## NOTICE OF PUBLIC MEETING MANDEVILLE CITY COUNCIL MEETING AGENDA THURSDAY, JULY 13, 2023, at 6:00PM MANDEVILLE CITY HALL 3101 E. CAUSEWAY APPROACH MANDEVILLE, LOUISIANA 70448 AGENDA PACKET

## CALL TO ORDER PLEDGE OF ALLEGIANCE

## **MINUTES:**

1. Adoption of the June 20, 2023, Sucette Meeting Minutes 2. Adoption of the June 22, 2023, Regular Meeting Minutes

## **REPORTS AND ANNOUNCEMENTS:**

The Mandeville City Council is soliciting resumes for their appointment to the Mandeville Planning & Zoning Commission. Please send your resume to the attention of: Mandeville City Council Clerk, 3101 East Causeway Approach, Mandeville, LA 70448 or <u>kscherer@cityofmandeville.com</u>. <u>Deadline:</u> <u>Thursday, July 27, 2023</u>

#### **PRESENTATION:**

Update by State Treasurer, John Schroder regarding the status of unclaimed funds.

Financial Forecast Presentation (MOVED TO MONDAY, JULY 17 BUDGET MTG)

## **OLD BUSINESS**

1.Adoption of Ordinance No. 23-22; AN ORDINANCE OF THE CITY OF MANDEVILLE LEVYING AND IMPOSING TAXES ON PROPERTY SUBJECT TO TAXATION IN THE CITY OF MANDEVILLE, STATE OF LOUISIANA, FOR THE YEAR 2023 IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE VII, SECTION 23(B) AND (C) OF THE 1974 LOUISIANA CONSTITUTION AND R.S. 47:1705 (B) (1) AND (2). (Councilman Danielson, at-Large)

2.Adoption of Ordinance No. 23-23; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS FOR THE PURCHASE OF SQUARES 91 AND 92, TOWN OF MANDEVILLE, BOUNDED BY FLORIDA STREET, MONTGOMERY ST., SOULT ST., AND LOUVAL ST. MANDEVILLE, LOUISIANA; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilwoman McGuire, District III)

3.Adoption of Ordinance No. 23-24; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS FOR THE PURCHASE OF PLOT 12X, PART OF TRACT C, TOWN OF MANDEVILLE; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Kreller, District II)

4.Adoption of Ordinance No. 23-25 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)

## **NEW BUSINESS**

1.Discussion of scheduling budget work sessions

2. Change Order #1, 2022 Striping Maintenance Contract in the amount of \$10,000 and to extend the contract period of one (1) additional calendar year. (Councilman Danielson, At-Large)

3. Substantial Completion of Task Order #1, 2022 Striping Maintenance Contract in the amount of \$75,000 as of June 14, 2023. (Councilman Danielson, At-Large)

4.Substantial Completion of Task Order #2, 2022 Striping Maintenance Contract in the amount of \$60,000 as of June 14, 2023. (Councilman Danielson, At-Large)

5. Change Order #2, Water Treatment Plant Sludge Removal in the amount of \$400,000 for a total contract price of \$2,556,175.00. (Councilman Danielson, At-Large)

6. Adoption of Resolution No. 23-27; 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 RICHARD C. LAMBERT CONSULTANTS, LLC AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Danielson, At-Large) Old Mandeville Waterlines Project

7. Adoption of Resolution No. 23-28; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE A CONTRACT WITH THE APPARENT LOWEST RESPONSIVE AND RESPONSIBLE BIDDER M & J CIVIL CONSTRUCTION, LLC; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Kreller, District II) *E. Causeway Sidewalks Project* 

8.Introduction of Ordinance No. 23-26; AN ORDINANCE TO APPROPRIATE FUNDS RELATIVE TO AND FOR ADOPTION OF THE CAPITAL IMPROVEMENT BUDGET FOR THE CITY OF MANDEVILLE FOR FISCAL YEAR 2023-2024; AND TO ESTABLISH THE ADMINISTRATION OF EXPENDITURES THEREOF AND TO PROVIDE FOR RELATED MATTERS. (Councilman Zuckerman, At-Large)

9.Introduction of Ordinance No. 23-27; AN ORDINANCE TO APPROPRIATE FUNDS RELATIVE TO AND FOR ADOPTION OF THE OPERATING BUDGET FOR THE CITY OF MANDEVILLE FOR FISCAL YEAR 2023-2024; AND TO ESTABLISH THE ADMINISTRATION OF EXPENDITURES THEREOF AND TO PROVIDE FOR RELATED MATTERS. (Councilman Zuckerman, At-Large)

10. Introduction of Ordinance No. 23-28; AN ORDINANCE FOR THE CITY OF MANDEVILLE SPECIFYING "NO PARKING" ON THE SOUTH SIDE OF CLAIBORNE BETWEEN CARROLL AND LAFITTE IN ACCORDANCE WITH SECTION 10.64 "REGULATIONS AT SPECIFIC LOCATIONS" OF THE CODE OF ORDINANCE OF THE CITY OF MANDEVILLE AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Zuckerman, At-Large)

## **PUBLIC COMMENT:**

# 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: July 6, 2023, 1:00 pm POSTED AT: MANDEVILLE CITY HALL, 3101 E. CAUSEWAY APPROACH, MANDEVILLE, LOUISIANA