**MINUTES**

**FOR THE CITY COUNCIL MEETING OF JUNE 26, 2025**

The regular meeting of the Mandeville City Council was called to order by Council Chairman Discon at 6:01pm, followed by a Moment of Silence, Pledge of Allegiance and Roll Call.

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

**Absent**: Kevin Vogeltanz

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

**PUBLIC COMMENT:**

**MINUTES:**

1. June 12, 2025 Council Meeting Minutes- Motion to adopt by Councilwoman Lane, seconded by Councilman Zuckerman and approved by all present.

**INTRODUCTION OF ORDINANCES**:

**1. Introduction of Ordinance 25-21: AN ORDINANCE AMENDING SECTION 9-31 OF THE CITY OF MANDEVILLE CODE OF ORDINANCES AND APPENDIX C DIVISION 9 SECTION 9-31 REGARDING MONTHLY GARBAGE SERVICE CHARGES AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Discon, At-Large)**

**2. Introduction of Ordinance 25-22: AN ORDINANCE DECLARING CERTAIN ITEMS AS SURPLUS** AND NO LONGER NEEDED FOR CITY USE; AUTHORIZING THE MAYOR TO EXCHANGE, DONATE, OR DISPOSE OF SURPLUS ITEMS; AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH **(Councilman Discon, At-Large)**

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

Mayor Madden reported upcoming events including the Trailhead Market (Saturdays) and Light Up the Lake (4th of July).

**PRESENTATIONS:**

1. Kathy Stuart, Southeast Regional Director for Senator Cassidy- Cancelled

2. Andre C. Monnot, Principal Engineering, Inc. – Sunset Point Fishing Pier, Handicap Pier, and Site Repair Project Conceptual- Mr. Monnet gave the status of the project with projected timelines.

**FINANCE REPORT- Jessica Farno, Finance Director**

Ms. Farno went over the budget by fund, citing budget to actuals.

**SPECIAL EVENT PERMITS:**

1. **Approval of Special Event Permit** for Mandeville High School- “**Mandeville High School** **Homecoming Parade**” event to be held on October 1, 2025 6:00pm Location: Mandeville Lakefront (See Map) Approval Request: Parade Route Contingent Upon: MPD Coordination, Certificate of Insurance (Councilwoman Lane, District 3) Motioned by Councilwoman Lane, seconded by Councilwoman Strong-Thompson and approved by all present.

2. **Approval of Special Event Permit** for Fresh Junkie Productions/ Run Gulf Coast- “**Northshore** **Half Marathon & 10 Miler**” event to be held on October 12, 2025 7:00am Location: Mandeville Lakefront & Fountainbleau State Park (See Map) Approval Request: Race Route Contingent Upon: Coordination with MPD for barricades, signs and cones, Certificate of Insurance. (Councilwoman Lane, District 3) Motioned by Councilwoman Strong-Thompson , seconded by Councilwoman Lane and approved by all present.

3. **Approval of Special Event Permit** for NextOp- “**Veterans Day Parade & Jambalaya Cookoff**” event to be held on November 8, 2025 11:00am- 6:00pm Location: Mandeville Lakefront (See Map) Approval Requests: Route Approval, Street closure for concert on stage (across from Rest Awhile) Contingent Upon: Certificate of Insurance, Coordination with MPD for barricades, signs and cones. (Councilwoman Lane, District 3) Motioned by Councilwoman Lane, seconded by Councilwoman Strong-Thompson and approved by all present.

4. **Approval of Special Event and Liquor License Permit** for Captain Liberto Memorial Fund- “**Cookin’ with the Blue Jambalaya Cookoff**” event to be held November 16, 2025 9:00am- 5:30pm Location: Mandeville Trailhead Approval Request: Permission to apply for ATC permit Contingent Upon: ATC permit, Certificate of Insurance. (Councilwoman Lane, District 3) Motioned by Councilwoman Lane, seconded by Councilwoman Strong-Thompson and approved by all present.

**UNFINISHED BUSINESS:**

**NEW BUSINESS**:

1. **Selection of Parks and Parkways Commission Member** (Councilman Discon, At-Large) A motion to bring an item up was made by Councilman Zuckerman, seconded by Councilwoman Strong-Thompson and approved by all present. A motion to select Ladson Poole as Parks and Parkways Commission member was made by Councilman Zuckerman, seconded by Councilwoman Strong-Thompson and approved by all present.

2. **Adoption of Resolution 25-31**: **A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A COOPERATIVE AGREEMENT** BETWEEN THE **CITY OF MANDEVILLE** AND **ST**. **TAMMANY PARISH** TO UNDERTAKE ELIGIBLE COMMUNITY DEVELOPMENT AND HOUSING ASSISTANCE ACTIVITIES WITHIN THE CITY OF MANDEVILLE JURISDICTION; TO BE PRE-APPROVED BY THE CITY OF MANDEVILLE AND PARISH BEFORE ACTIVITY TAKES PLACE AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Discon, At-Large) A motion to postpone to July 24, 2025 was made by Councilwoman Strong-Thompson, seconded by Councilwoman Lane and approved by all present.

3. **Adoption of Resolution 25-32**: **A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MANDEVILLE TO EXECUTE AMENDMENT NO. 2** TO THE **RICHARD C. LAMBERT** **CONSULTANTS, LLC.** PROFESSIONAL SERVICES AGREEMENT REGARDING THE OLD MANDEVILLE WATERLINES PROJECT AND PROVIDING FOR OTHER MATTERS CONNECTED THEREWITH. Councilwoman Lane, District3) Motioned for adoption by Councilman Zuckerman, seconded by Councilman Discon and approved by all present.

4. **Adoption of Resolution 25-33:** **A RESOLUTION ACCEPTING THE BID FOR THE LAKEFRONT WETLANDS RESTORATION PROJECT** AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE APPARENT LOW BIDDER, **ONSHORE MATERIALS, LLC**., AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Zuckerman, At-Large) Motioned for adoption by Councilwoman Lane, seconded by Councilwoman Strong-Thompson and approved by all present.

5. **Adoption of Resolution 25-34**: **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 **KYLE ASSOCIATES, LLC** FOR THE HWY 22 DRAINAGE PROJECT AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Councilman Zuckerman, At-Large) Motioned for adoption by Councilwoman Strong-Thompson, seconded by Councilwoman Lane and approved by all present.

6. **Adoption of Resolution 25-35**: **A RESOLUTION AUTHORIZING THE MAYOR OF `THE CITY OF MANDEVILLE TO EXECUTE A 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, 2026 AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH Councilman Discon, At-Large) Motioned for adoption by Councilwoman Strong-Thompson, seconded by Councilwoman Lane and approved by all present.

7. **Adoption 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) Motioned for adoption by Councilwoman Strong-Thompson, seconded by Councilwoman Lane and adopted with 4-1 vote (Vogeltanz absent).

**A motion to bring Ordinances 25-12, 25-13 and 25-14 to the floor for discussion was made by Councilman Zuckerman, seconded by Councilwoman Lane and approved by all present.**

8. **Adoption 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) Motioned for adoption by Councilwoman Strong-Thompson, seconded by Councilwoman Lane and adopted with 4-1 vote (Vogeltanz absent).

9. **Adoption 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) Motioned for adoption by Councilwoman Strong-Thompson, seconded by Councilwoman Lane.A motion to postponethis item until the July 10, 2025 meeting was made by Councilman Zuckerman, seconded by Councilwoman Lane, but failed with a vote of 2-2-1 (Lane and Zuckerman for, Strong-Thompson and Discon against) with Vogeltanz absent. Vote on original Ordinance as worded failed with 2-2-1 vote (Lane and Zuckerman for, Strong-Thompson and Discon against) with Vogeltanz absent.

10. **Adoption 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) Motioned for adoption by Councilwoman Strong-Thompson, seconded by Councilwoman Lane and adopted with 4-1 vote (Vogeltanz absent).

11. **Adoption 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) Motioned by Councilwoman Lane, seconded by Councilman Discon and adopted with 4-1 vote (Vogeltanz absent).

12. **Adoption 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) Motioned by Councilwoman Lane, seconded by Councilman Discon and adopted with 4-1 vote (Vogeltanz absent).

13. **Adoption 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)Motioned by Councilwoman Lane, seconded by Councilman Zuckerman and adopted with 4-1 vote (Vogeltanz absent).

14. **Adoption 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) Motioned by Councilwoman Lane, seconded by Councilwoman Strong-Thompson and adopted with 4-1 vote (Vogeltanz absent).

**ADJOURNMENT-** Motioned by Councilman Zuckerman, seconded by Councilwoman Strong-Thompson and approved by all present to adjourn at 9:01pm.