

**THE FOLLOWING MINUTES WERE ADOPTED AT THE JULY 28, 2016 MEETING OF
THE MANDEVILLE CITY COUNCIL. MANDEVILLE CITY COUNCIL MINUTES
FOR THE MEETING OF JULY 14, 2016**

The regular meeting of the Mandeville City Council was called to order by the Council Chairman at 6:00 p.m. Following the call to order, a moment of silence was observed and the Pledge of Allegiance was recited.

PRESENT: David Ellis, Mike Pulaski, John Keller, Laure Sica, Clay Madden

ABSENT:

ALSO PRESENT: Mayor Villere; David Cressy Assistant Attorney; David deGeneres, Public Works Director; Frank Oliveri, Finance Director; Cpt. Ruple

Mr. Madden started the meeting by welcoming the new members of the council to their first city council meeting.

MINUTES:

1. Adoption of the June 23, 2016 Regular Meeting Minutes.

A motion was made by Mr. Keller and seconded by Mr. Ellis to adopt the minutes of June 23, 2016. There being no further questions or comments, the motion passed 5-0.

2. Adoption of the June 27, 2016 Port Marigny Meeting Minutes.

A motion was made by Mr. Keller and seconded by Mr. Pulaski to adopt the minutes of June 9, 2016. There being no further questions or comments, the motion passed 5-0.

PRESENTATION:

none

REPORTS AND ANNOUNCEMENTS:

Mr. Madden thought everyone enjoyed the 4th of July celebrations even though the weather did not cooperate for the firework display. The city will look at alternatives if this should happen in the future. Mr. Madden also wanted to wish Mr. Pulaski a happy birthday.

OLD BUSINESS:

1. Discussion of [Ordinance No. 15-17](#). Mr. Madden asked if he could move Ordinance 15-17 to the end of new business. With no objections the council proceeded to new business.

NEW BUSINESS:

1. Adoption of [Resolution No. 16-21](#); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE APPOINTING A COUNCIL CHAIRMAN FOR THE MANDEVILLE CITY COUNCIL FOR THE TERM OF JULY 1, 2016 THROUGH JUNE 30, 2017; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Clay Madden, Council-at-Large)

A motion was made by Mr. Ellis and seconded by Mr. Keller for the approval. Mr. Madden stated according to the charter the chairman has to be one of the "at-Large" members. Mr. Keller made a motion to appoint Mr. Madden as chairman; this was seconded by Mr. Pulaski. Without further comment or questions, Mr. Madden called for a vote and the resolution passed 5-0.

2. Approval of liquor license for Lester J. Nicosia, dba Mutt's Restaurant LLC, located at 1814 North Causeway Blvd. Ste 2, Mandeville, LA 70471. (Offered by Mike Pulaski, Council District II).

A motion was made by Mr. Pulaski and seconded by Mr. Keller for the approval of the liquor license for Mutt's Restaurant. Mr. Pulaski stated this located next to Café du Monde and is going to be a seafood restaurant. Mrs. Nicosia spoke about her husband's many cooking awards and they originally opened in St. Bernard Parish and were looking forward to coming to the Northshore. Without further comment or questions, the motion passed 5-0

3. Adoption of [Resolution No. 16-20](#); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE APPROVING THE RESTORATION TAX ABATEMENT PROGRAM FOR SUSAN DANIELSON (Offered by John Keller, Council District III)

A motion was made by Mr. Keller and seconded by Mrs. Sica for the approval. Mr. Keller stated this is the abatement application for the renovation and restoration of their home in the historic district. The state has enacted a program, but the application has to be first approved by the council before the process can continue. Ms. Danielson will benefit by being taxed on the property before the renovation begins. Without further comment or questions, Mr. Madden called a vote and the resolution passed 5-0.

4. Adoption of [Resolution No. 16-22](#); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE APPROVING THE APPOINTMENT OF TWO COUNCIL MEMBERS TO SERVE ON THE MANDEVILLE FINANCIAL OVERSIGHT COMMITTEE FOR THE TERM OF JULY 1, 2016 THROUGH JUNE 30, 2017; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Clay Madden, Council-at-Large)

A motion was made by Mr. Ellis and seconded by Mr. Keller for the approval. Mr. Madden informed everyone the MFOC committee was formed in 2012 and consists of 2 council members (one at large and one district) and 4 citizen members. Typically one at-large member will chair the council and the other will chair the MFOC. After the first year the "chairs" will change roles. Mr. Ellis has agreed to be the district representative for the first year. Mr. Keller asked are there any meeting scheduled? Mr. Madden stated once the chair has been approved, it is up to the chair to set the meeting schedule. Typically they do not meet during the budget sessions, so he expects the first meeting to be held in September. Without further comment or questions, Mr. Madden called a vote and the resolution passed 5-0.

5. Adoption of [Resolution No. 16-23](#); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF MANDEVILLE AND BUTLER SNOW LLP (Offered by Clay Madden, Council-at-Large)

A motion was made by Mr. Pulaski and seconded by Mr. Ellis for the approval. Mr. Madden wanted to let everyone know he has spoken with Mr. Deano and he is requesting to defer this resolution until the next meeting. He is working on resolving the conflicts between the council and administration. It looks like they have reached common ground and he is working on the revisions on the contracts. Mr. Pulaski stated there is an opportunity to reach a compromise that both Mr. Frankowitz and Mr. Shields can work in equal capacities. Since the working of the contracts is not completed he agrees with the deferral. Mr. Ellis supports the deferral and made a motion to defer this resolution which was seconded by Mr. Pulaski. Mr. Madden is concerned that the applicants have been waiting for the issue to be resolved; by deferring is there a benefit? Mr. Pulaski thought the council can still move forward with Mr. Cressy but the contracts need to be done correctly, it is a benefit for everyone.

Ms. Sax asked the council whom the attorneys are representing. She is not in favor of the taxpayers paying for 2 attorneys who may be moving the council towards approving the project. What is the attorney's role? Mr. Madden said the attorneys are there to help the council come to a better understanding and guide the council so they can make a decision.

Mr. Pulaski assured Ms. Sax this is just to help move the issue forward not swaying the council in one particular direction.

Ms. Rohrbough wanted to advise the council to make sure the attorney has real estate experience since this is a real estate project. Mr. Pulaski replied that both attorneys have a great deal of real estate experience.

Without further comment or questions, Mr. Madden called a vote and the vote to defer the resolution to the July 28th meeting, passed 5-0.

6. Adoption of [Resolution No. 16-24](#); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE APPOINTING KRISTINE SCHERER AS THE PARLIAMENTARIAN FOR THE MANDEVILLE CITY COUNCIL; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Clay Madden, Council-at-Large)

A motion was made by Mr. Keller seconded by Mr. Ellis for the approval. Mr. Madden commented this is for the renewal of the clerk's duties. Mr. Ellis inquired how the contract end periods work. There should be a start and end date for all contracts. Mr. Madden assumed this was for the current term. Mr. Deano suggested an amendment to say the term of 7/1/16 thru 6/30/16 and reconfirm her appointment as council clerk; this was seconded by Mr. Pulaski. Without further comment or questions, Mr. Madden called a vote and the amendment passed 5-0. Without further comment or questions, Mr. Madden called a vote and the resolution passed 5-0. Mrs. Scott commented the clerk does not expire on June 30, 2020, what happens between the end of the current council and the first meeting of the new council if you have an expiration date? There is not one to facilitate a meeting? Mr. Deano requested to amend the resolution to remove the dates. Mr. Madden made the motion to remove the council dates; this was seconded by Mr. Pulaski. Without further comments or questions the amended resolution passed 5-0.

7. Adoption of [Resolution No. 16-25](#); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE CONFIRMING THE CITY ATTORNEY'S APPOINTMENTS FOR ASSISTANT CITY ATTORNEYS (Offered by Clay Madden, Council-at-Large)

A motion was made by Mr. Madden commented since we have deferred the Butler Snow resolution he would like to defer this one as well because he is in the process of researching attorney fees and is not prepared to make a decision with the information he has received. Mr. Ellis seconded the motion to defer. Mr. Ellis would also like an analysis on the attorney fees so he can compare a full time attorney vs. a contract attorney position. Mr. Keller wanted to make sure that by deferring this resolution we still have a city attorney. Mr. Madden stated Mr. Deano's contract does not have an end date. Mr. Deano commented the contract is not an issue, under the law any public official stays until he is replaced. Without further comment or questions, Mr. Madden called a vote and the resolution was deferred with a vote of 5-0.

8. Adoption of [Resolution No. 16-26](#); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR PROFESSIONAL SERVICES WITH PRINCIPAL ENGINEERING, INC. FOR THE ENGINEERING SERVICES FOR THE CITY OF MANDEVILLE AND PROVIDING FOR OTHER MATTERS

Mr. Madden read the resolution and stated it was brought to his attention there is an error. Mr. DiFranco has asked the council to remove in the last paragraph "the city hall project". This resolution is for his services not for a specific project. This was seconded by Mr. Pulaski. Without further comment or questions, the motion passed 5-0. Mr. Ellis commented there is not end date in the termination clause. Mr. DiFranco stated there is a 30 day termination clause for either party. Mr. DiFranco stated he does not actually author any work until the budget is approved. At that time he helps select a consultant, goes through the design, does the public bid process and then it comes back to the council for approval. Mr. Madden would

like a two year review and asked if that is allowable. Mr. Deano commented that is a tool and if you are not happy with the services you can remove it from the budget. Mr. Madden inquired if you can re-appropriate the money after the budget has passed. Mr. Deano is not sure if that is the most appropriate way, but if you feel strongly about something it should be discussed in the budget deliberations. Mr. Pulaski commented if there was an issue with the quality of work he would hope he mayor would bring it to the council's attention.

Mr. Burguieres stated you can control this through the budget. You could for example allocate \$100K for engineering services and once that has been reached it will have to come back to the council for an increase. You make it a line item. He also suggested the council consider hiring an in-house engineer at some point.

Mr. Burke agreed with Mr. Burguieres comments. The council should have control of the budget to insure there are no inconsistencies. He also inquired if the council has heard back from the AG regarding the pay raise for directors?

Mr. Rhinehart commented a contract can have a two year term, it just becomes complicated.

Mr. Deano stated it is the council's choice by appointment; the end date is 30 days from either party that is the contract that has been presented to you. Mr. Madden was suggesting an end date for a review. Mr. Keller stated if we are not happy we have investigative powers and thinks we are stepping into the administration's powers to execute a contract. Mr. Pulaski agreed, it should be a vote up or down on the contract that is presented to us. Mr. Madden stated this was a good discussion on contract. Without further comment or questions, Mr. Madden called a vote and the resolution passed 5-0.

9. Adoption of [Resolution No. 16-27](#); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE ESTABLISHING COUNCIL RULES AND PROCEDURES AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Clay Madden, Council-at-Large)

The resolution was read by Mr. Madden and he stated there is some confusion between the resolution and the email Mr. Deano sent to the council. The council already has these rules and does not know why they have to be voted on again, the resolutions do not expire with a new council's term. Mr. Deano stated the council at their 1st meeting has the opportunity to change them if they wish. Mr. Madden does not believe existing rules need to be readopted and the email sent just lists other resolutions the council has adopted. He does not see how these resolutions are not valid for a new council. Mr. Deano said if you want to change something it will take a 2/3 vote. Mr. Madden stated #7 is not complete so he made a motion to remove this line; this was seconded by Mr. Pulaski. Without further comment or questions, Mr. Madden called a vote and the motion passed 5-0.

Mr. Burguieres suggested to add the city attorney to provide comments to the council by Wednesday prior to the council meeting so there would not be so many questions and confusion. Mr. Pulaski asked if would be better to include this in his contract and add it in the resolution. Mr. Madden made the motion to add "the City Attorney will provide a written analysis of the agenda to the City Council by noon on each Wednesday prior to the Thursday City Council meetings." this was seconded by Mr. Ellis. Without further comment or questions, Mr. Madden called a vote and the amended resolution passed 5-0.

10. Adoption of [Resolution No. 16-28](#); RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE ACCEPTING THE BIDS FOR THE LIFT STATION 29 REPLACEMENT PROJECT, PEC PROJECT NO. 1501a1 AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by David Ellis, Council District II).

A motion was made by Mr. Ellis and seconded by Mr. Keller for the approval. Mr. Ellis stated the budget was originally over \$500K and the project came in at \$357K. Without further comment or questions, Mr. Madden called a vote and the resolution passed 5-0.

At this time, Mr. Madden wanted to take a moment of personal privilege. With everything that has happen nationally, he wants to extend the council's appreciation to the Mandeville Police Department for their service. They do a great job of protecting our city and wanted to thank them for their service.

11. Introduction and Discussion of [Ordinance No. 16-07](#); AN ORDINANCE TO APPROPRIATE FUNDS RELATIVE TO AND FOR ADOPTION OF THE OPERATING BUDGET FOR THE CITY OF MANDEVILLE; AND TO ESTABLISH THE ADMINISTRATION OF EXPENDITURES THEREOF AND TO PROVIDE FOR RELATED MATTERS. (Offered by Laure Sica, Council-at-Large)

Ordinance No. 16-07 was read by title by Mr. Madden. A motion was made by Mr. Pulaski and seconded by Mr. Keller for its introduction. Mr. Madden commented we are still discussing the operating budget. The council has already had one work session and Mr. Deano confirmed that tonight the council could still ask questions. Our next work session is July 25th. Mr. Madden asked if the council has any questions to copy him so he can compile a running list of amendments. Mr. Pulaski still wants to see a breakdown for salaries of the mayor and director, and a line for legal fees. He also wants a line for council meeting fees which includes salaries, fees and any other council related expenses. Mr. Madden stated that could be an amendment, the city of Covington has this breakdown. Mr. Pulaski is still not understanding the 5% total, he was told it was a state law and he cannot find the 2% or the 5%. The mayor commented the 2% was created by the administration. Mr. Pulaski stated the AG states if you transfer funds from one part to another, which is a change and requires council approval. Mr. Oliveri said within the line items there is some leeway and he will meet with Mr. Pulaski to discuss. Mr. Keller inquired about line 80 – Parks and Parkways. Mrs. Scott will send a list of items for planning and parks & parkways but she is only asking for \$507K, Mr. Oliveri said the remainder is overlaps. Mr. Madden reiterated he needs the attorney fees for litigations, not descriptions, but the amounts spent.

Mr. Burguires commented about the 5 rule. The legislative auditors have a section of frequently asked questions. One of these addresses Mr. Pulaski's questions about line items. The LA auditors state the line items they list are the minimum, you can always require more stringent rules or additional line items, and this is how you exercise control. It is also discusses the 5% rule, this is 5% of the funds not the budget as previously stated by the administration.

12. Introduction and Discussion of [Ordinance No. 16-08](#); AN ORDINANCE TO APPROPRIATE FUNDS RELATIVE TO AND FOR ADOPTION OF THE CAPITAL IMPROVEMENT BUDGET FOR THE CITY OF MANDEVILLE; AND TO ESTABLISH THE ADMINISTRATION OF EXPENDITURES THEREOF AND TO PROVIDE FOR RELATED MATTERS. (Offered by Laure Sica, Council-at-Large)

Ordinance No. 16-08 was read by title by Mr. Madden. A motion was made by Mr. Ellis and seconded by Mrs. Sica for its introduction. Mr. Madden announced they have not started the discussion for capital items; it will be covered at the July 5th meeting.

13. Discussion of [Ordinance No. 15-17](#); AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE WITH RESPECT TO ARPENT LOTS 14, 15, 16, 17, 18, 20, 21, A PORTION OF ARPENT LOT 19, (NOT INCLUDING THE SUBDIVIDED LOTS DESIGNATED AS LOTS 1-14, INCLUSIVE, FORMING THE SOUTHWEST CORNER OF KLEBER STREET AND MONROE STREET), PARCELS A AND B, AND A PORTION OF KLEBER STREET, LOCATED IN SECTIONS 46 & 47-T8S-R11E, CITY OF MANDEVILLE, ST. TAMMANY PARISH, LOUISIANA, MORE PARTICULARLY DESCRIBED ON THE PLAT AND SURVEY PREPARED BY KELLY J. MCHUGH & ASSOCIATES, INC., CIVIL ENGINEERS & LAND SURVEYORS, DATED 12/03/13, REVISED THROUGH JUNE 30, 2015, DWG. NO. 13-136-BS, CONTAINING 76.648 ACRES (THE "PRESTRESSED CONCRETE SITE"); AMENDING THE OFFICIAL ZONING MAP AND COMPREHENSIVE LAND USE REGULATION ORDINANCE

(CLURO) OF THE CITY TO CLASSIFY THE FORMER PRESTRESSED CONCRETE SITE AS A PLANNED COMBINED USE DISTRICT ("PCUD"); APPROVING THE SITE PLAN, MASTER PLAN AND GUIDING PRINCIPLES PREPARED BY ARCHITECTS SOUTHWEST, INC., DATED JUNE 25, 2015, ENTITLED "PORT MARIGNY TND" (COLLECTIVELY THE "MASTER PLAN"); REQUIRING THAT THE MASTER PLAN AND ITS PROVISIONS, TOGETHER WITH THE RESTRICTIVE COVENANTS, BE COVENANTS RUNNING WITH THE LAND; APPROVING THE DEVELOPMENT OF THE PCUD IN ACCORDANCE WITH THE MASTER PLAN AND ACCOMPANYING SUBMITTALS; REVOKING CERTAIN CONSTRUCTION, DRAINAGE AND SEWERAGE SERVITUDE(S) AND GRANTING A SERVITUDE OF PASSAGE AND FOR UTILITIES; GRANTING VARIANCES AS NEEDED TO GIVE FULL EFFECT TO THE MASTER PLAN; ESTABLISHING PROCEDURES FOR ADMINISTERING THE MASTER PLAN; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. (Offered by Mike Pulaski, Council District II).

Ordinance No. 15-17 was read by title by Mr. Madden. Mr. Madden opened the floor for discussion. Mrs. Scott gave a presentation on the density of the Port Marigny project. This presentation compared the proposed development with other developments in the area such as: Botanica, Chenier, Mariners Village, Mariners Lake, Chinchuba Creek Garden homes and Cedarwood. Mrs. Scott discussed the CLURO comparable by zoning districts which use units per square ft. compared to the development which lists units per acre. Port Marigny uses a net acre of 52.4, this does not include streets. (See presentation).

Mr. Muller stated the densities for Port Marigny come to 7.9 units per acre which is not out of proportion for the surrounding areas. The Comprehensive Plan states what the use of the property shall be, and it clearly is classified as a TND. The multiuse is 24/acre but this is only 8 acres of a 54 acre development. The council needs to look at the whole development, parks, green space, etc. He has spoken with John Arms who developed Chenier and Botanica and he is here to answer any questions the council may have about rentals vs condos. Mr. Arms gave a brief overview of the development and stated 24 units per acre are very modest for a TND. Terra Bella is 29.7 units per acre and other properties are 27-35 per acre. The 24 units create a core or town center and the density gets smaller as you go outward. Mr. Madden asked what the average rent in Botanica and Chenier is. Mr. Arms said Chenier is \$2,000 - \$2100 a month and he is unsure of Botanica, but believes a 1 bedroom is around \$900/month. Chenier has a rule that your income cannot be 30% of your rental income so most renters must make a minimum of \$36K to live there. Most of the renters in Chenier make over \$50K per year and 84% are white collar workers with occupancy of 90%. Mr. Keller inquired of his thoughts on condos vs. apartments. Mr. Arms commented it is more efficient to manage condos. Mr. Oubre stated the project is under the CLURO maximum allowed and the uses on Monroe St are 3.6/acre and Massena frontage is 2.8 acres. All comply with the comprehensive plan.

Mr. Muller spoke regarding the ordinance sections 4-7 relating with titles, maps, revocation and grants of servitude; He is asking the city to provide servitude over the drainage canal to Mariners Village. He also is requesting the city do a study to determine the wave action and cost to raise the lakefront. It was \$34 million to get to the 7.3' of protection. The Copeland property is already 14' elevated, sunset point is 15'. He is requesting additional fill because Port Marigny is between the two and he would like to bring the elevation to 12'. The GEC study states it will not have any effect.

Mr. Pulaski asked Mr. Oubre what his experience with the apartments is in the middle being surrounded by upscale homes and keeping the value of the homes. Mr. Oubre commented the apartments will be upscale and high value as to not diminish the value of the homes.

Mr. Keller asked if there were any plans to do a certain phase first. Mr. Oubre commented the first phase would be along Massena. The object is to get the best mixed use possible, and then define the Marina. However, the entire site has to be cleaned before any development starts. They would like to do around 12 acres per phase with the sidewalks constructed for each phase.

Mrs. Sica asked Mr. Arms about the density of Terra Bella. The density was 29.7/acre but how many access roads does it contain. Mr. Arms stated it currently has one access road in and out but that will change in future developments.

Mr. Bailey commented the 5-24 units per acre are not uncommon in Mandeville. The open space and height issues have been covered by Mr. Oubre. The mix of uses and densities are relatively small in proportion to the size of the development.

Mr. Rhinehart wanted to know if the 524 density is fair to compare with Chenier or Botanica because their access roads are completely different. Also, Mariners Village has an increased green space that he does not see in Port Marigny.

Ms. Debbie Sacks stated she has studied the CLURO and the project does not comply with the comprehensive plan. She discussed the difference between the rules for the B-3 district and the Port Marigny development. The parish is already the 8th most densely populated parish in the state and city and with that comes an increase in crime. Traffic is going to be an ongoing issue.

Mr. Rosenow wanted the council to consider the different locations when one is comparing Port Marigny to things like Chenier. Mandeville is not a new urbanism town it is a suburban community. The council must manage this development as a whole and how it will affect the community in the long term.

Mr. Burguières wanted to remind the council the development agreement requires all the TND's to be conditional, there is no reason to have the developmental agreement make it special use. Special use lies in the hands of the P&Z board where if it was conditional use, according to the CLURO, all decisions would come back to the council. He added if you give the developers the additional fill, all properties below Monroe street should be able to add 6' of fill to their properties and the city will not allow that.

Mr. Burke commented the only reason for this to be developed is so the mayor's people can line their pockets.

PUBLIC COMMENT:

Mr. Burke wanted to follow up with the council on his comments at the 5/26 meeting about having the council do an investigation on the PW department. Mr. Madden asked Mr. Deano at the last executive session if it was ok to allow a person to discuss a city employee in public. Mr. Deano stated he has the right to speak but he discourages the council to get involved. Mr. Madden asked Mr. Burke what he would like the council to do. Mr. Burke wants the council to investigate a civil rights violation. The city suspended his brothers for something that he did. He gave the council his contact information 985-231-8756, pvburke1776@hotmail.com. Mr. Madden asked Mr. Deano if they can have a meeting to discuss how to handle this situation. Mr. Deano commented he specifically tries to keep officials out of civil service business. Mr. Keller added if this is under litigation, we do not want to get involved at this time.

PROJECTS IN PROGRESS (STATUS REPORT):

2016 capital roadway maintenance project-task order 1

- Livingston Street and Maple Street drainage work in progress.

Water & sewer maintenance -Task order 4

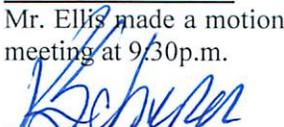
- DHH permit approval received

Task order 5

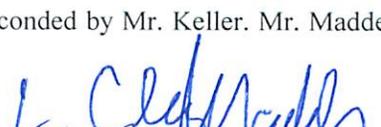
- Exploratory excavations complete
- Mobilizing to site in Old Golden Shores

ADJOURNMENT:

Mr. Ellis made a motion to adjourn the meeting, seconded by Mr. Keller. Mr. Madden adjourned the meeting at 9.30p.m.



Kristine Scherer
Council Clerk



Clay Madden
Council Chairman