

**For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Tuesday, January 09, 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. Minutes of the December 19, 2017 Regular Meetings.
- E. HONORS, RECOGNITIONS AND INTRODUCTIONS**
- 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
 - 2. Hardship Waivers
 - 3. Other Variances
 - 4. Exceptions to Regulations

H. ACTION MANDATED BY HOME RULE CHARTER

1. Election of the 2018 Mayor Pro Tem (Mayor Amrhein)
2. Appointments to Boards, Commissions, Committees
 - a. ABC Board
 - b. Municipal Civil Service Board
 - c. Fire & Police Civil Service Board
 - d. Zachary Historic Village Board

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. **Conditional Use – Home Based Business – 3329 Camelia Street – (Jones Express Van, LLC- medical transportation)
Owners/Applicants: Shandrika and Sadique Jones (Amy Schulze)**
 - a. **Conditional Use- Alcohol – Cloud 9 Hookah Lounge, 4800 Hwy 19, Ste 300 Owner: Calvin J, LLC Applicant: April Scott (Amy Schulze)**
5. **Zoning Matters NOT Requiring Public Hearing**
6. **Other Matters**

J. APPROVE PAYMENT OF BILLS

1. Approve Accounts Payable and the natural gas bill when it is received.

K. BUDGET AND FINANCIAL MATTERS

1. Presentation of Audit for the 2016-2017 fiscal year (Steve Nunnery)

L. OLD BUSINESS PENDING FOR FINAL ACTION

M. OLD BUSINESS PENDING

N. NEW BUSINESS

1. Election of Economic Development Council Member for the Chamber of Commerce (Mayor Amrhein)
2. Resolution 2018-01 to increase the monthly rate for the Residential and Small Commercial Unit Collection, Transportation and Disposal of Solid Waste and Recyclable Service. (John Hopewell)
3. Resolution (2018-02) authorizing the Mayor to negotiate with owners of Lot 58, 1st Filing of Little Farms §37, T2S, R1E, EBRP, State of Louisiana from the Alvin Himel Estate and to enter into purchase agreement of the same for future intended public purposes. (John Hopewell)
4. Additional stop signs and/or speed signs along 39th Street. (Ben Cavin)
5. Council Approval of the successful “Respondent” to RFQ (Request for Qualifications) for Engineering and Land Surveying Services, associated with and required for the 2018 HMGP (Hazard Mitigation Grant Program) “storm water” drainage assistance program for the City of Zachary. A “request” to approve PEC (Professional Engineering Consultants Corporation) as the successful “Qualifications” respondent, and the authorization allowing them to submit a contract for the delivery of the aforementioned services is sought at this time. (Chris Calbert)
6. Request for Chief McDavid to hire an attorney to represent the appointing authority on civil service issues, public records request, records request, asset and forfeiture issues, destructive order issues, etc. (Tabled from the December 12, 2017 meeting) (Chief David McDavid)

O. CONDEMNED BUILDINGS - PUBLIC HEARINGS OR OTHER ACTION REGARDING BUILDINGS BEING CONSIDERED FOR CONDEMNATION

1. **Review/Reports relative to Proposed/Active Condemnations**
 - a. Notice of Condemnation Hearing; 9366 Main Street, Zachary, La; Lot 58, Little Farms Subdivision, First Filing (John Hopewell) (Tabled until the January 23, 2018 meeting)

P. REPORTS FROM DEPARTMENT HEADS

**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**