

1 Introduced February 12, 2008, by
2 Councilman Canada, seconded by Council
3 Members Kingston and Hicks

4 **RESOLUTION R08-07**

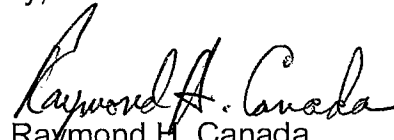
5
6 A resolution amending Resolution R07-03 increasing the official membership
7 of the Keep Slidell Beautiful Board of Directors.

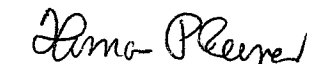
8 WHEREAS, Resolution R07-03 adopted by the Slidell City Council on
9
10 February 13, 2007, established the membership of the KSB organization; and

11 WHEREAS, the KSB Board of Directors voted on January 24, 2008, to
12
13 increase its membership to include a representative from the Slidell Tree Board.

14 NOW THEREFORE BE IT RESOLVED by the Slidell City Council that it does
15
16 hereby amend Resolution R07-03 increasing the official membership of the KSB Board of
17
18 Directors by adding a representative from the Slidell Tree Board.

19
20 **ADOPTED** this 12th day of February, 2008.

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

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28 Thomas P. Reeves
29 Council Administrator

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1 Introduced February 13, 2007, by
2 Councilman Kingston, seconded by
3 Councilman Canada

4 **RESOLUTION R07-03**

5
6 A resolution establishing the membership of the Keep Slidell Beautiful (KSB)
7 organization.

8 WHEREAS, on November 28, 2006, a part-time position was created titled
9
10 Executive Director of Keep Slidell Beautiful; and

11 WHEREAS, on November 28, 2006, the Slidell City Council adopted
12
13 Resolution R06-34 supporting the City of Slidell's affiliation with Keep America Beautiful and
14
15 Keep Louisiana Beautiful.

16 NOW THEREFORE BE IT RESOLVED that the official membership of KSB
17
18 shall consist of an Executive Director and a Board of Directors with 16 members selected
19
20 from the following:

- 21 1. Chamber of Commerce (2)
22 2. School Board (1)
23 3. Civic Groups (4)
24 4. City Staff (Mayor appoints) (1)
25 5. Mayoral Appointment (1)
26 6. Board of Realtors (1)
27 7. City Council Members (3)
28 8. Slidell Beautification Committee (1)
29 9. Litter Prevention (1)
30 10. Waste Reduction (1)

31 BE IT FURTHER RESOLVED that the Board of Directors shall elect a
32 Chairman, Co-Chair, Treasurer and Secretary from its members; and

33 BE IT FURTHER RESOLVED that the KSB Bylaws, Executive Director and
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35 Board Member descriptions as attached hereto and made a part hereof are hereby approved.
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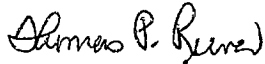
1 **RESOLUTION R07-03**
2 **PAGE 2**

3
4 BE IT FINALLY RESOLVED that this resolution shall become effective upon
5
6 the adoption of the ordinance establishing the Keep Slidell Beautiful organization.

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

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11 Kevin Kingston
12 President of the Council
13 Councilman-at-Large

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15 Thomas P. Reeves
16 Council Administrator
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SLIDELL CITY COUNCIL

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

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

February 4, 2008

**TO: Thomas P. Reeves
Council Administrator**

**FROM: Raymond H. Canada *RC*
Chairman
Keep Slidell Beautiful**

RE: Keep Slidell Beautiful Board of Directors

At the KSB meeting of January 24, 2008, the Board of Directors voted to add a member of the Slidell Tree Board to the KSB Board.

Please place a resolution amending the membership of the KSB Board on the next Agenda. Also, place the appointment of Matt Monahan, Slidell Tree Board, on that Agenda as well.

Thanks.