

**For the Special Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Monday, December 19, 2016, 12:30 P.M.**

A. CALL TO ORDER

Mayor Amrhein called the meeting to order at 12:30 p.m., on Monday, December 19, 2016 at the Zachary City Hall located at 4700 Main Street, Zachary, LA.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation by Councilman Womack

Pledge of Allegiance by Councilman Nezianya

C. OPENING PROCEDURES

1. ROLL CALL

MAYOR

David Amrhein

COUNCIL MEMBERS

Francis Nezianya – District 1

Laura O'Brien – District 3

Tommy Womack – District 5

ABSENT

Brandon Noel – District 2

Ben Cavin – District 4

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.

NEW BUSINESS

1. Discussion & approval to allow Mayor to enter into CEA with City/Parish to fund Green Light Project road beautification projects not limited to landscaping and sidewalks and/or maintenance thereof.

The motion was made by Councilman Nezianya

The motion was seconded by Councilwoman O'Brien

To approve the **Mayor to enter into a Cooperative Endeavor Agreement with City/Parish to fund Green Light Project road beautification projects not limited to landscaping and sidewalks and/or maintenance thereof.**

YEAS: Nezianya, O'Brien, Womack

NAYS: None

ABSENT: Noel, Cavin

ABSTAINED: None

2. Discussion, acceptance and approval of bid for Zachary Youth Park Field Lighting Project to Global Synthetics Environmental of Baton Rouge per Certified Bid Summary with total base bid plus Alternate No. 1 of \$598,800.00

The motion was made by Councilman Womack

The motion was seconded by Councilwoman O'Brien

To approve and award the bid for Zachary Youth Park Field Lighting Project to Global Synthetics Environmental of Baton Rouge per Certified Bid Summary with total base bid plus Alternate No. 1 of \$598,800.00

YEAS: Nezianya, O'Brien, Womack

NAYS: None

ABSENT: Noel, Cavin

ABSTAINED: None

ADJOURNMENT

The meeting was adjourned at 12:06 p.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 Amrhein and Council of the City of Zachary, Louisiana, held on Tuesday, November 01, 2016, a proper quorum being there and then present.