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7 MINUTES
8 SLIDELL CITY COUNCIL
9 June 9, 1987
10 6:30 P.M.
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14 The meeting was called to order by the President of the
15 Council, Councilman Washington. All Council members were present.
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17
18 SUSPENSION OF RULES
19

20 Councilman Van Sandt, seconded by Councilman Callahan
21 moved to Suspend the Rules in order to allow the Mayor to address
22 the Council.
23

24 ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED
25
26

27 Councilman at Large Martinez, seconded by Councilman
28 Salvaggio moved to also bring forward Item No. 7 of the Agenda,
29 Bond Attorney, to be discussed at this time.
30

31 ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED
32
33

34 Mayor Caruso addressed the Council regarding an update
35 on the Police Department's request for a new communications sys-
36 tem. This matter was tabled at the last meeting. After a lengthy
37 discussion among Council members, the Mayor and George Phillips,
38 the general consensus was that indeed the new system was needed,
39 and that if reasonable funding could be arranged, Mayor Caruso was
40 not opposed.
41

42 Councilman Berault moved that the Slidell City Council
43 ask that the Slidell City Administration seek proposals for tech-
44 nical study and advice to assess the needs for a proper City and
45 Police communications system and provide recommendations for a
46 communications system that will service the needs of the citizens
47 of Slidell in providing quality service to Slidell Police Depart-
48 ment and the City of Slidell commensurate with those needs found
49 in the present time and for the future. The motion received no
50 second.
51

52 Councilman Salvaggio, seconded by Councilman at Large
53 Martinez moved that the Slidell City Council show support for the
54 Police Department's request for a communications system, and that
55 the Police Department go out on bid for said system, and that the
56 Slidell City Council would then act on those bids immediately upon
57 receipt of same.
58

59 ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED
60
61

62 Councilman at Large Martinez deferred discussion on the
63 Bond Attorney until later in the meeting when Mayor Caruso could
64 be present.
65
66

67 ITEMS REMOVED FROM THE CONSENT CALENDAR
68

69 Councilman Berault removed Consent Calendar Item No.
70 4.b., New Sewerage Treatment Plant - Change Order No. 13 -
71 Slidell Job No. 201-2 adding \$674,624.00, for discussion.
72

73 Councilwoman Williams removed Consent Calendar Item
74 No. 2.a., the approval of a special function beer license for
75 the Slidell Jaycees, Saturday, July 4, 1987 in John Slidell Park,
76 for discussion.
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7 **MINUTES**
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13 Councilman Callahan removed Consent Calendar Item Nos.
14 3.a., the bid and request to purchase acceptance for the yearly
15 supply of clam shells; 3.c., the bid and request to purchase
16 acceptance for the yearly supply of concrete and sack cement;
17 3.d., the bid and request to purchase acceptance for the yearly
18 supply of concrete gravel and washed sand; and 4.a., Pump Station
19 No. 24 Rehabilitation - Change Order No. 1, Slidell Job No. 300-3
20 adding \$3,160.00 to the contract.
21

22
23 **CONSENT CALENDAR**
24

25 Councilman Salvaggio, seconded by Councilwoman Williams
26 moved to adopt the following Consent Calendar as amended:
27

28
29 1. Approval of minutes of the May 26, 1987 meeting.
30

31 **2. Proposed Ordinances:**
32

- 33 a. **Item No. 87-06-1180:** Amending Chapter 3. Alcoholic Bev-
34 erages, Section 3-05. License required; special event.,
35 of the Code of Ordinances of the City of Slidell, (Washington/
36 Callahan).
37

38 **A PUBLIC HEARING WILL BE HELD ON THE ABOVE LISTED ORDINANCE ON**
39 **TUESDAY, JULY 14, 1987 AT 6:30 P.M. IN THE COUNCIL CHAMBERS.**
40

41 **3. Bid and Request to Purchase Acceptance:**
42

- 43 a. Engineering/Public Works - Yearly Bid for Chlorine -
44 Low bids by Jones Chemicals, Inc. for one ton units at
45 \$.24875/lb. and for 150 lb. units at \$.45/lb.
46
47 b. Engineering/Public Works - Yearly Bid for Asphalt -
48 Low and only bid by Bush Construction Co. in the amount
49 of \$24.40/ton.
50
51 c. Engineering/Public Works - Yearly Bid for Gasoline and
52 Diesel - Low bid by Slidell Oil Co. for unleaded gasoline
53 at \$.685/gal., leaded gasoline at \$.635/gal., non-tax
54 diesel at \$.660/gal. and hwy. tax diesel at \$.660/gal.
55
56 d. Engineering/Public Works - Yearly Bid for CRS2 Emulsified
57 Asphalt - Low and only bid by Southland Oil Co. in the
58 amount of \$.5522 per gallon.
59
60 e. Police Department - Radio Tower Improvements - Low and
61 only bid by Russell Tower Company in the amount of
62 \$10,465.00
63

64 **4. Approval of Plumbing and Gasfitters License:**
65

- 66 a. Daniel G. Boteler
67
68

69 **ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED**
70
71

72 **DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR**
73

74 A representative of the Slidell Jaycees addressed the
75 Council in regard to their plans to sell beer on the 4th of July
76 at John Slidell Park. Councilwoman Williams, seconded by Coun-
77 cilman Van Sandt moved to approve the request for a special func-
78 tion beer permit for the Jaycees.
79

80 **ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED**
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13 At this time Councilman Callahan opened discussion on
14 the three bid and request to purchase acceptance items removed
15 for discussion; i.e., yearly bids for clam shells, concrete and
16 sack cement, and concrete gravel and washed sand. Councilman
17 Callahan disagreed with the City Engineer's request to accept
18 more than only the low bid in each instance. After discussion
19 between the Council, the City Engineer and the Chief of Staff,
20 Councilman Callahan, seconded by Councilman Berault moved to
21 accept: the low bid by Pontchartrain Materials Corp. in the
22 amount of \$11.45 per cubic yard for clam shells; the low bid by
23 Standard Materials, Inc. for ready mix concrete and the low bid
24 by JIMCO for sack cement; and the low bid by W. G. Blackwell for
25 concrete gravel at \$8.40 per yard and for washed sand at \$3.50 per
26 yard.
27

28 **ROLL CALL** **9 Yeas** **0 Nays** **0 Absent** **CARRIED**
29
30

31 After a brief discussion on Change Order No. 1 in con-
32 nection with the rehabilitation of Pump Station No. 24, Council-
33 man Callahan, seconded by Councilman Barthelemy moved to approve
34 Change Order No. 1, Slidell Job No. 300-3 adding \$3,160.00 to the
35 contract for rehabilitation of Pump Station No. 24.
36

37 **ROLL CALL** **9 Yeas** **0 Nays** **0 Absent** **CARRIED**
38
39

40 Satisfied that the dollar amount was that which was a-
41 greed upon previously, Councilman Berault, seconded by Councilman
42 Callahan moved to approve Changer Order No. 13, Slidell Job No.
43 201-2 adding \$674,624.00 to the contract for the new sewage treat-
44 ment plant.
45

46 **ROLL CALL** **9 Yeas** **0 Nays** **0 Absent** **CARRIED**
47
48

49 **RECEIVING AND ACCEPTING OF BIDS**
50

51 As advertised, proposals for the Official Journal of
52 the City of Slidell for the Fiscal Year July 1, 1987 through
53 June 30, 1988 were received, opened and read. Councilwoman
54 Williams, seconded by Councilman Van Sandt moved to accept the
55 low proposal by The Daily Sentry News at \$.64 per column inch of
56 eight point type.
57

58 **ROLL CALL** **9 Yeas** **0 Nays** **0 Absent** **CARRIED**
59
60

61 **TABLED ITEMS**
62

63 Bids received for the Bayou Isle Sewage Pumping Station
64 Project, tabled at the last meeting, were brought before the
65 Council. Councilman Van Sandt, seconded by Councilman Barthelemy
66 moved to accept the low bid by Saucier Construction in the amount
67 of \$28,539.00 for the installation of the Bayou Isle Subdivision
68 Sewage Pumping Station, Slidell Job No. 300-5.
69

70 **ROLL CALL** **9 Yeas** **0 Nays** **0 Absent** **CARRIED**
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PUBLIC HEARINGS

As advertised, a public hearing was held in connection with Item No. 87-04-1168, an ordinance adopting an Occupational License Tax law, (Washington/Callahan). Mr. Pete Ouder, Mr. Jerry Ouder, and Mr. Mike Ouder addressed the Council to express their support for adoption. Dr. Andrew Benson again addressed the Council suggesting that professionals be exempt from the tax. As no other member of the public desired to be heard, the public hearing was closed.

Councilman Berault, seconded by Councilman Salvaggio moved to table Item No. 87-04-1168 until the June 23, 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. 87-05-1172, an ordinance adopting the Fiscal Year 1987-88 Operating and Capital Improvement Budget for the City of Slidell, (Washington/Callahan). As no member of the public desired to be heard, the public hearing was closed.

Councilman Callahan, seconded by Councilman Salvaggio moved to adopt Item No. 87-05-1172.

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. 87-05-1173, an ordinance amending Chapter 17. Taxation and Licenses, Article III. Sales and Use Tax, Section 17-42. Returns and payment of tax., Sub-part (c), (Callahan/Washington (by request)). As no member of the public desired to be heard, the public hearing was closed.

Councilman Salvaggio, seconded by Councilman at Large Martinez moved to deny Item No. 87-05-1173. (A "yea" vote was to deny the proposed ordinance; a "nay" vote was to approve.)

ROLL CALL	8 Yeas	1 Nays	0 Absent	CARRIED
		Callahan		

The proposed ordinance, Item No. 87-05-1173, was denied.

ADMINISTRATIVE COMMENTS

At this time Chief of Staff Reinhard Dearing discussed with the Council the situation regarding public use of the water at the fountain in front of the City Museum. Mr. Dearing requested permission to shut off the flow of water permanently so that the free flow of water could no longer be misused. After some discussion among Council members it was decided to remove the present water faucet and replace it with a drinking fountain apparatus.

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DISCUSSION ITEMS

The issue of District D and District F appointments to the Slidell Planning and Zoning Commission was brought before the Council. Councilman Salvaggio recommended the re-appointment of Mr. Allen Lockhart to the District F slot, and Councilman Barthelemy recommended the re-appointment of Mr. Paul Ellington to the District D slot on the commission. Councilman Salvaggio requested that all members of the Slidell Planning and Zoning Commission and all members of the Slidell Board of Zoning Adjustment be notified to appear at their next regularly scheduled respective meetings to take an "Oath of Office" as was recommended by the Slidell City Council in December of last year.

Councilman Barthelemy, seconded by Councilman Salvaggio moved the appointments of Mr. Allen Lockhart to the District F position and Mr. Paul Ellington to the District D position on the Slidell Planning and Zoning Commission, their terms to expire on July 1, 1994.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Council President Washington called for a five minute recess at 8:40 P.M.

The meeting was reconvened at 8:45 P.M.

Councilman at Large Martinez opened the discussion on the recommendation of a bond attorney to handle the City's upcoming bond issue. Councilman at Large Martinez reviewed two proposals in the form of Resolution R87-21, approving a contract with the firm of Foley Judell Beck Bewley Martin and Hicks, and Resolution R87-22, approving a contract with Mr. Jerry Osborne.

After some discussion, Councilman at Large Martinez, seconded by Councilman Salvaggio moved that Mayor Caruso recommend Mr. Jerry Osborne as bond counsel and to adopt Resolution R87-22 with the proviso that Mayor Caruso be allowed to include a local bond counsel for the purpose of overseeing the bond issue only if the City of Slidell did not become responsible for any fees other than those identified in the resolution and contract with Mr. Osborne.

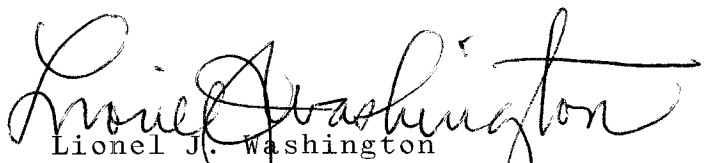
ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Salvaggio, seconded by Councilman at Large Martinez moved the Council go into Executive Session to discuss the Vaney law suit.

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 9:25 P.M. and, as there was no further business, the meeting was adjourned.


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


Davis Dautreuil
Clerk of the Council