

**For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Tuesday, May 12, 2020, 6:30 P.M.**

Certification regarding Quorum Pursuant to Governor's Proclamation 30-JBE-2020

It has been determined that the City Council for the City of Zachary (the "City") would be unable to meet the necessary quorum requirements of the Home Rule Charter of the City for the conduct of public meetings and be unable to effectively operate without availing itself of the allowances provided by §4 of Proclamation 30-JBE-2020 from the Governor for the State of Louisiana, the Honorable John Bel Edwards, which shall allow for the conduct of such public meetings by teleconference or video conferencing. Attendance by City Council members shall be allowed by teleconferencing or video conferencing as necessary for the public body to operate. Measures shall be taken to provide for the observation and input of members of public at these meetings.

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 April 28, 2020 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

- a. Pay request No. 6 for Zachary Fire Station 83 (Bia Hillhouse)

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 Zoning Matters**
 - a. Zone of Influence – Lot A 16591 Old Scenic Hwy Cases PA-9-20 and 24-20 (Marlon Lemond)

J. APPROVE PAYMENT OF BILLS

- 1. Approval of accounts payable for April 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

1. **Public Hearing and Adoption of Ordinance 2020-06** CONSIDERATION AND IMPLEMENTATION OF AMENDMENTS TO SUBDIVISION CONSTRUCTION AND DESIGN STANDARDS CONCERNING THOSE STANDARDS RELATED TO CONSTRUCTION DESIGN AND MATERIALS COVERING THE GENERAL DESIGN, STORM WATER DRAINAGE, ROADWAYS, POTABLE WATER & NATURAL GAS AND SANITARY SEWER STANDARDS AND FOR ALL OTHER MATTERS IN CONNECTION THEREWITH (Tabled at the April 28, 2020 meeting) (John Hopewell)

N. NEW BUSINESS

1. **Introduction of Ordinance 2020-07** An ordinance providing for a reduction of the interest rate on the outstanding Public Street Bonds, Series 2013, of the City of Zachary, State of Louisiana, providing for the employment of bond counsel and providing for other matters in connection therewith (John Hopewell)
2. **Introduction of Ordinance 2020-08** AUTHORIZING THE CITY OF ZACHARY TO AMEND AND CORRECT CERTAIN DEPARTMENTAL BUDGETS IN THE GENERAL FUND UTILITY FUND AND SPECIAL REVENUE FUND FOR THE FISCAL YEAR COMMENCING JULY 1, 2019 AND ENDING JUNE 30, 2020(John Hopewell)
3. **Introduction of Ordinance 2020-09** AUTHORIZING THE CITY OF ZACHARY TO IMPLEMENT THE GENERAL FUND, UTILITY FUND, SPECIAL REVENUE FUND AND CAPITAL IMPROVEMENT FUND BUDGETS FOR THE FISCAL YEAR COMMENCING JULY 1, 2020 AND ENDING JUNE 30, 2021 (John Hopewell)
4. Discussion and adoption of resolution approving charge off of \$85,722.27 from May 2011 to June 2013 (Deanna Mankins)

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**