

**NOTICE OF PUBLIC MEETING
MANDEVILLE CITY COUNCIL
MEETING AGENDA
THURSDAY, AUGUST 27, 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 August 4, 2015 Budget Session Meeting Minutes.
2. Adoption of the August 10, 2015 Budget Session Meeting Minutes.
3. Adoption of the August 13, 2015 Regular Meeting Minutes.

PRESENTATIONS:

Presentation for Kiwanis Poster Contest
Presentation of Certificate of Appreciation to Band's Food Store.

REPORTS AND ANNOUNCEMENTS:

OPENING OF THE AGENDA:

OLD BUSINESS:

1. Adoption of [Ordinance No. 15-18](#); 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)

2. Adoption 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)

3. Adoption 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)

NEW BUSINESS:

1. Appointment of the members to the Bicycle and Pedestrian Committee.

2. Approval of the Special Event Liquor License Application for Our Lady of the Lake Roman Catholic Church, 312 Lafitte Street, Mandeville, 70448, Festival of the Lake, to be held on October 16, 2015, 5:00 – 11:00 pm; October 17, 2015, noon to 11:00pm, and October 18, 2015 from 11:00am to 5:00pm, with no rain date.

3. Approval of the Waiver of eating and drinking on the lakefront on September 11, 2015, rain date September 12, 2015, from 6 p.m. to 9:30 p.m. for the American Cancer Society Gleaux Run.

4. Approval of the Waiver of eating and drinking on the lakefront on October 18, 2015, no rain date, from 7 a.m. to noon for the Gulf Coast Event Group ½ marathon.

5. Acceptance of Lift Station 19 Replacement, Substantial Completion & Balancing Change Order in the amount of \$11,451 (Offered by Carla Buchholz, Council District II).

6. Approval of Lift Station 21 Replacement, Change Order No. 1 in the amount of \$101,495.68. (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 20, 2015, 5:00 pm

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