

**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

Mayor Amrhein called the meeting to order at 6:30 p.m., on Tuesday July 23, 2019 at the Zachary City Hall located at 4700 Main Street, Zachary, LA

B. INVOCATION AND PLEDGE OF ALLEGIANCE

The motion was made by Councilman Landry

The motion was seconded by Councilwoman O'Brien

To accept the invocation and the pledge from the first meeting.

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

NAYS: None

ABSENT: None

ABSTAINED: None

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 July 09, 2019 regular meeting.
The motion was made by Councilman Nezianya
The motion was seconded by Councilwoman O'Brien
To approve Minutes of the July 09, 2019 regular meeting.
YEAS: Nezianya, Noel, O'Brien, Landry, Montgomery
NAYS: None
ABSENT: None
ABSTAINED: None

E. HONORS, RECOGNITIONS AND INTRODUCTIONS

Councilman Montgomery commends Mayor Amrhein and the administration for a good job done and great leadership during the recent storm.

Mayor Amrhein commends the department heads and employees for a job well done.

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
The motion was made by Councilman Noel
The motion was seconded by Councilwoman O'Brien
To approve a New Elevated Water Tower - Payment Request #3.
YEAS: Nezianya, Noel, O'Brien, Landry, Montgomery
NAYS: None
ABSENT: None
ABSTAINED: None

- b. New Elevated Water Tower - Contract Change Order
The motion was made by Councilman Noel
The motion was seconded by Councilwoman O'Brien
To approve a New Elevated Water Tower - Contract Change Order.
YEAS: Nezianya, Noel, O'Brien, Landry, Montgomery
NAYS: None
ABSENT: None
ABSTAINED: None

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 July 1, 2019 of the Planning Commission and the Minutes of the Regular meeting of July 1, 2019 of the Zoning Commission.**

The motion was made by Councilman Nezianya

The motion was seconded by Councilman Noel

To Receive Minutes of the Regular meeting of July 1, 2019 of the Planning Commission and the Minutes of the Regular meeting of July 1, 2019 of the Zoning Commission.

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

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

No action taken. The developer has requested for this item to be removed from the agenda.

- b. Conditional Use – Manufactured Home – Spur Lane – Lot A-2-D

Mayor Amrhein declared a PUBLIC HEARING to be in session at 6:48 p.m. Marlon Lemond was present to explain the item. Mr. Lemond explained that this item meets all manufacture housing standards except for the acreage of the lot. Mr. Bernard, 4345 Spur Lane, Zachary, was present to speak in favor of the conditional use permit. There being no one else to speak in favor or against the conditional use permit Mayor Amrhein declared the PUBLIC HEARING to be closed at 6:49 p.m.

The motion was made by Councilman Montgomery

The motion was seconded by Councilman Nezianya

To approve a Conditional Use – Manufactured Home – Spur Lane – Lot A-2-D.

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

3. Zoning Matters NOT Requiring Public Hearing

4. Planning Matters REQUIRING a Public Hearing

- a. Site Plan – Preliminary Plat – Wicker Place Subdivision

No action taken. The developer has requested for this item to be removed from the agenda.

- b. Resubdivision – Lots 119A & B of Little Farms – Jersey Drive

Mayor Amrhein declared a PUBLIC HEARING to be in session at 6:50 p.m. Marlon Lemond was present to explain the item. There being no one to speak in favor or against the site plan Mayor Amrhein declared the PUBLIC HEARING to be closed at 6:50 p.m.

The motion was made by Councilman Nezianya

The motion was seconded by Councilman Noel

To approve a Resubdivision – Lots 119A & B of Little Farms – Jersey Drive

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

- c. Resubdivision – Tract C-1-B & Tract 2 – 1140 Port Hudson Pride Road

Mayor Amrhein declared a PUBLIC HEARING to be in session at 6:54 p.m. Marlon Lemond was present to explain the item. Mr. David Mills, 22550 Hwy 964, Zachary, was present to speak in favor of the resubdivision There being no one else to speak in favor or against the resubdivision Mayor Amrhein declared the PUBLIC HEARING to be closed at 6:57 p.m.

The motion was made by Councilwoman O’Brien

The motion was seconded by Councilman Landry

To approve/deny Resubdivision – Tract C-1-B & Tract 2 – 1140 Port Hudson Pride Road

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

- d. Resubdivision – Tract Z-1-A-1 of the Marshall M. Hughes Tract

Mayor Amrhein declared a PUBLIC HEARING to be in session at 6:58 p.m. Marlon Lemond was present to explain the item. Mr. Randy Herring, 23221 Sunnyside Lane, Zachary, was present to speak in favor of the resubdivision There being no one else to speak in favor or against the resubdivision Mayor Amrhein declared the PUBLIC HEARING to be closed at 7:00 p.m.

The motion was made by Councilman Nezianya

The motion was seconded by Councilwoman O'Brien

To approve/deny Resubdivision – Tract Z-1-A-1 of the Marshall M. Hughes Tract

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

NAYS: None

ABSENT: None

ABSTAINED: None

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

The motion was made by Councilman Noel

The motion was seconded by Councilwoman O'Brien

To Receive the Balance Sheet and Income statement as of June 30, 2019.

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

NAYS: None

ABSENT: None

ABSTAINED: None

L. OLD BUSINESS PENDING FOR FINAL ACTION

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

Mayor Amrhein announced that Emery Belton will serve as the delegate for this committee.

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

Mayor Amrhein declared a PUBLIC HEARING to be in session at 7:07 p.m.
There being no one to speak in favor or against the adoption Mayor Amrhein declared
the PUBLIC HEARING to be closed at 7:09 p.m.

The motion was made by Councilman Noel

The motion was seconded by Councilwoman O'Brien

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

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

Mayor Amrhein declared a PUBLIC HEARING to be in session at 7:16 p.m.
There being no one to speak in favor or against the adoption Mayor Amrhein declared
the PUBLIC HEARING to be closed at 7:17 p.m.

The motion was made by Councilman Landry

The motion was seconded by Councilwoman O'Brien

To approve the 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.

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

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.

Mayor Amrhein declared a PUBLIC HEARING to be in session at 7:17 p.m.

There being no one to speak in favor or against the adoption Mayor Amrhein declared
the PUBLIC HEARING to be closed at 7:19 p.m.

The motion was made by Councilman Landry

The motion was seconded by Councilman Nezianya

- To approve the 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.

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 approve 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

5. Approval of the Louisiana Mainstreet Program

The motion was made by Councilman Noel

The motion was seconded by Councilman Nezianya

To approve the Louisiana Mainstreet Program

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

Mr. Villavaso announced that a workshop will be held on August 5, 2019 to discuss the Unified Development Code changes. Everyone is invited to attend.

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

Councilman Landry asked Assistant Police Chief Darryl Lawrence to give an update on the traffic enhancement program.

There was discussion regarding a broken-down vehicle located at 3937 Florida Street as well as a ditch that has been neglected.

R. ADJOURNMENT

The meeting was adjourned at 7:32 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 23, 2019 a proper quorum being there and then present.

Dana LeJeune, Clerk of the City Council