

The meeting was called to order by the President, Councilman Washington. All members were present with the exception of Councilman Philip Salvaggio and Councilman Warren Berault.

Councilman Van Sandt, seconded by Councilman Barthelemy, moved to suspend the rules to add to the Consent Calendar Item No. 87-08-1203.

CONSENT CALENDAR

A. Approval of the Minutes of the July 28, 1987 Meeting.

1. **Item No. 87-08-1199:** An ordinance rescinding Ordinance No. 1660 and authorizing the execution of an inter-governmental agreement by and between the City of Slidell and the St. Tammany Fire Protection District No. 1, (Singletary/Barthelemy).

2. **Item No. 87-08-1200:** An ordinance rescinding and reenacting Section 2.15. Planned Development, of Appendix A-Zoning of the Code of Ordinances of the City of Slidell, (Singletary/Berault).

3. Item No. 87-08-1201: An ordinance amending Section 2-10. Central Purchasing and Leasing; Advertising; Public Bidding. of Chapter 2, Administration, of the Code of Ordinances of the City of Slidell, (Callahan/Washington).

4. **Item No. 87-08-1202:** An ordinance authorizing the execution of a lease agreement by and between the City of Slidell and P & M Joint Venture, Inc. for commuter parking, (Salvaggio/Washington, by request).

5. **Item No. 87-08-1203:** An ordinance amending Ordinance No. 1767, Municipal Employees Retirement System, of the Code of Ordinances of the City of Slidell.

NOTE: A Public Hearing will be held on the above listed ordinances on Tuesday, September 8, 1987 at 6:30 P.M. in the Council Chambers.

1. Slidell Rotary Club;

235

MINUTES
SLIDELL CITY COUNCIL
AUGUST 11, 1987
PAGE 2

D. Board Re-Appointment (Recommended by Building Official):

1. John Allen - Mechanical;
2. Larry Woodward - Electrical;
3. Francis Gomila - Plumbing and Gas Fittings.

ROLL CALL	7 Yeas	0 Nays	2 Absent (Salvaggio, Berault)	CARRIED
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REGULAR AGENDA:

TABLED ITEM:

An amendment to Item No. 87-06-1180, an ordinance amending Chapter 3 Alcoholic Beverage Control; Section 3-05. License Required for Special Event, was introduced. After a brief discussion, Councilman Van Sandt, seconded by Councilwoman Williams, moved to adopt the amendment to Item No. 87-06-1180.

ROLL CALL	6 Yeas	1 Nay (Martinez)	2 Absent (Salvaggio, Berault)	CARRIED
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Councilman Van Sandt, seconded by Councilwoman Williams, moved to adopt Item No. 87-06-1180 as amended.

ROLL CALL	6 Yeas	1 Nay (Martinez)	2 Absent (Salvaggio, Berault)	CARRIED
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APPOINTMENTS:

There was a brief discussion regarding the Council's appointment to the Municipal Civil Service Board. Councilman Berault had brought the name of Mr. Ken Arnold up before the Council. As Mr. Berault was absent and on vacation, this matter was tabled until the next meeting to allow Councilman Berault to make the nomination. Councilman-at-Large Singletary asked that Mr. Arnold be invited to the next Council meeting.

Councilman-at-Large Martinez nominated Mr. Pete Ouder to the Ethics Board. Councilman-at-Large Martinez, seconded by Councilman Van Sandt, moved to appoint Mr. Pete Ouder to the Slidell Ethics Board.

ROLL CALL	7 Yeas	0 Nays	2 Absent (Salvaggio, Berault)	CARRIED
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Councilman Salvaggio entered the meeting at 7:17 P.M.

PUBLIC HEARINGS:

Councilman Callahan introduced an amendment to Item No. 87-07-1184.

Councilman Callahan, seconded by Councilman Salvaggio, moved to adopt Amendment A to Item No. 87-07-1184.

ROLL CALL	7 Yeas	1 Nay (Van Sandt)	1 Absent (Berault)	CARRIED
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AGENDA
SLIDELL CITY COUNCIL
AUGUST 11, 1987
PAGE 3

PUBLIC HEARINGS (CONTINUED)

As advertised, a public hearing was held in connection with Item No. 87-07-1184, an ordinance amending ordinance No. 1638, Raffles, Bingo and Keno Licensing, Section 13 3/4-1. Legalized for Charitable Purposes. Councilman Callahan, along with Councilman Van Sandt led a lengthy discussion on this subject. Speaking in favor of this amendment were Brad Champagne, Frank Pecorara and Robert Kiefer. Speaking against this amendment were Kevin Kiser, Steve Gutheru, Anthony Tedesco and Lyle Kiser.

Councilman Callahan, seconded by councilman Salvaggio, moved to adopt Ordinance No. 87-07-1184, as amended.

ROLL CALL	7 Yeas	1 Nay	1 Absent	CARRIED
		(Van Sandt)	(Berault)	

As advertised, a public hearing was held on Item No. 87-07-1185, an ordinance amending Ordinance No. 2069, Auditorium and City Buildings. As no one appeared to speak, the public hearing was closed. Councilman Callahan, seconded by Councilman Barthelemy, moved to adopt Item No. 87-07-1185.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
			(Berault)	

As advertised, a public hearing was held on Item No. 87-07-1186, an ordinance authorizing the execution of a recreational services contract with various youth organizations. No one appeared to speak at the public hearing. Councilman Barthelemy suggested to the City Attorney that we initiate a contract with the school board in order to cover all schools, rather than each individual school. Councilman Callahan, seconded by Councilman Barthelemy, moved to table the item until the contract is prepared.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
			(Berault)	

As advertised a public hearing was held on Item No. 87-07-1187 an ordinance authorizing the issuance of public improvement sales tax bonds and Item No. 87-07-1188, a supplemental ordinance amending and supplementing the general bond ordinance providing for the issuance of \$5 million in public improvement sales tax bonds.

Bob Eustis, the Pastor of Grace Memorial Baptist Church appeared to express his desire to have the utility extension on East Gause as part of the bond issue.

A lengthy discussion was lead by Councilman Callahan with bonding attorney Jerry Osborne. Councilman Singletary, seconded by Councilwoman Williams, moved to table Item No. 87-07-1187 until the next meeting so technical corrections could be made. Item No. 87-07-1188 was tabled until the sale date of the bonds.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
			(Berault)	

As advertised a public hearing was held on Item No. 87-07-1189, an ordinance authorizing Salvatore A. Caruso, Mayor, to purchase on behalf of the City of Slidell, sixteen (16) parcels of property from Henry B. Breeding, Jr., et al, and Item No. 87-07-1190, an ordinance authorizing Salvatore A. Caruso, Mayor, to receive on behalf of the City of Slidell, three (3) parcels of

