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6 MINUTES
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8 SLIDELL CITY COUNCIL
9
10 JANUARY 12, 1988
11
12 6:30 P.M.
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14

15 The meeting was called to order by the President,
16 Councilman Van Sandt, at 6:30 P.M. All members were present.
17

18 Council President Van Sandt asked Mark Hurst of Boy
19 Scout Troop 362 to lead the Council in the Pledge of Allegiance.
20 He also recognized the attendance of Boy Scout Troop 362 and
21 Assistant Scout Master Norman Hill.
22

23 Councilwoman Williams removed E. 2., the chlorine
24 equipment bid, from the Consent Calendar. Councilman Callahan
25 removed B. 1, Item No. 88-01-1238, and C. 2, Resolution R88-2,
26 from the Consent Calendar.
27

28 **CONSENT CALENDAR**
29

30 Councilman Callahan, seconded by Councilman Berault,
31 moved to adopt the Consent Calendar as amended.
32

33 **A. Approval of the Minutes of the December 22, 1987 Meeting.**
34

35 **B. Proposed Ordinances:**
36

- 37 1. **Item No. 88-01-1239:** An ordinance declaring certain
38 property of the City of Slidell surplus and setting
39 the method of disposing of same, (Van Sandt/Callahan,
40 both by request).
41

42 **NOTE:** A Public Hearing will be held on the above
43 listed ordinances on Tuesday, February 9,
44 1988 at 6:30 P.M. in the Council Chambers.
45

46 **C. Proposed Resolutions:**
47

- 48 1. **R88-1:** A resolution granting temporary authority to
49 the City of Slidell Permit Department to initiate good
50 tree maintenance practices and requesting the waiver
51 of fees for removal of trees which are weak or diseased
52 and pose a threat to human health or safety, (Van Sandt/
53 Callahan).
54

55 **D. Board Re-Appointments (Recommended by Building Official):**
56

- 57 1. George Moray - Plumbing Board Chairman
58
59 2. Ray Gatwood - Electrical Board
60

61 **E. Bids and Request to Purchase:**
62

- 63 1. Saucier Construction Company - Sewer Force
64 Main Extension \$59,513.92
65

66 **ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED**
67

68 **ITEMS REMOVED FROM THE CONSENT CALENDAR**
69

70 Councilwoman Williams advised the Council that the bid
71 on the chlorine equipment should be tabled due to a question
72 regarding the advertisement and receipt of the bids. The City
73 Attorney is reviewing this matter.
74

75 Councilwoman Williams, seconded by Councilman-at-Large
76 Martinez, moved to table the bid on the chlorine equipment until
77 the next meeting.
78

79 **ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED**
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ITEMS REMOVED FROM CONSENT CALENDAR (CONTINUED)

Councilman Callahan advised the Council that there would be a substitution for Item No. 88-01-1238, an ordinance amending Ordinance No. 2144 of the Slidell Code of Ordinances, Appendix A-Zoning, Section 2.2502 Land Clearing Permit Required. Council Administrator Davis Dautreuil proceeded to distribute the revised version of the proposed ordinance to the Council Members.

Councilman-at-Large Martinez, seconded by Councilman Callahan, moved to introduce Item No. 88-01-1238, as revised.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Callahan addressed the Council regarding Resolution R88-2, a resolution authorizing Salvatore A. Caruso, Mayor, to execute a supplemental agreement with the State of Louisiana Department of Transportation and Development, Office of Public Works, to have the City of Slidell act as the contracting agency for improvements to the Schneider Canal Drainage Pump Station.

Councilman Callahan introduced Mr. George Kleinpeter of Burke and Associates to the Council. Mr. Kleinpeter explained the purpose of this resolution. He stated that the City would take over responsibility and management of the canal project from the State. He further explained that the Schneider Canal Pump Station Basin consists of 1,800 acres which drain into the lake and marsh areas. Councilman Callahan added there is presently a proposal before the St. Tammany Parish Police Jury requesting the City of Slidell to annex a portion of the basin area.

There was a general Council discussion with Councilman Barthelemy inquiring into the funding of the project. Mr. Kleinpeter assured the Council that the money is available as funded through the State. The Council proceeded to discuss the technical functions of the station, with Councilman Berault inquiring as to the exact location of the station. He was informed that it would be located 300 feet east of Highway 11 at its intersection of the Schneider Canal. Also discussed was the Schneider Canal Pump Station's relationship with the Eden Isles Pump Station. Councilwoman Williams suggested that the Council look into having the Land Mark Development Corporation of Eden Isles participate in the funding of drainage in this area also. Councilman Callahan added that a meeting is scheduled with the Parish on Monday night which will address the issue. Councilman Berault proposed the introduction of a resolution at a later meeting asking the Landmark Development Corporation for financial aid in this project since it also applies to the area of Eden Isles which they are currently developing.

Mayor Caruso also addressed the Council on this project. He stated that the project is very important, but he does not think the State money will be available in time. He said he would support a bank loan for this project until the State money arrives. Councilman Callahan reminded the Mayor that we have a deadline for a design concept by August 1988.

Councilman Callahan, seconded by Councilman Barthelemy, moved to adopt Resolution R88-2.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
			(Councilman Martinez Out of the Room)	

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7 **MINUTES**
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14 **PUBLIC HEARINGS**
15

16 As advertised, a public hearing was held on Item No.
17 87-12-1232, an ordinance amending Ordinance No. 2116 which amends
18 Appendix A-Zoning, Part 10 Modifications and Exceptions, Section
19 10.4 Accessory Buildings. Since no one from the public appeared
20 to speak, the public hearing was closed.
21

22 Councilwoman Williams, seconded by Councilman
23 Washington, moved to table this item until the Planning Commission
24 holds their public hearing.
25

26 **ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED**
27 **(Martinez out of**
28 **the Room)**
29

30 As advertised, a public hearing was held on Item No. 87-
31 12-1233, an ordinance amending Ordinance No. 2098 which
32 establishes maximum salaries for unclassified employees. Since no
33 one from the public appeared to speak, the public hearing was
34 closed.
35

36 Councilman Washington, seconded by Councilwoman
37 Williams, moved to adopt Item No. 87-12-1233.
38

39 **ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED**
40 **(Martinez out of**
41 **the Room)**
42

43 As advertised, a public hearing was held on Item No.
44 87-12-1234, an ordinance annexing into the City of Slidell an
45 existing dedicated street known as Spartan Drive. Since no one
46 from the public appeared to speak, the public hearing was closed.
47

48 Councilman Callahan, seconded by Councilman Washington,
49 moved to adopt Item No. 87-12-1234.
50

51 **ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED**
52 **(Martinez out of**
53 **the Room)**
54

55 **ADMINISTRATIVE COMMENTS AND REPORTS**
56

57 Mayor Caruso gave a brief update to the Special Council
58 Meeting of January 11, 1988 regarding the Revitalization of Olde
59 Towne.
60

61 The Mayor also discussed the future of bids for a low
62 boy and a track hoe. He stated that he would forego one piece of
63 equipment until the next year in order to transfer the money to
64 the D.E.Q. Compliance Order.
65

66 He also discussed the \$9,000 Councilman-at-Large
67 Martinez offered for the Olde Towne Revitalization project. A
68 majority vote of the Council is needed to transfer the funds per
69 the resolution pertaining to the Capital Reserve Fund. Councilman
70 Barthelemy explained the workings of said resolution. Councilman
71 Callahan briefly discussed how the Home Rule Charter addresses the
72 budget.
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DISCUSSION ITEM

Councilman Berault stated that he has received calls from concerned residents regarding the safety of the Lindberg Commuter Parking Lot. He requested the installation of street lights on the parking lot. He added that he is concerned for the safety of the commuters who return to their cars at night after work.

Mayor Caruso suggested that Councilman Berault, Councilman-at-Large Martinez, City Planner Pete Cioni, and City Engineer Stan Polivick meet in order to discuss this matter. It was also suggested that an inventory be taken in order to establish the number of cars using the lot, with a separate count of out-of-state cars. Mayor Caruso added that the lot will be graded within the next week. There was a brief discussion concerning a parking fee charge for use of the lot since the City pays \$1,100 per month for the lot and also maintains it.

At this time, Councilman Berault recognized Ken Arnold of the Civil Service Board, who would participate in tonight's executive session regarding the appeal of the Civil Service ruling. Also included in that session would be Mr. Stroud and Mr. Pertuis.

EXECUTIVE SESSION

Councilwoman Williams, seconded by Councilman-at-Large Martinez, moved to enter into executive session in order to discuss the Sales Tax Suit, the Crossing Development and the Appeal of the Civil Service Board. Councilwoman Williams requested that Item No. 3, the appeal of the Civil Service Board, be heard first.

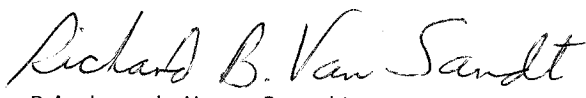
ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

The Council entered into executive session at 7:40 P.M.
The Council returned from executive session at 11:00 P.M.

Councilman Barthelemy, seconded by Councilman Berault, moved that the City Attorney is hereby authorized to file an expropriation suit to acquire the right-of-way needed for the North Side Lateral Canal and the extension of Lafayette Street adjacent to "The Crossings" development near the intersection of Front Street and Highway 190.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Since there was no further business, the meeting was adjourned.


Richard Van Sandt
Councilman, District C
President of the Council


Davis Dautreuil
Council Administrator/Clerk of the Council