For the Meeting of Mayor and Council City of Zachary, LA Council Chambers, 4700 Main Street Tuesday, February 11, 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 28, 2020 regular meeting.
- E. HONORS, RECOGNITIONS AND INTRODUCTIONS
- F. CONTRACT ITEMS/CONTRACTS OR ITEMS RELATING TO PROJECTS
 - 1. Street/Road Projects
 - a. 2019 Road Project Phase II _ Change Order No 1 (Bia Hillhouse)
 - b. 2019 Road Project Phase II _ Pay Request No 2 (Bia Hillhouse)
 - 2. Sewer
 - 3. Subdivision Inspections
 - 4. Water and Gas Projects
 - 5. Other Projects
 - a. Fire Station Pay Request No 3 (Bia Hillhouse)
- G. PRESENTATION OF DELEGATIONS
 - 1. Requests to Speak
 - a. Jennifer Moisant Candidate for District Court Judge Division M

- 2. Hardship Waivers
- 3. Other Variances
 - a. Ronald Babin 23494 Brian Road Request to add an additional electric meter to a temporary hanger building (Scott Masterson)
- 4. Exceptions to Regulations

H. ACTION MANDATED BY HOME RULE CHARTER

1. 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
 - a. Site Plan Beauty Salon (New Weis Rd.) Tabled at the January 28, 2020 meeting (Marlon Lemond)
- 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 January 2020 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
- N. NEW BUSINESS

- 1. Appointment of Chris Calbert to the Zachary Historic Village Advisory Board (Mary Landry)
- 2. Introduction of Ordinance 2020-02 ORDINANCE AUTHORIZING THE CITY OF ZACHARY TO AMEND § 6-32, § 6-33 AND § 6-38 OF THE ZACHARY CODE OF ORDINANCES RELATING TO THE SUNDAY SALE OF ALCOHOLIC BEVERAGES AND FOR RELATED MATTERS (John Hopewell)
- 3. Executive Session of the Council pursuant to LSA- R.S. 42:17 (A)(2)with regard to the discussion of a civil litigation matter *Shannon Lawton, et al vs. the City of Zachary & LWCC* #19-01613- District 5, Office of Worker's Compensation, State of Louisiana. (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

- 1. Receive permit report for January 2020 (Scott Masterson)
- 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