

**THE FOLLOWING MINUTES WERE ADOPTED AT THE NOVEMBER 12, 2015 MEETING  
OF THE MANDEVILLE CITY COUNCIL.MANDEVILLE CITY COUNCIL MINUTES  
FOR THE MEETING OF OCTOBER 22, 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, David Ellis, Carla Buchholz, Ernest Burguieres, Clay Madden

**ABSENT:**

**ALSO PRESENT:** Mayor Villere; Edward Deano, City Attorney; Chief Richard, Chief of Police; David deGeneres, Public Works Director; Frank Oliveri, Finance Director

**MINUTES:**

1. Adoption of the October 8, 2015 Meeting Minutes.

A motion was made by Mrs. Buchholz and seconded by Mr. Burguieres to adopt the minutes of October 8, 2015. There being no further questions or comments, the motion passed 5-0.

**PRESENTATIONS:**

Louis Fitzmorris, St. Tammany Parish Assessor, stated the parish's tax roll has already been certified. Estimated revenues for the City of Mandeville are \$1.916 million, note, a decrease of around \$783K because the City lowered its millage rate. Mr. Ellis asked what the approximate savings are to the residents of the City. Mr. Fitzmorris said a \$200K home would receive about \$100 savings. Mr. Ellis asked if that would offset the reassessments this coming year. Mr. Fitzmorris stated that is when they come back with the adjusted mileages. The preliminary estimations on Port Marigny after it is built out would be an additional \$113K to the City and \$1.45 million to the Parish based on current millage rates (11.03mills). Next year is a reassessment year and homes will be valued from the year 2012.

Diane Weiss with the 15<sup>th</sup> 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 2015 Wacky Wednesday summer race season.

Lucius Magee with Argent Trust made a presentation on the City's investments. Argent has served the City for over 12 years. The City's main asset allocation is in taxable money mkt funds, other cash equivalents, and taxable bonds. They make sure when the City calls for the money it is available the next day, funds are very liquid. Our portfolio is about \$25 million with a maturity rate of 1-3 years.

**REPORTS AND ANNOUNCEMENTS:**

Mr. Danielson wanted to thank the Council interns: Joe Molina and Sean Petersen for their work on putting the Council agenda on the overhead screens. This will allow audience members to view the items up for discussion.

Mrs. Buchholz announced she will be sworn in as Vice President of the St Tammany Municipal Association in January.

Mr. Madden wanted to remind everyone of the LPO concert this Saturday 4:30pm and the Trunk or Treat which will be held on Saturday October 31<sup>st</sup> starting at 5pm. Also, a reminder to continue to wear pink in support of Breast Cancer Awareness.

**NEW BUSINESS:**

1. Approval of the Substantial Completion for Mandeville City Hall Roof Repair, Contractor: Fischer's Inc. as of September 15, 2015

A motion was made by Mr. Ellis and seconded by Mrs. Buchholz. Mrs. Buchholz stated the new roof is on with no issues or problems. Mr. Madden asked about the leaks that occurred during the beginning of the repairs. Mr. deGeneres stated their insurance will pick up the costs. The City will hold final payment until everything has been resolved. There being no further discussion, the motion passed 5-0.

2. Adoption of [Resolution No. 15-56](#); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND KYLE & ASSOCIATES, LLC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE LIFT STATIONS 10 AND 13 IMPROVEMENTS PROJECT IN THE AMOUNT OF \$53,900.50; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. (Offered by Carla Buchholz, Council District II)

Resolution No. 15-56 was read by title by Mr. Madden. A motion was made by Mrs. Buchholz and seconded by Mr. Danielson. Mrs. Buchholz stated these lift stations are the next on the long list of repairs. Mr. Madden asked where was the lift station that has the bad smell. Mr. deGeneres said that is lift station 9 and it will involve changing pumps at lift stations 5 and 30 as well. They should be done the end of this fiscal year, if not the beginning of the following fiscal year. There being no further discussion, the motion to approve Resolution No. 15-56 passed 5-0.

3. Adoption of [Resolution No. 15-58](#); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE ACCEPTING THE BIDS FOR THE 2015 SEWER AND WATER MAINTENANCE CONTRACT AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE APPARENT LOW BIDDER; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Rick Danielson, Council At Large)

Resolution No. 15-58 was read by title by Mr. Madden. A motion was made by Mrs. Buchholz and seconded by Mr. Ellis. Mr. Danielson stated there were three bids and Subterranean came in about \$1 million less than the other two bidders. Mr. Ellis stated we have worked with this company before with no issues. There being no further discussion, the motion to approve Resolution No. 15-58 passed 5-0.

4. Introduction of [Ordinance No. 15-31](#); AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO REZONE FROM PRD, PLANNED RESIDENTIAL DISTRICT TO R-1, SINGLE FAMILY RESIDENTIAL DISTRICT A PARCEL OF LAND CONSISTING OF 24.115 ACRES SITUATED IN SECTIONS 4 AND 44, TOWNSHIP 8 SOUTH, RANGE 11 EAST, COMPRISING PROPOSED PHASE 4C OF THE SANCTUARY DESCRIBED IN ACCORDANCE WITH A TENTATIVE SUBDIVISION PLAN BY RANDALL W. BROWN & ASSOCIATES, INC. DATED OCTOBER 5, 2015 ATTACHED AS EXHIBIT "A," HEREINAFTER REFERRED TO AS "SUBJECT PROPERTY." (Offered by David Ellis, Council District I)

Ordinance No. 15-31 was read by title by Mr. Madden. A motion was made by Mr. Danielson and seconded by Mr. Ellis for its introduction. Ordinance No. 15-31 will be referred to the Planning and Zoning Department.

**PUBLIC COMMENT:**

Mr. Ellis asked Mr. deGeneres about the spraying on Beau West and Woodstone; it goes out 30 yards in some spots but on average 10-15 yards. The Mayor said they are trying to hold down the growth and they may have to pull it out when winter comes. Mr. deGeneres said there are a lot of domestic ducks in the area and he does not want the spray to hurt them.

**FINANCE REPORT:**

Mr. Oliveri reviewed the first month of the fiscal year. We have \$1.8 million in revenue in ad valorem taxes, but won't receive it until the end of the year. We collected \$1.2 million in sales tax last month. Overall \$1.3 million collected in revenue. Our 20% reserve this year is estimated to be around \$3.256 million. They are still closing out last year with capital projects.

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

**CAPITAL ROADWAY MAINTENANCE PROJECT**

**TASK ORDER 3**

- Drainage and concrete work in progress.

**TASK ORDER 4**

- Drainage and concrete work in progress. Mr. Ellis asked when they will start the pour on Purple Martin and Heavens Drive. Mr. deGeneres said Heavens is slated at the end of the project, Purple Martin and Mandeville High will be first.

**Task Order 5-**

Start on November 2<sup>nd</sup> and be finished in two weeks. These are streets in Old Mandeville and West side of the City. Mr. Burguieres asked if he can get an email before they start construction in his area.

**RAPATEL WATER TOWER**

- Startup scheduled for November 10, equipment delayed.

**LIFT STATION 21**

- Project is substantially complete. Contractor working on punch list and fencing needs to be completed. Mr. Ellis reminded Mr. deGeneres about the wedding this weekend. He is trying to tackle the smell, it will be trial and error.

**DEW DROP FIRE SUPPRESSION**

- Waiting on final connection of air compressor.

**LIFT STATIONS 22, 23 & 33**

- Contractor currently working on LS 22, 15% complete.

**OLD GOLDEN SHORES WATERLINES**

- Contractor installing water lines, sod will be installed at the end of the project.

**LAFAYETTE STREET DRAINAGE**

- Contractor working on concrete work, 75% complete.

**PAUL CORDES PLAYGROUND EQUIPMENT**

- Equipment ordered
- Expect installation to begin in mid-November

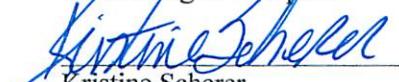
**PUBLIC WORKS EQUIPMENT SHELTER**

- Project layout complete. Materials on order.

Mr. Ellis asked about the progress on Dalwill Drive. The Mayor said no progress.

**ADJOURNMENT:**

Mr. Burguieres made a motion to adjourn the meeting, seconded by Mr. Ellis. Mr. Madden adjourned the meeting at 7:15 p.m.

  
Kristine Scherer  
Council Clerk

  
Clay Madden  
Council Chairman