

**NOTICE OF PUBLIC MEETING
MANDEVILLE CITY COUNCIL
MEETING AGENDA
THURSDAY, MARCH 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 February 26, 2015 Regular Meeting Minutes.

PRESENTATIONS:

OPENING OF THE AGENDA:

REPORTS AND ANNOUNCEMENTS:

1. Report from the Mandeville Financial Oversight Committee – Clay Madden, Council at Large
 - Ordinance No. 13-24, Five Year Forecasting
 - Operating Budget vs. Capital Budget
 - Request resumes for the Council’s consideration for their appointment of an ex-officio citizen member to the MFOC.

OLD BUSINESS:

1. Adoption 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 Burguieres, Council District III)
2. Adoption of Ordinance No. 15-03, AN ORDINANCE TO ACQUIRE DONATED PROPERTY BY THE CITY OF MANDEVILLE AND TO PROVIDE FOR RELATED MATTERS (Offered by David Ellis, Council District I)

NEW BUSINESS:

1. Approval of the waiver of eating and drinking on the lakefront for the following events:
 - CROP Hunger Walk, Saturday, April 18, 2015, 2:00 to 5:00 pm, no rain date
 - Crawfish Cookin’ for a Cause, Saturday May 16, 2015, 10:00 am to 8:00 pm, May 17, 2015 rain date
 - Mandeville Family Reunion Picnic, Sunday, May 24, 2015, 6:00 am to 8:00 pm, May 25, 2015 rain date
2. Approval of the Special Event Keep Mandeville Beautiful Spring Clean Up, waiver of \$1,730 of City costs for Public Works, waiver of eating and drinking on the lakefront, to be held on Saturday, April 18, 2015, 9:00 am to noon, no rain date
3. Adoption of Resolution No. 15-10, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE ESTABLISHING A PROCUREMENT COMMITTEE TO REVIEW EXISTING PROCUREMENT POLICIES AND PROCEDURE UPDATES AND /OR IMPROVEMENTS FOR THE CITY OF MANDEVILLE AND MAKE RECOMMENDATIONS TO THE CITY COUNCIL FOR ADOPTION BY ORDINANCE OF SAME (Offered by Ernest Burguieres, Council District III)

4. Adoption of Resolution No. 15-11, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE ACCEPTING THE BIDS FOR THE LIFT STATION 22, 23 AND 33 IMPROVEMENTS PROJECT, PEC PROJECT NO. 11093.01 AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by David Ellis, Council District I)

5. Adoption of Resolution No. 15-12, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO CHANGE THE REGULAR CITY COUNCIL MEETING OF THURSDAY, APRIL 23, 2015, 6:00 PM TO THURSDAY, APRIL 30, 2015, 6:00 PM AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Clay Madden, Council at Large)

6. Adoption of Resolution No. 15-13, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE ACCEPTING THE BIDS FOR THE STORM DRAIN CHECK VALVE INSTALLATION PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Ernest Burguieres, Council District III)

7. Adoption of Resolution No. 15-14, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE INTERGOVERNMENTAL AGREEMENT WITH PELICAN POINTE CAR WASH TO BE PROVIDED CITY WATER AND SEWERAGE SERVICES OUTSIDE THE CITY LIMITS PURSUANT TO ORDINANCE NUMBER 14-50; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Rick Danielson, Council Chairman)

8. Approval of Change Order No. 2, Isaac Recovery-Fire Hydrant Replacement Project, PW CMA004F, in the additive amount of \$21,300.94 (Offered by Rick Danielson, Council Chairman)

9. Discussion: How and when citizens can utilize section 4.3.1.1 of the CLURO (Offered by Ernest Burguieres, Council District III)

10. Introduction of Ordinance No. 15-05, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO EFFECT THE ANNEXATION OF A 0.33 ACRES TRACT OF LAND DESIGNATED AS PARCEL ONE AND A 0.37 ACE TRACT OF LAND DESIGNATED AS PARCEL TWO LOCATED IN SECTION 54, T7S, R11E, INTO THE CORPORATE LIMITS OF THE CITY OF MANDEVILLE DESIGNATING AND ASSIGNING THE PROPERTY FOR PURPOSES OF ZONING AS B-2 HWY BUSINESS DISTRICT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by David Ellis, Council District I)

11. Introduction of Ordinance No. 15-06, AN ORDINANCE FOR THE CITY OF MANDEVILLE ADOPTING BUDGET ADJUSTMENT NO. 2, FISCAL YEAR 2014-2015 BUDGET, AND TO PROVIDE FOR RELATED MATTERS (Offered by Carla Buchholz, Council District II)

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
10. West Causeway Approach Pathway Project

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: March 5, 2015, 4:00 pm

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