**MINUTES**

**FOR THE CITY COUNCIL MEETING OF JUNE 12, 2025**

The regular meeting of the Mandeville City Council was called to order by Council Chairman Discon at 6:02pm, followed by a Moment of Silence, Pledge of Allegiance and Roll Call.

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

**Absent**:

**Also present**: Buster Lyons, Digital Engineering; Keith LaGrange, Public Works Director; Jessica Farno, Finance Director; Elizabeth Sconzert, City Attorney; Cara Bartholomew, Planning & Development Director; Clay Madden, Mayor

**PUBLIC COMMENT:** None

**MINUTES:**

1. May 22, 2025 Council Meeting Minutes- Motioned for adoption by Councilwoman Strong-Thompson, seconded by Councilwoman Lane and approved by all.

**INTRODUCTION OF ORDINANCES**:

1. **Introduction of Ordinance 25-03**: **AN ORDINANCE AMENDING THE PROVISIONS OF SECTION 10-70 OF THE CODE OF ORDINANCES OF THE CITY OF MANDEVILLE REGULATING PERMANENT PARKING WITHIN THE CITY OF MANDEVILLE AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH** (Councilman Discon, At-Large)

2. **Introduction of Ordinance 25-12: AN ORDINANCE ADOPTING THE ADJUSTED MILLAGE RATES** FOR TAXES SUB.JECT TO TAXATION IN THE CITY OF MANDEVILLE, STATE OF LOUISIANA, FOR THE YEAR 2025 FOR THE PURPOSE OF FUNDING THE OPERATIONS AND MAINTENANCE OF THE POLICE DEPARTMENT IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE VII, SECTION 23(B) AND (C) OF THE 1974 LOUISIANA CONSTITUTION AND R.S. 47:1705 (B) (1) AND (2). (Councilman Discon, At-Large)

3. **Introduction of Ordinance 25-13: AN ORDINANCE ADOPTING TAXES** TO LEVY ON PROPERTY SUBJECT TO TAXATION IN THE CITY OF MANDEVILLE, STATE OF LOUISIANA, FOR THE YEAR 2025 FOR THE PURPOSE OF PAYING GENERAL MAINTENANCE AND OPERATIONS AND ALSO FUNDING OPERATIONS AND MAINTENANCE OF THE POLICE DEPARTMENT OF THE CITY IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE VII, SECTION 23(B) AND (C) OF THE 1974 LOUISIANA CONSTITUTION AND R.S. 47:1705 (B) (1) AND (2).(Councilman Discon, At-Large)

4. **Introduction of Ordinance 25-14: AN** **ORDINANCE ESTABLISHING THE AUTHORIZED MILLAGE RATE AND ROLLING FORWARD TO MILLAGE RATES NOT EXCEEDING THE MAXIMUM AUTHORIZED RATES** FOR TAXES TO LEVY ON PROPERTY SUBJECT TO TAXATION IN THE CITY OF MANDEVILLE, STATE OF LOUISIANA, FOR THE YEAR 2025 FOR THE PURPOSE OF FUNDING THE OPERATIONS AND MAINTENANCE OF THE POLICE DEPARTMENT IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE VII, SECTION 23(B) AND (C) OF THE 1974 LOUISIANA CONSTITUTION AND R.S. 47:1705 (B) (1) AND (2).(Councilman Discon, At-Large)

5. **Introduction of Ordinance 25-17: AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT** FOR THE USE DESIGNATED UNDER CLURO SECTION 6.4.42.3 LODGING (TRANSIENT) SHORT-TERM RENTAL: WHOLE HOUSE RENTAL, LOCATED ON **1109 VILLERE STREET**, BEING A PORTION OF GROUND LOCATED IN SQUARE 90B ON LOT 4BZONED AS R-3 MULTI-FAMILYRESIDENTIAL DISTRICT AND APPROVING A SITE PLAN, FLOOR PLAN, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Discon, At-Large)

6. **Introduction of Ordinance 25-18:** **AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT** FOR THE USE DESIGNATED UNDER CLURO SECTION 6.4.42.3 LODGING (TRANSIENT) SHORT-TERM RENTAL: WHOLE HOUSE RENTAL, LOCATED **ON 119 GIROD STREET**, BEING A PORTION OF GROUND LOCATED IN SQUARE 2 ON LOT 1C ZONED AS B-3 OLD MANDEVILLE BUSINESS DISTRICT AND APPROVING A SITE PLAN, FLOOR PLAN, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Discon, At-Large)

7. **Introduction of Ordinance 25-19**: **AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT** FOR THE USE DESIGNATED UNDER CLURO SECTION 6.4.42.3 LODGING (TRANSIENT) SHORT-TERM RENTAL: WHOLE HOUSE RENTAL, LOCATED **ON 252 JACKSON AVENUE**, BEING A PORTION OF GROUND LOCATED IN THE NORTH HALF OF SQUARE 74 ZONED AS PRD – PLANNED RESIDENTIAL DISTRICT AND APPROVING A SITE PLAN, FLOOR PLAN, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Discon, At-Large)

8. **Introduction of Ordinance 25-20: AN ORDINANCE TO AMEND ORDINANCE NO. 24-23,** THE CAPITAL BUDGET OF THE CITY OF MANDEVILLE AND FOR OTHER MATTERS IN CONNECTION THEREWITH **(Girod St. Landscaping & Lighting).** (Councilman Discon, At-Large)

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

1. At the June 26th meeting, we will be scheduling our budget meetings to discuss the FY26 annual budget. The available dates will be sent out prior to the meeting so everyone can check their schedules and the dates can be announced.

2. 250 US Army Anniversary Proclamation- On motion by Councilwoman Strong-Thompson, seconded by Councilwoman Lane and approved by all, the agenda was amended to allow this Proclamation to be awarded before the minutes were approved. Mayor Madden presented the Proclamation in honor of the US Army’s 250th Anniversary to a Captain and Sergeant from the New Orleans Army recruitment facility.

Mayor Madden reminded everyone of the Light Up the Lake on the 4th of July that will have The Boogeymen and Amanda Shaw performing.

**PRESENTATIONS:**

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

Mr. LaGrange gave the status updates of the following 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, Girod Street Landscaping & Lighting, LA 22 Drainage Improvements, 2022/2025 Roadway and Drainage Maintenance, 2021/2024 Water and Sewer Maintenance, 2022 Asphalt Maintenance and 2022 Striping Maintenance.

**SPECIAL EVENT PERMITS:**

1. Approval of Special Event and Liquor License Application for Andrea Magrath- “Moneyball Tournament” event to be held on June 14th, 17th and 24th from 8:00am- 10:00pm Location: Category 5 (2985 US Hwy 190) Private Property Approval Requests: Council approval to apply for ATC Alcohol Permit on private property Contingent Upon: ATC Permit (Councilman Vogeltanz, District 2) Motioned for approval by Councilwoman Lane, seconded by Councilman Vogeltanz and approved by all.

**UNFINISHED BUSINESS:**

**NEW BUSINESS**:

1. **Approval of St. Tammany Farmer** as the Official Journal (Councilman Discon, At-Large) Motioned for approval by Councilwoman Lane, seconded by Councilwoman Strong-Thompson and approved by all.

2**. Approval of the Substantial Completion Certificate** for the **Golden Glen Water System** Replacement (Councilman Vogeltanz, District 2) Motioned for approval by Councilwoman Lane, seconded by Councilman Vogeltanz and approved by all

3. **Approval of the Substantial Completion Certificate** for the **Lift Station 42 and 43** Upgrades (Councilwoman Strong-Thompson, District 1) Motioned for approval by Councilwoman Strong-Thompson, seconded by Councilwoman Lane and approved by all

4. **Approval of the Substantial Completion Certificates** for Task Orders 2,3 and 4 for the **2022** **Asphalt Maintenance Contract** (Councilman Discon, At-Large) Motioned for approval by Councilwoman Strong-Thompson, seconded by Councilwoman Lane and approved by all

5.**Approval of Resolution 25-22:** **A RESOLUTION APPOINTING A COUNCIL CHAIRPERSON** FOR THE MANDEVILLE CITY COUNCIL FOR THE TERM OF JULY 1, 2025 THROUGH JUNE 30, 2026 AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. (Councilman Discon, At-Large) Motioned for approval by Councilwoman Lane, seconded by Councilwoman Strong-Thompson and approved by all.

6. **Approval of Resolution 25-23:** **A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE AN AGREEMENT** FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF MANDEVILLE AND **KYLE ASSOCIATES, LLC**, FOR PROFESSIONAL LANDSCAPE ARCHITECTURE, PLANNING AND MISCELLANEOUS SERVICES, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Discon, At-Large) Motioned for approval by Councilwoman Lane, seconded by Councilman Discon and approved by all.

**7. Approval of Resolution 25-24**: **A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE AMENDMENT NO.3** TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND **NEEL SCHAFFER, LLC FOR** THE HWY 190 MEDIAN PROJECT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Discon, At-Large) Motioned for approval by Councilwoman Lane, seconded by Councilman Discon and approved by all.

8. **Approval of Resolution 25-25**: **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 **HIGH TIDE CONSULTANTS, LLC** FOR THE LIFT STATION 4 UPGRADE AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilwoman Lane, District 3) Motioned for approval by Councilwoman Strong-Thompson, seconded by Councilwoman Lane and approved by all

9. **Approval of Resolution 25-26**: **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH DEL SOL CONSULTING, INC**. FOR EMERGENCY MANAGEMENT CONSULTING SERVICES AND TO PROVIDE FOR RELATED MATTERS (Councilman Discon, At-Large) Motioned for approval by Councilwoman Lane, seconded by Councilwoman Strong-Thompson and approved by all.

10. **Adoption of Resolution 25-27**: **A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE** **AN AGREEMENT** BETWEEN THE CITY OF MANDEVILLE AND THE STATE AWARDED LOW BIDDER, **PREFERRED ELETRIC, INC**., IN CONNECTION WITH THE STATE OF LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT PROJECT NO. H.007588 AND FEDERAL AID PROJECT NO. H007588 FOR GIROD STREET LANDSCAPING AND LIGHTING, PHASE 3 AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Discon, At-Large) Motioned for approval by Councilwoman Strong-Thompson, seconded by Councilman Discon and approved by all

11. **Adoption of Resolution 25-28**: **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 **ROSTAN SOLUTIONS, LLC** FOR EMERGENCY MANAGEMENT CONSULTING SERVICES AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Discon, At-Large) Motioned for approval by Councilwoman Strong-Thompson, seconded by Councilwoman Lane and approved by all

12. **Adoption of Resolution 25-29**: **A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE TASK ORDER NO. 1 AMENDMENT NO. 2** TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND **ROSTAN SOLUTIONS, LLC** FOR EMERGENCY MANAGEMENT CONSULTING SERVICES AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Discon, At-Large) Motioned for approval by Councilwoman Lane, seconded by Councilwoman Strong-Thompson and approved by all.

13. **Adoption of Resolution 25-30:** **A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE TASK ORDER NO.2 AMENDMENT NO.2** TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANDEVILLE AND **ROSTAN SOLUTIONS, LLC** FOR EMERGENCY MANAGEMENT CONSULTING SERVICES AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Dison, At-Large) Motioned for approval by Councilwoman Lane, seconded by Councilwoman Strong-Thompson and approved by all.

14. **Adoption of Ordinance 25-11**: **AN ORDINANCE REPEALING AND REPLACING ARTICLE 9, SECTION 9.2.5.7, LIVE OAK PROTECTION REQUIREMENTS**, AND AMENDING SECTIONS 9.2.3 AND 9.2.5.14 OF THE COMPREHENSIVE LAND USE REGULATIONS ORDINANCE, AND AMENDING DIVISION 19 OF APPENDIX C SECTION 9.2.5.16 OF THE CODE OF ORDINANCES OF THE CITY OF MANDEVILLE, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Discon, At-Large) Motion to postpone this item until July 10, 2025 meeting made by Councilwoman Strong-Thompson, seconded by Councilman Discon and passed with 5-0 vote.

15**. Adoption of Ordinance 25-16**: **AN ORDINANCE REGULATING CAMPING ACTIVITIES** ON PUBLIC PROPERTY WITHIN THE CITY OF MANDEVILLE AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Zuckerman, at-Large) Asst. Chief Greenwood reported complaints received about people camping in parks. Councilwoman Strong-Thompson motioned to strike the words “and overnight sleeping” in Section 10-72 (b), it was seconded by Councilwoman Lane and passed with a 3-2 vote (Lane, Zuckerman against). Councilman Vogeltanz motioned to strike the words “or motorized or non-motorized recreational vehicles of any type” from Section 10-72 (a) (i). This was seconded by Councilman Discon but failed with a 4-1 vote (Vogeltanz for). Councilman Vogeltanz motioned to strike the words “trailers, campers” from Section 10-72 (a) (i) but the motion failed for lack of second. The original Ordinance with the amended removed “and overnight sleeping” passed with a 5-0 vote.

**ADJOURNMENT** Motion by Councilwoman Strong-Thompson, second by Councilman Vogeltanz and approved by all to adjourn at 7:49pm.