

**MINUTES
FOR THE CITY COUNCIL MEETING OF JANUARY 25, 2024**

The regular meeting of the Mandeville City Council was called to order by the Council Chairman at 6:00 p.m. followed by roll call.

ROLL CALL - present: Jason Zuckerman, Jill McGuire, Rick Danielson, Skelly Kreller, Rebecca Bush

Also present: Keith LaGrange, Public Works Director, Mayor Madden, Elizabeth Sconzert, City Attorney

MINUTES:

Adoption of the January 11, 2024, meeting minutes. A motion was made by Mrs. Bush and seconded by Dr. Kreller. With no further comments or questions a vote was taken and the minutes were adopted 5-0.

REPORTS AND ANNOUNCEMENTS:

The mayor announced the Kreve of Eve parade will be Friday 2/2 starting at 7pm, roads will close at 6pm. Also, the Krewe du Pooch parade will be 2/17 starting at noon. The KMB glass recycling event is scheduled for February 24th and the first Trailhead concert will be March 15th.

PRESENTATION:

CSRS had to cancel their presentation, it will be rescheduled.

OLD BUSINESS: none

NEW BUSINESS:

1. Approval of the special event permit for Old Golden Gras to be held on Sunday, February 4, 2024, from noon to 7pm. To be located on Coral St. between Cindy Lou and Live Oak. Requesting street closure and police detail. Contingent upon receipt of certificate of liability naming the City of Mandeville an additional insured. A motion was made by Mrs. Bush and seconded by Dr. Kreller. Dr. Kreller stated this is the 4th year of the Old Golden Gras Neighborhood Block Party. They will have music, inflatables, and food trucks all on private property. In addition to the requested street closure, they will also have a paid detail for the event. With no further comments or questions, a vote was taken, and the application was approved 5-0.

2. Approval of the special event and special event liquor permit for Chopped Restaurant Eve Tailgate Event – Southern Belle Mobile Bar to be held on Friday, February 2, 2024, from 4pm – 11pm. To be located at 3847 Hwy 22 (Setup on the sidewalk in front of the Restaurant). Contingent upon ATC special event liquor permit approval and receipt of certificate of liability naming the City of Mandeville an additional insured. A motion was made by Dr. Kreller and seconded by Mrs. Bush. Dr. Kreller stated Chopped is a new restaurant on Hwy 22 across from Fresh Market. They have given permission for Southern Belle Mobile Bar to set up on the sidewalk in front of the restaurant for the Eve parade. This will be a cash bar. All paperwork is in order. With no further comments or questions, a vote was taken, and the application was approved 5-0.

3. Approval of the special event and special event liquor permit for Grant’s Gift Foundation - Crawfish Cooking for a Cause to be held on Saturday, April 13, 2024, from 8:00 a.m. – 8:00 p.m. To be located on the Lakefront (between Jackson and Foy). Contingent upon police detail, ATC special event liquor permit approval, and receipt of Certificate of Liability naming the

City of Mandeville an additional insured. A motion was made by Mrs. Bush and seconded by Mrs. McGuire. Mrs. McGuire explained this event started in 1991 and has been on the lakefront for at least 10 years. Grant's Gift has always been a recipient of the event. This year the organization will pay for more police detail to pay for the street closure due to the number of attendees with disabilities. With no further comments or questions, a vote was taken, and the application was approved 5-0.

4. Approval of Change Order No. 2 for the East Causeway Approach Sidewalks Project No. 700.22.007 for an increased amount of \$33,653.66 for a new project total of \$432,922.70. A motion was made by Mrs. Bush and seconded by Mrs. McGuire. Dr. Kreller explained this a change order to add 45 additional calendar days to the contract due to the additional scope of work requested by the city and to temporarily halt work until after the Eve parade. The additional work is for the reconstruction of the intersection at the Cheron Dr. entrance and minor work to be performed on the western culverts at the intersection of Cambronne St. The increased amount is \$33,653.66. With no further comments or questions, a vote was taken, and the application was approved 5-0.

5. Adoption of Resolution No. 24-01; 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 BURK-KLEINPETER, INC AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. A motion was made by Mrs. Bush and seconded by Mr. Danielson. Mr. Zuckerman stated this is the design contract for the repairs to the seawall. Mr. LeBreton explained they will start on the east side wall and will budget for the west side design in the next budget year. With no further comments or questions, a vote was taken, and the resolution passed 5-0.

6. Adoption of Resolution No. 24-02; 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 COMITE RESOURCES, INC. FOR WETLAND ASSIMILATION BIOLOGICAL MONITORING, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. A motion was made by Mrs. Bush and seconded by Dr. Kreller. Mr. LaGrange explained this is the renewal of the contract to continue to monitor and promote marsh growth. Mr. Danielson asked if the contract fee is the same. Mr. LaGrange stated yes, the fee has not changed from prior years. With no further comments or questions, a vote was taken, and the resolution passed 5-0.

PUBLIC COMMENT:

Mr. Jarabica lives on Albert St. and has concerns with the street flooding from last night's storm. He believes the city's drainage system needs to be re-addressed.

Ms. Ferris Foyil discussed the chicken/roster issues she has at her residents and is seeking help from the city.

Mr. Glen Runyon had some financial questions for the administration and finance director which will be addressed at next week's meeting. Mr. Zuckerman wanted to respond to an email sent to the council and administration regarding charter compliance. Mrs. Sconzert explained the city is in compliance with the charter requirements regarding the end of year reporting. Mr. Danielson has questions about the year-end numbers along with the first quarter report. Mr. Zuckerman stated these can all be discussed at next week's meeting.

ADJOURNMENT:

Mrs. McGuire made a motion to adjourn the meeting, seconded by Mrs. Bush. Mr. Zuckerman

adjourned the meeting at 6:50 p.m.

/S/
Kristine Scherer
Council Clerk

/S/
Jason Zuckerman
Council Chairman