For the Meeting of Mayor and Council City of Zachary, LA Council Chambers, 4700 Main Street Tuesday, January 11, 2022, 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 December 28, 2021, regular meeting and approve them as written.

E. HONORS, RECOGNITIONS, AND INTRODUCTIONS

1. Recognition of Michael Kimble as the new City of Baton Rouge Fire Chief

F. CONTRACT ITEMS/CONTRACTS OR ITEMS RELATING TO PROJECTS

1. Street/Road Projects

- a. 2021 Road Rehab Final Adjustment Change Order 1 (Bia Hillhouse)
- b. 2021 Road Rehab Pay Request 3 (Bia Hillhouse)
- c. 2021 Road Rehab Substantial Completion Certificate (Bia Hillhouse)
- d. Award Road Rehab Phase 2 Project (Bia Hillhouse)
- 2. Sewer
 - a. HMGP_FEMA Generators Project Pay Request 2 (Bia Hillhouse)
- 3. Subdivision Inspections
- 4. Water and Gas Projects
- 5. Other Projects

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

1. Annual Election of the Mayor Pro Tempore (John Hopewell)

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
 - a. 19680 Highway 964 Development Plan (Villavaso and Associates, LLC) (Tabled at the December 28, 2021, meeting)
- 5. Zoning Matters NOT Requiring Public Hearing
- 6. Other Matters

J. RECEIVE RECORD OF PAYMENT OF ACCOUNTS PAYABLE

1. Receive accounts payable for December 2021 and the natural gas bill when it is received (Mayor Amrhein)

K. BUDGET AND FINANCIAL MATTERS

L. OLD BUSINESS PENDING FOR FINAL ACTION

M. OLD BUSINESS PENDING

1. Issuance of subpoena to owners located at 3708 Little Farms on rule to show cause for violation of the code of ordinances regarding operating a business in a residential area (Tabled at the December 28, 2021, meeting) (Councilman Montgomery)

N. NEW BUSINESS

- 1. Discussion and Change of the 2022 Council Meeting Date from November 8, 2022 to November 1, 2022, due to election day (John Hopewell)
- 2. Council Discussion and request for authorization to the Mayor to request bids on the Governmental Building (Mayor Amrhein)
- 3. Council Discussion and request for authorization to the Mayor to request bids on the Law Enforcement building (Mayor Amrhein)
- 4. Discussion and nomination of Planning and Zoning commissioner to fill expired term (Councilwoman O'Brien)
- 5. Discussion and request for authority to allow the Mayor to negotiate for and with City Parish concerning opioid settlement (John Hopewell)
- 6. Request to address the Council regarding HRC §2-02 (A) provisions regarding a pending vacancy on the Council, announcements, and any implementation of the same (Councilman Landry)
- 7. Request to implement provisions of HRC §2-02 (B) regarding a vacancy on the Council calling for the appointment of persons meeting the qualifications of same and all necessary deliberations to accomplish same (Councilman Landry)

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

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

a. Issuance of subpoena to owners located at 4420 New Weis Road to provide status of condemnation (Tabled at the December 28, 2021 meeting) (John Hopewell)

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