

1 Introduced December 11, 2007, by Councilman
2 Kingston, seconded by Councilman Fraught,
3 (by request of Administration)

4 **Item No. 07-12-2699**

5
6 **ORDINANCE NO. 3449**

7 An ordinance amending Ordinance No. 3365 to amend the non-commercial
8 aviation operator lease agreement with Urgent Care Services, LLC to allow for a building
9 100' x 100' instead of 80' x 100'.

10 WHEREAS, the Lease and Operating Agreement attached to Ordinance No.
11 3365 as Exhibit A identified the property in Paragraph 1 as being approximately 8,000
12 square feet; and
13

14 WHEREAS, Urgent Care Services, LLC has requested that they be allowed
15 to construct a building 100' x 100' or approximately 10,000 square feet instead of 80' x 100'
16 or approximately 8,000 square feet as stated in Paragraph 1 of the Lease and Operating
17 Agreement entered on the 31st day of January, 2007; and
18


19 WHEREAS, the Amendment to Lease and Operating Agreement to Operate
20 as a Non-Commercial Aviation Operator at the Slidell Airport, more fully described in
21 Exhibit A attached hereto and made a part hereof, allows for the construction of a building
22 100' x 100' or approximately 10,000 square feet.
23

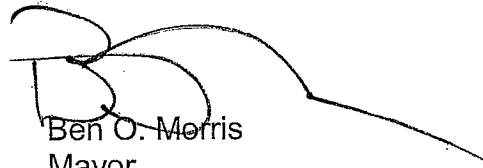
24 NOW THEREFORE BE IT ORDAINED by the Slidell City Council that it does
25 hereby authorize the Mayor to execute the attached amendment to the lease agreement
26 with Urgent Care Services, LLC.
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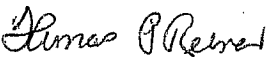
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ORDINANCE NO. 3449
ITEM NO. 07-12-2699
PAGE 2

ADOPTED this 8th day of January, 2008.


Raymond H. Canada
President of the Council
Councilman, District E


Ben O. Morris
Mayor


Thomas P. Reeves
Council Administrator

DELIVERED	2:00 p.m.
1/10/08	to the Mayor
RECEIVED	2:00 p.m.
1/15/08	from the Mayor

Other than the amendment specifically set out herein, the remaining provisions of the lease agreement remain in full force and effect.

THUS DONE AND SIGNED by the CITY OF SLIDELL, represented herein by its Mayor, in the presence of the undersigned witnesses, who have signed their names with the party and me, the undersigned Notary Public, at Slidell, St. Tammany Parish, Louisiana, on this ____ day of _____, 2008.

WITNESSES:

CITY OF SLIDELL

BY: _____
BEN O. MORRIS, Mayor

THUS DONE AND SIGNED by URGENT CARE SERVICES, LLC, represented herein by its _____, in the presence of the undersigned witnesses, who have signed their names with the party and me, the undersigned Notary Public, at Slidell, St. Tammany Parish, Louisiana, on this ____ day of _____, 2008.

WITNESSES:

URGENT CARE SERVICES, LLC

BY: _____

AMENDMENT TO LEASE AND OPERATING AGREEMENT
TO OPERATE AS A
NON-COMMERCIAL AVIATION OPERATOR
AT THE
SLIDELL AIRPORT
SLIDELL, LOUISIANA

The parties to this lease agreement entered on the 31st day of January, 2007, agree to amend it as follows:

(1) Amend paragraph 1 PROPERTY to reflect the dimensions of the building to be 100 feet by 100 feet (10,000 square feet) instead of 80 feet by 100 feet (8,000 square feet). Paragraph 1 PROPERTY shall read as follows:

“The CITY does hereby lease the property (hereinafter referred to as “PREMISES”), containing approximately 10,000 square feet and more particularly described as follows:

A portion of land, located in Section 19, Township 8 South, Range 14 East, St. Tammany Parish, Louisiana, also known as the SLIDELL MUNICIPAL AIRPORT, more fully described as follows, to-wit:

Commence at Nicole USGU Triangulation Station, having coordinate of x 1,145988.905, y 204944.752 (coordinates are metric Lambert Grid), thence;

South 56 degrees 22 minutes 28 seconds West, 861.53 feet, to the POINT OF BEGINNING, thence;

South 02 degrees 34 minutes 46 seconds West, 100.0 feet, thence North 87 degrees 25 minutes 14 seconds West, 100.0 feet, thence North 02 degrees 34 minutes 46 seconds East, 100.0 feet, thence South 87 degrees 25 minutes 14 seconds East, 100.0 feet, to the POINT OF BEGINNING, containing 10,000 .0 square feet.”

MEMO

Finance Department

TO: Ben O. Morris, Mayor *OK*

FROM: Sharon Howes, Director of Finance *SH*

DATE: September 18, 2007

SUBJECT: Public Notification –
Professional Service Contract
Fontenot & Associates, LLC
For Actuarial Services

The finance department solicited proposals from firms for actuarial services for implementation of GASB 45 – a new governmental accounting standard related to post-employment benefits. Four proposals were received. I recommend acceptance of the proposal from Fontenot and Associates. A copy of the contract is attached.

If you concur with this appointment, please forward this to the council for public notification.



SLIDELL CITY COUNCIL

**2055 SECOND STREET
SLIDELL, LA 70458
(985) 646-4307**

**P. O. BOX 828
SLIDELL, LA 70459-0828
FAX (985) 643-1854**

December 12, 2007

VIA EMAIL
banrclas@wickcommunications.com

St. Tammany News
P. O. Box 90
Covington, LA 70434

Re: **Publication of Introduced Ordinances**
PUBLISH DATE: Sunday, December 16, 2007

The following proposed ordinances were introduced at the December 11, 2007, meeting of the Slidell City Council. These proposed ordinances are printed by title only as required by Ordinance No. 1528. Complete copies of these ordinances are available in the City Council Office on Bayou Lane.

Proposed Ordinances:

1. **Item No. 07-12-2697:** An ordinance amending Ordinance No. 3402, adopted May 24, 2007, creating the position of Assistant Director of Public Operations (Grade 15) in the Public Operations Department (Kingston/ Canada, by request of Administration).
2. **Item No. 07-12-2698:** An ordinance amending Ordinance No. 3401, revising the Revenue, Expense and Capital Budget for fiscal year 2007-2008 (Supplemental Budget #1), providing for supplemental appropriations, additional revenues and matters in connection therewith, (Kingston/Canada, by request of Administration).

Amendment A: Item No. 07-12-2698, Supplemental Budget #1 for fiscal year 2007-2008, is hereby amended by deleting one part-time Secretary position and adding one full-time Secretary position in the City Prosecutor's office, (Kingston/Canada).

3. **Item No. 07-12-2699:** An ordinance amending Ordinance No. 3365 to amend non-commercial aviation operator lease agreement with Urgent Care Services, LLC to allow for a building 100' x 100' instead of 80' x 100', (Kingston/Fraught, by request of Administration).

Note: A Public Hearing will be held on the above listed ordinances on Tuesday, January 8, 2008, in the Council Chambers.

CITY OF SLIDELL
Thomas P. Reeves
Council Administrator

Wanda Beelman

From: STN Legals [banrclas@wickcommunications.com]
Sent: Wednesday, December 12, 2007 10:44 AM
To: Wanda Beelman
Subject: Re: Introduced ordinances

LEGAL WILL RUN 12/16

CAROL

On Dec 12, 2007, at 10:14 AM, Wanda Beelman wrote:

Please publish the attached on Sunday, December 16, 2007. Please send **CONFIRMATION**.

Wanda Beelman
Slidell City Council
985-646-4307
985-643-1854 fax

<INTROORD.DOC>

Melissa Mendoza

From: Wanda Beelman
Sent: Wednesday, December 05, 2007 2:39 PM
To: Melissa Mendoza
Subject: FW: Urgent Care Services

Wanda Beelman
Slidell City Council
985-646-4307
985-643-1854 fax

-----Original Message-----

From: Felicia Carpenter
Sent: Wednesday, December 05, 2007 2:23 PM
To: Wanda Beelman
Cc: Sam Carver; Tim Mathison; Jackie Fradella
Subject: FW: Urgent Care Services

12/05/07

Wanda,

Sam has reviewed the attached documents and I am forwarding them to you for introduction to the Council.

Thanks for your help.

Felicia

-----Original Message-----

From: Jackie Fradella
Sent: Monday, December 03, 2007 2:51 PM
To: Felicia Carpenter
Subject: Urgent Care Services

Attached is the Amendment to Lease and Operating Agreement and the Ordinance that must be passed authorizing the Mayor to sign the Amendment.

Tim has reviewed and approved it. If it is okay with Sam, you may get it to the Council for introduction.



AMENDMENT TO Lease and Operating Agreement
Ordinance
EASE Urgent Care..ending Ord. 3365 L

Jackie Fradella
Jackie Fradella