**MINUTES**

**FOR THE CITY COUNCIL MEETING OF MARCH 10, 2022**

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, Rebecca Bush, Skelly Kreller

**Also present:** Keith LaGrange, Director of Public Works. Elizabeth Sconzert, City Attorney, Mayor Madden, Cara Bartholomew, Planning Director

**MINUTES:**

1. Adoption of the February 24, 2022, Regular Meeting Minutes. A motion was made by Mrs. Bush and seconded by Dr. Kreller the minutes. With no further comments or questions a vote was taken and the minutes were adopted 5-0.

**REPORTS AND ANNOUNCEMENTS**:

The mayor thanked everyone who made Krewe du Pooch a success. The Summer Concert Series will begin March 25th; dedication of two new street names will be April 16th; lots of more events coming up in the spring.

**PRESENTATION:**

D.A. Warren Montgomery gave a presentation about the State of the Criminal Justice System and discussed the proposed new tax on the April 30th ballot.

Mr. Keith LaGrange, PW Director, introduced Jacob Groby, our new water and sewer superintendent. Mr. Groby gave a brief overview of our WWTP. The facility is one of the few all natural, non-chemical facilities. Mr. Mike Curtis with Curtis Environmental discussed the WWTP audit.

**OLD BUSINESS**: none

**NEW BUSINESS**:

1.Approval of the mayor’s appointment of Terry Bewig to the Historic District Commission. A motion was made by Mrs. McGuire and seconded by Mrs. Bush. The mayor explained he received several applications for this position. Ms. Bewig was on a prior commission, and he feels she will be the best candidate. With no further comments or questions, a vote was taken, and the appointment was approved 5-0

2.Conditional approval of Fireworks on Saturday, March 26, 2022, at Benedicts, located at 1144 N. Causeway Blvd. Contingent upon receipt of Insurance Binder and Fire Marshall letter of approval. A motion was made by Mrs. Bush and seconded by Dr. Kreller. Mrs. Bridget West, owner of Geaux Pyro, explained this display will be 50ft in the air, no noise, just color flares and 10ft sparklers. She would like to discuss with the city a permit for every Friday and Saturday instead of doing them individually. With no further comments or questions, a vote was taken, and the conditional approval was approved 5-0

3.Approval of NTE amount for Hurricane Ida [debris removal](https://www.cityofmandeville.com/wp-content/uploads/2022/03/ida-1.pdf) project pursuant to the Emergency Debris Removal Contract from $5,000,000 to a NTE $5,580,000 with Volkert, Inc. A motion was made by Mrs. Bush and seconded by Dr. Kreller. Mr. LaGrange explained this is a final reconciliation for Ida. The city estimated debris pick up top be 250,000 cubic yards and our final number was 281,764 cubic yards. Mr. Danielson asked how much was completed within the 45-day period – that is 100% reimbursable? Mr. LaGrange stated he believes around 70%, the remainder will be reimbursed somewhere between 90-95%. Mr. Burguieres asked what happens with the remaining debris piles around the city. Mr. LaGrange explained they are currently working with Coastal and some homeowners to get the piles removed. With no further comments or questions, a vote was taken, and the requested increase was approved 5-0

4.Approval of NTE amount for Hurricane Ida [debris monitoring](https://www.cityofmandeville.com/wp-content/uploads/2022/03/ida-2.pdf) project pursuant to the Emergency Debris Monitoring Contract from $850,000 to $900,000 with Volkert, Inc. A motion was made by Mrs. McGuire and seconded by Mrs. Bush. Mr. LaGrange stated at this time the monitoring is 100% reimbursable. With no further comments or questions, a vote was taken, and the requested increase was approved 5-0

5. Adoption of [Resolution No. 22-03](https://www.cityofmandeville.com/wp-content/uploads/2022/03/22-03-Capital-Outlay-Resolution_.pdf); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING MAYOR CLAY MADDEN TO ACT ON BEHALF OF THE CITY OF MANDEVILLE IN ALL MATTERS PERTAINING TO FP&C PROJECT NO. 50-MH8-21-01, LA 22 DRAINAGE IMPROVEMENTS PLANNING AND CONSTRUCTION, INCLUDING CERTIFYING REQUESTS FOR STATE DISBURSEMENTS, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. A motion was made by Mrs. Bush and seconded by Mr. Danielson. The mayor explained the city has been granted some state disbursements for the Hwy 22 drainage project. To receive these funds and any future funds, a resolution must be adopted authorizing the mayor to accept and sign for these funds. With no further comments or questions, a vote was taken, and the resolution was approved 5-0

6. Adoption of [Resolution No. 22-04](https://www.cityofmandeville.com/wp-content/uploads/2022/03/Resolution-No.-22-04.pdf); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE ACCEPTING THE BIDS FOR LIFT STATIONS 35 & 38 REHABILITATION A/E PROJECT NO. 2101A08 AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE APPARENT LOW BIDDER SUBTERRANEAN CONSTRUCTION, LLC: AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH A motion was made by Mrs. Bush and seconded by Dr. Kreller. Mrs. Bush explained the city received 6 bids and all documents are in order. Principle Engineering has recommended Subterranean based upon the state statue requirements. With no further comments or questions, a vote was taken, and the resolution was approved 5-0

**PUBLIC COMMENT:**

Mr. Ted Ralph discussed the problems he is having with the Briggs Development in Old Golden Shores. This is a drainage situation that has been going on for numerous years and has yet to be resolved. The mayor explained the city is working on the situation, but it deals with private property which complicates the issue.

**PROJECTS IN PROGRESS (STATUS REPORT):**

Mr. LaGrange gave the council an update on the city projects.

**ADJOURNMENT:**

Mrs. Bush made a motion to adjourn the meeting, seconded by Mrs. McGuire. Mr. Zuckerman adjourned the meeting at 7:30 p.m.

/s/ /s/

Kristine Scherer Jason Zuckerman

Council Clerk Council Chairman