

**For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Tuesday, December 8, 2020, 6:30 P.M.**

A. CALL TO ORDER

Mayor Amrhein called the meeting to order at 6:30 p.m., on Tuesday December 8, 2020 at the Zachary City Hall located at 4700 Main Street, Zachary, LA

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation by Councilman Nezianya

The Pledge of Allegiance will be led by the Girls Scouts of America

C. OPENING PROCEDURES

1. ROLL CALL

MAYOR

David Amrhein

COUNCIL MEMBERS

Francis Nezianya – District 1

Donald Morgan– District 2

Laura O’Brien – District 3

Hunter Landry – District 4

Lael Montgomery – District 5

2. READING OF CITY POLICY RELATIVE TO OPEN MEETINGS

Before proceeding with the meeting, Mayor Amrhein read a statement into the record regarding the Open Meetings Law, and citizens’ right to participate in public meetings. The statement set forth general rules of conduct of the public meeting and outlined the process through which a citizen can have items placed on the Council agenda. A copy of the rules is available at City Hall, Mayor’s Office or by calling the Clerk of the City Council. The rules will also be available at every Council meeting.

3. CHANGES/ADDITIONS TO AGENDA

D. READING OF THE MINUTES

1. Approval of Minutes of the November 24, 2020 regular meeting and the minutes of the November 24, 2020 millage meeting and approve them as written.

The motion was made by Councilman Nezianya

The motion was seconded by Councilwoman O’Brien

To approve the Minutes of the November 24, 2020 regular meeting and the minutes of the November 24, 2020 millage meeting and approve them as written.

YEAS: Nezianya, Morgan, O'Brien, Landry, Montgomery
NAYS: None
ABSENT: None
ABSTAINED: None

E. HONORS, RECOGNITIONS AND INTRODUCTIONS

Mayor Amrhein spoke and congratulated and John LeBlanc for winning the District 2 councilman race.

F. CONTRACT ITEMS/CONTRACTS OR ITEMS RELATING TO PROJECTS

1. Street/Road Projects

2. Sewer

- a. Request to advertise for bids for emergency generators for sewer lift stations (FEMA Funded Project)

The motion was made by Councilman Landry

The motion was seconded by Councilman Montgomery

To approve to advertise for bids for emergency generators for sewer lift stations (FEMA Funded Project)

YEAS: Nezianya, Morgan, O'Brien, Landry, Montgomery
NAYS: None
ABSENT: None
ABSTAINED: None

3. Subdivision Inspections

4. Water and Gas Projects

5. Other Projects

- a. Pay Request #13 for Zachary Fire Station 83

The motion was made by Councilwoman O'Brien

The motion was seconded by Councilman Landry

To approve a Pay Request #13 for Zachary Fire Station 83 in the amount of \$101,602.50.

YEAS: Nezianya, Morgan, O'Brien, Landry, Montgomery
NAYS: None
ABSENT: None
ABSTAINED: None

G. PRESENTATION OF DELEGATIONS

1. Requests to Speak

- 2. **Hardship Waivers**
- 3. **Other Variances**
- 4. **Exceptions to Regulations**

H. ACTION MANDATED BY HOME RULE CHARTER

I. PLANNING & ZONING MATTERS

- 1. **Receive Minutes of the Regular meeting of _____ of the Planning Commission and the Minutes of the Regular meeting of _____ of the Zoning Commission.**
- 2. **Planning Matters REQUIRING a Public Hearing**
- 3. **Planning Matters NOT requiring a Public Meeting**
- 4. **Zoning Matters REQUIRING a Public Hearing**
- 5. **Zoning Matters NOT Requiring Public Hearing**
- 6. **Other Matters**

- a. Introduction of Resolution of the Multi-Jurisdictional Program of Public Information.

The motion was made by Councilman Landry

The motion was seconded by Councilman Morgan

To approve the Introduction of Resolution of the Multi-Jurisdictional Program of Public Information.

YEAS: Nezianya, Morgan, O'Brien, Landry, Montgomery

NAYS: None

ABSENT: None

ABSTAINED: None

J. APPROVE PAYMENT OF BILLS

- 1. Approval of accounts payable for November 2020 and the natural gas bill when it is received.

The motion was made by Councilman Montgomery

The motion was seconded by Councilman Nezianya

To approve accounts payable for November 2020 and the natural gas bill when it is received.

YEAS: Nezianya, Morgan, O'Brien, Landry, Montgomery

NAYS: None

ABSENT: None

ABSTAINED: None

K. BUDGET AND FINANCIAL MATTERS
L. OLD BUSINESS PENDING FOR FINAL ACTION

1. **Public Hearing and Adoption of Ordinance 2020-18** ORDINANCE AUTHORIZING THE CITY OF ZACHARY TO AMEND A PORTION OF CHAPTER 14 – 6 FEES FOR PERMITS AND LICENSES - FOR THE PURPOSE OF CREATING THE FEES FOR THE REIMBURSEMENT OF EXPENSES ASSOCIATED WITH THE TEMPORARY CONNECTION OF NATURAL GAS SERVICE FOR INSPECTION PURPOSES BY AMENDING § 14-6 AND FOR OTHER RELATED MATTERS

Mayor Amrhein declared a PUBLIC HEARING to be in session at 6:39 p.m. There being no one to speak in favor or against the adoption Mayor Amrhein declared the PUBLIC HEARING to be closed at 6:40 p.m.

The motion was made by Councilman Nezianya

The motion was seconded by Councilwoman O'Brien

To approve **Adoption of Ordinance 2020-18** ORDINANCE AUTHORIZING THE CITY OF ZACHARY TO AMEND A PORTION OF CHAPTER 14 – 6 FEES FOR PERMITS AND LICENSES - FOR THE PURPOSE OF CREATING THE FEES FOR THE REIMBURSEMENT OF EXPENSES ASSOCIATED WITH THE TEMPORARY CONNECTION OF NATURAL GAS SERVICE FOR INSPECTION PURPOSES BY AMENDING § 14-6 AND FOR OTHER RELATED MATTERS

YEAS: Nezianya, Morgan, O'Brien, Landry, Montgomery
NAYS: None
ABSENT: None
ABSTAINED: None

M. OLD BUSINESS PENDING
N. NEW BUSINESS

1. **Introduction of Ordinance 2020-15** ORDINANCE PERTAINING TO THE ENLARGEMENT OF THE BOUNDARIES OF THE CITY OF ZACHARY BY THE ANNEXATION OF IMMOVABLE PROPERTIES BEING DESCRIBED AS TRACTS D-2-A-1 AND B-4-B OF THE E.D. ANNISON SR. PLACE WITHIN EAST BATON ROUGE PARISH LOUISIANA INTO THE MUNICIPAL LIMITS OF THE CITY OF ZACHARY

The motion was made by Councilwoman O'Brien

The motion was seconded by Councilman Landry

To approve the **Introduction of Ordinance 2020-15** ORDINANCE PERTAINING TO THE ENLARGEMENT OF THE BOUNDARIES OF THE CITY OF ZACHARY BY THE ANNEXATION OF IMMOVABLE PROPERTIES BEING DESCRIBED AS TRACTS D-2-A-1 AND B-4-B OF THE E.D. ANNISON SR. PLACE WITHIN EAST BATON ROUGE PARISH LOUISIANA INTO THE MUNICIPAL LIMITS OF THE CITY OF ZACHARY

YEAS: Nezianya, Morgan, O'Brien, Landry, Montgomery
NAYS: None
ABSENT: None
ABSTAINED: None

2. Request for Approval of Memorandum of Understanding by and between the City of Zachary and Retail Strategies, LLC regarding the development of a multi-purpose real estate development project consisting of retail, commercial, and/or office facilities and to provide for related economic development activities.

The motion was made by Councilman Nezianya

The motion was seconded by Councilman Morgan

To approve a Memorandum of Understanding by and between the City of Zachary and Retail Strategies, LLC regarding the development of a multi-purpose real estate development project consisting of retail, commercial, and/or office facilities and to provide for related economic development activities.

YEAS: Nezianya, Morgan, O'Brien, Landry
NAYS: Montgomery
ABSENT: None
ABSTAINED: None

3. Approval of the 2021 City of Zachary Holidays

The motion was made by Councilman Landry

The motion was seconded by Councilwoman O'Brien

To approve the 2021 City of Zachary Holidays.

YEAS: Nezianya, Morgan, O'Brien, Landry, Montgomery
NAYS: None
ABSENT: None
ABSTAINED: None

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

1. Inspection Report as of November 2020

The motion was made by Councilman Landry

The motion was seconded by Councilman Nezianya

To receive the Inspection Report as of November 2020.

YEAS: Nezianya, Morgan, O'Brien, Landry, Montgomery
NAYS: None
ABSENT: None
ABSTAINED: None

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

R. ADJOURNMENT

The meeting was adjourned at 6:59 p.m.

CERTIFICATION

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

David Amrhein, Mayor

I, Dana LeJeune, do hereby certify that I am the duly appointed and acting Clerk of the City Council for the City of Zachary, Parish of East Baton Rouge, Louisiana.

I further certify that the above and foregoing is a true and correct copy of the minutes of the regular meeting of the Mayor and Council of the City of Zachary, Louisiana, held on Tuesday, December 8, 2020 a proper quorum being there and then present.

Dana LeJeune, Clerk of the City Council