

**MINUTES**  
**For the Special Meeting of Mayor and Council**  
**City of Zachary, LA**  
**Council Chambers, 4700 Main Street**  
**Friday, December 11, 2015, 5:30 p.m.**

**A. CALL TO ORDER**

Mayor Amrhein called the special meeting to order at 5:30 p.m., on Friday December 11, 2015 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 Noel

**C. OPENING PROCEDURES**

1. ROLL CALL

MAYOR

David Amrhein

COUNCIL MEMBERS

Francis Nezianya – 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 Amrhein 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. Resolution Authorizing the Mayor of the City of Zachary to execute those documents and agreements required in the submission of a project titled – FY2015-2016 – Louisiana Government Assistance Program.

The motion was made by Councilman Noel

The motion was seconded by Councilwoman O’Brien

To approve the request for Resolution Authorizing the Mayor of the City of Zachary to execute those documents and agreements required in the submission of a project titled – FY2015-2016 – Louisiana Government Assistance Program.

YEAS:                   Nezianya, Noel, O’Brien, Cavin, Womack  
NAYS:                   None  
ABSENT:               None  
ABSTAINED:           None

The meeting adjourned at 5:38 pm.

**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 regular meeting of the Mayor and Council of the City of Zachary, Louisiana, held on Friday, December 11, 2015, a proper quorum being there and then present.

\_\_\_\_\_  
**Dana Poole, Clerk of City Council**