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

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

Councilman at Large Martinez moved to Suspend the Rules to add a resolution to the Consent Calendar.

Councilman Salvaggio noted that there were several items to be added. Councilman at Large Martinez withdrew his motion and Councilman Salvaggio, seconded by Councilman Martinez moved to Suspend the Rules to add Resolutions R86-60, R86-61 and R86-62, and Item No. 86-10-1090 to the Consent Calendar.

**ROLL CALL                      9 Yeas                      0 Nays                      0 Absent                      CARRIED**

Councilman at Large Martinez removed Resolution R86-61, a resolution requesting the Louisiana Department of Transportation and Development do an engineering study of the U.S. Highway 11 Bridge over Lake Pontchartrain, (Martinez/Callahan), for discussion.

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

**CONSENT CALENDAR**

1. Approval of the minutes of the September 23, 1986 meeting.
2. Proposed Ordinances:
  - a. Item No. 86-10-1076: Amending Chapter 17. Taxation and Licenses\*, Article I. In General, Section 17.1. Duplicate tax bills., of the Code of Ordinances of the City of Slidell, (Williams/Salvaggio (both by request)).
  - b. Item No. 86-10-1077: Annexation and Zoning (Lassen), (Williams/Barthelemy (both by request)).
  - c. Item No. 86-10-1078: Rezoning (Garrett-Wood, Inc.), (Williams/Washington (both by request)).
  - d. Item No. 86-10-1079: Annexation and Zoning (Residential Sales Corp. and Liberty XII Ltd.), (Williams/Barthelemy (both by request)).
  - e. Item No. 86-10-1080: Annexation and Zoning (Residential Sales Corp. and Liberty XII Ltd.), (Williams/Barthelemy (both by request)).
  - f. Item No. 86-10-1081: Annexation and Zoning (Residential Sales Corp.), (Williams/Barthelemy (both by request)).
  - g. Item No. 86-10-1082: Annexation and Zoning (Residential Sales Corp.), (Williams/Barthelemy (both by request)).
  - h. Item No. 86-10-1083: Annexation and Zoning (Denechaud, Denechaud, Boggs, Kurth, Slimp), (Williams/Barthelemy (both by request)).
  - i. Item No. 86-10-1084: Annexation and Zoning (Denechaud, Denechaud, Boggs, Kurth, Slimp), (Williams/Barthelemy (both by request)).

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- j. Item No. 86-10-1085: Annexation and Zoning (Denechaud, Denechaud, Boggs, Kurth, Slimp), (Williams/Barthelemy (both by request).
- k. Item No. 86-10-1086: Annexation and Zoning (Denechaud, Denechaud, Boggs, Kurth, Slimp), (Williams/Barthelemy (both by request).
- l. Item No. 86-10-1087: Authorizing Mayor Caruso or his authorized representative to sign any and all documents in connection with the lease of city-owned land to Tammany Twirlers, Inc., (Williams/Washington).
- m. Item No. 86-10-1088: Amending Chapter 15. Streets, Sidewalks and Public Improvements\*, Article III. Construction Requirements, Division 1. Streets and Sidewalks by adding thereto a new section, Section 15-38. Department of Transportation and Development Permits Required., of the Code of Ordinances of the City of Slidell, (Williams/Salvaggio).
- n. Item No. 86-10-1089: 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).
- o. Item No. 86-10-1090: Property Donation (Lambert), (Callahan/Martinez).

A PUBLIC HEARING WILL BE HELD ON EACH OF THE ABOVE LISTED PROPOSED ORDINANCES AT 6:30 P.M. ON TUESDAY, NOVEMBER, 11, 1986 IN THE COUNCIL CHAMBERS.

3. Proposed Resolutions:

- a. R86-57: Opposing a New Orleans Earnings Tax, (Callahan/Salvaggio-Williams).
- b. R86-58: Canvassing the Returns and Declaring the Results of the Election Held in the City of Slidell on Saturday, September 27, 1986, (Williams/Salvaggio).
- c. R86-59: Rescinding and Replacing Resolution R86-54 dated September 9, 1986, (Williams/Salvaggio).
- d. R86-60: City Participation in the Louisiana Public Facilities Authority's Multiple Local Government Advance Funding Program, (Williams/Salvaggio (both by request).
- e. R86-62: Establishing the Millage Rates Necessary to Produce the Correct Amount of Taxes for FY '86, (Williams/Salvaggio (both by request).

4. Approval of Liquor/Beer License Applications:

- a. Joseph Dudenhefer d/b/a The Beer Box - 1401 Old Spanish Trail

5. Approval of Change Orders:

- a. CDBG Sidewalk and Drainage Improvements, Phase B, Slidell Job No. 950-9 - \$3,828 addition

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ROLL CALL                    9 Yeas                    0 Nays                    0 Absent                    CARRIED

Councilman at Large Martinez explained to the public and the Council the situation concerning the U.S. Hwy. 11 Bridge that prompted Resolution R86-61. Councilman at Large Martinez, seconded by Councilman Salvaggio moved to adopt Resolution R86-61.

ROLL CALL                    9 Yeas                    0 Nays                    0 Absent                    CARRIED

Councilman Callahan, seconded by Councilman Salvaggio moved to Suspend the Rules to move up Agenda Item No. 6, Annual Audit Report, to be discussed at this time.

ROLL CALL                    9 Yeas                    0 Nays                    0 Absent                    CARRIED

Each Council member received a copy of the Audit Report from Arthur Andersen and Co. and Finance Director David Squires addressed the Council on same. Walker Tucei, a representative of Arthur Andersen and Co., also commented on the Comprehensive Annual Audit. Councilman at Large Singletary, seconded by Councilman Callahan moved that the Council receive the Annual Audit Report as presented.

ROLL CALL                    9 Yeas                    0 Nays                    0 Absent                    CARRIED

Councilman Salvaggio, seconded by Councilman Callahan moved to accept, upon the recommendation of the city engineer, the bid by Jones Chemicals, Inc. for liquid chlorine.

ROLL CALL                    9 Yeas                    0 Nays                    0 Absent                    CARRIED

Councilman Washington, seconded by Councilman at Large Martinez moved to table any decision on the bids submitted for the Stanley Street Drainage Improvements Project, Phase B, Slidell Job No. 150-6b and the bids for pipe for that project until Councilman Washington places them back on the agenda.

ROLL CALL                    9 Yeas                    0 Nays                    0 Absent                    CARRIED

At this time Chief of Staff Reinhard Dearing addressed the Council regarding the bids to complete renovations and re-roofing of Slidell Municipal Auditorium and Slidell Recreation Hall No. 1. He referenced his memo to the Council dated October 9, 1986 in which he recommended to the Council acceptance of the low base bid by Jack Donahue Contractors, Inc. in the amount of \$320,000 and Alternate Nos. 1, 2, 3, and 6, all totaling \$347,780. Ashley Inabnet of J. Ashley Inabnet Architect, Inc. appeared before the Council to answer questions on the proposed renovations and re-roofing. After a lengthy discussion, Councilman at Large Martinez, seconded by Councilman Berault placed a motion on the floor to accept the base bid by Jack Donahue Contractors, Inc. of \$320,000 along with Alternate Nos. 1, 2, 3, 6 and 11, all totaling \$356,980, and that the Council consider Alternate No. 7 as a later change order.

ROLL CALL                    9 Yeas                    0 Nays                    0 Absent                    CARRIED

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Councilwoman Williams addressed the Council concerning the two tabled bids for the job and the pipe for Country Club Drainage Improvements, Slidell Job No. 150-8.

Councilman Barthelemy, seconded by Councilwoman Williams moved to accept the bid for the job by ABCO Construction Co. in the amount of \$164,852.19, and the bid for the pipe by Capitol Concrete Products in the amount of \$33,830.53.

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| ROLL CALL | 9 Yeas | 0 Nays | 0 Absent | CARRIED |
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Councilman Berault observed that Operation Rainwater projects for the W-14 and W-15 canal had not yet been addressed for the long term. Mayor Caruso stated that the newly purchased Menzi Muck walking excavator would be used on both of those canals as soon as possible.

Tabled Resolution R86-42, Requesting Operation Rainwater Funding of the Stanley Street Drainage Improvements, (Washington/Singletary-Martinez), was brought before the Council. Councilman Washington withdrew R86-42.

Tabled Item No. 86-6-1068, Amending Appendix A-Zoning, Part 10. Modifications and Exceptions., of the Code of Ordinances of the City of Slidell by adding thereto a new section, Section 10.403 Communications, Television and Radio Antennas or Towers and Satellite Dishes, (Williams/Salvaggio (by request), was brought before the Council. Amendment A to Item No. 86-8-1068, restating the entire proposed ordinance, (Williams/Salvaggio), was introduced.

Councilwoman Williams, seconded by Councilman at Large Martinez moved to adopt Amendment A to Item No. 86-8-1068.

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| ROLL CALL | 9 Yeas | 0 Nays | 0 Absent | CARRIED |
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Councilman Salvaggio, seconded by Councilman Washington moved to adopt Item No. 86-8-1068 as amended.

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| ROLL CALL | 9 Yeas | 0 Nays | 0 Absent | CARRIED |
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Tabled Item No. 86-8-1055, Amending Appendix A-Zoning, Part 2, Section 2.23 Sign Regulation, of the Code of Ordinances of the City of Slidell, (Callahan-Berault-Van Sandt-Washington/Williams), and Amendment A, (Williams/Salvaggio (both by request), and Amendment C, (Williams/Salvaggio (both by request), were brought before the Council.

Councilman Callahan, seconded by Councilman Salvaggio moved to table Item No. 86-8-1055 and both amendments until the October 28, 1986 meeting with Councilman Van Sandt adding that these items were being tabled only to allow Planning Director Pete Cioni to prepare amendments that stemmed from several meetings on the subject which had occurred last week. Councilman Berault informed the Council that the Council's Sign Ordinance Committee would be meeting with Pete Cioni and Permit Director Dean Born in the next few days in order to finalize the amendments.

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| ROLL CALL | 9 Yeas | 0 Nays | 0 Absent | CARRIED |
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Councilman at Large Singletary made a request of Pete Cioni that he provide Mr. Singletary with the amendment to the proposed sign ordinance revisions concerning the "grandfather clause" prior to the October 28th meeting.

Councilwoman Williams, seconded by Councilman Washington moved to Suspend the Rules in order to move up Agenda Item No. 8, Centennial Commission, to allow discussion at this time.

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| ROLL CALL | 9 Yeas | 0 Nays | 0 Absent | CARRIED |
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Johnny Crow, a representative of the Slidell Centennial Commission and Chairman of the Ways and Means Committee of that commission, addressed the Council regarding a planned fund raiser, Celebrity Waiter Night at Catfish Charlie's. He asked the Council to participate as waiters and asked each Council member to sell ten tickets to the event.

As advertised, a public hearing was held on Item No. 86-9-1072, Levying a One Percent (1%) Sales Tax, (Williams/Salvaggio). As no member of the public desired to be heard, the public hearing was closed.

Councilman Van Sandt, seconded by Councilman Barthelemy moved to adopt Item No. 86-9-1072.

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| 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. 86-9-1073, Repealing and Reenacting Chapter 3. Alcoholic Beverages, of the Code of Ordinances of the City of Slidell, (Williams/Salvaggio). As no member of the public desired to be heard, the public hearing was closed.

Amendments A, (Williams/Salvaggio), and B, (Singletary/Williams), were presented inclusive of the agenda. Amendment C, (Salvaggio/Williams), was introduced at this time.

Councilman Salvaggio, seconded by Councilman Callahan moved to adopt Amendment C to Item No. 86-9-1073.

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| ROLL CALL | 9 Yeas | 0 Nays | 0 Absent | CARRIED |
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Councilman Williams, seconded by Councilman Salvaggio moved to adopt Amendment B to Item No. 86-9-1073.

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| ROLL CALL | 9 Yeas | 0 Nays | 0 Absent | CARRIED |
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Councilman Salvaggio, seconded by Councilman Van Sandt moved to adopt Amendment A to Item No. 86-9-1073.

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| ROLL CALL | 9 Yeas | 0 Nays | 0 Absent | CARRIED |
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Councilwoman Williams, seconded by Councilman Van Sandt moved to adopt Item No. 86-9-1073 as amended.

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| ROLL CALL | 9 Yeas | 0 Nays | 0 Absent | CARRIED |
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City Engineer Stan Polivick, on behalf of the Administration, requested final acceptance of the Southside Canal Project, Slidell Job No. 150-5. Councilman Van Sandt, seconded by Councilman Callahan, upon the recommendation of the Administration, so moved.

ROLL CALL                      9 Yeas                      0 Nays                      0 Absent                      CARRIED

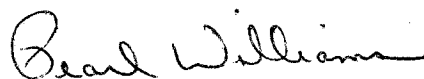
Councilman Washington presented to City Engineer Stan Polivick a Certificate of Appreciation for his excellent handling of the CDBG Sidewalk and Drainage Improvements, Phase B Project in District A.

Councilman at Large Martinez invited the Council and members of the press to attend a press conference on Wednesday, October 15th at 10:00 A.M. concerning the Hwy. 11 Bridge across Lake Pontchartrain. He expressed his feelings for the need to educate the public regarding safety concerns.

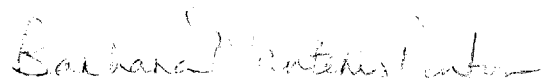
At 8:40 P.M. Councilman Berault, seconded by Councilwoman Williams moved the Council go into Executive Session to discuss a possible lawsuit.

ROLL CALL                      9 Yeas                      0 Nays                      0 Absent                      CARRIED

The Council returned from Executive Session at 9:40 P.M., and as there was no further business the meeting was adjourned.



Pearl Williams  
Councilwoman, District G  
President of the Council



Barbara Manteris Penton  
Clerk of the Council