

MINUTES
SLIDELL CITY COUNCIL
January 14, 1986
6:30 P.M.

The meeting was called to order by President of the Council, Councilwoman Williams. All members of the Council were present with the exception of Councilman at Large Martinez.

Councilman Washington removed Consent Calendar Item 3.d., Resolution R86-4, a resolution expressing appreciation for Mr. Pat O'Brien, from the Consent Calendar.

Councilman Salvaggio removed Consent Calendar Item 3.b., Resolution R86-2, a resolution allocating funds for the construction of Spartan Drive, and Consent Calendar Item 3.e., Resolution R86-5, a resolution expressing opposition to financing State Government with legalized gambling, from the Consent Calendar.

Councilman Berault removed Consent Calendar Item 3.c., Resolution R86-3, a resolution regarding Change Order policy, from the Consent Calendar.

Councilman at Large Singletary, seconded by Councilman Washington moved to adopt the following Consent Calendar as amended.

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

1. Approval of December 17, 1985 minutes of the regular meeting of the Slidell City Council.
2. Proposed Ordinances:
 - a. Item No. 86-1-935: Declaring Surplus Property and Setting Method of Disposal, (Williams/Salvaggio (both by request).
 - b. Item No. 86-1-942: Renewal of 4.3 Mill Tax (Sewerage), (Williams/Salvaggio (both by request).
 - c. Item No. 86-1-943: Annexation and Zoning (Garden Spot Nursery, Inc.), (Salvaggio/Williams (both by request).
 - d. Item No. 86-1-944: Amending Ordinance No. 1845, an ordinance amending Chapter 7. Buildings., (Williams/Salvaggio).
 - e. Item No. 86-1-945: Renewal of 4.3 Mill Tax (Garbage), (Williams/Salvaggio (both by request).
 - f. Item No. 86-1-946: Amending Chapter 20. Water., Section 20-7.2. Water deposits. of the Code of Ordinances of the City of Slidell, (Williams/Salvaggio).
 - g. Item No. 86-1-947: Amending Ordinance No. 1820, an ordinance adopting a pay plan for Municipal Employees Civil Service and Municipal Police Employees Civil Service of the City of Slidell (Williams/Salvaggio (both by request).
 - h. Item No. 86-2-948: Amending Ordinance No. 1741, an ordinance providing for water assessments, (Williams/Salvaggio (both by request).

CONSENT CALENDAR continued

A PUBLIC HEARING will be held on Tuesday, February 25, 1986 at 6:30 P.M. in the Council Chambers on Item No. 86-1-943.

PUBLIC HEARINGS for all other above listed proposed ordinances will be held on Wednesday, February 12, 1986 at 6:30 P.M. in the Council Chambers.

3. Proposed Resolutions:

a. R86-1: Signature authority, (Williams/Salvaggio).

Councilman Berault, seconded by Councilman Salvaggio moved to Suspend the Rules in order to move up Agenda Public Hearing Item 4.d., proposed changes in conceptual design of John Lepore's PUD, as soon as Mr. Lepore arrived.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Martinez)	CARRIED
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Councilman Washington, seconded by Councilman at Large Singletary moved the adoption of Resolution R86-4, a resolution expressing appreciation to Mr. Pat O'Brien, (Washington/Callahan).

ROLL CALL	8 Yeas	0 Nays	1 Absent (Martinez)	CARRIED
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Councilman Washington presented Mr. Pat O'Brien with a key to the City along with Resolution R86-4.

Councilman at Large Martinez entered the meeting at 6:40 P.M.

John Lepore and his architect, Mr. Richard Guthrie, addressed the Council regarding the proposed changes to conceptual design. After discussion among the Council, Councilman Berault, seconded by Councilman at Large Singletary moved to accept the proposed changes under the following conditions and notes: 1) that the fire hydrants be checked by the Fire Dept.; 2) that the Police Department expressed concern relative to security about the use of reflecting glass in the area that was designated as a bank; 3) that Pete Cioni, Director of Planning, stated that Mr. Lepore's proposed changes will meet the City's requirements, but that he much favored the first plan presented by Mr. Lepore because he thought that it was a much more original and creative architectural design and had a much more pleasing aesthetic appearance; 4) that the developer is urged to put back some of the green space that was lost in the design change; and 5) that the conditions made in approving the original PUD conceptual design plan will carry over as conditions to this approval.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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At this time there was a discussion among the Council in regard to Resolution R86-2, a resolution allocating funds for the construction of Spartan Drive, (Callahan/Martinez). Mr. Tom Palmer, a representative of the East St. Tammany Events Center Committee, addressed the Council requesting the funds in question be left in the Events Center allocation.

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Councilwoman Williams offered a substitution Resolution, R86-7, requesting that the balance of the funds allocated to the East St. Tammany Events Center Committee be left for that purpose only, (Williams/Berault). Councilman Berault, seconded by Councilman Van Sandt moved the adoption of Resolution R86-7.

ROLL CALL	7 Yeas	2 Nays (Callahan) (Martinez)	0 Absent	CARRIED
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There was a brief discussion regarding Resolution R86-3, Change Order Policy, (Berault/Singletary-Washington-Salvaggio-Williams-Barthelemy-Van Sandt-Callahan). Chief of Staff, Reinhard Dearing, asked that the Administration be allowed to approve those change orders that total \$1,000 or less.

Councilman at Large Martinez, seconded by Councilman Van Sandt moved to adopt an oral amendment to R86-3 allowing the Administration to approve those change orders that total \$1,000 or less with the condition that they be brought before the Council after the fact for ratification.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Van Sandt, seconded by Councilman Washington moved to adopt Resolution R86-3 as orally amended.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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There was a lengthy discussion regarding Resolution R86-5, In opposition to financing State Government with legalized gambling, (Berault/Singletary). Mrs. Virginia Hume addressed the Council in opposition to legalized gambling in any form.

Councilman Berault introduced and amendment, Amendment A, to R86-5 that would change the resolution to oppose the financing of state government with legalized casino gambling, but would not oppose a state lottery.

Councilman Van Sandt, seconded by Councilman Berault moved the adoption of Amendment A to R86-5.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Van Sandt, seconded by Councilman Berault moved to reconsider the Council's last vote.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Berault offered a substitute resolution, R86-9, in opposition to the financing of state government with casino gambling, (Berault/Singletary). Councilman Van Sandt, seconded by Councilman Salvaggio moved to adopt Resolution R86-9.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Berault offered a second resolution, R86-10 in opposition to the financing of State government with a state lottery, (Berault/Singletary).

Councilman Berault, seconded by Councilman at Large Singletary moved to adopt Resolution R86-10.

ROLL CALL	5 Yeas	4 Nays	0 Absent	CARRIED
		(Salvaggio)		
		(Washington)		
		(Callahan)		
		(Van Sandt)		

Tabled Item No. 85-4-816, Renewal of 4.3 Mill Tax (Sewerage), (Van Sandt/Washington (both by request), was brought before the Council. As a substitute proposed ordinance was introduced on this Consent Calendar, Councilman Van Sandt withdrew Item No. 85-4-816.

Tabled Item No. 85-11-928, Amending Chapter 17. Taxation and Licenses, Section 17-2. Charge for property tax research. of the Code of Ordinances of the City of Slidell, (Van Sandt/Williams), was brought before the Council. Reinhard Dearing requested Council approval on behalf of the Administration.

Councilwoman Williams, seconded by Councilman Van Sandt moved the adoption of Item No. 85-11-928.

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

As advertised, a public hearing was held in connection with Item No. 85-12-932, Leasing City property to the East St. Tammany Events Center Special District, (Williams/Berault-Martinez). As no member of the public desired to be heard, the public hearing was closed.

Councilwoman Williams seconded by Councilman Salvaggio moved to table Item No. 85-12-932 until the January 28, 1986 meeting when the Events Center's attorney has had sufficient time to review the lease.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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As advertised, a public hearing was held in connection with Item No. 85-12-933, Authorizing a property swap between the City and the State, (Van Sandt/Williams (both by request). Reinhard Dearing addressed the Council in favor of adoption. As no other member of the public desired to be heard, the public hearing was closed.

Councilman Van Sandt, seconded by Councilman Salvaggio moved to adopt Item No. 85-12-933.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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As advertised, a public hearing was held in connection with Item No. 85-12-934, Amending Article I. In General. by adding Section 2-17. Deferred retirement option plan of the Municipal Police Employees Retirement System. of the Code of Ordinances of the City of Slidell, (Van Sandt/Williams). George Phillips, Police Dept. Administrator, and Chief Max Rodriguez addressed the Council in favor of adoption. As no other member of the public desired to be heard, the public hearing was closed.

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Councilman Van Sandt, seconded by Councilman Washington moved to adopt Item No. 85-12-934.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Council Administrator John Brewer requested that the Council approve an expenditure from the Council budget so that he might order twenty-five additional code books and Supplement No. 22. Councilman at Large Singletary, seconded by Councilman Washington moved to approve same.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Washington, seconded by Councilman Callahan moved to accept the bid by Gilmore and Sons for Alternate Proposal "A", Stanley Street Drainage Improvements, Project No. 8020-A in the amount of \$113,394.00 .

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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After a discussion regarding the Northside Lateral Project, C and A Job No. 8021, Councilman Barthelemy, seconded by Councilman Washington moved to approve in principal a proposal to culvert the open ditch section between U.S. Highway 190 and West Hall subject to a maximum cost of \$48,463.51.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Callahan, seconded by Councilman Van Sandt moved to accept Change Order No. 3, Slidell Job No. 201-7, Wastewater Pump Stations - Phase B, adding \$4,625.07 to the contract, on the recommendation of the City Engineer.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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At this time Mayor Caruso presented the new City Flag to President of the Council, Councilwoman Williams.

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



Pearl Williams
Councilwoman, District G
President of the Council



Barbara Manteris Penton
Clerk of the Council