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SLIDELL CITY COUNCIL
January 22, 1985
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The meeting was called to order by the President of the Council, Alvin D. Singletary. All council members were present.

Councilman Van Sandt, seconded by Councilman Washington moved to Suspend the Rules to introduce an amendment to the Consent Calendar being a Liquor/Beer Permit Application for Marcus Touchet, d/b/a Penny's Pantry.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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The Rules were Suspended and Councilman Van Sandt introduced said application to be added to the Consent Calendar.

Councilman Van Sandt, seconded by Councilman Washington then moved the adoption of the following Consent Calendar as amended.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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CONSENT CALENDAR

1. Approval of January 8, 1985 minutes of the regular meeting of the Slidell City Council.
2. Proposed Ordinances:
 - A public hearing on all proposed annexation and zoning ordinances (a.,f.,g.,h.,i., and j.) will be held on February 26, 1985.
 - A public hearing on all others (b.,c.,d. and e.) will be held on February 12, 1985.
 - a. Item No. 85-1-782, Annexing Lopez Street, (Callahan/Martinez)
 - b. Item No. 85-1-783, Amending Section 2.9., A-6 Single Family Urban, of Appendix A-Zoning of the Code of Ordinances of the City of Slidell, (Martinez/Salvaggio)
 - c. Item No. 85-1-784, Greenwood Cemetery Plots, (Singletary/Van Sandt (by request)
 - d. Item No. 85-1-785, Amending Chapter 13 3/4, Raffles, Bingo and Keno Licensing, (Callahan/Martinez)
 - e. Item No. 85-1-786, Amending Section 2-10. Central purchasing and leasing; advertising; public bidding. of the Code of Ordinances of the City of Slidell, (Williams/Berault)
 - f. Item No. 85-1-788, Annexation and Zoning Request (F.H.G. Corporation), (Callahan/Singletary (by request)
 - g. Item No. 85-1-789, Rezoning (First Financial Bank), (Berault/Singletary (by request)
 - h. Item No. 85-1-790, Rezoning (VRW Group), (Washington/Singletary (by request)
 - i. Item No. 85-1-791, Rezoning (VRW Group), (Washington/Singletary (by request)
 - j. Item No. 85-1-794, Annexing the Southern Railway System Railroad, (Singletary/Williams (by request)

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3. Proposed Resolutions:

- a. R85-1, Requesting DOTD to attend February 12, 1985 City Council Meeting, (Berault/Williams)

4. Approval of ACHMRV and Plumbers and Gasfitters Licenses.

- a. Edward A. Pichon - ACHMRV
b. Alvin J. Laporte - ACHMRV
c. Carlton Conaway - ACHMRV
d. George Moray

5. Approval of Liquor/Beer Permit Application

- a. Marcus Touchet, d/b/a Penny's Pantry

At this time Councilman Berault, seconded by Councilman Van Sandt moved the Suspension of the Rules in order for Council President Singletary to present Certificates of Recognition to Sherry Seal, Donna Anderson (not present), Chalker A. Anderson (not present), Fire Operator Bill McInnis, Fire Operator Bobby Furchak, Detective Earl Price, Detective Sergeant Charles Mule, Officer Brad Caponi, and Officer Eugene Butch Howard in connection with services performed during a recent Slidell house fire.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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The Rules were Suspended and the presentation made.

Chief of Police Max Rodriguez spoke in appreciation of Sherry Seals and presented an "Award of Commendation" plaque to each of the four police officers.

Sam Caruso, Chairman of the Board, St. Tammany Hospital District No. 1, spoke in appreciation of the Council's recognition of the above mentioned persons.

Councilman at Large Martinez, seconded by Councilman Van Sandt moved to Suspend the Rules to make a recommendation in regard to Item No. 13 of the Agenda (Scogin), the recommendation being that on the opinion of City Attorney Elaine Guillot the Council should not open discussion in this matter until Mr. Scogin's appeal to the B.Z.A. has been heard so as not to influence the B.Z.A.'s decision.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman at Large Martinez then addressed Mr. V. J. Scogin and his attorney, Wendell Tanner regarding the letter from Ms. Guillot and noted that the Council would hear Mr. Scogin after the February 7, 1985 B.Z.A. meeting. He then requested of Council President Singletary that he instruct the petitioners that they would not be heard because the issue is in a state of litigation.

Mr. Tanner then addressed the Council on the issue, noting that though he was not in complete agreement with the Council's move, he did respect their decision.

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At this time Tabled Item No. 84-11-772, Amending Chapter 3, Alcoholic Beverages, Section 3-50., (Salvaggio/Washington) AND Amendment A, (Singletary/Williams) AND Amendment B, (Salvaggio/Washington) were brought before the Council. Councilman Singletary and Councilwoman Williams withdrew their amendment (Amendment A) in support of Amendment B. Councilman Salvaggio, seconded by Councilman Berault made a motion to adopt Amendment B to Item No. 84-11-772.

ROLL CALL	8 Yeas	1 Nays (Martinez)	0 Absent	CARRIED
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Councilman Salvaggio, seconded by Councilman Van Sandt moved the adoption of Item No. 84-11-772 as amended.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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At this time Tabled Item No. 84-11-774, Amendment A, Amending Ordinance No. 1741, (Van Sandt/Barthelemy (by request) was brought before the Council. Councilman Van Sandt moved this item be tabled until the February 12, 1985 meeting. Without objection it was so ordered.

Tabled Item No. 84-11-775, Revoking the Dedication of Lafaye Street, (Van Sandt/Barthelemy) and the contract between Jack Fayard and the City of Slidell was brought before the Council. Councilman Van Sandt explained the situation and read the contract. Susan Calhoun, 653 Dale Drive, requested of the Council that Item Nos. 2 and 4 of the contract become a covenant. Mayor Hart noted that the city could have the lines in that area moved within 30 days.

Councilman Van Sandt, seconded by Councilman Barthelemy moved the adoption of Item No. 84-11-775 with the understanding that the Mayor have the lines moved within 30 days and the understanding that Item Nos. 2 and 4 of the contract become a covenant.

Phil Neely, 640 Dale Drive, and Rosalee Reynolds, 659 Dale Drive, spoke in opposition of any liquor sales being allowed in the Fayard development. At this time Councilman Van Sandt requested he be allowed to discuss these complaints with Mr. Fayard privately and continue the issue upon his return to the meeting. Councilman Van Sandt left the meeting.

Tabled Item No. 84-11-776, Authorizing Purchase of Meyer-Miramonte Property, (Washington, Singletary, Martinez/Salvaggio) and the amendment to that item were brought before the Council. Councilman Washington, seconded by Councilman Barthelemy moved the adoption of the amendment to Item No. 84-11-776.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Van Sandt)	CARRIED
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Councilman Washington, seconded by Councilman Barthelemy made a motion to adopt Item No. 84-11-776 as amended.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Van Sandt)	CARRIED
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Councilman Callahan, seconded by Councilman Salvaggio moved to Suspend the Rules in order to take up Item No. 12 of the Agenda (Vanney).

ROLL CALL	8 Yeas	0 Nays	1 Absent (Van Sandt)	CARRIED
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Councilman Callahan explained that by advice of the City Attorney, Elaine Guillot, Mr. Val Vanney has been asked not to participate in any discussion because of the litigation pending. Mrs. Earline Broussard then spoke in Mr. Vanney's behalf presenting a petition listing 470 signatures. Councilman Berault noted an opinion from the City Attorney, dated January 18, 1985, on the issue and said he felt that any discussion the Council may hear would go contrary to what the opinion states and for that reason would like to see the Council table Item No. 12. Councilman Berault did not move to table this item. Assistant City Attorney Neil Alford noted that the facts of the litigation and the situation arising around that should not be discussed.

Councilman Salvaggio, seconded by Councilman Berault then moved the Council hear comments on the sign ordinance issue as long as certain facts concerning the litigation would not be discussed and action would not be taken on Councilman Callahan's resolution (R85-3, Creating a Sign Ordinance Committee).

ROLL CALL	7 Yeas	1 Nay (Callahan)	1 Absent (Van Sandt)	CARRIED
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At this time Charlene Steele, 1645 Gause Boulevard, Sales Director of the Days Inn Motel, Brian Deese, President of the Slidell Chamber of Commerce and Joe Bryan, 2101 Second Street addressed the Council on the sign issue.

Councilman Van Sandt returned to the meeting.

Councilman Salvaggio, seconded by Councilman Van Sandt moved to Suspend the Rules in order to allow members of the public to speak for a three (3) minute time period each as opposed to only one representative of the group speaking for a five (5) minute period.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Mr. Brown, owner of Strictly Personal Giftique, John d'Hemecourt, 222 Intrepid Drive, D. K. Fischer, 129 Nottingham Drive, Mary Oldstein, West Hall Books, Bob Jones, 408 Christian Lane, Bob Smith, 3021 Pontchartrain Drive, John Hooper, 2528 Front Street, Sonny Annaloro, 2767 William Tell and Avis Cheek, 3009 Pontchartrain addressed the Council concerning their views on the sign ordinance. A lengthy discussion among the Council followed.

Councilman Salvaggio moved, without objection, to recess and it was so ordered. Recess 8:35 P.M.

The Council meeting resumed at 8:45 P.M.

At this time the Council returned to Item No. 84-11-775. Councilman Van Sandt and Councilman Barthelemy withdrew their original motion concerning this item (Minutes, Page 3, Lines 46 through 49).

Councilman Van Sandt, seconded by Councilwoman Williams moved the adoption of Item No. 84-11-775, contingent on signing of the Fayard - City contract "that contract being in the agenda" with these changes and additions: Item B-4 will stay as is, but will be in a covenant and shall include that "the last unit in each building will have no liquor sales"; there will be a separate set of restrictive covenants to record Item B-4 and also Item B-2 in as much as the

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area ungraded behind the buildings will not be used for any building purposes; a stipulation that the work to be done by the city in moving the utility lines must be done within 30 days from 1/22/85; and a stipulation that restrictive covenants be enforced by suit for specific performance.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

At this time Councilwoman Williams, seconded by Councilman Van Sandt made a motion to take the issue of the appointment to the Board of Commissioners, Fire Protection District No. 1 from the table.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

The item came off the table and the nominations are Mr. Frank Moran and Mr. Ralph Moser. Councilman at Large Singletary explained the method of voting, the vote was taken and the results were as follows:

Ralph Moser	3 Yeas
	Martinez
	Callahan
	Washington
Frank Moran	5 Yeas
	Singletary
	Van Sandt
	Barthelemy
	Berault
	Williams

Councilman Salvaggio did not vote.

Mr. Frank Moran was thereby elected as Commissioner to Fire Protection District No. 1.

As advertised, a public hearing was held in connection with Item No. 84-12-779, Rezoning (Reynard), (Washington/Singletary (by request)). As no one from the public desired to be heard the public hearing was closed.

Councilman Washington, seconded by Councilman Barthelemy moved the adoption of Item No. 84-12-779.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

As advertised, a public hearing was held in connection with Item No. 84-12-780, Rezoning (Saputo), (Berault/Singletary (by request)). As no member of the public desired to be heard the public hearing was closed.

Councilman Berault, seconded by Councilman Van Sandt moved the adoption of Item No. 84-12-780 as recommended by the Planning Commission.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

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As advertised, a public hearing was held in connection with Item No. 84-12-781, Rezoning (Stein), (Van Sandt/Singletary (by request)). As no member of the public desired to be heard the public hearing was closed.

Councilman Van Sandt, seconded by Councilman Washington moved the adoption of Item No. 84-12-781 as amended.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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When the issue of the Louisiana Municipal Association survey was discussed, Suzanne Parsons, Arts Director addressed the Council asking them to adopt a resolution encouraging the Governor and the Legislature to do all in their power to assure the full support and funding for the Local Partnership Test Program in the fiscal year in the amount of \$266,000.00.

Councilman Barthelemy, seconded by Councilman Washington made a motion to adopt said resolution (R85-5).

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman at Large Martinez, seconded by Councilman Salvaggio moved to adopt the following set of priorities to be placed on the Louisiana Municipal Association Issues Survey:

1. Limitations on Municipal Liability
2. Recision of the state one cent sales tax.
3. Support for the Local Partnership Test Program
4. Provide attorney's fees to defendants wrongfully or frivolously joined in a law suit.
5. Strengthen laws regarding bidders.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Mayor Hart made note to the Council that the \$100,000 matching funds grant for John Slidell Park does not expire until December, 1986. Councilman at Large Martinez asked that he go on record with a suggestion to begin putting the monies for that matching fund aside.

Steve Buser distributed a letter from American Waste requesting a disposal cost increase. Councilman Van Sandt, seconded by Councilman Berault moved to receive the letter and refer it to the Sanitation Committee.

ROLL CALL	9 yeas	0 Nays	0 Absent	CARRIED
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Councilman Salvaggio, seconded by Councilman Van Sandt moved to return the easement to Claude Sampere, Lot 17, Square 5, Central Park and to accept the \$100.00 in return.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Washington, seconded by Councilman Van Sandt made a motion to have the City Attorney investigate tree cutting and damming of the W-14 Canal and to take appropriate action.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Barry Brupbacher, Director of Planning made a request that the Council approve the Planning Department's leasing of a truck for two years.

Councilman Salvaggio, seconded by Councilman Washington moved the Planning Department be allowed to lease the truck.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Berault, seconded by Councilwoman Williams moved to introduce and adopt Resolution R85-2, support of "Sign Up to Be A Life Saver" program sponsored by the North Shore Regional Medical Center.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Callahan, seconded by Councilman Van Sandt moved the adoption of the contract between Thomas Hooks and the City of Slidell.

ROLL CALL	8 Yeas	1 Nays (Martinez)	0 Absent	CARRIED
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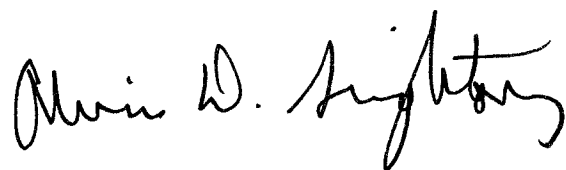
Councilwoman Williams requested Item No. 8 of the Agenda, State Highways, be tabled until the February 12, 1985 meeting.

Councilwoman Williams appointed Bobbie Alexander as the District G member of the Ethics Board.

Councilman Berault asked that his appointment be tabled until the February 12, 1985 meeting.

Councilman at Large Martinez appointed Andre Saraille as the At Large member of the Ethics Board.

As there was no further business the meeting was adjourned at 10:10 P.M.



Alvin D. Singletary
Councilman at Large
President of the Council



Barbara Manteris-Penton
Clerk of the Council