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Councilman Washington, seconded by Councilman Van Sandt moved to Suspend the Rules to introduce a proposed ordinance to the Consent Calendar.

Councilman Barthelemy, seconded by Councilman Washington moved to accept the following Consent Calendar as amended.

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1 ROLL CALL 6 Yeas 3 Nays 0 Absent CARRIED
2 (Singletary)
3 (Van Sandt)
4 (Berault)

5
6 Councilman Callahan, seconded by Councilman Washington moved to
7 grant the Planned Unit Development as Ordinance No. 1729 subject to the conditions
8 of the resolution.

9
10 ROLL CALL 6 Yeas 3 Nays 0 Absent CARRIED
11 (Singletary)
12 (Van Sandt)
13 (Berault)

14
15 Councilman Washington was excused from the meeting at 7:48 P.M.

16
17 Councilwoman Williams, seconded by Councilman Callahan moved to Suspend
18 the Rules to move up item #9 (Liquor/Beer Permit Special Function - for the
19 Chamber of Commerce) to be next.

20
21 ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

22
23 Councilman Van Sandt, seconded by Councilman Berault moved to grant the
24 Special Function Liquor/Beer Permit to the Chamber of Commerce for the Trade Fair,
25 September 28, 29 and 30.

26
27 ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

28
29 Item No. 84-3-668, Amendment to Ordinance No. 1490, was brought before the
30 Council.

31
32 Councilman Salvaggio, seconded by Councilman Berault moved for the adoption
33 of Amendments A, B and C to Item No. 84-3-668.

34
35 ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

36
37 Councilman Salvaggio, seconded by Councilman Berault moved for the adoption
38 of Ordinance No. 1730 as amended.

39
40 ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

41
42 Item 4b (Tabled: Bid for Shells) was brought before the Council. Following
43 a discussion, Councilman Callahan, seconded by Councilman At Large Martinez moved to
44 table this bid until the next meeting.

45
46 ROLL CALL 7 Yeas 1 Nay 1 Absent CARRIED
47 (Berault)

48
49 Item 4c (Tabled: Bid for Asphalt) was brought before the Council.
50 Following a discussion, Councilman Callahan, seconded by Councilman At Large Martinez
51 moved to table this until the next meeting.

52
53 ROLL CALL 6 Yeas 2 Nays 1 Absent CARRIED
54 (Berault)
55 (Van Sandt)

56
57 Item 4d (Change Order No. 10) was switched with Item 4e (Change Order No.
58 11). Change Order No. 10 became Change Order No. 11 and Change Order No. 11 became
59 Change Order No. 10.

60
61 The Council took Change Order No. 10 (New) into consideration. After
62 hearing from Tully Rhodes, Councilman Callahan, seconded by Councilman Van Sandt
63 moved to accept the new Change Order No. 10, based on the recommendation of the
64 City Engineer.

65
66 ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED
67
68

SLIDELL CITY COUNCIL MINUTES
JULY 10, 1984
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Councilman Callahan, seconded by Councilman Salvaggio moved to table the New Change Order No. 11 until the next Meeting.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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As advertised a public hearing was held in connection with Item No. 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. Mr. C. Alexander, 3258 City Drive spoke in opposition to this proposed ordinance. As no one else from the public desired to be heard, the public hearing was closed.

Councilman Callahan, seconded by Councilman Salvaggio moved to table this item until the next meeting.

ROLL CALL	7 Yeas	0 Nays	1 Not Voting (Williams)	1 Absent	CARRIED
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As advertised, a public hearing was held in connection with Item No. 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. As no one from the public desired to be heard, the public hearing was closed.

Councilman Salvaggio, seconded by Councilman Berault moved to adopt Ordinance No. 1731.

ROLL CALL	7 Yeas	0 Nays	1 Not Voting (Williams)	1 Absent	CARRIED
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As advertised a public hearing was held in connection with Item No. 84-6-715, an ordinance amending Appendix D - Subdivisions, of the Code of Ordinance of the City of Slidell. Barry Brupbacher, Director of Planning addressed the Council as to the reasons for this proposed ordinance.

Councilman Van Sandt, seconded by Councilman Berault moved to table this item until the next Council meeting.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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As advertised a public hearing was held in connection with Item No. 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 Ordinance No. 888 (8-8-72) and No. 1092 (11-14-78). Joanne Brown, 105 York Court addressed the Council, requesting they act on this as soon as possible. Steve Buser, Mayor's Assistant, added a line with regards to clean up hours and rated and page three was substituted for a new page 3. As no one else from the public desired to be heard, the public hearing was closed.

Councilman Salvaggio, seconded by Councilman Van Sandt moved for the adoption of Ordinance No. 1732 as amended.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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Councilman Salvaggio, seconded by Councilman Berault moved to Suspend the Rules to move up Item 51 (Item No. 84-6-725 - Charter Amendment - Section 4-05D).

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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As advertised a public hearing was held in connection with Item No. 84-6-725 (Charter Amendment - Section 4-05D). As no one from the public desired to be heard, the public hearing was closed.

Councilman Salvaggio, seconded by Councilwoman Williams moved for the adoption of Ordinance No. 1733,

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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SLIDELL CITY COUNCIL MINUTES
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Councilman Salvaggio, seconded by Councilwoman Williams moved that this appear on the September 29th, 1984 Ballots.

ROLL CALL	7 Yeas	0 Nays	1 Not Voting (Martinez)	1 Absent	CARRIED
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As advertised a public hearing was held in connection with Item No. 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. As no one from the public desired to be heard, the public hearing was closed.

Councilman Salvaggio, seconded by Councilman Berault moved for the adoption of Ordinance No. 1734.

ROLL CALL	7 Yeas	0 Nays	1 Not Voting (Martinez)	1 Absent	CARRIED
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As advertised, a public hearing was held in connection with Item No. 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. Mrs. Roe, Director of Finance, spoke to the Council regarding the entire budgeting process. As no one from the public desired to be heard, the public hearing was closed.

Councilman Callahan, seconded by Councilman Van Sandt moved to adopt Ordinance No. 1735.

ROLL CALL	7 Yeas	0 Nays	1 Not Voting (Martinez)	1 Absent	CARRIED
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As advertised, a public hearing was held in connection with Item No. 84-6-720, An ordinance for annexation and zoning from Parish to A-6 (Bernadette Cortney). As no one from the public desired to be heard, the public hearing was closed.

Councilman Berault, seconded by Councilman Van Sandt, moved to adopt the amendment to Item No. 84-6-720 and to adopt Ordinance No. 1736 as amended.

ROLL CALL	7 Yeas	0 Nays	1 Not Voting (Martinez)	1 Absent	CARRIED
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As advertised, a public hearing was held in connection with Item No. 84-6-721, an ordinance for annexation and Zoning from Parish to A-6 (Margaret Schroeder). As no one from the public desired to be heard, the public hearing was closed.

Councilman Callahan, seconded by Councilman Berault, moved for the adoption of the amendment to Item No. 84-6-721 and for the adoption of Ordinance No. 1737 as amended.

ROLL CALL	7 Yeas	0 Nays	1 Not Voting (Martinez)	1 Absent	CARRIED
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As advertised, a public hearing was held in connection with Item No. 84-6-722, an ordinance for annexation and zoning from Parish to A-6 (James Franklin). As on one from the public desired to be heard, the public hearing was closed.

Councilman Callahan, seconded by Councilman Barthelemy moved to adopt the amendment to Item No. 84-6-722 and to adopt Ordinance No. 1738 as amended.

ROLL CALL	7 Yeas	0 Nays	1 Not Voting (Martinez)	1 Absent	CARRIED
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As advertised, a public hearing was held in connection with Item No. 84-6-723, An ordinance rededicating a portion of Erlanger Avenue. Jimmy Byrne, Planning and Zoning Commission Chairman, explained where the land was coming from for the street. Council President Singletary, at this time, requested that the Council

SLIDELL CITY COUNCIL MINUTES
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chane on Line 4 of the proposed ordinance and line 10 the word rededicating to dedicating. As no one else from the public desired to be heard, the public hearing was closed.

Councilman Salvaggio, seconded by Councilwoman Williams moved for the adoption of Ordinance No. 1739.

ROLL CALL	7 Yeas	0 Nays	1 Not Voting (Martinez)	1 Absent	CARRIED
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As advertised a public hearing was held in connection with Item No. 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. As no one from the public desired to be heard, the public hearing was closed.

Councilman Van Sandt, seconded by Councilman Salvaggio moved to table this Item until the next Council meeting.

ROLL CALL	7 Yeas	0 Nays	1 Not Voting (Martinez)	1 Absent	CARRIED
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As advertised, a public hearing was held in connection with Item No. 84-6-726, an ordinance providing for the levying of local or special assessments of each parcel or lot of real estate in connection with waterworks facilities in accordance with the provisions of Title 33, Chapter 9, Louisiana Revised Statutes. As no one from the public desired to be heard, the public hearing was closed.

Councilman Van Sandt, seconded by Councilman Salvaggio moved to table this item until the next Council meeting.

ROLL CALL	7 Yeas	0 Nays	1 Not Voting (Martinez)	1 Absent	CARRIED
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Following a discussion among the Council and the City Engineer with regards to the construction sites for the Major Transmission Lines are being left in, Councilman Berault, seconded by Councilman Salvaggio moved to request the Contractor to clean the streets and storm drains along the Major Transmission Line immediately and in his failure to do so the City would do it and bill the contractor.

ROLL CALL	7 Yeas	0 Nays	1 Not Voting (Martinez)	1 Absent	CARRIED
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Following a discussion with the City Engineer, Councilman Salvaggio, seconded by Councilwoman Williams moved to request the contractor to clean up the area of Civic Club Drive and Robert Road for Health, Safety and Welfare of the City of Slidell, and in the absence of the contractor doing it within 15 days, that the City will do same and bill him.

ROLL CALL	7 Yeas	0 Nays	1 Not Voting (Martinez)	1 Absent	CARRIED
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Councilman Van Sandt, seconded by Councilman Salvaggio moved to Suspend the Rules to consider Change Order #2 for the Major Transmission Lines on the 201 Project.

ROLL CALL	7 Yeas	0 Nays	1 Not Voting (Martinez)	1 Absent	CARRIED
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Councilman Van Sandt, seconded by Councilman Barthelemy moved to adopt the Change Order #2 for the Major Transmission Line in the amount of \$22,462 to Thomas H. Heard on the recommendation of the City Engineer.

ROLL CALL	7 Yeas	0 Nays	1 Not Voting (Martinez)	1 Absent	CARRIED
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Councilman Barthelemy, seconded by Councilman Callahan moved to send a letter to the Southern Railroad System urging the expedition of the Northside Lateral right-of-way. (Mr. Dearing will write the letter)

ROLL CALL	7 Yeas	0 Nays	1 Not Voting (Martinez)	1 Absent	CARRIED
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Councilman Van Sandt, seconded by Councilwoman Williams moved to go with the perforated cards to send out the Blackwater questionnaire that Councilwoman Williams has prepared with a metered postage system that we only pay for those cards returned. Councilwoman Williams will be appointed as a committee to work with the administration to handle this questionnaire.

ROLL CALL	7 Yeas	0 Nays	1 Not Voting (Martinez)	1 Absent	CARRIED
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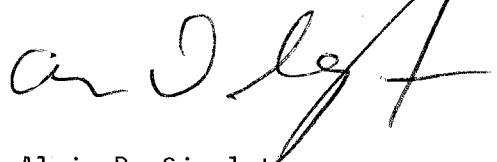
Councilman Barthelemy, seconded by Councilman Salvaggio moved that we grant the Beer and Light Wine permit for Kevin Kiser & W.L. Kiser d/b/a Pontchartrain Catering Hall, 2050 First Street.

ROLL CALL	7 Yeas	0 Nays	1 Not Voting (Martinez)	1 Absent	CARRIED
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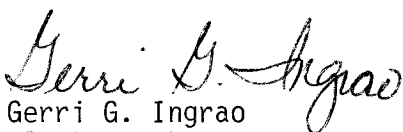
Councilman Van Sandt, seconded by Councilman Salvaggio moved for the adoption of the Resolution giving authority for the Mayor and/or his authorized agent to sign any and all documents, etc., regarding the agreement between the City of Slidell and Cartier and Associates for the Bayou Bonfouca Water Line Project.

ROLL CALL	7 Yeas	0 Nays	1 Not Voting (Martinez)	1 Absent	CARRIED
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As there was no further business, the meeting adjourned at 9:55 P.M.



Alvin D. Singletary
Councilman At Large
President of the Council



Gerri G. Ingrao
Clerk of the Council