

MINUTES
SLIDELL CITY COUNCIL
December 11, 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.

At this time Council at Large Singletary noted that in the past a similar resolution to that resolution presently on the Consent Calendar had been adopted by the Council. He asked that the previously adopted resolution be forwarded to the Chief of Police along with the new resolution regarding requesting the state to construct a service road along Interstate 10 between U.S. Highway 190 and LA 433. Councilman at Large Singletary also asked that his name be added to the new resolution as co-author.

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

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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CONSENT CALENDAR

1. Approval of November 27, 1984 minutes of the Regular meeting of the Slidell City Council.
2. Proposed Ordinances:
 - a. Item No. 84-12-777, Amending Chapter 2, Administration, Division 2. Board of Zoning Adjustments, Section 2-151., (Salvaggio/Washington)
 - b. Item No. 84-12-778, Amending Chapter 17, Taxation and Licenses, of the Code of Ordinances of the City of Slidell adding thereto Section 17-68.1. Retirement of Bond, (Salvaggio/Washington)
3. Proposed Resolutions:
 - a. Requesting the state to construct a service road along I-10 between U.S. 190 and LA 433, (Barthelemy/Washington)
4. Approval of Plumbers and Gasfitters License
 - a. Barry L. Bernhard
5. Bid and Request to Purchase Acceptance:
 - a. Police Department (Light Bars/Sirens/Cages for six police cars) - David Edwards, Inc.

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It was noted by Councilwoman Williams that the waiver request by Perry's Discount Pharmacy was to be tabled until the January 8, 1985 meeting as per Attorney at Law Wayne Collier's request. Councilman Van Sandt suggested that the Council hear this item due to the fact that it was on the Agenda. Councilman Martinez noted that as a point of order the Council proceed with this item at the appropriate point on the Agenda.

As advertised a Public Hearing was held in connection with Item Number 84-9-759, Annexing Lindberg Drive, (Singletary-Berault/Martinez). As no one from the public desired to be heard the Public Hearing was closed.

Councilman at Large Singletary, seconded by Councilman Van Sandt moved to adopt the Amendment to Item No. 84-9-759.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman at Large Singletary, seconded by Councilman Van Sandt made a motion to adopt Item Number 84-9-759 as amended.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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As advertised a Public Hearing was held in connection with Item Number 84-9-760, Amending Ordinance Number 1740, Lots of Record, (Barthelemy/Washington). Mr. Alexander, 3268 City Drive, spoke in favor of the Council's adopting Item No. 84-9-760. As no other members of the public desired to be heard the Public Hearing was closed.

Councilman Van Sandt, seconded by Councilman Berault moved to adopt the Amendment to Item No. 84-9-760.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Van Sandt, seconded by Councilman Barthelemy moved the adoption of Item Number 84-9-760 as amended.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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As advertised a Public Hearing was held in connection with Item Number 84-10-763, Annexing Highway 11, (Salvaggio/Barthelemy). Mayor Hart asked the Council extend the boundaries included in this item to include the railroad intersecting with Brown's Switch Road and Brown Switch Road. Mr. Herman Waschka, 304 Clover Drive, spoke in favor of the Mayor's proposal to the Council. A brief discussion ensued. As the Council was in agreement regarding the Mayor's suggestion Councilman at Large Singletary asked the Council Administrator to draw up an amendment stating such. As no other member of the public desired to be heard the Public Hearing was closed.

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It was decided to table Item 84-10-763 until the Council Staff could prepare an amendment to comply with the Mayor's request to extend the boundaries included in this item.

As advertised a Public Hearing was held in connection with Item Number 84-11-767, Annexation and Rezoning (McCoy), (Berault/Singletary (by request)). As no one from the public desired to be heard the Public Hearing was closed.

Councilman Berault, seconded by Councilwoman Williams moved to adopt Item Number 84-11-767 as amended.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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As advertised a Public Hearing was held in connection with Item Number 84-11-768, Rezoning (Phelps), (Van Sandt/Singletary (by request)). As no member of the public desired to address the Council regarding this item the Public Hearing was closed.

Councilman Van Sandt, seconded by Councilman Salvaggio moved the rejection of Item No. 84-11-768.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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The motion was adopted rejecting the above listed ordinance.

As advertised a Public Hearing was held in connection with Item Number 84-11-769, Rezoning (Dugas), (Van Sandt/Singletary (by request)). Mr. Frank Moran, 842 Florida Avenue spoke against the Council's adopting this item. As no other member of the public desired to be heard the Public Hearing was closed.

Councilman Van Sandt, seconded by Councilman Berault made a motion to deny the request for a zoning change (Item No. 84-11-769).

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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The request for rezoning (Dugas) was denied unanimously.

At this time Councilman Salvaggio noted that the City's Capital Outlay Projects have been brought into committee. He asked each Council Member sign a letter addressed to each chairperson asking them to consider the needs of the City of Slidell and asking that the money be funded for our Capital Outlay.

At this time Council President Singletary called a Public Hearing on the waiver request for distance requirement on a liquor license by Perry's Discount Pharmacy on Robert Road. Albert Gurvitch, Rt. 3, Box 154, Porter's River Road, Thomas Dunbar, Minister of Aldersgate Methodist Church and Williams Rogers, 405 Christian Lane addressed the Council in opposition to this waiver request. As no other members of the public desired to be heard the Public Hearing was closed. Virginia Roe, speaking in behalf of the Christian Church on Robert Rd. noted opposition to this waiver request.

After a discussion among the Council regarding liquor license waiver requests Councilwoman Williams, seconded by Councilman Van Sandt moved to deny the waiver request by Perry's Discount Pharmacy.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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The motion was adopted, the waiver was rejected.

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At this time Councilman Salvaggio, seconded by Councilman Barthelemy made a motion to adopt the Amendment to Item Number 84-10-763.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Salvaggio, seconded by Councilman Barthelemy moved to adopt Item Number 84-10-763 as amended.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Van Sandt moved to Suspend the Rules in order to go into Executive Session. It was noted that Agenda Items seven (7) and eight (8) should be heard before retiring to Executive Session. Councilman Van Sandt then withdrew his motion.

Councilman Salvaggio, seconded by Councilman Washington moved to Suspend the Rules in order to move the above mentioned agenda items up on the agenda.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Salvaggio, seconded by Councilman Washington moved that the Council then take up Items seven (7) and eight (8) of the agenda.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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At this time there was a discussion among the Council, the Mayor, the City Engineer and residents from Audubon Subdivision. Mayor Hart asked the Council for two (2) weeks to prepare specifications for the work to be done on Audubon Drive. Councilman Salvaggio then asked the Clerk of the Council to include Audubon on the next agenda.

Mr. John Higgins, Mrs. Lorraine Courrier and Ozell Hewlett, all residing in Bonfouca Estates addressed the Council regarding their problems with water, sewerage and the oak tree that the city removed from city property in their area.

Councilman Van Sandt, seconded by Councilman Salvaggio then moved the Council Suspend the Rules in order to go into Executive Session in order to discuss litigation regarding the Southern Shipbuilding Settlement.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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The Council retired to Executive Session at 8:03 P.M.

The Council returned from Executive Session at 8:33 P.M.

At this time Councilman Washington, seconded by Councilman at Large Martinez moved to Suspend the Rules in order to allow Councilman Callahan to discuss B.Z.A. appointments.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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A long discussion ensued among the Council regarding B.Z.A. appointments. Councilwoman Williams requested her district's B.Z.A. alternate member appointment be included in the next agenda.

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Councilman Washington, seconded by Councilman Van Sandt moved the Council reconsider the action taken at the November 27, 1984 meeting regarding the B.Z.A. (page 2, lines 30 through 38 of the November 27, 1984 minutes).

ROLL CALL	8 Yeas	1 Nays (Salvaggio)	0 Absent	CARRIED
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Councilman Callahan, seconded by Councilman Berault then nominated Mr. James L. Stamy to fill the position left vacant by the expiration of Mr. Tom Schedler's term on the B.Z.A.

ROLL CALL	8 Yeas	1 Nays (Salvaggio)	0 Absent	CARRIED
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Councilman Callahan, seconded by Councilman at Large Martinez moved that Mr. Stamy's appointment become effective immediately.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Virginia Roe, Director of Finance addressed the Council in regard to the resolution concerning an agreement between the City of Slidell and the Louisiana Public Trust Authority giving some background information on the subject.

Councilman Van Sandt, seconded by Councilman Barthelemy moved to Suspend the Rules in order to consider the above mentioned resolution.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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As the Council was in agreement concerning the benefits of the resolution authorizing the Mayor, acting on behalf of the City of Slidell, to participate in the Louisiana Public Facilities Authority's Local Government Advance Funding Program - Series 1984B for the fiscal year 1984-85, Councilman Van Sandt, seconded by Councilman Barthelemy moved to adopt said resolution upon the recommendation of the Administration.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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At this time Councilman Van Sandt, seconded by Councilman Callahan moved to Suspend the Rules to consider the bid by Rockwell in the amount of \$4,295.34 for eleven (11) additional water meters as recommended by the administration.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Washington)	CARRIED
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Councilman Van Sandt, seconded by Councilman Callahan then moved to accept the above mentioned bid upon the recommendation of of the administration and for the reasons stated by Mike O'Hara.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Washington)	CARRIED
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Tully Rhoades, City Engineer, addressed the Council asking them to consider acceptance of Change Order Number 1, Job Number 950-3 concerning HUD Sidewalks and Drainage - Phase A.

Councilman Washington, seconded by Councilman Callahan moved to Suspend the Rules in order to consider acceptance of the above mentioned change order.

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ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman Washington, seconded by Councilman Callahan then moved to accept Change Order Number 1, Job 950-3 upon the recommendation of the administration.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

At this time there was a lengthy discussion among the Council, the Council Administrator and the City Attorney regarding the Council's request of the State Legislature concerning the number of B.Z.A. members allowed the city. The Council requested of the Council Administrator that he write to our legislators asking that they introduce two separate bills. The original request allowing the city to have a seven (7) member B.Z.A. is to remain the same however, adding an additional request that a bill be prepared allowing all Home Rule Charter Cities to regulate the composition and the term of B.Z.A. members.

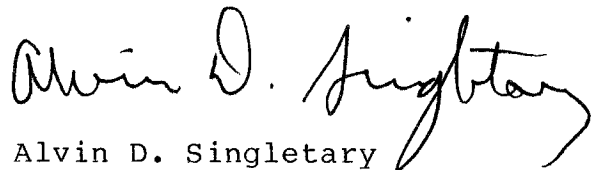
Councilman Salvaggio, seconded by Councilman Berault moved to Suspend the Rules in order to make the B.Z.A. appointment for District F's alternate member.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman Salvaggio, seconded by Councilman Berault nominated Mr. Tom Schedler as an alternated member to the B.Z.A.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

As there was no further business the meeting adjourned at 9:32 P.M.


Alvin D. Singletary
Councilman at Large
President of the Council


Barbara Manteris-Penton
Clerk of the Council