

**For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Tuesday, July 09, 2019, 6:30 P.M.**

A. CALL TO ORDER

Mayor Amrhein called the meeting to order at 6:30 p.m., on Tuesday July 09, 2019 at the Zachary City Hall located at 4700 Main Street, Zachary, LA

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation by Councilman Nezianya
Pledge of Allegiance by Councilman Noel

C. OPENING PROCEDURES

1. ROLL CALL

MAYOR

David Amrhein

COUNCIL MEMBERS

Francis Nezianya – District 1

Brandon Noel – District 2

Laura O'Brien – District 3

Hunter Landry – District 4

Lael Montgomery – 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

D. READING OF THE MINUTES

1. Approval of Minutes of the June 25, 2019 regular meeting.
The motion was made by Councilman Nezianya
The motion was seconded by Councilwoman O'Brien

To approve the Minutes of the June 25, 2019 regular meeting and approve them with corrections as noted.

YEAS: Nezianya, Noel, O'Brien, Landry, Montgomery
NAYS: None
ABSENT: None
ABSTAINED: None

E. HONORS, RECOGNITIONS AND INTRODUCTIONS

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. Superintendent Corey Wilson, BREC
Mr. Wilson was present to speak later in the meeting.
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 June 3, 2019 of the Planning Commission and the Minutes of the Regular meeting of June 3, 2019 of the Zoning Commission.**

The motion was made by Councilman Noel

The motion was seconded by Councilwoman O'Brien

To Receive Minutes of the Regular meeting of June 3, 2019 of the Planning Commission and the Minutes of the Regular meeting of June 3, 2019 of the Zoning Commission.

YEAS: Nezianya, Noel, O'Brien, Landry, Montgomery
 NAYS: None
 ABSENT: None
 ABSTAINED: None

2. Planning Matters REQUIRING a Public Hearing

a. Site Plan – Preliminary Plat – Wicker Place Subdivision

To table the Site Plan – Preliminary Plat – Wicker Place Subdivision until the July 23, 2019 meeting.

YEAS: Nezianya, Noel, O'Brien, Landry, Montgomery
 NAYS: None
 ABSENT: None
 ABSTAINED: None

b. Site Plan – Preliminary Plat – Adalyn Trails Subdivision

Mayor Amrhein declared the PUBLIC HEARING to in session at 6:35 p.m. Marlon Lemond was present to introduce the item. Goeff Wilson, 22947 Pride Port Hudson Road was present to speak in favor of the site plan. Lee Coleman, 9359 Millwood Creek, Zachary, was present to speak in favor of the site plan. Mr. Coleman explained that he was in favor of the development but still has concerns. Mr. McCall, 9452 Millwood Creek, Zachary, Was present to speak in favor but also had concerns. Ms. Knox, 9173 Millwood Creek, expressed her concerns on who is responsible for cleaning out the retention pond. Chris Davezac, Public Works Director, explained that it is the Home Owners Association that is responsible for doing so. Sue Staid, 21457 WJ Wicker Road, gave her two minutes to Ms. Knox. Ms. Knox expressed her concerns regarding traffic issues in the subdivision and that there is only one way in and one way out. Ms. Lee, 9413 Millwood Creek, Zachary, reminded the council that they are there to protect the citizens in their districts. Ms. Lee expressed her concerns regarding flooding. Ms. Brazelton, 9151 Millwood Creek, Zachary, questioned the council regarding naming the new four lots Millwood Creek Phase Two. John Hopewell spoke into the record a letter that he received from Mindy Slaughter. There being no one else to speak in favor or against the site plan Mayor Amrhein declared the PUBLIC HEARING to be closed at 7:05 p.m.

The motion was made by Councilman Landry

The motion was seconded by Councilman Noel

To approve the Site Plan – Preliminary Plat – Adalyn Trails Subdivision

YEAS: Noel, Landry
 NAYS: Nezianya, O'Brien, Montgomery
 ABSENT: None
 ABSTAINED: None

ALTER AGENDA

BREC Superintendent, Corey Wilson, was present to introduce himself. Mr. Wilson said he has been apart of BREC for seven years. Mr. Wilson spoke of the items that have been improved in the Zachary area. Mr. Wilson thanked Mayor Amrhein and

Chief McDavid for meeting with him. He also spoke on the budget of BREC and how much it cost to run the program.

3. Planning Matters NOT requiring a Public Meeting

4. Zoning Matters REQUIRING a Public Hearing

- a. Rezone - Wicker Place Subdivision – Lots 8-B-1-A-1-A-1 and 8-B-1-B-1 of the William J Wicker Property – From RE to RS

The motion was made by Councilman Landry

The motion was seconded by Councilman Nezianya

To table the Rezone – Rezone - Wicker Place Subdivision – Lots 8-B-1-A-1-A-1 and 8-B-1-B-1 of the William J Wicker Property – From RE to RS

YEAS: Nezianya, Noel, O'Brien, Landry, Montgomery

NAYS: None

ABSENT: None

ABSTAINED: None

- b. Rezone – 5325 Lower Zachary Road – Lot D-1 of the Sarah McHugh Tract – From RE to RU

Mayor Amrhein declared a PUBLIC HEARING to be in session at 7:20 p.m. Joe Lamb, 5325 Lower Zachary Road, was present to speak in favor of the rezone. Mr. Lamb explained that his family wanted to downsize and that townhomes are proposed to be build on the tract. There being no one else to speak in favor or against the rezone Mayor Amrhein declared the PUBLIC HEARING to be closed at 7:24 p.m.

The motion was made by Councilman Landry

The motion was seconded by Councilman Montgomery

To approve a Rezone – 5325 Lower Zachary Road – Lot D-1 of the Sarah McHugh Tract – From RE to RU

YEAS: Landry, Montgomery

NAYS: Nezianya, Noel, O'Brien

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 June 2019 and the natural gas bill when it is received.

The motion was made by Councilman Nezianya

The motion was seconded by Councilwoman O'Brien

To approve accounts payable for June 2019 and the natural gas bill when it is received.

YEAS: Nezianya, Noel, O'Brien, Landry, Montgomery
NAYS: None
ABSENT: None
ABSTAINED: None

K. BUDGET AND FINANCIAL MATTERS

L. OLD BUSINESS PENDING FOR FINAL ACTION

1. Approval of LMA Gas Purchasing and Distribution Authority delegates (Mayor Amrhein) (Tabled from the previous meeting)

M. OLD BUSINESS PENDING

N. NEW BUSINESS

1. **Public Hearing and Adoption of ORDINANCE 2019-10** AMENDING THE GENERAL BOND ORDINANCE ADOPTED ON NOVEMBER 23, 2011, PROVIDING FOR THE ISSUANCE OF UTILITIES REVENUE BONDS OF THE CITY SO AS TO EXCLUDE ALL CONTRACTS AND/OR AGREEMENTS IN CONNECTION WITH THE PROVISION AND SUPPLY OF NATURAL GAS SERVICE TO THE GEORGIA-PACIFIC PROPERTIES LOCATED OUTSIDE OF THE CITY LIMITS FROM THE DEFINITIONS OF "REVENUES" AND "SYSTEM" IN SECTION 1.01, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

The motion was made by Councilman Nezianya

The motion was seconded by Councilman Noel

To table **Adoption of ORDINANCE 2019-10** AMENDING THE GENERAL BOND ORDINANCE ADOPTED ON NOVEMBER 23, 2011, PROVIDING FOR THE ISSUANCE OF UTILITIES REVENUE BONDS OF THE CITY SO AS TO EXCLUDE ALL CONTRACTS AND/OR AGREEMENTS IN CONNECTION WITH THE PROVISION AND SUPPLY OF NATURAL GAS SERVICE TO THE GEORGIA-PACIFIC PROPERTIES LOCATED OUTSIDE OF THE CITY LIMITS FROM THE DEFINITIONS OF "REVENUES" AND "SYSTEM" IN SECTION 1.01, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

YEAS: Nezianya, Noel, O'Brien, Landry, Montgomery
NAYS: None
ABSENT: None
ABSTAINED: None

2. **Introduction of ORDINANCE 2019-11** AUTHORIZING THE CITY OF ZACHARY TO AMEND §2-220 OF THE ZACHARY CODE OF ORDINANCES TO AMEND THE QUALIFICATION OF MEDICAL AND HOSPITALIZATION INSURANCE BENEFITS AS IT RELATES TO RETIREES AND FOR RELATED MATTERS.

The motion was made by Councilman Landry

The motion was seconded by Councilwoman O'Brien

To approve the **Introduction of ORDINANCE 2019-11** AUTHORIZING THE CITY OF ZACHARY TO AMEND §2-220 OF THE ZACHARY CODE OF ORDINANCES TO AMEND THE QUALIFICATION OF MEDICAL AND HOSPITALIZATION INSURANCE BENEFITS AS IT RELATES TO RETIRESS AND FOR RELATED MATTERS.

YEAS: Nezianya, Noel, O'Brien, Landry, Montgomery
NAYS: None
ABSENT: None
ABSTAINED: None

3. **Reintroduction of Ordinance 2019-08** ORDINANCE AUTHORIZING THE CITY OF ZACHARY TO AMEND § 86 – 6 OF THE CODE OF ORDINANCES FOR THE CITY OF ZACHARY RELATED TO REQUIRED UTILITY SECURITY DEPOSITS FOR THE ESTABLISHMENT OF WATER AND NATURAL GAS SERVICES AND FOR ALL RELATED MATTERS IN FURTHERANCE.

The motion was made by Councilman Noel

The motion was seconded by Councilman Landry

To table the adoption of **Ordinance 2019-08** ORDINANCE AUTHORIZING THE CITY OF ZACHARY TO AMEND § 86 – 6 OF THE CODE OF ORDINANCES FOR THE CITY OF ZACHARY RELATED TO REQUIRED UTILITY SECURITY DEPOSITS FOR THE ESTABLISHMENT OF WATER AND NATURAL GAS SERVICES AND FOR ALL RELATED MATTERS IN FURTHERANCE.

YEAS: Nezianya, Noel, O'Brien, Landry, Montgomery
NAYS: None
ABSENT: None
ABSTAINED: None

4. Consideration of a Resolution of the City of Zachary to authorize the Mayor to enter into contracts for the purchase of natural gas from Clarke-Mobile Counties (Alabama) Gas District; the execution and delivery of gas supply agreements and other documents relating to said purchase and for the sale of gas to Georgia-Pacific Consumer Operations LLC and for all other matters in furtherance thereof.

The motion was made by Councilman Noel

The motion was seconded by Councilwoman O'Brien

To table Consideration of a Resolution of the City of Zachary to authorize the Mayor to enter into contracts for the purchase of natural gas from Clarke-Mobile Counties (Alabama) Gas District; the execution and delivery of gas supply agreements and other documents relating to said purchase and for the sale of gas to Georgia-Pacific Consumer Operations LLC and for all other matters in furtherance thereof.

YEAS: Nezianya, Noel, O'Brien, Landry, Montgomery
NAYS: None
ABSENT: None
ABSTAINED: None

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 June 2019 (Scott Masterson)

The motion was made by Councilman

The motion was seconded by Councilman

To Receive permit report for June 2019

YEAS:	Nezianya, Noel, O'Brien, Landry, Montgomery
NAYS:	None
ABSENT:	None
ABSTAINED:	None

Open_____

Close_____

**Q. DISCUSSION OF BUSINESS NOT ON AGENDA
(No Action May Be Taken Unless Declared an Emergency)**

R. ADJOURNMENT
The meeting adjourned at _____ .

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, June 25, 2019 a proper quorum being there and then present.

Dana LeJeune, Clerk of the City Council