

MINUTES

SLIDELL CITY COUNCIL

JANUARY 26, 1988

6:30 P.M.

The meeting was called to order by the President, Councilman Van Sandt. All members were present.

Councilwoman Williams, removed Item 5. E. 4., the bid on chlorine equipment, from the Consent Calendar.

Councilman Van Sandt removed Items 5. E. 1, 2, and 3, bids on a truck mounted sewer catch basin cleaner, a tandem axle truck tractor, and a 35 ton low boy trailer, from the Consent Calendar.

CONSENT CALENDAR

Councilman-at-Large Singletary, seconded by Councilman Washington, moved to adopt the Consent Calendar as amended.

A. Approval of the Minutes of the January 11, 1988 Special Meeting and the January 12, 1988 Regular Meeting.

B. Proposed Ordinances:

1. **Item No. 88-01-1240:** An ordinance rescinding and reenacting Chapter 12-1/2. Peddlers* Section 12-1/2-7. Duty of Police and City Building Official to Enforce Violations, (Van Sandt/Callahan, by request).
2. **Item No. 88-01-1241:** An ordinance rescinding and reenacting Section 4.1 General Requirements and Section 4.2 Required Improvements of Appendix D Subdivision Regulations*, Part 4. Improvement Standards of the Code of Ordinances of the City of Slidell, (Van Sandt/Callahan).
3. **Item No. 88-01-1242:** An ordinance amending the Slidell Code of Ordinances Appendix A-Zoning Part 2 Schedule of District Regulations Adopted, by adding a new subsection, Section 2.16A C-1 Fremaux Avenue Business District, (Singletary/Salvaggio, Martinez, Van Sandt).
4. **Item No. 88-01-1243:** An ordinance amending Appendix A-Zoning of the Code of Ordinances of the City of Slidell, by adding a new subsection for Home Occupations, Off Street Auto Parking and rescinding and reenacting Definitions of Home Occupations, (Callahan/Washington, by request).
5. **Item No. 88-01-1244:** An ordinance annexing three (3) parcels of land donated by the Salmen Corporation to expand the right-of-way of Spartan Drive to 120 feet east of Ponchartrain Drive, by the City of Slidell, (Callahan/Van Sandt, both by request).
6. **Item No. 88-01-1245:** An amendment amending Ordinance No. 2148 Revenue and Operating Budgets Fiscal Year 1987-1988, (Van Sandt/Callahan, both by request).

NOTE: A Public Hearing will be held on the above listed ordinances on Tuesday, February 23, 1988 at 6:30 P.M. in the Council Chambers.

C. Approval of Plumbing and Gas License:

1. Barry C. Fresh

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D. Approval of Special Function Liquor Licenses:

1. Greater Slidell Jaycees, Inc.
2. Slidell High Naval Jr. R.O.T.C.
3. St. Tammany Board of Realtors

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

REGULAR AGENDA

ITEMS REMOVED FROM CONSENT CALENDAR

Councilwoman Williams spoke briefly regarding item 5. E. 4., the bid on chlorine equipment in the amount of \$1,467.76 for 150 lb. units and one (1) 1 ton unit in the amount of \$2,007.56. Mr. Tom Redman of M-Tech, Inc. who supplies this type of equipment, addressed the Council. He explained the use and design in relation to purchasing chlorine equipment as a whole system from one supplier. He requested that his company be reconsidered for the bid. There was a general discussion with City Engineer Stan Polivick explaining the technical aspects of the system in relation to the purchase of the system as four (4) separate items. He advised the Council that the system would not be guaranteed as a whole, but each item would be guaranteed individually.

Councilman Callahan, seconded by Councilman Washington, moved to reject all bids in order to bid on an entire system.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman Van Sandt briefly discussed the following bids (items 5. E. 1, 2, and 3):

1. Truck Mounted Sewer Catch Basin Cleaner - \$100,697.00
2. Tandem Axle Truck Tractor - \$45,864.00 *Less 2% 10 Days
3. 35 Ton Low Boy Trailer - \$27,316.00

A review by the City Engineer Stan Polivick and Chief of Staff Reinhard Dearing regarding equipment needs followed. Chief of Staff Dearing advised the Council that the City has rented a low boy trailer on many occasions at a cost of \$1,400.00 per week. He advised the Council that these items are very important purchases for the City.

Councilman Salvaggio, seconded by Councilman Washington, moved to accept the bids as described above.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

PROPOSED RESOLUTION

Bond Attorney Jerry Osborne addressed the Council regarding Resolution R88-3, authorizing the advertising for sealed bids for the purchase of \$5,000,000 of Public Improvement Sales Tax Bonds. He stated that bond interest rates will remain low for the first half of the year. He advised the Council to advertise the sale of the bonds with a bid opening date of March 22, 1988.

Councilman Van Sandt, seconded by Councilman Washington, moved to authorize the sale of Public Improvement Sales Tax Bonds, Series 1988, with a bid opening date of March 22, 1988.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

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PROPOSED RESOLUTION (CONTINUED)

Councilman Barthelemy, seconded by Councilman Salvaggio, moved to adopt Resolution R88-3, a resolution authorizing the advertisement of sealed bids for the sale of \$5,000,000 of Public Improvement Sales Tax Bonds, Series 1988, of the City of Slidell, State of Louisiana.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

TABLED ITEMS:

Item No. 87-04-1171, an ordinance annexing a portion of the Interstate 12 right-of-way between Airport Road and Bayou Liberty as petitioned by the City of Slidell, was brought before the Council. After a brief discussion with City Attorney Elaine Guillot, Councilman Washington withdrew this item.

Item No. 87-10-1225, an ordinance amending Ordinance No. 2134, an ordinance rescinding and reenacting Chapter 9 Crimes - Miscellaneous* of the Code of Ordinances of the City of Slidell, by amending Section 9-79. Unnecessary Noise, Subsection (C) 1. Maximum Permissible Sound Levels, was brought before the Council. A brief discussion followed. It was determined that further research is needed on this ordinance.

Councilman Van Sandt, seconded by Councilman Salvaggio, moved to table Item No. 87-10-1225 until the meeting of February 23, 1988.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Item No. 87-12-1232, an ordinance amending Ordinance No. 2116 which amended Appendix A-Zoning, Part 10 Modifications and Exceptions, Section 10.4 Accessory Buildings and Use, was brought before the Council. Councilwoman Williams briefly explained the proposed ordinance. City Planner Pete Cioni addressed the Council as to parking restrictions and landscape problems which may arise concerning this proposed ordinance. The Council decided to defer this matter until later in the meeting to allow City Planner Cioni time to research the matter further.

PUBLIC HEARINGS:

As advertised, a public hearing was held on Item No. 87-12-1235, an ordinance amending Chapter 15, Section 15-68. Pipe of the Code of Ordinances of the City of Slidell. City Engineer Stan Polivick explained the proposed change in the ordinance. He stated that the City would use only concrete reinforced pipe. No metal or plastic would be used in the City right-of-ways or servitudes. Since no one from the public appeared to speak, the public hearing was closed. Councilman Washington inquired as to culvert inspection prior to installation, and Councilman Berault discussed pipe lengths. City Engineer Stan Polivick stated that the culvert inspection would take two (2) days and not more than one week. He added that no additional permit fee would be charged.

Councilman-at-Large Singletary, seconded by Councilman Salvaggio, moved to adopt Item No. 87-12-1235.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

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PUBLIC HEARINGS (CONTINUED)

As advertised, a public hearing was held on Item No. 87-12-1236, an ordinance dedicating a right-of-way for Terrace Avenue and Tenth Streets at the entrance to the Wastewater Treatment Plant in Terrace Park Subdivision. Councilman Washington briefly discussed the need for dedicating this right-of-way. Since no one from the public appeared to speak, the public hearing was closed.

Councilman Washington, seconded by Councilman Barthelemy, moved to adopt Item No. 87-12-1236.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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As advertised, a public hearing was held on Item No. 87-12-1237, an ordinance amending Ordinance No. 2140 Chapter 7. Buildings. of the Code of Ordinances of the City of Slidell. Permit Director Dean Born addressed the Council regarding an experience exception for certain self-employed electricians, plumbers, and heating/air conditioning craftsman applying for licenses. Since no one from the public appeared to speak, the public hearing was closed.

Councilman Barthelemy, seconded by Councilman Washington, moved to adopt Item No. 87-12-1237.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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TABLED ITEM (EARLIER DEFERRED)

At this time, the City Planner addressed the Council on Item No. 87-12-1232, an ordinance amending Ordinance No. 2116 which amended Appendix A-Zoning, Part 10 Modifications and Exceptions, Section 10.4 Accessory Buildings and Use. He stated that snowball stands are required to have a ten (10') foot set back and are allowed in commercial areas only, due to the temporary nature of their business. Councilman Barthelemy inquired as to the definition of a snowball stand, with City Planner Pete Cioni advising him that snowball stands are allowed to sell only snowballs and ice cream. There was a brief discussion led by Councilwoman Williams who suggested that City Planner Pete Cioni meet with her in order to research the matter further.

Councilwoman Williams, seconded by Councilman Salvaggio, moved to table Item No. 87-12-1232 until the meeting of February 23, 1988.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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LEGISLATIVE COMMENTS AND REPORTS

Councilman Salvaggio reported back to the Council on the proposed street lighting on Robert Road. He added that he has been working on this project for the last four (4) years and has \$78,000 available in his budget. The cost estimate for the lighting project is \$105,000. He stated that he needs an additional \$27,000 to \$30,000 to complete the project, and the additional funds will be available either through the next Capital Project Fund or Bond Issue #2. John Braun of C.L.E.C.O. addressed the Council. He stated that the monthly operating cost for the lights would be approximately \$600.00. Chief of Staff Reinhard Dearing requested that an additional light be placed in the area of Delchamps.

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LEGISLATIVE REPORTS (CONTINUED)

Councilman Barthelemy, seconded by Councilman Berault, moved to support the Mayor's signing of the contract with C.L.E.C.O. for the installation of the Robert Road Lights, with the financing of the project through this year's budget.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

THESE MINUTES ARE AMENDED TO REFLECT THE REMOVAL OF THE ABOVE MOTION REGARDING THE INSTALLATION OF THE ROBERT ROAD LIGHTS. THE RULES WERE NOT SUSPENDED BEFORE ITS INTRODUCTION. PLEASE SEE MINUTES OF FEBRUARY 9, 1988 FOR ENACTMENT OF THIS MOTION.

Councilman Berault requested that Council Administrator Davis Dautreuil provide him with an update on the proposed lighting for the Lindberg Commuter Parking Lot.

ADMINISTRATIVE REPORTS

City Engineer Stan Polivick invited everyone to the Sewerage Treatment Plant Expansion ground breaking ceremony on Monday, February 1, 1988, at 9:00 a.m.

EXECUTIVE SESSION

Councilman Van Sandt, seconded by Councilwoman Williams, moved to suspend the rules to introduce another executive session request regarding Borgen Engineering.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman Van Sandt, seconded by Councilman Salvaggio, moved to enter into executive session to discuss an update on the sales tax suit, and update on the Civil Service Appeal, and the Borgen Engineering session as requested above.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

The Council entered into executive session at 7:55 p.m. and returned at 9:10 p.m.

Since there was not further business, the meeting was adjourned.

Richard B. Van Sandt
Richard Van Sandt
Councilman, District C
President of the Council

Davis Dautreuil
Davis Dautreuil
Council Administrator/Clerk of the Council