For the Meeting of Mayor and Council City of Zachary, LA Council Chambers, 4700 Main Street Tuesday, February 23, 2021, 6:30 P.M.

A. CALL TO ORDER

Mayor Amrhein called the meeting to order at 6:30 p.m., on Thursday February 23, 2021 at the Zachary City Hall located at 4700 Main Street, Zachary, LA

B. INVOCATION AND PLEDGE OF ALLEGIANCE Invocation by Councilwoman O'Brien Pledge of Allegiance by Councilman Nezianya

C. OPENING PROCEDURES

1. ROLL CALL

<u>MAYOR</u> David Amrhein <u>COUNCIL MEMBERS</u> 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. Electronic voting was implemented at this meeting.

3. CHANGES/ADDITIONS TO AGENDA

D. READING OF THE MINUTES

1. Approval of Minutes of the February 09, 2021 regular meeting and approve them as written.

The Minutes of the February 09, 2021 regular meeting were approved as written and by a vote as follows.

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

E. HONORS, RECOGNITIONS, AND INTRODUCTIONS

Mayor Amrhein and City Council members recognized Coach Chris Carrier, his staff, and the 2021 LHSAA Sports Boys Division I Indoor Track and Field for winning the State Championship and to the ZHS Lady Broncos Team who finished 3rd place. They were commended on their athletic accomplishments and for representing the city and school as outstanding students and team members.

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

a. PUBLIC AWARENESS PROGRAM FOR THE CITY OF ZACHARY Educate and raise awareness of the affected public and stakeholder for Natural Gas Distribution System for City of Zachary.

Ms. Ursula Shaw, Utilities clerk, was present to educate and raise awareness of the affected public and stakeholder for Natural Gas Distribution System for City of Zachary. She asked everyone to fill out a questionnaire to turn in to the utilities department.

ALTER AGENDA

4. Zoning Matters REQUIRING a Public Hearing

a. Rezone - 5128 St. Louis St.

Mayor Amrhein declared a PUBLIC HEARING to be in session at 6:47 p.m. Anthony Marcelona, 5128 St. Louis Street, Zachary was present to speak in favor of the rezone. There being no one else to speak in favor or against the rezone Mayor Amrhein declared the PUBLIC HEARING to be closed at 6:53 p.m.

The Rezone - 5128 St. Louis St. was denied by a vote as follows.YEAS:MontgomeryNAYS:Nezianya, LeBlanc, O'Brien, LandryABSENT:NoneABSTAINED:None

6. Other Matters

a. Group 4 Update - Villavaso & Associates Fred Neal, Villavaso and Associates, was present to give an update and schedule on the Group 4 updates.

RETURN TO REGULAR ORDER

- 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 <u>February 01, 2021</u> of the Planning Commission and the Minutes of the Regular meeting of <u>February 01, 2021</u> of the Zoning Commission.

The Minutes of the Regular meeting of <u>February 01, 2021</u> of the Planning Commission and the Minutes of the Regular meeting of <u>February 01, 2021</u> of the Zoning Commission was approved by a vote as follows.

YEAS:Nezianya, LeBlanc, O'Brien, Landry, MontgomeryNAYS:NoneABSENT:NoneABSTAINED:None

2. Planning Matters REQUIRING a Public Hearing

3. Planning Matters NOT requiring a Public Meeting

ALTER AGENDA

5. Zoning Matters NOT Requiring Public Hearing

RETURN TO REGULAR ORDER

J. APPROVE PAYMENT OF BILLS

K. BUDGET AND FINANCIAL MATTER

1. Receive the Balance Sheet and Income statement as of January 31, 2021 The Balance Sheet and Income statement as of January 31, 2020 was approved by a vote as follows.

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

L. OLD BUSINESS PENDING FOR FINAL ACTION

M. OLD BUSINESS PENDING

N. NEW BUSINESS

1. **Introduction of Ordinance** 2021-03 ORDINANCE AUTHORIZING THE CITY OF ZACHARY TO AMEND THE CODE OF ORDINANCES §66 RELATING TO SOLID WASTE DISPOSAL REGULATIONS WITHIN THE CORPORATE LIMITS OF THE CITY OF ZACHARY AND FOR ALL OTHER MATTERS RELATED THERETO

The **Introduction of Ordinance** 2021-03 ORDINANCE AUTHORIZING THE CITY OF ZACHARY TO AMEND THE CODE OF ORDINANCES §66 RELATING TO SOLID WASTE DISPOSAL REGULATIONS WITHIN THE CORPORATE LIMITS OF THE CITY OF ZACHARY AND FOR ALL OTHER MATTERS RELATED THERETO was approved by a vote as follows.

YEAS:	11	Nezianya, LeBlanc, O'Brien, Landry, Montgomery
NAYS:		None
ABSENT:		None
ABSTAINED:		None

2. Request to grant Mayor ability to negotiate for and to enter into a contract with Redistricting, LLC of Baton Rouge (and/or Glen Koepp, Esq.) in anticipation of the mandated reapportionment/redistricting that must be undertaken upon the receipt of the 2020 Census.

A Request to grant Mayor ability to negotiate for and to enter into a contract with Redistricting, LLC of Baton Rouge (and/or Glen Koepp, Esq.) in anticipation of the

mandated reapportionment/redistricting that must be undertaken upon the receipt of the 2020 Census was approved by a vote as follows.

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

3. Resolution for approval from council to authorize Mayor Amrhein to appear and sign on behalf of the City of Zachary regarding SPN: H.000710 & H.007811, COMITE RIVER DIVERSION, EAST BATON ROUGE PARISH

A Resolution for approval from council to authorize Mayor Amrhein to appear and sign on behalf of the City of Zachary regarding SPN: H.000710 & H.007811, COMITE RIVER DIVERSION, EAST BATON ROUGE PARISH was approved by a vote as follows.

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

Introduction of Ordinance 2021-04 ORDINANCE AUTHORIZING THE CITY 4. OF ZACHARY, STATE OF LOUISIANA, TO ENTER INTO A LEASE AGREEMENT WITH RESPECT TO CERTAIN PROPERTY OF THE CITY; APPROVING THE FORM AND TERMS OF SUCH AGREEMENT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH The Introduction of Ordinance 2021-04 ORDINANCE AUTHORIZING THE CITY OF ZACHARY, STATE OF LOUISIANA, TO ENTER INTO A LEASE AGREEMENT WITH RESPECT TO CERTAIN PROPERTY OF THE CITY; APPROVING THE FORM AND TERMS OF SUCH AGREEMENT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH was approved by a vote as follows. Nezianya, LeBlanc, O'Brien, Landry, Montgomery YEAS: NAYS: None None ABSENT: ABSTAINED: None

5. Approval of appointment of Craig DeRouen to the ABC board
The appointment of Craig DeRouen to the ABC board was approved by a vote as follows.
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 LeBlanc commended the City employees who worked during the recent ice storm.

R. ADJOURNMENT

The meeting was adjourned at 7:08 pm.

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 Thursday, February 23, 2021 a proper quorum being there and then present.

Dana LeJeune, Clerk of the City Council