

1
2
3
4
5
6
7 **MINUTES**

8
9 **SLIDELL CITY COUNCIL**

10 **SEPTEMBER 26, 1989**

11
12
13 **6:30 P.M.**

14
15
16 The meeting was called to order in the Slidell City
17 Council Chambers by the Council President, Phil Salvaggio. All
18 members were present except Councilman Berault.
19

20 Councilman Callahan, seconded by Councilman Barthelemy,
21 moved to suspend the rules to add Resolution R89-52, a resolution
22 endorsing Proposition One on October 7, 1989, creating a
23 Transportation Trust Fund and other matters related thereto, onto
24 the Consent Calendar.
25

26 **ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED**
27 **(Berault)**

28
29 Councilwoman Williams removed Change Order No. 2 for
30 Pinetree Ditch Drainage Improvements from the Consent Calendar.
31

32 Councilman Callahan removed Resolution R89-51, a
33 resolution providing additional funds for a recreational building
34 to be constructed in John Slidell Park, and Resolution R89-52 from
35 the Consent Calendar.
36

37 Councilman Van Sandt, seconded by Councilman Barthelemy,
38 moved to accept the Consent Calendar as amended.
39

40 **ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED**
41 **(Berault)**

42
43 **A. Approval of the Minutes of the September 12, 1989, Meeting.**
44

45 **B. Proposed Ordinances**

- 46
47 1. **Item No. 89-09-1385:** An ordinance amending Ordinance
48 No. 2204 authorizing special collection procedures for
49 businesses and construction projects subject to the
50 terms of the Sales Tax Enhancement Plan.
51
52 2. **Item No. 89-09-1386:** An ordinance declaring certain
53 property of the City of Slidell surplus and setting
54 the method of disposing of same.
55
56 3. **Item No. 89-09-1387:** An ordinance amending Ordinance
57 No. 2254 the Revenues, Operating, and Capital Budgets
58 for the City of Slidell for fiscal year 1989-90.
59

60 **NOTE:** A Public Hearing will be held on the above
61 listed ordinances on Tuesday, October 24,
62 1989, at 6:30 P.M. in the Council Chambers.
63

64 **C. Approval of Liquor License**

- 65
66 1. Our Lady of Lourdes Parish, 3924 Berkley Avenue,
67 Reverend Howard H. Hotard
68

69 **D. Bids and Request to Purchase**

- 70
71 1. Water Main Installation, Kostmayer Avenue
72
73 2. Tent/Canopy Cover
74
75
76
77
78
79
80
81
82
83
84

MINUTES
SLIDELL CITY COUNCIL
SEPTEMBER 26, 1989
PAGE 2

REGULAR AGENDA

ITEMS REMOVED FROM CONSENT CALENDAR

Councilman Callahan read Resolution R89-52, a resolution endorsing Proposition One on October 7, 1989, creating a Transportation Trust Fund and other matters related thereto. He encouraged everyone to vote for Proposition One on October 7, 1989.

Councilman Callahan, seconded by Councilman Salvaggio, moved to adopt Resolution R89-52.

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

The matter of Change Order No. 2 for Pinetree Ditch Drainage Improvements was brought before the Council. There was a Council discussion regarding the increasing number of change orders as they relate to the total contract cost. Mayor Caruso said he will talk with the City Engineer, Stan Polivick, regarding this matter.

Councilman Berault arrived at the meeting at 6:35 p.m.

Councilman Washington, seconded by Councilman-at-Large Singletary, moved to accept Changer Order No. 2 for Pinetree Ditch Drainage Improvements.

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

Councilman-at-Large Martinez read Resolution R89-51, a resolution providing additional funds for a recreational building to be constructed in John Slidell Park.

Councilman-at-Large Martinez reminded the Council that since this was a money appropriation, it must be done by an ordinance.

There was a lengthy Council discussion regarding the size and cost of said recreational building.

Councilman Callahan made a detailed report of all pending city improvements and the cost thereof. He stated there may not be sufficient funds for all projects.

Ms. Yvonne Smith and Mr. Roy Smith, representing Slidell Youth Basketball Association, appeared before the Council expressing their desire for a larger facility as a smaller one would not satisfy their need. After further discussion, Mr. and Mrs. Smith agreed that a facility with the possibility of expansion would be suitable.

After more discussion, Council-at-Large Singletary, seconded by Councilwoman Williams, moved to adopt Resolution R89-51.

ROLL CALL	7 Yeas	2 Nays (Martinez) (Callahan)	0 Absent	CARRIED
-----------	--------	------------------------------------	----------	---------

MINUTES
SLIDELL CITY COUNCIL
SEPTEMBER 26, 1989
PAGE 3

AUDIT REPORT FISCAL YEAR ENDING JUNE 30, 1989

Council Administrator, Davis Dautreuil, distributed material received from Arthur Andersen and Company regarding the audit report for fiscal year ending June 30, 1989. This item will be placed on the next Council agenda for discussion.

BIDS AND REQUEST TO PURCHASE

The Lee Street Pump Station Generator bid was brought before the Council. Only one bid was received in the amount of sixty-one thousand one hundred ten dollars (\$61,110). There was a Council discussion as the budgeted amount for the entire project was thirty-five thousand dollars (\$35,000).

Councilman Van Sandt, seconded by Councilman Berault, moved to table the bid acceptance for the Lee Street Pump Station Generator until the next Council meeting to allow the City Engineer, Stan Polivick, time to review this matter.

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

TABLED ITEM

Item No. 89-08-1376, an ordinance amending Appendix A-Zoning of the Code of Ordinances of the City of Slidell to establish a time period in which petitions are acted upon by the Planning and Zoning Commission, was brought before the Council.

No one from the public appeared to speak.

Councilman Van Sandt, seconded by Councilman Berault, moved to adopt Item No. 89-08-1376.

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

PUBLIC HEARING

As advertised, a public hearing was held on Item No. 89-08-1379, an ordinance declaring that the City of Slidell does not desire to be included under the "Louisiana Underground Utilities and Facilities Damage Prevention Law"; and providing for related matters.

Chief of Staff, Reinhard Dearing, informed the Council that this ordinance would allow us to withdraw from the DOTI system if we so desire. He stated that we do not desire to do so at this time, but without this ordinance we would not have that option.

No one from the public appeared to speak.

Councilman Van Sandt, seconded by Councilman Salvaggio, moved to adopt Item No. 89-08-1379.

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

2
3
4
5
6
7 MINUTES
8 SLIDELL CITY COUNCIL
9 SEPTEMBER 26, 1989
10 PAGE 4
11
12
13

14 COMMENTS AND REPORTS
15

16 LEGISLATIVE COMMENTS AND REPORTS
17

18 Council Administrator, Davis Dautreuil, requested the
19 Council to make two nominations for the Municipal Employee Civil
20 Service Board by the next Council meeting.
21

22 Councilman Van Sandt questioned the Chief of Staff
23 regarding liens placed on all property owners in Bonfouca
24 Subdivision. There was a discussion regarding liens against
25 property owners even though they paid their assessments prior to
26 its due date.
27

28 Councilman Van Sandt, seconded by Councilman Salvaggio,
29 offered Verbal Resolution VR89-10 as follows: WHEREAS, property
30 owners in Bonfouca Subdivision have had liens placed against their
31 property; and WHEREAS, some property owners had paid the
32 assessments prior to the due date. NOW THEREFORE BE IT RESOLVED
33 by the Slidell City Council that the City Finance Department
34 review the original ordinance of assessments, and remove all liens
35 placed against property owners who have paid their assessment; all
36 cost for said removal shall be at the city's expense. BE IT
37 FURTHER RESOLVED that this task be accomplished as quickly as
38 possible.
39

40 ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED
41

42 ADMINISTRATIVE COMMENTS AND REPORTS
43

44 MAYOR
45

46 Mayor Caruso reviewed complaints against the Planning
47 and/or Permits Department. He will continue to work towards
48 improving the public's opinion of these departments.
49

50 Mayor Caruso submitted a Proposal to Study the
51 Management and Operations of the Slidell Police Department to the
52 Council.
53

54 After a Council discussion on the need and value of such
55 a report, Councilman Berault, seconded by Councilman Callahan,
56 offered Verbal Resolution VR89-11 as follows: WHEREAS, the City
57 of Slidell has made provisions to have a professional review of
58 its Police Department; and WHEREAS, said review can be immediately
59 undertaken. NOW THEREFORE BE IT RESOLVED by the Slidell City
60 Council that the Mayor is hereby authorized to proceed with a
61 professional study of the Slidell Police Department at a cost not
62 to exceed forty-two thousand five hundred dollars (\$42,500), with
63 said funds being appropriated from the two hundred forty thousand
64 dollars (\$240,000) Capital Project Fund. Said funds are to be
65 replaced with fiscal year 88-89 undesignated reserves via the
66 89-90 supplemental budget.
67

68 ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED
69

70 DISCUSSION ITEM
71

72 Ms. Michael Case, EDF Director, appeared before the
73 Council requesting five thousand dollars (\$5,000) for the
74 implementation of a Government Procurement Contracts program.
75 Ms. Case will submit further information to the Council for their
76 consideration.
77
78
79
80
81
82
83
84

MINUTES
SLIDELL CITY COUNCIL
SEPTEMBER 26, 1989
PAGE 5

EXECUTIVE SESSIONS

Councilwoman Williams, seconded by Councilman Van Sandt, moved to go into Executive Sessions to discuss pending litigation and also the case of Dora Boudreaux versus the City of Slidell.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

The Council entered into Executive Session at 8:50 p.m.

The Council returned from Executive Session at 9:50 p.m.

Councilman Salvaggio, seconded by Councilman Callahan, moved to provide special legal counsel for the case of Dora Boudreaux versus the City of Slidell, and to authorize the Council President to sign the necessary contracts.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

SUSPENSION OF RULES

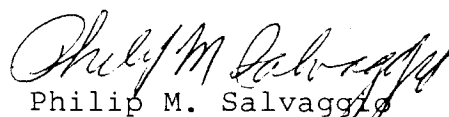
Councilman Salvaggio, seconded by Councilman-at-Large Singletary, moved to suspend the rules to add a request for a liquor permit for Delchamps on Northshore Boulevard onto the agenda.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Councilman Salvaggio, seconded by Councilman-at-Large Singletary, moved to grant Delchamps on Northshore Boulevard a liquor license pending approval of all supporting documentation.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Since there was no further business to discuss, the meeting was adjourned at 10:00 p.m.


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


Davis Dautreuil
Council Administrator/Clerk of the Council