

**MINUTES
FEBRUARY 8, 2022
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 Glynn Pichon, Leslie Denham, David Dunham, Warren Crockett, Eric Shives, Kenny Tamborella, Kim Harbison and Cindi King

ABSENT: Council Member Bill Borchert (Acting Mayor)

ALSO PRESENT: Acting Mayor Bill Borchert, 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 removed Item F1 from the consent calendar.

Councilwoman Harbison, seconded by Councilwoman King made a motion to adopt the Consent Calendar, as amended.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
			(Borchert acting Mayor)	

CONSENT CALENDAR

A. Approval of the Minutes of the January 25, 2022 meeting.

B. Proposed Resolutions:

- 1. R22-02:** A resolution extending the time period for the Conditional Use Permit for a veterinary clinic at 59026 Pearl Acres Rd, Slidell, Louisiana (Case CU21-02), (Denham/Dunham, by request of Administration).
- 2. R22-03:** A resolution authorizing the Mayor of the City of Slidell to execute contracts for construction services with Barriere Construction Co., L.L.C. (State Project Nos. H.012856, H.013381, H.014011; Federal Aid Project Nos. H012856, H013381, H014011), (Denham/Dunham, by request of Administration).

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C. Reallocation of Funds:

1. Reallocation for Aviation Fuel System Improvements

Coding	Account Description	Type of Account	Increase	Decrease
31001-36920	Proceeds from Sale of Asset	Revenue	307,812	
31319-New	Reserve for future loss revenues	Expenditure	270,278	
31319-09906	Aviation Fuel System	Expenditure	37,534	

Change on fund balance \$ -

D. Bids and Request to Purchase:

1. Engineering – Aviation Fuel System Improvements, Gottfried Contracting, LLC. \$439,500.

E. Project Acceptance:

1. Roof Repairs - Vehicle Maint. & Purchasing, Slidell Job No. 950-94
2. HVAC Upgrades - 1010 Gause Blvd., Slidell Job No. 950-95

REGULAR AGENDA

ITEMS REMOVED FROM THE CONSENT CALENDAR

The appointment to the Civil Service Board was pulled from the Consent Calendar and no further action was taken.

ANNUAL REPORT

Thomas Mitchell, Executive Director of Children's Advocacy Center/Hope House, appeared before the Council to give his annual report. Mr. Mitchell thanked the Council for their continued support and stated that last year out of the 347 children that were helped, 89 of those children live in Slidell. Councilwoman King thanked Mr. Mitchell for sending his report ahead of time for the Council to review before the meeting.

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PUBLIC HEARINGS:

As advertised, a public hearing was held on Item No. 22-01-3405, an ordinance amending the Conditional Use Permit for a mini-storage facility at 1540 Lindberg Dr. (Case CU21-04), as well as Amendment A, which adds conditions recommended by the Zoning Commission. Mr. Robby Piper appeared before the Council and stated that he is the owner of the property and that he would like to build a mirror image of the existing building in the rear of the property. He also stated that he is aware of the conditions placed by the Zoning Commission and does not have a problem with the conditions. As no one else appeared to speak, the Council President closed the public hearing. Councilman Crockett, seconded by Councilwoman Harbison, made a motion to adopt Amendment A to Item No. 22-01-3405.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
			(Borchert acting Mayor)	

Councilwoman Harbison, seconded by Councilman Shives, made a motion to adopt Item No. 22-01-3405, as amended, Ordinance 4063.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
			(Borchert acting Mayor)	

As advertised, a public hearing was held on Item No. 22-01-3406, an ordinance amending Chapter 2, Article I of the Code of Ordinances of the City of Slidell, to add subsection 2-8 to name the pool at Possum Hollow Park the Lionel J. Washington Community Pool. Dr. Sheila Washington Dupre appeared before the Council and stated that she is the daughter of the late Lionel Washington and that her dad worked hard to bring the pool to the community and she feels this is a fitting way to honor him. As no one else appeared, the Council President closed the public hearing. Councilman Pichon stated that it will be an honor for him to press the button in favor of this naming of the pool after his mentor. Councilman Dunham thanked Councilwoman Denham for finding a way to keep the pool open. Councilwoman Denham thanked the Lakeside Swim Club, Mayor Greg Cromer and Chief of Staff John Welborn for all of their work in keeping the pool open to the public. Councilman Pichon, seconded by Council Members Denham, Dunham, Crockett, Shives, Tamborella, Harbison and King, made a motion to adopt Item No. 22-01-3406, Ordinance 4064.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
			(Borchert acting Mayor)	

As advertised, a public hearing was held on Item No. 22-01-3407, an ordinance amending and restating Section 21-26 (Automobile allowance) of the Code of

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Ordinances of the City of Slidell to modify the eligibility for, and maximum rate of, an automobile allowance and to take action in accordance therewith. No one from the public appeared to speak. The Council President closed the public hearing. Councilwoman Harbison, seconded by Councilman Dunham, made a motion to adopt Item No. 22-01-3407, Ordinance 4065.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
			(Borchert acting Mayor)	

As advertised, a public hearing was held on Item No. 21-01-3408, an ordinance authorizing a salary adjustment for the City engineer. No one from the public appeared to speak. The Council President closed the public hearing. Councilman Tamborella, seconded by Councilman Shives, made a motion to adopt Item No. 21-01-3408, Ordinance 4066.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
			(Borchert acting Mayor)	

As advertised, a public hearing was held on Item No. 21-01-3409, an ordinance authorizing a salary adjustment for the City's director of finance. No one from the public appeared to speak. The Council President closed the public hearing. Councilman Tamborella, seconded by Councilman Shives, made a motion to adopt Item No. 21-01-3409, Ordinance 4067.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
			(Borchert acting Mayor)	

LEGISLATIVE COMMENTS AND REPORTS

Councilman Pichon mentioned that the Jefferson Performing Arts Society is putting on a play titled *Fly*. The play is about African American airmen trained in Tuskegee, Alabama to serve in World War II. The play will be held through February 13th.

ADMINISTRATIVE COMMENTS AND REPORTS

Acting Mayor Bill Borchert informed the Council that a copy of the 2040 Comprehensive Plan was placed in their boxes for their review. He also stated that the first Mardi Gras Parade is this Saturday night.

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As there was no further business, the meeting was adjourned at 6:53 p.m.



Leslie Denham
President of the Council
Councilwoman, District A



Thomas P. Reeves
Council Administrator

COUNCIL ACTION: DATE APPROVED 2-22-22 DATE AMENDED _____