

**MINUTES  
FOR THE CITY COUNCIL MEETING OF APRIL 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, Kathleen Sides, Finance Director

**REPORTS AND ANNOUNCEMENTS:**

The mayor announced this Friday will be Voodoo Gumbo at the Trailhead, May 3<sup>rd</sup> is No Mystics and the following Friday, May 10<sup>th</sup> is Typically Booked. Saturday will be the KMB Clean Up, with lunch at noon. This is also Love the Boot Week. This weekend is also the Pollinator Event at the Trailhead. Saturday, May 11<sup>th</sup> is the Food Truck Fest and Sunday, May 12<sup>th</sup> is the OMHA Mother's Day Event. This Saturday is Crawfish Cookin with the Corps. National Day of Prayer is Thursday, May 2<sup>nd</sup> at the Lakefront Gazebo at noon.

**PRESENTATION:**

The mayor presented a proclamation to the OHMA for the Mother's Day Home Tour event.

**UNFINISHED BUSINESS:**

1. Adoption of Ordinance No. 24-08; AN ORDINANCE FOR THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO AMEND ORDINANCE NUMBER 23-17, THE CAPITAL BUDGET OF THE CITY OF MANDEVILLE AND FOR OTHER MATTERS IN CONNECTION THEREWITH. A motion was made by Mrs. Bush and seconded by Mrs. McGuire. Mr. Danielson explained this is for the modeling of the comprehensive drainage plan, which was in the budget, this is the next phase to finish everything we need to put the project out to bid. The request is \$300K and we awarded the contract, and they will be ready to prepare everything to go out to bid. With no further comments or questions, a vote was taken, and the ordinance passed 5-0.

**NEW BUSINESS:**

1. Approval of the appointment of Colin Buchholz as commissioner to Fire Board District #4. A motion was made by Dr. Kreller and seconded by Mrs. Bush. Mr. Zuckerman explained this is one of the Fire District appointments. Mr. Danielson stated Mr. Buchholz will be a great addition to the board. Mrs. McGuire explained Mr. Buchholz is in district 2 and nice to see involvement from the other districts. With no further comments or questions, a vote was taken, and the appointment passed 5-0.

2. Approval of the special event liquor permit for 347 Girod, LLC for the following dates and times: Thursday, May 30, 2024 – Sunday, June 2, 2024, and Thursday, June 6, 2024 – Sunday, June 9, 2024, Various Times. To be located at the North Star Theater, 347 Girod St. Contingent upon ATC Special event liquor permit approval. A motion was made by Mrs. Bush and seconded by Mr. Danielson. Mrs. McGuire explained this is her property and this is to make sure she does not have any problems with the license prior to her state approval. This is to cover her bases for the May opening and she needs to recuse herself from the vote. With no further comments or questions, a vote was taken, and the permit was approved 4-0. (McGuire abstained)

3. Adoption of Resolution No. 24-12; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE INFORMING THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY OF ACTIONS TAKEN BY THE CITY COUNCIL OF THE CITY OF MANDEVILLE REGARDING THE WASTEWATER TREATMENT PLANT. A motion was made by Dr. Kreller and seconded by Mrs. Bush. Mr. Zuckerman explained this is something we do annually and generated by Curtis Environmental. Mr. Curtis explained the requirements for the audit. The city had an improvement over last year due to the collection system improvements. With no further comments or questions, a vote was taken, and the resolution was approved 5-0.


4. Adoption of Resolution No. 24-17; 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 HIGH TIDE CONSULTANTS, LLC AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. A motion was made by Mrs. McGuire and seconded by Mrs. Bush. Mr. Zuckerman explained this is for resident inspection services for several lift stations. Total contract amount was #103K over 5 lift stations. With no further comments or questions, a vote was taken, and the resolution was approved 5-0.

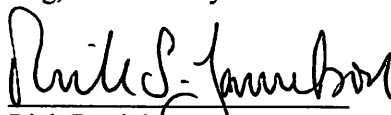
5. Adoption of Resolution No. 24-18; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND KYLE ASSOCIATES, LLC AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. A motion was made by Mrs. Bush and seconded by Mr. Danielson. Mr. Zuckerman explained this is for two blocks of Girod St that were not included in the original lighting design/project. It is an 80/20 split and is for the design portion, the construction portion will be budgeted for in 2025. With no further comments or questions, a vote was taken, and the resolution was approved 5-0.

**PUBLIC COMMENT:** none

**ADJOURNMENT:**

Mrs. McGuire made a motion to adjourn the meeting, seconded by Mrs. Bush. Mr. Zuckerman adjourned the meeting at 6:24 p.m.

  
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Kristine Scherer  
Council Clerk

  
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Rick Danielson  
Council Chairman