

**For the Meeting of Mayor and Council  
City of Zachary, LA  
Council Chambers, 4700 Main Street  
Tuesday, August 22, 2017, 6:30 P.M.**

**A. CALL TO ORDER**

Mayor Amrhein called the meeting to order at 6:30 p.m., on Tuesday August 22, 2017 at the Zachary City Hall located at 4700 Main Street, Zachary, LA

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was led by Boy Scout Troop 46 member, Matthew Creel, for his Citizen in the Community Merit Badge.

Invocation by Councilman Councilwoman Laura O' Brien

**C. OPENING PROCEDURES**

**1. ROLL CALL**

MAYOR

David Amrhein

COUNCIL MEMBERS

Francis Neziانيا – District 1

Brandon Noel – District 2

Laura O'Brien – District 3

Ben Cavin – District 4

ABSENT

Tommy Womack – 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**

The motion was made by Councilman Cavin

The motion was seconded by Councilman Neziانيا

To amend the order of the agenda.

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

The motion was made by Councilman Cavin

The motion was seconded by Councilman Noel

To move item N8 to the last item of the agenda.

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

To move item I2D on the agenda.

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

**D. READING OF THE MINUTES**

1. Minutes of the August 08, 2017 Regular Meetings.

The motion was made by Councilman Nezianya

The motion was seconded by Councilwoman

To approve Minutes of the August 08, 2017 Regular Meeting and approve them as presented.

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

**E. HONORS, RECOGNITIONS AND INTRODUCTIONS**

**F. CONTRACT ITEMS/CONTRACTS OR ITEMS RELATING TO PROJECTS**

**1. Street/Road Projects**

a. Pay estimate #3 - 2017 Road Rehabilitation and Improvement Program

The motion was made by Councilman Nezianya

The motion was seconded by Councilwoman O'Brien

To approve Pay estimate #3 - 2017 Road Rehabilitation and Improvement Program.

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

b. Change Order #1 - 2017 Road Rehabilitation and Improvement Program

The motion was made by Councilman Noel

The motion was seconded by Councilman Cavin  
To approve Change Order #1 - 2017 Road Rehabilitation and Improvement  
Program.

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

- c. Certificate of Substantial Completion - 2017 Road Rehabilitation and  
Improvement Program.

The motion was made by Councilman Cavin  
The motion was seconded by Councilwoman O'Brien

To approve a Certificate of Substantial Completion - 2017 Road Rehabilitation and  
Improvement Program.

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

**ALTER AGENDA**

**NEW BUSINESS:**

- 2. Special Event Permit – Marjorie Moore – RACZ 2017 Fall Art Crawl

The motion was made by Councilman Noel  
The motion was seconded by Councilman Cavin

To approve the allowance of alcohol consumption on City premises for Marjorie Moore –  
RACZ 2017 Fall Art Crawl.

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

**Return to Regular Order**

- 2. Sewer
- 3. Subdivision Inspections
- 4. Water and Gas Projects

**G. PRESENTATION OF DELEGATIONS**

- 1. Requests to Speak

**2. Hardship Waivers**

**3. Other Variances**

- a. Circle K Store #07679 – 4444 Hwy 19– Exxon/Mobil Synergy- Signs –  
To allow for signs not provided in the UDC.

The motion was made by Councilman Cavin

The motion was seconded by Councilman Nezianya

To approve a variance to Circle K Store #07679 – 4444 Hwy 19– Exxon/Mobil Synergy-  
Signs. To allow for signs not provided in the UDC.

YEAS: Nezianya, Noel, O’Brien, Cavin

NAYS: None

ABSENT: Womack

ABSTAINED: None

- b. Wendy’s – 5754 Main Street – Signs – To allow for two additional signs  
and for all signs to be larger than what is allowed in table 5.301B of the  
UDC.

The motion was made by Councilman Cavin

The motion was seconded by Councilwoman O’Brien

To approve a variance to Wendy’s – 5754 Main Street – Signs – To allow for two  
additional signs and for all signs to be larger than what is allowed in table 5.301B of the  
UDC.

YEAS: Nezianya, Noel, O’Brien, Cavin

NAYS: None

ABSENT: Womack

ABSTAINED: None

- c. Lonesome Development/Tim Henning (Zachary Subdivision) – Required  
lot widths are not provided in order to provide large lot areas.

The motion was made by Councilman Cavin

The motion was seconded by Councilman Noel

To deny a variance to Lonesome Development/Tim Henning (Zachary Subdivision) –  
Required lot widths are not provided in order to provide large lot areas.

YEAS: Nezianya, Noel, O’Brien, Cavin

NAYS: None

ABSENT: Womack

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 August 7, 2017 of the Planning Commission and the Minutes of the Regular meeting of August 7, 2017 of the Zoning Commission.**

The motion was made by Councilman Noel

The motion was seconded by Councilman Cavin

To Receive Minutes of the Regular meeting of August 7, 2017 of the Planning Commission and the Minutes of the Regular meeting of August 7, 2017 of the Zoning Commission.

YEAS: Nezianya, Noel, O'Brien, Cavin

NAYS: None

ABSENT: Womack

ABSTAINED: None

**ALTER AGENDA**

**PLANNING AND ZONING MATTERS**

**4. Zoning Matters REQUIRING a Public Hearing**

- a. **Conditional Use** –Home Based Business – 7130 Pride Port Hudson Rd (online retail- Oil of Purity LLC)Applicant: DeShaye Reynolds

Mayor Amrhein declared a PUBLIC HEARING to be in session at 6:59 p.m. DeShaye Reynolds, 7130 Pride Port Hudson Road, Zachary, 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 7:00 pm.

The motion was made by Councilman Nezianya

The motion was seconded by Councilwoman O'Brien

To approve a **Conditional Use** –Home Based Business – 7130 Pride Port Hudson Rd (online retail- Oil of Purity LLC)Applicant: DeShaye Reynolds

YEAS: Nezianya, Noel, O'Brien, Cavin

NAYS: None

ABSENT: Womack

ABSTAINED: None

- b. **Conditional Use** –Modular Home - Lot 2 of the Wesley Brown Tract (Hwy 964 near Shellmire Rd) Owner/Applicant: Wesley J. Belton

Mayor Amrhein declared a PUBLIC HEARING to be in session at 7:01 p.m. Amy Schulze was present to speak and said that this item was recommended for approval at the planning and zoning meeting. Mr. Belton, 2763 Brandywine Road, Baton Rouge, La 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 7:03 pm.

The motion was made by Councilman Noel

The motion was seconded by Councilwoman O'Brien

To approve a **Conditional Use** –Modular Home - Lot 2 of the Wesley Brown Tract (Hwy 964 near Shellmire Rd) Owner/Applicant: Wesley J. Belton

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

c. **Conditional Use**-Modular Home – Lot A-7-B-2 of North Zachary Farms West (S. Vernon) Owner: Bill Grogan Applicant: Damask Grogan

Mayor Amrhein declared a PUBLIC HEARING to be in session at 7:03 p.m. Amy Schulze was present to speak and said that this item was recommended for approval at the planning and zoning meeting. Damask Grogan, 3053 S.Vernon Rd. was present to speak in favor of the conditional use permit. Alisa Fontenot, 3256 S. Vernon was present to speak against the conditional use. She explained to the council that she was turned down when she asked for a conditional use permit. Ms. Fontenot expressed concerns of her property value decreasing. There being no one else to speak against the conditional use permit Mayor Amrhein declared the PUBLIC HEARING to be closed at 7:16 pm.

The motion was made by Councilman Noel

The motion was seconded by Councilwoman O'Brien

To deny a **Conditional Use**-Modular Home – Lot A-7-B-2 of North Zachary Farms West (S. Vernon) Owner: Bill Grogan Applicant: Damask Grogan

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

d. **Rezoning** – Lot A-7-B of North Zachary Farms West (3164 S. Vernon) From RE to RS Owner: Bill Grogan Applicant: Damask Grogan

Mayor Amrhein declared a PUBLIC HEARING to be in session at 7:03 p.m. Amy Schulze was present to speak and said that this item was recommended for approval at the planning and zoning meeting. Damask Grogan, 3053 S.Vernon Rd. was present to speak in favor of the rezone. Alisa Fontenot, 3256 S. Vernon was present to speak against the rezone. There being no one else to speak against the rezone Mayor Amrhein declared the PUBLIC HEARING to be closed at 7:16 pm.

The motion was made by Councilman Cavin

The motion was seconded by Councilman Noel

To deny a **Rezoning** – Lot A-7-B of North Zachary Farms West (3164 S. Vernon) From RE to RS Owner: Bill Grogan Applicant: Damask Grogan

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

e. **Rezone**- Lots 31, 32, 39, 40 of Zachary Center- From BP to CG  
Owner: Donald O. & Lynda M. Gustaffson Applicant: Vaquero Ventures Management LLC.

Mayor Amrhein declared a PUBLIC HEARING to be in session at 7:18 p.m. Amy Schulze was present to speak and said that this item was recommended for approval at the planning and zoning meeting. Randy Herring, 23221 Sunnyside Lane, Zachary was present to speak in favor of the rezone. There being no one to speak against the conditional use permit Mayor Amrhein declared the PUBLIC HEARING to be closed at 7:21 pm.

The motion was made by Councilman Nezianya

The motion was seconded by Councilwoman O'Brien

To approve a **Rezone-** Lots 31, 32, 39, 40 of Zachary Center- From BP to CG Owner: Donald O. & Lynda M. Gustaffson Applicant: Vaquero Ventures Management LLC

YEAS: Nezianya, Noel, O'Brien, Cavin

NAYS: None

ABSENT: Womack

ABSTAINED: None

- f. **Rezoning-** Tracts 3-A-1-A-1, 3-A-1-A-2 and 5-A-1 of the Dr. James T. Perret Estate – from AF to RS Owner/Applicant: Lonesome Development LLC/ Tim Henning Recommendation: approval.

Mayor Amrhein declared a PUBLIC HEARING to be in session at 7:21 p.m. Amy Schulze was present to speak and said that this item was recommended for approval at the planning and zoning meeting. Jeff Wilson, 10305 Airline Hwy, Baton Rouge, La was present to speak in favor of the rezone. Renee Hester, 1522 Pecan Crossing, Liberache Wade, 1522 Pecan Crossing, Rayett Lockette, 1511 Pecan Crossing, Charlotte Collins, Pecan Crossing, Debra Roan, 1541 Pecan Crossing, and Michael, 1531 Pecan Crossing were present to speak against the rezone. They expressed their concerns about the subdivisions being connected, infrastructure, and traffic. There being no one else to speak against the rezone Mayor Amrhein declared the PUBLIC HEARING to be closed at 7:31 pm.

The motion was made by Councilman Cavin

The motion was seconded by Councilwoman O'Brien

To approve a **Rezoning-** Tracts 3-A-1-A-1, 3-A-1-A-2 and 5-A-1 of the Dr. James T. Perret Estate – from AF to RS Owner/Applicant: Lonesome Development LLC/ Tim Henning Recommendation: approval.

YEAS: Nezianya, Noel, O'Brien, Cavin

NAYS: None

ABSENT: Womack

ABSTAINED: None

**ALTER AGENDA**

**2. Planning Matters REQUIRING a Public Hearing**

- d. **Resubdivision-Preliminary Plat - Tracts 3-A-1-A-1, 3-A-1-A-2 and 5-A-1 of the Dr. James T. Perret Estate – (Zachary Subdivision) Owner/Applicant: Lonesome Development LLC/Tim Henning**

Mayor Amrhein declared a PUBLIC HEARING to be in session at 7:38 p.m. Jeff Wilson was present to withdraw the item from the agenda. Terri Creel, 7258 Marshall Bond Drive, Zachary was present to express her concerns regarding traffic in the area. There being no one to speak against the resubdivision Mayor Amrhein declared the PUBLIC HEARING to be closed at 7:45 pm.

The motion was made by Councilman Cavin

The motion was seconded by Councilman Nezianya

To accept and to allow the withdrawal of a **Resubdivision-Preliminary Plat - Tracts 3-A-1-A-1, 3-A- 1-A-2 and 5-A-1** of the Dr. James T. Perret Estate – (Zachary Subdivision)Owner/Applicant: Lonesome Development LLC/Tim Henning

YEAS: Nezianya, Noel, O'Brien, Cavin

NAYS: None

ABSENT: Womack

ABSTAINED: None

## ALTER AGENDA

### 2. Planning Matters REQUIRING a Public Hearing

- a. **Resubdivision-** Lot A-7-B of Zachary Farms West into Lots A-7-B-1 & A-7-B-2 (S. Vernon Rd) Owner: Bill Grogan Applicant: Damask Grogan

Mayor Amrhein declared a PUBLIC HEARING to be in session at 7:46 p.m. There being no one to speak in favor or against the resubdivision Mayor Amrhein declared the PUBLIC HEARING to be closed at 7:46 pm.

The motion was made by Councilman Noel

The motion was seconded by Councilwoman O'Brien

To deny a **Resubdivision-** Lot A-7-B of Zachary Farms West into Lots A-7-B-1 & A-7-B-2 (S. Vernon Rd) Owner: Bill Grogan Applicant: Damask Grogan

YEAS: Nezianya, Noel, O'Brien, Cavin

NAYS: None

ABSENT: Womack

ABSTAINED: None

- b. **Resubdivision-** Consolidation of Lots 31, 32, 39, 40 into Lot 31-A of Zachary Center Owner: Donald O. & Lynda M. Gustaffson Applicant: Vaquero Ventures Management LLC.

Mayor Amrhein declared a PUBLIC HEARING to be in session at 7:47 p.m. There being no one to speak in favor or against the resubdivision Mayor Amrhein declared the PUBLIC HEARING to be closed at 7:47 pm.

The motion was made by Councilman Nezianya

The motion was seconded by Councilwoman O'Brien

To approve a **Resubdivision-** Consolidation of Lots 31, 32, 39, 40 into Lot 31-A of Zachary Center Owner: Donald O. & Lynda M. Gustaffson Applicant: Vaquero Ventures Management LLC.



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

- c. **Resubdivision** – Site Plan- Dollar Tree – Bob Odom Drive (Montegudo Property) Owner: William N. Fakouri Applicant: Civil Design & Construction Inc.

Mayor Amrhein declared a PUBLIC HEARING to be in session at 7:48 p.m.  
Amy Schulze was present to speak and said that this item was recommended for approval at the planning and zoning meeting and meets all requirements in the UDC.  
There being no one to speak in favor or against the resubdivision Mayor Amrhein declared the PUBLIC HEARING to be closed at 7:49 pm.

The motion was made by Councilman Noel

The motion was seconded by Councilman Nezianya

To approve a **Resubdivision** – Site Plan- Dollar Tree – Bob Odom Drive (Montegudo Property) Owner: William N. Fakouri Applicant: Civil Design & Construction Inc.

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

### 3. **Planning Matters NOT requiring a Public Meeting**

#### **Return to Regular Order**

#### 5. **Zoning Matters NOT Requiring Public Hearing**

#### 6. **Other Matters**

#### J. **APPROVE PAYMENT OF BILLS**

#### K. **BUDGET AND FINANCIAL MATTERS**

#### L. **OLD BUSINESS PENDING FOR FINAL ACTION**

#### M. **OLD BUSINESS PENDING**

- 1. Introduce Ordinance #2014-07 – Petition of Annexation East Mt. Pleasant Rd. & the remainder of the Marshall Bond Property – Located on Hwy. 61 & Hwy.64 (Remains Tabled)

#### N. **NEW BUSINESS**

- 1. **Public Hearing and Adoption** of Ordinances 2017-15 ORDINANCE PERTAINING TO THE DECLARATION OF INTENT BY THE CITY OF ZACHARY TO HAVE THE CERTAIN MOVABLE PROPERTY DECLARED

TO BE SURPLUS AND ALLOWING FOR THE DISPOSAL OF SAME

Mayor Amrhein declared a PUBLIC HEARING to be in session at 7:50 p.m.

There being no one to speak in favor or against the adoption Mayor Amrhein declared the PUBLIC HEARING to be closed at 7:51 pm.

The motion was made by Councilman Noel

The motion was seconded by Councilman Cavin

To approve an **Adoption** of Ordinances 2017-15 ORDINANCE  
PERTAINING TO THE DECLARATION OF INTENT BY THE CITY OF  
ZACHARY TO HAVE THE CERTAIN MOVABLE PROPERTY DECLARED  
TO BE SURPLUS AND ALLOWING FOR THE DISPOSAL OF SAME

YEAS: Nezianya, Noel, O'Brien, Cavin

NAYS: None

ABSENT: Womack

ABSTAINED: None

**ALTER AGENDA**

**N2 moved up on the agenda.**

3. Rodney Wilkinson 8940, West Vernon Drive, Zachary, LA 70791- Request for extension to end of February 2018 to allow the continued placement of FEMA trailer on site.

4. Mary Lilly 9044, W. Vernon Road, Zachary, LA - Request for extension to end of February 2018 to allow the continued placement of FEMA trailer on site.

The motion was made by Councilman Nezianya

The motion was seconded by Councilman Noel

To approve Rodney Wilkinson 8940, West Vernon Drive, Zachary, LA 70791- Request for extension to end of February 2018 to allow the continued placement of FEMA trailer on site.

To approve Mary Lilly 9044, W. Vernon Road, Zachary, LA - Request for extension to end of February 2018 to allow the continued placement of FEMA trailer on site.

YEAS: Nezianya, Noel, O'Brien, Cavin

NAYS: None

ABSENT: Womack

ABSTAINED: None

5. Approval of Special Counsel Contract for Law Firm of Darrell J. Loup, LLC regarding the *A. Goodson v City of Zachary- ZYP* matter. I have attached a copy of the proposed contract for their council folders. (John Hopewell)

The motion was made by Councilman Noel

The motion was seconded by Councilwoman O'Brien

To approve an Approval of Special Counsel Contract for Law Firm of Darrell J. Loup, LLC regarding the *A. Goodson v City of Zachary- ZYP* matter. I have attached a copy of the proposed contract for their council folders.

YEAS: Nezianya, Noel, O'Brien, Cavin

NAYS: None

ABSENT: Womack  
ABSTAINED: None

6. Discussion and request for Council approval to give and allow Mayor the authority to accept bids for Zachary Youth Park Turf (Project No. 11320) with a bid opening date of August 29, 2017.

The motion was made by Councilman Nezianya

The motion was seconded by Councilman Noel

To approve a Discussion and request for Council approval to give and allow Mayor the authority to accept bids for Zachary Youth Park Turf (Project No. 11320) with a bid opening date of August 29, 2017.

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

7. Discussion and request for Council approval to give and allow Mayor the authority to accept bids for Zachary Youth Park Restrooms (Project No. 11270-2) with a bid opening date of August 31, 2017. (Bia Hillhouse/John Hopewell)

The motion was made by Councilman Nezianya

The motion was seconded by Councilwoman O'Brien

To approve / deny a Discussion and request for Council approval to give and allow Mayor the authority to accept bids for Zachary Youth Park Restrooms (Project No. 11270-2) with a bid opening date of August 31, 2017.

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

## **ALTER AGENDA**

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

#### **1. Review/Reports relative to Proposed/Active Condemnations**

- a. Notice of Condemnation Hearing – 3510 Rollins Road, Zachary, LA; Lot A-2-D A.E. Kirby Tract Subdivision – City of Zachary, State of Louisiana (Scott Masterson)(Tabled until August 22<sup>nd</sup> Meeting)

The motion was made by Councilman Cavin

The motion was seconded by Councilwoman O'Brien

To table a Notice of Condemnation Hearing – 3510 Rollins Road, Zachary, LA; Lot A-2-D A.E. Kirby Tract Subdivision – City of Zachary, State of Louisiana

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

ABSTAINED: None

**Return to Regular Order**

8. Executive Session of the Council and of the Mayor pursuant to LSA- R.S. 42:17 (A)(2) with regard to Allen vs. CoZ- 19<sup>th</sup> JDC EBR #658649- 26 & provision of utilities matters.

The motion was made by Councilwoman O'Brien

The motion was seconded by Councilman Nezianya

To recess the regular meeting at 7:58 p.m., and go into Executive Session to discuss Allen vs. CoZ- 19<sup>th</sup> JDC EBR #658649- 26 & provision of utilities matters. A two thirds vote was required and met to be able to begin the session.

YEAS: Nezianya, Noel, O'Brien, Cavin

NAYS: None

ABSENT: Womack

ABSTAINED: None

At 8:33 p.m. the Council returned to the Council Chambers, and the

The motion was made by Councilman Nezianya

The motion was seconded by Councilman O'Brien

To reconvene the regular meeting.

YEAS: Nezianya, Noel, O'Brien, Cavin

NAYS: None

ABSENT: Womack

ABSTAINED: None

A vote was taken to give authorization to the Mayor regarding all matters of Allen vs. CoZ.

The motion was made by Councilman Noel

The motion was seconded by Councilman O'Brien

To give authorization to the Mayor to settle all matters regarding Allen vs. CoZ.

YEAS: Nezianya, Noel, O'Brien, Cavin

NAYS: None

ABSENT: Womack

ABSTAINED: None

**P. REPORTS FROM DEPARTMENT HEADS**

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

**R. ADJOURNMENT**

The meeting adjourned at 8:34 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 22 2017, a proper quorum being there and then present.

---

**Dana LeJeune, Clerk of the City Council**