

**NOTICE OF PUBLIC MEETING
MANDEVILLE CITY COUNCIL
MEETING AGENDA
THURSDAY, DECEMBER 14, 2023, at 6:00PM
MANDEVILLE CITY HALL
3101 E. CAUSEWAY APPROACH
MANDEVILLE, LOUISIANA 70448**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

MINUTES:

1. Adoption of the November 16, 2023, Regular Meeting Minutes

REPORTS & ANNOUNCEMENTS:

OLD BUSINESS:

1. Adoption of Ordinance No. 23-35; AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF MANDEVILLE TO REZONE A PORTION OF LOT 1, ALL OF LOTS 2 & 3 OF SQUARE 59 OF THE CITY OF MANDEVILLE, ST. TAMMANY PARISH, STATE OF LOUISIANA, FROM R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO I – INSTITUTIONAL DISTRICT; AND PROVIDING FOR FURTHER MATTERS IN CONNECTION THEREWITH (Councilwoman McGuire, District III)

2. Adoption of Ordinance No. 23-36; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE CREATING SECTION 2.10 OF THE CODE OF ORDINANCES OF THE CITY OF MANDEVILLE, PARTICIPATION IN OPEN MEETINGS AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Danielson, At-Large)

NEW BUSINESS:

1. Approval of the Appointment of Rosalyn Cousin to the Historic District Commission, term to expire February 28, 2026. (Councilman Zuckerman, At-Large)

2. Approval of the re-appointment of Brien Croft to the Parks and Parkways Commission term to expire on 12/31/2030.

3. Approval of the special event liquor permit for the Junior League of Greater Covington, Carnival Couture, Friday, January 12, 2024, from 11:00 am to 2:00 pm to be located at the Fleur De Lis Center. Contingent upon ATC permit approval. (Councilman Kreller, District II)

4. Approval of the special even permit for the Krewe du Pooch Parade to be held on Saturday, February 17, 2024, taking place on the Mandeville Lakefront starting at Marigny to Coffee St. Requesting waiver of MPD and Public Works fees. Contingent upon route approval, MPD detail approval and ATC permit. (Councilwoman McGuire, District III)

5. Approval of Amendment No. 1 for the Hwy 190/22 Interchange Improvements Project for an additional amount of \$69,879.25 for a new total contracted amount of \$267,925.45 (Councilman Kreller, District II)

6. Approval of Task Order No. 4 Substantial Completion of the 2021 Water & Sewer Maintenance Project as of November 13, 2023. (Councilman Zuckerman, At-Large)

7. Approval of Change Order No. 1 for the E. Causeway Approach Sidewalks Project for an additional 60 calendar days. (Councilman Kreller, District II)

8. Adoption of Resolution No. 23-47; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE ACCEPTING THE BIDS FOR THE REHABILITATION OF LIFT STATIONS NO. 3 AND NO. 39, MANDEVILLE CITY PROJECT NO. 212.22.002 AND AUTHORIZING THE

MAYOR TO EXECUTE A CONTRACT WITH THE APPARENT LOW BIDDER SUBTERRANEAN CONSTRUCTION, LLC. AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Zuckerman, At-Large)

9. Adoption of Resolution No. 23-48; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO AMEND THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND RICHARD C. LAMBERT CONSULTANTS, LLC FOR THE HWY 190/ LA 22 IMPROVEMENTS PROJECT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Zuckerman, At-Large)

10. Adoption of Resolution No. 23-49; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE ADOPTING THE 2023 HAZARD MITIGATION PLAN ANNUAL REPORT (Councilman Zuckerman, At-Large)

11. Adoption of Resolution No. 23-50; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF MANDEVILLE, THE ST. TAMMANY PARISH GOVERNMENT AND SALES TAX DISTRICT NUMBER 3 TO PROVIDE FOR GROWTH MANAGEMENT AND REVENUE SHARING WITH THE ST. TAMMANY PARISH SALES TAX DISTRICT NUMBER 3 AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Zuckerman, At-Large)

12. Introduction of Ordinance No. 23-37: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS FOR THE PURCHASE OF 1.3 ACRES LOT 7A-1 RESUB OF LOT 7A SQ 34 MANDEVILLE AND LOT 7A-2 RESUB OF LOT 7A SQ 34 MANDEVILLE, LOUISIANA; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilwoman McGuire, District III)

13. Introduction of Ordinance No. 23-38; AN ORDINANCE FOR THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO AMEND ORDINANCE NUMBER 23-26, THE CAPITAL BUDGET OF THE CITY OF MANDEVILLE AND FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Kreller, District II)

PUBLIC COMMENT:

FINANCE REPORT & PROJECTS IN PROGRESS:

ADJOURNMENT

Kristine Scherer
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, Kristine Scherer, Council Clerk, at (985) 624-3145, describing the assistance that is necessary.

DATE OF NOTICE: December 7, 2023, 1:00 pm

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