## NOTICE OF PUBLIC MEETING MANDEVILLE CITY COUNCIL MEETING AGENDA THURSDAY, FEBRUARY 22, 2024, at 6:00PM MANDEVILLE CITY HALL 3101 E. CAUSEWAY APPROACH MANDEVILLE, LOUISIANA 70448

# CALL TO ORDER PLEDGE OF ALLEGIANCE

#### **MINUTES:**

1. Adoption of the February 8, 2024, Regular Meeting Minutes

#### **REPORTS & ANNOUNCEMENTS:**

The Mandeville City Council seeks to appoint a commissioner to Fire Board District #4. Candidates interested in being considered for this appointment should submit a letter of consideration and/or a resume to the City Council Clerk by Thursday, March 7, 2024, 4:30 p.m. To kscherer@cityofmandeville.com

#### **PRESENTATION:**

The Resiliency Plan will be presented by CSRS.

### **UNFINISHED BUSINESS**: none

#### **NEW BUSINESS:**

- 1.Re-appointment of Jeff Bernard to the Historic District Commission for a 7 yr. term expiring February 28, 2031.
- 2.Approval of the special event liquor and permit for the City of Mandeville-Mandeville Live Free Friday Concert Series to be held on the following dates from 6:30 pm 8:30 pm: March 22<sup>nd</sup>, April 5<sup>th</sup>, 12<sup>th</sup> and 26<sup>th</sup>, May 3<sup>rd</sup> and May 10<sup>th</sup>. To be located at the Mandeville Trailhead. Contingent upon receipt of the ATC special event liquor permit. (Councilwoman McGuire, District III)
- 3.Adoption of Resolution No. 24-07; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE ESTABLISHING PROCEDURES FOR THE DISTRIBUTION OF THE MONTHLY AND QUARTERLY FINANCIAL REPORTS AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Danielson, At-Large)
- 4.Adoption of Resolution No. 24-08; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THOSE DOCUMENTS AND AGREEMENTS REQUIRED IN IMPLEMENTATING GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM THOUGH THE RESTORE LOUISIANA INFRASTRUCTURE: FEMA PUBLIC ASSISTANCE NONFEDERAL SHARE MATCH PROGRAM, FOR THE CITY OF MANDEVILLE IN THE AFTERMATH OF HURRICANE IDA 4611 (Councilman Zuckerman, At-Large)

#### **PUBLIC COMMENT:**

#### **FINANCE REPORT:**

#### **CALL FOR EXECUTIVE SESSION:**

The Mandeville City Council is calling an Executive session under LA. R.S. 42:16 and LA. RS 42:17A (2) to discuss the following case:

Hilda Roberta Maestri Landry, et al. vs. City of Mandeville

This session is to discuss the above referenced litigation and items that are confidential under La. R. S. 44:4.1(C) and communications with counsel in the rendition of professional legal services that are privileged under the Louisiana Code of Evidence, Art. 506(B).

#### **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 15, 2024, 1:00 pm

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