

**For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Tuesday, September 24, 2019, 6:30 P.M.**

A. CALL TO ORDER

Mayor Pro Temp Nezianya called the meeting to order at 6:30 p.m., on Tuesday September 24, 2019 at the Zachary City Hall located at 4700 Main Street, Zachary, LA

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation by Councilman Montgomery
Pledge of Allegiance by Councilman Landry

C. OPENING PROCEDURES

1. ROLL CALL

COUNCIL MEMBERS

Francis Nezianya – District 1
Laura O’Brien – District 3
Hunter Landry – District 4
Lael Montgomery – District 5

ABSENT

Mayor David Amrhein
Brandon Noel – District 2

2. READING OF CITY POLICY RELATIVE TO OPEN MEETINGS

Before proceeding with the meeting, Mayor Pro Temp Nezianya 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 Councilwoman O’Brien

The motion was seconded by Councilman Landry

To amend the agenda to add the addendums.

YEAS: Nezianya, O’Brien, Landry, Montgomery

NAYS: None

ABSENT: Noel

ABSTAINED: None

D. READING OF THE MINUTES

1. Approval of Minutes of the September 10, 2019 regular meeting.
The motion was made by Councilman Landry
The motion was seconded by Councilman Montgomery
To approve Minutes of the September 10, 2019 regular meeting.
YEAS: Nezianya, O'Brien, Landry, Montgomery
NAYS: None
ABSENT: Noel
ABSTAINED: None

E. HONORS, RECOGNITIONS AND INTRODUCTIONS

Councilman Landry Invited the council members to ride in the Zachary Homecoming parade to be held on October 4, 2019.

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**

John LeBlanc, 1420 Eagle Drive, Zachary, was present and asked the council for an update regarding the reflective tape to be placed at stop signs.

Chief McDavid was present to give an update regarding the traffic tickets that had been written during the months of July and August.

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 September 09, 2019 of the Planning Commission and the Minutes of the Regular meeting of September 09, 2019 of the Zoning Commission.

The motion was made by Councilwoman O'Brien

The motion was seconded by Councilman Landry

To Receive Minutes of the Regular meeting of September 09, 2019 of the Planning Commission and the Minutes of the Regular meeting of September 09, 2019 of the Zoning Commission.

YEAS: Nezianya, O'Brien, Landry, Montgomery

NAYS: None

ABSENT: Noel

ABSTAINED: None

2. Planning Matters REQUIRING a Public Hearing

a. Site Plan – Zachary Fire Station

Mayor Pro Temp Nezianya opened the PUBLIC HEARING at 6:41 p.m. Marlon Lemond was present to introduce the item. Mr. Lemond explained that the item meets all requirements of the Unified Development Code. John Hopewell, City Attorney, was also present to explain the item. Councilman Montgomery asked Mr. Hopewell if the tract was in a flood zone. Mr. Masterson, City Building Inspector, was present to explain that the tract was in a flood zone and that the building would be built to meet the CRS standards. There being no one else to speak in favor or against the site plan Mayor Pro Nezianya closed the PUBLIC HEARING at 6:46 p.m.

The motion was made by Councilman Landry

The motion was seconded by Councilwoman O'Brien

To approve Site Plan – Zachary Fire Station.

YEAS: Nezianya, O'Brien, Landry, Montgomery

NAYS: None

ABSENT: Noel

ABSTAINED: None

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. Receive the Balance Sheet and Income statement as of August 31, 2019

The motion was made by Councilman Montgomery

The motion was seconded by Councilman Landry
To Receive the Balance Sheet and Income statement as of August 31, 2019.

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

K. BUDGET AND FINANCIAL MATTERS

L. OLD BUSINESS PENDING FOR FINAL ACTION

M. OLD BUSINESS PENDING

N. NEW BUSINESS

1. Request for consent to the Mayor's appointment of Jennifer Reitzell to replace Scott Sonnier on the ABC Board due to Mr. Sonnier's resignation.

The motion was made by Councilman Landry

The motion was seconded by Councilwoman O'Brien

To approve a Request for consent to the Mayor's appointment of Jennifer Reitzell to replace Scott Sonnier on the ABC Board due to Mr. Sonnier's resignation.

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

2. **Introduction of Ordinance 2019-15** ORDINANCE AUTHORIZING THE CITY OF ZACHARY TO TRANSFER IMMOVABLE PROPERTY PURSUANT TO § 2-09 (A) (11) OF THE HOME RULE CHARTER FOR THE CITY OF ZACHARY AND FOR ALL RELATED MATTERS IN FURTHERANCE.

The motion was made by Councilman Montgomery

The motion was seconded by Councilman Landry

To approve the **Introduction of Ordinance 2019-15** ORDINANCE AUTHORIZING THE CITY OF ZACHARY TO TRANSFER IMMOVABLE PROPERTY PURSUANT TO § 2-09 (A) (11) OF THE HOME RULE CHARTER FOR THE CITY OF ZACHARY AND FOR ALL RELATED MATTERS IN FURTHERANCE.

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

ALTER AGENDA

NEW BUSINESS

1. Approval of bids and award bid to Capital Construction LLC, of Baton Rouge, La in the amount of \$1,854,900.00 for the new Zachary Fire Station.

The motion was made by Councilwoman O'Brien

The motion was seconded by Councilman Montgomery

To approve bids and award bid to Capital Construction LLC, of Baton Rouge, La in the amount of \$1,854,900.00 for the new Zachary Fire Station.

YEAS: Nezianya, O'Brien, Landry, Montgomery

NAYS: None

ABSENT: Noel

ABSTAINED: None

2. **Introduction of Ordinance 2019-16** ORDINANCE AUTHORIZING THE CITY OF ZACHARY TO AMEND AND TO UPDATE THE UNIFIED DEVELOPMENT CODE - ARTICLE 1 ZONING DISTRICTS, ARTICLE 2 DISTRICT INTENSITY AND DEVELOPMENT STANDARDS, ARTICLE 9 PARKING, LOADING, ACCESS AND LIGHTING, AND ARTICLE 18 DEFINITIONS AND FOR ALL RELATED MATTERS IN FURTHERANCE.

The motion was made by Councilman Landry

The motion was seconded by Councilwoman O'Brien

To approve the **Introduction of Ordinance 2019-16** ORDINANCE AUTHORIZING THE CITY OF ZACHARY TO AMEND AND TO UPDATE THE UNIFIED DEVELOPMENT CODE - ARTICLE 1 ZONING DISTRICTS, ARTICLE 2 DISTRICT INTENSITY AND DEVELOPMENT STANDARDS, ARTICLE 9 PARKING, LOADING, ACCESS AND LIGHTING, AND ARTICLE 18 DEFINITIONS AND FOR ALL RELATED MATTERS IN FURTHERANCE.

YEAS: Nezianya, O'Brien, Landry, Montgomery

NAYS: None

ABSENT: Noel

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**

Mr. Hopewell reminded the council members of the October 1st special meeting.

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 7:02 p.m.

CERTIFICATION

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

Councilman Nezianya, Acting Mayor Pro
Tempore

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 24, 2019 a proper quorum being there and then present.

Dana LeJeune, Clerk of the City Council