

**THE FOLLOWING MINUTES WERE ADOPTED AT THE SEPTEMBER 24, 2015
MEETING OF THE MANDEVILLE CITY COUNCIL.
MANDEVILLE CITY COUNCIL MINUTES
FOR THE MEETING OF SEPTEMBER 10, 2015**

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: Rick Danielson, Clay Madden, David Ellis, Carla Buchholz, Ernest Burguières

ABSENT:

ALSO PRESENT: Mayor Villere, Police Chief Rick Richard; Edward Deano, City Attorney; David deGeneres, Public Works Director; Frank Oliveri, Finance Director; Kim Chatelain, Times Picayune; Faimon Roberts, Advocate; John Walker, St. Tammany Farmer

MINUTES:

1. Adoption of the August 27, 2015 Budget Session Meeting Minutes.

A motion was made by Mr. Danielson and seconded by Mrs. Buchholz to adopt the minutes of August 27, 2015. There being no further questions or comments, the motion passed 5-0.

PRESENTATIONS:

Mr. Danielson wanted to introduce the Mandeville High School Robotics Team which was created in 2009. The team attended their 3rd National Championship this past summer in St. Louis. The robotics team is a member of FIRST (For Inspiration and Recognition of Science and Technology), founded in 1989, with the goal of inspiring science, technology, engineering and mathematics in other students. FIRST, donates approximately \$13 million in scholarships for those seeking a science/technology degree. Those schools with robotics teams have a higher percentage of receiving these scholarships. MHS has several teams which travel around the state for different competitions. The team introduced their FRC robot which is 120 lbs. and costs around \$5K to build. Members meet about once a week until they start their "build season", then they meet every day. This weekend they will be competing in Baton Rouge; other competition dates can be found on their website: mandevillrobotics.org. Mr. Danielson asked what type of facility they use at school. Currently, they use their local shop at school which they share with other clubs. Their biggest challenge is finding dedicated space. Recently, they received a donation of a portable storage building for their team, but do not have a location for the building at MHS. The Mayor asked if he could get with the team to see what space is needed and see if there was a possibility for them to use an area at the Public Works facility since they are close to the school. The Mayor asked Mr. deGeneres to look into the possibility.

Mr. Danielson wanted to remind everyone that tomorrow is Patriot's Day (9/11) and encouraged everyone to thank your first responders and members of the military for their hard work and sacrifice. We all remember where we were on September 11th and hope that this will never happen again.

Mr. Danielson wanted to recognize Janice Bourgoyne, with the Finance Department, for her 33 years of service to the City. Janice recently retired and Mr. Danielson wanted to thank her for her dedication and for the hundreds of citizens she has helped over the years. Her knowledge and professionalism will be irreplaceable, and we wish her the best of luck in her retirement.

Mrs. Buchholz announced the fall cleanup for Keep Mandeville Beautiful is September 19th. For those who would still like to volunteer, you can meet at the gazebo.

Mr. Madden announced he will be absent for the September 24th council meeting and the meeting will be run by Mr. Danielson.

REPORTS AND ANNOUNCEMENTS:

OLD BUSINESS:

1. Adoption of Ordinance No 15-25; AN ORDINANCE OF THE CITY OF MANDEVILLE TO PROVIDE FOR A MORATORIUM ON THE ISSUANCE OF A PERMIT FOR DEMOLITIONS AND RELOCATIONS IN THE HISTORIC PRESERVATION DISTRICT COMMISSION IN THE IN THE CITY OF MANDEVILLE AND TO PROVIDE FOR RELATED MATTERS. (Offered by Ernest Burguières, Council District III)

Ordinance No. 15-25 was read by title by Mr. Madden. A motion was made by Mr. Burguières and seconded by Mr. Ellis. Mr. Burguières said this is just a continuation of the moratorium that was in place and lapsed in June of 2015. Mrs. Scott stated the moratorium was initiated so the Historic District could complete their survey. The survey is now completed and is out for public comment until the end of October. Their results will be brought back to the Council for approval probably by the end of this year. There being no further discussion, the motion to adopt Ordinance No. 15-25 passed 5-0.

NEW BUSINESS:

1. Approval of liquor license for KaWun LLC, dba “Pho Saigon Restaurant”, located at 2890 East Causeway Approach Suite B, Mandeville.

A motion was made by Mr. Burguières and seconded by Mrs. Buchholz for the approval of the Liquor License Application for KaWun, LLC. They need this license to apply for the state license. There being no further discussion, the motion passed 5-0.

2. Approval of the special event liquor license for the Greater New Orleans Educational Television Foundation (WYES) for the “Northshore Celebrates Downton Abbey” Fundraiser, located at 85 Cardinal Lane on November 15, 2015 from 5:00pm to 8:00 pm, no rain date.

A motion was made by Mrs. Buchholz and seconded by Mr. Ellis for the approval of the Special Event Liquor License Application for The Greater New Orleans Educational Television Foundation (WYES) for the “Northshore Celebrates Downton Abbey” Fundraiser, located at 85 Cardinal Lane on November 15, 2015 from 5:00pm to 8:00 pm,. There being no further discussion, the motion passed 5-0.

3. Approval of the Special Event application for the Keep Mandeville Beautiful Fall Clean Up on Saturday, September 19, 2015, no rain date, with action on departmental fees in the amount of \$2,447 and waiver of eating and drinking around the gazebo on the lakefront from 9 a.m. to noon.

A motion was made by Mr. Danielson and seconded by Mr. Ellis for the approval of the Keep Mandeville Beautiful Fall Clean Up on Saturday, September 19, 2015, no rain date, with action on departmental fees in the amount of \$2,447 and waiver of eating and drinking around the gazebo on the lakefront from 9 a.m. to noon. There being no further discussion, the motion passed 5-0.

4. Adoption of Resolution No. 15-48: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE AND ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA OFFICE OF FACILITY PLANNING FOR MANDEVILLE PUBLIC RESTROOMS (Offered by Rick Danielson, Council-at-Large)

Resolution No. 15-48 was read by title by Mr. Madden. A motion was made by Mrs. Buchholz and seconded by Mr. Ellis. Mr. Danielson spoke with Mr. Deano and they feel this is more a budget adjustment than a resolution so Mr. Danielson would like to make a motion to withdraw this resolution; seconded by Mr. Burguières. Mrs. Buchholz questioned if we had some money set aside in the budget for restrooms at the Dew Drop and Lang Jordan House. Mr. deGeneres said there is a carryover for the Lamarque House across from the Dew Drop but nothing for the Lang House. Mr. Danielson said items such as location, etc. can be addressed when the budget adjustment from the administration comes back to the Council. There being no further discussion, the motion to withdraw Resolution No. 15-48 passed 5-0.

5. Adoption of Resolution No. 15-49; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND DUFRECHE-PERKINS & ASSOCIATES, LLC FOR THEIR LANDSCAPE ARCHITECTURAL SERVICES IN THE DESIGN, ADMINISTRATION AND PERMITTING OF A LANDSCAPE PLAN AT THE INTERSECTION OF GIROD ST. AND FLORIDA ST. (HIGHWAY 190); AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Ernest Burguières, Council District III)

Resolution No. 15-49 was read by title by Mr. Madden. A motion was made by Mr. Ellis and seconded by Mr. Danielson. Mr. Burguières stated this is to make the intersection of Girod St and Hwy 190 more attractive. It will encompass all four corners and will need the cooperation of DOTD for the northeast corner which the city does not own. Mr. Ellis said this was all part of a recommendation from the Park & Parkways Committee. Mayor Villere said this will offer a nicer entrance to the City and will include some signage. The City will landscape on the DOTD row and will apply for the necessary permits. The firm recommended to the Council has a lot of experience working with the DOTD which is why they have selected them and they will assist in obtaining the permit. Mr. Ellis asked the Mayor what is the expected time frame. The Mayor said all three corners will be done at the same time in coordination with fourth done by the Car Wash. Installation will depend upon when the Car Wash is ready to do their landscaping and the DOTD has approved the City's permit. There being no further discussion, the motion to adopt Resolution No. 15-49 passed 5-0.

6. Adoption of Resolution No. 15-50; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO ACCEPT THE ESTIMATES OF THE DIRECTOR OF FINANCE RELATIVE TO THE COSTS REQUIRED AND REVENUES ANTICIPATED OF THE CITY SEWER SYSTEM; TO INCREASE THE FACTOR USED TO COMPUTE THE MONTHLY SEWER CHARGES; AND TO PROVIDE FOR RELATED MATTERS (Offered by Rick Danielson, Council-at-Large)

Resolution No. 15-50 was read by title by Mr. Madden. A motion was made by Mr. Danielson and seconded by Mr. Ellis. Mr. Danielson said this increase is only for sewer rates, there will be no change for the water. The net change is around 2.7%. Mr. Oliveri said it is an increase of less than \$1.50 per household. Mr. Ellis confirmed this is something that the City does annually. Mr. Oliveri said the increases are minimal and evaluated yearly, instead of a large jump at one time. There being no further discussion, the motion to adopt Resolution No. 15-50 passed 5-0.

7. Introduction of Ordinance No. 15-21; AN ORDINANCE AMENDING THE COMPREHENSIVE LAND USE REGULATIONS ORDINANCE, SECTION 7.7, TABLE OF PERMITTED USES BY

ZONING DISTRICT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Ernest Burguieres, Council District III)

Ordinance No. 15-21 was read by title by Mr. Madden. A motion was made by Mr. Burguieres and seconded by Mr. Danielson for its introduction. Ordinance No. 15-21 will be referred to the Planning & Zoning Department for review.

8. Introduction of Ordinance No. 15-23; AN ORDINANCE TO ENACT AN AMENDMENT OF THE CITY OF MANDEVILLE MUNICIPAL CODE TO REPEAL SECTIONS 11.83.4 AND 11.83.9 OF THE CITY ALARM SYSTEMS ORDINANCE 97-33 AND OTHER MATTERS, TO AUTHORIZE ENFORCEMENT OF THIS ORDINANCE WITHIN THE CITY OF MANDEVILLE BY THE CITY OF MANDEVILLE, LOUISIANA; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Clay Madden, Council Chairman)

Ordinance No. 15-23 was read by title by Mr. Madden. A motion was made by Mr. Ellis and seconded by Mr. Burguieres for its introduction.

9. Introduction of Ordinance No. 15-24; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE DECLARING CERTAIN VEHICLES AS SURPLUS AND NO LONGER NEEDED FOR CITY USE; AUTHORIZING THE MAYOR TO EXCHANGE OR DONATE SURPLUS VEHICLES; AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Rick Danielson, Council-at-Large)

Ordinance No. 15-24 was read by title by Mr. Madden. A motion was made by Mrs. Buchholz and seconded by Mr. Burguieres for its introduction.

10. Introduction of Ordinance No. 15-26; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE DECLARING CERTAIN ITEMS AND VEHICLES AS SURPLUS AND NO LONGER NEEDED FOR CITY USE; ACCEPTANCE OF BIDS FOR SAID ITEMS AND VEHICLES; AUTHORIZING THE SALE OF SAID ITEMS AND VEHICLES TO THE HIGHEST BIDDER; AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Clay Madden, Council Chairman)

Ordinance No. 15-26 was read by title by Mr. Madden. A motion was made by Mrs. Buchholz and seconded by Mr. Ellis for its introduction.

PUBLIC COMMENT:

Mr. Frosh inquired about the status of the cemetery restoration. He is also concerned about the vandalism in the cemetery and wanted to know if cameras could be installed. Mr. Ellis asked if he has seen any damage recently. Mr. Frosh has not seen any currently. Mr. Madden commented he has seen some damage recently in response to a constituents call regarding their family's plot. He asked the Mayor what is the possibility of installing a camera. The Mayor said he will get with Charles Simoneaux to get a price and also see how many reports the police have received regarding vandalism. Mr. Danielson said last year they approved an ordinance regarding the maintenance of plots. In many instances the families cannot be located and the grave is in pretty bad shape. This ordinance allows the City to repair the plot and if they ever get in contact with a family member, they will then be billed for the repairs. There have been many groups they have dedicated their time to cleaning headstones and some drainage improvements have been made so far. Mr. Joseph Yarbrough with the Friends of Mandeville Cemetery has been doing mapping of the cemetery and has identified the top 10 sites for repairs. Those will be put out for bid with the administration.

Mr. Mitchell announced the Dew Drop concerts start tomorrow and wanted to thank the Northshore Community Foundation for getting them a \$5K grant to be used for Jazz education in the schools.

PROJECTS IN PROGRESS (STATUS REPORT):

CAPITAL ROADWAY MAINTENANCE PROJECT

TASK ORDER 3

- Asphalt roadway work complete.
- Drainage and concrete work in progress.

TASK ORDER 4

- Working on preliminary documents.

RAPATEL WATER TOWER

- Electrical and mechanical equipment installation is in progress.
- Expected completion is in mid-October.

LIFT STATION 21

- New station up and running.
- Demolition of old stations and roadwork remains.

DEW DROP FIRE SUPPRESSION

- Waiting on final connection by sprinkler company.

LIFT STATIONS 22, 23 & 33

- Construction to begin on 9/14/15.

OLD GOLDEN SHORES WATERLINES

- Preliminary work has begun.
- Contractor to mobilize for start 9-14-15.

LAFAYETTE STREET DRAINAGE

- Pre-construction meeting held 9-8-15.
- Construction to begin 9/21/15.

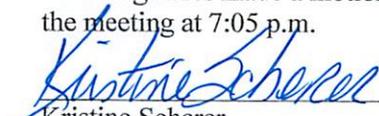
PAUL CORDES PLAYGROUND EQUIPMENT

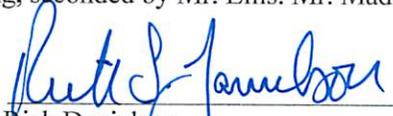
- Contractual paperwork completed.
- Pre-construction scheduled for next week.

Mr. Ellis and Mr. Danielson asked about the status of the Dalwill Drive servitudes. Mr. deGeneres said there is an issue with servitude agreements being signed so they cannot move forward at this time. Mr. Deano commented there are in negotiations with one property owner and another owner does not look like they want to sign with the City.

ADJOURNMENT:

Mr. Burguières made a motion to adjourn the meeting, seconded by Mr. Ellis. Mr. Madden adjourned the meeting at 7:05 p.m.


Kristine Scherer
Council Clerk


Rick Danielson
Acting Council Chairman