

MINUTES
SLIDELL CITY COUNCIL
SEPTEMBER 11, 1984
6:30 P.M.

1 The meeting was called to order by the President of the Council,
2 Alvin D. Singletary. All Council Members and Mayor Hart were present.

3 Councilman At Large Martinez, seconded by Councilman Berault moved
4 to Suspend the Rules to add a Resolution to the Consent Calendar.

5 ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

6 Councilman At Large Martinez, seconded by Councilman Berault moved
7 to add this Resolution concerning a committee comprised of three (3)
8 councilpersons and three (3) police jurors to meet and establish rules of
9 procedure, goals and objectives, to the Consent Calendar.

10 ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

11 Councilman Van Sandt, seconded by Councilman Washington moved to
12 adopt the following Consent Calendar as amended.

CONSENT CALENDAR

13 1. Approval of August 28th, 1984 minutes of the Regular meeting
14 and Sewer District 1-A meeting.

15 2. Proposed Ordinances: (Public Hearing - October 9, 1984)

16 a. Item No. 84-8-758, Leasing Land to Boy's Club.
17 (Washington/Salvaggio)

18 b. Item No. 84-9-759, Annexing Lindberg Drive (Singletary-
19 Berault/Martinez)

20 3. Proposed Resolutions:

21 a. Renaming of Slidell Memorial Hospital (Williams/Berault)

22 b. Joint Committee between the Parish and City

23 (Martinez/Berault)

24 (ADDED)

25 4. Approval of Liquor/Beer Permit:

26 a. Bri-Ger Corporation d/b/a Parran's, 1306 Front Street

27 b. R.B.C. of Slidell, Inc. d/b/a Second Story Lounge, 215
28 Cousin Street.

29 5. Approval of Electricians License:

30 a. Gary V. Chatelain

31 ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

32 Councilman At Large Singletary so noted that Councilmen Callahan
33 and Berault will serve at the beginning of the committee so established
34 with the above resolution (3a on the Consent Calendar) with Councilman at
35 Large Martinez.

36 Councilman Barthelemy, seconded by Councilwoman Williams moved to
37 Suspend the Rules to accept a resignation from Mr. Don Edwards from the
38 Planning and Zoning Commission and to name his replacement.

39 ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

40 Councilman Barthelemy, seconded by Councilwoman Williams moved to
41 accept Mr. Edwards resignation and to appoint Mr. Paul Ellington, 1027 St.
42 Mary Drive to serve out the remaining time on this appointment to the
43 Planning and Zoning Commission.

44 ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

45 Councilman Barthelemy, seconded by Councilman At Large Martinez
46 moved to send a Certificate of Appreciation to Mr. Edward for all the time
47 he spent on the City of Slidell, Planning and Zoning Commission.

48 Item 3a from the agenda (Change Order No. 11 - Sewage Treatment -
49 New Plant was brought before the Council again.

50 It was moved by Councilman Van Sandt and without objections noted
51 to postpone this change order until such time the City Engineer brings it
52 back up to the Council. This is being done on the recommendation of the
53 City Engineer.

54 Item 3b from the agenda (Resolution Ordinance No. 1740) was brought
55 before the Council at this time.

56 Following a discussion, Councilman Washington, seconded by
57 Councilman Callahan moved to reject this resolution.

58 ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

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At this time the following persons spoke with regards to this ordinance. Norman Pizza, Lewis Nunez and Frank Skiles.

Councilman At Large Martinez, seconded by Councilman Washington moved to recommend that this ordinance, because it was subjected to review by the administration and they had conflicts with administering it, that they offer criteria to make it more interpretive to them and that it be tracked back to the Planning Commission with their input.

ROLL CALL	7 Yeas	2 Nays (Singletary) (Callahan)	0 Absent	CARRIED
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Item No. 84-7-738, Land Leased to Shoney's, was brought before the Council.

Following a discussion, Councilman Callahan, seconded by Councilman Berault moved to table this matter indefinitely.

ROLL CALL	7 Yeas	1 Nay (Martinez)	0 Absent	1 Not Voting (Washington)	CARRIED
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Councilman Van Sandt, seconded by Councilman at Large Martinez moved to go into Executive Session to discuss pending litigation.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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The Council went into Executive Session at 7:35 p.m.

The Council returned from Executive Session at 7:50 p.m.

Item No. 84-6-735, Amending Ordinance No. 1490 was brought before the Council.

Following a discussion, Councilman Salvaggio, seconded by Councilman Berault moved to reject this proposed ordinance.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Item No. 84-7-743, Amending Ordinance No. 1575, was brought before the Council.

Councilman Van Sandt moved to table this until the Planning and Zoning Commission act on this amendment. Until September 25, 1984.

ROLL CALL THIS PASSED WITHOUT OBJECTIONS

As advertised a public hearing was held in connection with Item No. 84-9-744, Amending Chapter 3, Alcoholic Beverages)(Washington/Williams by request). As no one from the public desired to be heard, the public hearing was closed.

Councilman Salvaggio, seconded by Councilwoman Williams moved to adopt Ordinance No. 1752.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Gamma Kappa Sorority came before the Council requesting a Special Function liquor/beer permit for their style show to be held in November.

Councilwoman Williams, seconded by Councilman Barthelemy moved to grant permission for this special function liquor/beer permit.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Number 2 - Tully Rhodes, City Engineer, explained the reason for Change Order Robert Road Water Well.

Councilwoman Williams, seconded by Councilman Barthelemy moved for the acceptance of this Change Order based on the Recommendation of the City Engineer in the amount of \$3,075.00.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Tully Rhodes, City Engineer, explained the reasons for the finals for Fritch Municipal Park Comfort Station - Contract "E".

Councilwoman Williams, seconded by Councilman Van Sandt moved to accept Fritchie Municipal Park Comfort Station - Contract "E" as complete; Pay Master Metal Fabricators, Inc, the sum of \$8,898.77; and extend the life of the contract 490 days.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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As there was no further business, the meeting adjourned at 8:10 p.m.



Alvin D. Singletary
Councilman At Large
President of the Council



Gerri G. Ingrao
Clerk of the Council