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MINUTES
SLIDELL CITY COUNCIL
February 24, 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 at Large Singletary.

Councilman Salvaggio, seconded by Councilman Callahan moved to adopt the following Consent Calendar as presented:

CONSENT CALENDAR

1. Approval of the minutes of the February 9, 1987 Special Meeting and the February 10, 1987 Regular Meeting of the Slidell City Council.
2. Proposed Ordinances:
 - a. Item No. 87-02-1129: An ordinance rescinding and reenacting Chapter 5. Auditorium and City Buildings. of the Code of Ordinances of the City of Slidell, (Callahan/Washington (by request)).
 - b. Item No. 87-02-1130: An ordinance declaring surplus property and setting method of disposing same, (Washington/Callahan (both by request)).
 - c. Item No. 87-02-1131: An ordinance amending Ordinance No. 1943 (FY86-87 Budget of Expenditures), (Washington/Callahan (both by request)).
 - d. Item No. 87-02-1132: An ordinance amending Ordinance No. 1963 (FY86-87 Budget of Revenues), (Washington/Callahan (both by request)).
 - e. Item No. 87-02-1133: An ordinance declaring surplus property and setting method of disposing same, (Washington/Callahan (both by request)).
 - f. Item No. 87-02-1134: An ordinance amending Chapter 20. Water, Sec. 20-5., Connect fees., of the Code of Ordinances of the City of Slidell, (Washington/Callahan (both by request)).

A PUBLIC HEARING ON THE ABOVE LISTED PROPOSED ORDINANCES WILL BE HELD ON TUESDAY, MARCH 24, 1987 AT 6:30 P.M. IN THE COUNCIL CHAMBERS.

3. Proposed Resolutions:

NONE

4. Approval of Beer License Application:

- a. La Bella Italia, Inc. d/b/a Roma Pizza

ROLL CALL	8 Yeas	0 Nays	1 Absent Singletary	CARRIED
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Councilman Salvaggio, seconded by Councilwoman Williams moved to Suspend the Rules in order to move Agenda Item No. 8., Mr. Kelly LeBeouf, Manager, St. Tammany Cablevision/Jackson Cable T.V., up for discussion at this time.

ROLL CALL	8 Yeas	0 Nays	1 Absent Singletary	CARRIED
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Mr. LeBeouf addressed the Council notifying them of his company's plans to begin major restructuring of its lines allowing for six additional cable channels, better picture quality, and allowing the discontinued use of certain converter boxes. The work is scheduled to end by June 1st. Councilman Salvaggio asked whether or not rates would increase because of this restructuring. Mr. Lebeouf stated that there were no plans at present to raise rates, however, depending on the final expense to the cable company, higher rates would be a possibility. Councilman Salvaggio reminded Mr. LeBeouf that, eventhough cable rates were no longer regulated by municipalities, the cable franchise ordinance with the City of Slidell requires prior notice and approval of rate hikes by the Slidell City Council.

Councilman Van Sandt, seconded by Councilman Barthelemy moved to Suspend the Rules in order to introduce a resolution.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
			Singletary	

Councilman Van Sandt then introduced Resolution R87-8. a resolution in support of the Environmental Protection Agency's decision to clean up the creosote pollution at the Bayou Bonfouca site, and to urge the City to contribute funds to obtain a grant to allow monitoring of the design and incineration stage of the process, (Van Sandt/Barthelemy). During discussion, Councilman Callahan suggested an amendment, i.e. Line 54: After the word "from", add the language, citizens' groups and/or the City as appropriate.

Councilman Van Sandt, seconded by Councilman Barthelemy moved to adopt Resolution R87-8 as amended orally.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
			Singletary	

Tabled Item, bids for the demolition of the house on Peachtree Street, was brought before the Council. Councilman Callahan, seconded by Councilman Van Sandt moved to table a decision on these bids until the March 10, 1987 meeting as the Act of Sale on the property had still not been finalized.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
			Singletary	

The request for approval of the low bid by W.G. Blackwell in the amount of \$11,798.00 for the construction of the bridge at the Southside Canal was brought before the Council. Councilman Callahan explained that the possibility of funding the bridge with a portion of the \$800,000 donation for Spartan Drive was no longer an issue. Councilman Callahan, seconded by Councilman Berault moved to approve the low bid by W. G. Blackwell.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
			Singletary	

Tabled Item No. 87-01-1121, Rezoning (Broom/Faciane), (Washington/Van Sandt (both by request), and Amendment A to Item No. 87-01-1121, (Washington/Van Sandt (both by request) were brought before the Council. Councilman Van Sandt, seconded by

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Councilman Barthelemy moved to table this item for two weeks.

ROLL CALL	8 Yeas	0 Nays	1 Absent Singletary	CARRIED
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Tabled Item Nos. 87-01-1122, Act of Dedication (N.M.E.), (Washington/Callahan (both by request), and 87-01-1123, Act of Dedication (Owen/Gray), (Washington/Callahan (both by request), were brought before the Council. Chief of Staff Reinhard Dearing asked the Council to table both items as the documents conveying the property to the City had not been received.

Councilman Berault, seconded by Councilman Callahan moved to table Item No. 87-01-1122 and Item No. 87-01-1123 until the paperwork is received.

ROLL CALL	8 Yeas	0 Nays	1 Absent Singletary	CARRIED
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Tabled Item No. 86-12-1110, Amending Ordinance No. 2020, the Sign Ordinance, (Washington/Callahan) and Amendment A to Item No. 86-12-1110, (Washington/Callahan (both by request) were brought before the Council. Councilman Callahan, seconded by Councilman at Large Martinez moved to table same for two weeks. so that state regulations regarding the amendment could be checked.

ROLL CALL	8 Yeas	0 Nays	1 Absent Singletary	CARRIED
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As advertised, a public hearing was held in connection with Item No. 87-01-1126, an ordinance amending Chapter 17. Taxation and Licenses, Article III. Sales and Use Tax*, Section 17-38. Exclusions and exemptions from tax generally., subsection (g), of the Code of Ordinances of the City of Slidell, (Washington/Callahan (both by request). 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. 87-01-1126.

ROLL CALL	8 Yeas	0 Nays	1 Absent Singletary	CARRIED
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As advertised, a public hearing was held on all three requested amendments to Chamale Cove Planned Development being Chamale Oaks Phase 2, Chamale Oaks Phase 3, and Chamale Oaks Phase 4. Mr. George Dunbar, the developer, addressed the Council requesting approval. Planning Director Pete Cioni explained the amendments to the Council and noted his memo regarding further restrictions to same. Mr. John Laney, President of Chamale' Homeowners' Assoc. and Mr. Walter Hussmeyer, President of Chamale' Cove Homeowners' Assoc. addressed the Council noting their approval of all three amendments. As no other member of the public desired to be heard, the public hearing was closed.

Councilman Van Sandt, seconded by Councilman Barthelemy moved to approve amendments to Chamale Cove Planned Development being Chamale Oaks Phase 2, Chamale Oaks Phase 3, and Chamale Oaks Phase 4 with the restrictions for Chamale Oaks Phases 1, 2, 3, and 4 as amended in Part 1. of the restrictions list, Exhibit A, i.e. the addition of the language, "Each lot does not have to meet 12,000 square foot minimum requirement." The Acts of Restriction

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for Phases 1, 2, 3, and 4 are included and made a part of these proceedings as is Exhibit A. Stipulations of approval include that street rights-of-way be increased to sixty feet, the asphalt street to be built shall be built to the City Engineer's specifications, and that the restrictions be included as part of the Planned Unit Development.

ROLL CALL	8 Yeas	0 Nays	1 Absent Singletary	CARRIED
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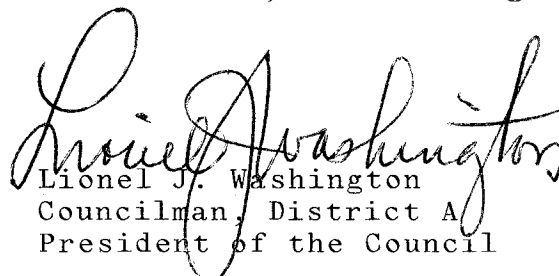
Councilman Barthelemy, seconded by Councilman Van Sandt moved that the Council go on record expressing appreciation to Southern Railroad for the work they've done in refurbishing the railroad crossings inside the city limits of Slidell.

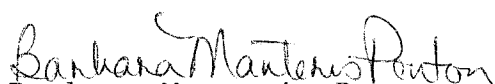
ROLL CALL	8 Yeas	0 Nays	1 Absent Singletary	CARRIED
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At this time, Council President Washington appointed Councilman at Large Singletary and Councilman at Large Martinez to study the Food Stamp distribution situation in the area. He stated that this was not to be an official committee of the Council and that he wanted a report at the next Council meeting.

Councilman Callahan then reported progress on the FY 87-88 budget. He stated, "We've had requests from the Administration to provide our input on the Council budget, and we did submit a tentative one which does not include salaries or fringe benefits. Because, as you are well aware, there is a committee been established by the Mayor, of which I am a member and so is Mr. Van Sandt, that we're going to take a look at the pay scale of city employees..." He further stated, "...we need a list of capital projects that the Council members would like to see accomplished in the next fiscal year..." Councilman Callahan also pointed out that, "...whatever we do, so far as the pay salary increases and fringe benefits are concerned, it was my understanding based on what the Mayor has expressed in the past that none of the money gotten from the one cent sales tax be used for that purpose." Councilman at Large Martinez added that constituency had contacted him asking that the Council make sure that they acted on the one percent, eventhough it was flexible, that they stay within the growth revenues that we had prior to the additional one cent tax, and that the one percent be looked at separate and apart in the spirit of that referendum.

As there was no further business, the meeting was adjourned at 7:18 P.M.


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


Barbara Manteris Penton
Clerk of the Council