## City Council for the City of Zachary P.O. Box 310 Zachary, La. 70791 (225)654-0287 Fax (225)654-5306

There will be a **Special Meeting of the Zachary City Council** on Monday, June 5<sup>th</sup>, 2023, at 10:00 a.m. at the City of Zachary Council Chambers, 4700 Main Street, Zachary, LA.

## Agenda:

1. Call to order

Mayor McDavid called the meeting to order at 10:00 a.m., on Monday, June 05, 2023, at the Zachary City Hall located at 4700 Main Street, Zachary, LA

- 2. Prayer & Pledge of Allegiance Invocation by Councilman Westmoreland Pledge of Allegiance by Councilwoman DeVirgilio
- 3. Roll Call

<u>MAYOR</u> David McDavid <u>COUNCIL MEMBERS</u> Westmoreland – District 1 John LeBlanc– District 2 Ambre DeVirgilio – District 3 James Graves – District 4 Jennifer Boyd – District 5

4. Reading of the Public Meetings Rules related to anyone wishing to speak Before proceeding with the meeting, Mayor McDavid 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.

5. New Business:

a. Request to go into an Executive Session of the Council pursuant to LSA- R.S. 42:17 (A)(2) to facilitate discussion of a civil litigation matter & strategy session &/or negotiations with respect to prospective litigation after formal written demand as it is believed that an open meeting would have a

detrimental effect on the bargaining &/or litigating position of the City as it relates to the potential litigation – TMC Mavericks Enterprises LLC vs the City of Zachary.

The motion was made by Councilwoman DeVirgilio

The motion was seconded by Councilwoman Westmoreland To approve to recess the special meeting and to enter into executive session.

YEAS: Westmoreland, LeBlanc, DeVirgilio, Graves, Boyd

NAYS:	None
ABSENT:	None
ABSTAINED:	None

A 2/3 vote was met to enter into an executive session at 10:03 a.m.

To motion was made by Councilwoman DeVirgilio<br/>The motion was seconded by Councilman LeBlancTo approve to reconvene the special meeting at 11:04 p.m.YEAS:Westmoreland, LeBlanc, DeVirgilio, Graves, BoydNAYS:NoneABSENT:NoneABSTAINED:None

- 6. Delegations
- 7. Adjourn

The meeting was adjourned at 11:04 p.m.

## CERTIFICATION

David McDavid, Mayor

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

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 Monday, June 05, 2023, a proper quorum being there and then present.