

**NOTICE OF PUBLIC MEETING
MANDEVILLE CITY COUNCIL
MEETING AGENDA
THURSDAY, OCTOBER 23, 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 October 9, 2014 Regular Meeting Minutes.

PRESENTATIONS:

1. Alan Black – Candidate for District Attorney
2. Warren Montgomery – Candidate for District Attorney
3. Michael Nation – Candidate for the School Board

REPORTS AND ANNOUNCEMENTS:

OLD BUSINESS:

1. Adoption of Ordinance No. 14-39, ORDINANCE FOR THE CITY OF MANDEVILLE TO PROVIDE FOR A MORATORIUM ON THE ISSUANCE OF PERMITS FOR THE DEVELOPMENT AND CONSTRUCTION OF GROUND FLOOR RESIDENTIAL UNITS IN THE TOWN CENTER ZONING DISTRICT OF THE CITY OF MANDEVILLE AND TO PROVIDE FOR RELATED MATTERS (Offered by Rick Danielson, Mayor Pro Tem)
2. Adoption of Ordinance No. 14-45, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE DECLARING CERTAIN VEHICLES AS SURPLUS AND NO LONGER NEEDED FOR CITY USE; AUTHORIZING THE MAYOR TO EXCHANGE OR DONATE SURPLUS VEHICLES; AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Rick Danielson, Mayor Pro Tem)
3. Adoption of Ordinance No. 14-46, AN ORDINANCE FOR THE CITY OF MANDEVILLE ADOPTING BUDGET ADJUSTMENT NO. 01; FISCAL YEAR 2014-2015 BUDGET AND TO PROVIDE FOR RELATED MATTERS (Offered by Rick Danielson, Council at Large)

NEW BUSINESS:

1. Executive Session - Report on litigation to which the City of Mandeville is a party (Offered by Rick Danielson, Mayor Pro Tem)
2. Approval of Liquor License Application for Panda Sushi, Inc., 1633 N. Causeway Blvd, Mandeville LA 70471
3. Approval of Special Event Liquor License Application for The Lake Pontchartrain Basin Foundation for their event Let's Make Waves Cocktail Party & Silent Auction to be held on November 7, 2014, 7:00pm-10:00pm at the Pontchartrain yacht Club.
4. Approval of Final Change Order for the WWTP Headworks Modification & Sluice Gate Replacement Project in the additive amount of \$19,165 and five (5) days of additional contract time and approval of the Certificate of Substantial Completion as of October 6, 2014 (Offered by David Ellis, Council District I)
5. Approval of Task Order No. 5, Sewer System Evaluation Study, for Girod Street, in the amount of \$22,000 (Offered by Ernest Burguieres, Council District III)

6. Adoption of Resolution No. 14-57, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND NRPGROUP, INC. FOR SERVICES IN CONNECTION WITH ODOR CONTROL FOR WASTEWATER TREATMENT PROJECT ACTIVITIES, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Carla Buchholz, Council District II)

7. Adoption of Resolution No. 14-58, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE REQUESTING THAT THE ST. TAMMANY PARISH GOVERNMENT PARTNER WITH THE CITY OF MANDEVILLE AND PARTICIPATE IN THE PLANNING, DESIGN, AND FUNDING OF THE HWY 190 / FLORIDA STREET LANDSCAPE IMPROVEMENT PROJECT THROUGH OLD MANDEVILLE (Offered by Rick Danielson, Mayor Pro Tem)

8. Adoption of Resolution No. 14-59, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE IN SUPPORT OF DECLARING TUESDAY, NOVEMBER 4, 2014 A LEGAL HOLIDAY AND A DAY OF REST FOR CITY OF MANDEVILLE EMPLOYEES IN KEEPING WITH GOVERNOR JINDAL AND ST. TAMMANY PARISH PRESIDENT BRISTER; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Rick Danielson, Mayor Pro Tem)

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. Mariner's Village Slope Stabilization
8. Fire Hydrant Replacement Project
9. Fire Suppression System for Dew Drop
10. Lift Station 21 Relocation
11. Lift Station 19 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: October 16, 2014, 4:00 pm

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