

**For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Tuesday, August 13, 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 23, 2019 regular meeting.

E. HONORS, RECOGNITIONS AND INTRODUCTIONS

1. Recognition of Mr. Reggie Dykes' dedication and service to the Zachary Food Pantry (Mayor Amrhein/Sharon Phillips)

F. CONTRACT ITEMS/CONTRACTS OR ITEMS RELATING TO PROJECTS

1. Street/Road Projects

- a. Pay Request No. 1 - 2019 Asphalt Road Rehabilitation Program (Bia Hillhouse)
- b. Change Order No.1 – 2019 Asphalt Road Rehabilitation Program (Bia Hillhouse)

2. Sewer

3. Subdivision Inspections

4. Water and Gas Projects

- a. Pay Estimate No. 4 – New 500,000 Gallon Elevated Water Tower (Bia Hillhouse)
- b. Pay Estimate No. 5 – New 500,000 Gallon Elevated Water Tower (Bia Hillhouse)

- c. Change Order No. 2 – New 500,000 Gallon Elevated Water Tower (Bia Hillhouse)

5. Other Projects

G. PRESENTATION OF DELEGATIONS

1. Requests to Speak

- a. Larry Moss – Council reconsideration of policy regarding Co-Ed softball at the Zachary Youth Park (Councilman Landry/Councilman Montgomery)
- b. Gas Public Awareness Presentation (Lionell Lawson)
- c. Estelle Hughes – Blighted property in Pointe South Subdivision (Councilwoman O’Brien)

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 _____ of the Planning Commission and the Minutes of the Regular meeting of _____ of the Zoning Commission.**
- 2. Planning Matters REQUIRING a Public Hearing**
 - a. Meadow View Phase 2, Part 2; Phase 3, Part 2 Final Plat (Marlon Lemond)
- 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**

- a. “Zone of Influence” review request for City/Parish as the request of the owner. Overview: 72.5 acres on Plains Port Hudson Road. 162 lots in 3 filings. Lots are 75’x145’. Public streets. Detention ponds designed for 25-year storm (John Hopewell)

J. APPROVE PAYMENT OF BILLS

1. Approval of accounts payable for July 2019 and the natural gas bill when it is received (Mayor Amrhein)

K. BUDGET AND FINANCIAL MATTERS

L. OLD BUSINESS PENDING FOR FINAL ACTION

1. Approval of LMA Gas Purchasing and Distribution Authority delegate (Mayor Amrhein)

M. OLD BUSINESS PENDING

N. NEW BUSINESS

1. **Introduction of Ordinance 2019-13** “ANNEXATION SCHEMATIC SHOWING A PORTION OF LA HWY. 64 RIGHT-OF-WAY FROM U.S. HWY. 61 TO THE CITY OF ZACHARY CORPORATION LIMITS & OLYMPIC INVESTORS TRACT” as prepared by Landsource Incorporated, by David L. Patterson, State of Louisiana Land Surveyor, License No. 04784, and dated January 31, 2019, a copy of which is attached hereto, made a part hereof and marked as Exhibit A for identification herewith (John Hopewell)
2. **Introduction of Ordinance 2019-14** Ordinance authorizing the City of Zachary to amend Article 6 – Subdivision Design and Land Development of the Unified Development Code for the City of Zachary related to Designated Open Spaces Design Standards during Development and Design by amending § 6.406 and for all related matters in furtherance (Councilman Noel)
3. Council Approval to surplus certain Zachary Police Department weapons (Lt. Ray Day)
4. Discussion and Request for Discretionary Approval to allow the Mayor on behalf of the City of Zachary to participate in the LMGA’s natural gas winter hedge program for pricing (John Hopewell)
5. Approval of layout/site plan showing Phase 1 and Phase 2 for Zachary Housing Partners pursuant to Court Order for Amended Compromise to the existing Order in place for Zachary Housing Partners vs City of Zachary 19th JDC Parish of East Baton Rouge # 613,155”O” (John Hopewell)

6. Request for council approval for Zachary Police Department to obtain Grayson Hebert as the architect for the new Zachary Police Department building (David McDavid)
7. Council approval to advertise for bids for the new Zachary Fire Station (David Amrhein)

O. CONDEMNED BUILDINGS - PUBLIC HEARINGS OR OTHER ACTION REGARDING BUILDINGS BEING CONSIDERED FOR CONDEMNATION

1. **Review/Reports relative to Proposed/Active Condemnations**
 - a. Set date and time for Special City Council Meeting for hearings on Notices to Condemn (John Hopewell)
 - b. Approve List of Attorneys to be used for appointment to represent Absentees & set rate of compensation (John Hopewell)

P. REPORTS FROM DEPARTMENT HEADS

1. Receive permit report for July 2019 (Scott Masterson)

**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**