

**For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Friday November 4, 2016, 9:00 A.M.**

A. CALL TO ORDER

Mayor Pro Tem Laura O'Brien called the meeting to order at 9:00 a.m., on Friday, November 04, 2016 at the Zachary City Hall located at 4700 Main Street, Zachary, LA.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation by Councilman Nezianya
Pledge of Allegiance by Councilman Womack

C. OPENING PROCEDURES

1. ROLL CALL

COUNCIL MEMBERS
Francis Nezianya – District 1
Laura O'Brien – District 3
Tommy Womack – District 5
ABSENT
Mayor Amrhein
Brandon Noel – District 2
Ben Cavin – District 4

2. READING OF CITY POLICY RELATIVE TO OPEN MEETINGS

Before proceeding with the meeting, Mayor Pro Tem Laura O'Brien read a statement into the record regarding the Open Meetings Law, and citizens' right to participate in public meetings. The statement set forth general rules of conduct of the public meeting and outlined the process through which a citizen can have items placed on the Council agenda. A copy of the rules is available at City Hall, Mayor's Office or by calling the Clerk of the City Council. The rules will also be available at every Council meeting.

1. Approval of a Temporary Conditional Use Permit Issuance for Alcohol to Rouse's Supermarket.

The motion was made by Councilman Womack

The motion was second by Councilwoman O'Brien

To approve a Temporary Conditional Use Permit Issuance for Alcohol to Rouse's Supermarket beginning November 07, 2016 at closing until November 09, 2016 at the next Council Meeting.

YEAS: Nezianya, Womack, O'Brien

NAYS: None

ABSENT: None

ABSTAINED: Noel, Cavin

2. Approval of a Conditional Use Permit to Rouse's Supermarket.

The motion was made by Councilman Womack

The motion was seconded by Councilwoman O'Brien

To approve a Conditional Use permit to Rouse's Supermarket contingent upon Planning and Zoning approval.

YEAS: Nezianya, Womack, O'Brien

NAYS: None

ABSENT: None

ABSTAINED: Noel, Cavin

3. Approval of Special Event Permit upon approval of ABC Board – Rouse's

The motion was made by Councilman Womack

The motion was made by Councilman Nezianya

To approve a special event permit to Rouse's Supermarket beginning November 7, 2016 at closing until November 09, 2016 at the next council meeting.

YEAS: Nezianya, Womack, O'Brien

NAYS: None

ABSENT: None

ABSTAINED: Noel, Cavin

ADJOURNMENT

The meeting was adjourned at 9:11 a.m.

CERTIFICATION

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

David Amrhein, Mayor

I, Dana Poole, do hereby certify that I am the duly appointed and acting Clerk of the City Council for the City of Zachary, Parish of East Baton Rouge, Louisiana.

I further certify that the above and foregoing is a true and correct copy of the minutes of the special meeting of the Mayor Pro Tem and Council of the City of Zachary, Louisiana, held on Friday, November 04, 2016, a proper quorum being there and then present.