

AGENDA
For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Tuesday, March 10, 2015 - 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. February 24, 2015
- E. HONORS, RECOGNITIONS AND INTRODUCTIONS**
- F. PRESENTATION OF DELEGATIONS**
 - 1. Requests to Speak**
 - 2. Hardship Waivers**
 - 3. Other Waivers**
 - a. Donald Hunt – 4613 Church Street
Second electric meter for concrete garage in back (Masterson)
 - b. Approve permit for commercial building at Americana
prior to completion on re-subdivision map (Engels)
 - c. G&D Storage on Old Scenic Highway (Engels)
Request to waive portion of landscape plan;
Request to use EIFS on north and west side of building;
Request to remove parapet wall;
Request to use metal on exterior or the interior buildings
 - d. Ardene Wright – 4320 Rose Garden Circle (Engels)
Request Occupational license for internet based business
Mama Lou Soothing Stones
 - 4. Exceptions to Regulations**

- G. ACTION MANDATED BY HOME RULE CHARTER**
 - 1. Appointment of Boards, Commissions and Committees**
 - a. Zachary Historic Village
(to be selected by Councilman Womack)

- H. PLANNING & ZONING MATTERS**
 - 1. Receive Minutes of March 2, 2015 Planning Commission and March 2, 2015 Zoning Commission**

 - 2. Planning Matters REQUIRING a Public Hearing**
 - a. Conditional Use – Lot W-1-A of the Fleniken & A.W. Montegudo property at 5755 Main Street (Engels)

 - 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**

- I. APPROVE PAYMENT OF BILLS**

- J. BOOKKEEPING AND BUDGET CHANGES**

- K. CONTRACT ITEMS/CONTRACTS OR ITEMS RELATING TO PROJECTS**
 - 1. Street/Road Projects**
 - a. Mt. Pleasant Road Project, Approve Pay Estimate #5 (PEC)

 - 2. Sewer**

 - 3. Subdivision Inspections**

 - 4. Water and Gas Projects**
 - a. Capital Outlay Gas Main Upgrades, Retainage
Approve Pay Estimate #6

 - 5. Zachary Youth Park**
 - a. Youth Park Improvements Project, Approve Pay Estimate #8

- L. CONDEMNED BUILDINGS - PUBLIC HEARINGS OR OTHER ACTION REGARDING BUILDINGS BEING CONSIDERED FOR CONDEMNATION**
 - 1. Review/Reports relative to Proposed/Active Condemnations**

M. OLD BUSINESS PENDING FOR FINAL ACTION

1. PUBLIC HEARING and Adoption

Ordinance # 2015-01 – Pertaining to the Declaration of Intent by the City of Zachary to have the certain movable property declared to be surplus, and allowing for the disposal of same (Hopewell)

N. 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.

O. NEW BUSINESS

1. 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)

2. Introduce Ordinance # 2014-12 calling for the Annexation of Tracts 1 & 2 of the J.A. Carruth Subdivision (Remains tabled)

3. Request Council to enter into an Executive Session to discuss the Sassano, LLC vs the City of Zachary, et seq. 19th JDC # 588,378 Div. “D” Litigation as provided by LSA-R.S. 42:16 (Mayor)

4. Authorize advertisement for bids for Spectacular LED Christmas Light Display for Zachary Historic Village, including total turnkey package; power distribution; controllers; computer(s); transmitter (including storage, installation and take down of display) (Phillips)

P. REPORTS OF COMMITTEES/COMMISSIONS/BOARDS

Q. REPORTS FROM DEPARTMENT HEADS

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

S. ADJOURNMENT

**Jean Byers, Clerk of City Council
CITY OF ZACHARY
PARISH OF EAST BATON ROUGE
STATE OF LOUISIANA**