For the Meeting of Mayor and Council City of Zachary, LA Council Chambers, 4700 Main Street Tuesday, February 22, 2022, 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 February 08, 2022, regular meeting, February 08, 2022, workshop, and February 17, 2022 Special Meeting and approve them as written.

E. HONORS, RECOGNITIONS, AND INTRODUCTIONS

1. Baton Rouge Fire Chief, Michael Kimble, Presentation of Key to the City (Mayor Amrhein)

F. CONTRACT ITEMS/CONTRACTS OR ITEMS RELATING TO PROJECTS

1. Street/Road Projects

a. Road Rehabilitation Project Phase II Pay Request #1 (Bia Hillhouse)

2. Sewer

- 3. Subdivision Inspections
- 4. Water and Gas Projects
 - a. East Meadow Drainage Improvements Bid Award (Bia Hillhouse)

5. Other Projects

a. 2018 HMGP/FEMA-4277-DR-LA Generator Project Pay Request #3 (Bia Hillhouse)

G. PRESENTATION OF DELEGATIONS

1. **Requests to Speak**

- a. National Cemetery Director, Eugenia Simmons
- b. BREC Superintendent, Corey Wilson

2. Hardship Waivers

3. Other Variances

- a. Waiver Request Timothy Loucks 1775 Ashland Drive, Zachary to add electrical, plumbing, and HVAC to a future shop (Scott Masterson)
- 4. Exceptions to Regulations

H. ACTION MANDATED BY HOME RULE CHARTER

I. PLANNING & ZONING MATTERS

- 1. Receive Minutes of the Regular meeting of <u>February 07, 2022</u>, of the Planning Commission and the Minutes of the Regular meeting of <u>February</u> <u>07, 2022</u>, 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 (Bryant Dixon) (Tabled at the December 28, 2021, meeting)

5. Zoning Matters NOT Requiring Public Hearing

6. Other Matters

- a. Zone of Influence- Case 8-22 20000-20100 Samuels Road (Bryant Dixon)
- b. Zone of Influence PA-6-22 20000-20100 Samuels Road (Bryant Dixon)

J. APPROVE PAYMENT OF BILLS

K. BUDGET AND FINANCIAL MATTERS

- 1. Receive the Balance Sheet and Income statement as of January 31, 2022 (Mayor Amrhein)
- 2. Presentation of the Audit Report for FY 2020-2021 (Baxley & Associates, LLC)

L. OLD BUSINESS PENDING FOR FINAL ACTION

M. OLD BUSINESS PENDING

N. NEW BUSINESS

- 1. Mayoral issuance of subpoena to the owners of property located at 6951 Woodland on rule to show cause why a violation of the Zachary Code of Ordinances related to adherence to Flood Control Regulations by refusing to cease the use of fill materials into a flood zone area and remedy of the same after receiving due notice concerning same. (John Hopewell)
- 2. Discussion of Legal Assistant to the City Attorney (John Hopewell)
- 3. Discussion of Millage for 2022(John Hopewell)

O. CONDEMNED BUILDINGS - PUBLIC HEARINGS OR OTHER ACTION REGARDING BUILDINGS BEING CONSIDERED FOR CONDEMNATION

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) (John Hopewell)

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