

MINUTES
SLIDELL CITY COUNCIL
August 13, 1985
6:30 P.M.

The meeting was called to order by Council President Richard Van Sandt. All members were present with the exception of Councilman at Large Martinez.

Councilman Van Sandt removed Item 3.b., Resolution R85-61 from the Consent Calendar.

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

ROLL CALL	8 Yeas	0 Nays	1 Absent (Martinez)	CARRIED
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CONSENT CALENDAR

1. Approval of July 23, 1985 minutes of the regular meeting and July 30, 1985 minutes of the special meeting of the Slidell City Council.
2. Proposed Ordinances:
 - a. Item No. 85-8-881, Rezoning (Mitchum), (Washington/Van Sandt (both by request).
 - b. Item No. 85-8-882, Providing for the Employment of Special Counsel, (Van Sandt/Williams (both by request).
 - c. Item No. 85-8-883, Amending Chapter 7, Article 4, Flood Hazard Prevention, Section 7-31. Permit Procedures and Section 7-34. Specific standards for different types of construction. of the Code of Ordinances of the City of Slidell, (Salvaggio/Van Sandt).
 - d. Item No. 85-8-884, Adopting an official flag for the City of Slidell, (Van Sandt/Williams).
3. Proposed Resolutions:
 - a. R85-60, Amending Resolution R85-56, a resolution authorizing the City of Slidell to participate in the Louisiana Public Authority's Local Government Advance Funding Program, (Van Sandt/Williams (both by request).
 - b. R85-62, Requesting CLECO and Louisiana Gas continue requiring a city utility permit prior to providing electrical and gas service, (Van Sandt/Williams (by request).
 - c. R85-63, Request to change proposed incinerator location, (Salvaggio/Williams).
4. a. Approval of Electricians Licenses:
 1. Thomas P. Branigan
 2. James Richard Goin
 3. Gary S. Harvin, Sr.
4. b. Approval of Plumbers and Gas Fitters Licenses:
 1. Joseph D. McLellan
 2. Anthony T. Hemard
 3. Raymond J. Ecker

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5. Approval of Liquor/Beer Permit Applications:

- a. Delchamps, 4020 Pontchartrain
- b. Irma Hillery/Barbara Burgueno, d/b/a The Patio Gourmet
- c. Joseph D. Simkin d/b/a/ Pam's Lounge

6. Bid and Request to Purchase Acceptance:

- a. Police Dept. - 1985 Chevrolet Impala - \$10,617.87

Councilman at Large Martinez entered the meeting at 6:38 P.M.

After a discussion among the Council and the Administration Councilman at Large Martinez suggested amending Resolution R85-61 by deleting the word "expeditiously" on line 33 and deleting line 35 in its entirety.

Councilman Callahan, seconded by Councilman Barthelemy moved the adoption of R85-61 as amended above.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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As advertised, a public hearing was held in connection with a request by W. T. Eddins on behalf of Bledns Inc. for approval of a Planned Unit Development. Bruce Olivier, representing Accent Homes addressed the Council on this issue. As no other member of the public desired to be heard the public hearing was closed.

Councilman Salvaggio, seconded by Councilman Washington moved the acceptance of the proposed "Suncrest" development.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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At this time the City Engineer requested final approval of the Miscellaneous Gravity Sewer Lines, Slidell Job No. 201-8. After a discussion among the Council and the Administration Councilman Van Sandt, seconded by Councilman Salvaggio moved to table any action on this item for two weeks giving the city time to investigate the situation more thoroughly.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Council President Richard Van Sandt, on behalf of the Slidell City Council, presented Chief of Staff Reinhard J. Dearing with a certificate of recognition in appreciation for a job well done for the council during his tenure as Council Administrator.

After a brief discussion of the subject, Councilwoman Williams, seconded by Councilman Salvaggio moved to begin testing of all water wells in the city for a six month period and requested that Mayor Caruso reply to the State of Louisiana Office of Preventive and Public Health Services giving the go ahead.

ROLL CALL	7 Yeas	2 Nays (Callahan) (Martinez)	0 Absent	CARRIED
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City Building Official Dean Born addressed the Council concerning his recommendations for appointments to the City of Slidell Electrical Board, Plumbing and Gas Board and the ACHMRV Board.

Councilman at Large Singletary, seconded by Councilwoman Williams moved to accept Mr. Born's recommendations for appointments.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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The Slidell City Council meeting recessed at 8:10 P.M.

The meeting reconvened at 8:15 P.M. Councilman Washington and Councilman Salvaggio were not present.

Councilwoman Williams, seconded by Councilman Berault made a motion to go into Executive Session to discuss pending litigation.

ROLL CALL	7 Yeas	0 Nays	2 Absent (Washington) (Salvaggio)	CARRIED
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The Council entered Executive Session at 8:16 P.M.

The Council returned at 8:35 p.m. All members were present.

Councilman at Large Singletary, seconded by Councilman Berault moved that the city settle the Bennett case for \$14,500 plus attorney's fees.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

As there was no further business the meeting was adjourned.

Richard B. Van Sandt

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

Barbara Martens-Penton

Barbara Manteris Penton
Clerk of the Council