For the Meeting of Mayor and Council City of Zachary, LA Council Chambers, 4700 Main Street Tuesday, January 12, 2021, 6:30 P.M.

A. CALL TO ORDER

Mayor Amrhein called the meeting to order at 6:30 p.m., on Tuesday January 12, 2021 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 was led by Councilwoman O'Brien

C. OPENING PROCEDURES

1. ROLL CALL

MAYOR David Amrhein COUNCIL MEMBERS

Francis Nezianya – District 1 John LeBlanc– 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 December 22, 2020 regular meeting and approve them as written.

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

To approve Minutes of the December 22, 2020 regular meeting and approve them with corrections as noted.

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

NAYS: None ABSENT: None ABSTAINED: None

E. HONORS, RECOGNITIONS, AND INTRODUCTIONS

Newly elected East Baton Rouge Parish Metro Councilman Brandon Noel was present to introduce himself and to speak to Mayor Amrhein and Council members.

F. CONTRACT ITEMS/CONTRACTS OR ITEMS RELATING TO PROJECTS

- 1. Street/Road Projects
- 2. Sewer
- 3. Subdivision Inspections
- 4. Water and Gas Projects
 - a. Water Project Pay Request #1

The motion was made by Councilman Landry

The motion was seconded by Councilwoman O'Brien

To approve the Water Project Pay Request #1 in the amount of \$77,118.19.

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

NAYS: None ABSENT: None ABSTAINED: None

b. Water Project Pay Request #2

The motion was made by Councilman Landry

The motion was seconded by Councilman Montgomery

To approve the Water Project Pay Request #2 in the amount of \$124,446.69.

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

NAYS: None ABSENT: None ABSTAINED: None

5. Other Projects

a. Fire Station Pay Request #14

The motion was made by Councilman LeBlanc

The motion was seconded by Councilwoman O'Brien

To approve the Fire Station Pay Request #14 in the amount of \$96,259.75.

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

NAYS: None ABSENT: None ABSTAINED: None b. Request of the City's engineer to allow Mayor to approve possible change order not to exceed \$40,000.00 for purpose of adding additional moisture barriers to epoxy flooring and other possible higher moisture areas for new Fire Station #83.

The motion was made by Councilman LeBlanc

The motion was seconded by Councilwoman O'Brien

To approve to allow Mayor to approve possible change order not to exceed \$40,000.00 for purpose of adding additional moisture barriers to epoxy flooring and other possible higher moisture areas for new Fire Station #83.

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

NAYS: None ABSENT: None ABSTAINED: None

ALTER AGENDA

b. Presentation of June 30, 2020 Annual Audit Report- Margaret Pritchard, Baxley & Associates, LLC.

Margaret Pritchard was present to explain the annual audit report to Mayor Amrhein and Council members. No action was required on this item.

Return to regular order

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 ofof the l	Planning
	Commission and the Minutes of the Regular meeting of	of
	the Zoning Commission.	

2. Planning Matters REQUIRING a Public Hearing

a. Preliminary Plat - Zachary Farms Subdivision (Tabled at the December 22, 2020 meeting)

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

To approve the Preliminary Plat - Zachary Farms Subdivision. YEAS: Nezianya, LeBlanc, Landry, Montgomery

NAYS: O'Brien ABSENT: None ABSTAINED: None

The motion was made by Councilman Landry

The motion was seconded by Councilman Montgomery

To receive an email from Mike Schultz and Aaron Litschewski and to add to the record.

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

NAYS: None ABSENT: None ABSTAINED: None

- 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

J. APPROVE PAYMENT OF BILLS

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

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

NAYS: None ABSENT: None ABSTAINED: None

- K. BUDGET AND FINANCIAL MATTERS
- L. OLD BUSINESS PENDING FOR FINAL ACTION
- M. OLD BUSINESS PENDING
- N. NEW BUSINESS

1. Approval of Resolution to Support Preparation and Submittal of an Application for Funding through the Division of Administration Community Water Enrichment Fund.

The motion was made by Councilman Montgomery

The motion was seconded by Councilwoman O'Brien

To approve a Resolution to Support Preparation and Submittal of an Application for Funding through the Division of Administration Community Water Enrichment Fund.

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

NAYS: None ABSENT: None ABSTAINED: None

2. Approval Resolution to Support Preparation and Submittal of an Application for Funding through the Local Government Assistance Program (LGAP)

The motion was made by Councilman Landry

The motion was seconded by Councilwoman O'Brien

To approve a Resolution to Support Preparation and Submittal of an Application for Funding through the Local Government Assistance Program (LGAP)

YEAS: Nezianya, LeBlanc, 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
- Q. DISCUSSION OF BUSINESS NOT ON AGENDA (No Action May Be Taken Unless Declared an Emergency)

Councilman Montgomery expressed concerns regarding the vacant car lot on Hwy 19 and also discussed the need for sidewalks in Little Farms Subdivision. There was discussion of tires being dumped on East Central Avenue and the removal of the Sonic sign located on Hwy 19.

R. ADJOURNMENT

The meeting was adjourned at 7:43 p.m.

CERTIFICATION

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

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, January 12, 2021 a proper quorum being there and then present.