

**NOTICE OF PUBLIC MEETING
MANDEVILLE CITY COUNCIL
MEETING AGENDA
THURSDAY, AUGUST 13, 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 July 23, 2015 Regular Meeting Minutes.
2. Adoption of the July 27, 2015 Budget Session Minutes.

PRESENTATIONS:

Proclamation for Women's Cancer Awareness.
Proclamation declaring August 13, 2015 Left-Hander's Day.
Presentation of Certificate of Appreciation to Band's Food Store.

REPORTS AND ANNOUNCEMENTS:

OPENING OF THE AGENDA:

OLD BUSINESS:

1. Adoption of [Ordinance No. 15-14](#); AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE ADOPTING THE JOB CLASSIFICATION, AND PAY SCALE FOR REPLACING THE POSITION TITLE OF CORPORAL, SERGEANT, LIEUTENANT, AND CAPTAIN WITHIN THE POLICE DEPARTMENT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Rick Danielson, Council-At-Large)
2. Adoption of [Ordinance No. 15-15](#); 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. (Offered by Rick Danielson, Councilman at Large)
3. Adoption of [Ordinance No. 15-16](#); 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. (Offered by Rick Danielson, Councilman at Large)

NEW BUSINESS:

1. Veto of [Ordinance No. 15-12](#); AN ORDINANCE TO AMEND THE CITY OF MANDEVILLE CODE OF ORDINANCES BY ESTABLISHING THERETO SECTION 11-136.11 (S); TO PROVIDE FOR THE LOCATION OF PERMITTED SPECIAL EVENTS WITHIN THE CITY LIMITS OF MANDEVILLE AND TO PROVIDE FOR RELATED MATTERS (Submitted by Kristine Scherer, Council Clerk). According to the Mandeville Code of Ordinances, Section 2-12, Part c: Ordinances vetoed by the mayor shall be submitted by the clerk to the council at the next

regular meeting held after publication of the veto statement. Should the council vote, not later than the second regular meeting held after receipt of the vetoed ordinance to readopt the ordinance by the favorable vote of at least three-fourths ($\frac{3}{4}$) of its authorized membership, said ordinance shall be considered finally enacted and become law irrespective of the veto by the mayor. The same procedure shall apply to individual appropriation items in the operating and capital improvement budgets vetoed by the mayor.

2. Approval of special event liquor license for 30 by Ninety Theatre, Inc. located at 880 Lafayette Street Mandeville for the following dates:

Schoolhouse Rock: Live!

- a. September 11th, 12th, and 13th 2015.
- b. September 18th, 19th, and 20th 2015.
- c. September 25th, 26th, and 27th 2015.

Always a Bridesmaid:

- d. November 6th, 7th, and 8th 2015.
- e. November 13th, 14th, and 15th 2015.
- f. November 20th, 21st, and 22nd 2015.

It's a Wonderful Life:

- g. December 10th, 11th, and 12th 2015.
- h. December 13, 2015 at 2:30 pm.
- i. December 18th, 19th, and 20th 2015

Thursday, Friday and Saturday shows are held at 8:00pm and Sunday is 2:30pm

3. Appointment of a member to the Planning & Zoning Board.

4. Approval of the change order No. 2 and Contract Close-Out for Lotus Drive and Village Lane South Drainage Improvements in the amount of \$28,998.25 (Offered by David Ellis, Council District I)

5. Approval of Task Order No 4, 2013 Roadway Maintenance Contract, \$984,434.40 (Offered by Clay Madden, Council Chairman)

6. Adoption of [Resolution No. 15-47](#); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE ACCEPTING THE BIDS FOR THE LAFAYETTE STREET DRAINAGE REPAIR PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Rick Danielson, Council-At-Large)

7. Adoption of [Resolution No. 15-45](#); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE ACCEPTING THE BIDS FOR THE PAUL CORDES PARK PLAYGROUND PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE RECOMMENDED PROPOSER; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Carla Buchholz, District II)

8. Introduction of [Ordinance No. 15-18](#); AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE ADOPTING THE JOB POSITION DESCRIPTION FOR THE POSITION TITLE OF SUPERINTENDENT-UTILITIES AND PLANT OPERATOR WITHIN PUBLIC WORKS AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Rick Danielson, Council –At-Large)

9. Introduction of [Ordinance No. 15-19](#); AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO ACQUIRE A SERVITUDE OF PASSAGE INCLUDING THE RIGHT TO CONSTRUCT AND MAINTAIN DRAINAGE IMPROVEMENTS AND DRAINAGE SYSTEM THEREON AND FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Rick Danielson, Council –At-Large)

10. Introduction of [Ordinance No. 15-20](#); AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO AUTHORIZE THE ACQUISITION OR OWNERSHIP OF THE LIFT STATION PRIVATELY OWNED BY MARINER'S ISLAND CONDOMINIUM ASSOCIATION, AND TO ACQUIRE A SERVITUDE OF PASSAGE INCLUDING THE RIGHT TO CONSTRUCT AND MAINTAIN SEWER LINES THEREON AND FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Carla Buchholz, Council District II)

FINANCE REPORT:

PUBLIC COMMENT:

PROJECTS IN PROGRESS (STATUS REPORT):

1. CAPITAL ROADWAY MAINTENANCE PROJECT TASK ORDER 3
2. LOTUS DR/VILLAGE LANE DRAINAGE
3. RAPATEL WATER TOWER
4. LIFT STATION 21
5. DEW DROP FIRE SUPPRESSION
6. LIFT STATION 19 RELOCATION
7. LIFT STATIONS 22, 23 & 33
8. GIROD STREET INTERSECTIONS
9. STORM DRAIN CHECK VALVES
10. OLD GOLDEN SHORES WATERLINES

ADJOURNMENT

Kristine Scherer
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, Kristine Scherer, Council Clerk, at (985) 624-3145, describing the assistance that is necessary.

DATE OF NOTICE: August 7, 2015 at 3pm

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