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MINUTES
SLIDELL CITY COUNCIL
May 26, 1987
6:30 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 President of the Council Lionel J. Washington.

Councilman at Large Martinez, seconded by Councilman Berault moved to Suspend the Rules in order to add two proposed ordinances to the Consent Calendar.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED
Washington

Councilman Berault, seconded by Councilman Salvaggio moved to adopt the following Consent Calendar as amended:

CONSENT CALENDAR

1. Approval of the minutes of the May 12, 1987 regular meeting.

2. Proposed Ordinances:

- a. Item No. 87-05-1174: Rezoning (Shaw), (Washington/Van Sandt (both by request)).
- b. Item No. 87-05-1175: Rezoning (Jennings), (Washington/Van Sandt (both by request)).
- c. Item No. 87-05-1176: Rezoning (Schmidt), (Washington/Van Sandt (both by request)).
- d. Item No. 87-05-1177: Declaring certain property of the City of Slidell surplus and setting method of disposing of same, (Washington/Callahan (both by request)).
- e. Item No. 87-05-1178: Amending Ordinance No. 1943, an ordinance establishing a Budget of Expenditures for the Fiscal Year 1986-87, (Callahan/Washington).
- f. Item No. 87-05-1179: Amending Ordinance No. 1963, an ordinance establishing a Budget of Revenues to finance the Operating Budget and the Capital Improvement Program for the Fiscal Year 1986-87, (Callahan/Washington).

A PUBLIC HEARING ON EACH OF THE ABOVE LISTED ORDINANCES WILL BE HELD AT 6:30 P.M. ON TUESDAY, JUNE 23, 1987.

3. Proposed Resolutions:

- a. R87-19: Amending Resolution R86-51, (Washington/Callahan)
- b. R87-20: Endorsement and Approval of the City's application for a Community Development Block Grant for 1987, (Washington/Callahan).

4. Approval of Liquor/Beer License Applications:

- a. Time Saver Stores, Inc. d/b/a Time Saver Store #119 - 797 Robert Road

5. Approval of Special Function Beer Licenses:

- a. The Dance Workshop from 2:30 P.M. until 5:00 P.M. on Saturday, June 14, 1987 in the Municipal Auditorium

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SLIDELL CITY COUNCIL
May 26, 1987
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6. Approval of Change Orders:

- a. Change Order No. 2, Slidell Job No. 600-6, State Project No. 13-13-12, Fremaux Avenue Widening Project Water Line Relocation - +\$8,961.20. - for installation of steel casings and adjusting water mains under the new roadway.

7. Bid and Request to Purchase Acceptance:

- a. Engineering - CDBG Phase C Sidewalk and Drainage Improvements Project No. 950-12 Construction Bid - Low bid in the amount of \$205,842.00 by Johnny Smith Truck & Dragline

8. Final Acceptance:

- a. Country Club Drainage Project, Slidell Job No. 150-8

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
			Washington	

Tabled Item No. 87-04-1166, an ordinance amending Appendix A-Zoning, Part 10. Modifications and Exceptions, Section 10.4. Accessory buildings and uses., Sub-section 10.403 Communications, television and radio antenna or towers and satellite dishes., Sub-part (a)(2), of the Code of Ordinances of the City of Slidell, (Singletary-Martinez/Washington), was brought before the Council. Council Vice President Callahan opened a public hearing on same and Councilman at Large Singletary gave a detailed explanation of the results of this amendment. Mr. Jim Morrison, Chairman of ACTS of St. Tammany and representing First Baptist Church, addressed the Council to give further details and presented Mr. Ashley Inabnet's engineering plans. Mrs. Dora Boudreaux, a resident of Yester Oaks Subdivision, addressed the Council in opposition to construction of the 100' tower at First Baptist Church. Mr. Ermis Ezell, an expert in microwave transmission, responded to Mrs. Boudreaux's concerns as did Pastor Mike Claunch. As no other member of the public desired to be heard, the public hearing was closed.

Councilman at Large Singletary, seconded by Councilman Van Sandt moved to adopt Item No. 87-04-1166.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
			Washington	

As advertised, a public hearing was held in connection with Item No. 87-04-1168, an ordinance rescinding and reenacting the Occupational License law of the City of Slidell, (Washington/Callahan (both by request). Dr. Michael O'Brien and Dr. Foster Hebert addressed the Council in opposition to an occupation tax based on gross income. As no other member of the public desired to be heard, the public hearing was closed.

Councilman Barthelemy, seconded by Councilman Van Sandt moved the adoption of Amendment A to Item No. 87-04-1168 which exempts the City's "Peddlers" ordinance from the repealer clause of the Occupation License Tax ordinance.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
			Washington	

Council Vice President Callahan noted that the third and final advertised public hearing on Item No. 87-04-1168 will be held at the June 9, 1987 meeting.

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May 26, 1987
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As advertised, a public hearing was held in connection with Item No. 87-04-1171, an ordinance annexing a portion of the I-12 Service Road Right-of-Way, (Washington/Barthelemy (both by request). As no member of the public desired to be heard, the public hearing was closed. The City Attorney requested tabling this item until she could prepare an amendment to better describe the property location.

Councilman Van Sandt, seconded by Councilman Barthelemy moved, on the advice of the City Attorney, to table Item No. 87-04-1171 until the City Attorney request it be placed back on the agenda.

ROLL CALL	8 Yeas	0 Nays	1 Absent Washington	CARRIED
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The Chief of Police, Max Rodriguez, and George Phillips, Police Administrator approached the Council concerning the lease of communications equipment for upgrading City of Slidell radio systems. After lengthy discussion it was decided to place this item on the June 9th agenda for further discussion and possible action.

At this time the City Engineer opened a discussion concerning bids for CDBG, Phase C Sidewalk and Drainage Improvements, Slidell Job No. 950-12 Pipe Bids. Mr. Polivick notified the Council that there had been some confusion in addenda to the bid advertisement. Mr. Gary Auer with New Orleans Cement, Mr. Wayne Williams with Capital Concrete, and Mr. Carlos Cashio with Cashio Concrete addressed the Council. The City Attorney stated that she saw no problem with the Council's accepting the low bid as erroneous verbal communication, as appeared to have been the case, had no bearing on the receipt of bids.

Councilman Van Sandt, seconded by Councilman Callahan moved to accept the low bid by Capitol Concrete in the amount of \$53,211.89 for pipe in connection with the CDBG, Phase C Sidewalk and Drainage Improvements Project, Slidell Job No. 950-12.

ROLL CALL	7 Yeas	1 Nays Martinez	1 Absent Washington	CARRIED
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Consideration of bids for the construction of the Bayou Isle Sewerage Pumping Station was brought before the Council. Councilman Van Sandt tabled further discussion and any decision on same until the June 9, 1987 meeting.

Councilman at Large Martinez called for a discussion of the City's Planned Unit Development ordinance. Director of Planning Pete Cioni notified the Council that he had rewritten the ordinance, that it had been discussed among the Planning Department staff, and that some further changes were being made. He stated that, when complete, he would present the rewrite to the Planning and Zoning Commission for their recommendation and then the rewrite would be submitted to the City Council.

At this time, the Administration requested the Council rescind their action in accepting the low bid by Copy Products, Inc. in the amount of \$3,095.00 for a laser printer as the product was defective. Councilman at Large Martinez, seconded by Councilman Van Sandt moved to rescind Council action of February 10, 1987 in accepting said bid.

ROLL CALL	8 Yeas	0 Nays	1 Absent Washington	CARRIED
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Councilman at Large Martinez, seconded by Councilman Van Sandt moved to reject all bids for laser printers that were received and opened on February 2, 1987.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED
Washington

Councilwoman Williams, seconded by Councilman at Large Singletary moved to move up Agenda Item No. 7 for discussion at this time.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED
Washington

Mr. Dan McKay of James M. Montgomery, Consulting Engineers, Inc. addressed the Council regarding the "Black Water" Engineering Analysis Cost Proposal. After discussion among the Council, Councilwoman Williams, seconded by Councilman at Large Singletary moved to accept and fund the proposal of \$4,602 to provide the laboratory and engineering analyses of "black water" as set forth in a letter from James M. Montgomery, Consulting Engineers, Inc. to City Engineer Stan Polivick dated May 20, 1987, a copy of which is made a part of these proceedings.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED
Washington

Councilman Van Sandt, seconded by Councilman Salvaggio moved to go into executive session in order to discuss the Cajun and the City/Parish law suits as requested by the City Attorney.

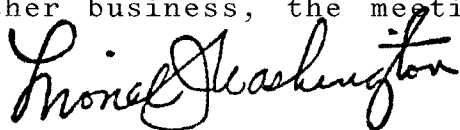
ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED
Washington

Councilman Berault, seconded by Councilman Van Sandt moved to go into executive session in order to discuss Council personnel. The Council asked permission of the Clerk of the Council, Barbara Penton, to discuss same in executive session. Ms. Penton deferred to her attorney, Richard A. Swartz who asked the Council to agree to allow Ms. Penton and himself to take part in that part of the executive session pertaining to the Clerk to which the Council agreed. Mr. Davis Dautreuil also agreed to allow discussion of his position in executive session.

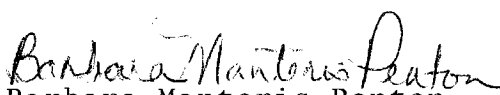
ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED
Washington

The Council entered executive session at 9:10 P.M.

The Council returned from executive session at 11:50 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