

**For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Tuesday, November 12, 2019, 6:30 P.M.**

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. OPENING PROCEDURES

1. ROLL CALL
2. READING OF CITY POLICY RELATIVE TO OPEN MEETINGS
3. CHANGES/ADDITIONS TO AGENDA

D. READING OF THE MINUTES

1. Approval of Minutes of the October 22, 2019 regular meeting, October 22, 2019 Group 2 UDC Workshop, October 29, 2019 Special Condemnation Meeting.

E. HONORS, RECOGNITIONS AND INTRODUCTIONS

F. CONTRACT ITEMS/CONTRACTS OR ITEMS RELATING TO PROJECTS

1. Street/Road Projects

- a. Pay Estimate #3 - 2019 Asphalt Road Rehabilitation Program (Bia Hillhouse)
- b. Pay Estimate #4 - 2019 Asphalt Road Rehabilitation Program (Bia Hillhouse)
- c. Approve and Accept recommendation of award for Phase II Road Rehabilitation Project (Bia Hillhouse)

2. Sewer

3. Subdivision Inspections

4. Water and Gas Projects

5. Other Projects

G. PRESENTATION OF DELEGATIONS

1. Requests to Speak

- a. Stephanie Fisher – request to speak to council members regarding nominee of Council District 2

2. Hardship Waivers

3. Other Variances

- a. Louis Hoube Riche – variance for additional building on property as a pool house (Scott Masterson)

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

- a. Rezone – 6524 Rollins Road (Tabled at the October 22, 2019 meeting)

5. Zoning Matters NOT Requiring Public Hearing

6. Other Matters

J. APPROVE PAYMENT OF BILLS

- 1. Approval of accounts payable for October 2019 and the natural gas bill when it is received (Mayor Amrhein)

K. BUDGET AND FINANCIAL MATTERS

L. OLD BUSINESS PENDING FOR FINAL ACTION

M. OLD BUSINESS PENDING

N. NEW BUSINESS

1. Discussion of pay scale for Records Clerk, Police Chief Secretary, Police Communication/Disbatch and Officer (Chief David McDavid)
2. **Adoption of Ordinance 2019-17** ORDINANCE AUTHORIZING THE CITY OF ZACHARY TO AMEND AND TO UPDATE CERTAIN BILLING RATES AND REMITTANCES OF FEES CHARGED CONSUMERS OF THE CITY'S WATER SYSTEM IN CONJUNCTION WITH ADHEARANCE TO ACT 605 OF THE 2016 REGULAR SESSION OF THE LOUISIANA LEGISLATURE CONCERNING SAFE DRINKING WATER FEES PAID TO THE LOUISIANA DEPARTMENT OF HEALTH TOGETHER WITH GROUNDWATER USAGE FEES AND WITH SUCH INCREASES IN ACCORDANCE WITH § 2-09 A (7) OF THE CITY'S HOME RULE CHARTER AND FOR ALL RELATED MATTERS IN FURTHERANCE (John Hopewell)
3. **Adoption of Ordinance 2019-18** ORDINANCE AUTHORIZING THE CITY OF ZACHARY TO AMEND §10-14 OF THE CITY'S CODE OF ORDINANCES DEALING WITH THE ESTABLISHMENT OF THE CITY OF ZACHARY AS A BIRD SANCTUARY AND FOR ALL RELATED MATTERS IN FURTHERANCE (Councilman Noel)
4. **Adoption of Ordinance 2019-19** ORDINANCE PERTAINING TO THE DECLARATION OF INTENT BY THE CITY OF ZACHARY TO HAVE THE CERTAIN MOVABLE PROPERTIES DECLARED TO BE SURPLUS AND ALLOWING FOR THE DISPOSAL OR ABANDONMENT IN PLACE (John Hopewell)
5. **Introduction of Ordinance 2019-20** ORDINANCE PERTAINING TO THE DECLARATION OF INTENT BY THE CITY OF ZACHARY FOR THE PLACEMENT OF DONATION COLLECTION BINS AND ALLOWING FOR THE REGULATION OF SAME AND FOR ALL OTHER MATTERS IN FURTHERANCE (Councilwoman O'Brien)
6. **Resolution 2019-06** PERTAINING TO GRANTING OF THE BUILDING OWNED BY THE CITY OF ZACHARY OF THE USE AND OPERATION OF THE ZACHARY FOOD PANTRY AND FOR OTHER MATTERS IN FURTHERANCE THEREOF (John Hopewell)
7. **Resolution 2019-07** PERTAINING TO THE DECLARATION BY THE CITY OF ZACHARY TO HAVE THE CERTAIN MOVABLE PROPERTIES PREVIOUSLY DECLARED TO BE SURPLUS AND ALLOWING FOR THE SAME TO BE ABANDONED IN PLACE (John Hopewell)
8. Discussion of Live Streaming Council Meetings (John Hopewell)

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

1. Receive permit report for October 2019 (Scott Masterson)

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

R. ADJOURNMENT

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