

MINUTES
SLIDELL CITY COUNCIL
SEPTEMBER 8, 1987
6:30 P.M.

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

SUSPENSION OF RULES

Councilman Berault, seconded by Councilwoman Williams, moved to suspend the rules to present a Proclamation to Councilman Barthelemy.

ROLL CALL	7 Yeas	0 Nays	2 Absent (Salvaggio & Martinez)	CARRIED
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At this time, Council President Washington presented Councilman Barthelemy with a Proclamation proclaiming him to be Council Chaplain, in recognition for his services to the Council in that regard.

Councilman-at-Large Singletary, seconded by Councilwoman Williams, moved to remove the following item from the Consent Calendar:

- D. 2. Item No. R87-38: A proposed resolution changing Appendix B - Rules of Procedure Chapter 6. Agenda, (Martinez/Callahan).

ROLL CALL	7 Yeas	0 Nays	2 Absent (Salvaggio & Martinez)	CARRIED
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CONSENT CALENDAR

Councilman Berault, seconded by Councilwoman Williams, moved to adopt the Consent Calendar, as amended.

A. Approval of the Minutes of the August 18, 1987 Special Meeting.

B. Approval of the Minutes of the August 25, 1987 Meeting.

C. Proposed Ordinance:

1. Item No. 87-09-1209: An ordinance amending Ordinance No. 2117, Raffles, Bingo, and Keno Licensing, Section 13 3/4-6. Commercial Lessor's License, (Salvaggio/Van Sandt).

AND

Amendment A to Item No. 87-09-1209: An amendment amending Item No. 87-09-1209 by adding an amendment to subsection 8, (Salvaggio/Van Sandt).

NOTE: A Public Hearing will be held on the above listed ordinance on Tuesday, October 13, 1987 at 6:30 P.M. in the Council Chambers.

D. Proposed Resolution:

1. R87-36: A resolution authorizing St. Tammany Parish to participate in a regional transportation planning process with the Regional Planning Commission, (Washington/Berault, by request).

E. Approval of Liquor Licenses:

1. Shogun Teppan Steak & Sushi, Inc.

F. Approval of Special Function Liquor Licenses:

1. Slidell Evening Lions Club;
2. Ducks Unlimited.

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G. Bids and Request to Purchase:

1. Shapiro International Trucks - \$21,594.00

ROLL CALL	7 Yeas	0 Nays	2 Absent (Salvaggio & Martinez)	CARRIED
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Councilman-at-Large Martinez entered the meeting at this time, 6:35 P.M.

REGULAR AGENDA:

ITEM REMOVED FROM CONSENT CALENDAR:

Resolution R87-38, which was earlier removed from the Consent Calendar was presented. Councilman-at-Large Singletary spoke in favor of adopting Resolution R87-38, which would change Appendix B Rules of Procedure Chapter 6. Agenda to add the St. Tammany Police Jury to the Comments and Report area of the Agenda. Councilman-at-Large Martinez suggested that we send a copy of the Resolution to the Police Jury. It was decided that the Council would institute this procedure for six (6) months. Councilman-at-Large Martinez, seconded by Councilman Berault, moved to adopt Resolution R87-38.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Salvaggio)	CARRIED
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APPOINTMENT:

Councilman Berault nominated Mr. Norman Gordon to the Ethics Board. Mr. Gordon addressed the Council briefly and thanked them for the nomination. Councilman Berault, seconded by Councilman Barthelemy, moved to appoint Norman Gordon to the Ethics Board.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Salvaggio)	CARRIED
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REGULAR AGENDA (CONTINUED):

At this time, the Council considered a resolution for name identification badges. Councilman Callahan spoke in favor of adopting Resolution R87-37, which recommends the City of Slidell issue identification badges to its officials, board members and employees. Councilman Callahan said that BZA members have had complaints from citizens when asked for proper city identification. Chief of Staff Reinhard Dearing added that he has been working on this project for over a year. He was asked to contact the Police Department regarding possible use of their photo equipment to make the identification badges. Councilman Callahan, seconded by Councilman Van Sandt, moved to adopt Resolution R87-37.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Salvaggio)	CARRIED
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REGULAR AGENDA (CONTINUED):

TABLED ITEM:

Item No. 87-07-1186, an ordinance authorizing the execution of a recreational service contract with various youth associations, and Amendment A to Item No. 87-07-1186 an amendment replacing individual school recreational service contracts with one contract with the School Board for all Public Schools in the City of Slidell was introduced.

Councilman Van Sandt, seconded by Councilman Barthelemy, moved to adopt Amendment A to Item No. 87-07-1186.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Salvaggio)	CARRIED
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Councilman Van Sandt, seconded by Councilman Barthelemy, moved to adopt Item No. 87-07-1186, as amended.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Salvaggio)	CARRIED
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PUBLIC HEARINGS:

As advertised, a public hearing was held in connection with Item No. 87-08-1199, an ordinance authorizing the execution of an inter-governmental agreement by and between the City of Slidell and the St. Tammany Fire Protection District No. 1. Mr. Stafford Part, Administrator for the Fire District Board addressed the council on changes he would recommend in the lease agreement. There was a lengthy discussion lead by Councilmen Callahan, Barthelemy and Van Sandt concerning renovations to the existing building, along with possible compensation if the City of Slidell municipalized its own Fire Department in the future. A committee was formed to meet with the Fire District before the next Council meeting to resolve these problems. Councilman Van Sandt, seconded by Councilman Callahan, moved to table Item No. 87-08-1199 until the next meeting.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Salvaggio)	CARRIED
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As advertised, a public hearing was held on Item No. 87-08-1200, an ordinance rescinding and reenacting Section 2.15. Planned Development, Appendix A-Zoning of the Code of Ordinances of the City of Slidell. Planning Director, Pete Cioni explained that the ordinance does not change the intent of the PUD, but tightens up the process, approvals, and amendments. He suggested to the Council that this matter be tabled for further amendments. A committee was formed to work on the PUD changes. Since no one appeared to speak, the public hearing was closed. Councilman Barthelemy, seconded by Councilman Callahan, moved to table Item No. 87-08-1200 until the committee reports back to the Council with technical changes.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Salvaggio)	CARRIED
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PUBLIC HEARINGS (CONTINUED):

As advertised, a public hearing was held on 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, and Amendment A to Item No. 87-08-1201, also amending Central Purchasing Section 2-10.

Chief of Staff, Reinhard Dearing advised the Council the ordinance and amendment are basically part of the State Procurement Code which allows the City of Slidell to purchase and negotiate for used equipment and materials quickly without the need for a public bid. Council Administrator, Davis Dautreuil added that the City needs to develop guidelines and establish criteria to make these purchases. The Council Administrator and the Chief of Staff will meet to draw up these guidelines. Since no one from the public appeared to speak, the public hearing was closed.

Councilman Van Sandt, seconded by Councilwoman Williams, moved to adopt Amendment A to Item No. 87-08-1201.

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

Councilman Van Sandt, seconded by Councilwoman Williams, moved to adopt Item No. 87-08-1201, as amended, with the stipulation that guidelines would be drawn up.

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

As advertised, a public hearing was held on Item No. 87-08-1202, an ordinance authorizing a lease agreement between the City of Slidell and P & M Joint Venture, Inc. for commuter parking. Councilman-at-Large Martinez led a lengthy discussion regarding needed improvements to the property. Since no one from the public appeared to speak, the public hearing was closed. Councilman-at-Large Martinez, seconded by Councilman Van Sandt, moved to table Item No. 87-08-1202 in order to return the agreement to the City Attorney for revisions.

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

As advertised a public hearing was held in connection with Item No. 87-08-1203, an ordinance amending Ordinance No. 1767, Municipal Employees Retirement System, and Amendment A to Item No. 87-08-1203.

City Attorney, Elaine Guillot stated that the ordinance and amendment adds language to more exactly identify our intent of the original ordinance. Since no one from the public appeared to speak the public hearing was closed.

Councilman Van Sandt, seconded by Councilman Berault, moved to adopt Amendment A to Item No. 87-08-1203.

ROLL CALL	7 Yeas	0 Nays	2 Absent	CARRIED
			(Salvaggio)	
			(Williams out of room)	

PUBLIC HEARINGS (CONTINUED):

ROLL CALL	7 Yeas	0 Nays	2 Absent	CARRIED
			(Salvaggio)	
			(Williams out of room)	

LEGISLATIVE COMMENTS AND REPORTS:

ADMINISTRATION:

DISCUSSION ITEMS:

Finance Director, David Squires asked that the bond sale be postponed until October 13, 1987, based upon the recommendation of Bond Attorney, Jerry Osborne. There was a discussion on the advantages and disadvantages of such a postponement. The Council Administrator was advised to contact Bond Attorney, Jerry Osborne to set the date.

In regard to this matter, Councilman Van Sandt, seconded by Councilman Barthelemy, moved to suspend the rules to introduce Resolution R87-39, a resolution accepting the Legislators Auditors' System Survey and Compliance Questionnaire as complete and accurate. This resolution is necessary to complete the annual audit.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Salvaggio)	CARRIED
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Councilman-at-Large Singletary addressed the council regarding Capital Projects to be funded in the upcoming bond issue. The projects are as follows:

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|---|----------------|
| 1. 750,000 gallon Water Storage Tower
to be located on Southside of City..... | \$1,250,000.00 |
| 2. 1,500 gallon per minute Water Well
to service East Gause corridor..... | 340,000.00 |
| 3. Local match for EPA Grant Waste Water
Treatment Plant expansion to pro-
vide additional 1.9 MGD treatment
capacity..... | 1,800,000.00 |
| 4. Utility extensions - East Gause.....
(Water and Sewerage) | 325,000.00 |
| 5. Local match for State drainage pro-
ject Schneider Canal Pump Station..... | 600,000.00 |
| 6. City Hall Renovations..... | 125,000.00 |
| 7. Issuance Cost..... | 560,000.00 |

Bond Reserve Fund	500,000.00
Bond Attorney and expense of issuance	60,000.00

\$5,000,000.00

DISCUSSION ITEMS (CONTINUED):

ROLL CALL	8 Yeas	0 Nays	1 Absent (Salvaggio)	CARRIED
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EXECUTIVE SESSION:

ROLL CALL	8 Yeas	0 Nays	1 Absent (Salvaggio)	CARRIED
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Since there was no further business, the meeting was adjourned at 9:10 P.M.

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


Davis Dautreuil
Council Administrator/Clerk of the Council