

MINUTES

SLIDELL CITY COUNCIL

OCTOBER 11, 1988

6:30 P.M.

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

Councilman Van Sandt, seconded by Councilman Washington, moved to adopt the consent calendar.

A. Approval of the Minutes of the September 27, 1988, Meeting.

B. Proposed Ordinance:

1. Item No. 88-10-1303: An ordinance amending Chapter 3 Alcoholic Beverage Control of the Code of Ordinances, to comply with new State laws, (Salvaggio/Van Sandt, (by request).

NOTE: A Public Hearing will be held on the above listed ordinance on Tuesday, November 8, 1988, at 6:30 P.M. in the Council Chambers.

C. Appointments:

1. Harvey Finch - City Prosecutor

D. Bids and Request to Purchase:

1. 1989 One (1) Ton Pick Up Truck /Service Body
2. Three (3) One-Half (1/2) Ton Pick Up Trucks
3. 36" Concrete Reinforced Culverts

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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REGULAR AGENDA

PUBLIC HEARING

As advertised, a public hearing was held on Item No. 88-09-1295, an ordinance approving the millage assessment valuations identified in Resolution R88-32, which sets forth adjusted millage rates for 1989. Since no one from the public appeared to speak, the public hearing was closed.

The Council Administrator, Davis Dautreuil, stated that when the budget was adopted an ordinance was adopted to establish millage rates. Later, the Assessor re-evaluated property assessments which required an increase in the millage rates in order to provide for continuance of the same City services. This was approved by Resolution R88-32, and this proposed ordinance ratifies the resolution.

Councilman Callahan, seconded by Councilman Berault, moved to adopt Item No. 88-09-1295.

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

Council Administrator, Davis Dautreuil, advised the Council that the audit report would be on the agenda for the next meeting of October 25, 1988. He added that he provided them with copies for their review.

Councilman-at-Large Martinez discussed the request of Slidell Airport for financial help in operation and maintenance of the airport. He stated that he is developing several questions addressing this request, and he would present them to the Council at the next meeting. He will present a suggested course of action as well. He added that he feels the full Council should be involved in this matter instead of developing a special committee for discussion.

ADMINISTRATIVE COMMENTS AND REPORTS

Mayor Caruso briefly explained the Re-Appointment of Harvey Finch as City Prosecutor. Councilman-at-Large Singletary stated that when a person is appointed to a position, he continues to serve until a successor is appointed. He added that there has been a continual service as City Prosecutor by Harvey Finch.

Mayor Caruso also provided the Council with an up-date on the progress of the Manufacturer's Retail Outlet (M.R.O.). He stated that another new major tenant will sign a lease with the M.R.O. He added that the Act of Sale will soon take place.

City Engineer, Stan Polivick, presented the Council with Change Order No. 1 regarding the St. Joseph Street Drainage Improvements. He advised the Council that the Change Order is being implemented to extend the drainage improvements for the project due to lower than expected prices received for construction and materials. This Change Order adds \$33,924.50 to the contract price.

Councilman Barthelemy, seconded by Councilman-at-Large Singletary, moved to suspend the rules to introduce Change Order No. 1 for the St. Joseph Street Drainage Improvements.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Barthelemy upon the recommendation of the City Engineer, seconded by Councilman-at-Large Singletary, moved to accept Change Order No. 1 to the St. Joseph Street Drainage Improvements.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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EXECUTIVE SESSION

Councilwoman Williams, seconded by Councilman-at-Large Martinez, moved to enter into Executive Session to discuss the performance and evaluation of Council personnel.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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The Council entered into Executive Session at 6:45 p.m. and returned at 8:50 p.m.

Since there was no further business to discuss, the meeting was adjourned at 8:50 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