MINUTES

SLIDELL CITY COUNCIL

DECEMBER 27, 1988

6:30 P.M.

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

SUSPENSION OF RULES

Councilman Barthelemy, seconded by Councilman Van Sandt, moved to suspend the rules to introduce the following onto the Consent Calendar.

1. **Resolution R88-65:** A resolution authorizing the allocation of an additional three hundred sixty-five thousand ($365,000) dollars to the West Hall Roadway Project with said funds being appropriated from the Bond Interest Reserve Fund.

2. **Resolution R88-66:** A resolution authorizing a transfer of thirty-four thousand ($34,000) dollars from the Bond Interest Reserve Fund into the Rue Rochelle roadway repair fund.

3. **Bid Acceptance:** One New 1989 Eight Passenger Van for the Police Department.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman Barthelemy moved to remove Resolution R88-65, a resolution authorizing the allocation of an additional three hundred sixty-five thousand ($365,000) dollars to the West Hall Roadway Project with said funds being appropriated from the Bond Interest Reserve Fund, from the consent calendar.

Councilman Berault moved to remove Resolution R88-66, a resolution authorizing a transfer of thirty-four thousand ($34,000) dollars from the Bond Interest Reserve Fund into the Rue Rochelle roadway repair fund, from the consent calendar.

Councilman Callahan moved to remove the bid acceptance for one new 1989 eight passenger van from the consent calendar.

Councilman Van Sandt moved to remove Item C.1.a., an Ethics Board Appointment, from the consent calendar.

Councilman Salvaggio, seconded by Councilman Washington, moved to adopt the Consent Calendar as amended.

A. **Approval of the Minutes of the December 13, 1988 Meeting.**

B. **Proposed Ordinances:**

1. **Item No. 88-12-1312:** An ordinance making a mathematical correction to Ordinance No. 2221, Revenue, Operating, and Capital Budgets for the fiscal year 1988-89. (Callahan/Van Sandt, by request)

2. **Item No. 88-12-1314:** An ordinance annexing 420.81 feet of right-of-way which extends westerly from the center-line of U.S. Highway 190 and Northshore Boulevard requested by the City of Slidell. (Van Sandt/Singletary, both by request)

3. **Item No. 88-12-1315:** An ordinance revoking Howard Street in Gazano Addition Subdivision. (Washington/Van Sandt, by request)

4. **Item No. 88-12-1316:** An ordinance rezoning a parcel of property identified as Lots 52 and 53, of Square 7, Pinecrest Subdivision from A-6 Single Family Urban to C-4 Highway Commercial.
(Van Sandt/Singletary, both by request)

5. **Item No. 88-12-1317:** An ordinance amending the organizational plan for the government of the City of Slidell.
(Van Sandt/Singletary, both by request)

NOTE: A Public Hearing will be held on the above listed ordinances on Tuesday, January 24, 1989, at 6:30 P.M. in the Council Chambers.

C. Appointments:

1. Ethics Board - three (3) year terms

a. Pat Barnes (Salvaggio)

b. Mrs. Cam Postle (Singletary)

D. Change Orders:

1. Street Saver Program, Phase A, Job No. 600-20

2. Spartan Drive Roadway Improvements, Job No. 600-10

E. Bids and Request to Purchase:

1. Culvert Line Rehabilitation - Phase B

2. Radio System Enhancements - Motorola, Inc. (Police Dept.)

F. Project Approvals:

1. Robert Road Gravity Sewer Project

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

REGULAR AGENDA

ITEMS REMOVED FROM CONSENT CALENDAR

Councilman Barthelemy read Resolution R88-65, a resolution authorizing the allocation of an additional three hundred sixty-five thousand ($365,000) dollars, and two hundred eighty thousand ($280,000) dollars to the West Hall Roadway Project with said funds being appropriated from the Bond Interest Reserve Fund and the latter from the Inflow/Infiltration budget.

There was a discussion regarding the withdrawals and expenditures from the Bond Interest Reserve Fund.

Councilman Barthelemy, seconded by Councilman Van Sandt, moved to adopt Resolution R88-65.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman Berault read Resolution R88-66, a resolution authorizing a transfer of thirty-four thousand ($34,000) dollars from the Bond Interest Reserve Fund into the Rue Rochelle roadway repair fund, and forty-five thousand ($45,000) dollars from other capital projects identified by Administration as surplus.

There was a discussing about the use of the surplus funds from the completed capital projects, as this resolution allocates some of said monies to the Rue Rochelle Roadway Improvement Project.

Councilman Berault, seconded by Councilman-at-Large Singletary, moved to adopt Resolution R88-66.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman Callahan reviewed the bid for one new 1989 eight passenger van for the Police Department.

Councilman Callahan, seconded by Councilman Barthelemy, moved to accept the bid for one new 1989 eight passenger van for the Police Department.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman Van Sandt withdrew Mr. Frank M. Cusimano's name from nomination, and offered Mr. Arthur Durante of 2989 Camellia Drive, as the appointment to the Ethics Board of the City of Slidell.

Council President Van Sandt, seconded by Councilman Salvaggio, moved to appoint Arthur Durante to the Ethics Board of the City of Slidell for a three (3) year term.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

PUBLIC HEARING

As advertised, a public hearing was held on Item No. 88-11-1308, an amendment to Ordinance No. 2205, operational requirements for wrecker companies to delete the provision requiring the possession of a city occupational license.

No one from the public appeared to speak.

Councilman Van Sandt, seconded by Councilman Washington, moved to adopt Item 88-11-1308.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

APPOINTMENTS

Councilwoman Williams, seconded by Councilman Van Sandt, nominated Mr. Ralph Moran to the Board of Commissioners, St. Tammany Fire Protection District No. 1.

Councilman Salvaggio, seconded by Councilman Washington, nominated Mr. John Autry to the Board of Commissioners, St. Tammany Fire Protection District No. 1.

Councilman Berault moved to close the nominations.

Councilman Van Sandt, seconded by Councilman Washington, moved to re-appoint Mr. Ralph Moran, and Mr. John Autry by acclamation to the Board of Commissioners, St. Tammany Fire Protection District No. 1, for a two (2) year term.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

EXECUTIVE SESSION

SUSPENSION OF RULES

Councilman Van Sandt, seconded by Councilman Salvaggio, moved to enter into executive session to discuss employment of a permanent secretary.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

The Council entered executive session at 7:08 p.m. and returned at 7:30 p.m.

Councilman Van Sandt, seconded by Councilman Washington, moved to authorize the Council Administrator, Mr. Davis Dautreuil, to hire Mrs. Sherri Canady as a permanent secretary at the annual salary of $14,000.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

ADMINISTRATIVE COMMENTS AND REPORTS

The City Engineer offered a Bid Acceptance for Improvements to West Hall Avenue, Phase 2.

SUSPENSION OF RULES

Councilman Barthelemy, seconded by Councilman Van Sandt, moved to suspend the rules to introduce a Bid Acceptance for Improvements to West Hall Avenue, Phase 2. Five (5) bids were received to supply the materials, and three (3) bids for labor and equipment with the low bids submitted by Stevens Concrete and J. F. Smith Truck and Dragline, Inc. respectively.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman Washington protested the introduction of any bid without the approval and signature of the Council Administrator. There was a discussion.

Councilwoman Williams stated that the low bid from Stevens Concrete was incomplete, and it should not be considered. Councilman Barthelemy, seconded by Councilwoman Williams, moved to accept the bid from Cashio Concrete in the amount of thirty-four thousand two hundred thirty-six dollars and ninety cents ($34,236.90) for materials, and the bid from J. F. Smith in the amount of one million two hundred one thousand four hundred thirteen dollars and fifty cents ($1,201,413.50) for labor and equipment for the West Hall Avenue Improvements, Phase 2.

ROLL CALL 8 Yeas 0 Nays 1 Abstention CARRIED
(Washington)

Councilman Washington abstained from voting stating the bid had not been properly reviewed and introduced.

MOVE TO RECONSIDER

Councilman Van Sandt, seconded by Council-at-Large Martinez, moved to reconsider the Bid Acceptance for West Hall Avenue Improvements, Phase 2.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman Barthelemy, seconded by Councilman-at-Large Martinez, moved to accept the bid from Cashio Concrete in the amount of thirty-four thousand two hundred thirty-six dollars and ninety cents ($34,236.90) for materials, and the bid from J. F. Smith Truck and Dragline, Inc. in the amount of one million two hundred one thousand four hundred thirteen dollars and fifty cents ($1,201,413.50) for labor and equipment for the West Hall Avenue Improvements, Phase 2, subject to final approval by the Council Administrator.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

DISCUSSION ITEMS

Councilman-at-Large Martinez announced that progress was being made on the American Waste Management Contract review, and that a complete report would be submitted in the near future. He requested that this item be placed on the agenda for the next meeting.

There was a discussion regarding The Crossings Development, and reimbursements to Maurin-Ogden for the culverting of the canal in that area. The City Attorney, Elaine Guillot, was instructed to research transactions relative to the above, and report back to the Council. It was determined that a partial payment would be appropriate at this time.

Councilman Van Sandt, seconded by Councilman Salvaggio, moved to authorize the payment of twenty thousand ($20,000) dollars from Operation Rainwater, and forty-six thousand five hundred sixty-five ($46,565) dollars from the Capital Reserve Fund, leaving a possible outstanding balance of thirteen thousand two hundred ($13,200) dollars.

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

ELECTION OF COUNCIL OFFICERS

Councilman Van Sandt, seconded by Councilman Washington, nominated Councilman Salvaggio to serve as President of the Slidell City Council.

Councilman Berault moved to close the nominations.

Councilman Berault, seconded by Councilman Barthelemy, moved to elect Councilman Salvaggio by acclamation as President of the Slidell City Council.

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

Councilman Washington, seconded by Councilman Barthelemy, nominated Councilman-at-Large Singletary to serve as Vice-President of the Slidell City Council.

Councilman Van Sandt moved to close the nominations.

Councilman Van Sandt, seconded by Councilman Salvaggio, moved by acclamation to elect Councilman-at-Large Singletary as Vice-President of the Slidell City Council.

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

Since there was no further business to discuss, the meeting was adjourned at 8:05 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