

**For the Meeting of Mayor and Council  
City of Zachary, LA  
Council Chambers, 4700 Main Street  
Tuesday, February 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. Minutes of the January 23, 2018 Regular Meetings.
- E. HONORS, RECOGNITIONS AND INTRODUCTIONS**
- F. CONTRACT ITEMS/CONTRACTS OR ITEMS RELATING TO PROJECTS**
  - 1. Street/Road Projects**
  - 2. Sewer**
    - a. Pay Request #1 – Sanitary Sewer Collection System Improvements – Contract No. 7B. (Bia Hillhouse)
  - 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**

- a. Variance Request – Joshua Daigle, 8301 Pin Oak Lane, Zachary, La – to allow a variance to table 2.503 of the UDC – maximum height on a detached accessory building. (Scott Masterson)
- b. Parish Crawfish, Douglas Keaton, 5005 Main Street, Zachary, La – to allow a variance to table 1.404 of the UDC – to extend drive-thru hours until 9:00 p.m. (Amy Schulze)

**4. Exceptions to Regulations**

**H. ACTION MANDATED BY HOME RULE CHARTER**

- a. Approval of the 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**
- 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**

**L. OLD BUSINESS PENDING FOR FINAL ACTION**

**M. OLD BUSINESS PENDING**

**N. NEW BUSINESS**

1. **Public Hearing and Adoption of Ordinance 2018-02** ORDINANCE PERTAINING TO THE DECLARATION OF INTENT BY THE CITY OF ZACHARY TO CREATE AND TO INTRODUCE CODE OF ORDINANCES § 42-14 TO ALLOW FOR THE ZACHARY FIRE DEPARTMENT TO ADDRESS THE PROVISION OF SMOKE DETECTING DEVICES WITHIN EXISTING RESIDENTIAL BUILDINGS WITHIN THE CITY OF ZACHARY AND FOR MATTERS IN FURTHERENCE. (John Hopewell)
2. **Public Hearing and Adoption of Ordinance 2018-03** ORDINANCE PERTAINING TO THE ENLARGEMENT OF THE BOUNDARIES OF THE CITY OF ZACHARY BY THE ANNEXATION OF A CERTAIN 67.3 ACRE TRACT OF THE JERRY MCHUGH LAW PROPERTY, LOCATED WITHIN §§43 AND 45, T4S-R1E, GLD, AND WITHIN EAST BATON ROUGE PARISH LOUISIANA INTO THE MUNICIPAL LIMITS OF THE CITY OF ZACHARY. (John Hopewell)
3. **Introduction of Ordinance 2018-04** 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. **Introduction of Ordinance 2018-05** ORDINANCE PERTAINING TO THE DECLARATION OF INTENT BY THE CITY OF ZACHARY TO ADOPT BY REFERENCE THE MOST RECENT CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE REGULATIONS AND ORDINANCE WITH REGARD TO SEWERAGE, CHAPTER 5, PART 1, SECTION 250, ET SEQ., AS AMENDED AND PUBLISHED AS THOSE REGULATIONS AND ORDINANCES GOVERNING SEWERAGE IN THE CITY OF ZACHARY. (John Hopewell)
5. Request for Resolution for FY'2016 Language Access Plan relative to the Louisiana Community Development Block Grant Program (Water Improvements Assistance.) (Chris Calbert)
6. Council approval to allow Mayor Amrhein to enter into a contract with PEC for FPC Project #50-MW3-13-01 Water System Improvements and authorize Mayor Amrhein the execution of the project. (Chris Calbert)
7. Council approval to allow Mayor Amrhein to solicit bids for the design construction of the new water tower. (Chris Calbert)
8. Request for re-adoption of Resolution for the FY2016 Procurement Policy Plan relative to the Louisiana Community Development Block Grant Program. (Chris Calbert)

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

**1. Review/Reports relative to Proposed/Active Condemnations**

- a. Public Hearing of Notice of Condemnation; 9366 Main Street, Zachary, La; Lot 58, Little Farms Subdivision, First Filing (John Hopewell) (Tabled until the February 27, 2018 meeting)
- b. Public Hearing of Notice of Condemnation; 4311 Stewart Street, Zachary, La; Lot 2-A, Square: B, Northside Extension Subdivision – Ward: 2-3 # 956, City of Zachary, State Of Louisiana. (John Hopewell)

**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**