

**NOTICE OF PUBLIC MEETING
MANDEVILLE CITY COUNCIL
MEETING AGENDA
THURSDAY, FEBRUARY 9, 2023, at 6:00PM
3101 E. CAUSEWAY APPROACH
MANDEVILLE, LOUISIANA 70448**

MINUTES:

1. Adoption of the January 26, 2023, Regular Meeting Minutes

REPORTS AND ANNOUNCEMENTS:

OLD BUSINESS:

1. Adoption of Ordinance No. 23-01; AN ORDINANCE FOR THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO AMEND ORDINANCE NUMBER 22-17, THE CAPITAL BUDGET OF THE CITY OF MANDEVILLE AND FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Danielson, At-Large)
2. Adoption of Ordinance No. 23-02; AN ORDINANCE FOR THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO AMEND ORDINANCE NUMBER 22-18, THE OPERATING BUDGET OF THE CITY OF MANDEVILLE AND FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Danielson, At-Large)

NEW BUSINESS

1. Discussion about the re-activation of the Mandeville Financial Oversight Committee and the solicitation for committee members.
2. Discussion about the special event process and procedures.
3. Re-appointment of Shelly Winston as a commissioner on the Parks & Parkways Commission. Term to expire August 31, 2030
4. Approval of the substantial completion for the Wastewater Treatment Plant Headworks Covers, Project No. 212.21.012 as of January 20, 2023. (Councilman Danielson, At-Large)
5. Approval of Task Order #1 Substantial completion of the 2022 Roadway & Drainage Maintenance Contract, Project No. 700.22.003 as of January 30, 2023. (Councilman Danielson, At-Large)
6. Approval of Change Order for fence replacement due to Hurricane Ida in the amount of \$21,340. (Councilman Danielson, At-Large)
7. Adoption of Resolution No. 23-03; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND HOLLAND & KNIGHT, LLP AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Danielson, At-Large)
8. Introduction of Ordinance No. 23-03; AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF MANDEVILLE TO REZONE A PORTION OF BLOCK 69 & 70 OF THE CITY OF MANDEVILLE, ST. TAMMANY PARISH, STATE OF LOUISIANA, FROM R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO B-1 NEIGHBORHOOD BUSINESS DISTRICT; AND PROVIDING FOR FURTHER MATTERS IN CONNECTION THEREWITH (Councilwoman McGuire, District III)
9. Introduction of Ordinance No. 23-04; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE DECLARING CERTAIN ITEMS AS SURPLUS AND NO LONGER NEEDED FOR

CITY USE; AUTHORIZING THE MAYOR TO EXCHANGE OR DONATE SURPLUS ITEMS; AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING A COOPERATIVE ENDEAVOR AGREEMENT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Danielson, At-Large)

PUBLIC WORKS UPDATE:

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: February 2, 2023, 1:00 pm

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