## For the Meeting of Mayor and Council City of Zachary, LA Council Chambers, 4700 Main Street Tuesday, July 23, 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 July 09, 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
    - a. New Elevated Water Tower Payment Request #3 (Bia Hillhouse)
    - b. New Elevated Water Tower Contract Change Order (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 <u>July 1, 2019</u> of the Planning Commission and the Minutes of the Regular meeting of <u>July 1, 2019</u> of the Zoning Commission.

## 2. 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 (Marlon Lemond)
- b. Conditional Use Manufactured Home Spur Lane Lot A-2-D (Marlon Marlond)

## 3. Zoning Matters NOT Requiring Public Hearing

## 4. Planning Matters REQUIRING a Public Hearing

- a. Site Plan Preliminary Plat Wicker Place Subdivision (Marlon Lemond)
- b. Resubdivision Lots 119A & B of Little Farms Jersey Drive (Marlon Lemond)
- c. Resubdivision Tract C-1-B & Tract 2 1140 Port Hudson Pride Road (Marlon Lemond)
- d. Resubdivision Tract Z-1-A-1 of the Marshall M. Hughes Tract (Marlon Lemond)

### 5. Planning Matters NOT requiring a Public Meeting

#### 6. Other Matters

#### J. APPROVE PAYMENT OF BILLS

#### K. BUDGET AND FINANCIAL MATTERS

1. Receive the Balance Sheet and Income statement as of June 30, 2019 (Deanna Mankins)

#### 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 2019-08 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
  (Councilman Noel)
- 2. **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, to enable the City to pledge and provide for the application of amounts payable for gas supply services provided to Georgia-Pacific's Port Hudson Plant, and providing for other matters in connection therewith (John Hopewell)
- 3. **Public Hearing and Adoption of Ordinance 2019-11** ORDINANCE 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 (John Hopewell)
- 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. (John Hopewell)
- 5. Approval of the Louisiana Mainstreet Program (Councilman Nezianya)

# 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