

**MINUTES
AUGUST 24, 2021
6:30 P.M.**



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

Council President Denham 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, Eric Shives, Kenny Tamborella and Kim Harbison

ABSENT: Councilwoman Cindi King

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.

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

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

A. Approval of the Minutes of the August 10, 2021 meeting.

B. Proposed Ordinances:

- 1. Item No. 21-08-3385** – An ordinance rezoning property located at 3116-3118 City Dr from C-2 Neighborhood Commercial to A-8 High Density Urban (Case Z21-04), (Denham/Dunham, by request of Administration).
- 2. Item No. 21-08-3386** - An ordinance changing certain staffing levels within the City of Slidell's Department of Planning, (Denham/Dunham, by request of Administration).

Note: A Public Hearing will be held on the above listed ordinances on Tuesday, September 28, 2021, at 6:30 p.m. in the Council Chambers, 2045 Second Street, Suite 319.

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C. Reallocation of Funds:

1. Reallocation for the City's Culvert Program

Coding	Account Description	Type of Account	Increase	Decrease
20414-04130	W. Hall/Carrol Bike Path	Expenditure		59,721
20419-09132	Culvert Program	Expenditure	59,721	
Change on fund balance			\$ -	

2. To Establish the budgets for the Airport Rescue Grants

Coding	Account Description	Type of Account	Increase	Decrease
31001-33040-0016	Federal Revenues – Airport Rescue Grant	Revenue	23,000	
31310-63062-0016	Supplies & Materials – Airport Rescue Grant	Expenditure	23,000	
31001-33040-0021	Federal Revenues – Airport Rescue Grant	Revenue	59,000	
31310-63062-0021	Supplies & Materials – Airport Rescue Grant	Expenditure	59,000	
Change on fund balance			\$ -	

D. Bids and Request to Purchase:

- 1. Public Operations** - FLYGT Pump, Gulf States Engineering Co., Inc., \$102,488.

E. Appointments:

- 1. Northshore Harbor Center District Board of Commissioners** – Re-appoint Kurt Bozant to a four-year term, ending on 9/1/25. (Council Appointment).
- 2. Northshore Harbor Center District Board of Commissioners** – Re-appoint Betty Thomas to a four-year term, ending on 9/1/25. (Council Appointment).

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3. **Northshore Harbor Center District Board of Commissioners** – Appoint Athena Tzuanos to a four-year term, ending on 9/1/25. (Northshore Lodging Association recommendation to Council).
4. **Board of Zoning Adjustment** – Appoint Megan Haggerty to an unexpired term, ending on 12/1/21. (Crockett).
5. **Civil Service Board** - Re-appoint Danielle Boudreaux Parker to a four-year term, expiring January 1, 2025 (Tulane).

As there was no further business, the meeting was adjourned at 6:35 p.m.



Leslie Denham
President of the Council
Councilwoman, District A



Thomas P. Reeves
Council Administrator

COUNCIL ACTION: DATE APPROVED 9-14-21 DATE AMENDED _____