**NOTICE OF PUBLIC MEETING**

**MANDEVILLE CITY COUNCIL**

**MEETING AGENDA**

**REVISED**

**THURSDAY, JANUARY 23, 2025, 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 January 9, 2025 Regular Meeting Minutes

**INTRODUCTION OF ORDINANCES**:

1. **Introduction of Ordinance 25-03**: **AN ORDINANCE OF THE CITY OF MANDEVILLE AMENDING THE PROVISIONS OF SECTION 10-70** OF THE CODE OF ORDINANCES OF THE CITY OF MANDEVILLE (Councilman Discon, At-Large)

2**. Introduction of Ordinance 25-05**: **AN ORDINANCE TO EFFECT THE ANNEXATION OF A CERTAIN PORTION OF LOT 3 AND LOT 4** SITUATED IN TOWN OF MANDEVILLE (OUTSIDE OF CORPORATE LIMITS), SECTION 46, TOWNSHIP 8 SOUTH RANGE 11 EAST INTO THE CORPORATE LIMITS OF THE CITY OF MANDEVILLE DESIGNATING AND ASSIGNING THE PROPERTY FOR PURPOSES OF ZONING AS B-2, HIGHWAY BUSINESS DISTRICT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH( Councilman Discon, At-Large)

3. **Introduction of Ordinance 25-06: AN ORDINANCE FOR THE CITY OF MANDEVILLE AMENDING SECTION 2-6 OF THE CODE OF ORDINANCES** FOR THE CITY OF MANDEVILLE REGARDING INDEMNITY OF CITY COUNCILMEMBERS AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Jason Zuckerman, At-Large)

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

**PRESENTATIONS:**

1. Joe Blanchard, American Cemetery Consultants

2. Colette Marietta- Crawfish and Cornhole Tournament

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

**SPECIAL EVENT PERMITS:**

**1. Approval of the Viewing Stage for Milestone Project Services-** “Krewe of Eve Parade” to be held February 21, 2025 from 4:00-10:00pm. Rain Date: N/A Location: 1265 West Causeway Approach Median (See Map) Approval Requests: Permission to set up stage in the median (50 people), Council approval of location. Contingent upon: Certificate of Insurance, Council approval of location, agree to remove stage after parade. (Councilwoman McGuire, District 3)

**UNFINISHED BUSINESS:**

1. **Adoption 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)

 **NEW BUSINESS**:

1. **Approval of Change Order No. 3 for the 2022 Roadway & Drainage Maintenance Contract** adding new pay items X-018, no change in contract limit or time. (Councilman Discon, At-Large)

2**. Adoption of Resolution 25-02-** **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE AMENDMENT NO.1** TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND **FAIRWAY CONSULTING + ENGINEERING** FOR LIFT STATIONS 13 (N. CAUSEWAY SERVICE RD. AND MONROE ST.), 18 (GOLDEN GLEN ON CORIN PARKWAY), 37 (SANCTUARY SUBDIVISION ON CARDINAL LN) UPGRADES PROJECT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Discon, 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: January 17, 2025

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