**NOTICE OF PUBLIC MEETING**

**MANDEVILLE CITY COUNCIL**

**MEETING AGENDA**

**THURSDAY, APRIL 28, 2022, at 6:00PM**

**MANDEVILLE CITY HALL COUNCIL CHAMBERS**

**3101 E. CAUSEWAY APPROACH**

**MANDEVILLE, LOUISIANA 70448**

**MINUTES:**

1. Adoption of the April 14, 2022, Regular Meeting Minutes

**REPORTS AND ANNOUNCEMENTS**:

The Mandeville City Council is soliciting resumes for two (2) appointments, one qualified and one non-qualified, to the Mandeville Parks and Parkways Committee. Qualified applicant must have a background as an arborist, ornamental horticulturist, landscape architect, master gardener and designer, or have a technical background in a related field.

Please send your resume to the attention of: Mandeville City Council Clerk 3101 East Causeway Approach, Mandeville, LA 70448 or kscherer@cityofmandeville.com Deadline: Thursday, May 12, 2022, 4:30 pm

**OLD BUSINESS**:

1. Adoption [of Ordinance No. 22-06](https://www.cityofmandeville.com/wp-content/uploads/2022/04/22-06-Updated-Revised-Travel-Policy-Ordinance.pdf); AN ORDINANCE FOR THE CITY OF MANDEVILLE AMENDING SECTION IV OF THE TRAVEL POLICY FOR CITY OF MANDEVILLE EMPLOYEES, ELECTED OFFICIALS AND MEMBERS OF BOARDS AND/OR COMMISSIONS, CONCERNING ALLOWANCES FOR LODGING AND MEALS AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Zuckerman, At-Large)

2. Adoption of [Ordinance No. 22-08](https://www.cityofmandeville.com/wp-content/uploads/2022/04/22-08.pdf); AN Ordinance for THE CITY COUNCIL OFTHE CITY OF MANDEVILLE TO AMEND ORDINANCE NUMBER 21-20, THE OPERATING BUDGET OF THE CITY OF MANDEVILLE AND FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Zuckerman, At-Large)

3. Adoption of [Ordinance No. 22-09](https://www.cityofmandeville.com/wp-content/uploads/2022/04/22-09.pdf); AN Ordinance for THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO AMEND ORDINANCE NUMBER 21- 19, THE CAPITAL BUDGET OF THE CITY OF MANDEVILLE AND FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Zuckerman, At-Large)

**NEW BUSINESS**

1.Approval of the liquor license for the [Fat Spoon Café](https://www.cityofmandeville.com/wp-content/uploads/2022/04/Fat-Spoon.pdf), to be located at 1901 Hwy 190 Suite 6, Mandeville, La. (Councilman Kreller, District II)

2. Approval of the special event, firework display and liquor license for [Light Up the Lake](https://www.cityofmandeville.com/wp-content/uploads/2022/04/Light-Up-the-Lake.pdf), Sunday, July 3, 2022 starting at 6:00pm. Also requesting waiver of food and drinking on the Lakefront. (Councilman Zuckerman, At-Large)

3.Approval of the special event and liquor license for the Mandeville [Lion’s Club Food Truck](https://www.cityofmandeville.com/wp-content/uploads/2022/04/Mandeville-Lions-Club.pdf) Festival, Saturday, May 7, 2022 from 4-8pm to be located at 720 Lafitte St. (Councilwoman McGuire, District III)

4.Approval of the substantial completion for the [Sunset Point Restroom](https://www.cityofmandeville.com/wp-content/uploads/2022/04/Letter-to-Council-Substantial-Completion-2101A05-040522.pdf) project A/E Project No. 2101A05 in the amount of $234,696.00 (Councilman Kreller, District II)

5.Approval of [Change Order #1](https://www.cityofmandeville.com/wp-content/uploads/2022/04/Change-Order-1.pdf) for the Monroe @ E. Causeway Intersection & Traffic Signal Improvements in the increased amount of $17,606.07 for a new contract price of $286,192.07. (Councilman Kreller, District II)

6.Adoption of [Resolution No. 22-12](https://www.cityofmandeville.com/wp-content/uploads/2022/04/22-12-HPDC-Travel-Resolution-2022-TB.pdf); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING TRAVEL EXPENSES FOR HISTORIC PRESERVATION DISTRICT COMMISSION MEMBERS TERRI BEWIG TO ATTEND THE KEEPING HISTORY ABOVE WATER CONFERENCE IN NORFOLK, VA FROM MAY 15 – 18, 2022 AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Zuckerman, At-Large)

7. Adoption of [Resolution No. 22-13](https://www.cityofmandeville.com/wp-content/uploads/2022/04/22-13.pdf); 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 ARTOVIA, LLC AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Kreller, District II)

8. Adoption of [Resolution NO. 22-14](https://www.cityofmandeville.com/wp-content/uploads/2022/04/TBAKER.pdf); 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 T. BAKER SMITH LLC AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Zuckerman, At-Large)

9. Adoption of [Resolution No. 22-15](https://www.cityofmandeville.com/wp-content/uploads/2022/04/22-15.pdf); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO NEGOTIATE A PURCHASE AGREEMENT FOR THE ACQUISITION OF PROPERTY LOCATED ON FLORIDA STREET, BEARING THE DESCRIPTION OF PARCELS A,B,C, & D, SQUARE 57 CITY OF MANDEVILLE, LOUISIANA; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilwoman McGuire, District III)

10. Introduction of [Ordinance No. 22-10](https://www.cityofmandeville.com/wp-content/uploads/2022/04/22-10.pdf); AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS FOR THE PURCHASE OF PARCELS A, B,C, & D OF SQUARE 57, TOWN OF MANDEVILLE, LOCATED ON FLORIDA STREET, MANDEVILLE, LOUISIANA; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilwoman McGuire, District III)

**PUBLIC COMMENT:**

**FINANCE REPORT:**

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

**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: April 21, 2022, 1:00 pm

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