**MINUTES**

**FOR THE CITY COUNCIL MEETING OF APRIL 10, 2025**

The regular meeting of the Mandeville City Council was called to order by Council Chairman Discon at 6:00pm, followed by a Moment of Silence, Pledge of Allegiance and Roll Call.

**ROLL CALL-present:** Jason Zuckerman, Jill Lane, Cynthia Strong-Thompson, Kevin Vogeltanz, Scott Discon

**Absent**:

**Also present**: Buster Lyons, Digital Engineering; Elizabeth Sconzert, City Attorney; Jessica Farno, Finance Director; Cara Bartholomew, Planning & Development Director

**PUBLIC COMMENT:**

1. Glen Runyon, 408 Venus Dr, reported an error on the attachment to Ordinance 25-08 and asked the status of the audit. The error on the attachment will be corrected and the audit is complete on the City’s side, waiting on the auditor’s to compile the information.

**MINUTES:**

1. March 27, 2025 Special Meeting Minutes were adopted on motion by Councilman Zuckerman, seconded by Councilwoman Lane and approved by all.

**INTRODUCTION OF ORDINANCES**:

1. **Introduction of Ordinance 25-08:** **AN Ordinance TO AMEND ORDINANCE NUMBER 24-22,** THE OPERATING BUDGET OF THE CITY OF MANDEVILLE AND FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Zuckerman, At-Large)

2. **Introduction of Ordinance 25-10**: **AN ORDINANCE TO AMEND ORDINANCE NO. 24-23,** **THE CAPITAL BUDGET** OF THE CITY OF MANDEVILLE AND FOR OTHER MATTERS IN CONNECTION THEREWITH. (Harbor Gazebo) (Councilman Zuckerman, At-Large)

 **REPORTS, ANNOUNCEMENTS, & MESSAGE FROM THE MAYOR:**

Councilman Discon and Councilwoman Lane presented a sign from the Louisiana Native Plant Society recognizing the Tupelo Swamp as a Louisiana Certified Habitat to Shawn Potter and Buck Abby (formerly) from Parks and Parkways Commission. Councilman Discon also announced the events for the upcoming weekend.

**PRESENTATIONS:**

1. Youth Services Bureau- Cleveland Wester spoke of the impact of the YSB and it’s programs: CASA served 226 clients in one year, Crossroads served 737 clients in one year, FINS served 211 clients in one year, Options served 397 clients in one year, and TASC served 604 clients in one year. He requested the CEA with the City be renewed so the funding can be dispersed.

2. Bryan Henley- Lunch Bunch & Crawfish Cookoff- Mr. Henley spoke of the upcoming benefit and how the proceeds go toward the Veteran Regotta and the Marine Corps League.

**PROJECTS IN PROGRESS REPORT: Keith LaGrange, Public Works Director**

Buster Lyons gave status updates on the following City projects: Lift Stations 42 (10th St.) & 43 (Libby Ln.) Upgrades, Lift Station 4 Upgrades (Foy St.), Golden Glen Water Main Rehab, Lift Station 13 (N. Causeway Blvd.), Lift Station 18 (Golden Glen) & Lift Station 37 (Sanctuary), Lift Station A (Montgomery St. @ Dupre St.) & Lift Station 27 (Mandeville High Blvd.), Seawall Repair – Segment 1, Harbor Gazebo, Lakefront Wetlands Restoration (“Berm”), Old Golden Shores Drainage, 2022 Roadway and Drainage Maintenance, 2021/2024 Water and Sewer Maintenance, 2022 Asphalt Maintenance, 2022 Striping Maintenance

**SPECIAL EVENT PERMITS:** Motion to vote in globo on all three events was made by Councilwoman Strong-Thompson, seconded by Councilman Vogeltanz and approved by all.

1.**Approval of the Special Event Application and Liquor License for La Carreta of Mandeville**- “Cinco de Mayo” event to be held May 5, 2025 from 6:00- 9:00pm. Location: La Carreta (1200 W Causeway Approach)- Private Property Approval Requests: Council approval to apply for ATC Alcohol Permit Contingent Upon: ATC Permit, coordination with MPD for detail (Councilman Vogeltanz, District 2)

2. **Approval of the Special Event Application and Liquor License for Georges Mexican Restaurant**- “Cinco de Mayo” event to be held May 5, 2025 from 5:30- 9:00pm Location: Georges Restaurant (1461 N Causeway)- Private Property Approval Requests: Council approval to apply for ATC Alcohol Permit Contingent Upon: ATC Permit, coordination with MPD for detail (Councilman Vogeltanz, District 2)

3. **Approval of the Special Event Application for Our Lady of the Lake**- “Eucharistic Procession” event to be held on June 22, 2025 at 1:00pm Location: OLL/ Lafitte St/ Lakeshore/ Carroll/ Jefferson (See map) Approval Requests: Approval of Procession Map Contingent Upon: Approval of Procession Map, Marshals positioned at each intersection (Councilwoman Lane, District 3)

 A motion to adopt all three in globo was made by Councilman Vogeltanz, seconded by Councilman Zuckerman and approved by all.

**UNFINISHED BUSINESS:**

1.**Adoption of Resolution 25-10**: **A RESOLUTION REGARDING RECOMMENDATIONS BY THE PARKS AND PARKWAYS** COMMISSION ON TOPICS IDENTIFIED AS PRIORITY CONCERNS TO BE ADDRESSED THROUGHOUT THE CITY OF MANDEVILLE (Councilman Discon, At-Large) Shawn Potter, Parks and Parkways Commission, spoke on the purpose for this Resolution and that it was to give guidance for the future. Patty Zebrick, 370 Moss Ln, spoke of the importance of putting native plants back in landscape. Motion to adopt by Councilman Zuckerman, seconded by Councilwoman Strong-Thompson and approved by all.

**NEW BUSINESS**:

1. **Approval of Change Order No. 1 for LS 42 & 43** to add 45 days to contract. No change to contract amount or work scope. (Councilwoman Strong- Thompson) Motion to adopt by Councilwoman Strong-Thompson, seconded by Councilwoman Lane and approved by all.

2**. Approval of Change Order No. 3 for the Golden Glen Water System** to add 21 days to the contract. No change to contract amount or work scope. (Councilman Vogeltanz, District 2) Motion to adopt by Councilwoman Lane, seconded by Councilwoman Strong-Thompson and approved by all.

3. **Adoption of Resolution 25-11**: **A RESOLUTION ACCEPTING THE BID FOR THE HARBOR GAZEBO IMPROVEMENTS** AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE APPARENT LOW BIDDER, SCOTTMOORE LLC., AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH(Councilman Zuckerman, At-Large) Motion to adopt by Councilman Zuckerman, seconded by Councilwoman Strong-Thompson and approved by all.

4**. Adoption of Resolution 25-12: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE AMENDMENT NO. 2** TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND ARTOVIA, LLC FOR THE GOLDEN GLEN WATER SYSTEM REPLACEMENT PROJECT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Vogeltanz, District 2) Motion to adopt by Councilman Zuckerman, seconded by Councilwoman Lane and approved by all.

5. **Adoption of Resolution 25-13**: **A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE AN AGREEMENT** FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF MANDEVILLE AND **SAINTE-CHAPELLE STUDIOS**, FOR DESIGN REVIEW CONSULTATIONS AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Discon, At-Large)

A motion to vote in globo on Resolutions 25-13, 14, 15, 16, 17, 18 was made by Councilman Zuckerman, seconded by Councilwoman Lane and approved by all.

6. **Adoption of Resolution 25-14**: **A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE AN AGREEMENT** FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF MANDEVILLE AND **FL+WB ARCHITECTS, APC**, FOR DESIGN REVIEW CONSULTATIONS AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Discon, At-Large)

7. **Adoption of Resolution 25-15**: **A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE AN** AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF MANDEVILLE AND **GREENLEAF ARCHITECTS**, **APAC**, FOR DESIGN REVIEW CONSULTATIONS AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Discon, At-Large)

8. **Adoption of Resolution 25-16:** **A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE AN AGREEMENT** FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF MANDEVILLE AND **KVS ARCHITECTURE**, FOR DESIGN REVIEW CONSULTATIONS AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Discon, At-Large)

9. **Adoption of Resolution 25-17**: **A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE AN AGREEMENT** FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF MANDEVILLE AND **PIAZZA ARCHITECTURE** **PLANNING, APAC**, FOR DESIGN REVIEW CONSULTATIONS AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Discon, At-Large)

10. **Adoption of Resolution 25-18**: **A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE AN AGREEMENT** FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF MANDEVILLE AND **BLITCH-KNEVEL** **ARCHITECTS, LLC**, FOR DESIGN REVIEW CONSULTATIONS AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Discon, At-Large)

A motion to adopt Resolutions 25-13, 14, 15, 16, 17,1 8 in globo was made by Councilman Zuckerman, seconded by Councilwoman Lane and approved by all.

11. **Adoption of Ordinance 25-05**: **AN ORDINANCE TO EFFECT THE ANNEXATION** OF A CERTAIN PORTION OF LOT 3 AND LOT 4 SITUATED IN TOWN OF MANDEVILLE (OUTSIDE OF CORPORATE LIMITS), SECTION 46, TOWNSHIP 8 SOUTH RANGE 11 EAST INTO THE CORPORATE LIMITS OF THE CITY OF MANDEVILLE DESIGNATING AND ASSIGNING THE PROPERTY FOR PURPOSES OF ZONING AS B-2, HIGHWAY BUSINESS DISTRICT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH ( Councilman Discon, At-Large) A motion to adopt was made by Councilwoman Lane, seconded by Councilman Zuckerman and passed with a 5-0 vote.

**ADJOURNMENT-** A motion to adjourn was made by Councilwoman Strong-Thompson, seconded by Councilman Zuckerman and approved by all. Meeting adjourned at 7:29pm.