

**NOTICE OF PUBLIC MEETING
MANDEVILLE CITY COUNCIL
MEETING AGENDA
THURSDAY, SEPTEMBER 25, 2014 - 6:00 P.M.
MANDEVILLE CITY HALL - COUNCIL CHAMBERS
3101 E. CAUSEWAY APPROACH
MANDEVILLE, LOUISIANA 70448**

**CALL TO ORDER
SILENT PRAYER
PLEDGE OF ALLEGIANCE**

MINUTES:

1. Adoption of the September 11, 2014 Regular Meeting Minutes.
2. Adoption of the August 27, 2014 Budget Work Session Minutes

PRESENTATIONS:

1. Presentation of proclamation by Mayor Villere to Mandeville Fire District 4 for Fire Prevention Week, Oct. 5-11

REPORTS AND ANNOUNCEMENTS:

OLD BUSINESS:

1. Adoption of Resolution No. 14-41, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO REQUEST AN OPINION FROM THE LOUISIANA ATTORNEY GENERAL FOR AN OPINION ON THE PUBLIC RECORDS REQUEST TO THE CITY OF MANDEVILLE, DATED FEBRUARY 28, 2014 AND REVISED ON APRIL 4, 2014 (Offered by Ernest Burguieres, Council District III)
2. Adoption of Ordinance No. 14-41, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE ADOPTING THE JOB CLASSIFICATION, POSITION DESCRIPTION, AND PAY FOR THE POSITION OF CLERK II – ADMINISTRATIVE COORDINATOR AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Rick Danielson, Mayor Pro Tem)

NEW BUSINESS:

1. Approval of Special Event Liquor License Application for Old Mandeville Business Association for the Christmas Past Festival to be held on December 13, 2014, with no rain date, from 9:00 to 3:00pm, on Girod Street between Woodrow and Jefferson.
2. Approval of Special Event Application for The City of Mandeville for the Winter on the Water event to be held on December 13, 2014, 4:00pm – 6:00 pm, at the gazebo on the lakefront, with no rain date. Approval of the waiver of eating and drinking on the lakefront during the event and the waiver of \$2,015 in costs for Public Works and \$1,300 in costs for the Police.
3. Approval of Special Event Application for The Louisiana Philharmonic Symphony for their annual concert to be held on Saturday, October 11, 2014, 3:30 – 7:00 pm, on Lakeshore Drive at Coffee Street, with no rain date. Approval of the waiver of eating and drinking on the lakefront during the event, and the waiver of \$810 in costs for Public Works.
4. Approval of a new factor for sewer rates from .0051786 to .0056394. The proposed rate will increase the monthly average residential sewer bill of 7,380 gallons by \$0.63. (Offered by Rick Danielson, Mayor Pro Tem)
5. Adoption of Resolution No. 14-54, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE A CONTRACT WITH FONTENOT BENEFITS & ACTUARIAL CONSULTING FOR \$4,000 PER YEAR FOR FISCAL YEARS 2014 TO 2016, FOR ACTUARIAL SERVICES TO COMPLY WITH GOVERNMENT ACCOUNTING

STANDARDS BOARD (GASB) STATEMENT NO. 43/45 (Offered by Rick Danielson, Mayor Pro Tem)

6. Introduction of Ordinance No. 14-42, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO AMEND SECTION 18 OF THE MANDEVILLE CODE OF ORDINANCES, TO AMEND SECTION 18-2(8) THEREIN TO EXPAND THE SCOPE OF DUTIES OF THE MANDEVILLE FINANCIAL OVERSIGHT COMMITTEE TO INCLUDE ALL FINANCIAL MATTERS AS DEEMED APPROPRIATE BY A TWO-THIRDS MAJORITY VOTE OF THE MANDEVILLE CITY COUNCIL AND TO PROVIDE FOR RELATED MATTERS (Offered by Clay Madden, Council at Large)

7. Introduction of Ordinance No. 14-43, AN ORDINANCE TO AMEND THE MANDEVILLE CODE OF ORDINANCE TO ESTABLISH SECTION 6-11(B) TO PROVIDE FOR THE COLLECTION FOR REIMBURSEMENT FOR THE REPAIR OF TOMBS, GRAVES, HEADSTONES AND GRAVE SITES AND TO PROVIDE FOR RELATED MATTERS (Offered by Rick Danielson, Mayor Pro Tem)

8. Introduction of Ordinance No. 14-44, AN ORDINANCE TO ACQUIRE PEDESTRIAN SERVITUDES BY THE CITY OF MANDEVILLE AND TO PROVIDE FOR RELATED MATTERS (Offered by David Ellis, Council District I)

FINANCE REPORT

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. Hurricane Isaac Recovery Bridge Replacement
5. Isaac Recovery Sewer Lift Station Electrical Rehabilitation
6. Rapatel Water Tower
7. WWTP Headworks Rehabilitation & Sluice Gates
8. Mariner's Village Slope Stabilization
9. Fire Hydrant Replacement Project
10. Fire Suppression System for Dew Drop
11. Lift Station 21 Relocation

ADJOURNMENT

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

DATE OF NOTICE: September 18, 2014, 4:00 pm

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