

**For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Tuesday, February 12, 2019, 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 22, 2019 regular meeting.
- E. HONORS, RECOGNITIONS AND INTRODUCTIONS**
- F. CONTRACT ITEMS/CONTRACTS OR ITEMS RELATING TO PROJECTS**
 - 1. **Street/Road Projects**
 - 2. **Sewer**
 - 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**

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**
5. **Zoning Matters NOT Requiring Public Hearing**
6. **Other Matters**

J. APPROVE PAYMENT OF BILLS

1. Approval of accounts payable for January 2019 and the natural gas bill when it is received (Mayor Amrhein)

K. BUDGET AND FINANCIAL MATTERS

1. Presentation of Audit for fiscal year ending June 30, 2018 (David Amrhein)

L. OLD BUSINESS PENDING FOR FINAL ACTION

M. OLD BUSINESS PENDING

N. NEW BUSINESS

1. Confirmation of release of retainage to RJ Daigle in compromise & settlement of litigation (John Hopewell)
2. Approval of LMA Gas Purchasing and Distribution Authority delegates (Mayor Amrhein)
3. Approval of Gas District #1 delegate (Mayor Amrhein)
4. Approval for Zachary Fire Department to purchase a Ford F350 single wheel extended cab pick-up truck that is used to fight grass fires (Chief Danny Kimble)
5. Renewed discussion of Council procedure for appointment and selection of Planning & Zoning Commission members whose terms have expired. (Councilman Montgomery)

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)**

R. ADJOURNMENT

**Dana LeJeune, Clerk of City Council
CITY OF ZACHARY
PARISH OF EAST BATON ROUGE
STATE OF LOUISIANA**