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MINUTES
SEWERAGE DISTRICT NO. 1-A
APRIL 12, 1988
6:30 P.M.

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

REGULAR AGENDA

PUBLIC HEARING:

As advertised, a public hearing was held on Item No. 88-03-1251, an ordinance amending Special Assessment Ordinance No. 6 of 1984 Sewerage District No. 1-A of the City of Slidell. Since no one from the public appeared to speak, the hearing was closed.

Councilman Van Sandt, seconded by Councilman Callahan, moved to adopt Item No. 88-03-1251.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Martinez)	CARRIED
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Since there was no further business, the meeting was adjourned at 6:35 p.m.

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MINUTES
SLIDELL CITY COUNCIL
APRIL 12, 1988
6:35 P.M.

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

SUSPENSION OF RULES

Councilman Salvaggio, seconded by Councilwoman Williams, moved to suspend the rules to add to the Consent Calendar, Resolution R88-17, a resolution authorizing Mayor Salvatore A. Caruso to accept a donation of a 1977 passenger bus on behalf of the City of Slidell Police Department.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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ITEMS REMOVED FROM CONSENT CALENDAR

Councilman Van Sandt removed Item E. 1., the bid to purchase a new or used hydraulic press, from the Consent Calendar.

Councilman Salvaggio removed Item C. 3., Resolution R88-16, a resolution directed to the Louisiana Department of Transportation and Development requesting that a right hand turn lane be constructed on Robert Road at the intersection of Robert Road and Independence, from the Consent Calendar.

MINUTES
SLIDELL CITY COUNCIL
APRIL 12, 1988
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CONSENT CALENDAR

Councilman Callahan, seconded by Councilman Barthelemy, moved to accept the Consent Calendar as amended.

A. Approval of the Minutes of the March 15, 22, and 30, 1988 Meeting.

B. Proposed Ordinances:

1. **Item No. 88-04-1255:** An ordinance rezoning the corner of Fremaux and Third Street, from A-6 Single Family Urban to C-2 Neighborhood Commercial, as petitioned by Mr. Bill Baker d/b/a Jebisu, Corp., (Van Sandt/Callahan, both by request).
2. **Item No. 88-04-1257:** An ordinance amending Ordinance No. 2139, which amends Ordinance No. 2117, Raffles, Bingo, and Keno Licensing, Section 13-3/4 - 6. Commercial Lessor's License, (Callahan/Martinez, by request).
3. **Item No. 88-04-1258:** An ordinance accepting the dedication of a utility servitude from Northshore Limited partnership, (Van Sandt/Callahan, both by request).
4. **Item No. 88-04-1259:** An ordinance repealing duplicate ordinances which annexed certain properties along Airport Road into the City of Slidell, (Van Sandt/Callahan, both by request).
5. **Item No. 88-04-1260:** An ordinance which sets forth and designate the adjusted millages for Fiscal Year 1988-89 for the City of Slidell, (Van Sandt/ Callahan, both by request).

NOTE: A Public Hearing will be held on the above listed ordinances on Tuesday, May 10, 1988 at 6:30 P.M. in the Council Chambers.

C. Proposed Resolutions:

1. **R88-14:** A resolution designating the City Arts Awards as the official vehicle for honoring the volunteers for the arts in the City of Slidell, (Williams/Berault, both by request).
2. **R88-15:** A resolution waiving the permit fee for the removal of trees damaged by tornados on Saturday, April 2, 1988, in the City of Slidell, which have lost their esthetic value, (Van Sandt/Callahan).
3. **R88-17:** A resolution authorizing Mayor Salvatore A. Caruso to accept a donation of a 1977 passenger bus on behalf of the City of Slidell Police Department, (Salvaggio/Williams).

D. Approval of Liquor Licenses:

1. Parker's

E. Bids and Request to Purchase:

1. Hydraulic Pavement Breaker - \$9,410

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

MINUTES
SLIDELL CITY COUNCIL
APRIL 12, 1988
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REGULAR AGENDA

ITEMS REMOVED FROM CONSENT CALENDAR

Councilman Salvaggio lead a brief discussion regarding Item R88-16, regarding a request to the D.O.T.D. to construct a right turn lane on Robert Road at its intersection with Independence. Councilman-at-Large Singletary advised the Council that the D.O.T.D. has sufficient right-of-way to construct the turn lane.

Councilman Salvaggio, seconded by Councilman Berault, moved to adopt Resolution R88-16.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman Van Sandt requested information from City Engineer Stan Polivick regarding the bid request to purchase a new or used hydraulic press. The City Engineer proceed to clarify the use of the terms new or used. He added that the City would purchase used equipment in order to save money.

Councilman Van Sandt, seconded by Councilwoman Williams moved to accept the bid for a new or used hydraulic press in the amount of \$3,700.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman Van Sandt recognized Ashton Phelps, Jr., publisher of the Times-Picayune, who was present at the meeting.

TABLED ITEMS

Councilman Washington withdrew Resolution R88-8, a resolution expressing the City of Slidell's interest in participating in the Louisiana Enterprise Zone Program and a designation of such an enterprise zone, from the agenda. He also withdrew Amendments A, B, and C to Resolution R88-8. Councilman Washington then withdrew Resolution R88-9, a resolution stating the City of Slidell's endorsement of Standard Materials, Inc., to participate in the benefits of the Louisiana Enterprise Zone Program, from the Consent Calendar. He also withdrew Amendment A to Resolution R88-9.

There was a lengthy discussion lead by Councilman Washington stating that he sent a letter to Council President Van Sandt informing him of his intent to withdraw R88-9, R88-9, and corresponding amendments from the agenda. Appearing from the public to speak in favor of this matter was Mr. V.J. Scogin of Standard Materials, Inc. There was also a brief discussion regarding his company's hiring policy. Councilman-at-Large Martinez stated that R88-8 and R88-9 (and corresponding amendments) were never voted on in legal session, and since they have been withdrawn it was time to proceed with the remaining agenda.

PUBLIC HEARINGS

As advertised, a public hearing was held on Item No. 88-03-1253, an ordinance authorizing the execution of a community service contract between the City of Slidell and the St. Tammany Council on Aging, and Amendment A to Item No. 88-03-1253. Since no one from the public appeared to speak, the public hearing was closed. Councilman Callahan briefly explained the ordinance.

Councilman Barthelemy, seconded by Councilman-at-Large Singletary, moved to adopt Amendment A to Item No. 88-03-1253.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

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15 **PUBLIC HEARINGS (CONTINUED):**
16
17

18 Councilman Barthelemy inquired as to the specific
19 improvements recommended. Councilman Callahan advised him that
20 the City would not make any improvements other than filling the pot
21 holes and grading the lot. Councilman-at-Large Martinez reminded
22 the Council that the building was being leased by the senior
23 citizen's group, and that the owners of the property should
24 maintain the lot area. He requested that the Council
25 Administrator secure a copy of the lease agreement from the senior
26 citizen's group so he could review it. Mayor Caruso added that he
27 would like to see the Council pass this ordinance to help the
28 senior citizens of our area.
29

30 Councilman Callahan, seconded by Councilman Washington,
31 moved to Adopt Item No. 88-03-1253 as amended.
32

33 **ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED**
34

35 As advertised, a public hearing was held on Item No. 88-
36 03-1254, an ordinance authorizing the renaming of Salmen Park to
37 Veteran's Park. Larry Ciko of the St. Tammany Parish Sheriff's
38 Office appeared to speak. He said a commemorative wall to honor
39 all Slidell area veterans is proposed for the park. Councilwoman
40 Williams stated that the Mayor's Commission on the Arts would like
41 to review the design plans for the wall. Councilman Van Sandt
42 added that the park would be under the jurisdiction of the City of
43 Slidell and would be run through the Recreation Department.
44

45 Appearing to speak against the renaming of Salmen Park
46 were Ed Kennedy and Frank Moran. They were advised that a plaque
47 could be placed in the park for any veteran from the Slidell area.
48

49 Councilman Washington, seconded by Councilman
50 Barthelemy, moved to adopt Item No. 88-03-1254.
51

52 **ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED**
53
54

55 **LEGISLATIVE COMMENTS AND REPORTS**
56

57 Council Administrator Davis Dautreuil updated the
58 Council on the proposed Council Chambers renovations. He advised
59 the Council that there is a surplus available in the operating
60 budget, and that the Police Department's special labor force is
61 available for the renovations. George Philips of the Slidell
62 Police Department recommended that the Council appoint members to
63 coordinate the project with the Police Department crew.
64 Councilwoman Williams and Council Administrator Davis Dautreuil
65 volunteered to meet with the Police Department.
66

67 Council Administrator Davis Dautreuil advised Council
68 Members that he would like to meet with them sometime next week
69 to discuss the budget schedule.
70

71 Councilwoman Williams reminded the Council that there
72 would be a Town Meeting/City Council Meeting next Tuesday, April
73 19, 1988, at 6:30 p.m. in the City Auditorium to discuss the Olde
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8 **MINUTES**
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16 **SUSPENSION OF RULES**
17

18 Councilwoman Williams, seconded by Councilman Salvaggio,
19 moved to suspend the rules to introduce the bids regarding the
20 auxiliary drive unit for Water Well #8.
21

22 **ROLL CALL** **8 Yeas** **0 Nays** **1 Absent** **CARRIED**
23 (Washington Out of Room)
24
25

26 City Engineer Stan Polivick explained the low quote of
27 Griner Drilling Company in the amount of \$18,750. He stated that
28 the amount would cover the cost of the equipment only. An
29 additional amount of \$7,000 would be required for installation.
30

31 Councilwoman Williams, seconded by Councilman Berault
32 moved to accept the bid of Griner Drilling Service in the amount
33 of \$18,750.
34

35 **ROLL CALL** **8 Yeas** **0 Nays** **1 Absent** **CARRIED**
36 (Washington Out of Room)
37

38 Councilman Callahan briefly discussed the Spartan Drive
39 bid proposal with City Engineer Stan Polivick. The City Engineer
40 stated that the design is almost complete and he hopes to start
41 the bid procedure before the end of the month. He hopes to
42 receive the bids by the end of May.
43

44 **DISCUSSION ITEMS**
45

46 There was a brief discussion on the removal of hazardous
47 waste from Bayou Bonfouca. City Engineer Stan Polivick advised
48 the Council that Bayou Bonfouca would not be blocked, and that
49 dredging would soon be started. Councilwoman Williams suggested
50 that an advisory committee for the project be formed with
51 residents of Chamale and Bonfouca Estates. Councilman-at-Large
52 Singletary offered his assistance on the committee, with Irma Cry of
53 the Slidell Chamber of Commerce offering the Chamber's assistance in
54 organizing the task force. Councilman-at-Large Martinez suggested
55 to choose committee members by Councilmanic Districts. Councilman
56 Berault briefly touched on the subject of the need for a
57 technician with the proper expertise to monitor and regulate the
58 program. Councilwoman Williams asked for clarification from the
59 Federal Government by requesting a copy of the grant application.
60

61 Chief Popplar of the St. Tammany Fire Protection
62 District addressed the Council. He advised the Council that
63 architect Ashley Inabnet was studying the Central Fire Station for
64 modifications and renovations. He briefly explained the problems
65 of the station including structure defects, plumbing problems, and
66 roof damage.
67

68 Chief Popplar also discussed fire insurance rates and
69 the study of a possible relocation of the Central Fire Station to
70 another site in South Slidell.
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