

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 Leslie Denham

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.

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

ROLL CALL	8 Yeas	0 Nays	1 Absent (Denham)	CARRIED
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CONSENT CALENDAR

A. Approval of the Minutes of the April 27, 2021 meeting.

B. Proposed Ordinances:

1. **Item No. 21-05-3369** – An ordinance amending the Code of Ordinances of the City of Slidell, Chapter 15, Floods, Article II. Flood Hazard Prevention, and Ch. 7 Building and Building Regulations, Article VIII. Drainage, to add higher regulatory standards and related provisions, (Tamborella/Denham, by request of Administration).
2. **Item No. 21-05-3370** – An ordinance authorizing the lease of the premises commonly referred to as “Hangar 7” at the Slidell Airport to David Beckmann and authorizing the Mayor of the City of Slidell to execute and administer a written lease with respect to same, (Tamborella/Denham, by request of Administration).

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3. **Item No. 21-05-3371** – An ordinance authorizing the Mayor of the City of Slidell (i) to execute a mutual termination of the lease between the City of Slidell and the St. Tammany Mosquito Abatement District for certain lands at the Slidell Airport, under select conditions; (ii) to execute a release of certain lands at the Slidell Airport from the City of Slidell's inter-governmental agreement with the Parish of St. Tammany, State of Louisiana; and (iii) to take all ancillary action which may be required or advisable in connection with the foregoing. (Tamborella/Denham, by request of Administration).
4. **Item No. 21-05-3372** – An ordinance ratifying the authorization previously extended in Resolution R18-11 regarding the acceptance of the transfer of certain roadways and infrastructure from the State Department of Transportation and Development to the City of Slidell and to provide for ancillary matters in connection therewith, (Tamborella/Denham, by request of Administration).
5. **Item No. 21-05-3373** – An ordinance authorizing the City of Slidell's acceptance, subject to certain conditions precedent, of ownership interests of the State of Louisiana in and to a certain portion of state route LA 1091 (known as Robert Boulevard) and to authorize action on ancillary matters in connection therewith, (Tamborella/Denham, by request of Administration).

Note: A Public Hearing will be held on the above listed ordinances on Tuesday, June 8, 2021, at 6:30 p.m. in the Council Chambers, 2045 Second Street, Suite 319.

C. Proposed Resolutions:

1. **R21-11:** A Resolution authorizing the City of Slidell, State of Louisiana to proceed with the issuance of not to exceed Five Million Dollars (\$5,000,000) of General Obligation Refunding Bonds, in one or more series, of the City of Slidell, State of Louisiana; providing certain terms of said Bonds; making application to the State Bond Commission for approval of said Bonds; appointing Bond Counsel, Independent Registered Municipal Advisor and Underwriter/Placement Agent; and providing for other matters in connection therewith, (Tamborella/Denham, by request of Administration).
2. **R21-12:** A resolution authorizing an area "Job Fair" at the Slidell Auditorium as a City-sponsored event, (Tamborella/Denham, by request of Administration).

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D. Reallocation of Funds:

1. Reallocation for LED lights in Council Chambers

Coding	Account Description	Type of Account	Increase	Decrease
20419-09123	JSP Parking Lot Repair	Expenditure		7,700
20421-new acct	LED Lights	Expenditure	7,700	

Change on fund balance \$ -

2. Reallocation for stairway at the museum

Coding	Account Description	Type of Account	Increase	Decrease
20419-09123	JSP Parking Lot Repair	Expenditure		8,000
20420-50137	Stairway at Museum	Expenditure	8,000	

Change on fund balance \$ -

3. Reallocation for DEA Grant

Coding	Account Description	Type of Account	Increase	Decrease
25001-33090	DEA Grant	Revenues	6,000	
25002- new acct	DEA Grant	Expenditure	6,000	

Change on fund balance \$ -

4. Reallocation for capital projects needed at Slidell Business Campus

Coding	Account Description	Type of Account	Increase	Decrease
20419-09123	JSP Parking Lot Repair	Expenditure		100,000
20421- new acct	Duct Cleaning	Expenditure	45,000	
20421- new acct	Boiler Re-tube	Expenditure	40,000	
20421- new acct	Secondary Chiller Pump Motor	Expenditure	15,000	

Change on fund balance \$ -

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5 **E. Bids and Request to Purchase:**

- 6 1. Engineering - Chamale Drive, Hermadel Drive, Biscayne Drive and Front
7 Street Sewer Lift Station Upgrades, James Monte Construction, Inc.,
8 \$868,001.

9 **F. Project Acceptance:**

- 10 1. Town Center Parkway Ditch Maintenance, Slidell Job No. 100-141

11 **REGULAR AGENDA**

12 **SPECIAL PRESENTATION**

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15 Mr. Evan Dyer with Rostan Solutions appeared before the Council and spoke
16 about the Flood Mitigation Program for home elevation. FEMA provides funds to reduce
17 long-term risk of flood damage to homes who have a severe repetitive loss or homes with
18 a repetitive loss. He explained that severe repetitive loss means having four or more
19 claims of more than \$5,000 or at least two claims that cumulatively exceed the building's
20 value, whereas repetitive loss is two or more claims of more than \$1,000 in a two year
21 period. FEMA will pay 100% for severe repetitive loss and 90% for repetitive loss. Mr.
22 Dyer encouraged citizens to attend the Outreach program in October to learn more about
23 this program.

24 **ANNUAL REPORT**

25 Thomas Mitchell, Executive Director of Children's Advocacy Center/Hope
26 House, appeared before the Council and presented their budget and report of activities.
27 Mr. Mitchell thanked the Council and the City of Slidell for their donation and continued
28 support.

29 Brad Smith presented the financial report from Slidell Bantam Baseball
30 Association. He stated that the numbers of players have improved but are still not what
31 they were pre-COVID.

32 Councilman Tamborella asked that from now on financial reports be sent to
33 the council a week in advance to give the Council a chance to review before the meeting.
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POSTPONED REALLOCATION

Councilwoman Harbison, seconded by Councilwoman King made a motion to remove the reallocation for capital project program management from postponement.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Denham)	CARRIED
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As advertised, a public hearing was held on the following reallocation:

Reallocation for capital project program management

Coding	Account Description	Type of Account	Increase	Decrease
20419-09123	JSP Parking Lot Repair	Expenditure		53,310
20421- new acct	Capital Projects Program Management	Expenditure	53,310	

Change on fund balance \$ -

No one from the public appeared to speak. The Council President closed the public hearing. Councilwoman King, seconded by Councilman Dunham made a motion to approve the reallocation for capital project program management.

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

As advertised, a public hearing was held on Item No. 21-04-3365, an ordinance declaring certain property of the City of Slidell surplus and setting the method of disposing same as well as Amendment A, which replaces the schedule. No one from the public appeared to speak. The Council President closed the public hearing. Councilman Vanney, seconded by Councilwoman King, made a motion to adopt Amendment A to Item No. 21-04-3365.

ROLL CALL	8 Yeas	0 Nays	1 Absent (Denham)	CARRIED
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5 Councilwoman Harbison, seconded by Councilman Vanney, made a motion
6 to adopt Item No. 21-04-3365, as amended, Ordinance 4021.

7 **ROLL CALL** **8 Yeas** **0 Nays** **1 Absent** **CARRIED**
8 (Denham)

9 **ADMINISTRATIVE COMMENTS AND REPORTS**

10 Mr. Welborn thanked Council Members Denham and Dunham for their support
11 in getting the Slidell Community Pool into commerce. The pool is scheduled to open on
12 May 31st.

13 **POLICE CHIEF COMMENTS AND REPORTS**

14 Mr. Seuzeneau stated that Chief Fandal was at graduation for the four new
15 recruits to the Slidell Police Department which is why he was not in attendance for the
16 Council Meeting. He also stated that there is a spike in property crimes of vehicles and
17 businesses. Mr. Seuzeneau also mentioned that there was a fatal crash on Sunday, May
18 2nd on Hwy. 190.

19 Lastly, Mr. Seuzeneau stated that the Police Department's proposed pay plan
20 was recently passed by the Civil Service Board. He is working on getting a detailed report
21 to the Council over the next few weeks and would like to meet to discuss the plan and
22 answer any questions.

23 As there was no further business, the meeting was adjourned at 7:09 p.m.

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27 Kenny Tamborella
28 President of the Council
29 Councilman, District E
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32 Thomas P. Reeves
33 Council Administrator
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35 **COUNCIL ACTION:** **DATE APPROVED** 5/25/21 **DATE AMENDED** _____
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