

MINUTES
SLIDELL CITY COUNCIL
September 10, 1985
6:30 P.M.

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

Councilman at Large Singletary, seconded by Councilman Berault added Item No. 85-9-900 and Item No. 85-9-901 to the Consent Calendar.

Councilwoman Williams removed Consent Calendar Item 4.c..

Councilwoman Williams removed Consent Calendar Item 5.

Councilman Van Sandt removed Consent Calendar Item 6.

Councilman Berault removed proposed ordinance Item Nos. 85-9-897, 85-9-898 and 85-9-899 from the Consent Calendar.

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

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

1. Approval of August 27, 1985 minutes of the regular meeting of the Slidell City Council.
2. Proposed Ordinances:
 - a. Item No. 85-9-893, an ordinance amending Ordinance No. 1809, an ordinance amending Section 2.23. Sign regulation. of Appendix A-Zoning of the Code of Ordinances of the City of Slidell, (Williams/Callahan).
 - b. Item No. 85-9-894, an ordinance amending Chapter 7. Buildings. of the Code of Ordinances of the City of Slidell, (Williams/Callahan).
 - c. Item No. 85-9-895, an ordinance amending Chapter 7. Buildings. of the Code of Ordinances of the City of Slidell, (Williams/Callahan).
 - d. Item No. 85-9-896, an ordinance Chapter 4. Animals and Fowl., Article II. Regulation and Control. of the Code of Ordinances of the City of Slidell, (Van Sandt/Williams (by request)).
 - e. Item No. 85-9-897 - REMOVED
 - f. Item No. 85-9-898 - REMOVED
 - g. Item No. 85-9-899 - REMOVED
 - h. Item No. 85-9-900, Annexation and Zoning (Grace Memorial Baptist Church), (Singletary/Washington).
 - i. Item No. 85-9-901, Annexation of Gause Blvd. from the eastern boundary of the city limits East to the intersection of Pearl Street to its intersection with the southern most boundary of Grace Memorial Baptist Church, (Singletary/Washington).
3. Proposed Resolutions:

NONE
4. Approval of Liquor/Beer Permit Applications:
 - a. Charter Marketing Co. - Billups |2602
240 Pontchartrain Drive

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4. b. Special Function Beer Permit for Northshore Regional Medical Center - October 5, 1985 in Fritchie Park - Proceeds to the Children's Endowment Fund.

Removed Items 2.e., 2.f., and 2.g., proposed ordinance Item Nos. 85-9-897, 85-9-898 and 85-9-899 were discussed. Attorney Jim Whittenburg addressed the Council to clarify the proposed ordinances. After a brief discussion Councilman Salvaggio, seconded by Councilman Berault moved to introduce the following:

Item No. 85-9-897, an ordinance extending the life of rights, permits, privileges or franchises granted St. Tammany Cablevision, Inc./Lafourche Communications, Inc. as stated in Ordinance No. 1005, (Salvaggio/Van Sandt (by request)).

Item No. 85-9-898, an ordinance setting monthly basic service for single outlet installations by St. Tammany Cablevision, Inc./Lafourche Communications, Inc., (Salvaggio/Callahan).

Item No. 85-8-899, an ordinance amending Ordinance No. 1005, St. Tammany Cablevision, Inc./Lafourche Communications, Inc. Franchise, (Salvaggio/Callahan).

ROLL CALL	8 Yeas	0 Nays	1 Absent (Callahan)	CARRIED
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Councilwoman Williams, seconded by Councilman Berault moved to introduce and adopt a new Item 4.c., Special Function Liquor/Beer Permit for the St. Tammany Republican Party - Mississippi Riverboat Night Fundraiser - September 14, 1985 at 6:30 P.M. - Slidell Auditorium.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Callahan)	CARRIED
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At this time, Clem Buckman of AAA presented the Pedestrian Protection Award to the Chief of Police Max Rodriguez and the Slidell Police Department for their efforts in keeping pedestrian injuries to a minimum in 1984.

Council President Van Sandt, on behalf of the Slidell City Council, presented a Certificate of Recognition to Mrs. Virginia Roe, Director of Finance.

Tabled Item, Change Order No. 5, Slidell Job No. 201-9, Major Transmission Line, was brought before the Council. Councilman Van Sandt, seconded by Councilwoman Williams moved the acceptance of same.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Callahan)	CARRIED
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Tabled Item, City-Parish Joint Venture was brought before the Council. Councilman at Large Martinez requested this item be tabled until he gathers further information.

Tabled Item, Dellwood Culverts Bids was brought before the Council. During a lengthy discussion among the Council and the Administration three other proposals regarding the Dellwood Culverts Project were discussed. Councilwoman Williams requested that City Engineer Tully Rhodes prepare a report on cost differences of all suggestions and the cost of moving the culverts to another location.

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Councilman at Large Martinez, seconded by Councilman Salvaggio moved to table any decision on the Dellwood Culverts Bids for two weeks until Councilman Callahan, who's district is involved, is present.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Callahan)	CARRIED
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As advertised, a public hearing was held in connection with Item No. 85-8-881, Rezoning (Mitchum), (Washington/Van Sandt (both by request). As no member of the public desired to be heard, the public hearing was closed.

Councilman Washington, seconded by Councilman Barthelemy moved the adoption of a technical amendment to Item No. 85-8-881 and the adoption of Item No. 85-8-881 as amended.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Callahan)	CARRIED
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As advertised, a public hearing was held in connection with Item No. 85-8-882, an ordinance providing for the employment of special counsel, (Van Sandt/Williams (both by request). Mr. Willis McDonald addressed the Council regarding same. As no other member of the public desired to be heard, the public hearing was closed.

Councilman at Large Martinez, seconded by Councilman Washington moved the adoption of Item No. 85-8-882.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Callahan)	CARRIED
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As advertised, a public hearing was held in connection with Item No. 85-8-883, an ordinance 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). James Byrne, Chairman of the Slidell Planning and Zoning Commission, suggested a technical change in the proposed ordinance. As no other member of the public desired to be heard the public hearing was closed.

Councilman Berault, seconded by Councilman Salvaggio moved to table Item No. 85-8-883 until the next meeting and refer same to the Slidell Planning and Zoning Commission for review and comment.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Callahan)	CARRIED
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As advertised, a public hearing was held in connection with Item No. 85-8-884, an ordinance adopting an official flag for the City of Slidell, (Van Sandt/Williams). Mayor Caruso addressed the Council regarding same and James Byrne suggested that the designer's name be included in the ordinance. As no other members of the public desired to be heard, the public hearing was closed.

Councilman at Large Martinez, seconded by Councilman Van Sandt moved to amend Item No. 85-8-884 to add the designer's name by resolution.

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