

**For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Tuesday, February 26, 2019, 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 February 12, 2019 regular meeting.

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**
5. **Other Projects**

G. PRESENTATION OF DELEGATIONS

1. **Requests to Speak**
2. **Hardship Waivers**
3. **Other Variances**
 - a. Variance Request – Kevin Smith – 5180 Hillcrest Drive – request to add a second electrical meter to a horse barn/tractor shed (Scott Masterson)
4. **Exceptions to Regulations**

H. ACTION MANDATED BY HOME RULE CHARTER

1. Appointment of Sharon Turner to serve on the Zachary Historic Advisory Board (Mary Landry)

I. PLANNING & ZONING MATTERS

1. **Receive Minutes of the Regular meeting of February 4, 2019 of the Planning Commission and the Minutes of the Regular meeting of February 4, 2019 of the Zoning Commission.**

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

- a. Final Plat – Meadow View, Phase 2 – Part 1 and Phase 3 – Part 1 (Marlon Lemond)

3. **Planning Matters NOT requiring a Public Meeting**

4. **Zoning Matters REQUIRING a Public Hearing**

- a. Rezone- Lots 2 and 3 of the W T Cathcart Tract – from RS to CS (Marlon Lemond)
- b. Conditional Use – Manufactured Home – 4808 Old Slaughter Road (Marlon Lemond)
- c. Conditional Use – Alcohol – 20377 Old Scenic Hwy, Suites 201 & 202 (Arzi's) (Marlon Lemond)

5. **Zoning Matters NOT Requiring Public Hearing**

6. **Other Matters**

J. APPROVE PAYMENT OF BILLS

K. BUDGET AND FINANCIAL MATTERS

1. Receive the Balance Sheet and Income statement as of January 31, 2019

L. OLD BUSINESS PENDING FOR FINAL ACTION

M. OLD BUSINESS PENDING

N. NEW BUSINESS

1. Approval of LMA Gas Purchasing and Distribution Authority delegates (Tabled from the February 12, 2019 meeting)(Mayor Amrhein)
2. Reconsideration of stop signs at Rollins Rd. & Church St. and 41st St. & Main St. intersections (Chief McDavid)
3. Discussion and request to increase of fees pursuant to HRC 2-09 (A) (2) for Utilities Department cashier handling of NSF's & other returned items (Mayor Amrhein)
4. Executive Session of the Council and of the Mayor pursuant to LSA- R.S. 42:17 (A)(2) with regard to civil litigation – *Scott vs. McDavid (CoZ), et al* - 19th JDC EBR #31071- 24. (Claim - APL-008953) Executive Session of the Council and of the Mayor pursuant to LSA- R.S. 42:17 (A)(2) with regard to civil litigation – *RJ Daigle vs CoZ*, 19th JDC EBR #652681- 23 (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

**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**