

MINUTES
SLIDELL CITY COUNCIL
November 12, 1985
6:30 P.M.

The meeting was called to order by Vice President of the Council, Councilwoman Williams. All Council members were present with the exception of Councilman Van Sandt.

Councilman Salvaggio removed Consent Calendar Item No. 3.b., R85-75, a resolution urging support of the Three Mill Tax Renewal, (Williams/Singletary), for discussion.

Councilman Berault removed Item No. 3.c., R85-78, a resolution changing signature authority regarding the city treasury, (Van Sandt/Williams), from the Consent Calendar.

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

CONSENT CALENDAR

1. Approval of October 22, 1985 minutes of the regular meeting and November 4, 1985 minutes of the special meeting of the Slidell City Council.
2. Proposed Ordinances:
 - a. Item No. 85-11-919: Rezoning (Quirk), (Barthelemy/Van Sandt (both by request).
 - b. Item No. 85-11-920: Central Louisiana Electric Company, Inc. Franchise, (Van Sandt/Williams).
 - c. Item No. 85-11-921: Washington-St. Tammany Electric Cooperative, Inc. Franchise, (Van Sandt/Williams).
3. Proposed Resolutions:
 - a. R85-74: Regarding Fremaux/I-10 Interchange, (Salvaggio/Berault).
4. Approval of ACHMRV License Applications:
 - a. Daniel Joseph Wernz
5. Approval of Electricians License Applications:
 - a. Anthony Dominic Foy
 - b. William R. Reavis
 - c. Edward R. Hall, Jr.
 - d. Walter Bourgeois
 - e. Robert D. Terrell
 - f. Frank E. St. Philip
 - g. Kelly Russo, Jr.
 - h. Gerald Charles Bourgeois
 - i. Pedro Munoz
6. Bid and Request to Purchase Acceptance:
 - a. Police Department - Lamarque Ford - \$10,066.20 - 1986 Full size station wagon

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ROLL CALL	8 Yeas	0 Nays	1 Absent (Van Sandt)	CARRIED
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Councilman Salvaggio explained that his purpose in removing R85-75 was to hold a separate vote on same in order to show the Council's unity and support for the three mill tax renewal. George Phillips, Police Dept. Administrator, expressed the Police Department's support for the renewal and urged the Council's and the voters' support for same. Council Administrator, John Brewer, expressed Councilman Van Sandt's support for this renewal in his absence.

Councilman Salvaggio, seconded by Councilman Berault moved the adoption of R85-75.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Van Sandt)	CARRIED
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After a brief discussion of Resolution R85-78, Councilman Berault, seconded by Councilman Washington moved the adoption of R85-78.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Van Sandt)	CARRIED
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At this time the low bid of Saucier Construction Co. in the amount of \$141.913.68 for the Claude Street Housing Complex Drainage Improvements Project, Slidell Job No. 100-7 was brought before the Council. Councilman Washington, seconded by Councilman at Large Singletary moved to accept the low bid upon the recommendation of the Mayor and the City Engineer.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Van Sandt)	CARRIED
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Tabled Item No. 85-9-902 was brought back before the Council. Councilman at Large Singletary noted that this item was tabled until members of the Council could study same and work out a compromise. However, Councilman Van Sandt, because of his difficulties caused by the recent hurricane and his subsequent illness was not able to meet with other Council members as planned. Therefore, Councilman at Large Singletary, seconded by Councilman Berault moved that this item be tabled until those Council members are able to meet.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Van Sandt)	CARRIED
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As advertised, a public hearing was held in connection with Item No. 85-10-908, an ordinance amending Chapter 7. Buildings., Article I. In General., Section 7.11. Drainage ditches required on unimproved lots with open ditches; submission of plans and specifications; inspection of work; violations declared misdemeanor. of the Code of Ordinances of the City of Slidell, (Van Sandt/Williams). As no member of the public desired to be heard, the public hearing was closed.

Councilman Berault, seconded by Councilman at Large Singletary moved the adoption of Item No. 85-10-908.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Van Sandt)	CARRIED
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As advertised, a public hearing was held in connection with Item No. 85-10-909, an ordinance amending Chapter 12. Motor Vehicles and Traffic., Article II. Operation. of the Code of Ordinances of the City of Slidell, (Van Sandt/Williams). As no member of the public desired to be heard, the public hearing was closed.

Councilman at Large Singletary, seconded by Councilman Salvaggio moved the adoption of Item No. 85-10-909.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Van Sandt)	CARRIED
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As advertised, a public hearing was held in connection with Item No. 85-10-910, an ordinance amending Chapter 14. Sewers and Drainage., Article I., Section 14-2. Construction of private drainage facilities. of the Code of Ordinances of the City of Slidell, (Van Sandt-Berault/Williams). As no member of the public desired to be heard, the public hearing was closed.

Councilman Berault, seconded by Councilman Salvaggio introduced an amendment, Amendment A, to Item No. 85-10-910. Mayor Caruso suggested an additional technical amendment to same. The Council deferred action on this item until the Clerk of the Council could prepare the amendments in written form.

At this time, there was a discussion among the Council in regard to changing the date of the second Council meeting in December which falls on Christmas Eve. Councilman at Large Martinez, seconded by Councilman Washington moved the date be changed to Tuesday, December 17, 1985.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Van Sandt)	CARRIED
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Item No. 85-10-910 was brought back before the Council. Councilman Berault, seconded by Councilman at Large Singletary moved the adoption of the technical amendments, Amendment A, to Item No. 85-10-910.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Van Sandt)	CARRIED
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Councilman Berault, seconded by Councilman at Large Singletary moved the adoption of Item No. 85-10-910 as amended.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Van Sandt)	CARRIED
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After a discussion on the subject, Councilman Barthelemy, seconded by Councilman at Large Martinez moved that the Slidell City Council accept the proposal of Cartier and Associates with regard to alteration of the Northside Lateral Project in order to provide additional culverting subject to the approval of the City Engineer when the change order comes before them in the future.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Van Sandt)	CARRIED
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During "Administrative Comments" the Mayor discussed with the Council the problem of delinquent sales tax and the City Attorney's and his suggestion for method of collection.

Councilman at Large Martinez, seconded by Councilman Washington moved that the Council resolve to waive fees associated with a petition for annexation into the City for those property owners whom the City Attorney has contacted to do so, subject to a ninety day period, with the Mayor's ultimate approval.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Van Sandt)	CARRIED
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At this time Change Order No. 5, Slidell Job No. 201-8, adding \$800.00 for valves to the Miscellaneous Gravity Sewers Project contract was discussed. Councilman at Large Martinez, seconded by Councilman Salvaggio moved to approve Change Order No. 5 upon the recommendation of Engineer Stan Polivick.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Van Sandt)	CARRIED
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Councilman Salvaggio tabled until the next meeting the appearance before the Council of Scotty Lewis in regard to his Liberty Landing Condos.

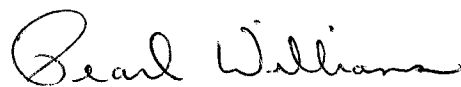
Councilman Berault, seconded by Councilman Barthelemy moved to enter Executive Session in order to discuss internal affairs and pending litigation.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Van Sandt)	CARRIED
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The Council entered Executive Session at 7:35 P.M.

The Council returned from Executive Session at 8:45 P.M.
Councilman Van Sandt and Councilman Washington were not present.

As there was no other business, the meeting was adjourned at 8:46 P.M.



Pearl Williams
Councilwoman, District G
Vice President of the Council



Barbara Manteris Penton
Clerk of the Council