

**For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Tuesday, June 14, 2016, 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 May 10, 2016 Regular Meeting
2. Minutes of the May 24, 2016 Regular Meeting

E. HONORS, RECOGNITIONS AND INTRODUCTIONS

F. CONTRACT ITEMS/CONTRACTS OR ITEMS RELATING TO PROJECTS

1. Street/Road Projects

- a. Pay Estimate #18 Mount Pleasant Boulevard (Bia Hillhouse)
- b. Pay Estimate #5 2015 Road Rehabilitation Program (Bia Hillhouse)

2. Sewer

3. Subdivision Inspections

4. Water and Gas Projects

G. PRESENTATION OF DELEGATIONS

1. Requests to Speak

2. Hardship Waivers

- a. Hardship Waiver Renewal – Linda Fleming – 6409 Hwy 19, Zachary, La 70791 (Amy Schulze)

- b. Hardship Waiver Renewal – Dora Kirkwood – 3018 Old Baker Rd., Zachary, La 70791 (Amy Schulze)
- c. Hardship Waiver Renewal – Theresa Hartley – 4735 Rush Ave, Zachary, La 70791 (Amy Schulze)

3. Other Variances

- a. Fabian Harrera – Cross Fit - 3204 Hwy 19 – To allow an attached building sign to be greater than the allowable square footage of 40 s/f as shown in Table 5.301 B. (This property is zoned BP Zoning) (Amy Schulze)
- b. Randy Verdun – 4532 E. Central Avenue – To allow an accessory building to be greater than the allowable height of 17 feet shown in Table 2.503 of the UDC. (Amy Schulze)

4. Exceptions to Regulations

H. ACTION MANDATED BY HOME RULE CHARTER

I. PLANNING & ZONING MATTERS

- 1. Receive Minutes of the Regular meeting of May 02, 2016 of the Planning Commission and the Minutes of the Regular meeting of May 02, 2016 of the Zoning Commission.**
- 2. Planning Matters REQUIRING a Public Hearing**
 - a. Site Plan – Americana Senior Living Facility (Provident) (Amy Schulze)
 - b. Site Plan – Pleasant Grove Baptist Church (Pride Port Hudson Road) (Amy Schulze)
 - c. Site Plan – Premier Collision – 20201 MacHost Road (Amy Schulze)
 - d. Resubdivision – Consolidation of Lots A-1 and A-2 of Americana Phase I and IA into Lot A-1-A-2-A. (Amy Schulze)
- 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-Requiring a Public Hearing

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

1. Brown Property – MacHost Road
Subpoena issued to Laurie Brown to attend Jan 28, 2014 meeting pertaining to failure to abide by Ordinance (46-53) and continued violation of same.
Laurie Brown represented by her father Joseph Brown

Remains under Subpoena, remains on the agenda until removed by Council.
2. Introduce Ordinance #2014-07 – Petition of Annexation East Mt. Pleasant Rd. & the remainder of the Marshall Bond Property – Located on Hwy. 61 & Hwy.64 (Remains Tabled)
3. Introduce Ordinance #2014-12 – Calling for the Annexation of Tracts 1 & 2 of the J. A. Carruth Subdivision (Remains Tabled)

N. NEW BUSINESS

1. Request for Council approval for the authorization for issuance of an RFP for a “Debris Management and Renewal” contract as required by FEMA. (This contract is a precautionary measure (pre-existing emergency contract) for the delivery of post-hurricane management and clean-up services. (Chris Calbert)
2. **Introduction** of Ordinance 2016-12 ORDINANCE TO FIX THE ANNUAL PROPERTY MILLAGE RATE FOR 2016 AND TO ESTABLISH THE RATE OF TAXATION AND LEVY A TAX IN THE AMOUNT OF 3.08 MILS TO DEFRAY EXPENSES OF OPERATION OF THE CITY GOVERNMENT FOR ALL GENERAL PURPOSES FOR THE YEAR 2016 ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF ZACHARY AND TO PROVIDE THE COLLECTION OF THE SAME AND FOR OTHER MATTERS IN CONNECTION THEREWITH (John Hopewell)

3. **Introduction** of Ordinance 2016-13 ORDINANCE TO FIX THE ANNUAL PROPERTY MILLAGE RATE FOR 2016 AND TO ESTABLISH AND TO ROLL FORWARD THE RATE OF TAXATION AND LEVY A TAX IN THE AMOUNT OF MAXIMUM MILLAGE RATE OF 5.64 MILS TO DEFRAID EXPENSES OF OPERATION OF THE CITY GOVERNMENT FOR ALL GENERAL PURPOSES FOR THE YEAR 2016 ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF ZACHARY AND TO PROVIDE THE COLLECTION OF THE SAME AND FOR OTHER MATTERS IN CONNECTION THEREWITH (John Hopewell)
 4. **Introduction** OF ORDINANCE 2016-14 - AUTHORIZING THE CITY OF ZACHARY TO AMEND THE CODE OF ORDINANCES §14 RELATING TO FIRE SUPPRESSION SYSTEMS AS REQUIRED WITHIN THE CORPORATE LIMITS OF THE CITY OF ZACHARY AND FOR ALL OTHER MATTERS RELATED THERETO. (John Hopewell)
 5. Discussion and adoption of a Resolution – Resolution to allow the City of Zachary to participate in the Security Benefits Plan. (Ashlee Pratt)
 6. Discussion and adoption of Resolution (2016-05 Official Journal) - Resolution 2016-05 to select and to recognize *The Advocate* as the Official Journal as selected by the City Council for a term of one year, all pursuant to LSA-R.S. 43:140 et seq. (John Hopewell)
 7. Discussion and approval of new Zachary Police Department pay plan. (Chief David McDavid)
- O. CONDEMNED BUILDINGS - PUBLIC HEARINGS OR OTHER ACTION REGARDING BUILDINGS BEING CONSIDERED FOR CONDEMNATION**
1. Condemnation Report – 4449 West Central, Zachary, La 70791 (Scott Masterson)
- P. REPORTS FROM DEPARTMENT HEADS**
- Q. DISCUSSION OF BUSINESS NOT ON AGENDA**
- (No Action May Be Taken Unless Declared an Emergency)**
- R. ADJOURNMENT**

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