

**For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Tuesday, January 28, 2020, 6:30 P.M.**

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. OPENING PROCEDURES

1. ROLL CALL
2. READING OF CITY POLICY RELATIVE TO OPEN MEETINGS
3. CHANGES/ADDITIONS TO AGENDA

D. READING OF THE MINUTES

1. Approval of Minutes of the January 14, 2020 regular meeting.

E. HONORS, RECOGNITIONS AND INTRODUCTIONS

F. CONTRACT ITEMS/CONTRACTS OR ITEMS RELATING TO PROJECTS

1. Street/Road Projects

- a. Pay Estimate #1 M-Trak, LLC -2019 Asphalt Road Rehabilitation Project (Bia Hillhouse)

2. Sewer

3. Subdivision Inspections

4. Water and Gas Projects

- a. Pay Estimate #8 Caldwell Tanks, LLC – New 500,000 elevated water tower (Bia Hillhouse)

5. Other Projects

G. PRESENTATION OF DELEGATIONS

1. Requests to Speak

- a. Tiffany Foxworth – candidate for Division M of the 19th Judicial District Court

2. Hardship Waivers

3. Other Variances

- a. Conditional Use Permit – 5544 Newell Street – Home Based Business (Marlon Lemond)

4. Exceptions to Regulations

H. ACTION MANDATED BY HOME RULE CHARTER

I. PLANNING & ZONING MATTERS

1. Receive Minutes of the Regular meeting of January 6, 2020 of the Planning Commission and the Minutes of the Regular meeting of January 6, 2020 of the Zoning Commission and the special meeting of January 28, 2020.

2. Zoning Matters REQUIRING a Public Hearing

- a. Rezone – 21330 Plank Road – From UC to CG (Marlon Lemond)
- b. Rezone – Lot 1-B of the Charlotte B. Ulmer Estate (Carpenter Rd.) – From RE to CG (Marlon Lemond)
- c. Rezone – Lot K-2 of the Kirby Tract (Old Scenic Hwy) – From CN to CG (Marlon Lemond)
- d. Rezone – Tract D of the James Pickering Tract – From RE to CG (Marlon Lemond)
- e. Rezone – Tracts B-10 & B-4-1 of the Pearl Hickman Tract (Shaffett Lane) – From RE to RS (Marlon Lemond)

3. Zoning Matters NOT Requiring Public Hearing

4. Other Zoning Matters

- a. Zone of Influence – Tract B-1-A-1-A of the William Woodside Property (Samuels Rd.) (Marlon Lemond)
- b. Zone of Influence – Tract C-2 Old Scenic Hwy (Marlon Lemond)

5. Planning Matters REQUIRING a Public Hearing

- a. Resubdivision – Resub - Tracts B-1-A-1 & D of the James Pickering Tract (Mount Pleasant Rd.) (Marlon Lemond)
- b. Site Plan - The Francis Restaurant & Reception Center (Marlon Lemond)
- c. Resub - Tracts B-10 & B-4-1 of the Pearl Hickman Tract (Shaffett Ln.) (Marlon Lemond)
- d. Resub - Tract Z of the Robert E. Kent Property (Lower Zachary Rd.) (Marlon Lemond)
- e. Site Plan - Beauty Salon (New Weis Rd.) (Marlon Lemond)

6. Planning Matters NOT requiring a Public Meeting

J. APPROVE PAYMENT OF BILLS

K. BUDGET AND FINANCIAL MATTERS

- 1. Receive the Balance Sheet and Income statement as of December 31, 2019 (Mayor Amrhein)

L. OLD BUSINESS PENDING FOR FINAL ACTION

M. OLD BUSINESS PENDING

N. NEW BUSINESS

- 1. Approval of DOTD Road Transfer Revised Resolution (John Hopewell)
- 2. **Adoption of Ordinance 2020-01** ORDINANCE PERTAINING TO THE DECLARATION OF INTENT BY THE CITY OF ZACHARY TO HAVE THE CERTAIN MOVABLE PROPERTIES DECLARED TO BE SURPLUS AND ALLOWING FOR THE DISPOSAL OR ABANDONMENT IN PLACE (John Hopewell)

O. CONDEMNED BUILDINGS - PUBLIC HEARINGS OR OTHER ACTION REGARDING BUILDINGS BEING CONSIDERED FOR CONDEMNATION

- 1. **Review/Reports relative to Proposed/Active Condemnations**

P. REPORTS FROM DEPARTMENT HEADS

Q. DISCUSSION OF BUSINESS NOT ON AGENDA (No Action May Be Taken Unless Declared an Emergency)

R. ADJOURNMENT

**Dana LeJeune, Clerk of City Council
CITY OF ZACHARY
PARISH OF EAST BATON ROUGE
STATE OF LOUISIANA**