

AGENDA
For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Tuesday, April 14, 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. March 24, 2015
- E. HONORS, RECOGNITIONS AND INTRODUCTIONS**
- F. PRESENTATION OF DELEGATIONS**
 - 1. **Requests to Speak**
 - 2. **Hardship Waivers**
 - 3. **Other Waivers**
Ingrid Kelley: 4333 Lee Street
Request waiver for portion of property line setback (Hugh Engels)
 - 4. **Exceptions to Regulations**
 - a. Resub lots B-1-A, B-3-A, B-3-B of the Otey M. Hughes Property into 1 new lot – Hwy. 964 (Engels) (Tabled on 3/24/15)
- G. ACTION MANDATED BY HOME RULE CHARTER**
- H. PLANNING & ZONING MATTERS**
 - 1. **Receive Minutes of April 6, 2015 Planning Commission and April 6, 2015 Zoning Commission (received at previous meeting)**

2. Planning Matters REQUIRING a Public Hearing

- a. Site Plan Review: Lots B-1-A, B-3-A, B-3-B of the Otey M. Hughes Property (Parkside Apartments) Hwy. 964 (Engels) (Tabled on 3/24/15)

3. Planning Matters NOT requiring a Public Meeting

4. Zoning Matters REQUIRING a Public Hearing

- a. Rezone Lots B-1-A, B-3-1, B-3-B of the Otey M. Hughes Property (Parkside) from UC to RU – Hwy. 964 (Engels) (Tabled on 3/24/15)

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. Bypass Road Change Order #2 – in the amount of \$645,640.94 (PEC)
- b. Bypass Road Pay Estimate #9 – in the amount of 437,739.77 (PEC)
- c. Mt. Pleasant Road Pay Estimate #6 – in the amount of \$88,480.28 (PEC)

2. Sewer

- a. Sewer Contract #5, Pay Estimate #2 – in the amount of \$61,009.35 (PEC)

3. Subdivision Inspections

4. Water and Gas Projects

- a. Gas Regulator Station, Pay Estimate #5 - Final, Retainage (PEC)

5. Zachary Youth Park

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 of Ordinance # 2015-02 – Declaration of Surplus and Approve Donation to Slaughter Fire Department (9 metal gear lockers) (Fire Department)

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. Consideration of Increase of Property Tax Millage Rate (John Hopewell)
4. Status of Clerk of Council Position Selection Process & Update (John Hopewell)
5. Award Bids, Lighting Display for Zachary Historic Village (Sharon Phillips)
6. David Gaines - Approve Request for Dedication of Independence Blvd. (Hugh Engels)

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)

T. EXECUTIVE SESSION:

- 1. Request for Council to enter into an Executive Session to discuss ongoing litigation matters as provided by LSA – R.S. 42:17(A)(2) upon affirmative vote of the Council pursuant to LSA – R.S. 42:16 (John Hopewell)**
 - a. Zachary Housing Partners LLC< vs City of Zachary, et seq,
19th JDC, #613,155 Sect. 25

 - b. Sassano LLC vs City of Zachary, et seq,
19th JDC #588,378, Division D

S. ADJOURNMENT

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