

**MANDEVILLE CITY COUNCIL MINUTES  
FOR THE MEETING OF JUNE 12, 2014**

The regular meeting of the Mandeville City Council was called to order by the Mayor Pro Tem at 6:00 p.m. 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; Louisette, Kidd, Planning Director; David deGeneres, Director of Public Works; Edward Deano, City Attorney; Gretchen McKinney, Personnel Director; Henry DiFranco, City Engineer; Kim Chatelain, Times Picayune; Faimon Roberts, The Advocate; David Folse, Tammany West

**MINUTES:**

1. Adoption of the May 22, 2014 Regular Meeting Minutes.

A motion was made by Mr. Ellis and seconded by Mr. Danielson for the adoption of the May 22, 2014 regular meeting minutes. The motion passed 4-0, with Mrs. Buchholz temporarily absent.

2. Adoption of the May 8, 2014 Public Hearing Minutes.

A motion was made by Mr. Danielson and seconded by Mr. Ellis for the adoption of the May 8, 2014 public hearing minutes. The motion passed 4-0, with Mrs. Buchholz temporarily absent.

**REPORTS AND ANNOUNCEMENTS:**

1. Mr. Danielson announced that the Frank C. Shows Student Internship has been awarded to Mandeville High School student, Christopher Klein, for the 2014/2015 school year. He will be introduced to the Council in July.

**NEW BUSINESS:**

There being no objection, Mr. Madden changed the order of the agenda to consider items #1-3 under New Business prior to Old Business items.

1. Approval of Liquor License Application for Our Lady of the Lake Church for their event, Back to School Bingo, to be held on September 5, 2014, 6:00 pm – 10:00 pm

A motion was made by Mr. Danielson and seconded by Mr. Ellis for the approval of the special event liquor license application for Our Lady of the Lake Church for their event, Back to School Bingo, to be held on September 5, 2014, 6:00 pm – 10:00 pm. The motion passed 5-0.

2. Approval of Liquor License Application for Mendez & Mendez, Inc. d/b/a Taqueria Corona, Mandeville located at 1901 Hwy 190, Suite 7, Mandeville, LA 70448.

A motion was made by Mr. Ellis and seconded by Mr. Danielson for the approval of the Liquor License Application for Mendez & Mendez, Inc. d/b/a Taqueria Corona, Mandeville located at 1901 Hwy 190, Suite 7, Mandeville, LA 70448. The motion passed 5-0.

3. Approval of the waiver of eating and drinking at the Harbor on the Lakefront for the St. Vincent de Paul Walk, to be held on September 27, 2014, from 8:00 am to Noon, with no rain date.

A motion was made by Mr. Danielson and seconded by Mr. Burguières for the approval of the waiver of eating and drinking at the Harbor on the lakefront for the St. Vincent de Paul Walk, to be held on September 27, 2014, from 8:00 am to Noon, with no rain date. The motion passed 5-0.

**OLD BUSINESS:**

1. Adoption of Ordinance No. 14-14, AN ORDINANCE OF THE CITY OF MANDEVILLE LEVYING AND IMPOSING TAXES ON PROPERTY SUBJECT TO TAXATION IN THE CITY OF MANDEVILLE, STATE OF LOUISIANA, FOR THE YEAR 2014 IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE VII, SECTION 23(B) AND (C) OF THE 1974 LOUISIANA CONSTITUTION AND R.S. 47:1705 (B) (1) AND (2)

Mr. Madden announced that the Ordinance to adopt and set our City's millage rate was formally introduced on May 22, 2014, advertised in full in our official journal and will be up for adoption at our regular council meeting of July 24, 2014. A motion was made by Mr. Burguières and seconded by Mr. Danielson to defer the adoption of Ordinance No. 14-14 to July 24, 2014. The motion to defer passed 5-0.

2. Adoption of Ordinance No. 14-16, AN ORDINANCE PROPOSING AMENDMENT PACKAGE NO. 1 TO THE MANDEVILLE HOME RULE CHARTER TO MAKE CERTAIN TECHNICAL CHANGES AND NONSUBSTNATIVE UPDATES; CALLING AN ELECTION ON THE PROPOSED AMENDMENTS; ESTABLISHING AN EFFECTIVE DATE FOR THE PROPOSED AMENDMENTS; AND PROVIDING FOR

MATTERS IN CONNECTION THEREWITH.

A motion was made by Mrs. Buchholz and seconded by Mr. Ellis for the adoption of Ordinance No. 14-16. Mr. Madden explained that these were minor technical amendments to bring the Charter in line with State and Federal laws since its inception. Mr. Jay Connor, 2410 Livingston Street, asked if the proposals from the 2010 Charter Commission Committee were considered by this Council and how do those changes from 2010 differ from the changes under consideration this evening. Mr. Franckiewicz stated that it was his understanding that changes were discussed, but no formal changes were adopted. There were no recommendations as a starting point for this charter review. Mrs. Buchholz concurred and added that a report of recommendations was not submitted. Mr. Madden stated that anything considered by a past Commission can still be considered by the Council in the future. Mr. Ellis identified a spelling error in the title which did not require an amendment. There being no further discussion, the motion to adopt Ordinance No. 14-16 passed 5-0.

3. Adoption of Ordinance No. 14-17, AN ORDINANCE PROPOSING AMENDMENT PACKAGE NO. 2 TO THE MANDEVILLE HOME RULE CHARTER REGARDING COUNCIL PROCEDURES, ORGANIZATION AND GOVERNANCE; CALLING AN ELECTION ON THE PROPOSED AMENDMENTS; ESTABLISHING AN EFFECTIVE DATE FOR THE PROPOSED AMENDMENTS; AND PROVIDING FOR MATTERS IN CONNECTION THEREWITH.

A motion was made by Mr. Danielson and seconded by Mr. Ellis for the adoption of Ordinance No. 14-17. Mr. Burguières recommended withdrawing this Ordinance in order to minimize proposals on the ballot; he added that he did not oppose any of these changes. Mayor Villere stated that the purpose of these revisions was to clean up language in the charter and to comply with State law. This Ordinance provides technical changes and he made a recommendation for its adoption. Mr. Danielson added that the whole charter review process was done in consultation with the Mayor and City Attorney. Mr. Jack McGuire spoke in favor of the adoption of Ordinance No. 14-17. After a brief discussion, Ordinance No. 14-17 passed 4-1, with Mr. Burguières voting against.

4. Adoption of Ordinance No. 14-19, AN ORDINANCE PROPOSING AMENDMENT PACKAGE NO. 4 TO THE MANDEVILLE HOME RULE CHARTER TO EXTEND COUNCIL TERM LIMITS FROM TWO TO THREE CONSECUTIVE TERMS AND APPLY THE TERM LIMITS REGARDLESS OF COUNCIL POSITION; CALLING AN ELECTION ON THE PROPOSED AMENDMENT; ESTABLISHING AN EFFECTIVE DATE FOR THE PROPOSED AMENDMENT; AND PROVIDING FOR MATTERS IN CONNECTION THEREWITH.

A motion was made by Mr. Ellis and seconded by Mr. Danielson for the adoption of Ordinance No. 14-19. After a short discussion on the advantages and disadvantages of Ordinance No. 14-19 (eliminates musical chairs) vs. Ordinance No. 14-26 (lifetime term limits), a motion was made by Mr. Ellis and seconded by Mr. Burguières to defer the adoption of Ordinance No. 14-19 until after the consideration of Ordinance No. 14-26. The motion to change the order of the agenda passed 4-1, with Mrs. Buchholz voting against. Mr. Franckiewicz clarified that if Ordinance No. 14-26 passes, it mutes Ordinance No. 14-19.

9. Adoption of Ordinance No. 14-26, AN ORDINANCE PROPOSING AMENDMENT PACKAGE NO. 10 TO ESTABLISH LIFETIME TERM LIMITS FOR COUNCIL MEMBERS AND THE MAYOR; CALLING AN ELECTION ON THE PROPOSED AMENDMENT; ESTABLISHING AN EFFECTIVE DATE FOR THE PROPOSED AMENDMENT; AND PROVIDING FOR MATTERS IN CONNECTION THEREWITH.

A motion was made by Mr. Ellis and seconded by Mr. Burguières for the adoption of Ordinance No. 14-26. Mr. Madden read a summary of the proposition. Mr. Ellis announced that he would not run for a third term in his district. Mr. Madden stated that he thought the legislative and executive branch should be equal with three terms each. Mr. Danielson stated that he believed in term limits and believes those are already in place. He added that the system we have in place is not broken. Mr. Madden stated that this would create a maximum and it is up to the people to decide. Mrs. Buchholz stated that history has shown that the voters are capable of making those decisions. Mr. Deano asked if this provision applies to appointed Council members? Mr. Franckiewicz stated that the way the proposition is written, it only counts full terms. He added that a term limited council member could later be appointed, but appointed members serve one year or less. Mr. Madden stated that it was an extreme example and that it could be accounted for at a later date. There being no further questions or discussion, the motion to adopt Ordinance No. 14-26 failed 3-2, with Mrs. Buchholz and Mr. Danielson voting against.

4. Adoption of Ordinance No. 14-19, AN ORDINANCE PROPOSING AMENDMENT PACKAGE NO. 4 TO THE MANDEVILLE HOME RULE CHARTER TO EXTEND COUNCIL TERM LIMITS FROM TWO TO THREE CONSECUTIVE TERMS AND APPLY THE TERM LIMITS REGARDLESS OF COUNCIL POSITION; CALLING AN ELECTION ON THE PROPOSED AMENDMENT; ESTABLISHING AN EFFECTIVE DATE FOR THE PROPOSED AMENDMENT; AND PROVIDING FOR MATTERS IN CONNECTION THEREWITH.

Mr. Madden continued the discussion of Ordinance No. 14-19 and stated that it closes a loophole in the charter. Mayor Villere stated that a citizen group was not formed to study these revisions or gather citizen input. He added that he has not heard from the citizens that there was a problem with term limits. The addition of a third term to the Council is not something that a citizens group would have offered as a charter amendment. Mr. Jay Connor stated that the Council was essentially asking for a raise or an increase from two to three terms. Mr. Vince Talazac stated that he supports term limits because it protects ourselves from ourselves; ultimately we can gain power and influence if we do not limit ourselves. There being no further discussion, the motion to adopt Ordinance No. 14-19 passed 5-0.

5. Adoption of Ordinance No. 14-21, AN ORDINANCE PROPOSING AMENDMENT PACKAGE NO. 12 TO ALLOW THE CITY COUNCIL TO RETAIN SPECIAL COUNSEL; CALLING AN ELECTION ON THE PROPOSED AMENDMENT; ESTABLISHING AN EFFECTIVE DATE FOR THE PROPOSED AMENDMENT; AND PROVIDING FOR MATTERS IN CONNECTION THEREWITH.

A motion was made by Mr. Burguières and seconded by Mr. Danielson for the adoption of Ordinance No. 14-21. Mr. Burguières stated that everyone he has talked with in his district was in favor of the idea. Mayor Villere stated that he was against the idea because it provides the Council with their own attorney but does not provide legal counsel for the Mayor and the Administration. The City Attorney represents the City of Mandeville and not individuals; he acts in the best interest of the City in legal matters. He added that hiring an attorney only allows the Council to opinion shop in an adversarial position with the Administration. Mr. Franckiewicz stated that this was a policy decision. He added that he did not recommend the provision being considered tonight because it does not contain the limitations previously recommended. Mr. Madden asked could we not add those stipulations later on a case-by-case basis. Mr. Franckiewicz stated yes, by another charter amendment or by a separate ordinance. Mr. Glen Runyon stated that he was in favor of the provision. He added that the City Attorney was not totally impartial because he operates under a professional services contract, at the pleasure of the Mayor. Mr. Jack McGuire stated that the charter states that the City Attorney is the chief legal advisor for both the Mayor and the Council. He added that it appears that this Council is anticipating legal battles in the future. Mr. Ellis stated that he was supportive of this Ordinance and that it was a simple, straight forward concept for the voters to grasp. Mrs. Buchholz added that while it was a simple concept, it could have very tragic consequences. Future Councils may not elect to add limitations, so to protect the City and future citizens, she stated that she would vote against the Ordinance. Mr. Deano stated that the words may be simple, but it was not a simple issue. He summarized the issues that could have led to legal battles over the last two years, if the Council had their own legal counsel and stated that there was no city our size in the state of Louisiana that has this provision in their charter. He added it was unfair and unbalanced because the Mayor does not have the authority to hire his own legal counsel. Mr. Talazac asked why does the City Attorney work under a professional services agreement and was there a budget limit for that expenditure. Mr. Madden stated that he did not know the answer to the first part, but the budget question could be addressed at a future budget work session. Mr. Danielson stated that he agreed with the concept and flexibility that this provision provides, but he has concerns with the packaging of it. He was not opposed to adding some restrictions and not willing to experiment at this time. He added that he would like to see it reworked in the future. There being no further discussion, the motion to adopt Ordinance No. 14-21 failed 3-2, with Mrs. Buchholz and Mr. Danielson voting against.

6. Adoption of Ordinance No. 14-23, AN ORDINANCE PROPOSING AMENDMENT PACKAGE NO. 7 TO THE MANDEVILLE HOME RULE CHARTER TO CLARIFY PROVISIONS FOR THE PROCUREMENT OF PROFESSIONAL SERVICES AND CERTAIN OTHER PROCUREMENTS THAT ARE NOT OTHERWISE CONTROLLED BY STATE LAW BIDDING PROCEDURES; CALLING AN ELECTION ON THE PROPOSED AMENDMENT; ESTABLISHING AN EFFECTIVE DATE FOR THE PROPOSED AMENDMENT; AND PROVIDING FOR MATTERS IN CONNECTION THEREWITH.

A motion was made by Mr. Ellis and seconded by Mr. Danielson for the adoption of Ordinance No. 14-23. Mr. Danielson asked how does this improve the way we currently do business in the city. Mr. Burguières stated that it would eliminate that the Administration seek approval for publically bid contracts. Also, it would bring any other contracts before the Council for approval; contracts that we might not ordinarily review. It provides oversight ability that the Council does not currently have. Mrs. Buchholz asked if this was the original version. Mr. Burguières stated that he reduced the version originally drafted by Mr. Franckiewicz and edited by Mr. Deano. Mayor Villere stated that he was in favor of supplying notice to the public for contracts that do not require a public bid. He stated that the problem he has with this provision is that it singles out the Saturday community market contract. We should not use the charter to go after a single issue. The Council included an approval process rather than a review process and places administrative duties in the hands of the Council. For those reasons, the Mayor stated he was not in favor of the Ordinance. Mrs. Buchholz asked how this version was different than the original version. Mr. Franckiewicz stated that his recommendation had a mandatory transparent selection process. It is something that this Administration already does, but is not required to do. Secondly, it required reporting to the Council on every procurement that was not required to be advertised by law. But there was a threshold so nickel and dime stuff did not come before the Council. A lot of the details and defects could be worked out by Ordinance. Mr. Deano concurred and stated there were some issues and definitions (i.e. technical equipment) that needed to be refined. He added that the current language is too board and it can create ambiguities; he recommended cleaning it up and not putting this version before the voters. He added that the Council could include their notification requirements in the budgetary Ordinances. There being no further discussion, the motion to adopt Ordinance No. 14-23 failed 2-3, with Mrs. Buchholz, Mr. Ellis and Mr. Danielson voting against.

Mr. Madden excused himself from the meeting at 7:53 p.m. and turned the chair over to Mr. Danielson. He stated that, even though he could not proxy vote, he was not in favor of the last two amendments.

7. Adoption of Ordinance No. 14-24, AN ORDINANCE PROPOSING AMENDMENT PACKAGE NO. 8 TO THE MANDEVILLE HOME RULE CHARTER TO PROVIDE FOR CIVIL SERVICE PROTECTION FOR THE POSITION OF HUMAN RESOURCES DIRECTOR; REVISE THE MUNICIPAL EMPLOYEES PERSONNEL BOARD APPOINTMENT REQUIREMENTS AND TERMS TO ALIGN WITH THE POLICE CIVIL SERVICE SYSTEM; AND CALLING AN ELECTION ON THE PROPOSED AMENDMENT; ESTABLISHING AN EFFECTIVE DATE FOR THE PROPOSED AMENDMENT; AND PROVIDING FOR MATTERS IN CONNECTION THEREWITH.

A motion was made by Mrs. Buchholz and seconded by Mr. Ellis for the adoption of Ordinance No. 14-24. Mr. Danielson stated that currently the HR Director falls under two different systems and this provision moves the HR Director completely under the civil service system. Mr. Jack McGuire recommended amending the Ordinance by removing section H (2) which read: "Draft and submit to the Council for approval rules and regulations for the filing and hearing of appeals". It is in conflict with transferring jurisdiction over personnel rules, policies, procedures and practices to the personnel board as proposed in Ordinance No. 14-25. There was debate over the issue of whether an Ordinance to amend the charter, could be amended, after introduction and publication in full, at the meeting of its adoption. Mr. Franckiewicz stated no because it was published in full and Mr. McGuire disagreed. Mr. McGuire stated that the Council has amended ordinances, at the meeting of their adoption, in the past. And the charter allows for this. After a brief discussion and consultation with Mr. Deano, Mr. Franckiewicz stated that charter amendment ordinances are required to be published in full after introduction. If they are amended during the meeting of their adoption there would not have been publication (in full) of that ordinance with the amendment. He added that in his opinion if something is added to the ordinance, the Council would not be able to approve it today because it has not been published in full. There was consensus not to amend the charter ordinances for the HR Director (No 14-24) or to transfer jurisdiction of personnel rules (No. 14-25). Mr. Franckiewicz and Mrs. McKinney recommended approval of the ordinance, as is, without removing section H (2). There being no further questions, the motion to adopt Ordinance No. 14-24 passed 4-0, with Mr. Madden absent.

8. Adoption of Ordinance No. 14-25, AN ORDINANCE PROPOSING AMENDMENT PACKAGE NO. 9 TO THE MANDEVILLE HOME RULE CHARTER TO TRANSFER JURISDICTION OVER PERSONNEL RULES, POLICIES, PROCEDURES AND PRACTICES TO THE PERSONNEL BOARD; CALLING AN ELECTION ON THE PROPOSED AMENDMENT; ESTABLISHING AN EFFECTIVE DATE FOR THE PROPOSED AMENDMENT; AND PROVIDING FOR MATTERS IN CONNECTION THEREWITH.

A motion was made by Mr. Ellis and seconded by Mrs. Buchholz for the adoption of Ordinance No. 14-25. Mrs. McKinney stated that she talked with several civil servant employees who are all in favor of this amendment. Mr. McGuire encouraged the Council to support this ordinance. There being no further discussion, the motion to adopt ordinance No. 14-25 failed 2-2, with Mr. Burguières and Mr. Ellis voting against and Mr. Madden absent.

#### NEW BUSINESS:

There being no objection, Mr. Danielson changed the order of the agenda to consider item #9.

9. Adoption of Resolution No. 14-33, AN RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE CITY OF MANDEVILLE, LOUISIANA TO CONSIDER AMENDMENTS TO THE MANDEVILLE HOME RULE CHARTER; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

A motion was made by Mrs. Buchholz and seconded by Mr. Burguières for the adoption of Resolution No. 14-33. Mr. Franckiewicz stated that the Resolution will need to be amended to exclude the charter amendment Ordinances that failed to pass this evening. A motion was made by Mr. Danielson and seconded by Mr. Burguières to amend Resolution No 14-33 by deleting language with reference to Ordinances 14-21, 14-23, 14-25 and 14-26. The motion to amend passed 4-0, with Mr. Madden absent. The motion to adopt Resolution No. 14-33 passed, as amended, 4-0, with Mr. Madden absent.

4. Approval of Final Change Order in the deductive amount of (\$22,479.87) and the addition of 26 days to the contract & Substantial Completion as of April 30, 2014 for the Isaac Recovery Water Meter Replacement Project

A motion was made by Mr. Ellis and seconded by Mrs. Buchholz for the approval of the final change order in the deductive amount of (\$22,479.87) and the addition of 26 days to the contract & Substantial Completion as of April 30, 2014 for the Isaac Recovery Water Meter Replacement Project. The motion passed 4-0, with Mr. Madden absent.

5. Approval of Substantial Completion for the PW-CMA007G Isaac Recovery-Pile Cap Replacement Project, Project No. 1006A43-2, Gill's Crane and Dozer Service Inc., as of May 27, 2014

A motion was made by Mr. Ellis and seconded by Mrs. Buchholz for the approval of the date of Substantial Completion for the PW-CMA007G Isaac Recovery-Pile Cap Replacement Project, Project No. 1006A43-2, Gill's Crane and Dozer Service Inc., as of May 27, 2014. Mr. deGeneres stated that this project was covered by FEMA at 75% with a 25% City match. The motion passed 4-0, with Mr. Madden absent.

6. Adoption of Resolution No. 14-29, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE A MAINTENANCE AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND THE STATE OF LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT, OFFICE OF ENGINEERING (DOTD) FOR MOWING AND LITTER PICKUP FOR THE FISCAL YEAR ENDING JUNE 30, 2015 AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

A motion was made by Mrs. Buchholz and seconded by Mr. Ellis for the adoption of Resolution No. 14-29. Mr. Danielson stated that this was a renewal of annual agreement the City has with DOTD to maintain the State highways through the City. The City will receive \$9,800 from the State and controls the frequency of mowing. There being no questions, the motion to adopt Resolution No 14-29 passed 4-0, with Mr. Madden absent.

7. Adoption of Resolution No 14-30, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE ESTABLISHING A NEW MEETING TIME FOR THE REGULAR MONTHLY CITY COUNCIL MEETINGS

A motion was made by Mr. Burguieres and seconded by Mr. Ellis for the adoption of Resolution No. 14-30. There being no questions, the motion to adopt Resolution No 14-30 passed 4-0, with Mr. Madden absent.

8. Adoption of Resolution No. 14-32, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE RECOGNIZING MR. ALVIN PIKE OF COVINGTON LOUISIANA FOR HIS HEROIC ACTIONS OF SATURDAY, MAY 31, 2014 IN RESCUING A DRIVER WHO WENT OVER THE RAILING OF THE LAKE PONTCHARTRAIN CAUSEWAY

A motion was made by Mr. Ellis and seconded by Mr. Burguieres for the adoption of Resolution No. 14-32. Mr. Ellis made a motion to defer the Resolution for consideration by the Covington City Council. There was consensus to recognize Mr. Pike and forward executed Resolution to the Covington City Council. Mr. Ellis withdrew his motion to defer. There being no further discussion, the motion to adopt Resolution No 14-32 passed 4-0, with Mr. Madden absent.

10. Introduction of Ordinance No. 14-15 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AMENDING AND ADOPTING THE PERSONNEL POLICIES RULE 2.0 UPDATING SECTION 2.06 HOURS OF WORK FOR THE MUNICIPAL EMPLOYEES' CIVIL SERVICE SYSTEM, AND ITS EMPLOYEE RULES AND REGULATIONS AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

Ordinance No. 14-15 was read by title by Mr. Danielson. A motion was made by Mrs. Buchholz and seconded by Mr. Burguieres for its introduction.

11. Introduction of Ordinance No. 14-28, AN ORDINANCE TO AMEND AND REORDAIN SECTION 6.7(F) (2) OF THE CITY OF MANDEVILLE CODE OF ORDINANCES TO PROVIDE FOR THE PRICE FOR THE SALE OF BURIAL SITES AND TO PROVIDE FOR RELATED MATTERS

Ordinance No. 14-28 was read by title by Mr. Danielson. A motion was made by Mrs. Buchholz and seconded by Mr. Burguieres for its introduction.

12. Introduction of Ordinance No. 14-29, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE SUPPLEMENTING AND AMENDING THE COMPREHENSIVE LAND USE REGULATIONS ORDINANCE OF THE CITY OF MANDEVILLE, APPENDIX "A" OF THE CODE OF ORDINANCES OF THE CITY OF MANDEVILLE BY ADDING PROVISIONS TO THE FLOOD HAZARD PREVENTION ORDINANCE TO REGULATE THE PLACEMENT OF DUMPSTERS, DRAINS AND GREASE TRAPS IN ORDER TO PREVENT DAMAGES CAUSED BY PERIODIC FLOODING

Ordinance No. 14-29 was read by title by Mr. Danielson. A motion was made by Mr. Ellis and seconded by Mrs. Buchholz for its introduction. The Ordinance was referred to the Planning and Zoning Commission for their recommendation.

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

1. Capital Roadway Maintenance Project – Task Order One: The contractor will stripe new paving and paths next week. Task Order Two: The contractor is installing pipe on Lambert Street.
2. Girod Street Landscaping & Lighting Project, Phase III – No change in status.
3. Monroe Street Sewer Lift Station – The substantial completion walk was held on June 5<sup>th</sup> and the contractor is working on the punch list items.
4. Tyler Thomas Park Restrooms - The contractor is floating sheetrock and the projected finish date is July 4<sup>th</sup>.
5. Hurricane Isaac Water Meter Replacement Project – The final change order and substantial completion were approved this evening.
6. Community Center Rehabilitation – The substantial completion should be ready for the next council meeting.
7. Hurricane Isaac Pile Cap Replacement Project – The substantial completion was approved this evening.
8. Old Mandeville Shoreline Protection Study – The City Attorney is being consulted about an issue with the five flap valves and to determine if the bidder is a responsible bidder. We might have to rebid. The study has been submitted to the Administration, the Administration made comments and we are now awaiting their response (GEC) and final draft. Mr. Danielson asked if the full 32 flaps were being bid. Mayor Villere stated that they were working on a scope of work for the remainder. There is an issue with the connections; they do not all connect the same way so developing the scope is complicated. It may require engineering and a public bid. Mr. Burguieres asked if we could move ahead with raising the berm at Galvez Street. Mayor Villere stated that it needs to be

reevaluated; it may be better to consider the bike path from Lakeshore Drive to Sunset Point and use gates rather than construct another berm.

9. Lotus Drive/Village Lane Drainage Project – The installation of drainage pipe is complete on Village Lane (south, on one side). There was a problem on the north side; the contractor is installing a pipe to alleviate the problem and bring it to the south side that has a bigger ditch. Lotus Drive crossing at Village Lane is in progress.

10. West Beach Park Playground – The preconstruction meeting was held and the notice to proceed was issued on June 2nd.

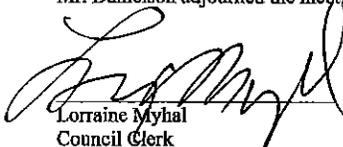
11. Isaac Recovery Sewer Lift Station Electrical Rehabilitation – The control panels have been ordered.

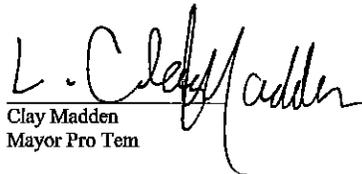
12. Rapatel Water Tower – The pre-construction meeting was held on June 10<sup>th</sup>. The notice to proceed will be issued for June 16<sup>th</sup>. The next step is to clear the land for the water tower.

13. Isaac Recovery Bridge Replacement – The bridge is being fabricated offsite.

**ADJOURNMENT:**

Mr. Danielson adjourned the meeting at 8:30 p.m.

  
Lorraine Myhal  
Council Clerk

  
Clay Madden  
Mayor Pro Tem