

REVISED AGENDA
For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Tuesday, January 27, 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 – January 13, 2015

E. HONORS, RECOGNITIONS AND INTRODUCTIONS

F. PRESENTATION OF DELEGATIONS

1. Requests to Speak

2. Hardship Waivers

3. Other Waivers

- a. Waiver Request: Frank Newport – David Street
Two existing homes on David Street – Request to tie both homes to utilities
(Hugh Engels)
- b. Waiver Request: Jason Mitchell – 1925 W. George
Occupational License for Home Maintenance Company (office work only)
(Hugh Engels)
- c. Pelican State
Hold Harmless and Indemnification Agreement
Driveway over drainage servitude
(Hugh Engels)

4. Exceptions to Regulations

G. ACTION MANDATED BY HOME RULE CHARTER

1. Appointments to Boards, Commissions, Committees
 1. ABC Board
 2. Municipal Civil Service Board
 3. Fire & Police Civil Service Board
 4. Zachary Historic Village Board

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. Bypass Road Project – Industrial Enterprises, Inc.
Accept Certificate of Substantial Completion (PEC)
2. **Sewer**
3. **Subdivision Inspections**
4. **Water and Gas Project**
 - a. New Gas Regulator Station – Contract #1 – Feliciana Welders
Accept Certificate of Substantial Completion (PEC)
 - b. New High Pressure Gas Pipeline – Contract #2 – Industrial Enterprises
Pay Request # 5 - \$111,013.15 (PEC)

Water & Gas Projects (Continued)

- c. New High Pressure Gas Pipeline – Contract #2 – Industrial Enterprises Final Change Order #1 - \$90,598.21 (PEC)
- d. New High Pressure Gas Pipeline – Contract #2 – Industrial Enterprises Accept Certificate of Substantial Completion Inc. (PEC)

5. Zachary Youth Park

- a. Youth Park – Hurricane Gustav/Ike Disaster Recovery Pay Request # 7 - \$88,643.90 – Industrial Enterprises (PEC)
- b. Youth Park – Hurricane Gustav/Ike Disaster Recovery Approve Final Change Order #4 – \$10,244.05 (PEC)

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

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

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. Request for the removal of an existing stop sign** placement on Old Slaughter Road near the intersection of Old Slaughter Rd and Montegudo Blvd. (Bypass Road between Hwy 19 & Hwy 64) (John Hopewell)
- 4. Request for the Council to enter into an executive session:**
To discuss the Zachary Housing Partners, LLC vs City of Zachary, et seq. 19th JDC # 613155 Sect. 25 – litigation as provided by LSA-R.S. 42:17(A)(2) upon affirmative vote of the Council pursuant to LSA-R.S. 42:16 (John Hopewell)
- 5. Engagement Letter for Auditing Firm (Steve Nunnery)**

- 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**