

**THE FOLLOWING MINUTES WERE ADOPTED AT THE JANUARY 14, 2016  
MANDEVILLE CITY COUNCIL MEETING. MANDEVILLE CITY COUNCIL MINUTES  
FOR THE MEETING OF DECEMBER 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, 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; Louissette Scott, Planning Director

**MINUTES:**

1. Adoption of the November 12, 2015 Meeting Minutes.

A motion was made by Mrs. Buchholz and seconded by Mr. Burguieres to adopt the minutes of November 12, 2015. There being no further questions or comments, the motion passed 5-0.

**PRESENTATIONS:**

Mr. Danielson recognized the Mandeville High Band and Drum Majors for their Superior Ranking in the Louisiana Showcase of Marching Bands.

The Mayor introduced the State Champion Mandeville High Lady Skippers, showed a video of their accomplishments and congratulated them on a great year.

Mr. Madden recognized Chief Tassin for his 29 year of service to the Fire District and our Parish. Chief is going to retire in March so he can spend more time with his family but will continue to serve on numerous committees throughout the City.

Mr. Madden asked if there were any objections to do the first three items of new business first. With no objections from the Council, discussion of new business began.

**NEW BUSINESS:**

1. Approval of Special Event Application for Have a Heart Thru Art's Mardi Paws parade on Sunday, February 14, 2016, rain date February 21, 2016, from 12:30 p.m. at begin registration at Jackson Avenue, the parade beginning at 2:00 p.m. and the event ending on Carroll Street at the gazebo through 4:30 p.m., wavier of eating and drinking on the lakefront during this time, map to include the location of the vendor tents, request to increase the number of dog relief stations, and action on the department costs of \$6,300.

A motion was made by Mr. Danielson and seconded by Mrs. Buchholz for the approval of Have a Heart Thru Art's Mardi Paws parade on Sunday, February 14, 2016, rain date February 21, 2016, from 12:30 p.m. at begin registration at Jackson Avenue, the parade beginning at 2:00 p.m. and the event ending on Carroll Street at the gazebo through 4:30 p.m., wavier of eating and drinking on the lakefront during this time, map to include the location of the vendor tents, request to increase the number of dog relief stations, and action on the department costs of \$6,300. Without further comment or questions, the motion passed 5-0.

2. Approval of Special Event Application for the Krewe of Eve Mardi Gras parade on Friday, January 29, 2016, rain date Monday, February 1, 2016, action on departmental costs of \$43,545.

A motion was made by Mrs. Buchholz and seconded by Mr. Burguieres for the approval of Krewe of Eve Mardi Gras parade on Friday, January 29, 2016, rain date Monday, February 1, 2016, action on departmental costs of \$43,545. Ms. Dobson and Ms. Lanassa spoke on behalf of the Eve organization.

This is Eve's 30<sup>th</sup> anniversary and will feature the 610 Stompers. Without further comment or questions, the motion passed 5-0.

3. Approval of Special Event Application for the Mandeville Krewe of Orpheus parade on Friday, February 5, 2016, rain date February 12, 2016, action on departmental costs of \$43,545.

A motion was made by Mr. Ellis and seconded by Mrs. Buchholz for the approval of Krewe of Orpheus parade on Friday, February 5, 2016, rain date February 12, 2016, action on departmental costs of \$43,545. Mr. Farris and Mr. Rivera spoke on behalf of the Orpheus organization. They currently have 165 riders and will accept new members until the week of the parade. The parade will have 13 floats. Without further comment or questions, the motion passed 5-0.

#### **REPORTS AND ANNOUNCEMENTS:**

1. Discussion of the City's policies and procedures for the issuance of contracts.

Mr. Burguieres sent Mr. Deano a letter regarding professional services contracts that were not sent to the Council for approval but had been in prior years, along with contract that were and were not advertised. He is seeking an explanation for the inconsistencies. Mr. Deano informed the Council that the law states (R.S. 39:1311c) "the adopted budget shall constitute the authority of the political subdivision to incur the liabilities and authorize expenditures from the respective budgeted funds during the fiscal year". Basically if it is in the budget that the Council approves the Mayor has the authority to execute any contract. However, the Charter (section 5-08 purchasing) states if it falls under one of these categories, those contracts/purchases must be brought before the Council before execution. Purchases over \$33K must go through the Council. Mr. Deano said the definition of professional services was redefined within the past two years. Some of these contracts listed were sent to the Council as a courtesy and were not required, the Abita Springs resolution today is an example. Mr. Deano stated Public Works change orders are also not required to go to the Council. Others contracts in question were incorrectly labeled as professional services when they really were not according to Mr. Deano. Mr. Burguieres asked if David Bailey's contract was a professional services contract. Mr. Deano still believes it was because it did not fall under the Charter and it was not presented by the administration. Those have to get approval by the Council but Mr. Bailey's was a Council contract therefore, it was not required to be advertised, just a suggestion. Mr. Ellis asked if we had any contracts that were over \$40K that did not go through the process. Mr. Deano said to his knowledge no. Mr. Madden stated he feels the reason Mr. Burguieres brought this topic up was because there is an inconsistency with what is brought to the Council. He is not sure why some things are presented and others are not. Mrs. Buchholz stated regarding the Abita Springs resolution, is this on the agenda for just a courtesy? Yes. Mr. Danielson said he thinks the Council is really looking for consistency. Mr. Deano said any changes the Council would like to entertain would need to be discussed with budget or charter amendments but would be limited to the expenditure of funds, there are certain notifications required.

Mr. Madden announced there is an opening on the Parks and Parkways Commission. The Council is soliciting resumes for their appointment and applications are due by Friday, January 22, 2016, 4pm.

Mr. Burguieres received an answer from the Attorney General (Opinion 15-0139) asking whether the City of Mandeville may require potential bidders to fill out either the A305 or the EJDC statement C-

451 in the public bid contracts. It was determined that it can be included in the apparent low bidders packet just not submitted with the bids. Mr. Deano will review the letter with Ms. Pennison and she will discuss the subject with Mr. Burguieres. Mr. Burguieres would like this on the January agenda.

**OLD BUSINESS:**

1. Adoption 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," HERINAFTER REFERRED TO AS "SUBJECT PROPERTY." (Offered by David Ellis, Council District 1)

Ordinance No. 15-31 was read by title by Mr. Madden. A motion was made by Mr. Buchholz and seconded by Mr. Ellis for its introduction. Mr. Ellis stated the City has been working with Crosby Development on their development of phase 4C. This is about 24 acres of land between Juniper and Pintail Trace. Mrs. Scott noted this has been approved by the Planning and Zoning commission but they do need to make one change. They would like to add the site plan and legal description that was submitted by Randall Brown & Associates. Mr. Danielson made a motion to add the legal description and this was seconded by Mr. Burguieres. Without further comment or questions, the amendment passed 5-0. Without further comment or questions for the revised Ordinance No. 15-31, the ordinance passed 5-0.

2. Adoption of [Ordinance No. 15-32](#); AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO EFFECT THE ANNEXATION OF A PORTION OF GROUND SITUATED IN SECTIONS 38 AND 39, TOWNSHIP 7, SOUTH, RANGE 11 EAST, ST. TAMMANY PARISH, LOUISIANA, INTO THE CORPORATE LIMITS OF THE CITY OF MANDEVILLE, DESIGNATING AND ASSIGNING THE PROPERTY FOR PURPOSE OF ZONING AS B-2 HIGHWAY BUSINESS DISTRICT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. (Offered by Carla Buchholz, Council District II)

Ordinance No. 15-32 was read by title by Mr. Madden. A motion was made by Mrs. Buchholz and seconded by Mr. Danielson for its introduction. Mrs. Buchholz stated this has gone through the P&Z process and was given approval for annexation and city services. This will be a medical facility. Mr. Burguieres expressed his concern that it was posted on the agenda and was not yet voted on by the P&Z board. The Council requests all items on the agenda need to be approved before the publication. Mr. Burguieres stated he is not objecting to the vote, but wanted to note it was not proper procedure. Mrs. Buchholz stated she was aware it was not approved yet, but due to the fact that the Council only has one meeting in December she thought an exception was warranted and that is why she contacted the council members to inform them she was placing the item on the agenda and appreciated their cooperation. Mr. Schoen stated this facility will be a free standing emergency room unit, not an overnight facility. It is not for ambulatory services, a patient must get themselves to the facility. He is hoping his client will have around 6 of these facilities in Louisiana and would anticipate the opening in 12 months. Mrs. Scott wanted to replace the legal description to the one issued by Acadia Land Surveying. Mrs. Buchholz made a motion to amend the legal description, seconded by Mr. Burguieres. Without further comment or questions, the amendment passed 5-0. Without further comment or questions, the revised Ordinance No. 15-32 passed 5-0.

**NEW BUSINESS:**

4. Approval 2016 City Council Schedule of regular meetings

A motion was made by Mr. Danielson and seconded by Mr. Burguieres for the approval of 2016 City Council Schedule of regular meetings. Without further comment or questions, the motion passed 5-0.

5. Adoption of [Resolution No. 15- 63](#); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE REQUESTING THE MANDEVILLE PLANNING & ZONING COMMISSION TO ADDRESS THE FOLLOWING QUESTIONS WITH THE APPLICANT OF THE PORT MARIGNY PROJECT REGARDING THE TRAFFIC STUDY FOR THE PRE STRESSED/PORT MARIGNY PROJECT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Ernest Burguieres, Council District III)

Resolution No. 15-63 was read by title by Mr. Madden. A motion was made by Mr. Burguieres and seconded by Mrs. Buchholz. Mr. Burguieres says he and his constituents have been frustrated because he can't get some questions about the project answered, therefore he put his questions in the form of a resolution Mr. Burguieres stated yesterday he received written responses to some but not all of his question. Mr. Ellis informed the Council he is abstaining at this time due to his family owning property across the street from Port Marigny and he has asked a formal opinion from the Attorney General's office. Mrs. Buchholz stated these questions are important to their constituents and felt the questions can be answered as the process continues. Mr. Madden expressed concern over who should be answering these questions. He felt if the P&Z commission could get the answers it would save time instead of waiting for them to be answered when the project comes to the Council. Mr. Deano advised the Council that the resolution was not warranted and could circumvent City Hall's regulatory process. He stated it offends the separation of land use and the governing authority and is an attempt to make P&Z the mouthpiece of the Council. He stated it becomes a cross-pollination of the roles of two boards. Mr. Cressy agreed and said the Council cannot ask the P&Z to do anything, they can ask these questions when the project comes to the Council. He said the Council must respect the process. Mr. Burguieres stated that he sees no harm in asking the P&Z, it's a resolution and they can ignore it. He just wants the record to reflect that he has asked these questions. Mr. Cressy stated the questions Mr. Burguieres is asking might not be answered because they conflict with the Comprehensive Plan, which is driving this development, and some cannot be answered at this time. Mr. Cressy recommended to the Council to be patient, wait for the P&Z review because the process is not finished. If when the P&Z commission provides their recommendation to the Council and there are still unanswered questions, the Council can address them at that time. Mr. Madden recommends to review the questions asked in the resolution and possibly discuss them with Mr. Bailey. Mrs. Buchholz understands that it has to go through the right process, this is unchartered waters for everyone. However, the Council has questions that are coming from their constituents and they have an obligation to provide answers. She has talked with Mr. Burguieres and these questions do not have a time limit. She hopes that now everyone understands the process that must be followed and that these questions will be answered in the end. Mr. Cressy just wants the Council to respect the process. Mrs. Buchholz agrees but wants to remind the commission, they are trying to answer questions from their constituents as well. Mr. Danielson agreed that any additional information we can get from Port Marigny is good and we must realize some things just cannot be answered at this time, but will be answered in the future. The Mayor reiterated that all questions will be answered in due time. If anyone has questions they are to be addressed to Mrs. Scott and she will filter them to the P&Z commission. All information regarding Port Marigny is located on the web site. Mrs. Scott stated they have answered some of the questions Mr. Burguieres addressed. At the next P&Z meeting they will make an effort to review these questions but some just cannot be addressed at this time, it has to go through process.

Mrs. Buchholz asked Mr. Burguieres now that he has heard how the process works, is it necessary to go forward with this resolution. Mr. Burguieres stated yes, he would like the record to reflect the questions to the P&Z commission. She asks if it would be necessary to request this of the P&Z

commission because she feels there will be resistance. Mr. Burguieres said he does not expect an answer now, but he wants it recorded for the future. Mrs. Buchholz asked if it is necessary for the questions to be asked by P&Z, she agrees the constituents are asking the questions and they need to be answered, but they have to respect the process. Mr. Deano suggested changing who you are asking the questions to towards the applicant. Mrs. Buchholz agreed and made a motion to amend the resolution to have the Council ask the applicant of Port Marigny the questions and remove the time frame. Mr. Burguieres thought that by having the Council ask the applicant directly he was going over the P&Z commission's head, which is why he addressed the questions to them. Mr. Madden agreed with Mr. Burguieres logic but after hearing how the process works, Mrs. Buchholz amendment would be best. The amendment to have the Council ask the applicant of Port Marigny the questions and remove the time frame was seconded by Mr. Danielson.

The Mayor spoke and thought it would be best if the questions were addressed to the Planning Director who could then ask the P&Z board to ask the questions from the developer. The Mayor did not feel comfortable with the Council asking the applicant itself when it may be answered by a combination of people. He felt every question should not go to the same person and some may not even be answered. Mr. Madden reiterated the Mayor's suggestion and asked Mrs. Buchholz if she wanted to withdraw her motion. Mrs. Buchholz stated "no" she wants her motion to remain with the Council asking the applicant the questions and include no time frame. Some questions have been answered already but there may be more in the future. This was seconded again by Mr. Danielson. Mr. Pulaski informed the Council he has received an email with the answers to the questions and asked why are they going through with this resolution. Mrs. Buchholz stated, Mr. Burguieres would like this on the record. Without further comments or questions, the amendments to the resolution passed 4-0-1 (Mr. Ellis abstains).

Mr. Muller who represents the Pittman's does not want the public to feel that his clients have not been cooperative with the process.

Mr. Danielson proposed to amend the resolution to add the Mandeville City Council appreciates the effort and time given by the Port Marigny development team and all involved and is just requesting information to respond to questions asked by constituents and others. The Council wants to assure the public that this resolution does not reflect any form of un-cooperation with the developers, City Council, and Planning & Zoning Commission. This was seconded by Mrs. Buchholz. Without further comments or questions, the amendments to the resolution passed 4-0-1 (Mr. Ellis abstains).

Mr. Rhinehart spoke that there has been four traffic analysis so far and they produce several questions from the citizens. That is why this process exists. Mr. Madden stated he is proud of the Council and their dedication to the Port Marigny process. He apologizes for any disagreements that have occurred. This is a major development, new to the city and the Council and everyone has questions and the Council wants to get it right and he appreciates all the work that has gone into this project so far.

There being no further discussion, the motion to approve the amended Resolution No. 15-63 passed 4-0-1 ( Mr. Ellis abstains).

6. Adoption of [Resolution No. 15-65](#); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE IN SUPPORT OF DECLARING THURSDAY, DECEMBER 24, 2015 AND THURSDAY, DECEMBER 31, 2015 A LEGAL HOLIDAY AND A DAY OF REST FOR CITY OF MANDEVILLE EMPLOYEES IN KEEPING WITH GOVERNOR JINDAL; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Rick Danielson, Council-at-Large)

Resolution No. 15-65 was read by title by Mr. Madden. A motion was made by Mrs. Buchholz and seconded by Mr. Burguières. Without further comments or questions, the amendments to the resolution passed 5-0. There being no further discussion, the motion to approve the amended Resolution No. 15-65 passed 5-0.

7. Adoption of [Resolution No. 15-66](#); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE AND ENTER INTO AN AGREEMENT WITH THE TOWN OF ABITA SPRINGS TO SHARE PERSONNEL, EQUIPMENT, AND OTHER SERVICES THAT COULD BE OFFERED BY THE TOWN AND THE CITY TO EACH OTHER ENTITY THAT WOULD JUSTLY SERVE AS PUBLIC PURPOSE AND PROVE COSTS EFFECTIVE AND FOR RELATED MATTERS (Offered by Carla Buchholz, Council District II)

Resolution No. 15-66 was read by title by Mr. Madden. A motion was made by Mr. Danielson and seconded by Mrs. Buchholz. Mrs. Buchholz stated the City shares services with other cities and this is to work with the Town of Abita. The Mayor said this is for any equipment and services they may need being a smaller town. It is a way to ensure that we have an agreement between the two cities for fair and equitable services and compensation under a FEMA rate. Mr. Ellis asked about the liability the City would have with these services. Mr. Burguières asked about an indemnity and hold harmless clause. Mrs. Buchholz stated she was informed the City and Abita have the same liability company. Mr. Burguières asked questions about workman comp issues. The Mayor said our Risk Management does not like to have indemnity clause and if the city charges a FEMA rate that is a loaded rate and will cover those instances. Mr. Ellis would like to know more details before we get into a contract relationship unless we have a relationship already with another city to compare. Mr. Burguières recommended deferring until the next council meeting where they can have more information provided. Mr. Ellis seconded this recommendation. Mr. Danielson said since it includes personnel issues. Mr. Madden stated when he received this resolution it was for specific equipment and personnel and now it seems to have been changed and is more general for any equipment and personnel, why the change? Mr. Madden stated it was changed since it was advertised. Mr. Madden said so the City could lend Mr. Oliveri to Abita? The Mayor said yes, anyone can be shared. The Mayor said this is a good thing, we are going to share personnel and they are going to pay us for it. The Council is overthinking this. Mr. Danielson said this is a personnel issue and would like to ask the Director of Personnel to be present to answer any questions. The Mayor said this is not a personnel issue. Mr. Danielson replied, the sharing of personnel he believes is a personnel issue. It could be a benefit to Abita but where is the benefit to the City. The Mayor said we are getting paid the FEMA rate. Mr. Madden feels this needs to be reconsidered especially since the resolution was changed since the publication and he agrees with the deferral. Without further comments or questions, the motion to defer Resolution No. 15-66 passed 5-0.

8. Introduction of [Ordinance No. 15-34](#); AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE APPROVING A CONDITIONAL USE PERMIT TO ALLOW OUTDOOR DINING WITHIN THE PUBLIC RIGHT-OF-WAY UNDER CLURO SECTION 8.2.3.1 FOR LISA KEIFFER, LLC FOR THAT CERTAIN PROPERTY LOCATED IN SQUARE 25-B IN THE CITY OF MANDEVILLE, ZONED B-3 OLD MANDEVILLE BUSINESS DISTRICT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. (Offered by Rick Danielson, Council-at-Large)

Ordinance No. 15-34 was read by title by Mr. Madden. A motion was made by Mr. Danielson and seconded by Mr. Ellis for its introduction. Ordinance No. 15-34 will be referred to the Planning and Zoning Department.

9. Introduction of [Ordinance No. 15-35](#); AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE ADOPTING THE JOB POSITION DESCRIPTION FOR THE POSITION TITLE OF COMMUNITY CENTER COORDINATOR WITHIN THE CULTURAL DEVELOPMENT DEPARTMENT AND PROVIDING FOR OTHER

MATTERS IN CONNECTION THEREWITH (Offered by Rick Danielson, Council-at-Large)

Ordinance No. 15-35 was read by title by Mr. Madden. A motion was made by Mr. Danielson and seconded by Mr. Ellis for its introduction. Ordinance No. 15-35 will be discussed and up for adoption at the January 14, 2015 City Council Meeting.

10. Introduction of [Ordinance No. 15-36](#); AN ORDINANCE TO ADOPT THE CITY OF MANDEVILLE HISTORIC RESOURCES SURVEY PREPARED BY COX MCCLAIN ENVIRONMENTAL DATED 2015. (Offered by Ernest Burguieres, Council District I)

Ordinance No. 15-36 was read by title by Mr. Madden. A motion was made by Mr. Danielson and seconded by Mr. Ellis for its introduction. Ordinance No. 15-36 will be discussed and up for adoption at the January 14, 2015 City Council Meeting.

11. Introduction of [Ordinance No. 15-37](#); AN ORDINANCE TO PROVIDE FOR THE SERVITUDE AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND CLECO POWER LLC FOR THE MONTGOMERY AND RAPATEL WATER TOWER AND TO PROVIDE FOR RELATED MATTERS (Offered by Carla Buchholz, Council District II)

Ordinance No. 15-37 was read by title by Mr. Madden. A motion was made by Mr. Danielson and seconded by Mr. Ellis for its introduction. Ordinance No. 15-37 will be discussed and up for adoption at the January 14, 2015 City Council Meeting.

12. Introduction of [Ordinance No. 15-38](#); AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO AUTHORIZE THE ACQUISITION OR OWNERSHIP OF THE RIGHT OF WAY SERVITUDES FOR THE FLORIDA STREET WIDENING PROJECT, AND TO ACQUIRE A SERVITUDE OF PASSAGE FOR THE WIDENING OF FLORIDA STREET EXTENSION AND ANY APPURTENANT ISSUE THERETO INCLUDING CONSTRUCTION OF UTILITY LINES AND FURTHER TO INCLUDING THE RIGHT TO CONSTRUCT AND MAINTAIN RIGHT OF WAY THEREON AND FOR OTHER MATTERS IN CONNECTION THEREWITH . (Offered by Carla Buchholz, Council District II)

Ordinance No. 15-38 was read by title by Mr. Madden. A motion was made by Mr. Danielson and seconded by Mr. Ellis for its introduction. Ordinance No. 15-38 will be discussed and up for adoption at the January 14, 2015 City Council Meeting.

13. Introduction of [Ordinance No. 15-39](#); AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO AUTHORIZE THE ACQUISITION OR OWNERSHIP OF THE RIGHT OF WAY SERVITUDES FOR THE FLORIDA STREET WIDENING PROJECT, AND TO ACQUIRE A SERVITUDE OF PASSAGE FOR THE WIDENING OF FLORIDA STREET EXTENSION AND ANY APPURTENANT ISSUE THERETO INCLUDING CONSTRUCTION OF UTILITY LINES AND FURTHER TO INCLUDING THE RIGHT TO CONSTRUCT AND MAINTAIN RIGHT OF WAY THEREON AND FOR OTHER MATTERS IN CONNECTION THEREWITH . (Offered by Carla Buchholz, Council District II)

Ordinance No. 15-39 was read by title by Mr. Madden. A motion was made by Mr. Danielson and seconded by Mr. Ellis for its introduction. Ordinance No. 15-39 will be discussed and up for adoption at the January 14, 2015 City Council Meeting.

**FINANCE REPORT:**

Mr. Oliveri stated there is not a lot to report for the first two months of the fiscal year. Property taxes will start to be collected shortly.

**PUBLIC COMMENT:**

Mr. Charles Goodwin commented that not all members of the public can attend the Port Marigny meetings. It is sometimes difficult for some citizens to attend so if they have questions, they ask their council representatives. He appreciates their concern and questions that they present on their behalf.

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

**CAPITAL ROADWAY MAINTENANCE PROJECT**

**TASK ORDER 3**

- Drainage and concrete work complete, minor items remaining

**TASK ORDER 4**

- Drainage and concrete work in progress – 70% complete

**TASK ORDER 5**

- One asphalt street, sidewalk and drainage work remain

**RAPATEL WATER TOWER**

- Startup completion delayed by one week due to booster pump replacement by vendor.

**DEW DROP FIRE SUPPRESSION**

- Project on hold, project coordinator on leave

**LIFT STATIONS 22, 23 & 33**

- LS 22 is complete

- LS 23 underway

**OLD GOLDEN SHORES WATERLINES**

- Pipeline replacement is progressing – 50% complete

**LAFAYETTE STREET DRAINAGE**

- Concrete work on junction box complete

- Clean up & site restoration remain

**PAUL CORDES PLAYGROUND EQUIPMENT**

- Playground installation complete

- Substantial completion to be on January Council agenda

**PUBLIC WORKS EQUIPMENT SHELTER**

- Foundation complete.

- Contractor is painting steel building components in advance of erection

Mr. Danielson inquired about the Casey Dr. Lift Station. Mr. deGeneres stated he has met with two adjacent residents so far and is still compiling information before he meets with the rest of the residents about the project. Mr. Danielson asked where do we stand with the comprehensive plan, have they started traffic counts? Mr. deGeneres does not go to those meetings, the Mayor does, but he is aware they will be doing a traffic study at the intersection of Carondelet and Hwy 190.

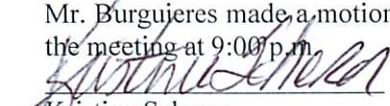
Mr. Ellis stated the last he heard 8/10/16, the Dalwill overpass should be initiated? Mr. deGeneres said the overpass between 22 and 190 was discussed and at the mtg. he attended and the project should go to bid in August. Mr. Ellis said Mr. Falconer has been working on this for several year and the drainage situation should be addressed with this project. His concern was the limited resources and if this project would be postponed. Mr. deGeneres understands this project is still on the books but the first project should take 2 years to build. DOTD does not want two projects done at once so prioritization will be a discussion item.

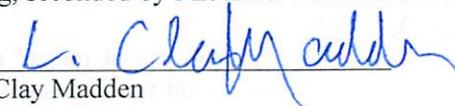
Mr. Burguieres inquired about the status of the pond. Mr. deGeneres said drawings have been submitted and they are waiting on a survey before approving the developmental permit.

Mrs. Buchholz announced the activities this weekend for the holidays and invited everyone to attend. Mr. Madden stated there is OMBA, the Santa Parade and "It's a Wonderful Life" performance by 30 by 90 Theater.

**ADJOURNMENT:**

Mr. Burguieres made a motion to adjourn the meeting, seconded by Mr. Ellis. Mr. Madden adjourned the meeting at 9:00 p.m.

  
Kristine Scherer  
Council Clerk

  
Clay Madden  
Council Chairman