

**NOTICE OF PUBLIC MEETING  
MANDEVILLE CITY COUNCIL  
SPECIAL MEETING AGENDA  
WEDNESDAY, OCTOBER 19, 2016 - 4:00 P.M.  
MANDEVILLE CITY HALL – Executive Session 4-6pm  
SPITZFADEN COMMUNITY CENTER – Port Marigny Mtg – starts 6pm  
3090 E. CAUSEWAY APPROACH  
MANDEVILLE, LOUISIANA 70448**

CALL TO ORDER  
PLEDGE OF ALLEGIANCE

OLD BUSINESS:

1.Executive session under LA. R.S. 42:17(A)(10) to discuss the opinions of counsel regarding Port Marigny that are confidential under La. R. S. 44:4.1(C) and communications with counsel in the rendition of professional legal services that are privileged under the Louisiana Code of Evidence, Art. 506(B).

**NOTICE TO THE PUBLIC:** The next agenda item will not be taken up until **6:00 P.M. or later** to allow time to complete the executive session. This for the convenience of the public who may want to plan deferring meeting attendance until 6:00 P.M. to avoid a long wait while the executive session is underway.

2.Discussion of findings in relation to the following ordinances:

-A-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. (Introduced by Mike Pulaski, Council District II).

-B-Ordinance No. 16-15; AN ORDINANCE OF THE CITY OF MANDEVILLE PERTAINING TO THE ZONING OF PROPERTY GENERALLY KNOWN AS THE "PRESTRESSED CONCRETE SITE" OR "PORT MARIGNY" LOCATED IN SECTIONS 46 & 47, T8S-R11E, CITY OF MANDEVILLE, ST. TAMMANY PARISH, LOUISIANA, CONTAINING 76.648 ACRES, MORE OR LESS; AMENDING THE OFFICIAL ZONING MAP AND COMPREHENSIVE LAND USE REGULATION ORDINANCE (CLURO) OF THE CITY TO CLASSIFY THE PROPERTY AS A PLANNED COMBINED USE DISTRICT ("PCUD") AND TO ESTABLISH APPROVAL REQUIREMENTS FOR SPECIFIED USES; APPROVING THE MASTER PLAN AND GUIDING PRINCIPLES PREPARED BY ARCHITECTS SOUTHWEST, INC., AS AMENDED; APPROVING A CONCEPTUAL DEVELOPMENT PLAN; APPROVING A DEVELOPMENT AGREEMENT FOR THE PROPERTY; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. (Introduced by Mike Pulaski, Council District II)

-C-Ordinance No. 16-16; AN ORDINANCE OF THE CITY OF MANDEVILLE RELATED TO PROPERTY GENERALLY KNOWN AS THE "PRESTRESSED CONCRETE SITE" OR "PORT MARIGNY" RATIFYING THE REVOCATION OF KLEBER STREET; REVOKING CERTAIN CONSTRUCTION, DRAINAGE AND SEWERAGE SERVITUDE(S) AND GRANTING A SERVITUDE OF PASSAGE AND FOR UTILITIES; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.. (Introduced by Mike Pulaski, Council District II)

-D-Ordinance No. 16-17; AN ORDINANCE OF THE CITY OF MANDEVILLE RELATED TO PROPERTY GENERALLY KNOWN AS THE "PRESTRESSED CONCRETE SITE" OR "PORT MARIGNY" AUTHORIZING AMENDMENTS TO THE LEASE BETWEEN THE CITY OF MANDEVILLE AND THE STATE OF LOUISIANA (THROUGH THE DEPARTMENT OF NATURAL RESOURCES AND LATER THROUGH THE DIVISION OF ADMINISTRATION) TO CHANGE THE PURPOSE OF THE LEASE FROM CONSTRUCTION OF A LAND FILL TO USE AS A PUBLIC PARK; TO MODIFY THE DESCRIPTION OF THE LEASED PREMISES TO CONFORM TO A 1998 BOUNDARY AGREEMENT BETWEEN THE STATE OF LOUISIANA AND PITTMAN ASSETS, LLC; TO AUTHORIZE A COOPERATIVE ENDEAVOR AGREEMENT, SUBJECT TO THE APPROVAL OF THE STATE, FOR DEVELOPING AND MAINTAINING THE PUBLIC PARK AREA; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. (Introduced by Mike Pulaski, Council District II)

## **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: October 14, 2016, 2:30 pm

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