

**For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Tuesday, October 09, 2018, 6:30 P.M.**

A. CALL TO ORDER

Mayor Amrhein called the meeting to order at 6:30 p.m., on Tuesday October 09, 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 Councilwoman O'Brien

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 September 25, 2018 regular meeting.
The motion was made by Councilman Nezianya
The motion was seconded by Councilman Womack
To approve the Minutes of the September 25, 2018 regular meeting and approve them as written.
YEAS: Cavin, Nezianya, O'Brien, Noel, Womack
NAYS: None
ABSENT: None
ABSTAINED: None

E. HONORS, RECOGNITIONS AND INTRODUCTIONS

Mayor Amrhein announced that three Zachary Fireman left to go assist with the recovery during the hurricanes in Florida.

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**
 - a. Zachary Charity League – Act of Donation for the Joseph Hembra Memorial playground equipment.

Stephanie Fisher, 5001 Creek Valley, Zachary, La and Carrie Godbold, 2348 North Turnberry, Zachary, La, of the Zachary Charity League were present to sign an act of donation to the City of Zachary for the Joseph Hembra Memorial playground equipment.

- b. Request to speak regarding 20650 MacHost Road dirt issue

Steve Pike, 20650 MacHost Road, Zachary, was present to speak regarding the dirt loads that were dumped on his neighbor's property in 2007 and how it is affecting his property.

Ginger Honeycutt, 3302 Vernon Road, Zachary, La was present to speak regarding the work that is being done on Pride Port Hudson road. Ms. Honeycutt explained that Ted Hicks is changing the foot print of the floodway and he is planning to build a subdivision there.

2. Hardship Waivers

3. Other Variances

- a. Variance Request – Michael Jarreau – 21366 Hwy 964, Zachary, La
To allow 18 wheeler parking on a 5 acre lot.

The motion was made by Councilwoman O’Brien

The motion was seconded by Councilman Cavin

To deny Variance Request – Michael Jarreau – 21366 Hwy 964, Zachary, La
To allow 18 wheeler parking on a 5 acre lot.

YEAS: Cavin, Nezianya, O’Brien, Noel

NAYS: Womack

ABSENT: None

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**
- 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 for September 2018 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 \$1,689,357.27 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

1. Discussion of changes to placement of stop signs at intersection of Church St. & Rollins Rd. including additions and/or removal of existing placement (Tabled at the September 25, 2018)

The motion was made by Councilman Womack
The motion was seconded by Councilman Cavin
To make the intersection at Church Street and Rollins Road a four-way stop.

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

John LeBlanc, 1420 Eagle Drive, Zachary was present to give an update on the rumble strips that were installed. Mr. Leblanc explained that he was very disappointed in them. He explained that they are too small and requested a traffic engineer. Chris Harr, 5490 Fennwood Drive, Zachary, La was present to thank the council and explained that people are slowing down and stopping at the stop signs. Judy Baxter, 1434 Eagle Drive, Zachary, La was present to express her concerns of speeding in Fennwood as well.

N. NEW BUSINESS

1. **Public Hearing and Adoption of Ordinance 2018-18** Amendment to §2-221 of the Zachary Code of Ordinances to allow for the qualification of medical and hospitalization insurance benefits for a surviving spouse and/or dependents of an employee killed during the course and scope of their employment.

Mayor Amrhein declared a PUBLIC HEARING to be in session at 7:32 p.m. John Hopewell was present to explain the ordinance to the Council. There being no one to speak in favor or against the adoption of the ordinance Mayor Amrhein declared the PUBLIC HEARING to be closed at 7:33 p.m.

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

To approve the **Adoption of Ordinance 2018-18** Amendment to §2-221 of the Zachary Code of Ordinances to allow for the qualification of medical and hospitalization insurance benefits for a surviving spouse and/or dependents of an employee killed during the course and scope of their employment.

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

2. **Introduction of 2018-19 ORDINANCE PERTAINING TO THE DECLARATION OF INTENT BY THE CITY OF ZACHARY TO HAVE THE CERTAIN IMMOVABLE PROPERTY DECLARED TO BE SURPLUS AND ALLOWING FOR THE SALE OF THE SAME AND FOR ALL OTHER MATTERS IN FURTHERANCE.**

The motion was made by Councilman Womack

The motion was seconded by Councilwoman O'Brien

To approve the **Introduction of 2018-19 ORDINANCE PERTAINING TO THE DECLARATION OF INTENT BY THE CITY OF ZACHARY TO HAVE THE CERTAIN IMMOVABLE PROPERTY DECLARED TO BE SURPLUS AND ALLOWING FOR THE SALE OF THE SAME AND FOR ALL OTHER MATTERS IN FURTHERANCE.**

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

3. **Introduction of Ordinance 2018-20 PERTAINING TO THE DECLARATION OF INTENT BY THE CITY OF ZACHARY TO CREATE A PROGRAM FOR AND TO PROVIDE BENEFITS TO SURVIVORS AND DEPENDENTS OF MUNICIPAL, FIRE AND POLICE DEPARTMENT EMPLOYEES WHO DIE WHILE EMPLOYED BY THE CITY FOR ALL MATTERS IN FURTHERANCE.**

The motion was made by Councilman Womack

The motion was seconded by Councilman Noel

To approve the **Introduction of Ordinance 2018-20 PERTAINING TO THE DECLARATION OF INTENT BY THE CITY OF ZACHARY TO CREATE A PROGRAM FOR AND TO PROVIDE BENEFITS TO SURVIVORS AND DEPENDENTS OF MUNICIPAL, FIRE AND POLICE DEPARTMENT EMPLOYEES WHO DIE WHILE EMPLOYED BY THE CITY FOR ALL MATTERS IN FURTHERANCE.**

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

4. Request for approval of bid for a Ford F-750 Dump Truck.

The motion was made by Councilman Womack
The motion was seconded by Councilman Noel
To approve a bid for a Ford F-750 Dump Truck.
YEAS: Cavin, Nezianya, O'Brien, Noel, Womack
NAYS: None
ABSENT: None
ABSTAINED: None

5. Request for approval of special counsel contract for Decuir, Clark and Adams, to allow firm to be substituted for present counsel to represent the City in the matter entitled – *Alvin Jackson vs. City of Zachary, et al-* # 649447 "Sec. 22" – 19th JDC, East Baton Rouge, State of Louisiana.

The motion was made by Councilman Cavin
The motion was seconded by Councilwoman O'Brien
To approve special counsel contract for Decuir, Clark and Adams, to allow firm to be substituted for present counsel to represent the City in the matter entitled – *Alvin Jackson vs. City of Zachary, et al-* # 649447 "Sec. 22" – 19th JDC, East Baton Rouge, State of Louisiana.

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

ALTER AGENDA

1. Approval of Resolution declaring the intention to create the Zachary Commons Economic Development District (ZCEDD).

The motion was made by Councilman Nezianya
The motion was seconded by Councilman Cavin
To approve a Resolution declaring the intention to create the Zachary Commons Economic Development District (ZCEDD).

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

2. Introduction of Ordinance 2018-21 creating the Zachary Commons Economic Development District (ZCEDD).

The motion was made by Councilman Womack
The motion was seconded by Councilwoman O'Brien
To approve the Introduction of Ordinance 2018-21 creating the Zachary Commons Economic Development District (ZCEDD).

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

Mayor Amrhein spoke and announced that the date for Halloween will be on the next agenda for approval for October 31, 2018 from 6:00 p.m. until 8:00 p.m.

There was a motion made by Councilman Noel to approve the Inspection Department's report. The motion was seconded by Councilwoman O'Brien.

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

NAYS: None

ABSENT: None

ABSTAINED: None

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

R. ADJOURNMENT

The meeting was adjourned at 7:45 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, October 09, 2018, a proper quorum being there and then present.

Dana LeJeune, Clerk of the City Council