

**For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Tuesday, February 9, 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 January 26, 2021 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 System Improvements Contract #2- Water Project Pay Request #3 to Southern Underground of La (Bia Hillhouse)
5. **Other Projects**

G. PRESENTATION OF DELEGATIONS

1. **Requests to Speak**
2. **Hardship Waivers**
3. **Other Variances**

- a. Variance Request – Jeremy Bowley – 2215 South Turnberry Avenue – request for a fence location along the alley way (Marlon Lemond)

4. Exceptions to Regulations

H. ACTION MANDATED BY HOME RULE CHARTER

1. Election of the Mayor Pro Tempore (John Hopewell)

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. Final Plat – Fairview Gardens filing 2 and 3 Phase II (Marlon Lemond)
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 January 2021 and the natural gas bill when it is received (Mayor Amrhein)

K. BUDGET AND FINANCIAL MATTER

L. OLD BUSINESS PENDING FOR FINAL ACTION

1. **Public Hearing and Adoption of Ordinance 2021-01ORDINANCE PERTAINING TO THE ENLARGEMENT OF THE BOUNDARIES OF THE CITY OF ZACHARY BY THE ANNEXATION OF TRACT 1-A CONTAINING 5.39 ACRES AND BEING A RESUB. OF TRACTS 1 & 2-A OF THE CLARENCE E. LINDSLY PROPERTY AND A RESUBDIVISION OF THE GEORGE BLANKENSHIP PROPERTY IN § 58 & 59 R2S R1W, GREENSBURG LAND DISTRICT, AND WITHIN EAST BATON ROUGE PARISH LOUISIANA INTO THE MUNICIPAL LIMITS OF THE CITY OF ZACHARY (John Hopewell)**

M. OLD BUSINESS PENDING

N. NEW BUSINESS

1. Appointment of John K. “Rusty” McCay (&/or his firm) to represent the City for purposes of handling all litigation surrounding expropriation of parcels necessary for the construction of the new City of Zachary Police and Law Enforcement Complex and to allow the Mayor to negotiate the terms and conditions of the special counsel contract allowing same. (John Hopewell)
2. Appointment of two (2) certified commercial appraisers for purposes of appraising two (2) immovable property parcels necessary for the construction of the new City of Zachary Police and Law Enforcement Complex and to allow the Mayor to select the appraisers and to negotiate the terms and conditions of those contracts allowing same. (John Hopewell)
3. Discussion and Adoption of Resolution _____ giving notice of the City’s intention to enter into a long-term lease of City owned immovable property known as Lots 1 & 2, Block 55 of the George Brown Tract and which property is located at the southeast corner of Main St. and Florida St to a private third party (John Hopewell)
4. Discussion and possible resolution to be offered to determine the procedure to follow including the method and manner of the selection of the Mayor Pro Tempore by the Council. (Council Nezianya)
5. Nomination of Thomas Scott by Mayor Amrhein to the Zachary Planning and Zoning Commission to serve out the remaining unexpired term of Mr. John Dry which ends on December 31, 2021. (Mayor Amrhein)
6. Nomination of Mindy Ashmore Slaughter by Councilman LeBlanc to the Zachary Planning and Zoning Commission to serve a four (4) year term ending on December 31, 2024 filling one (1) of the two (2) expired terms which ended on December 31, 2020. (Councilman LeBlanc)
7. Nomination of Professor Russel Jones by Councilman Montgomery to the Zachary Planning and Zoning Commission to serve a four (4) year term ending on December 31, 2024 filling one (1) of the two (2) expired terms which ended on December 31, 2020. (Councilman Montgomery)
8. Appointment of the Zachary Historic Village Advisory Board (John Hopewell)
9. Approval of appointments of the Municipal Civil Service Board (John Hopewell)
10. Approval of appointments of the Fire and Police Civil Service Board (John Hopewell)

11. Approval of appointments of the ABC board (John Hopewell)
 12. Approval of appointment of the Economic Development Board (John Hopewell)
 13. Approval of appointment of the surplus sale committee member (John Hopewell)
 14. Approval of appointment of the LMS Gas District #1 delegate (John Hopewell)
- 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. Inspection Report for the fiscal year to date as of January 2021 (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**