

**For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Tuesday, May 12, 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. April 28, 2015

E. HONORS, RECOGNITIONS AND INTRODUCTIONS

F. PRESENTATION OF DELEGATIONS

1. Requests to Speak

2. Hardship Waivers

2. Other Waivers

- a. Brian L. David: 8840 MacHost Road
Request waiver to add a second electrical meter to new metal building
(Hugh Engels)
- b. Ingrid Kelley: 4333 Lee Street
Request waiver for portion of property line setback (Hugh Engels)

4. Exceptions to Regulations

G. ACTION MANDATED BY HOME RULE CHARTER

1. Mayor's Appointment to the Municipal Civil Service Board – Ryan Talbot.

H. PLANNING & ZONING MATTERS

1. **Receive Minutes of May 4, 2015, Planning Commission and
May 4, 2015, Zoning Commission**
2. **Planning Matters REQUIRING a Public Hearing**

3. Planning Matters NOT requiring a Public Meeting

- a. Discussion of docketing of the Copper Mill HOA administrative appeal of the Planning and Zoning recommendations for the 8th filing of Copper Mill.

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

1. Introduce Ordinance 2015-05, Amending Current Year Budget
(vell)

Introduce Ordinance 2015-06, Implementation of FY 2015-2016 Budget
(vell)

K. CONTRACT ITEMS/CONTRACTS OR ITEMS RELATING TO PROJECTS

1. Street/Road Projects

- a. Bypass Road Pay Estimate - #10 – in the amount of \$436,176.59 (PEC)
- b. Mt. Pleasant Road Pay Estimate #7 – in the amount of \$383,274.55 (PEC)

2. Sewer

3. Subdivision Inspections

4. Water and Gas Projects

- 1. Distribution of information for Public Awareness
Gas Transportation Line (Lionel Lawson)
- 2. New High Pressure Gas Line Pay Estimate #6 – in the amount of
\$51010.33 (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

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 until removed by Council.

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. Approval of Special Counsel Contract for Winston Decuir, Jr. Sassono LLC vs. City of Zachary – 19th JDC (Hopewell)

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

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