

**For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Tuesday, January 8, 2019, 6:30 P.M.**

A. CALL TO ORDER

Mayor Amrhein called the meeting to order at 6:30 p.m., on Tuesday January 08, 2019 at the Zachary City Hall located at 4700 Main Street, Zachary, LA

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation by Councilman Womack

Pledge of Allegiance by Councilman Cavin

C. OPENING PROCEDURES

1. ROLL CALL

MAYOR

David Amrhein

COUNCIL MEMBERS

Francis Neziyanya – District 1

Brandon Noel – District 2

Laura O’Brien – District 3

Ben Cavin – District 4

Tommy Womack – 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.

3. CHANGES/ADDITIONS TO AGENDA

The motion was made by Councilman Noel

The motion was seconded by Councilwoman O’Brien

To amend the agenda to add the approval of purchase of a firearm to a retired police officer, Jay Sullivan.

YEAS: Cavin, Neziyanya, O’Brien, Noel, Womack

NAYS: None

ABSENT: None

ABSTAINED: None

D. READING OF THE MINUTES

1. Approval of Minutes of the December 11, 2018 and December 18, 2018 regular meeting and to approve them as written.

The motion was made by Councilman Womack

The motion was seconded by Councilman Nezianya

To approve Minutes of the December 11, 2018 and December 18, 2018 regular meeting.

YEAS: Cavin, Nezianya, O'Brien, Noel, Womack

NAYS: None

ABSENT: None

ABSTAINED: None

E. HONORS, RECOGNITIONS AND INTRODUCTIONS

Mayor Amrhein thanked Council Womack and Councilman Cavin for their years of service. Mayor Amrhein wished them the best of luck and hopes that they both stay involved in the City. Councilman Womack spoke and thanked fellow council members and the friendships that have developed over the years. Councilman Cavin spoke and also thanked fellow council members. Councilman Cavin said it was one of the highest honors he has experienced to serve as councilman for District 4.

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. Michael Ard – 5212 Iris Street, Zachary, La – regarding flooding on property.

Michael Ard, 5212 Iris Street, Zachary, spoke to the Mayor and Council regarding flooding issues he is having at his residence. Mr. Ard expressed his concern of his neighbor's home being built higher than his home and it has begun to cause flooding on to his property. He explained that a swale had been dug but that sod was placed in the swale which has caused his property to hold water. Mayor Amrhein instructed the Public Works director, Chris Davezac, to reshoot the grade to see if the swale was at the grade it is supposed to be. Jonathon Roberts, 4953 Fennwood

Drive, was present to speak on behalf of his mother regarding flooding issues on her property which is located at 5205 Terry Street. Mr. Roberts explained that his mother lives behind Mr. Ard and that his mother's property is also flooding due to the home on Iris street being a higher level than their homes.

Mr. McCall, 9452 Millwood Creek Court, was present to speak to the Mayor and Council regarding a new subdivision located behind Millwood Creek subdivision. Mr. McCall expressed his concerns about sewer, drainage, and erosion issues. Mr. Lee Coleman, 9359 Millwood Creek, was also present to speak regarding these concerns. Mr. Coleman explained to Mayor Amrhein and the council members that the ditches need to be dug and cleaned out. Both residents expressed that they did not want a connecting subdivision. Chris Davezac spoke and said that no plans have been submitted to his department for review at this time.

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 December 03, 2018 of the Planning Commission and the Minutes of the Regular meeting of December 03, 2018 of the Zoning Commission.**

The motion was made by Councilman Cavin

The motion was seconded by Councilman Womack

To Receive Minutes of the Regular meeting of December 03, 2018 of the Planning Commission and the Minutes of the Regular meeting of December 03, 2018 of the Zoning Commission.

YEAS: Cavin, Nezianya, O'Brien, Noel, Womack
NAYS: None
ABSENT: None
ABSTAINED: None

2. **Planning Matters REQUIRING a Public Hearing**

- a. **Annexation – Tract C of the Julius Johnson Estate**

Mayor Amrhein declared a PUBLIC HEARING to be in session at 7:14 p.m. Marlon Lemond was present to explain the item to the council members. Joe Amorello, 1533 Pride Port Hudson Road, was present to speak in favor of the annexation. There being no one else to speak in favor or against the annexation Mayor Amrhein declared the PUBLIC HEARING to be closed at 7:16 p.m.

The motion was made by Councilman Cavin

The motion was seconded by Councilman Nezianya

To approve the Annexation – Tract C of the Julius Johnson Estate and to prepare the ordinance for introduction at the next council meeting.

YEAS: Cavin, Nezianya, O'Brien, Noel, Womack

NAYS: None

ABSENT: None

ABSTAINED: None

b. Site Plan – Superior Ford – Main Street

Mayor Amrhein declared a PUBLIC HEARING to be in session at 7:17 p.m. Marlon Lemond was present to explain the item to the council members. Ken Jones, 6819 US HWY 61, St. Francisville, La was present to speak in favor of the site plan. Patrick Campbell, 3100 Fairway Drive, Zachary, was also present to speak in favor of the site plan. There being no one else to speak in favor or against the site plan Mayor Amrhein declared the PUBLIC HEARING to be closed at 7:21 p.m.

The motion was made by Councilman Cavin

The motion was seconded by Councilman Womack

To approve the Site Plan – Superior Ford – Main Street and issuances of occupational permit to be issued upon approval of landscaping and parking spots addressed.

YEAS: Cavin, Nezianya, O'Brien, Noel, Womack

NAYS: None

ABSENT: None

ABSTAINED: None

3. Planning Matters NOT requiring a Public Meeting

4. Zoning Matters REQUIRING a Public Hearing

a. Rezone – Lot A-2-A of the John S. Sullivan Tract – From CS to CG

Owner: Neil Record Applicant: LLR, LLC

Mayor Amrhein declared a PUBLIC HEARING to be in session at 7:27 p.m. Marlon Lemond was present to explain the item to the council members. Randy Herring, 23221 Sunny Side Lane, 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 7:31 p.m.

The motion was made by Councilman Cavin

The motion was seconded by Councilman Womack

To approve the Rezone – Lot A-2-A of the John S. Sullivan Tract – From CS to CG

Owner: Neil Record Applicant: LLR, LLC

YEAS: Cavin, Womack

NAYS: Nezianya, O'Brien, Noel

ABSENT: None

ABSTAINED: None

5. Zoning Matters NOT Requiring Public Hearing

6. Other Matters

J. APPROVE PAYMENT OF BILLS

1. Approval of accounts payable for December 2018 and the natural gas bill when it is received.

The motion was made by Councilman Womack

The motion was seconded by Councilwoman O'Brien

To approve accounts payable in the amount of \$1,893,953.83 and the natural gas bill when it is received.

YEAS: Cavin, Nezianya, O'Brien, Noel, Womack

NAYS: None

ABSENT: None

ABSTAINED: None

K. BUDGET AND FINANCIAL MATTERS

1. Receive Balance Sheet and Income Statement for the month of November 2018.

The motion was made by Councilman Womack

The motion was seconded by Councilwoman O'Brien

To Receive Balance Sheet and Income Statement for the month of November 2018.

YEAS: Cavin, Nezianya, O'Brien, Noel, Womack

NAYS: None

ABSENT: None

ABSTAINED: None

L. OLD BUSINESS PENDING FOR FINAL ACTION

M. OLD BUSINESS PENDING

N. NEW BUSINESS

1. **Adoption of Ordinance 2018-26** An ordinance authorizing the City of Zachary, Louisiana, to enter into a Cooperative Endeavor Agreement with respect to economic development projects within Zachary Commons Economic Development District; approving the form and terms of such agreement; and taking other matters in connection therewith (John Hopewell) (Tabled from the December 11, 2018 until the January 22, 2019 meeting)
2. Removal of stop signs at East Central and Rollins Place and removal of signs on Rollins at Church. (Table until the January 22, 2019 meeting)
(Officer Justin Nevels)

3. Request for authority to advertise and go out for competitive bids for Three (3) police vehicles – Two (2) 2020 Explorer Police Package Units and One (1) 2019 Expedition XL Unit for ZPD.

The motion was made by Councilman Womack

The motion was seconded by Councilman Nezianya

To approve a Request to advertise and go out for competitive bids for Three (3) police vehicles – Two (2) 2020 Explorer Police Package Units and One (1) 2019 Expedition XL Unit for ZPD.

YEAS: Cavin, Nezianya, O'Brien, Noel, Womack

NAYS: None

ABSENT: None

ABSTAINED: None

4. Appointment of Planning and Zoning member for expired term of Hunter Landry

The motion was made by Councilman Noel

The motion was seconded by Councilman Cavin

To approve Tommy Womack as the Appointment of the Planning and Zoning Commission for the expired term of Hunter Landry.

YEAS: Cavin, O'Brien, Noel

NAYS: Nezianya

ABSENT: None

ABSTAINED: Womack

ALTER AGENDA

Approval to sell a firearm to retired Captain Jay Sullivan.

The motion was made by Councilman Womack

The motion was seconded by Councilwoman O'Brien

To approve the sell of a firearm to retired Captain Jay Sullivan as of March 19, 2019.

YEAS: Cavin, Nezianya, O'Brien, Noel, Womack

NAYS: None

ABSENT: None

ABSTAINED: None

RETURN TO REGULAR ORDER

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

The meeting was adjourned at 7:57 P.M.

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 Pro Tempore and Council of the City of Zachary, Louisiana, held on Tuesday, January 8, 2019, a proper quorum being there and then present.

Dana LeJeune, Clerk of the City Council