NOTICE OF PUBLIC MEETING MANDEVILLE CITY COUNCIL MEETING AGENDA THURSDAY, FEBRUARY 13, 2025, 6:00PM MANDEVILLE CITY HALL 3101 E. CAUSEWAY APPROACH MANDEVILLE, LOUISIANA 70448

CALL TO ORDER MOMENT OF SILENCE PLEDGE OF ALLEGIANCE ROLL CALL

PUBLIC COMMENT:

MINUTES:

- 1. Adoption of the January 9, 2025 Regular Meeting Minutes
- 2. Adoption of the January 29, 2025 Quarterly Budget Meeting Minutes

INTRODUCTION OF ORDINANCES:

- 1. Introduction of Ordinance 25-05: AN ORDINANCE TO EFFECT THE ANNEXATION OF A CERTAIN PORTION OF LOT 3 AND LOT 4 SITUATED IN TOWN OF MANDEVILLE (OUTSIDE OF CORPORATE LIMITS), SECTION 46, TOWNSHIP 8 SOUTH RANGE 11 EAST INTO THE CORPORATE LIMITS OF THE CITY OF MANDEVILLE DESIGNATING AND ASSIGNING THE PROPERTY FOR PURPOSES OF ZONING AS B-2, HIGHWAY BUSINESS DISTRICT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Discon, At-Large)
- 2. Introduction of Ordinance 25-06: AN ORDINANCE FOR THE CITY OF MANDEVILLE AMENDING SECTION 2-6 OF THE CODE OF ORDINANCES FOR THE CITY OF MANDEVILLE REGARDING INDEMNITY OF CITY COUNCILMEMBERS AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Jason Zuckerman, At-Large)

REPORTS, ANNOUNCEMENTS, & MESSAGE FROM THE MAYOR:

PRESENTATIONS:

- 1. Joe Blanchard, American Cemetery Consultants
- 2. Lisa McKenzie- Crawfish and Cornhole Tournament
- 3. Lacey Osborne, St. Tammany Chamber of Commerce
- 4. Desire Line- Update on Comprehensive Plan

PROJECTS IN PROGRESS REPORT, Keith LaGrange, Public Works Director:

- 1. Lift Stations 42 (10th St.) & 43 (Libby Ln.) Upgrades
- 2. Lift Station 4 Upgrades (Foy St.)
- 3. Golden Glen Water Main Rehab
- 4. Seawall Repair Segment 1
- 5. Lift Station 13 (N. Causeway Blvd.), Lift Station 18 (Golden Glen) & Lift Station 37

(Sanctuary)

- 6. Lift Station A (Montgomery St. @ Dupre St.) & Lift Station 27 (Mandeville High Blvd.)
- 7. Old Golden Shores Drainage (Improvements North and South of Monroe)
- 8. 2022 Roadway and Drainage Maintenance
- 9. 2021/2024 Water and Sewer Maintenance
- 10. 2022 Asphalt Maintenance
- 11. 2022 Striping Maintenance

SPECIAL EVENT PERMITS:

- 1. Approval of the Special Event Permit Application for Claudine Perret- "Old Golden Gras Neighborhood Party" event to be held on February 23, 2025 from 11:00am-7:00pm. Rain Date: N/A. Location: Copal St (Between Cindy Lou and Live Oak). Approval Requests: Street closure approval (detail for 1 Police Officer will be paid for) and barricade usage, contingent upon Council approval of location and Police detail secured. (Councilwoman McGuire, District 3)
- 2. Approval of the Special Event Permit Application and Liquor License for Reese Richards- "Mandeville Mambo" event to be held on February 21, 2025 from 10:00am- 7:00pm. Rain Date: N/A Location: 1200 West Causeway Approach Parking Area (see map). Approval Request: Permission to apply for ATC permit, contingent upon ATC permit, applicant secures 1 officer from the Sheriff's Department and applicant secures barricades. (Councilwoman McGuire, District 3)

UNFINISHED BUSINESS:

- 1. Adoption of Ordinance 24-46: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS FOR THE ESTABLISHMENT AND PURCHASE OF A DRAINAGE AND ACCESS SERVITUDE ON LOTS 1&2, LEWISBURG SUBDIVISION, CITY OF MANDEVILLE AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Vogeltanz, District 2)
- 2. Adoption of Resolution 24-69: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND GREENLEAF ARCHITECTS, APAC, FOR THE CITY OF MANDEVILLE, MANDEVILLE CITY HALL RENOVATIONS PROJECT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Zuckerman, At-Large)

NEW BUSINESS:

- 1. Approval of Change Order No. 3 for the 2022 Roadway & Drainage Maintenance Contract adding new pay items X-018, no change in contract limit or time. (Councilman Discon, At-Large)
- 2. Approval of change Order No. 5 for the 2022 Striping Maintenance Contract adding an additional speed radar sign foundation, with no change in maximum contract amount or time. (Councilman Discon, At-Large)
- 3. Approval of Change Order No. 2 for the Golden Glen Water System Replacement Project adding an additional 70 days to the time with the completion date of April 11, 2025. (Councilman Vogeltanz, District 2)
- 4. Approval of Change Order No. 4 for the 2022 Asphalt Maintenance Contract to add pay

items 04-001-04-011, no change in the maximum contract time or amount. (Councilman Discon, At-Large)

- 5. Adoption of Resolution 25-02: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE AMENDMENT NO.1 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND FAIRWAY CONSULTING + ENGINEERING FOR LIFT STATIONS 13 (N. CAUSEWAY SERVICE RD. AND MONROE ST.), 18 (GOLDEN GLEN ON CORIN PARKWAY), 37 (SANCTUARY SUBDIVISION ON CARDINAL LN) UPGRADES PROJECT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Discon, At-Large)
- 6. Adoption of Resolution 25-03: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE AMENDMENT NO.4 TO THE PROFESSIONAL SERVICES AGREEMENT WITH FAIRWAY CONSULTING AND ENGINEERING, LLC FOR THE GOLDEN GLEN WATER SYSTEM REPLACEMENT PROJECT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

CALL FOR EXECUTIVE SESSION:

The Mandeville City Council is to call an executive session under La. R.S. 42:16 and La. R.S. 42:17 (A)(2) to discuss the following matter:

Woodward Harbor, LLC v. City of Mandeville, 23-05824 (United States District Court, Eastern District of Louisiana)

ADJOURNMENT

Alicia Watts

Council Clerk

City of Mandeville-3101 E. Causeway Approach-Mandeville, LA 70448 (985) 624-3145

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact, Council Clerk, at (985) 624-3145, describing the assistance that is necessary.

DATE OF NOTICE: February 7, 2025 12:30pm

POSTED AT: MANDEVILLE CITY HALL, 3101 E. CAUSEWAY APPROACH, MANDEVILLE, LOUISIANA