**NOTICE OF PUBLIC MEETING**

**MANDEVILLE CITY COUNCIL**

**REVISED MEETING AGENDA**

**THURSDAY, NOVEMBER 21, 2024, 6:00PM**

**MANDEVILLE CITY HALL**

**3101 E. CAUSEWAY APPROACH**

**MANDEVILLE, LOUISIANA 70448**

**CALL TO ORDER**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC COMMENT:**

**MINUTES:**

1. Adoption of the October 24, 2024, Special Meeting Minutes

2. Adoption of the October 24, 2024, Regular Meeting Minutes

**REPORTS, ANNOUNCEMENTS, & MESSAGE FROM THE MAYOR:**

**PRESENTATIONS:**

1. Capital Projects Update

2. Mandeville’s Stormwater Management Program

**FINANCE REPORT, Jessica Farno, City Finance Director:**

**PROJECTS IN PROGRESS REPORT, Keith LaGrange, Public Works Director:**

1. Lift Stations 3 (Jackson @ Jefferson) & 39 (Christian Ct.) Upgrades

2. Lift Stations 42 (10th St.) & 43 (Libby Ln.) Upgrades

3. Lift Station 4 Upgrades (Foy St.)

4. Golden Glen Water Main Rehab

5. Fontainebleau Force Main Repair

6. Lift Station 13 (N. Causeway Blvd.), Lift Station 18 (Golden Glen) & Lift Station 37 (Sanctuary)

7. Lift Station A (Montgomery St. @ Dupree St.) & Lift Station 27 (Mandeville High Blvd.)

8. Old Golden Shores Drainage (Improvements North and South of Monroe)

9. 2022 Roadway and Drainage Maintenance

10. 2021 Water and Sewer Maintenance

11. 2022 Asphalt Maintenance

12. 2022 Striping Maintenance

**SPECIAL EVENT PERMITS:**

1.**Approval of the Special Event Permit Application and Liquor License for Mande Milkshakers –** “Kings Day Parade and Festival” event to be held on January 11, 2025, from 3:00pm – 6:00pm. Rain Date: N/A. Location: Lakeshore to Trailhead, Mandeville, LA. Approval requests: permission to apply for ATC Permit, MPD Map & Detail Approval, contingent upon Certificate of Insurance, ATC Permit, MPD Map & Detail Approval, Milkshakers will handle Trailhead cleanup(Councilwoman McGuire, District 3)

2. **Approval of the Special Event Permit Application for OLL Knights of Columbus Council 9240 –** “Mandeville Stands for Life- A Pro-Life Chain Event” event to be held on January 25, 2025, from 1:00pm – 2:00pm. Rain Date: N/A. Location: Hwy 190, Mandeville, LA. Approval requests: MPD Map & Detail Approval (no detail), contingent upon Certificate of Insurance, MPD Map & Detail Approval (no detail), Chain must agree to not block sidewalks or highway intersections.( Councilwoman McGuire, District 3)

3. **Approval of the Special Event Permit Application and Liquor License for Northshore Community Foundation –** “Crawfish Cookin’ for a Cause” event to be held on March 29, 2025, from 10:00am – 6:00pm. Rain Date: N/A. Location: Mandeville Lakefront Harbor, Mandeville, LA. Approval requests: MPD Map & Detail Approval, permission to apply for ATC Permit, contingent upon Certificate of Insurance, MPD Map & Detail Approval, ATC permit, Foundation will handle clean up. (Councilwoman McGuire, District 3)

4**. Amendment to the Special Event Permit Application** – “Winter on the Water Santa Parade & Festival” event to be held on December 7, 2024, from 4:00pm – 8:00pm **(change to 2:00pm-8:00pm)**. Rain Date: N/A. Location: Lakeshore Drive from Harbor to Trailhead, Mandeville, LA. (Councilwoman McGuire, District 3)

**UNFINISHED BUSINESS:**

1. **Appointment of Candidate** Patty Zebrick to the Mandeville Parks and Parkways Commission

2. **Appointment of Candidate** Shawn Potter to the Mandeville Planning and Zoning Commission

3. **Adoption of Ordinance 24-37:** **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO AMEND ORDINANCE NO. 24-23, THE CAPITAL BUDGET** OF THE CITY OF MANDEVILLE AND FOR OTHER MATTERS IN CONNECTION THEREWITH. (Councilman Zuckerman, At-Large)

4. **Adoption of Ordinance 24-39:** **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO AMEND ORDINANCE NO. 24-23,** THE CAPITAL BUDGET OF THE CITY OF MANDEVILLE AND FOR OTHER MATTERS IN CONNECTION THEREWITH. (Councilman Zuckerman, At-Large)

**NEW BUSINESS**:

1. **Approval of 2025 City Council schedule** of regular meetings. (Councilman Discon, At-Large)

2. **Approval of Liquor License**- Cilantros Mexican Cuisine (Councilwoman McGuire, District 3)

3. **Approval of Substantial Completion of Task Order No. 4**- 2022 Roadway & Drainage Maintenance Project (Councilman Discon, At-Large)

4. **Approval of Substantial Completion of Task Order No. 4**- 2022 Striping Maintenance Project (Councilman Discon, At-Large)

5**. Introduction of Ordinance 24-40: AN ORDINANCE OF THE COUNCIL OF THE CITY OF MANDEVILLE AMENDING SECTIONS 17-15. 17-77 OF CHAPTER 17**, AND DIVISIONS 17 AND 19 OF APPENDIX C (FEES AND FINES) OF THE CITY OF MANDEVILLE CODE OF ORDINANCES AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Zuckerman, At-Large)

6. **Approval of Resolution 24-63: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE AMENDMENT NO.1** TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND KYLE ASSOCIATES, LLC FOR THE LIFT STATION A (MONTGOMERY AT DUPRE) AND LIFT STATION 27 (MANDEVILLE HIGH) UPGRADES PROJECT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Discon, At-Large)

7. **Approval of Resolution 24-64: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT** BETWEEN THE CITY OF MANDEVILLE AND NEEL-SCHAFFER, INC FOR THE ROADWAY SAFETY IMPROVEMENTS IDIQ PROJECT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Discon, At-Large)

8. **Approval of Resolution 24-65:** **A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE AMENDMENT NO.2** TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND VOLKERT, INC. FOR THE TCHEFUNCTE MARSH SHORELINE PROTECTION AND MARSH CREATION PROJECT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Discon, At-Large)

9. **Approval of Resolution 24-66:** **A RESOLUTION AUTHORIZING ACCEPTANCE OF APPROPRIATED FUNDS THROUGH ACT 776** OF 2024 REGULAR LEGISLATIVE SESSION IN THE AMOUNT OF $50,000.00 FROM THE STATE OF LOUISIANA DEPARTMENT OF TREASURY FOR THE CITY OF MANDEVILLE POLICE DEPARTMENT TO PURCHASE ENHANCED **PORTABLE RADIOS** AND EXECUTION OF A COOPERATIVE ENDEAVOR AGREEMENT (Councilwoman Strong-Thompson, District 1)

10. **Approval of Resolution 24-67:** **A RESOLUTION AUTHORIZING ACCEPTANCE OF APPROPRIATED FUNDS THROUGH ACT 776** OF 2024 REGULAR LEGISLATIVE SESSION IN THE AMOUNT OF $350,000.00 FROM THE STATE OF LOUISIANA DEPARTMENT OF TREASURY FOR THE CITY OF MANDEVILLE POLICE DEPARTMENT TO PURCHASE A **HIGH-WATER RESCUE VEHICLE** AND EXECUTION OF A COOPERATIVE ENDEAVOR AGREEMENT. (Councilwoman Strong-Thompson, District 1)

11. **Approval of Resolution 24-68:** **A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT** BETWEEN THE CITY OF MANDEVILLE AND GIS ENGINEERING, LLC FOR LIFT STATION 28, LIFT STATION G, AND LIFT STATION H UPGRADES PROJECT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Discon, At-Large)

12. **Approval of Resolution 24-69**: **A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE AMENDMENT NO.2** TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND GREENLEAF ARCHITECTS, APAC, FOR THE CITY OF MANDEVILLE, MANDEVILLE CITY HALL RENOVATIONS PROJECT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Discon, At-Large)

13. **Approval of Resolution 24-70**: **A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT** BETWEEN THE CITY OF MANDEVILLE AND WAGGONNER & BALL, INC FOR THE NEW PARKS DESIGN – CARROLL STREET SITES AND CARROLL STREET STORMWATER PARK & DRAINAGE PROJECT, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THERWITH (Councilman Discon, At-Large)

14**. Approval of Resolution 24-71**: **A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT** BETWEEN THE CITY OF MANDEVILLE AND WAGGONNER & BALL, INC FOR THE NEW PARKS DESIGN – LANDFILL (AMERICA STREET) SITE, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THERWITH (Councilman Discon, At-Large)

15**. Approval of Resolution 24-72**: **A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT** BETWEEN THE CITY OF MANDEVILLE AND WAGGONNER & BALL, INC FOR THE NEW PARKS DESIGN – 12X (WEST TOLL PLAZA) SITE PROJECT, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THERWITH (Councilman Discon, At-Large)

16. **Approval of Resolution 24-73: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE AMENDMENT NO.2** TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND HIGH TIDE CONSULTANTS, LLC FOR THE LIFT STATION 42 (10TH ST) AND 43 (BEAU WEST) UPGRADES PROJECT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Discon, At-Large)

**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)(2) to discuss the following matter:

*Hilda Roberta Maestri Landry v. City of Mandeville,* 2003-15772 (22nd Judicial District Court for the Parish of St. Tammany)

**ADJOURNMENT**

Alicia Watts

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: November 15, 2024

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