

**For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Tuesday, August 11, 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. July 15, 2015 and July 28, 2015

E. HONORS, RECOGNITIONS AND INTRODUCTIONS

F. PRESENTATION OF DELEGATIONS

1. Requests to Speak

2. Hardship Waivers

3. Other Waivers

- a. Occupational License – Johnny Caruso – 5355 Knight Drive Zachary, La Retail (Chris Davezac)(Tabled at previous meeting)
- b. Waiver Request – Richard Blalock – 4220 Vernon Street, Zachary, La (Chris Davezac)

4. Exceptions to Regulations

G. ACTION MANDATED BY HOME RULE CHARTER

- a. Discussion of salary increase for Police Chief (Chief McDavid)
- b. Approval of Louisiana Compliance Questionnaire (Steve Nunnery)

H. PLANNING & ZONING MATTERS

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

1. Approve Accounts Payable in the of \$ _____ and the natural gas bill when it is received.

J. BOOKKEEPING AND BUDGET CHANGES

K. CONTRACT ITEMS/CONTRACTS OR ITEMS RELATING TO PROJECTS

1. Street/Road Projects

- a. 2015 Road Maintenance and Rehabilitation Program (PEC)
- b. Authorization to Advertise for bids for the construction of vehicular connection from the new Montegudo Boulevard Bypass (and/or Bob Odom Drive) in and unto the Walmart Supercenter for access – ingress and egress. (PEC)

2. Sewer

3. Subdivision Inspections

4. Water and Gas Projects

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. Consideration of Resolution to hire Administrative Consultant for the City of Zachary relative to Louisiana Community Development block grants (Bia Hillhouse)(Chris Calbert)
4. Consideration of Resolution to hire engineering services for the City of Zachary relative to Louisiana Community Development block grants (Bia Hillhouse)(Chris Calbert)
5. Consideration of Resolution to authorize the Mayor to Sign Application for Funding under FY2016-FY2017 LCDBG Program (Bia Hillhouse)(Chris Calbert)

P. REPORTS OF COMMITTEES/COMMISSIONS/BOARDS

Q. REPORTS FROM DEPARTMENT HEADS

1. Inspections Department Monthly Report (Scott Masterson)

R. DISCUSSION OF BUSINESS NOT ON AGENDA

(No Action May Be Taken Unless Declared an Emergency)

S. ADJOURNMENT

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