

MINUTES
SLIDELL CITY COUNCIL
January 13, 1987
6:30 P.M.

The meeting was called to order by the President of the Council, Councilman Washington. All Council members were present with the exception of Councilman Van Sandt.

Councilman Barthelemy removed Consent Calendar Items 3.b. and 3.c. for discussion.

Councilman Salvaggio, seconded by Councilwoman Williams moved to adopt the following Consent Calendar as amended.

CONSENT CALENDAR

1. Approval of the minutes of the January 6, 1987 Special Meeting of the Slidell City Council.
2. Proposed Ordinances:
 - a. Item No. 87-01-1119: Rescinding and reenacting Chapter 9. Crimes - Miscellaneous* of the Code of Ordinances of the City of Slidell in adopting and enacting a Criminal Code for the City of Slidell, Louisiana; regulating the effect of repeal of certain ordinances; providing penalties for the violation of said code and for the violation of amendments of said code; establishing the effective date of the said code; and providing a saving clause, (Washington/Callahan).
 - b. Item No. 87-01-1120: Amending Ordinance No. 2018, an ordinance rescinding and reenacting Chapter 3. Alcoholic Beverages, of the Code of Ordinances of the City of Slidell, (Washington/Callahan).
 - c. Item No. 87-01-1121: Rezoning (Broom/Faciane), (Washington/Van Sandt (both by request)).
 - d. Item No. 87-01-1122: Act of Dedication (N.M.E.), Washington/Callahan (both by request).
 - e. Item No. 87-01-1123: Act of Dedication (Owen/Gray), (Washington/Callahan (both by request)).
 - f. Item No. 87-01-1124: Amending Ordinance No. 1741, Water Assessments, (Van Sandt/Washington (by request)).

A PUBLIC HEARING WILL BE HELD ON THE ABOVE LISTED PROPOSED ORDINANCES AT 6:30 P.M. ON TUESDAY, FEBRUARY 10, 1987.

3. Proposed Resolutions:
 - a. R87-1: A resolution concurring with and supporting the Mayor's Executive Order regarding Mardi Gras Crews, (Williams/Salvaggio).
4. Approval of ACHMRV Licenses:
 - a. Dale Thompson

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5. Bid and Request to Purchase Acceptance:

- a. Engineering/Public Works: Low bid by Lamarque Ford, Inc. in the amount of \$11,518.00 for a one ton pick-up truck with service body.

6. P.U.D. Public Hearing:

- a. A public hearing on the conceptual P.U.D. plan as submitted by Scotty Lewis will be held on Tuesday, February 10, 1987 at 6:30 P.M. in the Council Chambers.

ROLL CALL	8 Yeas	0 Nays	1 Absent Van Sandt	CARRIED
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Councilman Barthelemy spoke on removed Consent Calendar Item 3.b., Resolution R87-2, a resolution supporting the St. Tammany Parish Proposition No. 2 to re-dedicate the existing 5.33 Mill Road Tax, (Barthelemy/Van Sandt). Councilman Callahan expressed several concerns about supporting such tax, i.e., he questioned whether Washington Parish was carrying their share of state-mandated costs, stated that there is presently no control over the expenditures of the court system, that because of home-stead exemption the tax was an unfair tax, and that maybe the road millage should stay in place for road repair in the parish on roads not covered by the new two percent sales tax.

Councilman at Large Martinez stated his qualified support for the tax re-dedication as background supplied to the Council did not include facts on whether or not Washington Parish is in fact paying their fair share to fund state-mandated costs.

After a lengthy discussion among the Council, Councilman Barthelemy, seconded by Councilman Salvaggio moved to adopt Resolution R87-2.

ROLL CALL	7 Yeas	1 Nays Callahan	1 Absent Van Sandt	CARRIED
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In regard to removed Consent Calendar Item 3.c., Resolution R87-3, a resolution supporting the proposed One Mill Property Tax dedicated to the St. Tammany Economic Development Foundation, (Barthelemy/Van Sandt), Councilman Barthelemy introduced Mr. Steve Buser, Executive Director of the S.T.E.D.F.

Councilman Callahan and Councilman at Large Martinez expressed their feelings that cities should be more aggressive in attracting industry and business utilizing their own resources.

After discussion, Councilman Barthelemy, seconded by Councilman Berault moved to adopt Resolution R87-3.

ROLL CALL	6 Yeas	2 Nays Callahan Martinez	1 Absent Van Sandt	CARRIED
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At this time, Council President Washington tabled Proposed Resolution R86-69, Council Rules of Procedure, (Williams-Salvaggio-Singletary/Callahan), for two weeks. Councilman at Large Martinez commented that, if any Council members have any suggestions regarding R86-69, that they submit those ideas to the committee so that the resolution can be acted upon without further delay.

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As advertised, a public hearing was held in connection with Item No. 86-12-1107, Surplus Property Exchange, (Williams/Salvaggio (both by request)). As no member of the public desired to be heard, the public hearing was closed.

Councilwoman Williams, seconded by Councilman Barthelemy moved to adopt Item No. 86-12-1107.

ROLL CALL	8 Yeas	0 Nays	1 Absent Van Sandt	CARRIED
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As advertised, a public hearing was held in connection with Item No. 86-12-1108, Surplus Property, (Williams/Salvaggio (both by request), in conjunction with Item No. 86-12-1109, Surplus Property, (Williams/Salvaggio (both by request)). As no member of the public desired to be heard, the public hearing was closed.

Councilman Callahan, seconded by Councilman at Large Martinez moved to verbally amend Amendment A to Item No. 86-12-1109 by deleting the minimum bid amount of "\$3,000" for the 1983 Buick and replacing that amount with NADA wholesale book value.

ROLL CALL	8 Yeas	0 Nays	1 Absent Van Sandt	CARRIED
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Councilman Barthelemy left the meeting at 7:25 P.M.

Councilwoman Williams, seconded by Councilman Barthelemy moved to adopt Amendment A to Item No. 86-12-1109, to adopt Item No. 86-12-1108, and to adopt Item No. 86-12-1109 as amended.

ROLL CALL	7 Yeas	0 Nays	2 Absent Van Sandt Barthelemy	CARRIED
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Councilman Barthelemy returned at 7:27 P.M.

As advertised, a public hearing was held in connection with Item No. 86-12-1110, Amending Ordinance No. 2020, the Sign Ordinance, (Washington/Callahan). As no member of the public desired to be heard, the public hearing was closed. Council President Washington tabled this item for Planning and Zoning Commission action.

Councilman Salvaggio left the meeting at 7:35 P.M.

Council President Washington called a Special Meeting of the Slidell City Council for Friday, January 16, 1987 at 5:00 P.M. to hold an Executive Session regarding pending litigation, and to discuss motions and resolution regarding pending litigation.

Council President Washington recessed the regular meeting and called to order Sewerage District No. 1-A at 7:45 P.M.

* A public hearing was held on Item No. 87-01-1125, an ordinance amending Local or Special Assessment Ordinance No. 6 of Sewerage District No. 1-A of the City of Slidell, (Van Sandt/Washington (by request)). As no member of the public desired to be heard, the public hearing was closed.

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Councilman at Large Singletary, seconded by Councilman Barthelemy moved to adopt Item No. 87-01-1125.

ROLL CALL	7 Yeas	0 Nays	2 Absent	CARRIED
			Van Sandt Salvaggio	

Council President Washington adjourned the Sewerage District No. 1-A meeting and called the Slidell City Council meeting back to order at 7:46 P.M.

Councilwoman Williams, seconded by Councilman Callahan moved the Council enter Executive Session to discuss pending litigation.

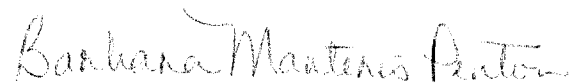
ROLL CALL	7 Yeas	0 Nays	2 Absent	CARRIED
			Van Sandt Salvaggio	

The Council entered Executive Session at 7:47 P.M.

The Council returned from Executive Session at 8:50 P.M.

As there was no further business, the meeting was adjourned at 8:50 P.M.


Lionel J. Washington
Councilman, District A
President of the Council


Barbara Manteris Penton
Clerk of the Council

*It is noted that a public hearing was held on Item No. 87-01-1125 in error. Item No. 87-01-1125 was placed on the Sewerage District No. 1-A meeting Consent Calendar for introduction only. This item must be introduced at a meeting of Sewerage District No. 1-A on Tuesday, January 27, 1987 and a public hearing date set for February 24, 1987.