

**For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Tuesday, August 14, 2018, 6:30 P.M.**

A. CALL TO ORDER

Mayor Amrhein called the meeting to order at 6:30 p.m., on Tuesday August 14, 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 Womack

C. OPENING PROCEDURES

1. ROLL CALL

MAYOR
David Amrhein

COUNCIL MEMBERS
Francis Nezianya – District 1
Brandon Noel – District 2
Laura O’Brien – District 3
Tommy Womack – District 5

ABSENT
Ben Cavin – District 4

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 24, 2018 regular meeting.
The motion was made by Councilman Womack
The motion was seconded by Councilwoman O’Brian
To approve the Minutes of the July 24, 2018 regular meeting.

YEAS: Nezianya, O'Brien, Noel, Womack
NAYS: None
ABSENT: Cavin
ABSTAINED: None

E. HONORS, RECOGNITIONS AND INTRODUCTIONS

Mr. McDonald, 8921 Dottie Lee, Drive, Zachary was present to ask the Mayor and Council about land on Pride Port Hudson being developed and asked what kind of development it was. Mayor Amrhein responded by saying that a meeting with an attorney was to be held regarding the matter and that the City Planner would be sent to look at what was being done.

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** – Brandy Westmoreland – 23309 Old Scenic Hwy – to allow for an accessory building over 4% of the lot size than is allowed by the UDC and to allow for water to be connected to the building.

The motion was made by Councilman Womack

The motion was seconded by Councilman Noel

To approve a **Variance Request** – Brandy Westmoreland – 23309 Old Scenic Hwy – to allow for an accessory building over 4% of the lot size than is allowed by the UDC and to allow for water to be connected to the building.

YEAS: Nezianya, O'Brien, Noel, Womack
NAYS: None
ABSENT: Cavin
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

3. Planning Matters NOT requiring a Public Meeting

a. Consent Agenda Item

Copper Mill Office Park – Owner/Applicant: Dantin Bruce Development, LLC – to add an additional building to a previously approved site plan

The motion was made by Councilman Womack

The motion was seconded by Councilwoman O’Brien

To approve the ratification of the consent agenda item.

YEAS: Nezianya, O’Brien, Noel, Womack

NAYS: None

ABSENT: Cavin

ABSTAINED: None

4. Zoning Matters REQUIRING a Public Hearing

a. Conditional Use- Alcohol – 1189 Americana Blvd, Bldg 2 (Lit Pizza)

Owner: CPRT Americana II LLC Applicant: G & O Pizza #5 LLC dba Lit Pizza

Mayor Amrhein declared a PUBLIC HEARING to be in session at 6:44 p.m. Tallie Langston was present to speak to explain the item. Ms. Langston said the item was recommended for approval by the Planning and Zoning Commission. There being no one to speak in favor or against the conditional use permit Mayor Amrhein declared the PUBLIC HEARING to be closed at 6:45 p.m.

The motion was made by Councilman Nezianya

The motion was seconded by Councilwoman O’Brien

To approve a **Conditional Use- Alcohol – 1189 Americana Blvd, Bldg 2 (Lit Pizza)**

Owner: CPRT Americana II LLC Applicant: G & O Pizza #5 LLC dba Lit Pizza

YEAS: Nezianya, O’Brien, Noel, Womack

NAYS: None

ABSENT: Cavin

ABSTAINED: None

- b. Conditional Use – Home Based Business – 3533 Spanish Trail E (LAKVO Computers – Export Business) Owner/Applicant: Prasana Witharana, Gaya Elpitiya**

Mayor Amrhein declared a PUBLIC HEARING to be in session at 6:46 p.m. Tallie Langston was present to speak to explain the item. Prasana Witharana , 3533 Spanish Trail East was present to speak in favor of the conditional use permit. There being no one to speak against the conditional use permit Mayor Amrhein declared the PUBLIC HEARING to be closed at 6:47 p.m.

The motion was made by Councilman Nezianya

The motion was seconded by Councilman Womack

To approve a **Conditional Use – Home Based Business – 3533 Spanish Trail E (LAKVO Computers – Export Business) Owner/Applicant: Prasana Witharana, Gaya Elpitiya**

- YEAS: Nezianya, O’Brien, Noel, Womack
- NAYS: None
- ABSENT: Cavin
- ABSTAINED: None

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 Womack

The motion was seconded by Councilwoman O’Brien

To approve accounts payable in the amount of \$475,530.81 and the natural gas bill when it is received.

- YEAS: Nezianya, O’Brien, Noel, Womack
- NAYS: None
- ABSENT: Cavin
- ABSTAINED: None

K. BUDGET AND FINANCIAL MATTERS

L. OLD BUSINESS PENDING FOR FINAL ACTION

M. OLD BUSINESS PENDING

N. NEW BUSINESS

- 1. Council approval for requests of § 6-39 for a Three-day Temporary Beer and/or Liquor Permit and a request for a waiver for the sale and consumption of alcoholic beverages upon City property during these events for the Zachary Chamber of Commerce for the following dates:

- The “Downtown at the Gazebo” musical concerts to be held on September 7th, October 12th, and November 2nd.
- The “Zachary Art Crawl” event on October 26th, and
- The Chamber’s downtown “Shop Local” event on November 10th

The motion was made by Councilman Noel

The motion was seconded by Councilwoman O’Brien

To approve the requests of § 6-39 for a Three-day Temporary Beer and/or Liquor Permit and a request for a waiver for the sale and consumption of alcoholic beverages upon City property during these events for the Zachary Chamber of Commerce for the following dates:

- The “Downtown at the Gazebo” musical concerts to be held on September 7th, October 12th, and November 2nd.
- The “Zachary Art Crawl” event on October 26th, and
- The Chamber’s downtown “Shop Local” event on November 10th

YEAS: Nezianya, O’Brien, Noel, Womack
 NAYS: None
 ABSENT: Cavin
 ABSTAINED: None

2. Eagle Drive Speed Humps Request

John Hopewell was present to speak to the Mayor and Council regarding Speed Humps on Eagle Drive. Mr. Hopewell explained that as per the request of the Council he presented information regarding traffic calming measures. After discussion of the research that was presented the Council members requested Mr. Hopewell do further research effectiveness, cost and liability by the City.

3. Mayor Amrhein proclamation set as August 2018 Flood Awareness Month

Mayor Amrhein read the Proclamation into the record that August is Flood Awareness Month.

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

Mary Landry, Historic Village Director, gave an update on the street signs that are being replaced throughout the city.

Mayor Amrhein gave an update on the Comite Diversion Canal.

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

R. ADJOURNMENT

The meeting was adjourned at 7:26 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, August 14, 2018, a proper quorum being there and then present.

Dana LeJeune, Clerk of the City Council