sewage Treatment Plant, on the advice of the City Attorney and the City Engineer.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Van Sandt, seconded by Councilman Berault moved to table the Major Thoroughfare Plan until a special meeting to be called on July 17, 1984 at 7:30 in the Council Chambers.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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Returning to Ordinance No. 1728 - Amendments A & B were introduced.

Councilman Bearult, seconded by Councilman Barthelemy moved to adopt Amendments A and B to Ordinance No. 1728.

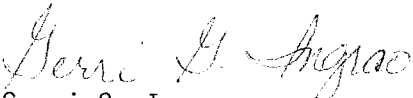
ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Berault, seconded by Councilman Barthelemy moved to adopt Ordinance No. 1728 as amended.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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As there was no further business, the meeting adjourned at 10:30 P.M.


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


Gerri G. Ingrao
Clerk of the Council