

MINUTES
SLIDELL CITY COUNCIL
April 23, 1985
6:30 P.M.

The meeting was called to order by Acting President of the Council Richard B. Van Sandt. All members were present.

Councilman Washington, seconded by Councilman Barthelemy moved to Suspend the Rules to add a resolution to the Consent Calendar.

ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED

Councilman Washington added Resolution R85-38, Requesting D.O.T.D. Funding of Repairs on the Second Street Bridge, (Washington/Williams), to the Consent Calendar.

Councilman at Large Martinez removed Resolution R85-35 from the Consent Calendar.

Councilwoman Williams removed Item 6, Certificate of Recognition, from the Consent Calendar.

Councilman Barthelemy, seconded by Councilwoman Williams moved the adoption of the following Consent Calendar as amended.

ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED

CONSENT CALENDAR

1. Approval of April 9, 1985 minutes of the Regular Meeting and the April 16, 1985 minutes of the Special Budget Hearing of the Slidell City Council.

2. Proposed Ordinances:

- a. Item No. 85-4-820, Rezoning (Swartz and Roberts), (Callahan/Martinez (by request)).
- b. Item No. 85-4-821, Amending Section 2.23. Sign regulation., of Appendix A-Zoning of the Code of Ordinances of the City of Slidell, (Salvaggio/Washington).

A Public Hearing will be held on Item No. 85-4-820 on Tuesday, May 28, 1985 and Item No. 85-4-821 on Tuesday, June 25, 1985.

3. Proposed Resolutions:

- a. R85-32, Designating the Greater Slidell Area Chamber of Commerce "The Tourist Promotional Agency", (Van Sandt/Washington (both by request)).
- b. R85-33, Authorization for the Mayor re: Bayou Bonfouca Water Works Project, (Van Sandt/Williams).
- c. R85-36, Accepting and Dedicating to the City: Ramada Inn and NME Pump Stations and Force Mains and the Lindberg Pump Station and the 18" Force Main to the Sewage Treatment Plant., (Van Sandt/Washington (both by request)).
- d. R85-38, Requesting D.O.T.D. Funding of the Repairs on the Second Street Bridge, (Washington/Williams).

4. Approval of Liquor/Beer Permit Applications:

- a. Fred Y. Smith and James Ganczak d/b/a Second Story Lounge
- b. Knox Q. Nguyen d/b/a D. L. Grocery

5. Bid and Request to Purchase Acceptance:

- a. Police Department - Angler Marine \$3336.00

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Councilman Salvaggio, seconded by Councilman Washington moved the adoption of Resolution R85-35, Banners for Slidell Memorial Hospital's Memorial Day Festival, (Salvaggio/Washington).

ROLL CALL	7 Yeas	1 Nays (Martinez)	0 Absent	CARRIED
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At this time, Councilwoman Williams presented Newton H. Kershaw with a key to the city and a Certificate of Recognition for his outstanding service as a member of the Slidell Planning and Zoning Commission from July of 1978 through April 30, 1985.

Councilwoman Williams, seconded by Councilman Berault moved the acceptance of the above mentioned Certificate of Recognition.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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Tabled Item Resolution R85-27, Phase Out of Jackson Cable T.V. (Salvaggio/Williams (by request), was brought before the Council. Jim Whittenberg, attorney for WOMETCO, addressed the council regarding rate control until 1986 when the F.C.C. takes over same. Councilman at Large Martinez asked that the council have some specific recourse action available to them in regard to service problems and complaints. After a discussion among the council and Mr. Whittenberg Councilman Salvaggio asked that Resolution R85-27 be removed from consideration as an agreement had been made that the council will have rate control until 1986 and other programming and selection options will be given to Jackson Cable T.V. customers during the phase out.

Tabled Item Nos. 85-1-792 and 85-1-793, Amending Section 2.25. Tree Ordinance, (Berault/Williams (by request), were brought before the Council. Councilman Berault asked that these items be tabled until the next meeting.

Tabled Item Nos. 85-3-809, Amending Ordinance No. 1611, an Appropriations Ordinance FY 1983-84, (Barthelemy/Williams) and and 85-3-810, Amending Ordinance No. 1697, an Appropriations Ordinance FY 1984-85, (Barthelemy/Williams), were brought before the Council. Councilman Callahan introduced an amendment to each of these proposed ordinances.

Councilman Callahan, seconded by Councilman Barthelemy moved the adoption of both the amendment to Item No. 85-3-809 and the amendment to Item No. 85-3-810.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Callahan, seconded by Councilman Barthelemy moved the adoption of Ordinance No. 1611 and Ordinance No. 1697 as amended.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Berault, seconded by Councilman Barthelemy made a motion that the previously appointed office committee (Williams, Salvaggio, Singletary) begin looking into Council Administrator Reinhard Dearing's replacement.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Van Sandt, seconded by Councilwoman Williams moved to Suspend the Rules to introduce a verbal resolution.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Van Sandt presented the following verbal resolution:

The City of Slidell hereby grants Sewage District No. 7 permission to install a 10 inch diameter sewage force main in City right-of-way in the vicinity of Spartan Drive, Fritchie Park, Rama Street, Terrace Avenue and the Terrace Avenue Sewage Treatment Plant. This line must be installed to prevent conflict with existing utilities and to allow convenient installation of future utility lines.

Councilman Van Sandt, seconded by Councilman Berault moved the adoption of the above stated verbal resolution.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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At this time, Councilman Berault, seconded by Councilman Callahan moved to Suspend the Rules to introduce a verbal resolution.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Berault, seconded by Councilman Callahan moved to set forth Saturday, May 4, 1985 as the official Inauguration Day for Mayor-Elect Salvatore A. Caruso.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Salvaggio, seconded by Councilman Callahan moved the Suspension of the Rules to take up Items Six (6) and Eight (8) of the Agenda before entering the executive session requested on the Agenda by Mayor Alvin D. Singletary.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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At this time, Councilwoman Williams appointed Mrs. Gigi Rasmussen to fill the unexpired term of Newton H. Kershaw on the Slidell Planning and Zoning Commission as representing District G. Mrs. Rasmussen's term will expire on July 1, 1986.

After a discussion among the Council and Mayor Singletary Councilman Barthelemy, seconded by Councilman Callahan moved the adoption of Resolution R85-34, Creation of an Industrial Development Board, (Barthelemy, Van Sandt, Washington, Callahan, Salvaggio/Williams) subject to the fact that approval of industrial projects cannot be done through existing boards.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Salvaggio, seconded by Councilman Van Sandt moved to Suspend the Rules in order to introduce Resolution R85-37.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Salvaggio, seconded by Councilman Washington moved the adoption of Resolution R85-37, Authorizing Mayor Singletary to Execute an Easement Agreement with Southern Railway Corporation, (Salvaggio/Washington).

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Callahan, seconded by Councilman Washington made a motion to go into Executive Session to discuss pending litigations.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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The Council entered Executive Session at 7:50 P.M.

The Council returned from Executive Session at 8:00 P.M.

At this time, Mayor Singletary addressed the Council regarding plans for a pavillion/concession stand to be built at Fritchie Park with proceeds from concession sales at John Slidell Park.

Councilman Washington and Councilman Berault left the meeting at 8:05 P.M.

Councilman Washington returned at 8:07 P.M.

Councilman Berault returned at 8:10 P.M.

Councilman Berault, seconded by Councilman Salvaggio moved to approve the proposed pavillion/concession stand for Fritchie Park.

ROLL CALL	5 Yeas	3 Nays	0 Absent	CARRIED
		Washington		
		Callahan		
		Martinez		

Virginia Roe, Finance Director, requested that the Council call a special meeting in order to discuss water rates before May 14.

It was decided that a Special Budget Hearing be called for Tuesday, April 30, 1985 and a Special Meeting to discuss water rates be called for Tuesday, May 7, 1985.

Tully Rhodes, City Engineer, reported on the results of the core samples and inspection of the rotting timbers at John Slidell Park. The Council requested the City Attorney persue some recourse in regard to same.

Councilman Van Sandt, seconded by Councilman Callahan moved to accept Change Order No. 4, Job No. 950-3, Sidewalk and Drainage Improvements, subtracting \$2,763.54 from the contract price with Lake Contractors, Inc.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED
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As there was no further business the meeting adjourned at 8:45 P.M.

Richard B. Van Sandt
Richard B. Van Sandt
Councilman, District C
Acting President of the Council

Barbara Manteris-Penton
Barbara Manteris-Penton
Clerk of the Council