

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

ABSENT: Council Member Val Vanney, Jr.

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 Councilwoman Denham made a motion to adopt the Consent Calendar.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Vanney)	CARRIED
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A. Approval of the Minutes of the December 22, 2020 meeting.

B. Proposed Ordinances:

1. **Item No. 21-01-3352:** An ordinance approving a Conditional Use Permit for a group home at 640 Magnolia Ave (Case CU20-02), (Tamborella/Denham, by request of Administration).
2. **Item No. 21-01-3353:** An ordinance annexing into the City of Slidell property located at the northeast corner of Jaguar Dr. and Yaupon Dr., and establishing its City zoning classification as A-6 Single-family Urban (Cases A20-03 and Z20-08), (Tamborella/Denham, by request of Administration).
3. **Item No. 20-01-3354:** An ordinance authorizing the City of Slidell, acting through its Mayor, to enter into a Rights-of-Way and Facility Space Use Agreement with Camellia City Fiber, LLC to facilitate Camellia's access to

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and use of the City's public rights-of-way for installation, modification, relocation, repair, operation, and maintenance of its fiber-optic infrastructure and for its use of limited space at the City's 1010 Gause Blvd. facility, (Tamborella/Denham, by request of Administration).

Note: A Public Hearing will be held on the above listed ordinances on Tuesday, February 9, 2021, at 6:30 p.m. in the Council Chambers, 2045 Second Street, Suite 319.

C. Reallocation of Funds:

1. Reallocation for grant received:

Coding	Account Description	Type of Account	Increase	Decrease
30003-33639	UNO FY 19 Lindberg	Revenue	\$43,310	
30003-80021	UNO FY 19 Lindberg	Expenditure	43,310	

Change on fund balance \$ -

2. Reallocation for heater replacement:

Coding	Account Description	Type of Account	Increase	Decrease
20420-50131	Design Services Grafton	Expenditure		(8,100)
20421-New Acct.	Heater Replacement – City Court	Expenditure	8,100	

Change on fund balance \$ -

D. Appointments:

- 1. Civil Service Board** – Re-appoint Michael Allen to a four year term, expiring January 1, 2025 (UNO).
- 2. Slidell Memorial Hospital Appointing Authority Board** – Appoint Richard Franzo to a three year term. (Mayor)

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REGULAR AGENDA

POSTPONED PUBLIC HEARING

Councilwoman Denham, seconded by Councilwoman Harbison, made a motion to remove Item No. 20-11-3342 from postponement.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Vannoy)	CARRIED
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As advertised, a public hearing was held on Item No. 20-11-3342, an ordinance annexing into the City of Slidell property located at 2170 Gause Blvd E, and establishing its City zoning classification as C-4 Highway Commercial (Cases A20-02 and Z20-06). No one from the public appeared to speak. The Council President closed the public hearing. Councilman Crockett, seconded by Councilwoman Harbison, made a motion to adopt Item No. 20-11-3342, Ordinance 4006.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Vannoy)	CARRIED
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PUBLIC HEARINGS:

As advertised, a public hearing was held on Item No. 20-12-3347, an ordinance authorizing the revocation of the unimproved Fifth Street right-of-way between Florida Avenue and East Hall Avenue in Slidell, Louisiana, pursuant to and subject to a cooperative endeavor agreement between the City of Slidell and the St. Tammany Parish School Board, full ownership of said property no longer being required for a public municipal use (Case S20-19). Jeffrey Schoen, attorney representing the St. Tammany Parish School Board, appeared before the Council and stated that the revocation will allow the owner to subdivide the property into one lot. He thanked the Administration for their work in this matter. As no one else appeared to speak, the Council President closed the public hearing. Councilman Crockett, seconded by Councilwoman Denham, made a motion to adopt Item No. 20-12-3347, Ordinance 4007.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Vannoy)	CARRIED
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As advertised, a public hearing was held on Item No. 20-12-3348, an ordinance authorizing the City of Slidell, acting through its Mayor, to enter into a Commercial Lease Agreement with Times Grill II, L.L.C. with respect to certain real property located at the facility commonly known as the Slidell Train Station in Slidell, Louisiana. Shearn Lemoine, one of the owners of Times Grill, appeared before the

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Council and stated that Times Grill has been a tenant for over 20 years and they look forward to being in Slidell for many more years. He thanked them for the opportunity of a new lease. As no one else from the public appeared to speak, the Council President closed the public hearing. Councilman Crockett, seconded by Councilwoman Denham, made a motion to adopt Item No. 20-12-3348, Ordinance 4008.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Vannoy)	CARRIED
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As advertised, a public hearing was held on Item No. 20-12-3349, an ordinance amending Chapter 2, Article III, Division 4, Section 2-157 of the City of Slidell Code of Ordinances (Mayor's Salary). No one from the public appeared to speak. The Council President closed the public hearing. Councilman Borchert, seconded by Councilwoman Harbison, made a motion to postpone Item No. 20-12-3349 until January 26, 2021.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Vannoy)	CARRIED
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As advertised, a public hearing was held on Item No. 20-12-3350, an ordinance amending Chapter 2, Article III, Division 4, Section 2-157 of the City of Slidell Code of Ordinances (Chief's Salary). No one from the public appeared to speak. The Council President closed the public hearing. Councilman Borchert, seconded by Councilwoman Harbison, made a motion to postpone Item No. 20-12-3350 until January 26, 2021.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Vannoy)	CARRIED
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As advertised, a public hearing was held on Item No. 20-12-3351, an ordinance amending Chapter 2, Article III, Division 4, Section 2-157 of the City of Slidell Code of Ordinances (Council Members' Salary). No one from the public appeared to speak. The Council President closed the public hearing. Councilman Borchert, seconded by Councilwoman Harbison, made a motion to postpone Item No. 20-12-3351 until January 26, 2021.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Vannoy)	CARRIED
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5 **LEGISLATIVE COMMENTS AND REPORTS**

6 Councilwoman Denham mentioned that Keep Slidell Beautiful will host a tree
7 giveaway at Fritchie Park this Saturday, January 16, 2021 starting at 8:00 a.m. Four
8 hundred (400) trees will be given out. The types of trees are River Birch and Bald Cypress.

9 **ADMINISTRATIVE COMMENTS AND REPORTS**

10 Mayor Cromer stated that the Governor extended his modified Phase 2 order
11 for another 28 days due to the high number of COVID cases in the state.

12
13 COVID testing will take place in Fritchie Park for the rest of this month,
14 alternating each week between Ochsner and the National Guard. The Mayor is hoping
15 that vaccines will be available for residents in the near future.

16 Sales tax for the month of November was up over 19%.

17
18 Lastly the Mayor stated that the Camellia Fest will be held this weekend inside
19 and outside of the Auditorium. He encouraged everyone to come look at the different
20 Camellias that will be on display.

21 **POLICE CHIEF COMMENTS AND REPORTS**

22
23 Chief Fandal wished everyone a Happy New Year. He thanked the Council
24 Members who recently met with the Police Department to go over their organizational chart
25 and welcomed others to come look at the Police Department's operation to get a better
26 idea of how things run.

27 As there was no further business, the meeting was adjourned at 6:50 p.m.

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29 
30 Kenny Tamborella
31 President of the Council
32 Councilman, District E

33 
34 Thomas P. Reeves
35 Council Administrator

36
37 **COUNCIL ACTION:** **DATE APPROVED** 1-26-21 **DATE AMENDED** _____
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