

**For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Tuesday, October 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

1. September 22, 2015

E. HONORS, RECOGNITIONS AND INTRODUCTIONS

F. PRESENTATION OF DELEGATIONS

1. Requests to Speak

- a. Sharon Phillips- Cherry Boudreaux Memorial Gardens.
- b. Mr. John Taylor - Regional Veterans Park Association.
- c. Rev. Mohabier III - Discussion on his ministry, Griffin Law Firm, and traffic ideas.

2. Hardship Waivers

3. Other Waivers

- a. **Waiver Request** - Cindy Silver, Lang Signs, Inc. – Request waiver for Table 5.301B of the UDC to allow one (1) additional wall sign on the East elevation, a weathervane on the peak of the rook, and to allow a total of four (4) directional signs at the entrance off of Main Street and at the connection to the neighboring parking lot for Lot C-1-A of the Cleve, Inc. Tract. (Amy Schulze)

- b. **Waiver Request** – Elida Alexander, Eagle Federal Credit Union – Request waiver to host a food truck to raise money for the Zachary Food Pantry on October 29, 2015.(Amy Schulze)
- c. **Waiver Request** - Old Scenic Highway, LLC, 20151 and 20257 Scenic Highway requests a waiver of the minimum area of parcel proposed for development of 4 acres required by Table 2.201 of the UDC to allow for the subdivision of Lot B-1-A-1 of the Otey M. Hughes Property into three (3) lots. (Amy Schulze)
- d. **Waiver Request** - Thomas Hunter Landry, 4116 Church Street requests a waiver of the rear setback required by Table 2.301A and/or 2.401 of the UDC for Lots 4, 5, & 6 of the West End Subdivision for construction of a carport to the residence.(Amy Schulze)

4. Exceptions to Regulations

G. ACTION MANDATED BY HOME RULE CHARTER

H PLANNING & ZONING MATTERS

- 1. **Receive Minutes of the Planning Commission and Zoning Commission meeting of October 5, 2015.**
- 2. **Planning Matters REQUIRING a Public Hearing**
 - a. **Resubdivision-** Tracts C-2-B-2-D-1-C-1, C-2-B-2-D-1-C-2, C-2-B-2-D-1-C-3, and C-2-B-2-D-1-C-4 of the Marshall M. Hughes Tract into four new tracts (Amy Schulze)
 - b. **Site Plan-** Tract C-2-B-2-D-1-C-1 of the Marshall M. Hughes Tract (Amy Schulze)
 - c. **Conditional Use Permit** – Duplantis Design Group, P.C.- Kainen LeBlanc, PE-Tract C-2-B-2-D-1-C-1 of the Marshall M. Hughes Tract- Sale of Alcohol from Walmart Neighborhood Market for off premises consumption.(Amy Schulze)
- 3. **Planning Matters NOT requiring a Public Meeting**
 - a. Approval of Amy Schulze, Code Compliance Officer, to execute approved plats on behalf of the Public Works Director in his absence (John Hopewell)

4. Zoning Matters REQUIRING a Public Hearing

- a. **Rezone-** Tract C-2-B-2-D-1-C-1 and C-2-B-2-D-1-C-2 of the Marshall M. Hughes Tract from RE to CG (Amy Schulze)
- b. **Rezone-** Tract C-2-B-2-D-1-C-3 and Tract C-2-B-2-D-1-C-4 of the Marshall M. Hughes Tract from RE to CS (Amy Schulze)

5. Zoning Matters NOT Requiring Public Hearing

6. Other Matters

I. APPROVE PAYMENT OF BILLS

- 1. Approve Accounts Payable in the of \$ _____ and the natural gas bill when it is received.

J. BOOKKEEPING AND BUDGET CHANGES

K. CONTRACT ITEMS/CONTRACTS OR ITEMS RELATING TO PROJECTS

1. Street/Road Projects

- a. Mount Pleasant Blvd. Pay Estimate #12 – in the amount of \$948,514.26 (PEC)
- b. Request Award of 2015 Road Rehabilitation Project to RWB Contracting, LLC of Kentwood, La in the amount of \$603,721.00 (PEC)

2. Sewer

3. Subdivision Inspections

4. Water and Gas Projects

5. Zachary Youth Park

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

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

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 until removed by Council.

O. NEW BUSINESS

1. 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)
2. Introduce Ordinance #2014-12 – Calling for the Annexation of Tracts 1 & 2 of the J. A. Carruth Subdivision (Remains Tabled)
3. Introduce Ordinance #2015-12 – Authorizing the City Of Zachary to Amend the Code of Ordinances §§ 32 and 58 Relating to the Prosecution of Criminal and Traffic Offences within the corporate limits of the City of Zachary and for other matters related thereto. (John Hopewell)
4. Request to go into executive session pursuant to LSA-R.S. 42:17(2) to discuss the status of ongoing litigation-*Zachary Housing Partners, LLC* advs. City of *Zachary, et al-* #613155 “Sec. 25” – 19th JDC EBR, SoL. (John Hopewell)

P. REPORTS OF COMMITTEES/COMMISSIONS/BOARDS

Q. REPORTS FROM DEPARTMENT HEADS

1. Inspections Department

R. DISCUSSION OF BUSINESS NOT ON AGENDA

(No Action May Be Taken Unless Declared an Emergency)

S. ADJOURNMENT

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