MINUTES
SLIDELL CITY COUNCIL
December 10, 1985

The meeting was called to order by Council President Richard B. Van Sandt. All members were present. Councilman at Large Singletary was present as Acting Mayor and therefore unable to vote during this meeting.

Councilman Berault, seconded by Councilwoman Williams moved to adopt the following Consent Calendar:

CONSENT CALENDAR

1. Approval of November 26, 1985 minutes of the regular meeting of the Slidell City Council.

2. Proposed Ordinances:

   a. Item No. 85-12-930: Annexation and Zoning (Scott), (Washington/Van Sandt (both by request).

   b. Item No. 85-12-931: Annexation and Zoning (City owned Camp Villere property), (Berault-Singletary/Martinez-Williams).

   c. Item No. 85-12-932: Leasing Camp Villere Property to the East St. Tammany Events Center Special District, (Williams/Berault-Martinez).

3. Approval of Liquor/Beer Permit Applications:

   a. Carafe and Draft Cinemas, Inc. d/b/a Tammany Carafe and Draft Cinema - 3184 Pontchartrain Drive

4. Approval of ACHMRV Licenses:

   a. Richard Paul Comment, Jr.

ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED

Councilman Berault, seconded by Councilwoman Williams moved to Suspend the Rules in order to move up Agenda Item 6., Agenda Item 3.c. and Agenda Item 7. to become first, second and third order of business.

ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED

Mr. Darryl Warner of the Greater Slidell Area Chamber of Commerce and Chairman of the East St. Tammany Events Center Committee addressed the Council with the committee's report on the Events Center (Agenda Item 6.). At the close of the report Councilman Berault introduced Resolution R85-84, a resolution accepting the Committee's report, supporting the events center and setting aside $4,000.00 for publicity, (Berault/Martinez-Williams). Councilman Berault also recommended a verbal amendment as follows: Delete lines 45 and 46 in their entirety and replace with the following language: <u>to be used for: 1) the preparation of a slide program for presentation to various civic and public groups; 2) the preparation of written material for committee members to disseminate to various community organizations; 3) Blitch/Krebs continued attendance at monthly meetings as the committee's technical consultant; 4) the coordination with Homart Development Co. to bring to conclusion a decision of the access road; 5) researching the possibility of obtaining</u>

sewerage treatment and water services from North Shore Square Shopping Center; 6) preliminary information to be submitted to the Office of Coastal Zone of the Louisiana Department of Natural Resources for coastal zone permitting; 7) assistance in preparing application to the endowment for the arts for a grant; and other such duties as contracted by the committee.

Councilman Berault, seconded by Councilman at Large Martinez moved the adoption of R85-84 as amended above.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED

At this time, Tabled Item 3.c., Liberty Landing Condominiums, was brought before the Council. Councilman Salvaggio introduced Resolution R85-83, a resolution to amend the Condominium Declaration for Liberty Landing, (Salvaggio/Callahan). Councilman Van Sandt, Mr. Higgins, a resident of Bayou Bonfouca, Mr. Mark Seal, President of the Palm Lake Homeowners' Association, Mrs. Lorraine Currier, a resident of Bayou Bonfouca and Councilman Berault expressed their opposition to any changes in the Liberty Landing Condominium Declaration.

Councilman Van Sandt, seconded by Councilman Berault moved to incorporate the 25% of units affected limit into this resolution.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED

Councilman Berault, seconded by Councilman Van Sandt moved to deny Resolution R85-83 as verbally amended above. Council members were instructed to vote "Yea" to deny and "Nay" to approve.

ROLL CALL	4 Yeas	4 Nays	0 Absent	DENIED
	(Van Sandt)	(Williams)		
	(Barthelemy)	(Washington)		
	(Berault)	(Callahan)		
	(Martinez)	(Salvaggio)		

As the vote above created a tie, Councilman Salvaggio, seconded by Councilman Callahan moved to adopt R85-83 as verbally amended.

ROLL CALL	4 Yeas	4 Nays	0 Absent	DENIED
	(Williams)	(Van Sandt)		
	(Washington)	(Barthelemy)		
	(Callahan)	(Berault)		
	(Salvaggio)	(Martinez)		

Elizabeth Teague, St. Tammany Parish Police Juror, addressed the Council regarding the presentation by the Regional Planning Commission. Mrs. Teague then introduced Mr. Blaise Carriere of Howard, Needles, Hammond and Burgendorf, the consultants on the Regional Planning Commission' Interstate 10 High Rise Project. Mr. Carriere relayed to the Council background information on the project and plans for improvement of traffic flow through that area. State Senator Gerry Hinton and State Representative Ed Scogin encouraged the Council to support this project. Councilman at Large Martinez noted his support and requested Council participation.

Councilman at Large Martinez, seconded by Councilwoman Williams moved to Suspend the Rules in order to bring up Agenda Items 4.b. and 4.c. for discussion prior to continuing with the regular agenda schedule.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED

As advertised, a public hearing was held in connection with Item No. 85-11-920, CLECO Franchise Agreement, (Van Sandt/Williams). Mr. Benny Gough of CLECO addressed the Council in brief explanation of the proposed thirty year franchise and Mr. Reinhard Dearing, Chief of Staff, addressed the Council in support of adoption of this item. As no other member of the public desired to be heard, the public hearing was closed.

Councilman Salvaggio, seconded by Councilman Berault moved the adoption of Item No. 85-11-920.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED

Councilman Salvaggio, seconded by Councilwoman Williams moved the adoption of Resolution R85-76, a resolution allowing the City to enter into an agreement with CLECO for Electric Service, (Van Sandt/Williams).

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED

Councilman Salvaggio, seconded by Councilwoman Williams moved the adoption of Resolution R85-77, a resolution allowing the City to enter into an agreement with CLECO for Street Lighting, (Van Sandt/Williams).

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED

As advertised, a public hearing was held in connection with Item No. 85-11-921, Washington-St. Tammany Electric Cooperative, Inc. Franchise Agreement, (Van Sandt/Williams). Mr. Jimmy Varnado of Washington-St. Tammany Electric and Mr. Reinhard Dearing, Chief of Staff addressed the Council in support of adoption of same. As no other member of the public desired to be heard, the public hearing was closed.

Councilman Salvaggio, seconded by Councilman Washington moved the adoption of Item No. 85-11-921.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED

At this time, Tabled Item No. 3.a., 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), Amendment A and Amendment B to same were brought before the Council. Councilman Van Sandt introduced another amendment, Amendment C, seconded by Councilwoman Williams.

After a brief discussion, Councilman Callahan, seconded by Councilman Washington moved to table Item No. 85-9-902 and all amendments to same until the December 17, 1985 meeting.

ROLL CALL	7 Yeas	1 Nay (Williams)	0 Absent	CARRIED

Council President Van Sandt called a recess at 8:30 P.M.

The meeting reconvened at 8:35 P.M. All Council members were present.

Tabled 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), was brought before the Council. Assistant Fire Chief Lee addressed the Council in support of passage of same.

Councilman Barthelemy, seconded by Councilman Berault moved the adoption of Item No. 85-10-912.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED

Councilman Salvaggio and Councilman at Large Singletary tabled their appointments to the Ethics Board until December 17, 1985.

City Engineer Tully Rhodes addressed the Council regarding a Change Order for Slidell Job No. 100-7, Claude Street Housing Complex Drainage Improvements (contract for delivery of materials), referenced in the agenda and November 26, 1985 minutes as Change Order No. 2, now named Change Order No. 1. As this change order contained an incorrect dollar figure Councilman Callahan, seconded by Councilman Washington moved to table this change order until the December 17, 1985 meeting.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED

As advertised, a public hearing was held in connection with Item No. 85-11-919, Annexation and Zoning (Quirk), (Barthelemy/Van Sandt (both by request). As no member of the public desired to be heard, the public hearing was closed.

As the Planning and Zoning Commission had not yet acted upon said item, Councilman Van Sandt, seconded by Councilwoman Williams moved to table Item No. 85-11-919 until the Commission makes its recommendation.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED

Councilman Barthelemy, seconded by Councilman Washington moved to reconsider approval of the November 26, 1985 minutes.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED

The suggested amendments to the minutes were: 1) Page 5, Line 32: After the word "tabled" insert <u>their appointments to the Ethics Board</u>; 2) Page 5, Line 64: Delete the figure "$2,688.18" and replace with <u>$8021.18</u>; 3) Page 5, Lines 72 and 73: Change "1" to <u>2</u> and after the word "Improvements" insert <u>regarding the contract for delivery of materials</u>.

Councilman Van Sandt, seconded by Councilman Barthelemy moved to adopt the changes to the minutes as listed above.

ROLL CALL	8 Yeas	0 Nays	0 Absent	CARRIED

Councilman Van Sandt, seconded by Councilman Barthelemy moved to approve the November 26, 1985 minutes as amended.

ROLL CALL 8 Yeas 0 Nays 0 Absent CARRIED

Chief of Staff Reinhard Dearing introduced to the Council the new Director of Finance, David Squires.

During the Engineer's Comments, Tully Rhodes discussed the status of Carollo Avenue Improvements, his meeting with the state district engineer and his scheduled five day study of Carollo. Mr. Rhodes also discussed the problems with the Dellwood Culverts Project and the need for additional monies. The City Engineer was requested to report on same at the December 17, 1985 meeting.

The scheduled Executive Session was delayed until the December 17 meeting.

As there was no further business, the meeting adjourned at 9:15 P.M.

Richard B. Van Sandt

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

Barbara Manteris Penton

Barbara Manteris Penton
Clerk of the Council