

MINUTES
SLIDELL CITY COUNCIL
December 26, 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 Washington and Councilman Salvaggio.

Councilman at Large Martinez requested Item No. 3e of the Consent Calendar, a proposed resolution establishing an office committee, be removed and the question considered along with Item No. 14 of the Agenda, Council Office Committee.

Mayor Hart requested Item Nos. 3a, 3b and 3c be removed for discussion. These resolutions were to deal with funding and specs for Fritchie Park, Audubon Drive and John Slidell Park. Councilman Van Sandt then moved Items 3a, 3b and 3c be removed from the Consent Calendar.

Councilman Washington joined the meeting at 6:33 P.M.

Councilman Van Sandt, seconded by Councilman Barthelemy made the motion to adopt the following Consent Calendar as amended.

ROLL CALL	7 Yeas	0 Nays	1 Abstension (Washington)	1 Absent (Salvaggio)	CARRIED
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CONSENT CALENDAR

1. Approval of December 11, 1984 minutes of the regular meeting of the Slidell City Council and Sewerage District 1-A.
2. Proposed Ordinances:
 - a. Item No. 84-12-779, Rezoning (Reynard), (Washington/Singletary (by request)
 - b. Item No. 84-12-780, Rezoning (Saputo), (Berault/Singletary (by request)
 - c. Item No. 84-12-781, Rezoning (Stein), (Van Sandt/Singletary (by request)
3. Proposed Resolutions:
 - a. Requesting the Southern Railway System maintain the railroad, (Williams/Martinez)
4. Approval of Electricians License
 - a. Frederick Brooks
 - b. James L. Hollis
5. Approval of Liquor/Beer Permit Application
 - a. Mary E. Saunders, d.b.a. Bud's Broiler
6. Bid and Request to Purchase Acceptance:
NONE

At this time there was a discussion concerning the removed Item Nos. 3a, 3b and 3c between the Council and the Mayor. Mayor Hart made clear his doubts regarding the reduction of the Police Department budget as per Item 3a, Resolution 1-A. Councilman at Large Singletary noted to the Mayor that these items were simply resolutions, not ordinances and budget amendments could not be made by resolution.

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Councilman at Large Martinez, seconded by Councilman Barthelemy moved the Council differ action on the above mentioned items until the Council takes up Item No. 12 of the Agenda, Fritchie Park, and that the Rules be Suspended to bring Item No. 12 of the Agenda up to the number two (2) position of the Agenda.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Salvaggio)	CARRIED
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There was a lengthy discussion of removed Item No. 3e of the Consent Calendar among the Council. Councilman Barthelemy, seconded by Councilman Van Sandt moved the adoption of Item No. 3e, the establishment of an office committee including Councilman Callahan, Councilwoman Williams and Councilman at Large Singletary.

Councilman at Large Martinez, seconded by Councilman Washington moved to amend the proposed resolution to substitute Councilman Salvaggio for Councilman at Large Singletary.

ROLL CALL	3 Yeas	5 Nays	1 Absent (Salvaggio)	REJECTED
(Nays: Singletary, Van Sandt, Barthelemy, Berault, Williams)				

At this time Councilman Callahan asked he be removed from the recommended office committee.

Councilman Barthelemy, seconded by Councilman Washington moved Councilman Salvaggio be substituted to serve on the proposed committee in place of Councilman Callahan.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Salvaggio)	CARRIED
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Councilman Barthelemy, seconded by Councilman Van Sandt made a motion to adopt removed Item No. 3e of the Consent Calendar as amended appointing Councilman at Large Singletary, Councilwoman Williams and Councilman Salvaggio as the office committee.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Salvaggio)	CARRIED
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Councilman Berault, seconded by Councilman Callahan moved to Suspend the Rules in order to move Items 6 and 7 of the Agenda, a presentation by Darryl Warner and the election of officers to the City Council, to become Item Nos. 3 and 4 of the Agenda.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Salvaggio)	CARRIED
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Councilman Berault, seconded by Councilman Callahan then moved the above mentioned items be moved up on the Agenda to become numbers three (3) and four (4) of the Agenda.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Salvaggio)	CARRIED
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Councilman Van Sandt, seconded by Councilman Washington made a motion to Suspend the Rules in order to bring Item Nos. 8a and 8b of the Agenda, an Executive Session to discuss two (2) resolutions and to discuss pending litigations, to become Item Nos. 5a and 5b of the Agenda.

ROLL CALL	7 Yeas	1 Nays (Martinez)	1 Absent (Salvaggio)	CARRIED
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Councilman Van Sandt, seconded by Councilman Washington then moved to bring the above mentioned Items 8a and 8b up on the Agenda to become Item Nos. 5a and 5b of same.

ROLL CALL	7 Yeas	1 Nays (Martinez)	1 Absent (Salvaggio)	CARRIED
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Mr. Bob Qualey of Colony Planning Services made a presentation on Fritchie Park. A lengthy discussion on the situation, conditions and proposed building in Fritchie Park ensued among the Mayor and the Council. Councilman Barthelemy suggested that Burk and Assoc. attend the next Council meeting and provide the Council and the public with a master plan of the park and an update on carrying out that master plan.

Councilman at Large Martinez then requested the Council proceed with the three proposed resolutions. There followed a lengthy discussion on said resolutions. Councilman at Large Martinez, seconded by Councilman Callahan moved the question of the resolutions. Those in favor of stopping the discussion were to vote Yea; those desiring to continue the discussion were to vote Nay.

ROLL CALL	6 Yeas	2 Nays (Singletary, Van Sandt)	1 Absent (Salvaggio)	CARRIED
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Councilman at Large Martinez, seconded by Councilman Callahan moved the adoption of Resolution 1-A, Resolution 1-B and the resolution requesting the Mayor draw specs and request submission of bids.

Councilman Berault requested the resolutions be voted upon seperately.

Councilman at Large Martinez and Councilman Callahan withdrew their motion.

Councilman at Large Martinez, seconded by Councilman Callahan made a motion to adopt Resolution 1-A, Readjustments to the Capital Outlay Fund for FY 84-85.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Salvaggio)	CARRIED
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Councilman at Large Martinez, seconded by Councilman Callahan moved the adoption of Resolution 1-B, Requesting the Mayor to replace Capital Outlay Budget Funds.

ROLL CALL	5 Yeas	3 Nays (Nays: Barthelemy, Berault, Williams)	1 Absent (Salvaggio)	CARRIED
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Councilman at Large Martinez, seconded by Councilman Callahan moved the adoption of the resolution requesting the Mayor draw up specs and request the submission of bids regarding Audubon Drive, Fritchie Park and John Slidell Park.

ROLL CALL	6 Yeas	2 Nays (Van Sandt, Berault)	1 Absent (Salvaggio)	CARRIED
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Councilwoman Williams, seconded by Councilman Van Sandt made a motion to place a trailer in Fritchie Park temporarily for security purposes.

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Councilman at Large Martinez requested an opinion regarding the legality of such trailer placement. City Attorney Elaine Guillot explained that the Mayor cannot proceed with such trailer placement as long as Councilman Callahan's appeal is still pending with the B.Z.A. She noted that the Council could pass a resolution authorizing the Mayor to proceed. The City Attorney also mentioned that the Mayor could ask the B.Z.A for a variance to place the trailer in Fritchie Park.

Councilman at Large Martinez noted to the Council that the question of placing a trailer in Fritchie Park was not on the Agenda and therefore should not be considered at this time.

Councilman Berault noted to the Council President that he would abstain on the question as the issue was still before the B.Z.A.

Councilwoman Williams and Councilman Van Sandt then withdrew their motion and asked that the issue of placing a trailer in Fritchie Park temporarily for security reasons be placed on the January 8, 1985 agenda.

At this time Darryl Warner, Chairman, Chamber of Commerce Civic Center Committee made a presentation regarding the proposed Events Center including a resolution adopted by the Chamber Board of Directors concerning said Events Center.

Councilman Berault introduced a resolution calling for a joint public/private executive committee for an events center and spelling out that committee's duties.

Councilman Berault, seconded by Councilman Van Sandt moved the adoption of said resolution.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Salvaggio)	CARRIED
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At this time Councilman Berault, seconded by Councilman Van Sandt nominated Councilman at Large Singletary for President of the Slidell City Council. As there were no other nominations Councilman Berault, seconded by Councilman Van Sandt moved the nominations be closed.

Councilman Van Sandt, seconded by Councilman Berault made the motion to elect Councilman at Large Singletary for another term as Council President by acclamation.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Salvaggio)	CARRIED
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Councilwoman Williams, seconded by Councilman Washington nominated Councilman Van Sandt to serve another term as Council Vice President. There were no other nominations.

Councilman Barthelemy, seconded by Councilman Washington moved to elect Councilman Van Sandt as Vice President of the Council by acclamation.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Salvaggio)	CARRIED
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Councilwoman Williams, seconded by Councilman at Large Martinez made a motion to Suspend the Rules in order to bring Item No. 9 of the Agenda, the appointment of an alternate member from District G to the B.Z.A., up to be addressed before the Council entered Executive Session

ROLL CALL	8 Yeas	0 Nays	1 Absent (Salvaggio)	CARRIED
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At this time Councilwoman Williams, seconded by Councilman Washington and Councilman Van Sandt nominated Mr. Herman Waschka to serve as an alternate member from District G on the B.Z.A.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Salvaggio)	CARRIED
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The Council entered Executive Session at 8:20 P.M.

The Council returned from Executive Session at 9:00 P.M.

Upon return from Executive Session Councilman at Large Singletary, seconded by Councilman Van Sandt moved the adoption of the resolution authorizing the Mayor to enter into a contract with Attorney at Law Charlie Seeman in regard to pending litigation with Cajun Contractors.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Salvaggio)	CARRIED
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Councilman Van Sandt, seconded by Councilman Berault moved the adoption of the resolution authorizing the Mayor to enter into an agreement and sign all documents re: City Attorney File No. 230235.

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. 84-11-771, Amending Special Liquor/Beer Permit Ordinance No. 1637, (Martinez/Williams). As no one from the public desired to be heard the public hearing was closed.

Councilman at Large Martinez, seconded by Councilwoman Williams made a motion to adopt Item No. 84-11-771.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Salvaggio)	CARRIED
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As advertised, a public hearing was held in connection with Item No. 84-11-772, Amending Chapter 3, Alcoholic Beverages, Section 3-50. Location of business limited, of the City of Slidell Code of Ordinances, (Salvaggio/Washington). As no member of the public desired to be heard the public hearing was closed.

After a brief discussion among Council members, Councilman Washington, seconded by Councilman Berault moved to table Item No. 84-11-772 until the January 8, 1985 meeting.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Salvaggio)	CARRIED
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As advertised, a public hearing was held in connection with Item No. 84-11-773, Amending Ordinance No. 1714, (Martinez/Williams). Director of Finance, Virginia Roe spoke against adoption of this ordinance at this time.

Councilman at Large Martinez, seconded by Councilman Callahan made a motion to refer Item No. 84-11-773 back to the Sanitation Study Committee and to differ action on this item until all points brought out during the Council's discussion of this item can be considered by that committee and the item prepared to be brought back to the Council.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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At this time Councilman at Large Singletary made clear the following appointments to the Council Office Committee: Councilman Salvaggio, Councilwoman Williams and Councilman at Large Singletary.

As advertised, a public hearing was held in connection with Item No. 84-11-775, Revoking the Dedication of Lafaye Street, (Van Sandt/Barthelemy). As no one from the public desired to be heard the public hearing was closed.

Councilman Van Sandt, seconded by Councilman Washington moved Item No. 84-11-775 be tabled until the January 8, 1985 meeting.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
			(Salvaggio)	

As advertised, a public hearing was held in connection with Item No. 84-11-776, Authorizing the Purchase of Meyer-Miramonte Property, (Washington-Singletary-Martinez/Salvaggio). As no member of the public desired to be heard the public hearing was closed.

Councilman Washington, seconded by Councilman Callahan made a motion to table Item No. 84-11-776 until the January 8, 1985 meeting.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
			(Salvaggio)	

At this time Councilman at Large Singletary, seconded by Councilman Washington moved to table the introduction of the ordinance concerning Greenwood Cemetery Plots until the January 8, 1985 meeting.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
			(Salvaggio)	

Councilman at Large Singletary, seconded by Councilman Van Sandt nominated Mr. Bruce Olivier and Mr. John L. Autry as appointments to the Board of Commissioners, Fire District No. 1.

Councilman Callahan, seconded by Councilman Berault nominated Mr. Ralph Moser in place of Mr. Bruce Olivier.

A discussion ensued among the Council members in disagreement on the nominations of Mr. Moser and Mr. Olivier. Councilman at Large Singletary agreed to remove his nomination of Mr. Olivier.

Councilwoman Williams nominated Mr. Frank Moran if he would accept.

After another lengthy discussion Councilman at Large Singletary and Councilman Van Sandt withdrew their nomination of Bruce Olivier in favor of John L. Autry and Frank Moran.

Councilman at Large Singletary, seconded by Councilman Van Sandt moved the appointment of John L. Autry to the Board of Commissioners, Fire District No. 1.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
			(Salvaggio)	

At this time Councilwoman Williams left the meeting to contact Frank Moran and the Council proceeded with the next agenda item.

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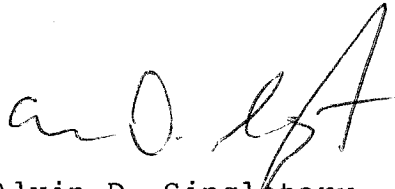
During the discussion of the annexation of Chamale' Cove it was noted by Council Administrator Reinhard Dearing that the annexation had been pending for four and one half years. Director of Planning Barry Brupbacher agreed to make an appointment with Mr. George Dunbar to proceed to bring in Chamale' Cove as a planned unit development. Councilman at Large Singletary requested that a report on the annexation of Chamale' Cove be added to the January 8, 1985 agenda.

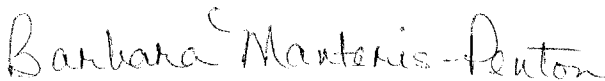
During the above mentioned discussion Councilwoman Williams returned to the meeting.

Councilman at Large Martinez, seconded by Councilman Callahan because neither Mr. Olivier or Mr. Moser were present at this meeting made a motion to table any decision on the second appointment to the Board of Commissioners, Fire District No. 1 until the next meeting.

ROLL CALL	5 Yeas	3 Nays	1 Absent	CARRIED
			(Salvaggio)	
	(Nays: Singletary, Van Sandt, Williams)			

As there was no other business the meeting was adjourned at 9:50 P.M.


Alvin D. Singletary
Councilman at Large
President of the Council


Barbara Manteris-Penton
Clerk of the Council