

**AGENDA
APRIL 13, 2021
6:30 P.M.**



**SLIDELL CITY COUNCIL
2045 SECOND STREET
SLIDELL, LA 70458**

The Slidell City Council shall have their regularly scheduled meeting on April 13, 2021. The meeting will begin at 6:30 p.m. in the City Council Chambers, Suite 319, 2045 Second Street, Slidell, LA. The Chambers may be subject to distancing and additional capacity restrictions in light of COVID-19. The Agenda for the meeting shall be as follows:

1. Meeting Called to Order
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Consent Calendar:

A. Approval of the Minutes of the March 23, 2021 meeting. (pp. 3-7)

B. Proposed Ordinance:

1. **Item No. 21-04-3365:** An ordinance declaring certain property of the City of Slidell surplus and setting the method of disposing same, (Tamborella/Denham, by request of Administration). (pp. 8-10)

Note: A Public Hearing will be held on the above listed ordinance on Tuesday, May 11, 2021, at 6:30 p.m. in the Council Chambers, 2045 Second Street, Suite 319.

C. Proposed Resolution:

1. **R21-07:** A resolution appointing additional members the Comprehensive Plan Steering Committee, (Tamborella/Denham). (pp. 11)

D. Appointment:

1. **Planning and Zoning** – Appoint Lance Grant to fill an unexpired term. Said term will expire on July 1, 2024. (Tamborella).

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E. Reallocation of Funds:

1. Reallocation for facility improvements/repairs (p. 12)

Coding	Account Description	Type of Account	Increase	Decrease
26003-07917	Building security	Expenditure		376.00
26003-08904	Police Vehicles	Expenditure		453.00
26003-08907	Detention supplies	Expenditure		911.00
26003-08909	Polygraph Equipment	Expenditure		100.01
26003-08911	Office furniture & Equip	Expenditure		54.88
26003-09907	Technology plan	Expenditure		2,279.10
26003-51904	Shelving Evidence Room	Expenditure		21,732.96
26003-51914	Petpoint software	Expenditure		11,500.00
26003-06910	Facility Renovations	Expenditure	37,407	

Change on fund balance **\$ -**

6. Regular Agenda:

A. Items Removed from Consent Calendar

B. Special Presentation:

1. Fair Housing Month (Mayor)

7. Comments and Reports:

A. Legislative Comments and Reports

B. Administrative Comments and Reports:

1. Mayor

2. Chief of Police

8. Adjournment

MINUTES
MARCH 23, 2021
6:30 P.M.



SLIDELL CITY COUNCIL
2045 SECOND STREET
SLIDELL, LA 70458

Council President Tamborella called the regular meeting of the Slidell City Council to order in the Slidell City Council Chambers. A quorum was present.

PRESENT: Council Members Bill Borchert, Glynn Pichon, Leslie Denham, David Dunham, Warren Crockett, Val Vanney, Jr., Kenny Tamborella, Kim Harbison and Cindi King

ABSENT: None

ALSO PRESENT: Mayor Greg Cromer, Police Chief Randy Fandal, Council Administrator Thomas Reeves, Chief of Staff John Welborn, and City Attorney Thomas Schneidau

The Council President opened the Consent Calendar for a public hearing. No one from the public appeared to speak. The Council President closed the public hearing on the Consent Calendar.

Councilwoman Harbison, seconded by Councilman Vanney made a motion to adopt the Consent Calendar.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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CONSENT CALENDAR

A. Approval of the Minutes of the March 9, 2021 meeting.

B. Proposed Ordinances:

- 1. Item No. 21-03-3360:** An ordinance for the City of Slidell which shall set forth and designate the adjusted millage rates as required by Paragraph B of Section 23, Article VII of the Constitution of Louisiana, for the purpose of maintenance and operation of the Police Department, Garbage Collection, Sewer System, Public Works, General Government, as well as providing for the payment of interest and principal on outstanding general obligation bonds, in said City for the fiscal year 2022, (Tamborella/Denham, by request of Administration).
- 2. Item No. 21-03-3361:** The City of Slidell Revenue, Expense, and Capital Budget for fiscal year 2021-2022, (Tamborella/Denham, by request of Administration).

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3. **Item No. 21-03-3362:** An ordinance amending the Code of Ordinances of the City of Slidell, Chapter 2, Article III, Division 4, Section 2-157 (Mayor Compensation), (Tamborella/Denham, by request of Administration).
4. **Item No. 21-03-3363:** An ordinance amending the Code of Ordinances of the City of Slidell, Chapter 2, Article III, Division 4, Section 2-157 (Chief of Police Compensation), (Tamborella/Denham, by request of Administration).
5. **Item No. 21-03-3364:** An ordinance amending the Code of Ordinances of the City of Slidell, Chapter 2, Article III, Division 4, Section 2-157 (Council Member Compensation), (Tamborella/Denham, by request of Administration).

Note: A Public Hearing will be held on the above listed ordinances on Tuesday, April 27, 2021, at 6:30 p.m. in the Council Chambers, 2045 Second Street, Suite 319.

C. Proposed Resolution:

1. **R21-06:** A resolution authorizing the extension of water and sewer utility services beyond the City limits to the property at 1729 Gause Boulevard East and rescinding resolution R21-05, (Tamborella/Denham, by request of Administration).

D. Bids and Request to Purchase:

1. Engineering - Upgrades to Cardinal Dr. Sewer Lift Station, BLD Services, LLC \$275,490
2. Engineering - New Anna Street Sewer Lift Station, DNA Underground LLC \$636,211
3. Engineering – Pump Station Rehab, PS 451, 521, 532, 561, 562, Gottfried Contracting, LLC \$ 1,593,000

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REGULAR AGENDA

DISCUSSION ITEMS

SLIDELL MEMORIAL HOSPITAL PROPERTY TAX RENEWAL

Sam Caruso, Jr., Gilbert Ganucheau, Holly Sanchez and Joe DiGiovanni appeared on behalf of Slidell Memorial Hospital to discuss the property tax renewal that will be on the April 24th ballot. The millage rate will actually be lowered by a quarter of a point, but the millage will be extended five years. The purpose of the extension is to add a \$36 million-dollar three story building which will house, for the first time on the Northshore, a complete breast cancer program. It will also include seven new state of the art operating rooms and several negative pressure rooms.

DR. TREVA BROWN

Councilman Pichon introduced Dr. Treva Brown and asked her to give an overview of the work she is doing with children in our community. Dr. Brown stated that she is a Physical Scientist at NASA Stennis who enjoys doing community outreach. She hosts a virtual mini-chemist series for children ages 4 and up where they can participate in live science experiments.

POSTPONED PROPOSED RESOLUTION

Councilman Vanney, seconded by Councilwoman Harbison, made a motion to remove resolution R21-04 from postponement.

ROLL CALL	9 Yeas	0 Nays	0 Absent	CARRIED
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As advertised, a public hearing was held on Resolution R21-04, a resolution in support of giving local voters the right to decide the future of a proposed entertainment and gaming project in East St. Tammany. The following appeared and spoke in opposition of the gaming project: Morris St. Angelo, Lucy Tierney, Josh Clayton, Lisa Clayton, Ben Clayton, Randy Boyett, David Cougle, Cynthia Collins, Kathleen Benfield, Emil Gretarsson, David Ziegler, Ray Larry and Robert Lotz.

As no one else appeared, the Council President closed the public hearing.

Council President Tamborella stated that the Council office received over 120 emails in opposition to the casino development.

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Councilman Tamborella, seconded by Councilwoman Denham made a motion to postpone Resolution R21-04 until April 27th, which will be after the Town Hall meeting being held by representatives of the proposed casino.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

PUBLIC HEARINGS:

As advertised, a public hearing was held on Item No. 21-02-3358, an ordinance authorizing the acceptance of a servitude of use for public utilities across certain lands in Bayer Subdivision, Section 14, Township 9 South, Range 14 East, City of Slidell, St. Tammany Parish, Louisiana, along with the acceptance of the donation of existing water and sewerage improvements thereon. No one from the public appeared to speak. The Council President closed the public hearing. Councilman Crocket, seconded by Councilman Vanney, made a motion to adopt Item No. 21-02-3358, Ordinance 4019.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

As advertised, a public hearing was held on Item No. 21-02-3359, an ordinance approving the establishment of the position of Chief Administrative/Public Information Officer as a classified, non-exempt position for the Slidell Police Department within pay grade 18. No one from the public appeared to speak. The Council President closed the public hearing. Councilman Vanney, seconded by Councilwoman Harbison, made a motion to adopt Item No. 21-02-3359, Ordinance 4020.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

LEGISLATIVE COMMENTS AND REPORTS

Councilwoman Denham stated that the Town Hall meeting with P2E will be held on April 19th at 5:30 p.m.

Councilman Vanney stated that the old Vo-Tech School was donated to Pastor John Raymond, who is going to turn it into a private school. Mr. Vanney stated that since Pastor Raymond has taken over the property he has worked hard cleaning it and sprucing it up and it is looking great.

POLICE CHIEF COMMENTS AND REPORTS

Chief Fandal thanked everyone for coming to the meeting to voice their opinions on the proposed casino.

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EXECUTIVE SESSION

Councilwoman Harbison, seconded by Councilman Vanney made a motion to enter into executive session.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

Upon recommendation of the City Attorney, the Council entered into an Executive Session regarding *Abney, et al v. City of Slidell, Slidell Police Department and Todd Dillon*, 22nd JDC No. 2020-10070 Div E.

The Council returned from Executive Session. Councilman Borchert, seconded by Councilwoman Harbison made a motion to accept the City Attorney's recommendation.

ROLL CALL 9 Yeas 0 Nays 0 Absent CARRIED

As there was no further business, the meeting was adjourned at 7:57 p.m.



Kenny Tamborella
President of the Council
Councilman, District E



Thomas P. Reeves
Council Administrator

COUNCIL ACTION: DATE APPROVED _____ DATE AMENDED _____

1 Introduced April 13, 2021, by Councilman
2 Tamborella, seconded by Councilwoman
3 Denham (by request of Administration)

4 **Item No. 21-04-3365**

5
6 **ORDINANCE NO.**

7 An ordinance declaring certain property of the City of Slidell surplus and
8 setting the method of disposing same.
9

10 NOW THEREFORE BE IT ORDAINED by the Slidell City Council that the
11 property on the lists approved on 4/5/2021 at 9:22 a.m., attached hereto and made a part
12 hereof, is no longer needed by the City of Slidell for public use and is hereby declared
13 surplus.
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16 BE IT FURTHER ORDAINED that the date, time, and place of sale are to be
17 fixed by the Mayor of Slidell, who shall also establish method of payment and other
18 specifications for bidders, including deadline for removal.
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21 BE IT FURTHER ORDAINED that surplus Police Department vehicles may
22 be subject to sale by auction to other law enforcement agencies or political subdivisions at
23 a time, date and place determined by the Mayor or his designee who shall also establish
24 method of payment and other requirements for bidders including deadline for removal.
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28 BE IT FURTHER ORDAINED that the Mayor of the City of Slidell is authorized
29 to execute any and all documents necessary to effectuate the above.
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1 **ORDINANCE NO.**
2 **ITEM NO. 21-04-3365**
3 **PAGE 2**
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6 BE IT FINALLY ORDAINED that this ordinance shall be effective upon
7 adoption.
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9 **ADOPTED** this day of , 2021
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12
13 Kenny Tamborella
14 President of the Council
15 Councilman, District E
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18 Greg Cromer
19 Mayor
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21 Thomas P. Reeves,
22 Council Administrator
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DELIVERED

to the Mayor

RECEIVED

from the Mayor

CITY OF SLIDELL
Request for Surplus FY 21

Dept.	Asset #	Class	Qty.	DESCRIPTION	Manufacturer	Model	Serial	Condition	Min Bid Amount
	PERSONNEL 14	OE	1 lot	Laptops					
	PERSONNEL 14	OE	1	Printer			EKH740271	POOR	\$5.00
	PERSONNEL 14	OE	1	Printer-Epson	EPSON		SEYYA30188	POOR	\$1.00
	PERSONNEL 14	OE	1	Shredder-HSM Classic 108.2	HSM	Classic 108.2	330047885	POOR	\$50.00
	PERSONNEL 14	OE	1	Printer-HP	HP		MY5CG5PIXC	POOR	\$1.00
	AIRPORT-PUBLIC OPS 31	ME	1	Kubota "Q" Turn	KUBOTA	ZD28F-72P	62244	POOR	\$100.00
	GEN. MAINT.-PUBLIC OPS 25	ME	1	Victory Fridge 2012	VICTORY		K0521215	BROKEN	\$50.00
	GEN. MAINT.-PUBLIC OPS 25	ME	1	Victory Fridge	VICTORY		K0520923	BROKEN	\$50.00
	GEN. MAINT.-PUBLIC OPS 25	ME	1	Lockwood Warmer	LOCKWOOD		041217049	BROKEN	\$50.00
	WWTP 34	ME	1	Eurodrive			880253141.00.00P02	POOR	\$1.00
	WWTP 34	ME	1	Outdoor Refrigerated Sampler Isco 4700			60470001	POOR	\$1.00
	WWTP 34	OE	13	Lockers				POOR	\$50.00
	WWTP 34	OE	1	Hamilton Beach Microwave	Hamilton Beach		S3B1122B01530	POOR	\$5.00
	WWTP 34	ME	1	Foxcroft Chlorine Detector FX-1500	FOXCRFT		1541015401	POOR	\$1.00
	WWTP 34	ME	1	Interscan Chlorine Detector		LD34-18.9m		POOR	\$1.00
	WWTP 34	ME	1	Frigidaire Refrigerator		#FRT188DRHW1		POOR	\$1.00
	WWTP 34	ME	1	Street Light				POOR	\$1.00
	WWTP 34	ME	1	Tank Light				POOR	\$1.00
	WWTP 34	ME	1	Dayton Pressure Pump		2PC38		POOR	\$1.00
	WWTP 34	ME	1	Badge Flow Meter				POOR	\$1.00
	WWTP 34	ME	1	Frigidaire Refrigerator		FRT17B3W1		POOR	\$1.00
	POLICE 41	ME	1	Krohne Flow Meter Enviromag 2300				POOR	\$1.00
	POLICE 41	OE	1	Lenovo Thinkcentre M Series	Lenovo	Thinkcentre M Series	MJVBDDZ	POOR	\$3.00
	POLICE 41	OE	1	Lenovo Thinkcentre M Series	Lenovo	Thinkcentre M Series	MJCBDDR	POOR	\$3.00
	POLICE 41	OE	1	Panasonic Toughbook CF-53	Panasonic	Toughbook CF53	4KTYA63100	POOR	\$5.00
	POLICE 41	OE	8	Panasonic Toughbook CF31	Panasonic	Toughbook CF31		POOR	\$24.00
	POLICE 41	OE	1	Dell Vostro 1700			2WT25FI	POOR	\$3.00
	INVESTIGATIONS-POLICE 41	OE	1	Olympus Digital Voice recorder	Olympus		110143742	FAIR/GOOD	\$5.00
	INVESTIGATIONS-POLICE 41	OE	1	Olympus Digital Voice recorder	Olympus		11014374	FAIR/GOOD	\$5.00
	INVESTIGATIONS-POLICE 41	OE	1	Olympus Digital Voice recorder	Olympus		110143744	FAIR/GOOD	\$5.00
	INVESTIGATIONS-POLICE 41	OE	1	Sony Cybershot Digital Camera	SONY		0304837	FAIR/GOOD	\$5.00
	INVESTIGATIONS-POLICE 41	OE	1	Sony Cybershot Digital Camera	SONY		0304840	FAIR/GOOD	\$5.00
	INVESTIGATIONS-POLICE 41	OE	1	Sony Cybershot Digital Camera	SONY		0304838	FAIR/GOOD	\$5.00
	INVESTIGATIONS-POLICE 41	OE	1	Sony Cybershot Digital Camera	SONY		0304841	FAIR/GOOD	\$5.00
	INVESTIGATIONS-POLICE 41	OE	1	Canon Tiger Digital Video Camera/Recorder	CANON	TIGER	132232810070	FAIR	\$5.00
	ICO-COMMS POLICE 41	OE	1	Toshiba UPS 16KVA	TOSHIBA	UPS 16KVA	010100571	POOR	\$10.00
	ICO-COMMS POLICE 41	OE	1	Toshiba UPS 16KVA	TOSHIBA	UPS 16KVA	051104551	POOR	\$10.00
	ICO-COMMS POLICE 41	OE	1	Toshiba UPS	TOSHIBA		/001208017	POOR	\$5.00
	ICO-COMMS POLICE 41	OE	1	Toshiba UPS 16KVA	TOSHIBA		/51202156	POOR	\$10.00
	ICO-COMMS POLICE 41	OE	1	Eaton PW9155 15KVA	EATON	PW9155 15KVA	FX534FBB05	POOR	\$1.00
	ICO-COMMS POLICE 41	OE	1	Eaton PW9155 15KA	EATON	PW9155 15KA	FY013FBB04	POOR	\$1.00
	RECREATION 24	VE	1	106 Ford 1/2 Ton Ext. Cab	FORD		1FTYR14U67PA38071	POOR	\$100.00
	RECREATION 24	VE	1	104 EZ GO (6) Person Shuttle			/2243867	POOR	\$100.00
	PATROL-POLICE 41	VE	1	12017 Chevy Tahoe	Chevrolet	Tahoe	1GNLCDECOHR255423	POOR	\$100.00
	PATROL-POLICE 41	VE	1	12012 Chevy Tahoe	Chevrolet	Tahoe	1GNLC2E01CR170352	POOR	\$100.00
	PATROL-POLICE 41	VE	1	12010 Ford Explorer	Ford	Explorer	1FMEU6DEXAUA50638	POOR	\$100.00

1 Introduced April 13, 2021, by Councilman
2 Tamborella, seconded by Councilwoman
3 Denham

4 **RESOLUTION R21-07**

5
6 A resolution appointing additional members to the Comprehensive Plan
7 Steering Committee.

8 WHEREAS, the Slidell City Council passed Resolution R21-02 on February 9,
9
10 2021 appointing a Comprehensive Plan Steering Committee; and

11 WHEREAS, each Council Member has two appointments to the Steering
12 Committee; and

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14
15 WHEREAS, not all positions were filled at the time R21-02 was passed; and

16
17 WHEREAS, two individuals have contacted the City Council asking to be
18 appointed to the Comprehensive Plan Steering Committee.

19
20 NOW THEREFORE BE IT RESOLVED by the Slidell City Council that it
21 hereby appoints the following additional individuals to the Comprehensive Plan Steering
22 Committee:
23

24
25 Nick di Santi, by Councilman Tamborella
26 Jacques Jarvis, by Councilman Crockett

27 **ADOPTED** this day of , 2021.
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30 Kenny Tamborella
31 President of the Council
32 Councilman, District E
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34 Thomas P. Reeves
35 Council Administrator
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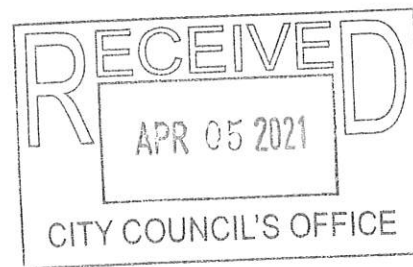
City of Slidell**Recommendation for Reallocation**

TO: John Welborn, Chief Administrative Officer

FROM: Blair Ellinwood, Director of Finance

DATE: 4/1/2021

SUBJECT: Reallocation for facility improvements/repairs



JUSTIFICATION: *To budget for facility improvements and repairs*
All projects listed for a decrease are either completed or underbudget.
The reallocation will be used for repairs and updates to security fencing around the perimeter of the Slidell Police Department.

The following is recommended:

Coding	Account Description	Type of Account	Increase	Decrease
26003-07917	Building security	Expenditure		376.00
26003-08904	Police Vehicles	Expenditure		453.00
26003-08907	Detention supplies	Expenditure		911.00
26003-08909	Polygraph Equipment	Expenditure		100.01
26003-08911	Office furniture & Equip	Expenditure		54.88
26003-09907	Technology plan	Expenditure		2,279.10
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26003-51914	Petpoint software	Expenditure		11,500.00
26003-06910	Facility Renovations	Expenditure	37,407	
			Change on fund balance	\$ -

Notes:

The above items will be incorporated into the FY 2021 2nd supplemental budget

If you concur, please sign below and forward this to the council for their review.

Approved