

**For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Thursday, December 01, 2016, 6:30 P.M.**

A. CALL TO ORDER

Mayor David Amrhein called the meeting to order at 6:30 p.m., on Thursday December 01, 2016 at the Zachary City Hall located at 4700 Main Street, Zachary, LA.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation by Councilman Cavin

Pledge of Allegiance by Nicholas and Tristan LeBlanc, Boy Scout Troop 46, Zachary

C. OPENING PROCEDURES

1. ROLL CALL

COUNCIL MEMBERS

Mayor David Amrhein

Francis Neziyanya – District 1

Brandon Noel – District 2

Laura O’Brien – District 3

Ben Cavin – District 4

Tommy Womack – District 5

ABSENT

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.

3. CHANGES/ADDITIONS TO AGENDA

The motion was made by Councilman Womack

The motion was seconded by Councilwoman O’Brien

To approve the addendum to be added to the agenda under New Business.

YEAS: Neziyanya, Noel, O’Brien, Cavin, Womack

NAYS: None

ABSENT: None

ABSTAINED: None

D. READING OF THE MINUTES

E. HONORS, RECOGNITIONS AND INTRODUCTIONS

K. F. CONTRACT ITEMS/CONTRACTS OR ITEMS RELATING TO PROJECTS

- **Street/Road Projects**
- **Sewer**
- 3. **Subdivision Inspections**
- 4. **Water and Gas Projects**

G. PRESENTATION OF DELEGATIONS

1. **Requests to Speak**
2. **Hardship Waivers**
3. **Other Variances**
4. **Exceptions to Regulations**

H. ACTION MANDATED BY HOME RULE CHARTER

I. PLANNING & ZONING MATTERS

1. **Receive Minutes of the Regular meeting of ___ of the Planning Commission and the Minutes of the Regular meeting of ___ of the Zoning Commission.**
- **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-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

ALTER AGENDA

1. Recommendation of the Council to accept website based bids for sale of
surplus property previously advertised.

The motion was made by Councilman Womack

The motion was seconded by Councilman Noel

To clarify that the Comity, designated by the Council, is allowed to accept the bids for website
based bids for sale of surplus property.

YEAS: Nezianya, Noel, O'Brien, Cavin, Womack

NAYS: None

ABSENT: None

ABSTAINED: None

Return to regular order

**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

The meeting adjourned at 6:41 p.m.

CERTIFICATION

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

Laura O'Brien, Mayor Pro Tempore

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 regular meeting of the Mayor Pro Tempore and Council of the City of Zachary, Louisiana, held on Thursday, December 01, 2016, a proper quorum being there and then present.

Dana Poole, Clerk of the City Council

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