**NOTICE OF PUBLIC MEETING**

**MANDEVILLE CITY COUNCIL**

**MEETING AGENDA**

**THURSDAY, DECEMBER 19, 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 November 21, 2024, Regular Meeting Minutes

2. Adoption of the December 5, 2024, Special Meeting Minutes

**INTRODUCTION OF ORDINANCES**:

1. **Introduction of Ordinance 24-41: AN ORDINANCE 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)

2. **Introduction of Ordinance 24-44**: **AN ORDINANCE REGULATING THE OPERATION OF MOTOR VEHICLES OR BOATS** ON FLOODED PUBLIC ROADS OR HIGHWAYS WITHIN THE CITY OF MANDEVILLE AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Zuckerman, At-Large)

3. **Introduction of Ordinance 24-45**: **AN ORDINANCE AMENDING DIVISION 11 OF APPENDIX C (FEES AND FINES)** OF THE CITY OF MANDEVILLE CODE OF ORDINANCES AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Discon, At-Large)

4. **Introduction of Ordinance 24-46**: **AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS** FOR THE ESTABLISHMENT AND PURCHASE OF A DRAINAGE AND ACCESS SERVITUDE ON LOTS 1&2, LEWISBURG SUBDIVISION, CITY OF MANDEVILLE AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Vogeltanz, District 2)

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

**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. 2021/2024 Water and Sewer Maintenance

11. 2022 Asphalt Maintenance

12. 2022 Striping Maintenance

**SPECIAL EVENT PERMITS:**

1. **Approval of the Special Event Liquor License for Junior League of Greater Covington –** “Carnival Couture” event to be held on January 31, 2025, from 11:00am – 2:00pm. Rain Date: N/A. Location: Fleur De Lis Event Center, Mandeville, LA. Approval requests: permission to apply for ATC Permit, contingent upon ATC Permit (Councilwoman McGuire, District 3)

**UNFINISHED BUSINESS:**

1.**Nomination and** **Appointment of Candidate** to the Mandeville Planning and Zoning Commission

**NEW BUSINESS**:

1. **Approval of Liquor License**- Lighthouse Mandeville, LLC (Councilwoman McGuire, District 3)

2. **Approval of Liquor License**- Habaneros of Mandeville, LLC (Councilwoman McGuire, District 3)

3. **Approval of Liquor License**- Noir Bistrot LLC (Councilwoman McGuire, District 3)

4. **Approval of Change Order No. 1 for the Fountainebleau State Park Force Main** project for a decreased amount of $18,601.10 for a total contract price of $394,898.90 (Councilwoman McGuire, District 3)

5. **Approval of Change Order No. 2** for the 2022 Road & Drainage Maintenance project, adding new pay items X-014-X-017, no change in contract limit or time (Councilman Discon, at-Large)

6. **Approval of Change Order No.1** for the LS 3 & 39 Upgrades project to extend the contract time ten (10) days (Councilman Discon, at-Large)

7. **Approval of Change Order No. 1** for the Golden Glen Water System Replacement project to increase the amount by $79,225.62 for a new project total of $3,288,187.62 (Councilman Vogeltanz, District 2)

8. **Approval of the Certificate of Substantial Completion** for the LS 3 & 39 Upgrades (Councilman Discon, at-Large)

9. **Approval of Resolution 24-69**: **A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE** 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 Zuckerman, At-Large)

10**. Approval of Resolution 24-74**: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE ADOPTING THE LOUISIANA COMPLIANCE QUESTIONNAIRE** (Councilman Discon, At-Large)

11. **Approval of Resolution 24-75: 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 **HIGH TIDE CONSULTANTS, LLC** FOR **OLD GOLDEN SHORES DRAINAGE** **IMPROVEMENTS** AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Vogeltanz, District 2)

12. **Approval of Resolution 24-76**: **A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE AMENDMENT NO.3** 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)

13. **Approval of Resolution 24-77**: **A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE AMENDMENT NO. 4** TO THE PROFESSIONAL SERVICES AGREEMENT WITH **PRINCIPAL ENGINEERING** TO ALLOW FOR ADDITIONAL COSTS ASSOCIATED WITH THE **WASTEWATER TREATMENT PLANT EFFLUENT PIPELINE EXTENSION** AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH(Councilman Discon, at-Large)

14**. Adoption of Ordinance 24-40: AN ORDINANCE 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)

**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: December 13, 2024

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