

MINUTES
SLIDELL CITY COUNCIL
February 25, 1986
6:30 P.M.

The meeting was called to order by President of the Council, Councilwoman Williams. All Council members were present.

Councilman Berault, seconded by Councilman Van Sandt moved to Suspend the Rules in order to add Resolution R86-15, Calling on the Department of Transportation and Development to Install a Traffic Light at Gause and Schwegmann Boulevards, (Berault/Barthelemy), to the Consent Calendar.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Salvaggio, seconded by Councilman Van Sandt moved the adoption of the following Consent Calendar as amended.

CONSENT CALENDAR

1. Approval of February 12, 1986 minutes of the regular meeting of the Slidell City Council.
2. Proposed Ordinances:
 - a. Item No. 86-2-957: Rezoning (McGinn Ransom), (Van Sandt/Williams (both by request)).
 - b. Item No. 86-2-958: Annex Zone (Doan-Traylor Development), (Williams/Salvaggio (both by request)).
 - c. Item No. 86-2-959: Annex Zone (Aldersgate United Methodist Church), (Salvaggio/Williams (both by request)).
 - d. Item No. 86-2-960: Amending Chapter 12 1/2 Peddlers., Section 12 1/2-6. Other exempted persons. of the Code of Ordinances of the City of Slidell, (Salvaggio/Williams).
 - e. Item No. 86-2-961: Amending Chapter 20. Water., Section 20-7. Property owner responsible for water charges. of the Code of Ordinances of the City of Slidell, (Callahan/Williams).
 - f. Item No. 86-2-962: Amending Chapter 7. Buildings., Article II. Mechanical Code., Section 7-15. Code adopted; amendments., Section 104.1 - Application for Permit of the Code of Ordinances of the City of Slidell, (Williams/Salvaggio).
 - g. Item No. 86-2-963: Amending Chapter 3. Alcoholic Beverages., Article II. High Content Beverage Control, Section 3-26. Renewal of permit., subsections (a) and (b) of the Code of Ordinances of the City of Slidell, (Williams/Salvaggio)
 - h. Item No. 86-2-964: Amending Chapter 3. Alcoholic Beverages., Article III. Low Content Beverage Control, Section 3-51. Renewal of permit., subsections (a) and (b) of the Code of Ordinances of the City of Slidell, (Williams/Salvaggio).
 - i. Item No. 86-2-965: Amending Chapter 17. Taxation and Licenses, Section 17-99. Reports. of the Code of Ordinances of the City of Slidell, (Williams/Salvaggio).

MINUTES
SLIDELL CITY COUNCIL
February 25, 1986
Page 2

3. Proposed Resolutions:

- a. R86-15: A resolution Calling on the Department of Transportation and Development to Install a Traffic Light at Gause and Schwegmann Boulevards, (Berault/Barthelemy).

4. Approval of ACHRMV License Application:

- a. Jerry Lirette

5. Bid and Request to Purchase Acceptance:

- a. Police Dept. - Two Police Automobiles \$10,760.00 each - Lamarque Ford.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Salvaggio, seconded by Councilman Berault moved to Suspend the Rules in order to turn the floor over to Mayor Caruso and David Squires, Director of Finance so that they might present their Fiscal Analysis of the FY 86 Budget.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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During the Mayor's comments he appointed Chief of Staff Reinhard Dearing and Finance Director David Squires as members of a task force to study the FY 86 Budget and make recommendations as to what needs to be done immediately so that this year's budget is balanced at the end of FY 86. Mayor Caruso invited Council President Williams to appoint two Council members to meet with his appointees. Councilwoman Williams appointed Councilman Callahan and Councilman Salvaggio.

After Mr. Squires presented the Fiscal Analysis, Mayor Caruso introduced Mr. Jerry Osborne, Bonding Attorney, to the Council. Mr. Osborne addressed the Council regarding the Administration's proposal to ask the voters to rededicate fifty percent (50%) of the city's sales and use tax so that the funds can be used as a basis to issue bonds to finance: 1) the acquisition of Homart sewage plant, water well, rights-of-way and drainage improvements; 2) construction of Maurin-Ogden drainage and street improvements and extension of utility lines; 3) construction of NME water well; 4) extension of utilities to K and B Shopping Center; 5) City building repairs; 6) reserve for utility expansion; and miscellaneous costs.

Councilman Van Sandt, seconded by Councilman Salvaggio moved to Suspend the Rules in order to introduce a Policy Statement, Resolution R86-13: A Resolution Accepting the Engineering and Economic Feasibility Report, (Williams-Salvaggio/Washington-Barthelemy), and Resolution R86-14: A Resolution Calling for a Special Election to Rededicate the City's Sales and Use Tax, (Williams-Salvaggio/Washington-Barthelemy).

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Van Sandt, seconded by Councilman Salvaggio moved to adopt all three items introduced above.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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MINUTES
SLIDELL CITY COUNCIL
February 25, 1986
Page 3

Council President Williams called a five minutes recess while the Council signed these documents.

At this time, Tabled Item No. 85-12-930, Annex and Zone (Scott), (Washington/Van Sandt (both by request), was brought before the Council. Councilman Washington tabled same for two weeks.

Tabled Item No. 86-1-942, 4.33 Mill Tax Renewal Proposition - Sewerage, (Williams/Salvaggio (both by request), with Amendment A, Correcting Millage Amount, and Amendment B, Changing Election Date to September 27, 1986 and Tabled Item No. 86-1-945, 4.33 Mill Tax Renewal Proposition - Garbage, (Williams/Salvaggio (both by request), with Amendment A, Correcting Millage Amount, and Amendment B, Changing Election Date to September 27, 1986, were brought before the Council.

Councilman Van Sandt, seconded by Councilman at Large Singletary moved to adopt Item No. 86-1-942 as amended by Amendments A and B, and to adopt Item No. 86-1-945 as amended by Amendments A and B.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Salvaggio tabled for two weeks the discussion of Liberty Landing Condo Declaration changes by Scotty Lewis.

As advertised, a public hearing was held in connection with Item No. 86-1-939, Annex and Zone (Lindberg Pump Station), (Berault/Williams (both by request), and Amendment A, inserting the word "approved". As no member of the public desired to be heard, the public hearing was closed.

Councilman Berault, seconded by Councilman Barthelemy moved to adopt Item No. 86-1-939 as amended by Amendment A.

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. 86-1-940, Annex and Zone (City-owned property east of Park Place Subdivision), (Washington/Williams (both by request), and Amendment A, inserting the word "approved". As no member of the public desired to be heard, the public hearing was closed.

Councilman Washington, seconded by Councilman Van Sandt moved to adopt Item No. 86-1-940 as amended by Amendment A.

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. 86-1-943: Annex and Zone (Garden Spot Nursery), (Salvaggio/Williams (both by request), and Amendment A, inserting the word "approved". As no 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. 86-1-943 as amended by Amendment A.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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MINUTES
SLIDELL CITY COUNCIL
February 25, 1986
Page 4

As advertised, a public hearing was held in connection with Item No. 86-1-949, Amending Chapter 20. Water., Article I. In General., Section 20-9. Tampering with system. of the Code of Ordinances of the City of Slidell, (Van Sandt/Williams). Mr. Tim Scanlan appeared before the Council. As no other member of the public desired to be heard, the public hearing was closed.

Councilman Van Sandt tabled Item No. 86-1-949 until March 11, 1986.

As advertised, a public hearing was held in connection with Item No. 86-1-950, Amending Chapter 12 1/2. Peddlers., Section 12 1/2-6. Other exempted persons., subsection (a). of the Code of Ordinances of the City of Slidell, (Salvaggio/Williams), and Amendment A, further amending to include temporary booths. As no member of the public desired to be heard, the public hearing was closed.

Councilman Salvaggio, seconded by Councilman Washington moved to adopt Item No. 86-1-950 as amended by Amendment A.

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. 86-1-951, Amending Chapter 14. Sewers and Drainage., Article I. In General., Section 14-2. Construction of private drainage facilities., subsection (a). of the Code of Ordinances of the City of Slidell, (Berault/Callahan), Item No. 86-1-952, Amending Chapter 15. Streets, Sidewalks and Public Improvements., Article I. In General., Section 15-4. Obstructing drainage. of the Code of Ordinances of the City of Slidell, (Berault/Callahan), and Item No. 86-1-953, Amending Chapter 15. Streets, Side-walks and Public Improvements., Article I. In General., of the Code of Ordinances of the City of Slidell, (Berault/Callahan). As no member of the public desired to be heard, the public hearing was closed.

Councilman Callahan, seconded by Councilman Salvaggio moved to adopt Item No. 86-1-951, Item No. 86-1-952, and Item No. 86-1-953.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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At this time, a public hearing was held in connection with designating Kostmayer Avenue as a one way street. Councilman Callahan seconded by Councilman Salvaggio moved to approve the designation of Kostmayer Avenue as a one way street, from west to east, between the intersections of Timothy Drive and Duncan Street to be in effect from 7:00 a.m. to 9:00 a.m. and from 2:00 p.m. to 4:00 p.m. when school is in session.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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The Council extended their thanks to Mr. C. R. Alexander for the table arrangement of camelias prepared by the Ladies Camelia Society. Councilman at Large Martinez asked that the Clerk of the Council send a formal memo of thanks to Mr. Alexander.

MINUTES
SLIDELL CITY COUNCIL
February 25, 1986
Page 5

Councilman at Large Singletary, seconded by Councilman Salvaggio moved the final acceptance of Pump Station Rehabilitation - Phase B, Slidell Job No. 201-7, upon the recommendation of the Administration.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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City Planner Pete Cioni made the Council aware that his department intended to begin proceedings to force annexation of certain parcels of property as those property owners have not yet responded to City Attorney Elaine Guillot's letters.

Councilman at Large Singletary, seconded by Councilman Van Sandt moved to Suspend the Rules in order to go into Executive Session to discuss litigation.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman at Large Singletary, seconded by Councilman Van Sandt moved to go into Executive Session.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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The Council entered Executive Session at 9:00 P.M.

The Council returned from Executive Session at 9:25 P.M.

As there was no further business, the meeting was adjourned at 9:26 P.M.



Pearl Williams
Councilwoman, District G
President of the Council



Barbara Manteris Penton
Clerk of the Council