

MINUTES
SLIDELL CITY COUNCIL
SPECIAL MEETING
April 28, 1987
4:30 P.M.

The meeting was called to order by the Vice President of the Council, Councilman Callahan. All Council members were present with the exception of Councilman Washington, Councilman Salvaggio, and Councilman at Large Singletary.

Councilwoman Williams, seconded by Councilman Berault moved the Council go into Executive Session in order to conduct interviews for the position of Council Administrator/Clerk of the Council.

ROLL CALL	6 Yeas	0 Nays	3 Absent	CARRIED
			Washington	
			Salvaggio	
			Singletary	

The Council entered Executive Session at 6:32 P.M.

Councilman Washington entered Executive Session at 4:40 P.M.

Councilman Salvaggio entered Executive Session at 5:16 P.M.

Councilman at Large Singletary entered Executive Session at 5:59 P.M.

The Council returned from Executive Session at 6:34 P.M. and Councilman Salvaggio, seconded by Councilman Berault moved to recess this meeting and this Executive Session to be reconvened following the regularly scheduled meeting of the Slidell City Council.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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MINUTES
SLIDELL CITY COUNCIL
April 28, 1987
6:35 P.M.

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

Councilwoman Williams, seconded by Councilman at Large Singletary moved to adopt the following Consent Calendar:

MINUTES
SLIDELL CITY COUNCIL
April 28, 1987
6:30 P.M.
Page 2

CONSENT CALENDAR

1. Approval of the minutes of the April 14, 1987 Regular Meeting, the April 21, 1987, 5:30 P.M. Special Meeting, and the April 21, 1987, 6:30 Special Meeting of the Slidell City Council.
2. Proposed Ordinances:
 - a. Item No. 87-04-1171: Annexation of a portion of I-12 Right-of-Way between Airport Road and Bayou Liberty, (Washington/Barthelemy (both by request).

A PUBLIC HEARING WILL BE HELD ON THE ABOVE LISTED PROPOSED ORDINANCE ON TUESDAY, MAY 26, 1987 AT 6:30 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 2055 SECOND STREET.
3. Bid and Request to Purchase Acceptances:
 - a. Public Works - Low Bid by Norwel Equipment Co. in the amount of \$47,555.00 for the purchase of one Crawler Dozer
 - b. Public Works - Low Bid by Head and Enquist in the amount of \$45,450.00 for the purchase of one Rubber Tire Backhoe
4. A PUBLIC HEARING to consider revocation of Liquor/Beer Licenses of the City of Slidell held by Ramada Inn of Slidell and by J.R.'s Place will be held on Tuesday, May 12, 1987 at 6:30 P.M. in the Council Chambers, City Hall, 2055 Second Street.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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At this time the discussion of bids for water meters was brought back before the Council. On March 24, 1987 the Council, upon the recommendation of the City Engineer, approved the low bid for water meters by CIMSCO, Inc. in the amount of \$17.96 each. At the April 14, 1987 meeting the Council was notified by the City Engineer that the low and accepted bid did not meet specifications. The City Engineer was instructed to go through proper procedure in notifying the low bidder of the situation and then come back to the Council.

Mr. Claude Flourichamp from CIMSCO and Mr. Robert H. Giglio of Giglio, Riddle and Assoc. Inc., suppliers of the meters in question, addressed the Council. After discussion among the Council, Councilman Barthelemy, seconded by Councilman Salvaggio moved to reject all bids opened on March 19, 1987 at 10:00 A.M. and to rebid with revised specifications.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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A public hearing was held in connection with Tabled Item No. 87-04-1138, an ordinance rescinding Ordinance No. 1820 as amended on August 17, 1985 by Ordinance No. 1865, on February 12, 1986 by Ordinance No. 1909, and on November 11, 1986 by Ordinance No. 2030, and reenacting and adopting a Pay Plan for Municipal Employees Civil Service and Municipal Police Employees Civic Service of the City of Slidell, (Washington/Callahan (both by request). As no member of the public desired to be heard, the

MINUTES
SLIDELL CITY COUNCIL
April 28, 1987
6:30 P.M.
Page 3

the public hearing was closed. Councilman Callahan, seconded by Councilman Barthelemy moved to adopt Item No. 87-04-1138.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Tabled Item Nos. 87-04-1139 through 87-04-1157, Fiscal Year 1987-1988 Yearly Tax and Yearly Debt Service Ordinances, (Washington/Callahan (both by request), were brought back before the Council. Council President Washington opened a public hearing, however, as no member of the public desired to be heard, the public hearing was closed. Councilman Barthelemy, seconded by Councilman at Large Singletary moved to adopt Item No. 87-04-1139, 87-04-1140, 87-04-1141, 87-04-1142, 87-04-1143, 87-04-1144, 87-04-1145, 87-04-1146, 87-04-1147, 87-04-1148, 87-04-1149, 87-04-1150, 87-04-1151, 87-04-1152, 87-04-1153, 87-04-1154, 87-04-1155, 87-04-1156 and 87-04-1157.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Tabled Item No. 87-04-1158, an ordinance establishing salaries/retainers for the Mayor, all unclassified employees of the executive branch, members of the City Council, employees of the City Council, the Chief of Police, unclassified employees of the police department, the City Attorney, the City Prosecutor, the City Judge, the City Marshall, and the Clerk of Court for the Fiscal Year 1987-88, (Washington/Callahan (both by request), was brought back before the Council and a public hearing opened on same. As no member of the public desired to be heard, the public hearing was closed.

Councilman Callahan, seconded by Councilman Berault moved to table Item No. 87-04-1158 until the May 12, 1987 meeting.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Tabled Item No. 87-04-1159, an ordinance establishing a Budget of Expenditures for the Fiscal Year 1987-88, (Washington/Callahan (both by request); and Tabled Item No. 87-04-1160, an ordinance establishing a Budget of Revenues to finance the Operating Budget and the Capital Improvement Program for the Fiscal Year 1987-88, (Washington/Callahan (both by request), were brought back before the Council and a public hearing opened on both simultaneously. Mr. Herman Waschka requested additional funding for the Council on Aging; Mr. Leo Quinn, President of the Slidell Bantam Baseball Association, requested additional funding for that organization; Mr. Steve Buser, Executive Director of the St. Tammany Economic Development Foundation requested additional funding for the Foundation; and Councilwoman Williams, on behalf of Slidell Heritage Green and Beautiful, requested \$1,000 for that group. As no other member of the public desired to be heard, the public hearing was closed.

Councilman Salvaggio, seconded by Councilman Callahan moved to table Item No. 87-04-1159 and 87-04-1160 until the May 12, 1987 meeting.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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MINUTES
SLIDELL CITY COUNCIL
April 28, 1987
6:30 P.M.
Page 4

Councilman Van Sandt, seconded by Councilman Barthelemy moved to Suspend the Rules in order to bring Public Hearing item (a.) up on the Agenda.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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As advertised, a public hearing was held in connection with the proposed amendment to Liberty Landing Planned Development, detailed development plan of "The Village". Scott Lewis, owner of the development, addressed the Council briefly to explain his proposal. The following residents of the area of Bonfouca spoke against approval of the proposal: Charley Marcussen; John Higgins; Austin Price; Bonnie Barber; Oydin Onel; Jackie Marcussen; Charley Marcussen, Jr.; Hank Hein; Jack Bartet; Grace Warolin; and Lorraine Currier. Speaking neither pro nor con was Gerry Ouder. Council President then closed the public hearing.

A lengthy discussion among the Council, members of the Administration, and members of the public ensued during which Councilman Van Sandt stepped to the podium to directly address the Council.

Councilman Berault asked that the following excerpts from a December 12, 1986 and an April 27, 1987 memorandum from Pete Cioni be inserted into these official minutes:

"Of primary concern is whether or not the City should accept a private residential subdivision. According to the developers plans 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 today could become the City's burden in the future. The developer has 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 a definite precedent for the approval of similar types of developments."

"...The right-of-way width still does not conform with the standard street width of 60 feet. This review does not change the staff's opinion on this plan. By approving the plan with a substandard street right-of-way, the City would be setting a precedent for the design of other subdivisions. In effect, we would be reducing our subdivision standards."

After further discussion, Councilman Van Sandt, seconded by Councilman at Large Singletary moved to deny the proposed change to the detailed plan of "The Village".

ROLL CALL	5 Yeas	4 Nays	0 Absent	CARRIED
		Washington		
		Callahan		
		Salvaggio		
		Williams		

The proposed PUD change for "The Village" was denied.

MINUTES
SLIDELL CITY COUNCIL
April 28, 1987
6:30 P.M.
Page 5

Council President Washington recessed the meeting for five minutes at 8:35 P.M.

The meeting reconvened at 8:40 P.M.

As advertised, a public hearing was held in connection with the proposed amendment to Chamale' Cove Planned Development - Marina Chamale' Parking Lot Plan. As no member of the public desired to be heard, the public hearing was closed.

Councilman Van Sandt, seconded by Councilman Barthelemy moved to approve the proposed amendment to Chamale' Cove Planned Development - Marina Chamale' Parking Lot Plan.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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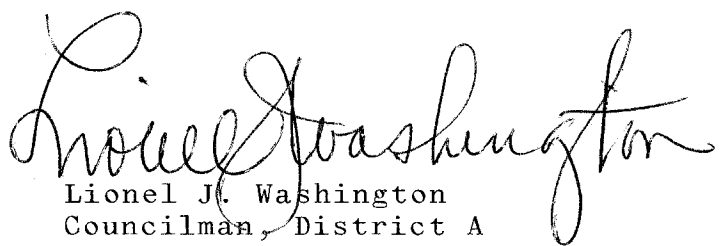
At this time, Councilman at Large Martinez reported on the commuter traffic dilemma traveling south from Slidell, due to construction on the south shore of Interstate 10 being done by the state. He informed the Council that he and the City Engineer would be traveling over the area via plane on Thursday morning and would report back to the Council. The general consensus was that some relief must be given to commuters during the construction period.

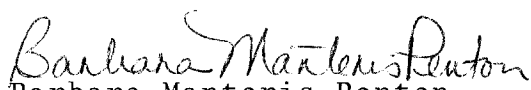
Councilwoman Williams, seconded by Councilman Berault moved to go into Executive Session to discuss pending litigation regarding the Cajun and Mule' law suits, and to reconvene the 4:30 Special Meeting Executive Session regarding interviews for the position of Council Administrator/Clerk of the Council.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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The Council entered Executive Session at 9:05 P.M.

The Council returned from Executive Session at 9:45 P.M. and, as there was no further business, the meeting was adjourned.


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


Barbara Manteris Penton
Clerk of the Council