THE FOLLOWING RESOLUTION WAS SPONSORED BY COUNCIL MEMBER ZUCKERMAN; MOTIONED FOR ADOPTION BY COUNCIL MEMBER STRONG-THOMPSON AND SECONDED FOR ADOPTION BY COUNCIL MEMBER VOGELTANZ

RESOLUTION NO. 25-40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING TRAVEL EXPENSES FOR HISTORIC PRESERVATION DISTRICT COMMISSION MEMBERS JEFF BERNARD AND ROSALYN COUSIN TO ATTEND THE 2025 NATIONAL ALLIANCE OF PRESERVATION COMMISSIONS FORUM CONFERENCE IN MILWAUKEE, WISCONSIN FROM SEPTEMBER 14- SEPTEMBER 18, 2025 AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, On September 11, 2008 the Mandeville City Council approved Ordinance No.08-37, revised through Ordinance 13-02, which adopted travel policies for all City of Mandeville employees, non- classified employees, and elected officials; and

WHEREAS, Section "H", General Specifications, Department Policies, of the Travel Policy requires that out-of-state travel expenses for any member of the City Council or any member of standing boards and/or commissions of the City be authorized by resolution of the City Council in a public meeting; and

WHEREAS, Historic Preservation District Commission Members Jeff Bernard and Rosalyn Cousin, desire to attend the 2025 National Alliance of Preservation Commissions Forum Conference Milwaukee, Wisconsin from September 14- September 18, 2025

WHEREAS, Travel expenses include hotel, conference registration fees and airfare.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the City Council of the City of Mandeville in regular session assembled on the day of August 7, 2025 that the travel expenses be authorized and approved for Historic Preservation District Commission Members Jeff Bernard and Rosalyn Cousin, to attend the 2025 National Alliance of Preservation Commissions Forum Conference in Milwaukee, Wisconsin from September 14- September 18, 2025

With the above resolution having been properly introduced and duly seconded, the vote was as follows:

AYES: Strong-Thompson, Vogeltanz, Lane, Discon, Zuckerman

NAYS: 0 ABSENT: 0

ABSTENTIONS: 0

And the resolution was declared adopted this 14th day of August 2025

Alicia Watts

Clerk of Council

Jason Zuckerman

Council Chairman