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6 **MINUTES**
7 **SLIDELL CITY COUNCIL**
8 **December 16, 1986**
9 **6:30 P.M.**

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

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15 Councilman Washington, seconded by Councilman Callahan
16 moved to Suspend the Rules in order to add items to the Consent
17 Calendar.

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

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22 Councilman Washington added 2.d., Item No. 86-12-1110;
23 4.b., Bid and Request to Purchase Acceptance from the Police
24 Department; 5.a., Liquor/Beer License Application - Glenn Braun;
25 and 5.b., Liquor/Beer License Application - John Jordon, Sr..
26 Councilman Washington then pulled Item 5.b. for discussion.

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28 Councilman Van Sandt removed Consent Calendar Item 3.a.,
29 Resolution R86-69 for discussion.

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31 Councilman Callahan removed Consent Calendar Item 4.a.,
32 Bid and Request to Purchase Acceptance - Engineering/City Attor-
33 ney for discussion.

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35 Councilman Washington, seconded by Councilman Van Sandt
36 moved to adopt the following Consent Calendar as amended:

37
38 **CONSENT CALENDAR**

- 39
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41 1. Approval of the minutes of the December 9, 1986 meeting of the
42 Slidell City Council.
- 43
44 2. Proposed Ordinances:
- 45
46 a. **Item No. 86-12-1107:** Surplus Property Exchange, (Williams/
47 Salvaggio (both by request).
- 48
49 b. **Item No. 86-12-1108:** Surplus Property Sale, (Williams/
50 Salvaggio (both by request).
- 51
52 c. **Item No. 86-12-1109:** Surplus Property Sale, (Williams/
53 Salvaggio (both by request).
- 54
55 d. **Item No. 86-12-1110:** Amending Ordinance No. 2020, the
56 Sign Ordinance, (Washington/Callahan).
- 57
58 3. Bid and Request to Purchase Acceptance:
- 59
60 a. Police Department - Bid by Dan Quirk Ford in the amount of
61 \$12,789.00 each for one or more 1987 Four-door Sedans.
- 62
63 4. Liquor/Beer License Applications:
- 64
65 a. Glenn S. Braun d/b/a Time Out Lounge, 205 Cousin Street

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

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70 With no discussion on Proposed Resolution R86-69, Coun-
71 cilman Van Sandt, seconded by Councilman at Large Singletary
72 moved to table same until the January 13, 1987 meeting.

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

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The Bid and Request to Purchase Acceptance for one or more typewriters/word processors for Engineering/City Attorney was brought before the Council. Councilman Callahan, seconded by Councilman Washington moved to accept the low bid by Copy Products, Inc. in the amount of \$2,946.85 each.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

After discussion concerning the Liquor/Beer License Application from John A. Jordon, Sr. d/b/a Partner's Lounge, Councilman at Large Martinez, seconded by Councilman Van Sandt moved to grant the license contingent upon Mr. Jordon completing the check list noted by Eric Giroir of the Permit Department.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Tabled Item No. 86-11-1096, Rezoning (Northshore Ltd. Partnership), (Williams/Barthelemy (both by request), was brought before the Council. Councilwoman Williams reopened the public hearing on this item, however, no member of the public desired to be heard and the public hearing was closed.

Councilman at Large Singletary, seconded by Councilman Washington moved to adopt Item No. 86-11-1096.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

As advertised, a public hearing was held in connection with Item No. 86-11-1099, An ordinance rescinding Ordinance No. 2023, (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. 86-11-1099.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

As advertised, a public hearing was held in connection with Item No. 86-11-1100, An ordinance amending Appendix A-Zoning, Part 2. Schedule of District Regulations Adopted, Section 2.22. Supplementary district regulations., subsection 2.2210, of the Code of Ordinances of the City of Slidell, (Callahan/Washington). As no member of the public desired to be heard, the public hearing was closed.

Pete Cioni, Director of Planning, related the position of the Slidell Planning and Zoning Commission concerning this proposed ordinance. After a brief discussion, Councilman Callahan, seconded by Councilman Berault moved to adopt Item No. 86-11-1100.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

As advertised, a public hearing was held in connection with Item Nos. 86-11-1101, Annexing a portion of Airport Road, and 86-11-1102, Annexing a portion of the I-12 Service Road, (Williams/Barthelemy (both by request). As no member of the public desired to be heard, the public hearing was closed.

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As the Planning and Zoning Commission had not yet held its public hearing on the two above listed proposed ordinances, Councilman Van Sandt, seconded by Councilman Callahan moved to table both items until the Commission makes its recommendation.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

As advertised, a public hearing was held in connection with Item No. 86-11-1103, An ordinance amending Chapter 2. Administration, Article II. Reserved*, of the Code of Ordinances of the City of Slidell by naming Article II. and adding thereto Section 2-17. Employee Health Insurance, subsections 2-17.1 Definition of Full-Time Employee, and 2-17.2 Employer Contributions, (Williams/Salvaggio), and Amendment A to said item. As no member of the public desired to be heard, the public hearing was closed.

Councilwoman Williams, seconded by Councilman at Large Singletary moved to adopt Amendment A to Item No. 86-11-1103.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilwoman Williams, seconded by Councilman at Large Singletary moved to adopt Item No. 86-11-1103 as amended.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

As advertised, a public hearing was held in connection with Item Nos. 86-11-1105, Amending Ordinance No. 1943, and 86-11-1106, Amending Ordinance No. 1964, (Callahan/Martinez), and an Amendment A to each of those proposed ordinances. David Squires, Director of Finance, addressed the Council to explain the supplemental budget. Floyd Vicknair, Director of Animal Control, updated the Council on his department's situation concerning the new crematory. As no other member of the public desired to be heard, the public hearing was closed.

Councilman Callahan, seconded by Councilman Washington moved to adopt Item No. 86-11-1105 as amended by Amendment A.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman Salvaggio, seconded by Councilman Washington moved to adopt Item No. 86-11-1106 as amended by Amendment A.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

At this time, Councilman Berault deferred regarding his proposed resolution concerning the Slidell High School Tigers Football Team explaining that he and Mayor Caruso were instead preparing something special on that issue.

Councilman Barthelemy, seconded by Councilman Washington moved to Suspend the Rules in order to make an appointment to the Ethics Board of the City of Slidell.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

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12 Councilman Barthelemy, seconded by Councilman Berault
13 nominated Mr. Lloyd Chauffe to be reappointed as the District D
14 representative to the Ethics Board.

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

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19 Councilwoman Williams, seconded by Councilman Salvaggio
20 moved to go into Executive Session after completion of the Sewer-
21 age District No. 1-A Meeting to discuss pending litigation.

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

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26 Council President Williams recessed the Slidell City
27 Council meeting and called to order the Sewerage District No. 1-A
28 meeting at 7:25 P.M.

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30 As advertised, a public hearing was held in connection
31 with Item No. 86-11-1104, Amending Local or Special Assessment
32 Ordinance No. 6 of 1984 Sewerage District No. 1-A of the City of
33 Slidell, (Williams/Washington (both by request). As no member of
34 the public desired to be heard, the public hearing was closed.

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36 Councilman Washington, seconded by Councilman Salvaggio
37 moved to adopt Item No. 86-11-1104.

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

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42 The Sewerage District No. 1-A meeting was adjourned and
43 the Slidell City Council meeting was brought back to order. The
44 Council then entered Executive Session at 7:27 P.M.

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46 The Council returned from Executive Session at 8:03 P.M.
47 and the meeting was adjourned.

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53 Pearl Williams
54 Councilwoman, District G
55 President of the Council

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59 Barbara Manteris Penton
60 Clerk of the Council
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