

**For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Tuesday, July 10, 2018, 6:30 P.M.**

A. CALL TO ORDER

Mayor Amrhein called the meeting to order at 6:30 p.m., on Tuesday July 10, 2018 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 Cavin

C. OPENING PROCEDURES

1. ROLL CALL

MAYOR

David Amrhein

COUNCIL MEMBERS

Francis Nezianya – District 1

Brandon Noel – District 2

Laura O’Brien – District 3

Ben Cavin – District 4

Tommy Womack – District 5

ABSENT

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

The motion was made by Councilman Cavin

The motion was seconded by Councilman Womack

To amend the agenda to move items N2,N3, N4, N5 up on the agenda.

YEAS: Cavin, Nezianya, O’Brien, Noel, Womack

NAYS: None

ABSENT: None

ABSTAINED: None

D. READING OF THE MINUTES

1. Approval of Minutes of the June 26, 2018 regular meeting.
The motion was made by Councilman Cavin
The motion was seconded by Councilwoman O'Brien
To approve the Minutes of the June 26, 2018 regular meeting.
YEAS: Cavin, O'Brien, Womack
NAYS: None
ABSENT: None
ABSTAINED: Nezianya, Noel

ALTER AGENDA

N. NEW BUSINESS

3. Presentation of Gas Public Awareness Program

Meghan Whittington was present to present the Natural Gas Public Awareness Program that the City of Zachary has in place to educate the residents of the city.

Return to regular order

E. HONORS, RECOGNITIONS AND INTRODUCTIONS

Mayor Amrhein recognizes Chris Calbert and Chris Davezac for their efforts and hard work with the Core of Engineers regarding the Amite Diversion Canal. Mr. Davezac introduces the Chief of Staff of Representative Garrett Graves Office, Mr. Paul Sawyer. Mr. Sawyer discusses money that has been allotted for several projects, including the Amite Diversion Canal.

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 – Glynn Jarreau, Jarreau’s Cajun Specialties, 4696 Hwy 19, Zachary, La – to allow a second electrical meter for walk in coolers.

The motion was made by Councilman Noel

The motion was seconded by Councilwoman O’Brien

To approve a Variance Request – Glynn Jarreau, Jarreau’s Cajun Specialties, 4696 Hwy 19, Zachary, La – to allow a second electrical meter for walk in coolers.

YEAS: Cavin, Nezianya, O’Brien, Noel, Womack

NAYS: None

ABSENT: None

ABSTAINED: None

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. **Site Plan**– Days Inn – Hwy 19 @ St. Louis St. Owner/Applicant: Pino Patel/Patel Construction (Tabled from the June 26, 2018 meeting)

The motion was made by Councilman Womack

The motion was seconded by Councilwoman O’Brien

To table a **Site Plan**– Days Inn – Hwy 19 @ St. Louis St.

Owner/Applicant: Pino Patel/Patel Construction

YEAS: Cavin, Nezianya, O’Brien, Noel, Womack

NAYS: None

ABSENT: None

ABSTAINED: None

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 and the natural gas bill when it is received.

The motion was made by Councilman Nezianya

The motion was seconded by Councilman Cavin

To approve accounts payable in the amount of \$747,634.23 and the natural gas bill when it is received.

YEAS: Cavin, Nezianya, O'Brien, Noel, Womack

NAYS: None

ABSENT: None

ABSTAINED: None

K. BUDGET AND FINANCIAL MATTERS

L. OLD BUSINESS PENDING FOR FINAL ACTION

M. OLD BUSINESS PENDING

N. NEW BUSINESS

1. **Public Hearing and Adoption of Ordinance 2018-15** ORDINANCE AUTHORIZING THE CITY OF ZACHARY TO AMEND SUBSECTION (C) OF § 6-38 OF THE ZACHARY CODE OF ORDINANCES RELATING TO THE SUNDAY SALE OF ALCOHOLIC BEVERAGES AND FOR RELATED MATTERS

(Tabled from the June 26, 2018 meeting)

Mayor Amrhein declared a PUBLIC HEARING to be in session at 6:56 p.m. John Hopewell was present to present the item to the council. There was discussion regarding restaurants being the only one allowed to sell alcohol at an earlier time but not allowing any other retail establishment to sell alcohol at an earlier time. There being no one to speak in favor or against the adoption Mayor Amrhein declared the PUBLIC HEARING to be closed at 7:10 pm.

The motion was made by Councilman Nezianya

The motion was seconded by Councilwoman O'Brien

To deny **Adoption of Ordinance 2018-1515** ORDINANCE AUTHORIZING THE CITY OF ZACHARY TO AMEND SUBSECTION (C) OF § 6-38 OF THE ZACHARY CODE OF ORDINANCES RELATING TO THE SUNDAY SALE OF ALCOHOLIC BEVERAGES AND FOR RELATED MATTERS.

YEAS: Cavin, Nezianya, O'Brien, Noel, Womack

NAYS: None

ABSENT: None

ABSTAINED: None

ALTER AGENDA

4. Council approval of Bid Award for the "Disaster Debris Management and Removal Services Contract" that becomes effective July 11th, 2018. This contract provides for a one (1) year services agreement, with an accompanying one (1) year extension/ option clause.

The motion was made by Councilman Womack

The motion was seconded by Councilman Cavin

To approve and Bid Award for the “Disaster Debris Management and Removal Services Contract” that becomes effective July 11th, 2018. This contract provides for a one (1) year services agreement, with an accompanying one (1) year extension/ option clause.

YEAS: Cavin, Nezianya, O’Brien, Noel, Womack

NAYS: None

ABSENT: None

ABSTAINED: None

5. Council approval of a One (1) year extension/ option clause for the existing “Disaster Debris Management and Monitoring Services Agreement, for continuation by PEC – Professional Engineering Consultants Corporation, effective July 11th, 2018 through July 11th, 2019.

The motion was made by Councilman Womack

The motion was seconded by Councilman Nezianya

To approve a contract of a One (1) year extension/ option clause for the existing “Disaster Debris Management and Monitoring Services Agreement, for continuation by PEC – Professional Engineering Consultants Corporation, effective July 11th, 2018 through July 11th, 2019.

YEAS: Cavin, Nezianya, O’Brien, Noel, Womack

NAYS: None

ABSENT: None

ABSTAINED: None

2. **Public Hearing and Adoption of Ordinance 2018-16** 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

Mayor Amrhein declared a PUBLIC HEARING to be in session at 7:15 p.m. There being no one to speak in favor or against the adoption Mayor Amrhein declared the PUBLIC HEARING to be closed at 7:16 pm.

The motion was made by Councilwoman O’Brien

The motion was seconded by Councilman Womack

To approve **Adoption of Ordinance 2018-16** 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.

YEAS: Cavin, Nezianya, O’Brien, Noel, Womack

NAYS: None

ABSENT: None

ABSTAINED: None

Return to regular order

- 6. Request by the Mayor to seek an opinion of the Attorney General regarding the ability of the City of Zachary to allow special participation in the City's medical and hospitalization insurance program

The motion was made by Councilman Womack

The motion was seconded by Councilman Noel

To approve the Request by the Mayor to seek an opinion of the Attorney General regarding the ability of the City of Zachary to allow special participation in the City's medical and hospitalization insurance program

YEAS: Cavin, Neziyana, O'Brien, Noel, Womack

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

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

Mayor Amrhein discusses the community comments on well the Americana July 4th Jubilee went.

R. ADJOURNMENT

The meeting was adjourned at 7:20 p.m.

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, July 10, 2018, a proper quorum being there and then present.

Dana LeJeune, Clerk of the City Council