

MINUTES

SLIDELL CITY COUNCIL

FEBRUARY 28, 1989

6:30 P.M.

The meeting was called to order at the Slidell City Council Chambers by the President, Councilman Salvaggio. All members were present.

SUSPENSION OF RULES

Councilman Callahan, seconded by Councilman-at-Large Singletary, moved to suspend the rules to add Item No. 89-02-1337, an ordinance authorizing special collection procedures for Business and Construction Projects subject to the terms of the City/District Sales Tax Enhancement Plan, and Resolution R89-12, a resolution authorizing the City Attorney to file expropriation proceedings against the Vaultz Family to secure rights-of-way for the M.R.O. Development, onto the Consent Calendar.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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Councilman Callahan removed Resolution R89-12 from the Consent Calendar.

Councilman-at-Large Singletary, seconded by Councilman Washington, moved to adopt the Consent Calendar as amended.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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A. Approval of the Minutes of the February 14, 1989 Meeting.

B. Proposed Ordinances:

1. Item No. 89-02-1332: An ordinance making grammatical and reference adjustments to Animal Control Ordinance No. 2234, (Salvaggio/Singletary, by request).
2. Item No. 89-02-1333: An ordinance annexing and zoning approximately 1/2 acre of land from Parish to C-4 Highway Commercial Zoning District, and annexing 276 feet of the Coast Boulevard right-of-way extended north from Old Spanish Trail, as petitioned by Mr. Thomas V. Sciacca, (Salvaggio/Singletary, both by request).
3. Item No. 89-02-1335: An ordinance annexing approximately 847.6 feet of right-of-way which extends easterly from the centerline of the intersection of Voter's Road and Old Spanish Trail, as petitioned by the City of Slidell, (Salvaggio/Singletary, both by request).
4. Item No. 89-02-1336: An ordinance supplementing and amending Item No. 89-01-1327, which authorizes the issuance and refunding of general obligation bonds for water and sewage improvements, (Salvaggio/Singletary, both by request).
5. Item No. 89-02-1337: An ordinance authorizing special collection procedures for Business and Construction Projects subject to the terms of the City/District Sales Tax Enhancement Plan, (Salvaggio/Singletary, both by request).

NOTE: A Public Hearing will be held on the above listed ordinances on Tuesday, March 28, 1989, at 6:30 P.M. in the Council Chambers.

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C. Proposed Resolutions:

1. **R89-08:** A resolution stating the City of Slidell's endorsement of On Track Investments, Inc., d/b/a Fast Track Burgers To Go for participation in Louisiana's Enterprise Zone Program, (Barthelemy/Salvaggio, both by request).
2. **R89-09:** A resolution requesting an accounting of appropriations and expenditures relative to Garbage Collection Service, and a transfer of any surpluses into the Utility Fund to defray water rate increases, (Callahan/Salvaggio, by request).
3. **R89-10:** A resolution providing funding for Pine Tree Street Drainage Improvements, (Washington/Callahan).
4. **R89-11:** A resolution appropriating additional funds for the Bonfouca Drive Paving Project, (Van Sandt/Salvaggio, by request).

D. Approval of Liquor License:

1. Time Out, Inc.

E. Bids and Request to Purchase:

1. Dual transport 20 channel logging recorder with portable reproducer - Police Department
2. Digital emergency message repeater(s) - Police Department
3. Slidell Water Tower #2
4. Portable Air Compressor
5. Rue Rochelle Roadway Improvements, Phase II
6. Reconstruction of Bonfouca Drive

F. Change Order:

1. Rue Rochelle Roadway Improvement, Phase I

REGULAR AGENDA

ITEMS REMOVED FROM CONSENT CALENDAR

Mr. Donald Laurent appeared before the Council to express the Vaultz Family's opposition to Resolution R89-12, a resolution authorizing the City Attorney to file expropriation proceedings against the Vaultz Family to secure rights-of-way necessary to extend utilities to the M.R.O. Development.

There was a discussion with the City Attorney and City Engineer expressing the needs for said rights-of-way.

Councilman Van Sandt, seconded by Councilman Berault, moved to adopt Resolution R89-12.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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SUSPENSION OF RULES

Councilwoman Williams, seconded by Councilman-at-Large Singletary, moved to suspend the rules and move Item 8.1. forward.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilwoman Williams presented a Certificate of Recognition to Ms. May Devitt for 25 years service with the St. Tammany Parish Library, Slidell Branch.

Councilman Salvaggio, seconded by Councilman Barthelemy, moved to suspend the rules to bring forward Item 6.C.3., an ordinance authorizing the issuance and refunding of general obligation bonds for water and sewage improvements.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

As advertised, a public hearing was held on Item No. 89-01-1327, an ordinance authorizing the issuance and refunding of general obligation bonds for water and sewage improvements.

There was a Council discussion on this item with Mr. Jerry Osborne, the bond counselor. Mr. Osborne stated that seven (7) bids and five (5) offers for insurance had been received. He complemented the city on having a strong financial base.

Councilman Singletary, seconded by Councilman Washington, moved to accept the low bid of 7.49572 percent from First National Bank of Commerce, upon the recommendation of Mr. Jerry Osborne.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

TABLED ITEMS

BIDS

Councilman Van Sandt, seconded by Councilman Barthelemy, moved to accept the low bid of four hundred sixty-six thousand one hundred sixty-eight dollars and sixty cents (\$466,168.60) from Magnolia Construction Company, for the Slidell Retail Outlet Center Utility Extension Project.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

PUBLIC HEARINGS

As advertised, a public hearing was held on Item No. 89-01-1325, an ordinance annexing 233.22 feet of Highway 190 right-of-way adjacent to the Village of North Shore development.

No one from the public appeared to speak.

Councilman Barthelemy, seconded by Councilman Van Sandt, moved to adopt Item No. 89-01-1325.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

As advertised, a public hearing was held on Item No. 89-01-1326, an ordinance establishing a funding source for an Economic Development Director for St. Tammany Parish.

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Mr. A. G. Crowe and Mr. Jim Holmes, president and vice-president of the Economic Development Foundation, appeared before the Council in support of this ordinance. Mr. Fred Van Gorder spoke against this ordinance.

There was a discussion.

Councilman Martinez, seconded by Councilman Salvaggio, moved to table Item No. 89-01-1326 until the Council meeting of May 9, 1989.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

As advertised, a public hearing was held on Item No. 89-01-1328, an ordinance amending the zoning ordinances for the City of Slidell to allow dry cleaning establishments as a permitted use under C-2 zoning classifications.

No one from the public appeared to speak.

Councilwoman Williams, seconded by Councilman Van Sandt, moved to adopt Item No. 89-01-1328.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED
(Martinez, out of room)

As advertised, a public hearing was held on Item No. 89-01-1329, an ordinance amending Ordinance No. 2170 The Operating, Revenue, and Capital Budgets for 1987-88 fiscal year to reallocate surplus balances. Council Administrator, Davis Dautreuil, gave a brief explanation of the changes.

No one from the public appeared to speak.

Councilman Van Sandt, seconded by Councilman Callahan, moved to adopt Item No. 89-01-1329.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED
(Martinez, out of room)

COMMENTS AND REPORTS

LEGISLATIVE COMMENTS AND REPORTS

Councilman Callahan led a lengthy Council discussion regarding the water rate increase. It was determined that all areas would be explored to keep the rates at a minimum, and that adjustments would be considered in the 1989-90 Budget.

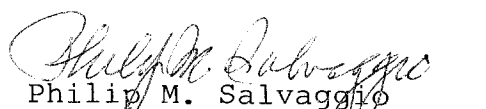
Councilman-at-Large Singletary, seconded by Councilman Salvaggio, moved to adopt Verbal Resolution VR89-02, a verbal resolution requesting that the city's water quality study be expedited and implementation of its recommendations.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Since there was no other business to discuss, the meeting was adjourned at 8:45 p.m.


Davis Dautreuil

Council Administrator/Clerk of the Council


Philip M. Salvaggio
Councilman, District F
President of the Council