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

Mayor Amrhein called the meeting to order at 6:30 p.m., on Tuesday, January 11, 2022, at the Zachary City Hall located at 4700 Main Street, Zachary, LA

### B. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation by Firefighter Joseph Douglas

Pledge of Allegiance by Fire Captain Austin Lord

## C. OPENING PROCEDURES

1. ROLL CALL

MAYOR
David Amrhein
COUNCIL MEMBERS
Francis Nezianya – District 1
John LeBlanc– District 2
Laura O'Brien – District 3
Lael Montgomery – District 5
ABSENT
Hunter Landry – District 4

## 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 December 28, 2021, regular 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 December 28, 2021, regular meeting and to approve them as written.

YEAS: Nezianya, LeBlanc, O'Brien, Montgomery

NAYS: None ABSENT: Landry ABSTAINED: None

# E. HONORS, RECOGNITIONS, AND INTRODUCTIONS

1. Recognition of Michael Kimble as the new City of Baton Rouge Fire Chief Mayor Amrhein introduced Michael Kimble as the new City of Baton Rouge Fire Chief. Mayor Amrhein, Council members, and family congratulated him on his many accomplishments.

### F. CONTRACT ITEMS/CONTRACTS OR ITEMS RELATING TO PROJECTS

# 1. Street/Road Projects

a. 2021 Road Rehab Final Adjustment Change Order 1

The motion was made by Councilwoman O'Brien

The motion was seconded by Councilman Montgomery

To approve a 2021 Road Rehab Final Adjustment Change Order 1 in the amount of \$66,474.06.

YEAS: Nezianya, LeBlanc, O'Brien, Montgomery

NAYS: None ABSENT: Landry ABSTAINED: None

b. 2021 Road Rehab Pay Request 3

The motion was made by Councilman Nezianya The motion was seconded by Councilman LeBlanc

To approve a 2021 Road Rehab Pay Request 3 in the amount of \$745,158.36.

YEAS: Nezianya, LeBlanc, O'Brien, Montgomery

NAYS: None ABSENT: Landry ABSTAINED: None

c. 2021 Road Rehab Substantial Completion Certificate

The motion was made by Councilwoman O'Brien

The motion was seconded by Councilman Montgomery

To approve a 2021 Road Rehab Substantial Completion Certificate.

YEAS: Nezianya, LeBlanc, O'Brien, Montgomery

NAYS: None ABSENT: Landry ABSTAINED: None

d. Award Road Rehab Phase 2 Project

The motion was made by Councilman Nezianya The motion was seconded by Councilman LeBlanc

To approve the Award of the Road Rehab Phase 2 Project to R.J. Daigle and Sons Contractors, LLC in the amount of \$2,243,936.50.

YEAS: Nezianya, LeBlanc, O'Brien, Montgomery

NAYS: None ABSENT: Landry ABSTAINED: None

#### 2. Sewer

a. HMGP\_FEMA Generators Project Pay Request 2.

The motion was made by Councilman Nezianya The motion was seconded by Councilman LeBlanc

To approve / deny HMGP\_FEMA Generators Project Pay Request 2 in the amount of \$92,902.80.

YEAS: Nezianya, LeBlanc, O'Brien, Montgomery

NAYS: None ABSENT: Landry ABSTAINED: None

- 3. Subdivision Inspections
- 4. Water and Gas Projects
- 5. Other Projects

## G. PRESENTATION OF DELEGATIONS

#### 1. Requests to Speak

Perry Williams, 4902 St. Louis Street, Zachary, was present to ask for an update regarding the neighbor with the barking dogs. Harry Lansford, 6950 Woodland, Zachary, was present to give an update regarding the neighbor that is hauling in dirt on to his property. Michael Jansheski, 8922 Munson Drive, was present to give council members reports on the excessive dangerous driving in the area.

- 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

The motion was made by Councilman Montgomery

The motion was seconded by Councilwoman O'Brien

To approve Councilman LeBlanc as the 2022 Mayor Pro Tempore.

YEAS: LeBlanc, O'Brien, Montgomery

NAYS: Nezianya ABSENT: Landry ABSTAINED: None

### 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)

Mayor Amrhein declared a PUBLIC HEARING to be in session at 7:30 p.m. There being no one to speak in favor or against the development plan Mayor Amrhein declared the PUBLIC HEARING to be closed at 7:30 p.m.

The motion was made by Councilman Montgomery The motion was seconded by Councilwoman O'Brien

To table the 19680 Highway 964 Development Plan.

YEAS: Nezianya, LeBlanc, O'Brien, Montgomery

NAYS: None ABSENT: Landry ABSTAINED: None

- 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.

The motion was made by Councilman Nezianya

The motion was seconded by Councilman Montgomery

To Receive accounts payable for December 2021 and the natural gas bill when it is received.

YEAS: Nezianya, LeBlanc, O'Brien, Montgomery

NAYS: None ABSENT: Landry ABSTAINED: None

## 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.

The motion was made by Councilwoman O'Brien

The motion was seconded by Councilman Montgomery

To approve a Change of the 2022 Council Meeting Date from November 8, 2022 to November 1, 2022, due to election day.

YEAS: Nezianya, LeBlanc, O'Brien, Montgomery

NAYS: None ABSENT: Landry ABSTAINED: None

2. Council Discussion and request for authorization to the Mayor to request bids on the Governmental Building.

No action was taken on this item.

3. Council Discussion and request for authorization to the Mayor to request bids on the Law Enforcement building.

No action was taken on this item.

4. Discussion and nomination of Planning and Zoning commissioner to fill expired term.

No action was taken on this item.

5. Discussion and request for authority to allow the Mayor to negotiate for and with City Parish concerning opioid settlement.

The motion was made by Councilman Montgomery The motion was seconded by Councilman LeBlanc

To approve a request for authority to allow the Mayor to negotiate for and with City Parish concerning opioid settlement.

YEAS: Nezianya, LeBlanc, O'Brien, Montgomery

NAYS: None ABSENT: Landry ABSTAINED: None

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.

The motion was made by Councilman Montgomery The motion was seconded by Councilman Nezianya

To accept the resignation letter from Councilman Landry.

YEAS: Nezianya, LeBlanc, O'Brien, Montgomery

NAYS: None ABSENT: Landry ABSTAINED: None

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.

The motion was made by Councilwoman O'Brien

The motion was seconded by Councilman Montgomery

To table the 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 until the Special meeting on February 17, 2022 at 6:30 p.m.

YEAS: Nezianya, LeBlanc, O'Brien, Montgomery

NAYS: None ABSENT: Landry ABSTAINED: None

#### O. CONDEMNED BUILDINGS - PUBLIC HEARINGS OR OTHER ACTION

### 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)

No action was taken on this item.

### P. REPORTS FROM DEPARTMENT HEADS

# Q. DISCUSSION OF BUSINESS NOT ON AGENDA

(No Action May Be Taken Unless Declared an Emergency)

There was discussion regarding the workshops for the governmental buildings and the police department issues.

## R. ADJOURNMENT

The meeting was adjourned at 8:01 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 Thursday, January 11, 2022, a proper quorum being there and then present.

Dana LeJeune, Clerk of the City Council