**MINUTES**

**FOR THE CITY COUNCIL MEETING OF DECEMBER 19, 2024**

The regular meeting of the Mandeville City Council was called to order by Council Chairman Discon at 6:02pm, followed by a Moment of Silence, Pledge of Allegiance and Roll Call.

**ROLL CALL-present:** Jason Zuckerman, Jill McGuire, Cynthia Strong-Thompson, Kevin Vogeltanz, Scott Discon

**Absent**: None

**Also present**: Buster Lyons, Digital Engineering; Keith LaGrange, Public Works Director; Elizabeth Sconzert, City Attorney; Jessica Farno, Finance Director; Cara Bartholomew, Planning & Development Director; Clay Madden, Mayor

**PUBLIC COMMENT:** Ernest Burguieres, 241 Wilkinson, and Shawn Perret, 171 Live Oak, voiced their concern over the new public comment rules.

**MINUTES:**

1.The November 21, 2024, Regular Meeting Minutes were adopted on motion by Councilwoman Strong-Thompson, seconded by Councilman Vogeltanz and approved by all.

2. The December 5, 2024 Special Meeting Minutes were adopted on motion by Councilwoman McGuire, seconded by Councilwoman Strong-Thompson and approved by all.

**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:**

Mayor Madden reported the success of the Winter on the Water event and listed some upcoming events.

**FINANCE REPORT, Jessica Farno, City Finance Director:** Ms. Farno gave a summary of the General and the Enterprise Fund activities for the fiscal year to date.

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

Mr. LaGrange gave a brief overview and status update of these projects: Lift Stations 3 (Jackson @ Jefferson) & 39 (Christian Ct.) Upgrades, Lift Stations 42 (10th St.) & 43 (Libby Ln.) Upgrades, Lift Station 4 Upgrades (Foy St.), Golden Glen Water Main Rehab, Fontainebleau Force Main Repair, Lift Station 13 (N. Causeway Blvd.), Lift Station 18 (Golden Glen) & Lift Station 37 (Sanctuary), Lift Station A (Montgomery St. @ Dupree St.) & Lift Station 27 (Mandeville High Blvd.), Old Golden Shores Drainage (Improvements North and South of Monroe), 2022 Roadway and Drainage Maintenance, 2021/2024 Water and Sewer Maintenance, 2022 Asphalt Maintenance, 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) Motion by Councilwoman McGuire, seconded by Councilwoman Strong-Thompson and approved by all.

Councilman Vogeltanz announced the importance of the Mandeville Thrives 2045 Comprehensive Plan and urges the people in the audience to scan the QR code or visit [**www.**MandevilleThrives2045.com](http://www.MandevilleThrives2045.com) to take the quick survey.

**UNFINISHED BUSINESS:**

1. **Nomination and** **Appointment of Candidate** to the Mandeville Planning and Zoning Commission. Councilman Discon read e-mails the Council had received from MandePac, Michael Blache and Nicholas Cressy in full. Councilwoman Strong-Thompson motioned to nominate Shawn Potter to the Planning and Zoning Commission, seconded by Councilman Discon. Councilman Vogeltanz thanked everyone for applying and stated he had asked Judge Rosenow to apply, for representation in District 2. Councilman Zuckerman agreed that District 2 needed representation. Councilwoman McGuire agreed, stating the Comprehensive Plan was for 20 years and District 2 needed a voice in that. Councilwoman Strong-Thompson stated Shawn Potter has been on Parks and Parkways and provides the western side of the City representation. Councilman Discon thanked all of the candidates and states his favor for Mr. Potter. There were many public comments asking for District 2 representation and citing the two large land parcels available for development in District 2 as reasons for that need. The vote to confirm Shawn Potter’s appointment to the Planning and Zoning Commission failed with 3 no votes (Zuckerman, McGuire, Vogeltanz) and 2 yes votes (Discon, Strong-Thompson). After more discussion, Councilwoman Strong-Thompson moved to appoint Judge Patrick Rosenow, seconded by Councilman Scott Discon. This was approved by unanimous vote.

Councilwoman Strong-Thompson left and a short break was taken.

**NEW BUSINESS**:

Councilman Discon moved to amend the agenda by moving Number 9 to the front of New Business. Seconded by Councilman Vogeltanz and approved by all present.

1. **Approval of Liquor License**- Lighthouse Mandeville, LLC (Councilwoman McGuire, District 3) Motion by Councilwoman McGuire, seconded by Councilman Vogeltanz and approved by all present.

2. **Approval of Liquor License**- Habaneros of Mandeville, LLC (Councilwoman McGuire, District 3) Motion by Councilwoman McGuire, seconded by Councilman Zuckerman and approved by all present.

3. **Approval of Liquor License**- Noir Bistrot LLC (Councilwoman McGuire, District 3) Motion by Councilwoman McGuire, seconded by Councilman Vogeltanz and approved by all present.

4. **Approval of Change Order No. 1 for the Fontainebleau 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) Motion by Councilman Zuckerman, seconded by Councilwoman McGuire and approved by all present.

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) Motion by Councilman Zuckerman, seconded by Councilman Discon and approved by all present.

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) This aligns the contract time to the construction time. Motion by Councilman Vogeltanz, seconded by Councilwoman McGuire and approved by all present.

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) Motion by Councilman Vogeltanz, seconded by Councilman Discon and approved by all present.

8. **Approval of the Certificate of Substantial Completion** for the LS 3 & 39 Upgrades (Councilman Discon, at-Large) Motion by Councilman Discon, seconded by Councilman Vogeltanz and approved by all present.

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) This changes the contract from a “Construction Management At Risk” to a “Design, Build, Bid” project so it can be done in phases. No new money is needed, as there is money already budgeted and not spent. Council discussed. Rebecca Rohrbough, 2525 Lakeshore Dr, urged the Council to see the schematic design before voting. Councilman Vogeltanz moved to postpone Resolution 24-69 until the January 9, 2025 meeting, seconded by Councilwoman McGuire and approved by all present except Councilman Zuckerman.

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) Motion by Councilwoman McGuire, seconded by Councilman Vogeltanz and approved by all present.

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) Motion by Councilman Vogeltanz, seconded by Councilwoman McGuire and approved by all present.,

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) Motion by Councilwoman McGuire, seconded by Councilman Vogeltanz and approved by all present.

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) Motion by Councilwoman McGuire, seconded by Councilman Vogeltanz and approved by all present.

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) Motion to postpone adoption of Ordinance 24-40 until January 9, 2025 meeting made by motion from Councilman Zuckerman, seconded by Councilwoman McGuire and approved by all present.

**ADJOURNMENT-** Motion by Councilman Vogeltanz, second by Councilwoman McGuire, meeting adjourned at 9:27pm.