

**NOTICE OF PUBLIC MEETING
MANDEVILLE CITY COUNCIL
MEETING AGENDA
THURSDAY, OCTOBER 26, 2023, at 6:00PM
MANDEVILLE CITY HALL
3101 E. CAUSEWAY APPROACH
MANDEVILLE, LOUISIANA 70448**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

MINUTES:

1. Adoption of the October 12, 2023, Regular Meeting Minutes

REPORTS & ANNOUNCEMENTS:

PRESENTATION:

Presentation by the St. Tammany Parish Office regarding the Public Health Millage on the November election ballot.

OLD BUSINESS: none

NEW BUSINESS:

1. Approval of the liquor license for Pomodori Pizza to be located at 3555 Hwy 190 Suite 3439, Mandeville (Councilman Kreller, District II)

2. Approval of the special event for Our Lady of the Lake Eucharistic Procession to be held on Sunday, November 26, 2023. Procession route: Church (Lafitte) to Lakeshore to Monroe, back to church (Lafitte)

3. Approval of Amendment No. 3 for Task Order No. 1 WWTP Effluent Pipeline Extension in the amount of \$169,950.00 to bring the total task order amount to \$249,950.00 (Councilman Zuckerman, At-Large)

4. Adoption of Resolution No. 23-37; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO AMEND THE MAINTENANCE AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND THE STATE OF LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT, OFFICE OF ENGINEERING (DOTD) FOR MOWING AND LITTER PICKUP FOR THE FISCAL YEAR ENDING JUNE 30, 2024 AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Zuckerman, At-Large)

5. Adoption of Resolution No. 23-38; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE CONFIRMING THE CITY ATTORNEY'S APPOINTMENT OF SPECIAL LEGAL COUNSEL (Councilman Zuckerman, At-Large)

6. Adoption of Resolution No. 23-39; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO AMEND THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND FAIRWAY CONSULTING + ENGINEERING FOR THE LIFT STATION 3 & 39 UPGRADES PROJECT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Zuckerman, At-Large)

7. Adoption of Resolution No. 23-40; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO AMEND THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND HIGH

TIDE CONSULTANTS, LLC FOR THE LIFT STATIONS 42 & 43 UPGRADES AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilwoman Bush, District I)

8. Adoption of Resolution No. 23-41; 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 ARTOVIA, LLC AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Zuckerman, At-Large)

9. Adoption of Resolution No. 23-42; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO AMEND THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND VOLKERT, INC., AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilwoman Bush, District I)

10. Introduction of Ordinance No. 23-34; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO REVISE IN THE CODE OF ORDINANCES, ARTICLE "I" FINANCIAL OVERSIGHT COMMITTEE, SECTIONS 18-1, COMPOSITION AND QUALIFICATIONS; SECTION 18-2 DUTIES AND RESPONSIBILITIES; AND SECTION 18-3 MEETINGS AND TERMS OF THE MANDEVILLE FINANCIAL OVERSIGHT COMMITTEE AND TO PROVIDE FOR RELATED MATTERS (Councilman Danielson, At-Large)

PUBLIC COMMENT:

FINANCE REPORT:

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: October 19, 2023, 1:00 pm

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