

**For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Tuesday, November 22, 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 November 1, 2016 special meeting and November 09, 2016 regular meeting.

E. HONORS, RECOGNITIONS AND INTRODUCTIONS

F. CONTRACT ITEMS/CONTRACTS OR ITEMS RELATING TO PROJECTS

1. **Street/Road Projects**
2. **Sewer**
 - a. Certificate of Substantial Completion, Sanitary Sewer Collection System Improvements – Contract 6 (Bia Hillhouse)
3. **Subdivision Inspections**
4. **Water and Gas Projects**

G. PRESENTATION OF DELEGATIONS

1. **Requests to Speak**
2. **Hardship Waivers**
3. **Other Variances**
 - a. **Variance Request** – Jason Broussard – 3750 Nelson Street – To allow for less rear setbacks than required by Table 2.401 of the UDC. (Amy Schulze)

- b. **Variance Request** – Jason Broussard – 3750 Nelson Street – To allow for a second electrical meter for a secondary building. (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 November 7, 2016 of the Planning Commission and the Minutes of the Regular meeting of November 7, 2016 of the Zoning Commission.**

- 2. **Planning Matters REQUIRING a Public Hearing**

- a. Resubdivision – Preliminary Plat – Americana Phase 4 D (Amy Schulze)

- 3. **Planning Matters NOT requiring a Public Meeting**

- 4. **Zoning Matters REQUIRING a Public Hearing**

- a. **Conditional Use** – Home based business – Todd Builders, LLC – 7100 Pride Port Hudson Road (Amy Schulze)
- b. **Conditional Use** – Homes based business – KA – Corp, LLC – 5762 Rollins Road (Amy Schulze)
- c. **Conditional Use** – Alcohol – DG Louisiana #13245 – 20131 Plank Road (Amy Schulze)

- 5. **Zoning Matters NOT Requiring Public Hearing**

- 6. **Other Matters-Requiring a Public Hearing**

J. APPROVE PAYMENT OF BILLS

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. **Adoption of Ordinance 2016-22 AN ORDINANCE PROVIDING FOR THE INCURRING OF DEBT AND ISSUANCE OF ONE MILLION DOLLARS (\$1,000,000) OF HOTEL OCCUPANCY TAX BONDS, SERIES 2017, OF THE CITY OF ZACHARY, STATE OF LOUISIANA; PRESCRIBING THE FORM, TERMS AND CONDITIONS OF SAID BONDS; DESIGNATING THE DATE, DENOMINATION AND PLACE OF PAYMENT OF SAID BONDS; PROVIDING FOR THE PAYMENT THEREOF IN PRINCIPAL AND INTEREST; AUTHORIZING AN AGREEMENT WITH THE PAYING AGENT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH**
(John Hopewell)

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

P. REPORTS FROM DEPARTMENT HEADS

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

R. SPECIAL EXECUTIVE SESSION, IF ANY

S. ADJOURNMENT

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