

**For the Meeting of Mayor and Council  
City of Zachary, LA  
Council Chambers, 4700 Main Street  
Tuesday, October 10, 2023, 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 September 26, 2023, regular meeting, and approve them as written. (Mayor McDavid)
- E. HONORS, RECOGNITIONS, AND INTRODUCTIONS**
  - 1. Recognition of White Cane Awareness Day (Mayor McDavid)
- F. CONTRACT ITEMS/CONTRACTS OR ITEMS RELATING TO PROJECTS**
  - 1. Street/Road Projects**
    - a. Pay Request - 2023 Road Rehabilitation Project Pay Request No. 2 (Bia Hillhouse)
  - 2. Sewer**
  - 3. Subdivision Inspections**
  - 4. Water and Gas Projects**
  - 5. Other Projects**
- G. PRESENTATION OF DELEGATIONS**
  - 1. Requests to Speak**
    - a. Metastatic Breast Cancer Awareness (Nita Edwards)
  - 2. Hardship Waivers**
  - 3. 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**
  - a. Waiver Request – Willie Johnson, Jr – 22730 Ligon Road, Zachary, La – to add a secondary water meter (Scott Masterson)
7. **Consent Agenda**

**J. RECEIVE RECORD OF PAYMENT OF ACCOUNTS PAYABLE**

1. Receive accounts payable for September 2023 and the natural gas bill when it is received (Mayor McDavid)

**K. BUDGET AND FINANCIAL MATTERS**

**L. OLD BUSINESS PENDING FOR FINAL ACTION**

**M. OLD BUSINESS PENDING**

1. Update of issuance of citation to 3708 Little Farms Drive Zachary, La 70791, 5100-5200 lower Zachary Rd Zachary, la 70791, MICHAEL MAY, Cease and Desist for illegal business and performing dirt work in a flood way without a No Rise certificate (Bryant Dixon)
2. Update of Hearing on Rule via Subpoena Request (8/4/23) to Daryl Carpenter – RE: 2715 March St. – Junk, wrecked, non-operating or discarded vehicles or parts on site (Bryant Dixon)

**N. NEW BUSINESS**

1. Resolution 2023-04 acknowledging and approving the proposed 3<sup>rd</sup> Amendment to the Cooperative Endeavor Agreement (“CEA”) between the Americana Economic Development District (“AEDD”) and the City of Zachary. (John Hopewell)

2. **Introduction of Ordinance 2023-13** ORDINANCE AUTHORIZING THE CITY OF ZACHARY TO AMEND PORTIONS OF CHAPTER 2 – ADMINISTRATION - FOR THE PURPOSE OF UPDATING TRAVEL POLICY AND PROCEDURES FOR THE VARIOUS EMPLOYEES AND ELECTED OFFICIALS OF THE CITY OF ZACHARY AND FOR OTHER RELATED MATTERS (John Hopewell)
3. Discussion and Request of Adoption of Council Resolution 2023-02 regarding Health Insurance Benefits for All Elected City Officials (John Hopewell)
4. Discussion and update regarding the lease between City of Zachary and TMC Maverick Enterprises, LLC (Councilman Graves)
5. Executive Session of the Council and of the Mayor pursuant to LSA- R.S. 42:17 (A)(2) with regard to status of civil litigation & outcome of most recent actions- *Sassano, LLC & Grand Lake LLC et al, vs. CoZ- 19<sup>th</sup> JDC EBR #588378* (John Hopewell)

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

1. Receive the preliminary minutes of the September 28, 2023, meeting of the Zachary Condemnation Board (Councilwoman Boyd)

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