

**For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Tuesday, January 14, 2020, 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 10, 2019 regular meeting.

E. HONORS, RECOGNITIONS AND INTRODUCTIONS

F. CONTRACT ITEMS/CONTRACTS OR ITEMS RELATING TO PROJECTS

1. Street/Road Projects

- a. Barber Brothers Road Project Phase 1 - Change Order 2
(Bia Hillhouse)
- b. Barber Brothers Road Project Phase 1 - Pay Request 5
(Bia Hillhouse)
- c. Barber Brothers Road Project Phase 1 - Substantial Completion Certificate
(Bia Hillhouse)

2. Sewer

3. Subdivision Inspections

4. Water and Gas Projects

- a. Water Tower Pay Request 7 (Bia Hillhouse)

5. Other Projects

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**
 - a. **Conditional Use - Manufactured Home - 5325 Harlem St. (Marlon Lemond)**
5. **Zoning Matters NOT Requiring Public Hearing**
6. **Other Matters**

J. APPROVE PAYMENT OF BILLS

1. **Approval of accounts payable for December 2019 and the natural gas bill when it is received (Mayor Amrhein)**

K. BUDGET AND FINANCIAL MATTERS

1. **Renewal presentation for LWCC workers compensation (Carmel Breaux, Norris Insurance Consultants, Inc.)**
2. **Presentation of the audit for the 2018-2019 fiscal year (Margaret Prichard, Baxley and Associates)**

L. OLD BUSINESS PENDING FOR FINAL ACTION

M. OLD BUSINESS PENDING

N. NEW BUSINESS

1. Name change for East Central Avenue from Church Street south past the Zachary Fire Department to the Zachary Police department to Chris Lawton Street (Chief David McDavid)
2. Discussion of Resolution to create Indigent Utilities Payment Program - guidelines and budget considerations (John Hopewell)
3. **Introduction** of Ordinance of 2020-01 Surplus Property Ordinance pertaining to the declaration of intent by the City of Zachary to have the certain movable properties declared to be surplus and allowing for the disposal or abandonment in place (John Hopewell)
4. Discussion of traffic project (Councilwoman O'Brien)

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

1. Receive permit report for December 2019 (Scott Masterson)

**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**