

**MINUTES
DECEMBER 13, 2022
6:30 P.M.**



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

Council President Borchert 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, Jeff Burgoyne, Leslie Denham, David Dunham, Nick DiSanti, Kenny Tamborella, Trey Brownfield and Cindi King

ABSENT: Councilwoman Megan Haggerty

ALSO PRESENT: Council Administrator Thomas Reeves, Chief of Staff John Welborn, City Attorney Thomas Schneidau and Police PIO Daniel Seuzeneau

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 Denham, seconded by Councilman DiSanti made a motion to adopt the Consent Calendar.

ROLL CALL	8 Yeas	0 Nays	1 Absent	CARRIED
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CONSENT CALENDAR

A. Approval of the Minutes of the November 29, 2022 meeting.

B. Proposed Ordinances:

1. Item No. 22-12-3457 – An ordinance annexing approximately six (6) acres of land, identified as Lots 1, 2, 3, and 8A, Square 17, Pearl Acres Subdivision, as further identified in J. V. Burkes & Associates Surveys No. 1053554, dated October 25, 2005, and No. 1021894, dated July 10, 2002, and establishing its City zoning classification as C-4 Highway Commercial (Cases A22-06 and Z22-08), (Borchert/Tamborella, by request of Administration).

2. Item No. 22-12-3458 – An ordinance annexing a certain parcel of land into the City of Slidell, LA consisting of 2.027 acres, located in Section 37, T8S, R14E and further identified in R.W. Krebs Survey No. 221972 dated September 22, 2022, and establishing its City zoning classification as C-4 Highway Commercial (Cases A22-07 and Z22-09), (Borchert/DiSanti, by

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5 request of Administration).

6 **Note: A Public Hearing will be held on the above listed ordinances on**
7 **Tuesday, January 10, 2022, at 6:30 p.m. in the Council Chambers, 2045**
8 **Second Street, Suite 319.**

9 **C. Proposed Resolutions:**

- 10
- 11 1. **R22-28:** A resolution authorizing the Mayor of the City of Slidell to
12 execute a Cooperative Endeavor Agreement with the State of Louisiana
13 through the Office of Community Development (CFDA 14.228; Grant B-
14 18-DP-22-0001; Year 2018) for the Dellwood Drainage Project,
15 (Borchert/Tamborella, by request of Administration).
- 16 2. **R22-29:** A resolution authorizing the Mayor of the City of Slidell to
17 execute a Cooperative Endeavor Agreement with the State of Louisiana
18 through the Office of Community Development (CFDA 14.228; Grant B-
19 18-DP-22-0001; Year 2018) for the Lee Street Drainage Project,
20 (Borchert/Tamborella, by request of Administration).

21 **D. Appointments:**

- 22
- 23 1. **Board of Commissioners of the St. Tammany Parish Fire Protection**
24 **District No. 1** – Re-appoint Michael Rich to a two year term, ending
25 December 31, 2024.
- 26 2. **Board of Commissioners of the St. Tammany Parish Fire Protection**
27 **District No. 1** – Appoint Jeffery McDowell to a two year term, ending
28 December 31, 2024.

29 **REGULAR AGENDA**

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31 **AUDIT PRESENTATION**

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33 James Tonglet of Ericksen Krentel presented the annual audit for fiscal year
34 ending June 30, 2022. Mr. Tonglet gave a brief overview of the audit report and highlights
35 of the financial statements.

36 Mr. Tonglet thanked Finance Director Blair Ellinwood and her staff for their
37 cooperation and assistance during the auditing process. He further stated that the City
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5 should once again receive the GFOA Certificate of Achievement for its reporting and
6 stated that the audit showed good clean financial results.

7 Councilman Borchert thanked Mr. Tonglet as well as Blair Ellenwood and her
8 team for a job well done.

9 **PUBLIC HEARINGS**

10 As advertised, a public hearing was held on Item No. 22-11-3454, an
11 ordinance authorizing the lease of the premises commonly referred to as "Hangar 8" at the
12 Slidell Airport to Dr. Charles W. Krieger, Jr. and Mrs. Suzanne Krieger and authorizing the
13 Mayor of the City of Slidell to execute and administer a written lease with respect to same.
14 No one from the public appeared to speak. The Council President closed the public
15 hearing. Councilman DiSanti, seconded by Councilman Brownfield made a motion to
16 adopt Item No. 22-11-3454, Ordinance No. 4108.

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

18 **LEGISLATIVE COMMENTS AND REPORTS**

19 Councilman Borchert stated that the next Council Meeting will be held on
20 December 20th, and it is the last one for the year.

21 **ADMINISTRATIVE COMMENTS AND REPORTS**

22 Chief of Staff John Welborn stated that the City has accepted Louisiana
23 Claims Administrators as the city's Third-Party Administrator for Workers'
24 Compensation Claims Administration Services.

25 There will be a City of Slidell job fair on Wednesday, December 14th from
26 10:00 a.m. till 2:00 p.m. in the City Auditorium.

27 On Thursday, December 15th at 6:00 p.m. there will be a Christmas Concert
28 saluting Veterans at the City Auditorium featuring the Victory Belles.

29 Bayou Christmas will take place in Heritage Park on December 15th – 18th and
30 December 22nd – 23rd.

31 Also, a Holiday Concert with Northshore Community Orchestra will take place
32 on Saturday, December 17th in the Slidell Auditorium.

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5 Finally, the City of Slidell Employee Christmas Party will be held on Thursday,
6 December 15th in the City Auditorium.

7 **POLICE CHIEF COMMENTS AND REPORTS**

8 Daniel Seuzeneau stated that the Shop With A Cop event will be this Saturday,
9 at Walmart on Natchez at 10:30 a.m.

10 Mr. Seuzeneau also recognized the Narcotics Division for their work over the
11 year taking drugs and guns off of the streets of Slidell. Slidell's Narcotics Division is very
12 aggressive, which is why there is low crime in Slidell.

13
14 As there was no further business, the meeting was adjourned at 6:48 p.m.

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17 Bill Borchert
18 President of the Council
19 Councilman at-Large

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21 Thomas P. Reeves
22 Council Administrator

23 **COUNCIL ACTION:** **DATE APPROVED** 12-20-22 **DATE AMENDED** _____
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