

**MANDEVILLE CITY COUNCIL MINUTES  
FOR THE MEETING OF JANUARY 9, 2014**

The regular meeting of the Mandeville City Council was called to order by Mayor Pro Tem Madden. Following the call to order, a moment of silence was observed and the Pledge of Allegiance was recited.

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

**ABSENT:**

**ALSO PRESENT:** Mayor Villere; Chief Richard; Frank Oliveri, Finance Director; Louissette, Kidd, Planning Director; David deGeneres, Director of Public Works; Edward Deano, City Attorney; Faimon Roberts, The Advocate

**MINUTES:**

**1. Adoption of the December 19, 2013 Regular Meeting Minutes**

A motion was made by Mrs. Buchholz and seconded by Mr. Ellis for the adoption of the December 19, 2013 regular meeting minutes. The motion to adopt the minutes passed 5-0.

**REPORTS AND ANNOUNCEMENTS:**

1. Mr. Madden welcomed new Mandeville Police Officer, Becky White and announced that Officer Ocman was chosen to attend the FBI National Academy.

2. Mr. Danielson announced that the Mandeville Financial Oversight Committee will meet on Wednesday, January 15<sup>th</sup> at City Hall and the St. Tammany Parish OIG Task Force Meeting will be held on Monday, January 13<sup>th</sup> at the St Tammany Parish Council Chambers.

**OPENING OF THE AGENDA:**

1. Adoption of Resolution No. 14-02, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE REQUESTING THE CONTINUED EFFORT OF OUR LOUISIANA STATE CONGRESSIONAL DELEGATION IN SUPPORT OF THE HOMEOWNER FLOOD INSURANCE AFFORDABILITY ACT, S. 1846

A motion was made by Mr. Danielson and seconded by Mrs. Buchholz to open the agenda for the adoption of Resolution No. 14-02. The motion to open the agenda passed 5-0.

**OLD BUSINESS:**

**NEW BUSINESS:**

**1. Appointment to the Parks and Parkways Committee**

A motion was made by Mr. Madden and seconded by Mr. Ellis for the appointment of Ms. Lee Frederick to the Parks and Parkways Committee. The motion passed 5-0.

2. Approval of the Special Event Permit Application for Keep Mandeville Beautiful for their event, Spring Beachsweep, to be held on April 12, 2014 with a rain date of May 3, 2014 and approval of the waiver of \$1,800 in City costs for the Department of Public Works.

A motion was made by Mr. Danielson and seconded by Mrs. Buchholz for the approval of the special event permit application for Keep Mandeville Beautiful for the special event, Spring Beachsweep, to be held on April 12, 2014 with a rain date of May 3, 2014 and approval of the waiver of \$1,800 in City costs for the Department of Public Works. Mrs. Buchholz stated that the staging site has been moved from the lakefront to the park behind City Hall. The motion passed 5-0.

3. Adoption of Resolution No. 14-01, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE ESTABLISHING A PROCEDURAL RULE FOR THE COUNCIL'S CONSIDERATION AND APPROVAL OF RESOLUTIONS OR ORDINANCES INVOLVING IMMOVABLE PROPERTY IN THE CITY OF MANDEVILLE; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

A motion was made by Mr. Danielson and seconded by Mr. Burguières for the adoption of Resolution No. 14-01. Mr. Burguières stated that this rule was for informational purposes. It would be helpful to know where certain rights-of-way or potential real estate projects are located. If we do not have a formal survey, at the very least, we should include an informal map, drawing or illustration. Mrs. Buchholz clarified that the intent was not to mandate a formal survey. Mr. Burguières confirmed that the purpose was to provide a visual aid, formal or informal. Mr. Deano added that State law requires a survey for acquisition and servitude by a public body. There being no further questions, the motion to adopt Resolution No. 14-01 passed 5-0.

4. Introduction of Ordinance No. 14-01, AN ORDINANCE OF THE CITY OF MANDEVILLE ADOPTING BUDGET ADJUSTMENT NO. 14-02, FISCAL YEAR 2013-2014 BUDGET

Ordinance No. 14-01 was read by title by Mr. Madden. A motion was made by Mr. Danielson and seconded by Mr. Ellis for its introduction.

**OPENING OF THE AGENDA:**

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A motion was made by Mr. Danielson and seconded by Mrs. Buchholz for the adoption of Resolution No. 14-02. Mr. Ellis explained that this Resolution supports the efforts of our senators to vote in favor of the Homeowner Flood Insurance Affordability Act, S 1846 early next week. The Homeowner Flood Insurance Affordability Act delays certain premium increases put forth in the Biggert-Waters Act until FEMA can complete its affordability study and Congress can consider the recommendation of the study. A motion was made by Mr. Danielson and seconded by Mr. Burguières to waive the Council's policy of posting resolutions on the City's website seven days prior to its adoption. The motion passed 5-0. There being no further discussion, the motion to adopt Resolution No. 14-02 passed 5-0.

**PUBLIC COMMENT:**

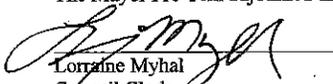
1. Mr. Nixon Adams asked if there was an update on the Highway construction and would it interfere with the Krewe of Eve Mardi Gras Parade. Chief Richard stated that a meeting has been scheduled next week for all parties involved. Mr. Madden asked for an update at the next Council meeting.

**PROJECTS IN PROGRESS (STATUS REPORT):**

1. Capital Roadway Maintenance Project – All documents for Task Order No. 1 have been executed. A pre-construction meeting has been scheduled for January 15, 2014.
2. Girod Street Landscaping & Lighting Project, Phase III – The DOTD's alternate plan to accelerate the project has been approved and is moving forward.
3. East Causeway Signalization – The substantial completion inspection was conducted on December 18<sup>th</sup>. The final change order will be presented at the next regular Council meeting.
4. Monroe Street Sewer Lift Station – The main segment of force main along Monroe Street has been completed. Exploration work for the wet well at the corner of Kleber Street and Monroe has begun.
5. Tyler Thomas Park Restrooms – The contracts have been executed and the contractor has submitted permit information for construction.
6. Hurricane Isaac Water Meter Replacement – The pre-construction meeting has been scheduled for January 15<sup>th</sup>.
7. Lotus Drive Drainage Project – The project will bid on February 12<sup>th</sup>.
8. Hurricane Isaac Pile Cap Replacement Project – The project will bid on January 21<sup>st</sup>.
9. Replace West Beach Playground Equipment – The project will bid on February 11<sup>th</sup>.

**ADJOURNMENT:**

The Mayor Pro Tem adjourned the meeting at 7:18 pm.

  
Lorraine Myhal  
Council Clerk

  
Clay Madden  
Mayor Pro Tem