

MINUTES
SLIDELL CITY COUNCIL
June 10, 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.

Councilwoman Williams, seconded by Councilman Salvaggio moved to Suspend the Rules in order to add a Special Function Liquor/Beer Permit to the Consent Calendar.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Martinez)	CARRIED
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Councilwoman Williams added a Special Function Liquor/Beer Permit for the Greater Slidell Area Garden Clubs, Inc. for their function to be held on Saturday, June 21, 1986 in the Slidell Municipal Auditorium.

Councilman Salvaggio requested that Tabled Item R86-37, a resolution offering "Best Wishes" to Miss Slidell, be added to the Consent Calendar.

Councilwoman Williams removed Item No. 3.a., Resolution R86-38, and Item No. 3.b., Resolutions R86-39 from the Consent Calendar for discussion.

Councilman Salvaggio presented Resolution R86-37 and a Certificate of Recognition to Miss Stacy King, Miss Slidell.

Councilman Salvaggio, seconded by Councilman Washington moved the adoption of the following Consent Calendar as amended.

CONSENT CALENDAR

1. Approval of May 27, 1986 minutes of the regular meeting and the June 3, 1986 minutes of the special meeting of the Slidell City Council.

2. Proposed Ordinances:

- Item No. 86-6-1032: Annexation and Zoning (Mervyn's), (Williams/Barthelemy (both by request)).
- Item No. 86-6-1033: Rezoning (Campora), (Williams/Van Sandt (both by request)).
- Item No. 86-6-1034: Amending Chapter 15. Streets, Sidewalks and Public Improvements, Article III. Construction Requirements, of the Code of Ordinances of the City of Slidell by adding thereto a new section, Section 15-38. Airport Road Improvements., (Barthelemy/Williams).
- Item No. 86-6-1035: Amending Chapter 14. Sewers and Drainage, Article I. In General, Section 14-2. Construction of private drainage facilities., of the Code of Ordinances of the City of Slidell, (Barthelemy/Williams).

A Public Hearing will be held on the above proposed ordinances on Tuesday, July 8, 1986 at 6:30 P.M. in the Council Chambers.

3. Proposed Resolutions:

- R86-37: "Best Wishes" to Miss Slidell, Stacy King, (Salvaggio/Williams).

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4. Liquor/Beer License Applications:

- a. Sandra J. Garcia d/b/a Jeannie's Second Story Lounge -
215 Cousin Street
- b. Daiquiri Shoppe, Inc. and Redhead, Inc. d/b/a The Daiquiri
Shoppe - Space 5006 North Shore Square

ROLL CALL	8 Yeas	0 Nays	1 Absent (Martinez)	CARRIED
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Councilwoman Williams, President of the Slidell City Council, the governing authority of the City of Slidell, State of Louisiana (the "Issuer"), announced that the time had expired for receiving bids in connection with Three Million Eight Hundred Thousand Dollars (\$3,800,000) of Public Improvement Sales Tax Bonds, Series 1986, of the City of Slidell, State of Louisiana (the "Bonds"). It was then moved by Councilman Salvaggio, seconded by Councilman Washington and unanimously carried that the City Council cease receiving bids. The President called upon Mr. Jerry R. Osborne of Foley Judell Beck Bewley Martin & Hicks, Bond Counsel to the Issuer, to advise the City Council as to what action is necessary in order to proceed with the reception of bids and sale of the bonds of the Issuer.

Mr. Osborne then reported to the City Council that the first order of business was to open the bids and to formally approve the Official Notice of Bond Sale and Official Statement that was prepared and distributed to prospective purchasers in connection with the sale of the Bonds. He stated that the Official Statement had been prepared under the supervision of the Director of Finance and with the assistance of various local public officials, and that all of the City officials and members of the City Council had been furnished a copy of the same for their review and approval.

The President then announced that it was time to open the sealed bids received for the purchase of the Bonds of the Issuer, said Bonds having been advertised for sale by virtue of a resolution adopted on March 13, 1986.

It was then stated that the Official Notice of Bond Sale which had been issued on March 13, 1986, calling for sealed bids for the purchase of the Bonds had been published in the "Slidell Daily Times," Slidell, Louisiana, in the issues of May 20 and May 27, 1986, and published in the "Daily Journal of Commerce," New Orleans, Louisiana, in the issue of May 22, 1986.

After calling for sealed bids for the purchase of the Bonds, it was announced that four (4) bids had been received for the purchase of the Bonds.

Councilman Van Sandt, seconded by Councilman Salvaggio moved to adopt Resolution R86-38, a resolution providing for the opening of the sealed bids received for the purchase of Three Million Eight Hundred Thousand Dollars (\$3,800,000) of Public Improvement Sales Tax Bonds, Series 1986, of the city of Slidell, State of Louisiana (the "Issuer"), approving the Official Notice of Bond Sale and Official Statement in connection therewith, and authorizing the President and Clerk of the Slidell City Council to sign copies thereof as evidence of the approval of the Issuer, (Williams/Salvaggio).

ROLL CALL	8 Yeas	0 Nays	1 Absent (Martinez)	CARRIED
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Bond Counsel, Jerry Osborne, then proceeded to open the four (4) sealed bids in public session.

A syndicate headed by Howard, Weil, Labouisse, Friedrichs, Inc. of New Orleans, Louisiana was declared the lowest and best bid by Mr. Osborne.

Councilman Van Sandt, seconded by Councilman Washington moved to adopt Resolution R86-39, a resolution determining and declaring the lowest and best bid offered for the purchase of Three Million Eight Hundred Thousand Dollars (\$3,800,000) of Public Improvement Sales Tax Bonds, Series 1986, of the City of Slidell, State of Louisiana, and providing for other matters in connection therewith, (Williams/Salvaggio).

ROLL CALL	8 Yeas	0 Nays	1 Absent (Martinez)	CARRIED
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Councilman at Large Singletary, seconded by Councilman Washington moved to Suspend the Rules in order to introduce a verbal resolution.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Martinez)	CARRIED
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Councilman at Large Singletary offered a verbal resolution in memorial of Mr. Clifford Bowden, a lifelong resident of the City. Councilman at Large Singletary, seconded by Councilman Van Sandt moved to adopt the verbal resolution and Councilman at Large Singletary directed the Clerk of the Council to put the resolution in written form (R86-40).

ROLL CALL	8 Yeas	0 Nays	1 Absent (Martinez)	CARRIED
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Councilman Callahan, seconded by Councilman at Large Singletary made a motion to accept the low bid of E. C. Schafer Construction, Inc. in the amount of \$111,790.00 for the construction of the New Earthen Canal - Southside Lateral, C & A Job No. 8024, upon the recommendation of the Administration.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Martinez)	CARRIED
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As advertised, a public hearing was held in connection with Item No. 86-5-1008, Rezoning (Raub & Abney), (Williams/Berault (both by request)). As no member of the public desired to be heard, the public hearing was closed. Councilman at Large Singletary, seconded by Councilman Salvaggio moved to adopt Item No. 86-5-1008.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Martinez)	CARRIED
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As advertised, a public hearing was held in connection with Item No. 86-5-1010, Annexation and Zoning (D. H. Holmes), (Williams/Barthelemy (both by request)). As no member of the public desired to be heard, the public hearing was closed. Councilman Salvaggio, seconded by Councilman Van Sandt moved to adopt Item No. 86-5-1010.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Martinez)	CARRIED
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As advertised, a public hearing was held in connection with Item No. 86-5-1011, Annexation and Zoning (N.M.E.), (Williams/Berault (both by request)). As no member of the public desired to be heard, the public hearing was closed. Councilman Berault, seconded by Councilwoman Williams moved to table Item No. 86-5-1011 as recommended by the Slidell Planning and Zoning Commission and the Director of Planning, until conditions set by the Commission regarding the annexation and zoning are met.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Martinez)	CARRIED
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As advertised, a public hearing was held in connection with Item No. 86-5-1012, Amending Chapter 14. Sewers and Drainage, Section 14-47. Sewer user charge., Subsection (c) Rates and charges., (2) Ad valorem tax charge., of the Code of Ordinances of the City of Slidell, (Williams/Salvaggio (both by request)). As no one from the public desired to be heard, the public hearing was closed. Councilman Salvaggio, seconded by Councilman Callahan moved the adoption of Item No. 86-5-1012.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Martinez)	CARRIED
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As advertised, a public hearing was held in connection with Item No. 86-5-1013, Amending Chapter 14. Sewers and Drainage, Section 14-47. Sewer user charges., Subsection (c) Rates and charges., (1) Minimum Charges., of the Code of Ordinances of the City of Slidell, (Williams/Salvaggio (both by request)). No member of the public desired to be heard and the public hearing was closed. Councilman Callahan, seconded by Councilman Barthelemy moved the adoption of Item No. 86-5-1013.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Martinez)	CARRIED
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As advertised, a public hearing was held in connection with Item No. 86-5-1014, Rezoning (Miramon Construction Co.), (Williams/Berault (both by request)). As no member of the public desired to be heard, the public hearing was closed. Councilman at Large Singletary, seconded by Councilman Barthelemy moved to adopt Item No. 86-5-1014.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Martinez)	CARRIED
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As advertised, a public hearing was held in connection with Item No. 86-5-1015, Annexing a portion of Brownswitch Road, (Singletary/Williams (by request)). As no member of the public desired to be heard, the public hearing was closed. Councilwoman Williams, seconded by Councilman Salvaggio moved to adopt Item No. 86-5-1015.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Martinez)	CARRIED
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As advertised, a public hearing was held in connection with Item No. 86-5-1016, Adopting the 1986-87 Operating and Capital Improvement Budget for the City of Slidell, (Williams/Salvaggio (both by request)). As no member of the public desired to be heard, the public hearing was closed. Councilman Van Sandt, seconded by Councilman Salvaggio moved the adoption of Item No. 86-5-1016.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Martinez)	CARRIED
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As advertised, a public hearing was held in connection with Item No. 86-5-1017, Amending Ordinance No. 1741 of 1984, providing for the levying of local or special assessments in Bonfouca, (Van Sandt/Williams (by request)). As no member of the public desired to be heard, the public hearing was closed. Councilman at Large Singletary, seconded by Councilman Van Sandt moved the adoption of Item No. 86-5-1017.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Martinez)	CARRIED
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As advertised, a public hearing was held in connection with Item No. 86-5-1018, Amending Chapter 17. Taxation and Licenses, Article I. In General, of the Code of Ordinances of the City of Slidell, (Williams/Salvaggio). No member of the public asked to be heard and the public hearing was closed. Councilman Van Sandt, seconded by Councilman Salvaggio moved to table Item No. 86-5-1018 until an amendment can be prepared.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Martinez)	CARRIED
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As advertised, a public hearing was held in connection with Item No. 86-5-1019, Amending Chapter 9. Crimes - Miscellaneous, Section 9-3. Municipal Criminal Code - Amendments, of the Code of Ordinances of the City of Slidell, (Van Sandt/Salvaggio), and Amendment A to Item No. 86-5-1019, (Van Sandt/Barthelemy). Reinhard Dearing of 556 Driftwood Circle addressed the Council in opposition to the proposed ordinance. As no other members of the public desired to be heard, the public hearing was closed.

Councilman Van Sandt, seconded by Councilman Barthelemy moved to adopt Amendment A to Item No. 86-5-1019 with the following addition: Page 1, Line 40: Delete the words "assumed to be".

ROLL CALL	8 Yeas	0 Nays	1 Absent (Martinez)	CARRIED
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Councilman Van Sandt, seconded by Councilman Barthelemy moved the adoption of Item No. 86-5-1019 as amended.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Martinez)	CARRIED
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As advertised, a public hearing was held in connection with Item No. 86-5-1020, Amending Chapter 17. Taxation and Licenses, Article I. In General, Section 17-2. Handling and mailing charge for tax bills., 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 Washington moved to adopt Item No. 86-5-1020.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Martinez)	CARRIED
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As advertised, a public hearing was held in connection with Item No. 86-5-1021, Amending Chapter 7. Buildings, Article VI. Plumbing and Gasfitting, Section 7-66. Application for plumber's and gasfitter's license., of the Code of Ordinances of the City of Slidell, (Williams/Salvaggio (both by request)). As no member of the public desired to be heard, the public hearing was closed. Councilman Barthelemy raised the question as to why this particular section was inserted into the Plumbing and Gasfitting Code and not ACHMRV and Electrical Codes.

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Councilman Salvaggio, seconded by Councilman Barthelemy moved to table Item No. 86-5-1021 until the June 24, 1986 meeting when Director of Permits, Dean Born, could be present to address the Council on same.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Martinez)	CARRIED
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As advertised, a public hearing was held in connection with Item No. 86-5-1022, Declaring certain property of the City Slidell surplus and setting the method of disposing of same, (Williams/Salvaggio (by request). Chief of Staff, Reinhard Dearing addressed the Council in support of adoption. As no other member of the public desired to be heard, the public hearing was closed. Councilman Van Sandt, seconded by Councilman Washington moved the adoption of Item No. 86-5-1022.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Martinez)	CARRIED
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During "Administrative Comments", Mr. Dearing informed the Council of the necessary repairs to be done on the Slidell Recreation Center No. 1.

City Engineer, Stan Polivick, addressed the Council in regard to Change Order No. 6, Slidell Job No. 150-7, Northside Lateral Project, adding \$6,280.71 to the contract. Upon his recommendation, Councilman at Large Singletary, seconded by Councilman Berault moved to accept Change Order No. 6.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Martinez)	CARRIED
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After a brief discussion concerning the proposed contract between the City of Slidell and Mr. Raymond W. Benfield for city water, Councilman Callahan, seconded by Councilman Washington moved to approve said contract.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Martinez)	CARRIED
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As there was no further business, the meeting was adjourned at 8:00 P.M.



Pearl Williams
Councilwoman, District G
President of the Council



Barbara Manteris Penton
Clerk of the Council