

**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

Mayor Amrhein called the meeting to order at 6:30 p.m., on Tuesday February 11, 2020 at the Zachary City Hall located at 4700 Main Street, Zachary, LA

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation by Councilman Nezianya

Pledge of Allegiance by Firefighter Jonathan Knight

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 January 28, 2020 regular meeting.

The motion was made by Councilman Landry

The motion was seconded by Councilwoman O’Brien

To approve the Minutes of the January 28, 2020 regular meeting.

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

NAYS: None

ABSENT: None

ABSTAINED: None

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

The motion was made by Councilman Nezianya

The motion was seconded by Councilman Morgan

To approve the 2019 Road Project Phase II _ Change Order No 1 in the amount of \$44,697.48.

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

NAYS: None

ABSENT: None

ABSTAINED: None

- b. 2019 Road Project Phase II _ Pay Request No 2

The motion was made by Councilman Landry

The motion was seconded by Councilwoman O'Brien

To approve the 2019 Road Project Phase II _ Pay Request No 2 in the amount of \$305,334.04

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

NAYS: None

ABSENT: None

ABSTAINED: None

2. Sewer

3. Subdivision Inspections

4. Water and Gas Projects

5. Other Projects

- a. Fire Station Pay Request No 3

The motion was made by Councilwoman O'Brien

The motion was seconded by Councilman Landry

To approve the Fire Station Pay Request No 3 in the amount of \$107,241.70.

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

NAYS: None

ABSENT: None

ABSTAINED: None

G. PRESENTATION OF DELEGATIONS

1. Requests to Speak

- a. Jennifer Moisant – Candidate for District Court Judge Division M

Ms. Moisant was present to introduce herself to Mayor Amrhein and council members.
Ms. Moisant is a candidate for District Court Judge Division M.

2. Hardship Waivers

3. Other Variances

- a. Ronald Brian – 23494 Brian Road – Request to add an additional electric meter to a temporary hanger building.

The motion was made by Councilman Landry

The motion was seconded by Councilwoman O’Brien

To approve Ronald Brian – 23494 Brian Road – Request to add an additional Electric meter to a temporary hanger building.

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

NAYS: None

ABSENT: None

ABSTAINED: None

4. Exceptions to Regulations

H. ACTION MANDATED BY HOME RULE CHARTER

- 1. Election of the Mayor Pro Tempore.

The motion was made by Councilman Nezianya

The motion was seconded by Councilman Landry

To approve Councilwoman O’Brien as the Mayor Pro Tempore for the 2020 year.

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

NAYS: None

ABSENT: None

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

- a. Site Plan - Beauty Salon (New Weis Rd.) Tabled at the January 28, 2020 meeting.
(This item was deferred to the February 27, 2020 council meeting)

- 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.

The motion was made by Councilwoman O'Brien

The motion was seconded by Councilman Landry

To approve accounts payable for January 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

M. OLD BUSINESS PENDING

N. NEW BUSINESS

- 1. Appointment of Chris Calbert to the Zachary Historic Village Advisory Board

The motion was made by Councilman Landry

The motion was seconded by Councilman Nezianya

To approve the Appointment of Chris Calbert to the Zachary Historic Village Advisory Board.

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

- 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**

The motion was made by Councilman Landry

The motion was seconded by Councilman Montgomery

To approve the **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

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

ALTER AGENDA

P. REPORTS FROM DEPARTMENT HEADS

1. Receive permit report for January 2020.

The motion was made by Councilman Montgomery

The motion was seconded by Councilman Nezianya

To Receive the permit report for January 2020.

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

RETURN TO REGULAR ORDER

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.

The motion was made by Councilman Nezianya

The motion was seconded by Councilwoman O'Brien

To recess the regular council meeting and to enter into an executive session at 6:55 p.m.

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

A necessary majority was met to recess the meeting.

The motion was made by Councilman Landry

The motion was seconded by Councilman Nezianya

To reconvene the regular council meeting at 7:34.

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

The motion was made by Councilman Landry

The motion was seconded by Councilwoman O'Brien

To approve authorization to the Mayor to negotiate 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.

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

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

R. ADJOURNMENT

The meeting was adjourned at 7:35 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, February 11, 2020 a proper quorum being there and then present.