

**NOTICE OF PUBLIC MEETING  
MANDEVILLE CITY COUNCIL  
MEETING AGENDA  
THURSDAY, OCTOBER 8, 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 September 24, 2015 Regular Meeting Minutes.

PRESENTATIONS:

1. A proclamation from the Mayor for Fire Prevention Week or month.
2. A presentation to the National Knights of Columbus poster contest winner.

REPORTS AND ANNOUNCEMENTS:

1. Establish Council meeting dates for the months of November and December.
2. Announce vacancy for the citizen member of the Mandeville Finance Oversight Committee.

OPENING OF THE AGENDA:

OLD BUSINESS:

1. Adoption of [Ordinance No. 15-28](#); AN ORDINANCE FOR THE CITY OF MANDEVILLE ADOPTING BUDGET ADJUSTMENT NO. 1; FISCAL YEAR 2015-2016 BUDGET AND TO PROVIDE FOR RELATED MATTERS. (Offered by Rick Danielson, Council-at-Large)

NEW BUSINESS:

1. Approval of special event liquor license for Mary Queen of Peace Catholic Church, located at 1501 West Causeway Approach Mandeville for the Fleur de Fall Fundraiser, on November 14, 2015 with no rain date.
2. Adoption of [Resolution No. 15-53](#); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE ACCEPTING THE AMENDMENT #1 FOR THE 2013 MANDEVILLE ROADWAY MAINTENANCE CONTRACT AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE BARRIERE CONSTRUCTION CO, LLC; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Carla Buchholz, Council District II)
3. Adoption of [Resolution No. 15-54](#); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE RECOMMENDING TOPICS AND BEST PRACTICES TO BE REVIEWED AND RESEARCHED BY THE MANDEVILLE FINANCIAL OVERSIGHT COMMITTEE WITH COMMITTEE RECOMMENDATIONS TO BE CONSIDERED FOR INCORPORATION INTO THE ANNUAL OPERATING AND CAPITAL BUDGET PROCESS AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH . (Offered by

Rick Danielson, Council-at-Large)

4. Approval of Task Order No 5, 2013 Roadway Maintenance Contract, \$1,298,400.00 (Offered by Carla Buchholz, Council District

5. Introduction of [Ordinance No. 15-27](#); AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE APPROVING A CONDITIONAL USE PERMIT TO ALLOW THE USE OF ADMINISTRATION OFFICES AND A&E SERVICES AS DEFINED UNDER CLURO SECTIONS 6.4.1 AND 6.4.17 RESPECTIVELY FOR THE GRAY CASUALTY AND SURETY COMPANY LOCATED IN SECTION 42, T8S, R11E, ZONED PLANNED COMMERCIAL DISTRICT (PCD), APPROVING SITE PLAN AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by David Ellis, Council District I)

6. Introduction of [Ordinance No. 15-30](#); AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO EFFECT THE ANNEXATION OF LOT 87 SQUARE 5A 0.12 ACRE PARCEL OF GROUND SITUATED IN SECTION 45, T8S, R11E, TOWN OF MANDEVILLE, ST. TAMMANY PARISH, LOUISIANA INTO THE CORPORATE LIMITS OF THE CITY OF MANDEVILLE DESIGNATING AND ASSIGNING THE PROPERTY FOR PURPOSES OF ZONING AS R1, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Carla Buchholz, Council District II)

### **PUBLIC COMMENT:**

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

1. CAPITAL ROADWAY MAINTENANCE PROJECT  
TASK ORDER 3
2. TASK ORDER 4.
3. RAPATEL WATER TOWER.
4. LIFT STATION 21
5. DEW DROP FIRE SUPPRESSION
6. LIFT STATIONS 22, 23 & 33
7. OLD GOLDEN SHORES WATERLINES
8. LAFAYETTE STREET DRAINAGE
9. PAUL CORDES PLAYGROUND EQUIPMENT

### **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: October 1, 2015, 4:00 pm

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