

1 Introduced May 27, 2004, by Councilwoman  
2 Burkhalter, seconded by Councilwoman  
3 Livaudais (both by request of the Slidell Ethics  
4 Board)

5 **Item No. 04-05-2424**

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7 **ORDINANCE NO. 3197**

8 An ordinance amending the Ethics Board - Rules of Procedure in Ordinance  
9 No. 2526.

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11 WHEREAS, Ordinance No. 2526 was adopted by the Slidell City Council on  
12 September 14, 1993 and contained the Ethics Board - Rules of Procedure; and

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14 WHEREAS, the Slidell Ethics Board on May 18, 2004, voted to amend such  
15 rules to change the number of times the Board meets, and other housekeeping changes.

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17 NOW THEREFORE BE IT ORDAINED by the Slidell City Council that it does  
18 hereby amend the Ethics Board - Rules of Procedure in Ordinance No. 2526 as follows:

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21 **ARTICLE II. Officers**

22 **SECTION A. Officers**

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24 Delete the first paragraph and replace with, "The officers of the Ethics Board shall  
25 consist of a Chairperson and a Vice-Chairperson."

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27 **Secretary**

28 Delete this section in its entirety.

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31 **SECTION C. Election of Officers**

32 In paragraph 1, replace the word "January" with "May".

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34 **SECTION D. Vacancy**

35 In paragraph 2, delete the phrase "and/or Secretary positions become" and replace  
36 with "position becomes".  
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4 ARTICLE III. MEETINGS

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6 SECTION A. Meetings

7 Delete the second paragraph and replace with, "The Board will call a meeting in May  
8 each year to elect officers and review and make certain that the financial statement  
9 requirements have been complied with."  
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11  
12 Secretary

13 Delete the first paragraph and replace with the following:

14 "The City Council will provide the Secretary for the Ethics Board. The Secretary  
15 shall have the following duties:  
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- 17 1. Maintain a written record of all acts of the Ethics Board (including meeting and/or  
18 hearing minutes) and preserve all reports and documents.
- 19 2. Handle all Ethics Board correspondence. This includes written findings of fact and  
20 conclusions to be presented to the City Council.
- 21 3. Receive the yearly Ethics Disclosure Statements from the Clerk of the Council and  
22 shall notify the Ethics Board of receipt status.
- 23 4. Maintain a current listing of the Ethics Board members and membership status.
- 24 5. Give notice to official city newspaper of meetings.
- 25 6. Provide all members with complete basic files including the City Charter, Code of  
26 Ethics, Rules of Procedure and membership list."  
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4 ARTICLE IV. CONDUCT OF MEETINGS

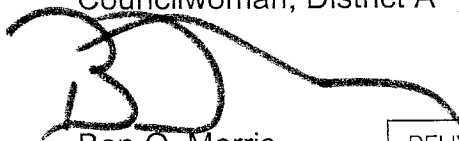
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6 SECTION B. Order of Business

7 In paragraph 5 replace "Unfinished" with "Old".  
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11 ADOPTED this 22nd day of June, 2004.

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13 Elsie Burkhalter  
14 President of the Council  
15 Councilwoman, District A

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17 Ben O. Morris  
18 Mayor

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22 Shawn B. McManus  
23 Clerk of the Council  
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DELIVERED	10:30 a.m.
6/24/04	to the Mayor
RECEIVED	3:50 p.m.
6/24/04	from the Mayor