

MINUTES

SLIDELL CITY COUNCIL

JUNE 28, 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 Berault.

SUSPENSION OF RULES

Councilman Salvaggio, seconded by Councilman Van Sandt, moved to suspend the rules to add Resolution R88-40 to the consent calendar.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Berault)	CARRIED
-----------	--------	--------	-----------------------	---------

The Council President, Richard Van Sandt, was presented with a statement from City Employees regarding the salary adjustment recently granted to the Council Administrator. Councilman Van Sandt acknowledged the presence of the City Employees and their statement.

At this time, 6:35 P.M., Councilman Berault entered the meeting.

Councilman Salvaggio removed Item C. 1. (R88-35), a resolution endorsing fiscal reform for the State of Louisiana, from the consent calendar. Also removed from the consent calendar by Councilman Salvaggio was Resolution R88-40, a resolution directed to St. Tammany Cable T.V. Councilman Van Sandt removed Item C. 2. (R88-38), a resolution requesting an amendment to the 1988-89 budget, from the consent calendar.

SUSPENSION OF RULES

Councilman Van Sandt, seconded by Councilman-at-Large Singletary, moved to suspend the rules to add Water Well #8 Change Order and Water Well #8 Project Acceptance to the consent calendar.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
-----------	--------	--------	----------	---------

Councilman Van Sandt removed Water Well #8 Change Order and Water Well #8 Project Acceptance from the consent calendar.

Councilman Salvaggio, seconded by Councilman Van Sandt, moved to adopt the consent calendar as amended.

A. Approval of the Minutes of the June 14, 1988, Meeting.

B. Proposed Ordinances:

- 1. Item No. 88-06-1279:** An ordinance amending Section 516 Illegal Signs of Appendix A-Zoning of the Code of Ordinances, by establishing a new Section 516.4 Exemptions for Interstate Logo Program, (Van Sandt/Callahan, both by request).
- 2. Item No. 88-06-1282:** An ordinance declaring certain property surplus and setting the method of disposing of same, (Van Sandt/Callahan, both by request).

NOTE: A Public Hearing will be held on the above listed ordinances on Tuesday, July 26, 1988 at 6:30 P.M. in the Council Chambers.

MINUTES
SLIDELL CITY COUNCIL
JUNE 28, 1988
PAGE 2

CONSENT CALENDAR AS AMENDED (CONTINUED)

D. Approval of Liquor Licenses:

1. Geno Gambino's

E. Approval of Special Function Liquor Licenses:

1. Amateur Softball Association
2. Slidell Bantam Baseball

F. Appointments:

1. Antoine Laurent - Planning & Zoning Commission (Washington)

G. Bids and Request to Purchase:

1. Cr-S2 Emulsion - Southland Oil
2. Clam Shells - Ponchartrain Materials
3. Gasoline & Diesel Fuel - Slidell Oil
4. Liquid Chlorine - Jones Chemicals
5. Ready Mix Concrete & Ideal Cement - Standard Materials
6. Asphalt - Bush Construction

H. Project Approval:

1. Fremaux Avenue Sidewalk & Drainage Improvements

I. Change Order:

1. West Hall Roadway Improvements (Phase I)

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
-----------	--------	--------	----------	---------

ITEMS REMOVED FROM CONSENT CALENDAR

There was a brief discussion regarding Resolution R88-35, which endorses fiscal reform for the State of Louisiana. Councilwoman Williams advised the Council that Chris Ducote, a representative of the fiscal reform movement, provided the Council Members with an Executive Summary of Fiscal Reform. Councilman Salvaggio asked that this resolution be withdrawn until after the Louisiana Municipal Association meeting is held, as he anticipates some changes regarding fiscal reform. Councilman Berault withdrew Resolution R88-35.

Resolution R88-38, a resolution requesting an amendment to the 1988-89 budget for the D.E.Q. Compliance Order, was discussed. City Attorney Elaine Guillot, stated that this can be accomplished by resolution without opening the budget. She added that the State Statute does not apply in this situation, as we have a Home Rule Charter. She suggested meeting with the Mayor to determine how Capital Project funds should be used in this matter, and to set up line items for specific projects. Councilman Van Sandt withdrew Resolution R88-38.

MINUTES
SLIDELL CITY COUNCIL
JUNE 28, 1988
PAGE 3

ITEMS REMOVED FROM CONSENT CALENDAR (CONTINUED)

There was a general Council discussion regarding Resolution R88-40, which requests that St. Tammany Cable T.V. add the "Eternal Word Television Network" to its programing. Councilman-at-Large Martinez expressed his concern with the constitutionality of passing religious preference legislation. He added that his concern is purely a constitutional question and has nothing whatsoever to do with the Catholic Church.

Councilman-at-Large Singletary provided a verbal amendment to R88-40.

Councilman-at-Large Singletary, seconded by Councilman Salvaggio, moved to adopt the amendment to Resolution R88-40.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
-----------	--------	--------	----------	---------

Councilman Salvaggio, seconded by Councilman Callahan, moved to adopt Resolution R88-40 as amended.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
-----------	--------	--------	----------	---------

City Engineer Stan Polivick provided the Council with background material regarding the proposed change order for Water Well #8, along with the proposed project acceptance of Water Well #8. He stated that the final contract price is \$287,785.20, and that the project is approximately \$14,000 under budget. He added that the whole project is less than \$326,000. The City Engineer proceeded to recommend approval of the acceptance of the change order for Water Well #8 which adds \$4,732.20.

Councilman Barthelemy, seconded by Councilman Washington, moved to accept the change order upon recommendation of the City Engineer.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
-----------	--------	--------	----------	---------

City Engineer Stan Polivick proceeded to recommend project acceptance of Water Well #8. He advised the Council that eight (8) minor items need to be completed, which will be done no later than next week. He added that the well has been on line since June 8th, and pumping 900,000 gallons of water per day.

Councilman Barthelemy, seconded by Councilwoman Williams, approved the project acceptance for Water Well #8 upon recommendation of the City Engineer.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
-----------	--------	--------	----------	---------

TABLED ITEM

LAFAYETTE STREET

Councilman Van Sandt proceeded to discuss the proposed closure of Lafayette Street. He asked for a show of hands of audience members who were in support of closing Lafayette Street. The majority of the audience was for the closure of Lafayette Street, with only three (3) members of the audience raising their hands in opposition. Appearing to speak in opposition was Dr. Craig Henry. Appearing to speak in favor of closing Lafayette Street was Mike Lloyd. Councilman Van Sandt advised Mr. Lloyd that the Council's minds are not totally closed on the Lafayette Street issue, and that the Council is looking for the good of the whole City.

MINUTES
SLIDELL CITY COUNCIL
JUNE 28, 1988
PAGE 4

TABLED ITEM (CONTINUED)

LAFAYETTE STREET

City Engineer Stan Polivick advised that Council that he received a letter from the Department of Transportation stating they were not in full support of placing a traffic island in the area of the Albertson's development and Lafayette Street, but they would try to accommodate the City's request. The City Engineer expressed his concern with north bound traffic on Highway 11 turning into the entrance of the development. He stated that this was a 90° curve and it may present problems for some vehicles. He advised the council of his intention to place turtles (yellow reflector bumps) at this location along with a side barrier curb.

Councilman Van Sandt introduced Resolution R88-39, which provides for traffic control measures in the area of Lafayette Street.

There was a lengthy Council discussion with Councilman Salvaggio requesting that Chief Max Rodriguez be notified of the City Council's request that the Slidell Police Department diligently patrol the area and enforce traffic regulations in the Belvedere Subdivision. It was also decided that the new traffic control measures would be monitored for a period of ninety (90) days, with a traffic count conducted at least twice per month. This will enable the Council to determine the effect of the traffic control devices. Councilman Van Sandt requested that this matter be brought before the Council again on Tuesday, October 11, 1988, for consideration.

Councilman Van Sandt, seconded by Councilman-at-Large Martinez, moved to adopt Resolution R88-39.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
-----------	--------	--------	----------	---------

PUBLIC HEARING

As advertised, a public hearing was held on Item No. 88-05-1276, an ordinance rescinding and reenacting Section 4.702, Appendix D-Subdivision Regulations, of the Code of Ordinances of the City of Slidell, and Amendment A to Item No. 88-05-1276. Since no one from the public appeared to speak, the public hearing was closed. City Engineer Stan Polivick explained the ordinance and stated the changes are recommended to provide for clearer interpretation of Section 4.702.

Councilwoman Williams, seconded by Councilman Barthelemy, moved to adopt Amendment A to Item No. 88-05-1276.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
-----------	--------	--------	----------	---------

Councilwoman Williams, seconded by Councilman Barthelemy, moved to adopt Item No. 88-05-1276 as amended.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
-----------	--------	--------	----------	---------

MOVE TO RECONSIDER

Councilwoman Williams, seconded by Councilman Salvaggio, moved to reconsider Resolution R88-40, regarding cable television programing.

Councilman Salvaggio, seconded by Councilwoman Williams, moved to adopt Resolution R88-40 as amended.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
-----------	--------	--------	----------	---------

MINUTES
SLIDELL CITY COUNCIL
JUNE 28, 1988
PAGE 5

LEGISLATIVE COMMENTS AND REPORTS

Council Administrator Davis Dautreuil provided the Council with a cost analysis report on the annual supply items which were approved on the consent calendar. There was a brief explanation of the savings received this year as opposed to the cost of last year's annual bids.

ELECTION OF OFFICERS

Councilman Washington, seconded by Councilman Berault, nominated Councilman Van Sandt as President of the Council.

Councilman-at-Large Martinez moved for nominations to be closed.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
-----------	--------	--------	----------	---------

Councilman Washington, seconded by Councilman Van Sandt, nominated Councilman-at-Large Singletary as Vice-President of the Council.

Councilman Van Sandt moved for nominations to be closed.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
-----------	--------	--------	----------	---------

Councilman-at-Large Martinez, seconded by Councilman Washington, moved that the nominees be elected by acclamation.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
-----------	--------	--------	----------	---------

Since there was no further business, the meeting was adjourned at 8:00 P.M.

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