

MINUTES
SLIDELL CITY COUNCIL
October 22, 1985
6:30 P.M.

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

Councilman at Large Singletary removed Item 3.a., Resolution R85-71, a resolution urging the repeal of the Fair Labor Standards Act pertaining to municipalities, (Williams/Van Sandt), from the Consent Calendar for discussion.

Councilman Berault, seconded by Councilwoman Williams moved to adopt the following Consent Calendar as amended.

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

1. Approval of October 8, 1985 minutes of the regular meeting of the Slidell City Council.

2. Proposed Ordinances:

- a. Item No. 85-10-912: An ordinance amending Chapter 10. Fire Protection and Prevention., Section 10-30. Fee schedule., of the Code of Ordinances of the City of Slidell, (Van Sandt/Martinez (both by request)).

A PUBLIC HEARING will be held on the above listed proposed ordinance on Tuesday, November 12, 1985 at 6:30 P.M.

- b. Item No. 85-10-916: An ordinance requesting annexation and zoning (Drs. Gray and Owen), (Berault/Van Sandt (both by request)).

- c. Item No. 85-10-917: An ordinance requesting rezoning, (Dr. Francis), (Washington/Van Sandt (both by request)).

- d. Item No., 85-10-918: An ordinance requesting rezoning, (Dr. Francis), Barthelemy/Van Sandt (both by request).

A PUBLIC HEARING will be held on the three proposed ordinances listed above on Tuesday, November 26, 1985 at 6:30 P.M.

3. Approval of Liquor/Beer Permit Applications:

- a. Charter Marketing - Billups |2604, 1150 Front St.

- b. Special Function Liquor/Beer Permit for the Sons of Italy - Slidell City Auditorium - November 2, 1985 at 7:30 P.M.

After a discussion of Resolution R85-71, Councilman at Large Singletary offered a verbal amendment to be incorporated into the resolution. That amendment deleted lines 56 and 57 and replaced them with, "(1) allow municipalities to grant all employees compensatory time for overtime work, and. Councilman at Large Singletary, seconded by Councilman Berault moved the adoption of R85-71 as verbally amended.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Salvaggio)	CARRIED
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Tabled Items 85-9-900, an ordinance requesting annexation and zoning of Grace Memorial Baptist Church, (Singletary/Washington) and 85-9-901, an ordinance requesting annexation of a portion of Gause Blvd. and Pearl Street, (Singletary/Washington) and a technical amendment to each were brought before the Council.

Councilman at Large Singletary, seconded by Councilman Washington moved to adopt the amendment to Item No. 85-9-900 and to adopt Item No. 85-9-900 as amended.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Salvaggio)	CARRIED
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Councilman at Large Singletary, seconded by Councilman Washington moved to adopt the amendment to Item No. 85-9-901 and to adopt Item No. 85-9-901 as amended.

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. 85-9-902, an ordinance amending Chapter 20. Water., Article I. In General., Section 20-1. Connection to system required. of the Code of Ordinances of the City of Slidell, (Van Sandt/Williams (by request) and an amendment to same, (Singletary/Callahan). As no member of the public desired to be heard, the public hearing was closed.

After a lengthy discussion among the Council, Councilman Van Sandt, seconded by Councilman Washington moved to table Item No. 85-9-902 until the November 12, 1985 meeting when it can be presented with changed wording as designated during said discussion.

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. 85-9-903, Act of Correction (Lazard Jacob Levy, Jr.), (Singletary/Washington). As no member of the public desired to be heard, the public hearing was closed.

Councilman at Large Singletary, seconded by Councilman Washington moved the adoption of Item No. 85-9-903.

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. 85-9-905, an ordinance amending Chapter 11. Health and Sanitation., Article II. Garbage, Trash and Junk., Section 11-15. Minimum service level for commercial collection of the Code of Ordinances of the City of Slidell, (Williams/Barthelemy). Chief of Staff, Reinhard Dearing and Chamber of Commerce member, Darryl Warner addressed the Council in favor of same. As no other member of the public desired to be heard, the public hearing was closed.

Councilwoman Williams, seconded by Councilman Barthelemy moved the adoption of Item No. 85-9-905. At this time Councilman Van Sandt requested that the Administration develop some method by which to keep record of and follow up on private garbage pick-up contracts.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Salvaggio)	CARRIED
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Councilman at Large Martinez, seconded by Councilman Callahan moved to Suspend the Rules in order to discuss Item No. 7 of the Agenda, St. Tammany Cablevision, Inc./LaFourche Communications, Inc., at this time.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Salvaggio)	CARRIED
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Councilman Washington left the meeting at 7:15 P.M.

After a discussion of the Cable T.V. issue, Councilman Berault, seconded by Councilman Callahan moved to withdraw proposed ordinance Item Nos. 85-9-897 and 85-9-898, both amending the Cable T.V. franchise.

ROLL CALL	8 Yeas	0 Nays	2 Absent (Salvaggio-Washington)	CARRIED
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After a discussion concerning Item No. 85-9-899, an ordinance amending Ordinance No. 1005, St. Tammany Cablevision, Inc./LaFourche Communications, Inc. Franchise, (Salvaggio/Callahan) and an amendment to same, (Salvaggio/Callahan), Councilman Van Sandt, seconded by Councilman Berault moved to adopt Amendment A to Item No. 85-9-899.

ROLL CALL	7 Yeas	0 Nays	2 Absent (Salvaggio-Washington)	CARRIED
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Councilman Van Sandt, seconded by Councilman Berault moved to adopt Item No. 85-9-899 as amended.

ROLL CALL	7 Yeas	0 Nays	2 Absent (Salvaggio-Washington)	CARRIED
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Councilman Washington returned to the meeting at 7:25 P.M.

At this time City Engineer, Tully Rhodes, presented two change orders to the Council. Councilman Van Sandt, seconded by Councilwoman Williams moved to approve Change Order No. 1, Slidell Job No. 201-7, Pump Station Rehabilitation, Phase B adding \$2570.00 and Change Order No. 2, Slidell Job No. 201-7, Pump Station Rehabilitation, Phase B deducting \$10,198.00 upon the recommendation of the City Engineer.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Salvaggio)	CARRIED
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Resolution R85-72, a resolution appointing commissioners for the November 16, 1985 three (3) mill tax proposal election was brought before the Council. Councilman Van Sandt, seconded by Councilman at Large Singletary moved the adoption of R85-72.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Salvaggio)	CARRIED
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At this time the bids for two Operation Rainwater projects, Northside Lateral Drainage C A Job No. 8021 and Stanley Street Drainage C A Job No. 8020-A were brought before the Council.

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Councilman Barthelemy, seconded by Councilman Van Sandt moved to accept the low bid of Saucier Construction Co. in the amount of \$309,044.46 for the Northside Lateral Drainage Project, C A Job No. 8021.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Salvaggio)	CARRIED
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Councilman Washington, seconded by Councilman at Large Singletary moved to accept the low bid of Hydro-Air Equipment Service in the amount of \$45,020.00 for Proposal "B" of the Stanley Street Drainage Project, C A Job No. 8020-A.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Salvaggio)	CARRIED
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The Council retired from the chambers to hold an Executive Session to discuss pending litigation and an Executive Session to discuss Council personnel with the permission of the Council Staff at 7:55 P.M.

The Council meeting reconvened at 8:20 P.M. Councilwoman Williams and Councilman Salvaggio were not present.

As there was no further business the meeting adjourned at 8:21 P.M.

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

Barbara Manteris Penton
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Clerk of the Council