

**I For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Tuesday, January 12, 2021, 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 December 22, 2020 regular meeting and approve them as written.

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

a. Water Project Pay Request #1 (Bia Hillhouse)

b. Water Project Pay Request #2 (Bia Hillhouse)

5. Other Projects

a. Fire Station Pay Request #14 (Bia Hillhouse)

b. Request of the City's engineer to allow Mayor to approve possible change order not to exceed \$40,000.00 for purpose of adding additional moisture barriers to epoxy flooring and other possible higher moisture areas for new Fire Station #83. (John Hopewell)

G. PRESENTATION OF DELEGATIONS

1. Requests to Speak

- a. Councilman Brandon Noel – Metro Council District 1
- b. Presentation of June 30, 2020 Annual Audit Report- Margaret Pritchard, Baxley & Associates, LLC

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

- a. Preliminary Plat - Zachary Farms Subdivision (Marlon Lemond)
(Tabled at the December 22, 2020 meeting)

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

J. APPROVE PAYMENT OF BILLS

- 1. Approval of accounts payable for December 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

N. NEW BUSINESS

1. Approval of Resolution to Support Preparation and Submittal of an Application for Funding through the Division of Administration Community Water Enrichment Fund (Brandie Triche)
2. Approval Resolution to Support Preparation and Submittal of an Application for Funding through the Local Government Assistance Program (LGAP) (Brandie Triche)

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**