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MINUTES
SLIDELL CITY COUNCIL
February 10, 1987
6:30 P.M.

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

Councilwoman Williams removed Consent Calendar item 4.a. and 4.c., two Bid and Request to Purchase and Acceptances.

Councilman at Large Singletary, seconded by Councilman Berault moved to Suspend the Rules in order to add items to the Consent Calendar.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

The following items were then added to the Consent Calendar: Resolution R87-7, Resolution R87-9, three Bid and Request to Purchase Acceptances from the Engineering Department for various trucks, and the bids concerning Ducksworth Park improvements.

Councilman at Large Singletary, seconded by Councilman Berault then moved to add the above listed items to the Consent Calendar.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman at Large Martinez removed Resolution R87-7 and Resolution R87-9 from the Consent Calendar for discussion.

Councilman Van Sandt removed the Ducksworth Park Bids.

Councilman at Large Singletary, seconded by Councilman Barthelemy moved to adopt the following Consent Calendar as amended:

CONSENT CALENDAR

1. Approval of the minutes of the January 27, 1987 meeting.

2. Proposed Ordinances:

a. Item No. 87-02-1127: An ordinance authorizing Mayor Salvatore A. Caruso to transfer title of city-owned property to Fire Protection District No. 1, St. Tammany Parish, Louisiana, (Singletary/Martinez).

3. Bid and Request to Purchase Acceptance:

a. Police Dept./Animal Control - Incinerator (furnish and install) - Low bid by Inferno Associates in the amount of \$15,559.06

b. Engineering/Public Works - Low bid by Causeway Motors for three or more 1/2 ton pick up trucks with short wheel base in the amount of \$9,373.00 each

c. Engineering/Public Utilities - Low bid by Causeway Motors for three or more 1/2 ton pick up trucks with long wheel base in the amount of \$9,377.00

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Consent Calendar (cont'd.)

3. d. Engineering/Public Works - Low bid by Dan Quirk Ford for one or more 3/4 ton pick up trucks in the amount of \$9,612.96 each.

4. Approval of Change Orders:

a. Change Order No. 1, Slidell Job No. 600-6, Fremaux Widening Project, Relocation of Water Mains - adding a maximum of \$18,412 to the contract

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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After a brief discussion on the Ducksworth Park bids Councilman Van Sandt, seconded by Councilman Washington moved to approve the bid by Division 9 Incorporated in the amount of \$65,904.00.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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In regard to the first Bid and Request to Purchase Acceptance that was removed from the Consent Calendar, Councilwoman Williams explained that the Motorola bid was not the low bid, however that other bids did not meet specifications. Councilman Van Sandt and Councilman Callahan suggested that the Item No. 1 sum of \$1,100.00 be changed to the actual Item No. 1 sum of \$1,099.44. Councilwoman Williams, seconded by Councilman at Large Singletary then moved to approve the Motorola bid (Item No. 1 - \$1,099.44; Item No. 2 - \$2,587.80; Item No. 3 - \$2,941.20).

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Concerning the second Bid and Request to Purchase Acceptance that was removed from the Consent Calendar, Councilwoman Williams explained that it was also not the low bid. The bid by Copy Products, Incorporated in the amount \$3,095.00 each for one or more laser printers was the lowest bid that met specifications. Councilwoman Williams, seconded by Councilman at Large Singletary moved to approve the bid by Copy Products, Inc.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Resolution R87-7, a resolution requesting the Administration proceed in acquiring pricing information and data regarding the Insituform Pipe Line process for use in the City of Slidell, (Berault/Callahan), was brought before the Council. Councilman at Large Singletary, seconded by Councilman Berault moved to adopt Resolution R87-7.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Resolution R87-9, a resolution waiving the use fee for the Slidell City Auditorium to the St. Tammany Sheriff Deputies Inc., (Washington/Callahan), was brought before the Council. Councilman at Large Singletary, seconded by Councilman Berault moved to adopt Resolution R87-9.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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SLIDELL CITY COUNCIL
February 10, 1987
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At this time the bid for demolition of the house on Peachtree Street was brought before the Council. Lloyd Walters, attorney for the new owners of the property, informed the Council that the Act of Sale should be complete within two weeks. He then asked the Council to table a decision on these bids until the next Council meeting as the new owners fully intended to demolish the house upon completion of the Act of Sale. Councilman Callahan, seconded by Councilman Berault moved to table this item until the February 24, 1987 meeting.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

The bids for the construction of the bridge at the South side canal were brought before the Council. Councilman Callahan explained that these bids were tabled at the last meeting so that the Administration would have time to study an alternate method of payment. As this study was not yet complete, Councilman Callahan, seconded by Councilman at Large Singletary moved to table this item until the February 24, 1987.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman at Large Singletary, seconded by Councilman Callahan moved to Suspend the Rules in order to allow the City Engineer to present a Change Order in regard to the Cajun Contractors settlement.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Stan Polivick, City Engineer, then presented change order No. 13, Slidell Job No. 201-2. Special Counsel, Charlie Seemann, then addressed the Council on this issue. During that address it was discovered all paper work had not been prepared for the Council, therefore Councilman Washington tabled this item until the copies could be prepared.

As advertised, a public hearing was held on Item No. 87-01-1119, an ordinance 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 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). As no member of the public desired to be heard, the public hearing was closed. Councilman Salvaggio explained that the group studying this proposed ordinance had not completed its task. Councilman Salvaggio, seconded by Councilman Callahan moved to table this item until the study committee had completed revisions and prepared the proper amendment.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

As advertised, a public hearing was held in connection with Item No. 87-01-1120, an ordinance amending Ordinance No. 2018, an ordinance repealing and reenacting Chapter 3. Alcoholic Beverages of the Code of Ordinance of the City of Slidell, (Washington/Callahan), and Amendment A to Item No. 87-01-1120, (Martinez/Callahan). As no member of the public desired to be heard, the public hearing was closed. Councilman at Large Singletary, seconded by Councilman Van Sandt then moved to adopt Amendment A to Item No. 87-01-1120, and to adopt Item No. 87-01-1120 as amended.

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. 87-01-1121, a request for rezoning (Broom/Faciane), (Washington/Van Sandt (both by request), and Amendment A to Item No. 87-01-1121 (Washington/Van Sandt). Councilman Washington noted that Mr. Earl Broom, the petitioner was not present as he was committed to attending a special St. Tammany Parish Police Jury meeting. He stated that, as advertised, the public hearing would proceed, however his intent was to table this item until the February 24, 1987 meeting so that Mr. Broom could be present to represent his interest. As no member of the public desired to be heard, the public hearing was closed. Councilman Callahan, seconded by Councilman Van Sandt moved to table item No. 87-01-1121 along with Amendment A to that item until the February 24, 1987 meeting.

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. 87-01-1122, an Act of Dedication (N.M.E.), (Washington/Callahan (both by request), in conjunction with Item No. 87-01-1123 an Act of Dedication (Owen/Gray), (Washington/Callahan (both by request). As no member of the public desired to be heard, the public hearing was closed. Chief of Staff Reinhard Dearing asked the Council to table these items as the documents conveying this property had not yet been received from the owners. Councilman Berault, seconded by Councilman Barthelemy moved to table these items for two weeks upon the request of the Administration.

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. 87-01-1124, an Ordinance amending Ordinance No. 1741 correcting a special assessment, (Van Sandt/Washington (by request). As no member of the public desired to be heard, the public hearing was closed. Councilman Van Sandt, seconded by Councilman at Large Singletary moved to adopt Item No. 87-01-1124.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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At this time a public hearing was held in connection with the conceptual design change presented by Mr. Scott Lewis for his Planned Unit Development, Liberty Landing. Mrs. Lorraine Currier, Mrs. Jackie Marcussen, Mr. Herman Waschka, and Mr. John Laney stated their objections for approval. Mr. Lewis made a presentation to the Council regarding his conceptual design change request for approval. There followed a lengthy discussion and question and answer period among the Council, the Administration and Mr. Lewis. The public hearing was then closed. Councilman Van Sandt then addressed the Council stating his objections to approve this conceptual design change. Councilman Berault then read into the record an exerpt from a memo by Pete Cioni, Director of Planning to the Planning and Zoning Commission Members dated December 12, 1986. It was as follows:

"Of primary concern is whether or not the City should accept a private residential subdivision. According to the developers, plans indicate that the streets and street rights-of-way will not conform with standard subdivision regulations. Also, the street construction will not conform with subdivision standards. No curb, gutter, or subsurface drainage will be provided and public sidewalks will not be constructed. This would be the only private residential subdivision in the City. Because of the nature of this development, the possibility that the City will someday take over the maintenance of the streets is a looming concern. Therefore, substandard conditions approved by the City

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today could become the City's burden in the future. The developer had indicated in his narrative the streets and utilities will be maintained by the homeowners association; however, the City has no authority over a private association to force them to access sufficient funds to maintain their roads and utilities.

Approval of this plan will be a first for the City and would set definite precedent for the approval of similar types of developments."

There was further discussion among the Council members pro and con, on this issue. Councilman Van Sandt, seconded by Councilman Berault moved to disapprove the conceptual design plan changes presented by Mr. Scott Lewis.

ROLL CALL	5 Yeas	4 Nays	0 Absent	CARRIED
	Washington	Callahan		
	Van Sandt	Salvaggio		
	Barthelemy	Williams		
	Berault	Martinez		
	Singletary			

The motion to deny the request for approval was carried. At this time, 8:05 p.m., Council President Washington declared a five minute recess.

At 8:10 p.m. the meeting was brought back to order.

Council President Washington opened the discussion regarding retired employees health insurance. Truett Pertuis, Director of Personnel, stated his support and the support of both Civil Service Boards. George Phillips, Police Department Administrator, issued a statement in support. Mayor Caruso then explained a committee had been appointed to review the entire pay plan including consideration of health insurance for retired employees.

At this time Special Counsel, Charlie Seemann returned to the meeting with the copies needed regarding Change Order No. 13 as previously stated. After a brief discussion, Councilman at Large Singletary, seconded by Councilman Salvaggio, on the recommendation of the Administration and Special Counse, moved to approve Change Order No. 13, Slidell Job No. 201-2.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman at Large Martinez, seconded by Councilman Berault moved to Suspend the Rules in order to go into Executive Session to discuss; (A.) pending litigation concerning City/Parish sales tax issue, and (B.) the position of Council Administrator.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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The Council entered Executive Session at 8:30 p.m.

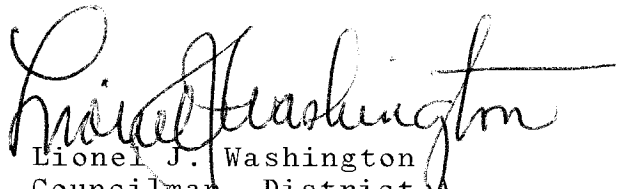
The Council returned from Executive Session at 9:50 p.m. Council President Washington called the meeting back to order.

Council President Washington then appointed a committee to study the proposed compromise issued this night in writing by the St. Tammany Parish Police Jurors. The Committee will be chaired by Councilman Barthelemy and members include Councilman Callahan, Councilman at Large Singletary, and Councilman at large Martinez. Councilman Washington noted that the City Attorney and Mayor Caruso would be available to work with the Committee ad hoc.

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13 Councilman Berault then requested a special meeting,
14 to be held Tuesday, February 17, 1987, from 4:00 p.m. to 7:00 p.m.
15 in order to hold an Executive Session so that interviews may be
16 held by all nine Council members in regard to the position of
17 Council Administrator. Councilman Berault noted that no action
18 would be taken following that Executive Session.
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20 As there was no further business, the meeting was ad-
21 journed at 9:55 p.m.
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28 Lionel J. Washington
29 Councilman, District A
30 President of the Council
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35 Barbara Manteris Penton
36 Clerk of the Council
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