

1 **MINUTES**
2 **SEPTEMBER 13, 2022**
3 **6:30 P.M.**



SLIDELL CITY COUNCIL
2045 SECOND STREET
SLIDELL, LA 70458

4
5 Council President Borchert called the regular meeting of the Slidell City Council
6 to order in the Slidell City Council Chambers. A quorum was present.
7

8 **PRESENT:** Council Members Bill Borchert, Jeff Burgoyne, Leslie Denham, David
9 Dunham, Megan Haggerty, Nick DiSanti, Kenny Tamborella and Trey
10 Brownfield

11 **ABSENT:** Councilwoman Cindi King

12
13 **ALSO PRESENT:** Chief Randy Fandal, Council Administrator Thomas Reeves, Deputy
14 Chief of Staff Mike Noto and City Attorney Thomas Schneidau

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

18 Councilman Tamborella removed Item D-2 from the consent calendar.
19 Councilman Brownfield removed Item E 1 from the consent calendar.
20

21 Councilwoman Denham, seconded by Councilman Tamborella made a motion
22 to adopt the Consent Calendar, as amended.

23 **ROLL CALL** **8 Yeas** **0 Nays** **1 Absent** **CARRIED**
24

25 **CONSENT CALENDAR**

26
27 **A. Approval of the Minutes of the August 23, 2022 meeting.**

28 **B. Proposed Ordinance:**
29

- 30 **1. Item No. 22-09-3446:** An ordinance authorizing the Mayor of the City of
31 Slidell to acquire certain real property in Sec. 44, T9S, R14E, Slidell, St.
32 Tammany Parish, Louisiana, measuring approximately 180' x 400' at the
33 corner of Louisiana Highway 11 and Westchester Place, for the City of
34 Slidell, and to take all ancillary action in connection therewith,
(Borchert/Tamborella, by request of Administration).

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36 **Note: A Public Hearing will be held on the above listed ordinance on**
37 **Tuesday, October 11, 2022, at 6:30 p.m. in the Council Chambers, 2045**
38 **Second Street, Suite 319.**
39

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C. Proposed Resolutions:

1. **R22-16:** A resolution to request funding for airport improvements at the Slidell Airport and to provide representations and approve ancillary action in conjunction therewith, (Borchert/Tamborella, by request of Administration).
2. **R22-17:** A resolution accepting the City's submission for the Legislative Auditor's Compliance Questionnaire for the time period July 1, 2021, through June 30, 2022, as complete and accurate, (Borchert/Tamborella, by request of Administration).
3. **R22-18:** A resolution designating and authorizing the Carnival/Mardi Gras parades and similar parades for the 2023 parading season, (Borchert/Tamborella, by request of Administration).

D. Reallocation of Funds:

1. Reallocate funding to purchase a forklift.

Coding	Account Description	Type of Account	Increase	Decrease
30003-08318	Disgester 1 cleaning	Expenditure		53,596
30003-09314	Disgester 2 cleaning	Expenditure		8,404
30003-85008	Equipment – Forklift	Expenditure	62,000	

Change on fund balance \$ -

E. Appointments:

1. **BZA** – Appoint William “Billy” Provenzano to an unexpired term, ending on December 1, 2026. (Haggerty)

REGULAR AGENDA

ITEMS REMOVED FROM THE CONSENT CALENDAR

Councilman Tamborella removed Item D-2, the reallocation of \$134,733 for building improvements at the Police Department because the Council is waiting on a breakdown of repairs.

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5 Councilman Tamborella seconded by Councilwoman Denham made a motion
6 to postpone the reallocation of funds for the police department building until the September
7 27, 2022 meeting.

8 **ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED**

9 Councilman Brownfield removed the appointment of Jordan Granier to the BZA
10 board to give him the opportunity to introduce himself to the Council. Mr. Granier
11 appeared before the Council and stated that he recently moved back to Slidell and is
12 looking forward to getting back into the community.

13 Councilman Brownfield seconded by Councilwoman Haggerty made a motion
14 to accept the appointment of Jordan Granier to the BZA board, for an unexpired term,
15 ending December 1, 2025.

16 **ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED**

17 **POSTPONED PUBLIC HEARINGS:**

18
19 As advertised, a public hearing was held on Item No. 22-06-3432, an
20 ordinance to amend certain provisions of Chapter 26, Article III of the Code of Ordinances
21 of the City of Slidell to make them consistent with the St. Tammany Parish Sales and Use
22 Tax Uniform Collection Procedures on the collection of sales and use tax upon the sale at
23 retail, the use, the lease or rental, the consumption and the storage for use or
24 consumption, of tangible personal property and on the sales of services, levying and
25 providing for the assessment, collection, payment, dedication and purpose for which the
26 proceeds of said tax may be expended, and to provide for ancillary matters in connection
27 therewith, and Amendment A, which includes changes necessary to standardize the sales
28 and use tax uniform collection procedure. No one from the public appeared to speak. The
29 Council President closed the public hearing. Councilman Tamborella, seconded by
30 Councilman Brownfield made a motion to adopt Amendment A to Item No. 22-06-3432.

31 **ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED**

32 Councilman Tamborella, seconded by Councilwoman Denham made a
33 motion to adopt Item No. 22-06-3432, as amended, Ordinance No. 4094

34 **ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED**

35
36 As advertised, a public hearing was held on Item No. 22-06-3433, an
37 ordinance to adopt the St. Tammany Parish Sales and Use Tax Uniform Collection
38
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Procedures on the collection of sales and use tax upon the sale at retail, the use, the lease or rental, the consumption and the storage for use or consumption, of tangible personal property and on the sales of services, levying and providing for the assessment, collection, payment, dedication and purpose for which the proceeds of said tax may be expended, such tax having been previously authorized by the Slidell City Council of the City of Slidell, State of Louisiana, as the governing authority for the Fremaux Economic Development District, State of Louisiana (the "District"), and to provide for ancillary matters in connection therewith, and Amendment A, which includes changes necessary to standardize the sales and use tax uniform collection procedure. No one from the public appeared to speak. The Council President closed the public hearing. Councilwoman Denham, seconded by Councilman Tamborella made a motion to adopt Amendment A to Item No. 22-06-3433.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

Councilwoman Denham, seconded by Councilman DiSanti made a motion to adopt Item No. 22-06-3433, as amended, Ordinance No. 4095.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

As advertised, a public hearing was held on Item No. 22-06-3434, an ordinance to adopt the St. Tammany Parish Sales and Use Tax Uniform Collection Procedures on the collection of sales and use tax upon the sale at retail, the use, the lease or rental, the consumption and the storage for use or consumption, of tangible personal property and on the sales of services, levying and providing for the assessment, collection, payment, dedication and purpose for which the proceeds of said tax may be expended, such tax having been previously authorized by the Slidell City Council of the City of Slidell, State of Louisiana, as the governing authority for the Camellia Square Economic Development District, State of Louisiana (the "District"), and to provide for ancillary matters in connection therewith and Amendment A, which includes changes necessary to standardize the sales and use tax uniform collection procedure. No one from the public appeared to speak. The Council President closed the public hearing. Councilwoman Denham, seconded by Councilman Brownfield made a motion to adopt Amendment A to Item No. 22-06-3434.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

Councilwoman Denham, seconded by Councilman Burgoyne made a motion to adopt Item No. 22-06-3434, as amended, Ordinance No. 4096

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

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5 As advertised, a public hearing was held on Item No. 22-06-3435, an
6 ordinance to adopt the St. Tammany Parish Sales and Use Tax Uniform Collection
7 Procedures on the collection of sales and use tax upon the sale at retail, the use, the lease
8 or rental, the consumption and the storage for use or consumption, of tangible personal
9 property and on the sales of services, levying and providing for the assessment, collection,
10 payment, dedication and purpose for which the proceeds of said tax may be expended,
11 such tax having been previously authorized by the Slidell City Council of the City of Slidell,
12 State of Louisiana, as the governing authority for the Northshore Square Economic
13 Development District, State of Louisiana (the "District"), and to provide for ancillary matters
14 in connection therewith and Amendment A, which includes changes necessary to
15 standardize the sales and use tax uniform collection procedure. No one from the public
16 appeared to speak. The Council President closed the public hearing. Councilman
Brownfield, seconded by Councilwoman Denham made a motion to adopt Amendment A
to Item No. 22-06-3435.

17 **ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED**

18
19 Councilwoman Denham, seconded by Councilman DiSanti made a motion to
20 adopt Item No. 22-06-3435, as amended, Ordinance No. 4097.

21 **ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED**

22
23 **PUBLIC HEARINGS**
24

25 As advertised, a public hearing was held on Item No 22-08-3443, an
26 ordinance annexing into the City of Slidell 0.52 acres located at 1823 Old Spanish Trail
27 and establishing its City zoning classification as C-4 Highway Commercial (Cases A22-02
28 and Z22-03). No one from the public appeared to speak. The Council President closed the
29 public hearing. Councilman Dunham, seconded by Councilwoman Denham made a
30 motion to adopt Item No. 22-08-3443, Ordinance No. 4098.

31 **ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED**

32 As advertised, a public hearing was held on Item No 22-08-3444, an
33 ordinance annexing a certain parcel of land into the City of Slidell consisting of 2.7410
34 acres located in Section 11, T9S, R14E as identified in J. V. Burkes & Associates survey
35 number 991271 dated June 18, 1999 and establishing its City zoning classification as C-4
36 Highway Commercial (Cases A22-04 and Z22-05). No one from the public appeared to
37 speak. The Council President closed the public hearing.
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Councilman Tamborella stated that the introduced ordinance was incorrect by placing this in District C, he believes it would be his district, District E.

Councilman Brownfield, seconded by Councilman DiSanti made a motion to suspend the rules to take a five-minute break to make the typographical correction.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

The break ended at 6:45 p.m. at which time the City Attorney informed the Council that after research it was determined that the introduced ordinance was correct, and that the property will be annexed into District C.

Councilwoman Haggerty, seconded by Councilman Tamborella made a motion to adopt Item No. 22-08-3444, Ordinance No. 4099.

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

LEGISLATIVE COMMENTS AND REPORTS

The Council President opened the meeting date changes due to holidays for a public hearing. No one from the public appeared to speak. The Council President closed the public hearing. Councilman Brownfield, seconded by Councilman Tamborella made a motion to change the November 22, 2022 meeting to November 29, 2022 (Agenda cut-off will be on Tuesday, November 22, 2022) and the December 27, 2022 meeting to December 20, 2022 (Agenda cut-off will be on Wednesday, December 14th)

ROLL CALL 8 Yeas 0 Nays 1 Absent CARRIED

ADMINISTRATIVE COMMENTS AND REPORTS

There were no administrative comments or reports.

POLICE CHIEF COMMENTS AND REPORTS

Chief Fandal announced that the Friends of Slidell Police Foundation will hold the Fourth Annual Blue Line Bash on Saturday. Tables are sold out, but there are some tickets still available.

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As there was no further business, the meeting was adjourned at 6:56 p.m.



Bill Borchert
President of the Council
Councilman at-Large



Thomas P. Reeves
Council Administrator

COUNCIL ACTION: DATE APPROVED 9/26/22 DATE AMENDED _____