

**NOTICE OF PUBLIC MEETING
MANDEVILLE CITY COUNCIL
MEETING AGENDA
THURSDAY, JULY 25, 2024, at 6:00PM
MANDEVILLE CITY HALL
3101 E. CAUSEWAY APPROACH
MANDEVILLE, LOUISIANA 70448**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

MINUTES:

1. Adoption of the July 11, 2024, Regular Meeting Minutes

REPORTS & ANNOUNCEMENTS:

The Mandeville City Council is soliciting resumes for their appointment to the Mandeville Parks and Parkways Commission. Appointment is for a non-qualified position. Applications are due by August 1, 2024

PRESENTATIONS:

The Mayor will present a proclamation to Detective Karole Muller for being named Mandeville Police Officer of the Year.

Safety Study presentation by Neel-Schaffer regarding high level road safety analysis City-wide to develop low-cost safety improvements and/or traffic calming recommendations to reduce crashes and increase roadway safety along corridors as specified by the Department of Public Works.

UNFINISHED BUSINESS:

1. Adoption of Ordinance No. 24-20; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR TO DEDICATE AND RE-NAME THE STREET KNOWN AS “AVENUE C”, TO “REV. LEO P. EDGERSON DR.” AND PROVIDING FOR FURTHER MATTERS IN CONNECTION THEREWITH. (Councilwoman McGuire)

2. Adoption of Ordinance No. 24-21; AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF MANDEVILLE TO AMEND SECTION 2-8(A) OF THE CODE OF ORDINANCES FOR THE CITY OF MANDEVILLE FOR THE PURPOSE OF CODIFYING THE METHOD IN WHICH THE SALARY OF THE MAYOR IS ESTABLISHED. (Councilman Zuckerman, At-Large)

3. Adoption of Ordinance No. 24-18; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE ESTABLISHING PROCEDURES FOR CITY COUNCIL BUSINESS AND COUNCIL CHAMBER DECORUM AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. (Councilman Zuckerman, At-Large) - (TABLED)

NEW BUSINESS:

1. Approval of the Special Event Permit Application and Liquor License Application for Old Mandeville Business Association – “Wide Water Festival” event to be held on October 26, 2024, from 11:00am – 8:00pm. Rain Date: N/A. Location: Lakeshore Drive – Lafitte Street to Coffee Street, Mandeville, LA. Approval requests: Permission to apply for ATC Permit, MPD Map & Detail Approval, and Food & Drink Ordinance Lifted on the Lakefront, contingent upon ATC Permit, Certificate of Insurance, MPD Map & Detail Approval, Coordination with Police for Street Signage, and dumpster on site for cleanup (Councilwoman McGuire)

2. Approval of the Special Event Permit Application and Liquor License Application for Hola Northshore – “Hispanic Heritage Festival” event to be held on September 21, 2024, from 3:00pm – 9:00pm. Rain Date: N/A. Location: Mandeville Trailhead, Mandeville, LA. Approval requests: Permission to apply for ATC Permit, MPD Detail, contingent upon ATC Permit, MPD Detail Approval, and Certificate of Insurance (Councilwoman McGuire)

3. Approval of the Special Event Permit Application for Old Mandeville Restaurant & Bar Association – “Veterans Day Parade & Party” event to be held on November 9, 2024, from 11:00am – 4:00pm. Rain Date: November 10, 2024. Location: Lakeshore Drive – Jackson Avenue to Carroll Street, Mandeville, LA. Approval requests: MPD Map & Detail Approval, and Food & Drink Ordinance Lifted on the Lakefront, contingent upon Certificate of Insurance, MPD Map & Detail Approval, and dumpster on site for cleanup. (Councilwoman McGuire)

4. Approval of Change Order No.1 to the 2022 Roadway & Drainage Maintenance Contract project to increase the maximum contract amount by \$1,500,000 required for the contractor to continue performing work previously identified by the City in addition to performing other future work as needed per the City’s requests. There is no change in contract time associated with this Change Order. (Councilman Discon, At-Large)

5. Adoption of Resolution 24-46; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING ACCEPTANCE OF A CAPITAL OUTLAY GRANT AWARD IN THE AMOUNT OF \$6,000,000.00 FROM THE STATE OF LOUISIANA FOR THE MANDEVILLE POLICE DEPARTMENT BUILDING, PLANNING AND CONSTRUCTION AND EXECUTION OF A COOPERATIVE ENDEAVOR AGREEMENT TO COMPLETE THE PROJECT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. (Councilman Zuckerman, At-Large)

6. Introduction of Ordinance 24-22; AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF MANDEVILLE TO APPROPRIATE FUNDS RELATIVE TO AND FOR ADOPTION OF THE OPERATING BUDGET FOR THE CITY OF MANDEVILLE FOR FISCAL YEAR 2024-2025; AND TO ESTABLISH THE ADMINISTRATION OF EXPENDITURES THEREOF AND TO PROVIDE FOR RELATED MATTERS. (Councilman Zuckerman, At-Large)

7. Introduction of Ordinance 24-23; AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF MANDEVILLE TO APPROPRIATE FUNDS RELATIVE TO AND FOR ADOPTION OF THE CAPITAL IMPROVEMENT BUDGET FOR THE CITY OF MANDEVILLE FOR FISCAL YEAR 2024-2025; AND TO ESTABLISH THE ADMINISTRATION OF EXPENDITURES THEREOF AND TO PROVIDE FOR RELATED MATTERS. (Councilman Zuckerman, At-Large)

PUBLIC COMMENT:

FINANCE REPORT:

CALL FOR EXECUTIVE SESSION

The Mandeville City Council is to call an executive session under LA. R.S. 42:16 and LA. R.S. 42:17(A)(1-2) to discuss the following matters:

- Discussion of the character, professional competence and qualifications of the applicants for the vacant position of City Council clerk, and
- The following cases:
 - Hilda Roberta Maestri Landry v. City of Mandeville, 2003-15772 (22nd Judicial District Court for the Parish of St. Tammany)
 - Sachs v. City of Mandeville, 2019-11879 (22nd Judicial District Court for the Parish of St. Tammany)
 - Woodward Harbor, LLC and LSU Health Foundation New Orleans v. City of Mandeville, et al., 23-cv-05824 (United States District Court, Eastern District of Louisiana)

ADJOURNMENT

Mr. Alex Weiner
Interim 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, Council Clerk, at (985) 624-3145, describing the assistance that is necessary.

DATE OF NOTICE: July 22, 2024

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