

MINUTES
SLIDELL CITY COUNCIL
December 17, 1985
6:30 P.M.

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

Councilman Van Sandt removed Consent Calendar Item 3.d. for discussion.

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

CONSENT CALENDAR

1. Approval of December 10, 1985 minutes of the regular meeting of the Slidell City Council.
2. Proposed Ordinances:
 - a. Item No. 85-12-933: An ordinance authorizing and empowering the Mayor to donate on behalf of the City, a parcel of land to the State of Louisiana and DOTD in exchange for the pavement striping of Audubon Dr. and Rue Rochelle, (Van Sandt/Williams (both by request).
 - b. Item No. 85-12-934: An ordinance amending Article I., In General., of the Code of Ordinances of the City of Slidell, (Van Sandt/Williams (both by request).

A PUBLIC HEARING will be held on the above listed proposed ordinances on Tuesday, January 14, 1986.

3. Approval of Liquor/Beer Permit Applications:
 - a. Penny Mutz d/b/a The Deli and Such, 150 Fremaux
 - b. Mildred H. Randolph d/b/a Blue Star Foods
 - c. Exxon Corporation d/b/a Gause Road Exxon
4. Request for Conceptual Design Change - John Lepore: (Berault)

A PUBLIC HEARING will be held on the above listed item on Tuesday, January 14, 1986.

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

Consent Calendar Item 3.d., Liquor/Beer License Application for Olsen Kennedy, Inc. d/b/a O. K. No. 4, was brought before the Council. Councilman Van Sandt, seconded by Councilman Salvaggio moved to approve the license application with the condition that the City hold the license until such time as the applicant documents passage of an act of sale.

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

MINUTES
SLIDELL CITY COUNCIL
December 17, 1985
Page 2

Councilman Van Sandt, seconded by Councilman at Large Singletary moved to bring Agenda Item 5.b.3.e., Administrative Comments and Reports: Engineer; Discussion: Right-of-way for Southside Lateral, up for discussion at this time along with Tabled Item 3.a., Resolution R85-82.

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

Rodney Hart, 3224 Reine Ave.; Thomas J. Davis, 3360 Reine Ave.; Linda McElvania, 3233 Reine Ave.; Mary Savoye, 3299 Reine Ave.; James J. McElvania, 3233 Reine Ave.; Maud C. Venus, 3297 Reine Ave.; Clifton Alexander, 3268 City Drive and Casey Mathews, 3246 Reine Ave. addressed the Council in favor of adoption of Resolution R85-82, a resolution requesting the administration to allocate \$10,000 for resurfacing Reine Avenue in lieu of Spartan Drive, (Callahan/Martinez). Jimmy Johnston, President of the Youth Soccer Club, asked the Council not to re-allocate the funds and to use same as planned for Spartan Drive.

City Attorney, Elaine Guillot, discussed the right-of-way acquisitions for the Southside Lateral canal. She explained that the City has been able to get the rights-of-way donated saving approximately \$40,000 on the project with the stipulation made by Salmen Co. that the City completes Spartan Drive before June, 1988. Ms. Guillot noted that if the City has to pay out the \$40,000 for the rights-of-way there would not be enough funds to complete the canal.

Councilman Callahan presented an amendment to R85-82, Amendment B, to the Council for consideration. After a lengthy discussion among the Council, Councilman at Large Singletary offered to second Amendment B. Councilman Callahan, seconded by Councilman at Large Singletary moved the adoption of Amendment B to R85-82.

ROLL CALL	3 Yeas (Washington) (Callahan) (Singletary)	5 Nays (Van Sandt) (Williams) (Barthelemy) (Berault) (Salvaggio)	1 Absent (Martinez)	DENIED
-----------	--	---	------------------------	--------

Councilman Callahan then presented another amendment to R85-82, Amendment A, seconded by Councilman Washington. Councilman Callahan, seconded by Councilman Washington moved the adoption of Amendment A to R85-82.

ROLL CALL	3 Yeas (Washington) (Callahan) (Singletary)	5 Nays (Van Sandt) (Williams) (Barthelemy) (Berault) (Salvaggio)	1 Absent (Martinez)	DENIED
-----------	--	---	------------------------	--------

Councilman Callahan, seconded by Councilman Washington moved the adoption of Resolution R85-82.

ROLL CALL	2 Yeas (Callahan) (Washington)	6 Nays (Van Sandt) (Williams) (Barthelemy) (Berault) (Salvaggio) (Singletary)	1 Absent (Martinez)	DENIED
-----------	--------------------------------------	---	------------------------	--------

MINUTES
SLIDELL CITY COUNCIL
December 17, 1985
Page 3

Tabled 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 Amendments A, B and C to Item No. 85-9-902 were brought before the Council. Councilman Van Sandt, without objection, withdrew all of the above listed items.

Tabled Item 3.c., Change Order No. 1, Slidell Job No. 100-7, Claude Street Housing Complex Drainage Improvements (contract for delivery of materials) - deleting \$2,688.00, was brought before the Council. Councilman Washington, seconded by Councilman at Large Singletary moved to approve Change Order No. 1, Slidell Job No. 100-7 upon the recommendation of the City Engineer.

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

Tabled Item 3.d., appointments to the Ethics Board by Councilman at Large Singletary and Councilman Salvaggio, was brought before the Council. Councilman Salvaggio nominated Mrs. Patricia Barnes as the Ethics Board representative for District F, and Councilman at Large Singletary nominated Mrs. Cam Postle as the at large representative to the Ethics Board contingent upon acceptance by both ladies via letter. The nominations were seconded by Councilman Van Sandt.

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

As advertised, a public hearing was held in connection with Item No. 85-11-915, an ordinance leasing a parcel of city property to the Ozone Amateur Radio Club, (Callahan/Martinez) and an amendment, Amendment A, to Item 85-11-915, (Callahan/Martinez. As no member of public desired to be heard, the public hearing was closed.

Councilman Callahan, seconded by Councilman Barthelemy moved the adoption of Amendment A to Item No. 85-11-915.

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

Councilman Callahan, seconded by Councilman Barthelemy moved the adoption of Item No. 85-11-915 as amended.

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

As advertised, a public hearing was held in connection with Item No. 85-11-922, an ordinance establishing a moratorium on group and/or community homes in A-2, A-6 and A-7 zoned districts, (Barthelemy/Salvaggio). Mr. Lou Gaspard, representing Jordan Healthcare, an organization proposing the opening of a group home, addressed the Council asking for an explanation of the proposed ordinance. Mr. Gaspard was directed by the Council to meet with the City Attorney and the City Planner regarding his organization's requirements for application to open such a home. As no other member of the public desired to be heard, the public hearing was closed.

Councilman Barthelemy, seconded by Councilman at Large Singletary moved the adoption of Item No. 84-11-922.

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

MINUTES
SLIDELL CITY COUNCIL
December 17, 1985
Page 4

As advertised, a public hearing was held in connection with Item No. 85-11-924, an ordinance amending Chapter 12 1/2. Peddlers., Section 12 1/2-4. Exemptions from chapter provisions. of the Code of Ordinances of the City of Slidell, (Callahan/Martinez). As no member of the public desired to be heard, the public hearing was closed.

Councilman Callahan, seconded by Councilman Berault moved the adoption of Item No. 85-11-924.

ROLL CALL	5 Yeas	3 Nays	1 Absent	CARRIED
	(Williams)	(Van Sandt)	(Martinez)	
	(Washington)	(Salvaggio)		
	(Callahan)	(Singletary)		
	(Barthelemy)			
	(Berault)			

As advertised, a public hearing was held in connection with Item No. 85-11-925, an ordinance amending Chapter 18. Taxicabs., Section 18-5. Regulation of supervision established. 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.

Councilwoman Williams, seconded by Councilman Barthelemy moved the adoption of Item No. 85-11-925.

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

As advertised, a public hearing was held in connection with Item No. 85-11-926, an ordinance amending Chapter 20. Water., Section 20-5.1. Work done by city in connection and disconnecting water services; fees. 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.

Councilwoman Williams, seconded by Councilman Van Sandt moved the adoption of Item No. 85-11-926.

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

Councilman Washington left the meeting at 8:10 P.M.

As advertised, a public hearing was held in connection with Item No. 85-11-927, an ordinance annexing a portion of Eighth Street into the corporate limits of the City of Slidell, (Barthelemy/Williams (both by request). As no member of the public desired to be heard, the public hearing was closed.

Councilman Barthelemy, seconded by Councilman at Large Singletary moved the adoption of Item No. 85-11-927.

ROLL CALL	7 Yeas	0 Nays	2 Absent	CARRIED
			(Martinez)	
			(Washington)	

As advertised, a public hearing was held in connection with Item No. 85-11-928, an ordinance amending Chapter 17. Taxation and Licenses, Section 17-3. Charge for property tax research. of the Code Ordinances of the City of Slidell, (Van Sandt/Williams). Mary Oldstein questioned the Council as to an explanation of this proposed ordinance. As no other member of the public desired to be heard, the public hearing was closed.

Councilman Washington returned at 8:15 P.M.

MINUTES
SLIDELL CITY COUNCIL
December 17, 1985
Page 5

Councilwoman Williams, seconded by Councilman Berault moved to table Item No. 85-11-928 until the January 14, 1986 meeting when the administration will be present to comment.

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

As advertised, a public hearing was held in connection with Item No. 85-11-929, an ordinance amending Chapter 17. Taxation and Licenses., Section 17-59. Power of collector to employ counsel; attorneys' fees., Section 17-63. Determination of tax due by collector; notice., Section 17-64. Protest to collector's determination of tax due., Section 17-65. Assessment of tax, interest, penalties on determination by collector., and Section 17-66. Notice of assessment., of the Code of Ordinances of the City of Slidell, (Van Sandt/Williams). Mary Oldstein addressed the Council in favor of adoption. As no other member of the public desired to be heard, the public hearing was closed.

Councilwoman Williams, seconded by Councilman Salvaggio moved to table Item No. 85-11-929 until the January 14, 1986 meeting when Councilman at Large Singletary can introduce a prepared amendment.

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

Councilman Salvaggio left the meeting at 8:30 P.M.

At this time, Change Order Nos. 8 and 9, Slidell Job No. 201-2, New Sewage Treatment Plant, were brought before the Council. These two change orders had been tabled until June 14, 1984 but were never taken off the table. Councilman at Large Singletary, seconded by Councilwoman Williams moved to approve Change Order No. 8 and 9 upon the recommendation of the City Engineer.

ROLL CALL	7 Yeas	0 Nays	2 Absent (Martinez) (Salvaggio)	CARRIED
-----------	--------	--------	---------------------------------------	---------

Councilman Salvaggio returned to the meeting at 8:33.

Change Order No. 1, Slidell Job No. 100-4, Dellwood Drainage Improvements, was brought before the Council. Councilman Callahan, seconded by Councilman Berault moved to approve Change Order No. 1 upon the recommendation of the City Engineer.

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

Councilman Callahan, seconded by Councilman at Large Singletary moved the final acceptance of the Palm Springs Drainage Project, Slidell Job No. 150-10.

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

Councilman Barthelemy, seconded by Councilwoman Williams moved to Suspend the Rules in order to address Change Order No. 1, Northside Lateral Drainage, C A Job No. 8021.

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

MINUTES
SLIDELL CITY COUNCIL
December 17, 1985
Page 6

Councilman Barthelemy, seconded by Councilman Callahan moved to approve Change Order No. 1, Northside Lateral Drainage.

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

The Council recessed from 8:54 until 9:04 P.M.

Councilman at Large Singletary, seconded by Councilman Berault moved to reconsider the decision to table Item No. 85-11-929.

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

Councilman at Large Singletary, seconded by moved to Suspend the Rules in order to address an amendment, Amendment A, to Item No. 85-11-929, (Singletary/Berault).

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

Councilman at Large Singletary, seconded by Councilman Berault moved to adopt Amendment A to Item No. 85-11-929.

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

Councilman at Large Singletary, seconded by Councilman Berault moved the adoption of Item No. 85-11-929 as amended.

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

Councilman at Large Singletary, seconded by Councilman Berault moved the Council approval of the resolution by the Ethics Board making amendments to their Rules of Procedure.

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

Councilman Washington nominated Councilwoman Williams for President of the Council. Councilman Salvaggio, seconded by Councilman Berault moved to close the nominations.

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

Councilman Berault nominated Councilman Salvaggio for Vice President of the Council. Councilman Barthelemy, seconded by Councilman Berault moved to close the nominations.

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

As there was no further business the meeting adjourned at 9:10 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