

MINUTES
SLIDELL CITY COUNCIL
AUGUST 14th, 1984
6:30 P.M.

The meeting was called to order by the President of the Council, Alvin D. Singletary. All Council Members were present with the exception of Councilman Berault and Councilman Callahan. Mayor Hart joined the meeting at 6:37 P.M.

Councilwoman Williams requested that Item 3a on the Consent Calendar (Proposed Resolutions: Ordinance No. 1740) be removed.

Councilman Barthelemy seconded by Councilman Salvaggio moved to adopt the Consent Calendar as amended:

CONSENT CALENDAR

1. Approval of July 24th, 1984 Regular meeting minutes and August 6th 1984 Special meeting minutes and July 24th, 1984 Sewer District 1-A Minutes.
2. Proposed Ordinances: (Public Hearing - September 11, 1984)
 - a. Item No. 84-8-744, Amending Chapter 3, Alcoholic Beverages (Washington/Williams by request)
3. Proposed Resolutions:
 - a. Removed
4. Approval of Plumbers and Gasfitters License:
 - a. Geo. Willaims, Jr.
5. Approval of Liquor/Beer Permit:
 - a. Hollister Enterprises d/b/a French Village Daiquiri's and Eatery, 3501 Pontchartrain Drive.
 - b. William J. Hall d/b/a T-Bird Lounge, 230 Cousin Street

ROLL CALL	7 Yeas	0 Nays	2 Absent	CARRIED
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Item 3a (Proposed Resolutions: Ordinance No. 1740) was brought before the Council.

Following a discussion, Councilman Van Sandt, seconded by Councilman Barthelemy moved to table this item.

ROLL CALL	5 Yeas	2 Nays (Singletary) (Washington)	2 Absent	CARRIED
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Councilman Salvaggio, seconded by Councilman At Large Martinez moved to reconsider the motion.

ROLL CALL	6 Yeas	1 Nay (Van Sandt)	2 Absent	CARRIED
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Councilman Salvaggio, seconded by Councilwoman Williams moved to table this until the next meeting.

ROLL CALL	7 Yeas	0 Nays	2 Absent	CARRIED
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Councilman Salvaggio, seconded by Councilwoman Williams moved to Suspend the Rules to introduce a resolution for banners for St. Margaret Mary Food Fest.

ROLL CALL	6 Yeas	0 Nays	2 Absent	1 Abstain (Martinez)	CARRIED
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Following a discussion, Councilman Salvaggio, seconded by Councilman Washington moved to adopt this Resolution

ROLL CALL	5 Yeas	1 Nay (Van Sandt)	1 Abstain (Martinez)	2 Absent	CARRIED
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The Mayor announced that bids were opened for the following items.

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1 Liquid Chlorine, Asphalt and Clam Shells.

2
3 Councilwoman Williams, seconded by Councilman Washington moved that on
4 the recommendation of the administration we accept the bid from Thompson Hayward
5 for the Liquid Chlorine.

6
7 ROLL CALL 7 Yeas 0 Nays 2 Absent CARRIED

8
9 Councilman Van Sandt, seconded by Councilman Washington moved to accept
10 on the recommendation of the administration the bid from Hot Mix Asphalt, Inc.

11
12 ROLL CALL 7 Yeas 0 Nays 2 Absent CARRIED

13
14 Councilman Washington, seconded by Councilman Van Sandt moved that on
15 the recommendation of the Administration we accept the bid from Ozone Shell
16 for clam shells.

17
18 ROLL CALL 7 Yeas 0 Nays 2 Absent CARRIED

19
20 Item 3a (Change Order #11 - Sewerage Treatment - New Plant) was brought
21 before the Council.

22
23 Councilman Van Sandt, seconded by Councilman Washington moved to table
24 this until August 28th, 1984.

25
26 ROLL CALL 7 Yeas 0 Nays 2 Absent CARRIED

27
28 Item 3b (Item No. 84-6-715, Amending Appendix D - Subdivisions) was
29 brought before the Council.

30
31 Councilman Van Sandt, seconded by Councilman Salvaggio moved to table
32 this until the August 28th, 1984 meeting.

33
34 ROLL CALL 7 Yeas 0 Nays 2 Absent CARRIED

35
36 Item Number 84-6-724 (Land Donated to the City) was brought before the
37 Council.

38
39 Following a discussion, Councilman Barthelemy, seconded by Councilman
40 At Large Martinez moved for the following verbal resolution:

41
42 WHEREAS, all appraisals are above the cost that obligates the City,
43 NOW, THEREFORE, BE IT RESOLVED that we accept the donation of the property from
44 Mr. Schneider. And that we accept with gratitude this gracious donation offered
45 by him.

46
47 ROLL CALL 7 Yeas 0 Nays 2 Absent CARRIED

48
49 Councilman Van Sandt, seconded by Councilman Washington moved to Suspend
50 the Rules to introduce a Resolution authorizing the Mayor to enter into a purchase
51 agreement for 131.01 acres of land.

52
53 ROLL CALL 7 Yeas 0 Nays 2 Absent CARRIED

54
55 Councilman Van Sandt, seconded by Councilman Washington moved to adopt
56 this Resolution.

57
58 ROLL CALL 7 Yeas 0 Nays 2 Absent CARRIED

59
60 As advertised a public hearing was held in connection with Item Number
61 84-7-738, Land being leased to Shoney's. As no one from the public desired to
62 be heard, the public hearing was closed.

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64 Councilman Van Sandt, seconded by Councilman Washington moved to table
65 this item until the August 28th, 1984 meeting.

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67 ROLL CALL 7 Yeas 0 Nays 2 Absent CARRIED
68

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Tully Rhodes, City Engineer, explained that Change Order #2, Contract F, John Slidell Park was needed.

Councilman Van Sandt, seconded by Councilman Barthelemy moved that on the recommendation of the administration and with the condition that we waived all liquated damages, the Council accept this change order.

ROLL CALL	6 Yeas	1 Nays (Martinez)	2 Absent	CARRIED
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Tully Rhodes, City Engineer, explained that Contract F, John Slidell Park was ready for final acceptance with the punch list.

Councilman Van Sandt, seconded by Councilman Barthelemy moved that on the recommendation of the administration we accept this contract as final with the punch list.

ROLL CALL	7 Yeas	0 Nays	2 Absent	CARRIED
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The appointment for the Hospital Board was brought before the Council. Following a discussion, Councilman Salvaggio, seconded by Councilman Washington moved to place the nominees before the body tonight, including Mr. Beraults, and then table this until August 28th, 1984 meeting.

ROLL CALL	7 Yeas	0 Nays	2 Absent	CARRIED
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The following are the nominees and the districts representing them.

Janie W. McKenzie	District A
Robert Lawrence	District C
Frank Moran	District C
Kenneth Arnold	District E
Marcia Mahoney	District F
Mark Dyer	District G
Wilma Gallinghouse-Hoppe	Councilman At Large, Martinez
Eloise Merritt	Councilman At Large, Martinez

Councilman At Large Martinez, seconded by Councilman Salvaggio moved to have Mrs. Guillot and Mr. Dearing prepare a Resolution with the guidelines for the weighted system of voting using 1-8 for the first vote; 1-4 for the second vote and the last vote would be between the final two, for introduction on the Consent Calendar at the next meeting.

ROLL CALL	7 Yeas	0 Nays	2 Absent	CARRIED
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The Major Thoroughfare Plan was tabled until the August 28th, 1984 meeting.

As there was no further business, the meeting adjourned at 7:47 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