

AGENDA
For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Tuesday, January 13, 2015 - 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 – December 9, 2014**
 - December 11, 2014**
 - December 16, 2014**

- E. HONORS, RECOGNITIONS AND INTRODUCTIONS**

- F. PRESENTATION OF DELEGATIONS**
 - 1. Requests to Speak**

 - 2. Hardship Waivers**

 - 3. Other Waivers**
 - a. Waiver Request: Occupational License for Dawn Saucier
at 7535 Lower Zachary Rd. – for Concession Trailer (Hugh Engels)

 - b. Waiver Request: Occupational License for Johnnie Brown
at 2730 Pine Thicket for Photography Business (Hugh Engels)

 - c. Waiver Request: Kenny & Jean Arnold – 5665 Rush Drive
To place an accessory building at that address (Hugh Engels)

 - 4. Exceptions to Regulations**

G. ACTION MANDATED BY HOME RULE CHARTER

1. Election of Mayor Pro Tempore (Mayor Amrhein)
2. Approval of Mayor's Appointments (Mayor Amrhein)
3. Appointments to Boards, Commissions, Committees

H. PLANNING & ZONING MATTERS

1. **Receive Minutes of January 2015 Planning Commission and January 2015 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**

I. APPROVE PAYMENT OF BILLS

J. BOOKKEEPING AND BUDGET CHANGES

K. CONTRACT ITEMS/CONTRACTS OR ITEMS RELATING TO PROJECTS

1. **Street/Road Projects**
 - a. Mt. Pleasant Blvd Project, Payment Request #3 (PEC)
2. **Sewer**
 - a. Sewer Contract # 5 – Accept Certificate of Substantial Completion (PEC)
 - b. Sewer Contract #5 – Approval of Final Change Order (PEC)
3. **Subdivision Inspections**
4. **Water and Gas Project**
 - a. Gas Regulation Station – Contract #1, Change Order #2 (PEC)
 - b. Gas High Pressure Line, Contract # 2, Pay Request # 4 (PEC)
5. **Zachary Youth Park**

**L. CONDEMNED BUILDINGS - PUBLIC HEARINGS OR OTHER ACTION
RDING BUILDINGS BEING CONSIDERED FOR CONDEMNATION**

1. Review/Reports – Proposed and Active Condemnation of Buildings

- a. 5305 Church Street – rule to show cause (Hopewell)
- b. 5960 Rollins Road – rule to show cause (Hopewell)
- c. 4760 West Central Avenue – rule to show cause (Hopewell)
- d. 6210 East Central Avenue - Add to Condemnation List (Hopewell)

M. OLD BUSINESS PENDING FOR FINAL ACTION

N. 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

O. NEW BUSINESS

1. Introduce Ordinance 2014 – 07: Annexation of East Mt. Pleasant Road and the remainder of the Marshall Bond Property - Located Hwy 61 and Hwy 64 (Remains tabled)
2. Introduce Ordinance 2014 – 12: Annexation of Lots 1 and 2 of the J.A. Carruth Subdivision (Remains tabled)
3. Accept Audit (Steve Nunnery)
4. Floating Holidays (Mayor Amrhein)
5. Request for Bids for New Meter System (Randy Partin)

P. REPORTS OF COMMITTEES/COMMISSIONS/BOARDS

Q. REPORTS FROM DEPARTMENT HEADS

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

S. ADJOURNMENT

**Jean Byers, Clerk of City Council
CITY OF ZACHARY
PARISH OF EAST BATON ROUGE
STATE OF LOUISIANA**