

**NOTICE OF PUBLIC MEETING
MANDEVILLE CITY COUNCIL
MEETING AGENDA
THURSDAY, FEBRUARY 12, 2015 - 6:00 P.M.
MANDEVILLE CITY HALL - COUNCIL CHAMBERS
3101 E. CAUSEWAY APPROACH
MANDEVILLE, LOUISIANA 70448**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

MINUTES:

1. Adoption of the January 22, 2015 Regular Meeting Minutes.

PRESENTATIONS:

1. **The Economic Development Survey, presented by Ed Bee, CECD, President and Founder of Tamerica Management Group**
2. **Henry DiFranco, Principal Engineering – 2015 Capital Project Status Report**

REPORTS AND ANNOUNCEMENTS:

1. Fire Board Appointment to be made on February 26, 2015; Request for Resumes

OLD BUSINESS:

NEW BUSINESS:

1. Discussion: Energy Efficiency and the City of Mandeville's consideration in participating in Cleco's Commercial and Industrial Solutions Program – Offered by Clay Madden, Council at Large
2. Approval of the Special Event Liquor License Application for 30 by Ninety Theatre, Inc. for their performances at the Spitzfaden Community Center, 3090 E. Causeway Approach, Mandeville 70448 to be held on:
February 27 and 28
March 1, 6, 7, 13, 14, and 15
June 11, 12, 13, 19, 20, 21, 26, 27, 28
3. Approval of Change Order No. 1, PW-CMA004F Isaac Recovery Fire Hydrant Replacement Project in the additive amount of \$25,042.75. (Offered by Rick Danielson, Council Chairman)
4. Adoption of Resolution No. 15-06, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE APPROVING A CHANGE ORDER FOR THE CONTRACT EXECUTED BETWEEN THE CITY OF MANDEVILLE AND COMMAND CONSTRUCTION, LLC TO ADD IMPROVEMENTS AT THE INTERSECTION OF GIROD STREET AND MADISON STREET; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Ernest Burguieres, Council District III)
5. Adoption of Resolution No. 15-07, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING INCLUSION OF THE WEST CAUSEWAY APPROACH PATHWAY IN THE DOTD TRANSPORTATION ALTERNATIVES PROGRAM; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by David Ellis, Council District I)
6. Adoption of Resolution No. 15-08, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND MEYER ENGINEERS, LTD. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE WEST CAUSEWAY APPROACH PATHWAY PROJECT IN THE AMOUNT OF \$51,030 PLUS COMPENSATION FOR SUPPLEMENTAL SERVICES TO INCLUDE TOPOGRAPHIC SURVEY, GEOTECHNICAL INVESTIGATION, ENVIRONMENTAL CLEARANCE AND PERMITS, AND A RESIDENT PROJECT REPRESENTATIVE; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by David Ellis, Council District I)

7. Adoption of Resolution No. 15-09, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND J.V. BURKES & ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE LA 22 AND HIGHWAY 190 INTERSECTION IMPROVEMENTS IN THE AMOUNT OF \$136,010 FOR BASIC SERVICES, PLUS AN HOURLY RATE FOR THE BIDDING, NEGOTIATION AND CONSTRUCTION PHASES NOT TO EXCEED \$7,000, PLUS COMPENSATION FOR SUPPLEMENTAL SERVICES TO INCLUDE SIGNAL TIMING, GEOTECHNICAL REPORTING AND A TOPOGRAPHIC SURVEY; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Rick Danielson, Council Chairman)

8. Introduction of Ordinance No. 15-02, AN ORDINANCE AMENDING THE COMPREHENSIVE LAND USE REGULATIONS ORDINANCE, SECTION 2.4, MANDEVILLE PARKS AND PARKWAYS COMMISSION PROVISIONS, SECTION 2.4.7 POWERS AND DUTIES OF THE MANDEVILLE PARKS AND PARKWAYS COMMISSION TO INCLUDE SECTION 2.4.7 (2) i SELECTION AND PLACEMENT OF PUBLIC ART, AMENITIES AND STRUCTURES PLACED IN CITY PARKS, OPEN SPACES AND RIGHT OF WAYS AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Ernest Burguières, Council District III)

PUBLIC COMMENT:

PROJECTS IN PROGRESS (STATUS REPORT):

1. Capital Roadway Maintenance Project
2. Girod Street Landscaping & Lighting Project, Phase III
3. Lotus Drive/Village Lane Drainage Project
4. Rapatel Water Tower
5. Fire Hydrant Replacement Project
6. Fire Suppression System for Dew Drop
7. Lift Station 21 Relocation
8. Lift Station 19 Relocation
9. Girod Street Overlay Improvements

ADJOURNMENT

Lorraine Chotin, Council Clerk
City of Mandeville
3101 E. Causeway Approach
Mandeville, LA 70448
(985) 624-3145

In accordance with the Americans With Disabilities Act, if you need special assistance, please contact Lorraine Chotin, Council Clerk, at (985) 624-3145, describing the assistance that is necessary.

DATE OF NOTICE: February 5, 2015, 4:00 pm

POSTED AT: MANDEVILLE CITY HALL, 3101 E. CAUSEWAY APPROACH, MANDEVILLE, LOUISIANA