

**For the Meeting of Mayor and Council  
City of Zachary, LA  
Council Chambers, 4700 Main Street  
Tuesday, September 11, 2018, 6:30 P.M.**

**A. CALL TO ORDER**

Mayor Amrhein called the meeting to order at 6:30 p.m., on Tuesday September 11, 2018 at the Zachary City Hall located at 4700 Main Street, Zachary, LA

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

Invocation by Councilman Womack

Pledge of Allegiance by Councilman Noel

**C. OPENING PROCEDURES**

**1. ROLL CALL**

MAYOR

David Amrhein

COUNCIL MEMBERS

Francis Nezianya – District 1

Brandon Noel – District 2

Laura O’Brien – District 3

Ben Cavin – District 4

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 Womack

The motion was seconded by Councilwoman O’Brien

To amend the agenda to add the addendum.

YEAS: Cavin, Nezianya, O’Brien, Noel, Womack

NAYS: None

ABSENT: None

ABSTAINED: None

**D. READING OF THE MINUTES**

1. Approval of Minutes of the August 28, 2018 regular meeting.  
The motion was made by Councilman Nezianya  
The motion was seconded by Councilman Noel  
To approve the Minutes of the August 28, 2018 regular meeting and approve them with corrections as noted.  
YEAS: Cavin, Nezianya, O'Brien, Noel, Womack  
NAYS: None  
ABSENT: None  
ABSTAINED: None

**E. HONORS, RECOGNITIONS AND INTRODUCTIONS**

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

**1. Street/Road Projects**

- a. Road Rehab Phase II Payment Request #5 (Retainage)  
The motion was made by Councilman Nezianya  
The motion was seconded by Councilwoman O'Brien  
To approve Road Rehab Phase II Payment Request #5 (Retainage) in the amount of \$39,200.60.  
YEAS: Cavin, Nezianya, O'Brien, Noel, Womack  
NAYS: None  
ABSENT: None  
ABSTAINED: None

**2. Sewer**

**3. Subdivision Inspections**

**4. Water and Gas Projects**

**5. Other Projects**

**G. PRESENTATION OF DELEGATIONS**

**1. Requests to Speak**

- a. Shannon Lawton - Discussion of ordinance pertaining to death benefits and line of duty death benefits.

Ms. Lawton, 3236 Tupelo Street, Zachary, was present to speak to the councilman to ask them to change the ordinance pertaining to death benefits for line of duty employees. She asked the council to add she and her daughter to the city's insurance plan offered to city employees. Mrs.

Harr, 5490 Fennwood Drive, Zachary, was present to speak in favor of Ms. Lawton's request.

Mr. John Leblanc, 1420 Eagle Drive, Zachary, was present to thank Mayor Amrhein, Chris Davezac, and the council members for moving forward regarding traffic calming devices.

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**
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**

**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 \$ 2,343,396.93 for the month of August 2018 and the natural gas bill when it is received.

YEAS: Cavin, Nezianya, O'Brien, Noel, Womack

NAYS: None

ABSENT: None

ABSTAINED: None

**K. BUDGET AND FINANCIAL MATTERS**

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

**M. OLD BUSINESS PENDING**

**N. NEW BUSINESS**

- 1. Eagle Drive Speed Humps Request  
(Update to be given at the September 25, 2018 meeting)
- 2. **Special Event Permit** – Theresa D. Payment – Lane Regional Medical Center Foundation – Approval to host a craft beer tasting at the Code Red Chili Cook-Off on Saturday, October 27, 2018 at the Pointe of Americana.

The motion was made by Councilman Noel  
 The motion was seconded by Councilwoman O’Brien

To approve a **Special Event Permit** – Theresa D. Payment – Lane Regional Medical Center Foundation – Approval to host a craft beer tasting at the Code Red Chili Cook-Off on Saturday, October 27, 2018 at the Pointe of Americana.

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

- 3. Authorization to bid a police vehicle through state contract.

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

To approve Authorization to Mayor Amrhein to purchase a police vehicle with the police package installed.

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

**ALTER AGENDA**

**Zoning Matters REQUIRING a Public Hearing**

- 1. **Conditional Use – Alcohol – 4800 Hwy 19, Ste 300 (Cloud 9 Hookah Lounge)** Owner: Calvin J, LLC Applicant: April Scott

Mayor Amrhein declared a PUBLIC HEARING to be in session at 7:05 p.m. April Scott, 4800 Hwy 19, Ste. 300, 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 7:15 p.m.

The motion was made by Councilman Nezianya  
 The motion was seconded by Councilman Womack

To approve a **Conditional Use – Alcohol – 4800 Hwy 19, Ste 300 (Cloud 9 Hookah Lounge)** Owner: Calvin J, LLC Applicant: April Scott

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

**New Business:**

1. Request for approval of special counsel contract for Stacey Moak & Assoc. to represent the City in the matter entitled *Juliana Sanford vs Munich Reinsurance America, et al* #C-673349 "27" 19<sup>th</sup> JDC, EBRP SoL.

The motion was made by Councilman Womack

The motion was seconded by Councilman Cavin

To approve a special counsel contract for Stacey Moak & Assoc. to represent the City in the matter entitled *Juliana Sanford vs Munich Reinsurance America, et al* #C-673349 "27" 19<sup>th</sup> JDC, EBRP SoL.

YEAS: Cavin, Nezianya, O'Brien, Noel, Womack

NAYS: None

ABSENT: None

ABSTAINED: None

2. Request for approval of special counsel contract for Darrell Loup to represent the City in the matter entitled *Nolan Carmouche vs Shell Oil Co, et al* # 78-185 "C" 18<sup>th</sup> JDC, Iberville, SoL.

The motion was made by Councilman Cavin

The motion was seconded by Councilwoman O'Brien

To approve special counsel contract for Darrell Loup to represent the City in the matter entitled *Nolan Carmouche vs Shell Oil Co, et al* # 78-185 "C" 18<sup>th</sup> JDC, Iberville, SoL.

YEAS: Cavin, Nezianya, O'Brien, Noel, Womack

NAYS: None

ABSENT: None

ABSTAINED: None

**RETURN TO REGULAR ORDER**

**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**

The meeting was adjourned at 7:20 p.m.

**CERTIFICATION**

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**Dana LeJeune, Clerk of City Council**  
**CITY OF ZACHARY**  
**PARISH OF EAST BATON ROUGE**  
**STATE OF LOUISIANA**

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**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, September 11, 2018, a proper quorum being there and then present.

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