

**For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Tuesday, November 13, 2018, 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 23, 2018 regular meeting.

E. HONORS, RECOGNITIONS AND INTRODUCTIONS

1. Honor and Recognize the 50th Anniversary of Medical Pharmacy
(Mayor Amrhein)

F. CONTRACT ITEMS/CONTRACTS OR ITEMS RELATING TO PROJECTS

1. **Street/Road Projects**
2. **Sewer**
3. **Subdivision Inspections**
4. **Water and Gas Projects**
 - a. Approval to award the elevated water tower project (Bia Hillhouse)
5. **Other Projects**

G. PRESENTATION OF DELEGATIONS

1. **Requests to Speak**
 - a. Presentation of potential flooding in Fennwood area (Scott Mantibano)
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 for October 2018 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. **Introduction of Ordinance 2018-22 ORDINANCE PERTAINING TO THE DECLARATION OF INTENT BY THE CITY OF ZACHARY TO ORGANIZE AND TO RECOGNIZE A FIRE PREVENTION BUREAU AND FOR ALL MATTERS IN FURTHERANCE (John Hopewell)**
- 2. **Introduction of Ordinance 2018-23 - An Ordinance Of The City Of Zachary, Louisiana Establishing A Rate Schedule For Sales To Large Volume Industrial Customers And For All Other Matters In Furtherance Thereof (Mayor Amrhein)**

3. **Introduction of Ordinance 2018-24** 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)
 4. **Approval of Resolution 2018-08** – A Resolution Of The City Of Zachary, Louisiana Authorizing The Purchase Of Natural Gas From The Lower Alabama Gas District; Approving The Execution And Delivery Of A Gas Supply Agreement And Other Documents Relating To Said Purchase; Approving The Execution And Delivery Of A Gas Sales Contract With Georgia-Pacific Consumer Operations LLC For The Sale Of Said Gas; Consenting To The Assignment Of Certain Obligations Under The Gas Supply Agreement And The Gas Sales Contract In Connection With The Issuance Of Bonds By The Lower Alabama Gas District; And Addressing Related Matters (Mayor Amrhein)
 5. **Approval of Resolution** authorizing the publication of a Notice of Intention to levy taxes within Zachary Commons Economic Development District and providing for other matters in connection therewith (John Hopewell)
 6. **Introduction of Ordinance** authorizing the levy of a sales tax within the Zachary Commons Economic Development District (the "District"); directing that such sales tax in the District will be used to provide funds for economic development projects in accordance with and as authorized by Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection with the foregoing (John Hopewell)
 7. Request for approval of traffic study contract between City of Zachary and Urban Systems, Inc. (Lauren Picou, P.E., PTOE - Senior Transportation Engineer)
 8. Special event permit for the sale of alcohol for Taste of Zachary food Festival (Becky Walker)
 9. Request for crosswalk located at the corner of Young Street and Rollins Road (Chief David McDavid)
 10. Approval of purchase of four Ford Explorers for the Zachary Police Department (David Amrhein)
- 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. Fiscal Year to Date Inspection Report

**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**