

**For the Meeting of Mayor and Council  
City of Zachary, LA  
Council Chambers, 4700 Main Street  
Tuesday, August 25, 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. August 11, 2015

**E. HONORS, RECOGNITIONS AND INTRODUCTIONS**

**F. PRESENTATION OF DELEGATIONS**

**1. Requests to Speak**

**2. Hardship Waivers**

**3. Other Waivers**

- a. Occupational License – Rodney Ballard – 6153 Windwood Drive, Zachary, La - Retail (Chris Davezac)
- b. Waiver Request – James Graves – 20123 Plank Road, Zachary, La (Chris Davezac)
- c. Waiver Request – Scott Poirrier on behalf of AutoZone, Inc.- 5411 Main Street, Zachary, La (Chris Davezac)

**4. Exceptions to Regulations**

**G. ACTION MANDATED BY HOME RULE CHARTER**

- a. New appointment to the Planning and Zoning Commission (Laura O'Brien)

**H PLANNING & ZONING MATTERS**

- 1. Receive Minutes of Planning Commission and Zoning Commission**-None were presented
- 2. Planning Matters REQUIRING a Public Hearing**
  - a. Conditional Use Permit – Gate City Food Mart, Inc.(formerly Lynn’s Food Mart) Lot 6-C-A of the Mrs. W.T. Wall Tract – 3840 Hwy 19, Zachary, La – Sale of alcohol (Chris Davezac)
  - b. Conditional Use Permit – Diocese of Baton Rouge (St. John the Baptist Catholic Church) Lot 33-A of the Hopkins Heights Tract, 4727 McHugh Drive, Zachary, La-Daycare (Chris Davezac)
  - c. Resubdivision – Americana Development Company, LLC – Phase 1 – Lots C-1, C-2, CA-2 and C-3 into Lots C-1-A, C-2-A, CA-2-A and C-3-A (Chris Davezac)
- 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.  
None were presented

**J. BOOKKEEPING AND BUDGET CHANGES**

**K. CONTRACT ITEMS/CONTRACTS OR ITEMS RELATING TO PROJECTS**

- 1. Street/Road Projects**
  - a. Mount Pleasant Blvd. Pay Estimate #10 – in the amount of \$309,494.68 (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**
    - a. Condemnation – 6417 Highway 19, Zachary, La (Scott Masterson)
- 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)
  6. Special Event Permit – Theresa D. Payment – Lane Regional Medical Center Foundation – Approval to host a craft beer tasting at the Code Red Chili Cook-Off on Saturday, September 26, 2015 at the Pointe of Americana.

7. Request for approval by Council for the Mayor to negotiate and if successful to enter into a Cooperative Endeavor Agreement with the Baton Rouge Community College for the use of the Zachary Youth Park softball field to become the home field for BRCC Women’s NCAA softball games. (Hopewell)
8. Request to go into executive session pursuant to LSA-R.S. 42:17(2) to discuss the status of ongoing litigation-*Zachary Housing Partners, LLC* advs. City of *Zachary, et al-* #613155 “Sec. 25” – 19<sup>th</sup> JDC EBR, SoL. (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  
CITY OF ZACHARY  
PARISH OF EAST BATON ROUGE  
STATE OF LOUISIANA**