

NOTICE OF PUBLIC MEETING  
MANDEVILLE CITY COUNCIL  
MEETING AGENDA  
THURSDAY, JULY 9, 2015 - 6:00 P.M.  
MANDEVILLE CITY HALL - COUNCIL CHAMBERS  
3101 E. CAUSEWAY APPROACH  
MANDEVILLE, LOUISIANA 70448

CALL TO ORDER  
PLEDGE OF ALLEGIANCE

OPENING OF THE AGENDA:

Call to Executive Session - City Council Executive Session to discuss the Oil Spill by the Oil Rig "Deepwater Horizon" in the Gulf of Mexico, on April 20, 2010, United States District Court, Eastern District of Louisiana, State of Louisiana, MDL No. 2179

MINUTES:

1. Adoption of the June 25, 2015 Regular Meeting Minutes.

PRESENTATIONS:

Presentation by HUB regarding the Cadillac Tax and Obama Care.

REPORTS AND ANNOUNCEMENTS:

The Mandeville City Council is soliciting resumes for their appointment to the Mandeville Planning & Zoning Commission. Applications are due by Friday, August 7, 2015, 4pm.

OLD BUSINESS:

1. Adoption of [Ordinance No. 15-13](#); AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE DECLARING CERTAIN VEHICLES AS SURPLUS AND NO LONGER NEEDED FOR CITY USE; AUTHORIZING THE MAYOR TO EXCHANGE OR DONATE SURPLUS VEHICLES; AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Clay Madden, Council at Large)

NEW BUSINESS:

1. Waiver of eating and drinking in the Harbor area for the St. Vincent de Paul Society walk on September 26, 2015, no rain date, from 7 a.m. (set-up) to noon.

2. Approval of the Substantial Completion for Girod Street Intersection Improvements A/E Project No. 1006A36, Contractor: Command Construction Inc., as of June 29, 2015. (Offered by Ernest Burguières, Councilman District III)

3. Approval of the Substantial Completion for the Storm Drain Check Valves Installation A/E Project No. 1401A12-1, Contractor: Advanced Quality Construction, Inc. as of June 24, 2015 for a deduction amount of \$64,312.03. (Offered by Ernest Burguières, Councilman District III).

4. Adoption of [Resolution No. 15-39](#); A RESOLUTION OF THE CITY COUNCIL OF THE

CITY OF MANDEVILLE APPROVING THE APPOINTMENT OF TWO COUNCIL MEMBERS TO SERVE ON THE MANDEVILLE FINANCIAL OVERSIGHT COMMITTEE FOR THE TERM OF JULY 1, 2015 THROUGH JUNE 30, 2016; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Clay Madden, Council at Large)

5. Adoption of [Resolution No. 15-40](#); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING THE APPOINTMENT OF A CONSULTANT TO EVALUATE THE PRE STRESSED/PORT MARIGNY PROJECT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (Offered by Ernest Burguieres, Councilman District III)

6. Adoption of [Resolution No. 15-41](#); A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE TO REQUEST AN OPINION FROM THE LOUISIANA ATTORNEY GENERAL FOR THEIR OPINION ON THE INCORPORATION OF THE EJCDC QUALIFICATIONS STATEMENT AND/OR AIA DOCUMENT A305 IN THE PUBLIC BID CONTRACTS FOR THE CITY OF MANDEVILLE (Offered by Ernest Burguieres, Councilman District III)

7. Introduction of [Ordinance No. 15-15](#); AN ORDINANCE TO APPROPRIATE FUNDS RELATIVE TO AND FOR ADOPTION OF THE OPERATING BUDGET FOR THE CITY OF MANDEVILLE; AND TO ESTABLISH THE ADMINISTRATION OF EXPENDITURES THEREOF AND TO PROVIDE FOR RELATED MATTERS. (Offered by Rick Danielson, Councilman at Large)

8. Introduction of [Ordinance No. 15-16](#); AN ORDINANCE TO APPROPRIATE FUNDS RELATIVE TO AND FOR ADOPTION OF THE CAPITAL IMPROVEMENT BUDGET FOR THE CITY OF MANDEVILLE; AND TO ESTABLISH THE ADMINISTRATION OF EXPENDITURES THEREOF AND TO PROVIDE FOR RELATED MATTERS. (Offered by Rick Danielson, Councilman at Large)

9. Introduction of [Ordinance No. 15-17](#); AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE WITH RESPECT TO ARPENT LOTS 14, 15, 16, 17, 18, 20, 21, A PORTION OF ARPENT LOT 19, (NOT INCLUDING THE SUBDIVIDED LOTS DESIGNATED AS LOTS 1-14, INCLUSIVE, FORMING THE SOUTHWEST CORNER OF KLEBER STREET AND MONROE STREET), PARCELS A AND B, AND A PORTION OF KLEBER STREET, LOCATED IN SECTIONS 46 & 47-T8S-R11E, CITY OF MANDEVILLE, ST. TAMMANY PARISH, LOUISIANA, MORE PARTICULARLY DESCRIBED ON THE PLAT AND SURVEY PREPARED BY KELLY J. MCHUGH & ASSOCIATES, INC., CIVIL ENGINEERS & LAND SURVEYORS, DATED 12/03/13, REVISED THROUGH JUNE 30, 2015, DWG. NO. 13-136-BS, CONTAINING 76.648 ACRES (THE "PRESTRESSED CONCRETE SITE"); AMENDING THE OFFICIAL ZONING MAP AND COMPREHENSIVE LAND USE REGULATION ORDINANCE (CLURO) OF THE CITY TO CLASSIFY THE FORMER PRESTRESSED CONCRETE SITE AS A PLANNED COMBINED USE DISTRICT ("PCUD"); APPROVING THE SITE PLAN, MASTER PLAN AND GUIDING PRINCIPLES PREPARED BY ARCHITECTS SOUTHWEST, INC., DATED JUNE 25, 2015, ENTITLED "PORT MARIGNY TND" (COLLECTIVELY THE "MASTER PLAN"); REQUIRING THAT THE MASTER PLAN AND ITS PROVISIONS, TOGETHER WITH THE RESTRICTIVE COVENANTS, BE COVENANTS RUNNING WITH THE LAND; APPROVING THE DEVELOPMENT OF THE PCUD IN ACCORDANCE WITH THE MASTER PLAN AND ACCOMPANYING SUBMITTALS; REVOKING CERTAIN CONSTRUCTION, DRAINAGE AND SEWERAGE SERVITUDE(S) AND GRANTING A SERVITUDE

OF PASSAGE AND FOR UTILITIES; GRANTING VARIANCES AS NEEDED TO GIVE FULL EFFECT TO THE MASTER PLAN; ESTABLISHING PROCEDURES FOR ADMINISTERING THE MASTER PLAN; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. (Offered by Carla Buchholz, Council District II).

PUBLIC COMMENT:

PROJECTS IN PROGRESS (STATUS REPORT):

1. CAPITAL ROADWAY MAINTENANCE PROJECT TASK ORDER 3
2. LOTUS DR/VILLAGE LANE DRAINAGE
3. RAPATEL WATER TOWER
4. LIFT STATION 21
5. DEW DROP FIRE SUPPRESSION
6. LIFT STATION 19 RELOCATION
7. LIFT STATIONS 22, 23 & 33
8. GIROD STREET INTERSECTIONS
9. STORM DRAIN CHECK VALVES.
10. OLD GOLDEN SHORES WATERLINES

ADJOURNMENT

Kristine Scherer  
Council Clerk  
City of Mandeville  
3101 E. Causeway Approach  
Mandeville, LA 70448  
(985) 624-3145

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact, Kristine Scherer, Council Clerk, at (985) 624-3145, describing the assistance that is necessary.

DATE OF NOTICE: July 2, 2015 9:00am

POSTED AT: MANDEVILLE CITY HALL, 3101 E. CAUSEWAY APPROACH, MANDEVILLE, LOUISIANA