

**MANDEVILLE CITY COUNCIL MINUTES
FOR THE MEETING OF AUGUST 28, 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; Louise, Kidd, Planning Director; Edward Deano, City Attorney; David deGeneres, Public Works Director; Gretchen McKinney, Personnel Director; Henry DiFranco, City Engineer; Kim Chatelain, Times Picayune; Faimon Roberts, The Advocate; David Folse, Tammany West; John Walker, St Tammany Farmer

MINUTES:

1. Adoption of the August 14, 2014 Regular Meeting Minutes.
A motion was made by Mr. Ellis and seconded by Mr. Madden for the adoption of the August 14, 2014 regular meeting minutes. The motion passed 5-0.
2. Adoption of the August 7, 2014 Budget Work Session Minutes
A motion was made by Mrs. Buchholz and seconded by Mr. Burguières for the adoption of the August 7, 2014 budget work session minutes. The motion passed 5-0.
3. Adoption of the August 11, 2014 Budget Work Session Minutes
A motion was made by Mr. Madden and seconded by Mr. Ellis for the adoption of the August 11, 2014 budget work session minutes. The motion passed 5-0.

PRESENTATIONS:

1. Diane Weiss with the 15th Street Flyers Running Club presented donations to the Police Department, Friends of the Dew Drop, The Old Mandeville Historic Association, and the Fire Department from the proceeds of their 2014 summer race season.
2. Chief Richard announced the posting of new "Hands-Free Zone" signs in the school zones within the city limits of Mandeville. The posting of the signs make the new state law enforceable immediately during the times when the school zone is in effect. The new signs require that the public pay special attention when approaching a posted school zone by keeping both hands on the wheel, both eyes on the road and avoiding the attached fine that can range from \$175 to \$500.

REPORTS AND ANNOUNCEMENTS:

1. MFOC Report – On May 22, 2014 the Council adopted Resolution 14-28 to recommend several topics for the Mandeville Financial Oversight Committee to discuss, research, and recommend for inclusion in the budget ordinance. One of the topics included changing the City's fiscal year. Mr. Madden reported that the committee, after researching LMA, the Louisiana Auditor's Office, and best practices, did not find a compelling reason to change the City's fiscal year. Two options that were considered were using the same fiscal year as the State or using the calendar year. Another option discussed was moving the inauguration back to mid-May to allow for an extra six weeks of review time for incoming elected officials. This option would require a Charter amendment.

OLD BUSINESS:

1. Adoption of Ordinance No 13-24, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO ESTABLISH CHAPTER 14, ARTICLE V, GOVERNMENT RELATIONS, SECTION 14-109 "OPERATING BUDGET REQUIREMENT OF FIVE YEAR FORECAST" OF THE CITY OF MANDEVILLE CODE OF ORDINANCES AND FOR OTHER MATTERS IN CONNECTION THEREWITH

A motion was made by Mr. Ellis and seconded by Mr. Madden for the adoption of Ordinance No. 13-24. Mr. Burguières stated that this Ordinance was introduced last year and deferred to the MFOC for their recommendation. The MFOC provided a forecasting model to the Council last fall. It was considered again during the discussions to amend the Home Rule Charter but Mr. Franckiewicz recommended that it be taken up as a separate Ordinance. A motion was made by Mr. Danielson and seconded by Mr. Ellis to change the effective date from 2014/2015 to 2015/1016. The motion to amend passed 5-0. Mr. Danielson recommended holding a strategic planning meeting to set priorities as a part of the process at a macro level. There was discussion about holding the strategic planning meeting in December or January and then every three years. Mr. Burguières recommended that the Council consider, in September, budget format options and what they wish to include (or eliminate) in the budget. Mayor Villere stated that he has a meeting with an individual who facilitates strategic planning and should have a schedule and timelines by the end of September. First we need to identify the needs and wants of the community. Mr. Burguières suggested appropriating funding to commission a polling company for a more accurate image. There being no public comment or further questions, the motion to adopt Ordinance No. 13-24 passed 5-0.

2. Adoption of Ordinance No. 14-36, AN ORDINANCE FOR THE CITY OF MANDEVILLE, ADOPTING BUDGET ADJUSTMENT NO. 14-04; FISCAL YEAR 2013-2014 BUDGET AND TO PROVIDE FOR

RELATED MATTERS

A motion was made by Mrs. Buchholz and seconded by Mr. Madden for the adoption of Ordinance No. 14-36. Mr. Oliveri stated that this amendment complies with the Louisiana Budget Act for items that exceed 5% of the budgeted amount. Basically, this cleans up revenue line items. There being no further discussion, the motion to adopt Ordinance No. 14-36 passed 5-0.

3. Adoption of Ordinance No. 14-31, 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

A motion was made by Mr. Ellis and seconded by Mr. Madden for the adoption of Ordinance No. 14-31. There was consensus that the \$100,000 added to the budget for a shoreline protection study could be used for the Mayor's economic feasibility study by the Corp of Engineers. There was consensus that the drainage projects on Monroe Street remain budgeted for 2016 with the option of adding them earlier, through a budget adjustment, as more feasibility information is provided. Mr. deGeneres stated that maintenance costs are considered in the budgeting process for street construction through the Road Soft program; they are waiting on information before pursuing a maintenance contract for the life cycle of the water tower. He stated that they will present cost options for maintenance on the water tower in the next year. Mr. Danielson stated that the amendments to the capital budget have been discussed in our five budget work sessions. A motion was made by Mr. Danielson and seconded by Mr. Burguières to amend Ordinance No. 14-31 to include the following language: **WHEREAS**, The City Council desires to improve the budget process and development of the City's annual capital improvement budget; and **WHEREAS**, The City Council believes that by improving the budget process, establishing the rules and goals for the annual capital improvement budget, that the development of the budget exhibit will be efficiently created, easier to communicate with the public, and effectively executed throughout the fiscal year; and **WHEREAS**, The City Council has the authority to set the preliminary requirements for the adoption of the Capital Improvement Budget including establishing additional focus areas, goals for the budget cycle, procedural rules; as well as holding public hearings required for the adoption of the Capital Improvement Budget before the final exhibit is voted on for approval; and **BE IT FURTHER ORDAINED**, that the Capital Improvement Budget shall be administered under the following rules:

- 1.) In the event that surplus funds are needed to fund budget items, the Administration shall provide an explanation and justification during the budget process.
- 2.) The Administration shall maintain no less than 80% of the beginning fund balances for the 2014 - 2015 fiscal year.
- 3.) Every capital improvement shall be accompanied by a "good faith projection" of yearly maintenance and operating costs for five years.
- 4.) The Administration shall notify the City Council, by placing notification on a regular council agenda, prior to the execution of any contract or Cooperative Endeavor Agreement (CEA) greater than \$40,000. In the event of an emergency situation, the Administration shall notify the City Council as soon as practical.
- 5.) The Administration and City Engineer shall provide the City Council with a mid-year update on all open items (greater than \$40,000) in the Capital Improvement Budget related to the infrastructure of the City.
- 6.) The definition of professional service contract as it pertains to funds appropriated by this budget and as governed by Section 5-08 of the Mandeville City Charter shall be those contracts in which the primary service is performed by those holding a designation or certification as a medical doctor, attorney, architect or engineer.
- 7.) The administration shall notify the City Council, by placing the notification on a regular council agenda, prior to the execution of any contract, for the service or architects, attorneys, certified public accountants, engineers, physicians, or other persons retained to manage or direct activities on city owned or controlled property, or city sponsored events as to the party to whom the contract is awarded.
- 8.) Final approval for the requested \$200,000 bathroom project on the lakefront is contingent upon the City Council's final approval of the site location after public meetings are held with interested residents, members of the Pontchartrain Yacht Club, as well as a review from the Parks and Parkways Commission.
- 9.) Final approval for the \$100,000 requested in the Parks and Parkways budget for the Hwy 190 / Florida St. Landscaping Project is contingent upon the final execution of an expense sharing agreement between St. Tammany Parish and the City of Mandeville whereas the overall \$500,000 project costs would be shared between St. Tammany Parish and the City of Mandeville since each party shares the landscaping and maintenance of Hwy 190 / Florida St. between Carondelet St. and Jackson Ave.

Mayor Villere stated that he disagreed with rule #7, specifically contract for persons retained to manage or direct activities on city property. Mr. Danielson clarified that the words "review" and "recommend" were removed; the purpose was to notify the Council. The Mayor stated that he felt this would hold up the execution of the contract and it violated the City Charter. Mr. Deano stated that the language in the second part of rule #7 was very broad and he was not sure if that was the intent of the Council. It will cover a wide range of contracts. A motion was made by Mrs. Buchholz and seconded by Mr. Danielson to remove rule #7. The motion failed 2-3, with Mr. Madden, Mr. Ellis and Mr. Burguières voting against. A motion was made by Mr. Danielson and seconded by Mr. Burguières to amend rule #7 by specifying contracts over \$10,000 and exclude emergency contracts. The motion to amend rule #7 passed 5-0. The motion to amend Ordinance No 14-31 with said additional language and nine rules passed 5-0. There being no further discussion, the motion to adopt Ordinance No 14-31 passed, as amended, 5-0.

4. Adoption of Ordinance No. 14-32, 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

A motion was made by Mr. Ellis and seconded by Mr. Madden for the adoption of Ordinance No. 14-32. A motion was made by Mr. Danielson and seconded by Mr. Burguières to amend Ordinance No. 14-32 by including the following language: 5) In the event that surplus funds are needed to fund budget items, the Administration shall provide an explanation and justification during the budget process; 6) The Administration shall maintain no less than 80% of the beginning fund balances for the 2014 – 2015 fiscal year; 7) The definition of professional service contract as it pertains to funds appropriated by this budget and as governed by Section 5-08 of the Mandeville City Charter shall be those contracts in which the primary service is performed by those holding a designation or certification as a medical doctor, attorney, architect or engineer; 8) The administration shall notify the City Council, by placing the notification on a regular council agenda, prior to the execution of any contract, in the excess of \$10,000 with the exclusion of an emergency contract, for the service or architects, attorneys, certified public accountants, engineers, physicians, or other persons retained to manage or direct activities on city owned or controlled property, or city sponsored events as to the party to whom the contract is awarded. Mr. Danielson requested that operating budget include a line item increase of \$120,000 to grant revenue and an increase of \$114,000 to elevation expense. Mayor Villere stated that he objected to #8 of the amendment for similar reasons as discussed under the adoption of Ordinance No 14-31. The motion to amend passed 5-0. Mr. Oliveri asked that the pay matrix for police and non-police employees be included as attachments to the operating budget. The pay matrix reflects the step increase as previously discussed in the work sessions. A motion was made by Mr. Danielson and seconded by Mrs. Buchholz to amend Ordinance No. 14-32 by including the pay matrix for both police and non-police employees. Mr. Ellis spoke against the amendment based on the results of the Waters Consulting salary survey the Administration received last year. He added that the benefits are unsustainable and would prefer to wait until the taxpayers vote on rededicating the special sales tax. Mr. Ellis stated that he would be in favor of increasing the lower end of the scale, those jobs specially underfunded, but not in favor of an across the board step raise. Mayor Villere stated that the salary survey was released before the medical benefits were adjusted and does not take into account the current salary structure. Mr. Chris Burke, DPW Maintenance I Worker, spoke, on behalf of the employees, in favor of the step raise. Mr. Madden agreed with Mr. Ellis and stated that the lower end should receive the raise and it should not be across the board. Mr. Jack McGuire, Municipal Employees Civil Service Board Chairman, stated that the Civil Service Board unanimously voted to recommend to the Council an increase to the employees pay matrix as recommended by the Mayor. On August 25th, the Municipal Police Employees' Civil Service Board adopted Resolution 14-01 to request that the City Council match the pay matrix increase to the Police Employees Civil Service pay and budget funding for the adjusted pay matrix. Mrs. Buchholz stated that she was in favor of an across the board raise and not a raise just for the lower end of the scale. Mr. Vince Talazac, MFOC member, stated that the City's cost curve was accelerating faster than the revenue curve. Because of this pattern, revenue relative to cost issues, he was not in favor of moving dedicated sales tax into the general fund or the proposed pay raise. The motion to amend Ordinance No. 14-32, by adding both pay matrixes, passed 5-0. A motion was made by Mr. Danielson and seconded by Mrs. Buchholz to amend Ordinance No. 14-32 by including a line item increase of \$120,000 to grant revenue and an increase of \$114,000 to elevation expense. The motion passed 5-0. A motion was made by Mr. Danielson and seconded by Mrs. Buchholz to strike the language "excluding the creation of a new program" from the original amendment to Ordinance No 14-32. The motion passed 5-0. There being no further discussion, the motion to adopt Ordinance No. 14-32 passed, as amended, 5-0.

5. Adoption of Resolution No. 14-41, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO REQUEST AN OPINION FROM THE LOUISIANA ATTORNEY GENERAL FOR AN OPINION ON THE PUBLIC RECORDS REQUEST TO THE CITY OF MANDEVILLE, DATED FEBRUARY 28, 2014 AND REVISED ON APRIL 4, 2014

A motion was made by Mr. Burguières and seconded by Mr. Ellis for the adoption of Resolution No. 14-41. Mr. Burguières and Mr. Madden both stated that they received Mr. Deano's legal opinion a few hours before the meeting and did not have an opportunity to review it. Mr. Deano stated that according to Council Rules, before anything is sent to the Attorney General, it is sent to the City Attorney for review and an opinion. He added that he has addressed the questions that he thought was appropriate to send to the Attorney General. Mrs. Buchholz asked if the Mayor was making a request to the Attorney General on the same issue. Mr. Deano stated yes, the Administration has a right to ask questions not being addressed in this request. There was debate over how the item was placed on the agenda. Mr. Danielson stated that two meetings ago, on July 24th, it was introduced and deferred to tonight's meeting. There was consensus to allow for time to review Mr. Deano's legal opinion. A motion was made by Mr. Danielson and seconded by Mr. Ellis for the deferral of the adoption of Resolution No. 14-41 until the September 11, 2014 meeting. Mr. Talazac stated that the concept to request an AG opinion started on July 10th. Two days prior to the introductory July 24th meeting, the "Guide" distributed by Mr. Deano's office was produced as a result of this public records request from February. He added that his main concern was the process; the Council has a right to disagree and then draft and direct their questions to the AG. Mrs. Buchholz asked, since citizen committee members have questions for the AG, could the Council members address their part of the public records request while waiting for the AG opinion. Mr. Deano stated that the City Clerk is working on collecting City of Mandeville emails. It is a slow process. Mr. Deano stated that he would like to review personal text messages and emails, as the Council sees fit, prior to their release. There being no further discussion, the motion to defer the adoption of Resolution No 14-41 to September 11, 2014 passed 5-0.

NEW BUSINESS:

1. Appointment to the Planning and Zoning Commission

Two applicants, Mr. Ren Clark and Mr. Mark Dixon, who applied for the appointment to the Planning and Zoning Commission, were given three minutes to address the Council. After a brief question/answer period, the Council

voted 5-0 to reappoint Mr. Ren Clark to the Planning and Zoning Commission.

2. Approval of the Special Event Liquor License Application for a fundraising event "Seeing Everything Through Him Fundraiser" to be issued to the Disabled Children's Charity Thrift Store, Inc. for September 13, 2014, 5:00-11:00 pm., 720 Lafitte Street, Mandeville

A motion was made by Mrs. Buchholz and seconded by Mr. Ellis for the approval of the special event liquor license application for a fundraising event "Seeing Everything Through Him Fundraiser" to be issued to the Disabled Children's Charity Thrift Store, Inc. for September 13, 2014, 5:00-11:00 pm., 720 Lafitte Street, Mandeville. The motion passed 5-0.

3. Approval of Special Event Permit for the Gulf Coast Half Marathon to be held on October 19, 2014 from 7am to noon, approval of the waiver of eating and drinking on the lakefront, and approval of the waiver of \$3,000 in departmental costs for the police department.

A motion was made by Mr. Ellis and seconded by Mr. Madden for the approval of the special event permit for the Gulf Coast Half Marathon to be held on October 19, 2014 from 7am to noon and approval of the waiver of eating and drinking on the lakefront during the event. After discussion, there was consensus to waive \$675 of departmental costs for the police department. The motion passed 5-0.

4. Approval of the Special Event Permit for Our Lady of the Lake Festival to be held on October 17th 5pm-11pm, October 18th 12pm-11pm, October 19th 11am-5pm, approval of closing Jefferson Street from Carroll to Lafitte Street for the duration of the festival.

A motion was made by Mr. Madden and seconded by Mr. Ellis for the approval of the special event permit for Our Lady of the Lake Festival to be held on October 17th 5pm-11pm, October 18th 12pm-11pm, October 19th 11am-5pm, approval of closing Jefferson Street from Carroll to Lafitte Street for the duration of the festival. The motion passed 5-0.

5. Approval of the waiver of eating and drinking on the lakefront during the Our Lady of the Lake Fun Run to be held on October 18, 2014, 5pm

A motion was made by Mr. Burguières and seconded by Mrs. Buchholz for the approval of the waiver of eating and drinking on the lakefront during the Our Lady of the Lake Fun Run to be held on October 18, 2014, 5pm. The motion passed 5-0.

6. Discussion of Change Order No. 1, Lotus Drive North and Village Lane South Drainage Improvements

Mr. Madden stated that his request to defer the vote on the change order failed at the last meeting. Mr. Ellis, Mr. Burguières and Mr. Talazac were not able to attend the last meeting and Mr. Ellis had requested the deferral. Mr. Madden added that he was told that if the change order was not approved, it could cost the City additional money in demobilization and remobilization fees. Why ask for approval of a change order, if the Council cannot affect it? What is the procedure and how do change orders work? Mr. DiFranco explained that the contract value cannot change without the approval of the Council. Mr. Madden stated that he was questioning the reasoning of why the approval could not be deferred; could the contractor work on another phase of the project in that two week time period. Mr. DiFranco stated that part of the change order covered work that had already been accomplished. Mr. Oliveri stated that there was a percentage allowable, under contract, which the City can move forward on. Once the percentage has been exceeded, it has to come before the Council. Mr. DiFranco stated that there were unforeseen issues that came up and decisions were made by Public Works, in conjunction with Principal Engineering, to keep the project moving. This change order encompasses all possible changes for the entire project. Mr. Oliveri added that their goal was to keep change orders to a minimum. Mr. Burguières stated that it would be beneficial to be informed of possible changes and/or problems as the project progresses. Mr. Talazac stated that this was more than a procedural issue; this was a known issue since June 2014. He handed out a diagram of the drainage project on Village Lane and a progress report from the City's website showing actions and the status through June 2014. He stated that he had concerns about the design, implementation and management of the project. Public Works added a cross over culvert to the project as a change order item. He stated that it sends 100% of the water directly to his property on Village Lane. The single point of failure was located on the corner of Lotus Drive and Village Lane, where the contractor discovered a conflict with the sewer and force main. The road was closed up after the culverts were pulled out. He added that they have redirected water to try and overcome the deficient in the existing system. Mr. Talazac stated that he almost flooded which is a liability issue. Mr. deGeneres stated that the engineer on record went back and approved the new plan; the biggest problem was the contractor. Mr. Talazac disagreed and stated that the City was not taking a comprehensive, holistic approach to the drainage project. Mr. deGeneres stated that he could not answer for GEC, they designed the project. The contractor is wholly responsible for his method of construction. Mr. Talazac added that the City oversees the project (quality control) to ensure the contractor is entitled to their pay; the process failed. Mr. deGeneres stated that once we identify the issues, we have to negotiate prices. By the time we have everything resolved it takes three weeks. The Mayor stated that we have learned from this experience; each project is unique and this case was unusual. There was additional discussion about the design of the project. Mr. deGeneres stated that the cross culvert did not cause the potential flooding on Mr. Talazac's property, there was an obstruction of flow. Mayor Villere stated that part of the reason for the delay of the project (from 2010) was that there was an opportunity to receive grant funding to subsidize the project.

7. Adoption of Resolution No. 14-46, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

MANDEVILLE TO AMEND CHAPTER 18-1 BOARDS, COMMITTEES, AND COMMISSIONS, THE CODE OF ORDINANCES OF THE CITY OF MANDEVILLE, TO PROVIDE FOR A REQUIREMENT THAT THE EX-OFFICIO MEMBER OF THE ADMINISTRATION BE THE MAYOR, FINANCE DIRECTOR OR AN EMPLOYEE OF THE CITY OF MANDEVILLE AND TO PROVIDE FOR RELATED

A motion was made by Mr. Ellis and seconded by Mr. Burguières for the adoption of Resolution No. 14-46. Mr. Madden stated that this Resolution clarifies the intent of the original Ordinance that established the MFOC. The intent was to have the Mayor or the Finance Director participate in the meeting. Due to vague language, a proxy, outside of City Hall, was sent by the Mayor. Our intent was to always include the Administration with citizens and Council members. The member from the Administration would be an ex-officio member. Mr. Madden added that at the last meeting, Mr. Edward Deano stated that we could accomplish this by Resolution rather than by Ordinance. Mr. Deano stated that he had concerns with the separation of legislative and executive powers and having an executive member serve on a legislative body. Since it is a nonvoting member, it would be best to ask the Mayor to send someone from the Administration to assist the MFOC, but not be a member of that body. He also recommended letting the ex-officio member remain. The language should be modified with reference to amending the original Ordinance, which cannot be done by Resolution. A motion was made by Mr. Madden and seconded by Mr. Burguières to replace the third "Whereas" with the following language "Whereas, the City Council seeks the assistance in providing information to assist the Mandeville Financial Oversight Committee in performing the duties assigned to it. Therefore be it resolved that the Mandeville City Council urges and requests that the Mayor instruct the Director of the Department of Finance to attend the meetings of the Mandeville Financial Oversight Committee. Therefore be it resolved that the Clerk of Council is authorized to make any technical amendments to this Resolution required by the adoption of this amendment." The motion to amend passed 5-0. There being no further discussion, the motion to adopt Resolution No. 14-46 passed, as amended, 5-0.

8. Adoption of Resolution No. 14-47, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE ACCEPTING THE BIDS FOR THE ISAAC RECOVERY FIRE HYDRANT REPLACEMENT PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

A motion was made by Mr. Ellis and seconded by Mr. Burguières for the adoption of Resolution No. 14-47. Mr. Danielson stated that eight bids were received to replace 130 fire hydrants, primarily in the Old Mandeville area, due to damage from Hurricane Isaac. This is a FEMA project with 75% reimbursement. The lowest responsible bidder was Wallace C. Drennan, Inc. in the amount of \$677,495. There being no further discussion, the motion to adopt Resolution No. 14-47 passed 5-0.

9. Adoption of Resolution No. 14-48, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY OF MANDEVILLE AND KYLE ASSOCIATES, LLC FOR ENGINEERING SERVICES FOR THE MARINER'S VILLAGE WATER MAIN REHABILITATION PROJECT IN THE AMOUNT OF \$95,330 AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

A motion was made by Mrs. Buchholz and seconded by Mr. Madden for the adoption of Resolution No. 14-48. Mr. deGeneres stated that they were trying to do one water rehabilitation project per year. Last year we completed a rehabilitation project in Old Golden Shores. Mr. DiFranco stated that the project would take a year and half to bid and complete. There being no further questions, the motion to adopt Resolution No. 14-48 passed 5-0.

10. Introduction of Ordinance No. 14-37, AN ORDINANCE TO AMEND THE HISTORIC SURVEY OF LOUISIANA PREPARED BY SALLY REEVES DATED FEBRUARY 4, 2009 CONTRACT NUMBER 20619 BY ADDING THERETO CERTAIN ACCESSORY STRUCTURES LOCATED AT 2441 LAKESHORE DRIVE AND 129 CARROLL STREET

Ordinance No. 14-37 was read by title by Mr. Danielson. A motion was made by Mrs. Buchholz and seconded by Mr. Burguières for its introduction.

11. Introduction of Ordinance No. 14-38, AN ORDINANCE OF THE CITY OF MANDEVILLE TO PROVIDE FOR A MORATORIUM ON THE ISSUANCE OF A CERTIFICATE FOR APPROPRIATENESS FOR DEMOLITIONS AND RELOCATIONS BY THE HISTORIC PRESERVATION DISTRICT COMMISSION IN THE TOWN CENTER DISTRICT IN THE CITY OF MANDEVILLE AND TO PROVIDE FOR RELATED MATTERS

Ordinance No. 14-38 was read by title by Mr. Danielson. A motion was made by Mr. Burguières and seconded by Mr. Ellis for its introduction.

12. Introduction of Ordinance No. 14-39, ORDINANCE FOR THE CITY OF MANDEVILLE TO PROVIDE FOR A MORATORIUM ON THE ISSUANCE OF PERMITS FOR THE DEVELOPMENT AND CONSTRUCTION OF GROUND FLOOR RESIDENTIAL UNITS IN THE TOWN CENTER ZONING DISTRICT OF THE CITY OF MANDEVILLE AND TO PROVIDE FOR RELATED MATTERS

Ordinance No. 14-39 was read by title by Mr. Danielson. A motion was made by Mr. Burguières and seconded by Mr. Ellis for its introduction.

13. Introduction of Ordinance No. 14-40, AN ORDINANCE FOR THE CITY OF MANDEVILLE TO PROVIDE

FOR THE CLARIFICATION OF THE TERM "HISTORIC SURVEY OF MANDEVILLE LOUISIANA". TO AMEND SECTIONS 7-4, 7-7(A)(B), 7-8 (I)(K) AND SECTION 7-12 TO PROVIDE FOR CLARIFICATION OF THE TERM "HISTORIC SURVEY OF MANDEVILLE LOUISIANA" AND TO PROVIDE FOR RELATED MATTERS

Ordinance No. 14-40 was read by title by Mr. Danielson. A motion was made by Mrs. Buchholz and seconded by Mr. Ellis for its introduction.

FINANCE REPORT:

The Finance Report was deferred to the September 11, 2014 meeting due to the late hour.

PUBLIC COMMENT:

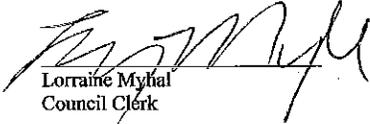
1. Ms. Anna Papp, a resident on Carondelet Street, stated that a sidewalk was installed in the front of her property. Her main concern was that there was no communication with the residents in advance of the construction project. She did not feel that the sidewalk was necessary. The new sidewalk is covered with mud and nothing has been done to restore the sod. She added that she had concerns about potential flooding. Mr. deGeneres stated that he would check with the contractor on his schedule to install sod. Maintenance of the grass would be the home owners' responsibility. Mr. Madden reported that he has heard from other constituents that live on Carondelet who were in support of the new sidewalk. He added that the notification process should be improved. Mr. deGeneres stated that notification of these projects are reported on our City website and through the Mayor's email briefs. Mayor Villere agreed that the notification process was something that needs to be improved upon.

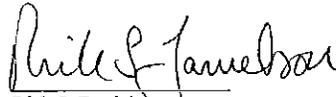
PROJECTS IN PROGRESS (STATUS REPORT):

The Projects in Progress Report was deferred to the September 11, 2014 meeting due to the late hour.

ADJOURNMENT:

Mr. Danielson adjourned the meeting at 9:30 p.m.


Lorraine Myhal
Council Clerk


Rick S. Danielson
Mayor Pro Tem