

MINUTES
SLIDELL CITY COUNCIL
December 9, 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 Singletary, seconded by Councilman Callahan moved to adopt the following Consent Calendar:

CONSENT CALENDAR

1. Approval of the minutes of the November 25, 1986 meeting.

2. Bid and Request to Purchase Acceptance:

- a. Engineering - Low bid by Saucier Construction Co. in the amount of \$7,377.92 - Pump Station No. 24 Rehabilitation, Slidell Job No. 300-3

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

As advertised, a public hearing was held in connection with Item No. 86-11-1094, Surplus Property, (Williams/Salvaggio (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 Washington moved to adopt Item No. 86-11-1094.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

As advertised, a public hearing was held in connection with Item No. 86-11-1095, Amending Ordinance No. 2000, an ordinance amending Appendix-A Zoning, Part 7, Board of Adjustment, Section 7.2 Powers of the board., subsections 7.201 and 7.202, 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 Van Sandt, seconded by Councilman Berault moved to adopt Item No. 86-11-1095.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

As advertised, a public hearing was held in connection with Item No. 86-11-1096, Rezoning (Northshore Limited Partnership), (Williams/Barthelemy (both by request). As no member of the public desired to be heard, the public hearing was closed.

Councilman Barthelemy, seconded by Councilman Van Sandt moved to table this item until the Slidell Planning and Zoning Commissions acts upon same.

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. 86-11-1097, Amending Ordinance No. 2018, an ordinance 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.

Councilman Salvaggio, seconded by Councilman Van Sandt moved to adopt Item No. 86-11-1097.

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. 86-11-1098, Amending Ordinance No. 1941, Salaries/Retainers of Unclassified Employees, (Martinez/Callahan). As no member of the public desired to be heard, the public hearing was closed.

After a lengthy discussion, Councilman Barthelemy, seconded by Councilman at Large Martinez moved to table Item No. 86-11-1098 until the Council Liaison Committee returned a recommendation for the position of Council Administrator to the Council.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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At this time Councilman at Large Singletary, seconded by Councilman Van Sandt nominated Mr. Frank Moran and Mr. John Autry for Council reappointments to St. Tammany Fire District No. 1. The new two year term for each will expire December 31, 1988.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Washington, seconded by Councilman Callahan nominated Bruce Gordon for reappointment as the District A member to the Slidell Ethics Board for a three year term ending December 31, 1989.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Callahan, seconded by Councilman Van Sandt nominated James Orgeron for reappointment as the District B member to the Slidell Ethics Board for a three year term ending December 31, 1989.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Van Sandt, seconded by Councilman at Large Singletary nominated Mr. Bill Champagne to fill the unexpired term as the District C representative to the Slidell Planning and Zoning Commission, said term ending June 30, 1991.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Berault, seconded by Councilman Salvaggio nominated Councilman Lionel J. Washington as President of the Slidell City Council for the term January 1, 1987 through June 30, 1987.

ROLL CALL	8 Yeas	1 Abstention Washington	0 Absent	CARRIED
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13 Councilman Salvaggio, seconded by Councilman Van Sandt
14 nominated Councilman Bob Callahan for Vice President of the
15 Slidell City Council for the term January 1, 1987 through June
16 30, 1987.

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18 **ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED**
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21 Councilwoman Williams, seconded by Councilman Salvaggio
22 moved to Suspend the Rules in order to go into Executive Session
23 to discuss litigation in two separate issues.
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25 **ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED**
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28 The Council entered Executive Session at 7:20 P.M. and
29 reconvened at 8:35 P.M. Councilman Berault was not present.
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31 Councilman Van Sandt, seconded by Councilman Salvaggio
32 moved the Council authorize the City Administration to hire
33 special counsel.
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35 **ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED**
36 **Berault**
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39 As there was no further business, the meeting was ad-
40 journed at 8:35 P.M.
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43 Pearl Williams
44 Councilwoman, District G
45 President of the Council
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51 Barbara Manteris Penton
52 Clerk of the Council
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