

1 Introduced January 9, 2007, by Council
2 Members Canada and Williams, seconded by
3 Councilman Kingston

4 **Item No. 07-01-2622**

5 **ORDINANCE NO. 3376**

6 An ordinance establishing the Keep Slidell Beautiful organization.

7
8 WHEREAS, the City of Slidell desires to improve its efforts to enhance the
9 community; and
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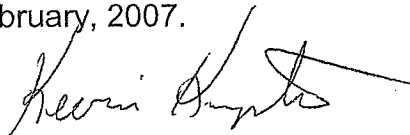
11
12 WHEREAS, a formal organization will facilitate the City's efforts through focus
13 on litter prevention, beautification, community improvement and waste prevention.
14

15 NOW THEREFORE BE IT ORDAINED by the Slidell City Council that Keep
16 Slidell Beautiful (KSB) is hereby established.
17


18
19 BE IT FURTHER ORDAINED that:

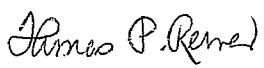
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21 1. KSB shall have corporate status through incorporation with the Louisiana
22 Secretary of State;
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24 2. KSB shall seek tax exempt status through the Internal Revenue Service
25
26 3. KSB shall be operated pursuant to formal by-laws attached hereto.

27 **ADOPTED** this 13th day of February, 2007.

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30 Kevin Kingston
31 President of the Council
32 Councilman-at-Large

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35 
36 Ben O. Morris
37 Mayor

38 
39 Thomas P. Reeves
Council Administrator

DELIVERED	2:30 p.m.
2/14/07	to the Mayor
RECEIVED	3:30 p.m.
2/15/07	from the Mayor

Bill Mauser,
Executive Director



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KEEP SLIDELL BEAUTIFUL BYLAWS

ARTICLE I. NAME

The name of this Organization shall be "Keep Slidell Beautiful" (KSB).

ARTICLE II. PURPOSE (MISSION STATEMENT)

Keep Slidell Beautiful will focus on Litter Prevention, Beautification, Community Improvement and Waste Prevention in the City of Slidell. Partnerships will be developed through education, participation in programs and activities to improve the physical environment and quality of life of Slidell.

ARTICLE III. BOARD OF DIRECTORS

The Board of Directors shall be ratified by the vote of the Slidell City Council.

SECTION 1. The Keep Slidell Beautiful Board shall consist of a minimum of ten members and a maximum of twenty members. Board Member appointments must be ratified by the Slidell City Council.

SECTION 2. The following organizations may make appointments:

1. Slidell City Council Members - 3
2. Mayor of Slidell
 - a. City Staff -1
 - b. Community -1
3. Chamber of Commerce
 - a. Small Business -1
 - b. Large Business (more than 50 employees) -1

4. St. Tammany School System -1
5. Board of Realtors -1
6. Slidell Beautification Committee -1
7. Slidell Clean City Committee
 - a. Litter Prevention -1
 - b. Waste Reduction -1
8. Civic Organizations – including but not limited to the following (4 to be chosen):
 - a. Rotary
 - b. Leadership Slidell
 - c. Slidell Jr. Auxiliary
 - d. Mardi Gras Krewes
 - e. Lions Club
 - f. Kiwanis Club
 - g. Camellia Club

SECTION 3. Members shall serve a term of two years. Members can be appointed twice for a total of six consecutive years as long as they attend at least 60% of the Board meetings annually and contribute to the efforts of the Board. A simple majority vote of the Board is required to remove a non-contributing Board Member.

SECTION 4. The Keep Slidell Beautiful Executive Director, City Judge and the Mayor of Slidell shall be ex-officio members of the Board.

ARTICLE IV. OFFICERS AND DUTIES

SECTION 1. The officers of the Board shall consist of Chairman and Vice Chairman elected from the Board of Directors. The Board may create and fill other officers as it deems necessary.

SECTION 2. The term of offices will be for a period of one year. The officers may serve unlimited terms if nominated and elected.

SECTION 3. A nominating committee shall:

1. Report the members nominated for office at the January meeting, at which time the election shall be held; other nominations may be made from the floor.
2. Should there be more than one candidate for an office; voting will be by ballot.

SECTION 4. Vacancies in office shall be filled by election from the Board to fill an unexpired term.

SECTION 5. The chair shall preside at the Keep Slidell Beautiful Board of Directors meetings. The chair shall appoint sub-committees. The chairman shall be an ex-officio member of all committees except the Nominating Committee, shall ensure the KSB requirements are met and shall perform all duties as required by the office, shall work with the Executive Director to meet all goals of the Board. The Vice Chair shall preside in absence of the Chair and assume all duties, powers and responsibilities of the Chair.

SECTION 6. The officers and Board of Directors of the Keep Slidell Beautiful Board shall serve without compensation for performing their duties.

ARTICLE V. EXECUTIVE DIRECTOR

1. The Keep Slidell Beautiful Executive Director shall be appointed by the Mayor as a permanent part time employee of the City of Slidell. The Keep Slidell Beautiful Board shall recommend to the Mayor one to three candidates from which the Mayor may select an Executive Director, or return the list with reasons for reconsiderations.
2. The Keep Slidell Beautiful Executive Director will assist the Board in carrying out its duties.
3. The Executive Director shall have a job description that helps the Board achieve its mission.
4. The Executive Director shall present an annual report to the Slidell City Council.
5. The Executive Director shall work with the subcommittees to aid them in achieving their purpose.

ARTICLE VI. SUB COMMITTEES

SECTION 1. The subcommittees may include, but not limited to, the following:

Beautification
Education
Litter Prevention
Waste Reduction
Finance/Grants

SECTION 2. Each subcommittee shall be composed of at least one member of the Keep Slidell Beautiful Board. Each sub committee may add additional members.

SECTION 3. Each subcommittee may have its own mission statement, organization, and membership, provided they are approved by the KSB Board.

ARTICLE VII. ELECTION OF OFFICERS

SECTION 1. The Chairman of the Board will appoint a nominating committee at the October meeting. The Nominating Committee shall report the slate of officers at the January meeting at which time the election shall be held. Nominations may be made from the floor.

SECTION 2. Should there be more than one candidate for an office, voting will be by ballot.

SECTION 3. Secretary - The Slidell City Council Administrative Assistant shall serve as an appointed Secretary to the KSB Board of Directors. In the event the Slidell City Council Administrative Assistant is unable to serve as Secretary, the Committee may select a Secretary from its membership. The Secretary shall have the following duties:

1. Maintain a written record of all actions of KSB Board of Directors and preserve all reports and documents.
2. Handle KSB correspondence.
3. Maintain a current list of KSB Members and membership status.
4. Give notice of Meetings.

5. Provide all members with basic files, including Rules of Procedure and membership lists.
6. Work with the Executive Director in preparing official reports and grants.

ARTICLE VIII. MEETINGS

SECTION 1. A regular meeting shall be held monthly with the exception of December and July (Day and Time to be decided by Board).

SECTION 2. A special meeting may be called at any time on three days notice by order of the Chairman, or the Chairman shall do so at the request, in writing, or three or more Board of Directors. All directors must be notified at least three days in advance and no business may be transacted other than that for which the meeting was called.

SECTION 3. A majority of the Board members shall constitute a quorum.

SECTION 4. All meetings shall be open to the public.

ARTICLE IX. AMENDMENTS

SECTION 1. These by-laws may be amended at any regular meeting of KSB by vote of two-thirds of the KSB Board members. The proposed amendment must be submitted in writing to all members not less than ten days prior to the meeting.