

MINUTES
SLIDELL CITY COUNCIL
MARCH 30, 1988
SPECIAL MEETING
6:35 P.M.

The meeting was called to order by the President, Councilman Van Sandt. All members were present with the exception of Councilmen Berault and Salvaggio.

RECEIPT OF BUDGET

Mayor Caruso briefly addressed the Council, and provided them with a copy of the proposed budget for fiscal year 1988-1989.

Councilwoman Williams, seconded by Councilman-at-Large Singletary, moved to accept receipt of the Recommended Operating Budget for the City of Slidell for Fiscal Year 1988-1989.

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

A. Special Function Liquor Permit:

1. Slidell Housing Authority Tenant Association

B. Proposed Ordinance:

1. **Item No. 88-03-1256:** An ordinance recommending revenues, expenses, and capital budget for fiscal year 1988-89, (Van Sandt/Callahan, both by request).

NOTE: A public hearing will be held on the above listed Ordinance in the Council Chambers of the Slidell City Council at 6:30 p.m., on Tuesday, April 26, 1988.

Councilman Washington, seconded by Councilman-at-Large Martinez, moved to adopt the Consent Calendar.

ROLL CALL	7 Yeas	0 Nays	2 Absent (Berault) (Salvaggio)	CARRIED
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There was a brief discussion led by City Engineer Stan Polivick regarding the need for an auxiliary drive unit for the water well behind Northshore Medical Center. City Attorney Elaine Guillot stated that the Council could pass a resolution to waive the formality of sealed bids for this purchase. Councilman-at-Large Martinez suggested that three (3) written quotes be obtained for the equipment, with a report being made to the Council. Council Administrator Davis Dautreuil stated he would prepare the required resolution.

EXECUTIVE SESSION

Councilwoman Williams, seconded by Councilman-at-large Martinez, moved to enter into Executive Session to discuss the sales tax suit.

ROLL CALL	7 Yeas	0 Nays	2 Absent (Berault) (Salvaggio)	CARRIED
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The Council entered into Executive Session at 7:00 p.m. and returned at 9:00 p.m. Since there as no further business to discuss, the meeting was adjourned.

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

Davis Dautreuil
Davis Dautreuil
Council Administrator/Clerk of the Council