

MINUTES
SLIDELL CITY COUNCIL
JULY 24th, 1984
6:30 P.M.

The meeting was called to order by the President of the Council, Alvin D. Singletary. All Council Members and Mayor Hart were present with the exception of Councilman At Large Martinez.

Councilman Salvaggio, seconded by Councilman Washington requested removal of Items 8 a and 8 b from the Consent Calendar (Certificates of Appreciation/Recognition: a. Scott Friedman; b. Connie Howie).

Councilman Salvaggio, seconded by Councilman Washington moved to adopt the following Consent Calendar as amended:

CONSENT CALENDAR

1. Approval of July 10th, 1984 Minutes of the Regular Meeting and July 17th, 1984 Special Meeting Minutes
2. Proposed Ordinances: (Public Hearing - August 28th, 1984)
 - a. Item Number 84-7-741 (Rezoning from A-6 to C-2 (Lowrey & Haik)
 - b. Item Number 84-7-742 (Amending Chapter 3)
 - c. Item Number 84-7-743 (Amending Ord. No. 1575)
3. Proposed Resolutions:
 - a. St. Tammany Day at the World's Fair (Williams/Singletary)
 - b. Robert Road Professional Center Subdivision (Van Sandt/Salvaggio)
4. Approval of Liquor/Beer Permits:
 - a. Carlos B. & Faith S. Cooper d/b/a Faith & Carlos' Wine and Cheese 1300 Gause Blvd.
 - b. Darrel Lee Mellies and Priscilla Elaine Mellies d/b/a Ye Olde Library Pub, 3180 Pontchartrain Drive
5. Approval of Electricians License:
 - a. Allen R. Bourgeois
 - b. Leonard A. Davis
 - c. Roland S. Weekley
 - d. John W. Conrvey III
6. Approval of ACHMRV Licenses:
 - a. Thomas J. Haynes
 - b. Dennie M. deBoutte
7. Approval of Bid and Request to Purchase Acceptance Procedure:
 - a. Legislative - Computer
 - b. Police - Three 1984 Four-door sedans
 - c. Univorm Service
8.
 - a. Removed
 - b. Removed

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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Councilman Salvaggio and Councilman At Large Singletary presented the Certificates to Mr. Friedman and Mrs. Howie.

Ms. Cindy Williams, Miss Slidell, addressed the Council for a few minutes.

At this time Council President Singletary adknnowledged the following St. Tammany Parish Police Jurors at the meeting.

Barry Bagert, District 9; Elizabeth Teague, District 11; and Marty Houston, District 10.

Councilman At Large Martinez joined the meeting at 6:35 P.M.

Councilman Salvaggio, seconded by Councilman Berault moved to Suspend the Rules to hear from the Police Jurors.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Barry Bagert addressed the Council informing them of a meeting to be held on Monday Night, July 30, 1984, with regards to the new proposed sales tax in St. Tammany Parish.

Following a general discussion, and hearing from Liz Teague, Marty Houston and Dr. Stan Owen, Councilman Berault, seconded by Councilman Van Sandt moved that the Slidell City Council go on record in support of creation of a special tax district specially in unincorporated areas of Wards 4, 7, 8 and 9 and that we urge our representatives from the Slidell area to support this tax. Further the Slidell City Council urges the entire police jury to develop a comprehensive plan for the dedication of these revenues for roads and drainage improvements specifically in wards 4, 7 8 and 9. And finally we encourage our representatives to oppose the establishment of any sales tax parish wide district with sales tax being raised from the incorporated areas because of the possible need for these revenues by the municipalities themselves.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Van Sandt, seconded by Councilman Salvaggio moved to Suspend the Rules to introduce two resolutions on drainage.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Van Sandt, seconded by Councilman Salvaggio moved for the adoption of the resolution for the drainage problem on Sgt. Alfred Drive and Pennsylvania.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Berault, seconded by Councilman Van Sandt moved for the adoption of the resolution regarding the drainage in Heritage Estates.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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The police department requested that all bids be rejected for a 1984 two door sedan.

Councilman Van Sandt, seconded by Councilman Washington moved to reject this bid on the recommendation of the Police Department.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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The tabled bid for shells was brought before the City Council.

Councilman Callahan, seconded by Councilman Berault moved for the rejection of this bid.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Tabled bid for asphalt was brought before the Council.

Councilman Callahan, seconded by Councilman Van Sandt moved to reject this bid.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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The Change Order No. 11 - Sewage Treatment - New Plant, was brought before the Council.

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

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Item Number 84-6-713, Amending Part 10. "Lots of Record" was brought before the Council.

Norman Pizza, spoke in favor of this proposed Ordinance. Jimmy Byrne, Clifton Alexander and Henry Calamari, 3260 Rama Street spoke against this proposed

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ordinance.

Councilman Bearult, seconded by Councilman Van Sandt moved for the adoption of Ordinance No. 1740.

ROLL CALL	6 Yeas	3 Nays (Singletary) (Washington) (Salvaggio)	0 Absent	CARRIED
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Tabled Item No. 84-6-715, Amending Appendix D - Subdivisions, was brought before the Council.

Councilman Berault, seconded by Councilman Van Sandt moved to table this until the August 14th, 1984 meeting.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Tabled Item No. 84-6-724, Land donated to the City, was brought before the Council.

Councilman Van Sandt, seconded by Councilman Salvaggio moved to table this until the August 14th, 1984 meeting.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Tabled Item No. 84-6-726, Bayou Bonfouca Waterworks was brought before the Council. Walter Demerest, Bonfouca Drive, addressed the Council.

Councilman Van Sandt, seconded by Councilman Barthelemy moved to adopt the amendment to Item No. 84-6-726.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Van Sandt, seconded by Councilman Barthelemy moved to adopt Ordinance No. 1741 as amended.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman At Large Martinez, seconded by Councilman Washington moved to Suspend the Rules to move up Item No. 10 on the agenda (Sanitation Committee Report).

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Following a general discussion and Mr. Don Clark, President of American Waste addressing the Council, Councilman At Large Martinez, seconded by Councilman Callahan moved for the adoption of the Resolution and the attachments.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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The resolution for the landfill was brought before the Council.

Councilman At Large Martinez, seconded by Councilwoman Williams moved for the adoption of this Resolution.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Barthelemy, seconded by Councilman Washington moved to have Item No. 13 on the agenda moved to next. (Northshore Users Agreement).

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Dr. Stan Owen and Mr. Ron McCloskey addressed the Council with regards to the Users agreement.

Councilman At Large Martinez, seconded by Councilman Callahan moved to change Item No. 10 in the agreement to read "This agreement shall remain in full

force and effect perpetually".

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman At large Martinez, seconded by Councilman Callahan moved to adopt the User agreement as amended.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman Van Sandt, seconded by Councilman Washington moved to Suspend the Rules and move up Item No. 9. (Sam Caruso)

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Mr. Caruso addressed the Council regarding the appointment the Council will have to the Parish Hospital Board.

As advertised a public hearing was held in connection with Item No. 84-6-727, Annexation and zoning from Parish to C-2 (Ms. Boudreaux and Mr. Rist). As no one from the public desired to be heard, the public hearing was closed.

Councilman Berault, seconded by Councilman Barthelemy moved for the adoption of the amendment to Item No. 84-6-727 and the adoption of Ordinance No. 1742 as amended.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

As advertised a public hearing was held in connection with Item No. 84-6-733, Annexation and zoning from Parish to C-2 (Regal Health Care). Mr. Bill Jones, Attorney for Regal Health Care addressed the Council.

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

Councilman Bearult seconded by Councilman At Large Martinez moved for the adoption of Ordinance No. 1743, with Regal Health Care, Inc. to dedicate to the City of Slidell for the widening of Lindberg Drive a strip of land five feet in width along the East Line of Lots 3, 4, 5, 6, and 7 of Lindberg Glenn Annex No. 1, provided this dedication is subject to the suspensive condition that the City of Slidell or some other governmental agency widens Lindberg Drive from Gause Road to Shortcut Road into a four lane street without cost to Regal within 10 years from date hereof.

ROLLCALL 9 Yeas 0 Nays 0 Absent CARRIED

As advertised a public hearing was held in connection with Item No. 84-6-734, Rezoning from A-6 to A-4 (Marie Olroyd). As no one from the public desired to be heard, the public hearing was closed.

Councilman Van Sandt, seconded by Councilman Washington moved for the adoption of the amendment to Item No. 84-6-734 and Ordinance No. 1744 as amended.

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

As advertised a public hearing was held in connection with Item No. 84-6-735, Amending Ordinance No. 1490, and Item No. 84-6-736, Annexing I-10 Service Road. As these had not been heard by the Planning and Zoning Commission in their last meeting, Councilman Salvaggio, seconded by Councilman Berault, moved to table these items until the August 28th, 1984 meeting.

ROLL CALL 8 Yeas 0 Nays 1 Not Voting 0 Absent CARRIED
(Washington)

As advertised a public hearing was held in connection with Item No. 84-6-737, Amending Ordinance No. 1697. As no one from the public desired to be heard, the public hearing was closed.

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Councilman Callahan, seconded by Councilman Berault, moved for the adoption of Ordinance No. 1745.

ROLL CALL	8 Yeas	0 Nays	1 Not Voting (Washington)	0 Absent	CARRIED
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Councilman Van Sandt, seconded by Councilman Barthelemy moved to Suspend the Rules to have the Change Order No. 5 for Contract B for Fritchie Park brought before the Council.

ROLL CALL	8 Yeas	0 Nays	1 Not Voting (Washington)	0 Absent	CARRIED
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Tully Rhodes explained the Change Order No. 5 for Contract B for Fritchie Park.

Councilman Van Sandt, seconded by Councilman Barthelemy moved that on the recommendation of the City Engineer we accept this change order and waive any implied liquidated damages.

ROLL CALL	8 Yeas	0 Nays	1 Not Voting (Washington)	0 Absent	CARRIED
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Councilman Van Sandt, seconded by Councilman Salvaggio moved to Suspend the Rules to take up the consideration of accepting the Contract B of Fritchie Park subject to Punch List Items.

ROLL CALL	8 Yeas	0 Nays	1 Not Voting (Washington)	0 Absent	CARRIED
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Councilman Van Sandt, seconded by Councilman Salvaggio moved that on the recommendation of the City Engineer we accept the Contract subject to the punch list being completed.

ROLL CALL	8 Yeas	0 Nays	1 Not Voting (Washington)	0 Absent	CARRIED
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Tully Rhodes explained that the Turning Lanes on Gause Blvd have been completed.

Councilwoman Williams, seconded by Councilman Salvaggio moved that we accept the contract on the turns lanes as being completed.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Berault requested that the Major Thoroughfare Plan be placed on the agenda for the next regular scheduled Council meeting.

At this time Kevin Kiser addressed the council with regards to the beer and light wine permit approved by this council.

Following a discussion among the Council, Councilman Van Sandt, seconded by Councilman Washington moved to grant to Kevin Kiser and Walter L. Kiser, a beer and light wine permit in accordance with the Slidell City Ordinances which is a wavier of the state law on the recommendation of the City Attorney.

ROLL CALL	8 Yeas	0 Nays	1 Abstain (Williams)	0 Absent	CARRIED
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As there was no further business, the meeting adjourned at 10:12 P.M.

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

Alvin D. Singletary
Alvin D. Singletary
Councilman At Large
President of the Council