For the Meeting of Mayor and Council City of Zachary, LA Council Chambers, 4700 Main Street Tuesday, August 27, 2024, 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. Approval of Minutes of August 13, 2024, regular meeting, and approve them as written. (Mayor McDavid)

E. HONORS, RECOGNITIONS, AND INTRODUCTIONS

- 1. Recognition of volunteer groups for their works and service to the Zachary Community: Dr. Martin Luther King, Jr. Committee of Zachary, Zachary Men's Club, ZEPTO, Zachary Really Hot Air Balloon Festival Committee, Zachary Family Day Committee, Zachary Charity League.

 (Councilwoman DeVirgilio/Councilman LeBlanc)
- 2. Recognition of Metro Councilmember Brandon Noel (Councilwoman DeVirgilio)

F. CONTRACT ITEMS/CONTRACTS OR ITEMS RELATING TO PROJECTS

1. Street/Road Projects

- **a.** Pay Request #3 for Concrete Road Crack Sealing Project to Gulf States Services, LLC (Mayor McDavid)
- 2. Sewer
- 3. Subdivision Inspections
- 4. Water and Gas Projects
- 5. Other Projects
 - a. RFC 028 Electrical revisions issued in ASI 010 (Chief Lawrence)
 - b. RFC 029 Modifications to Package Drop at Records (Chief Lawrence)

c. Payment Application #19 to Stuart & Company, LLC – Zachary Police Complex (Chief Lawrence)

G. PRESENTATION OF DELEGATIONS

- 1. Requests to Speak
 - a. Must Luv Dogs Rescue National Dog Day (Ashleigh McHugh)
- 2. Hardship Waivers
- 3. Other Variances/Waivers
- 4. Exceptions to Regulations
- H. ACTION MANDATED BY HOME RULE CHARTER
- I. RECEIVE RECORD OF PAYMENT OF ACCOUNTS PAYABLE
- J. PLANNING & ZONING MATTERS
 - 1. Receive Minutes of the Regular meeting of _______, of the Planning Commission and the Minutes of the Regular meeting of ______ of the 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
- K. BUDGET AND FINANCIAL MATTERS
 - 1. Receive the Balance Sheet and Income statement as of July 2024 (Mayor McDavid)
- L. OLD BUSINESS PENDING FOR FINAL ACTION
- M. OLD BUSINESS PENDING
- N. NEW BUSINESS
 - 1. **Public Hearing and Adoption of Ordinance 2024-14** ORDINANCE AUTHORIZING THE CITY OF ZACHARY TO AMEND REQUIRED RATES & CHARGES FOR THE PROVISION OF GARBAGE COLLECTION SERVICES AND FOR ALL RELATED MATTERS IN FURTHERANCE (John Hopewell)

- 2. Presentation of completed and proposed 2023-2024 Home Rule Charter by the Zachary Home Rule Charter Commission to the Mayor and City Council coupled with mandatory request for publication and eventual calling of election on approval or rejection of the same. (Tabled at the August 13, 2024, meeting) (John Hopewell)
- 3. **Public Hearing and Adoption of Ordinance 2024-13** To allow for amendments to the Home Rule Charter for the City of Zachary, calling for its publication and for the mandatory election to adopt or reject said amended and proposed charter pursuant to and under the provisions of LSA-R.S.18:402, and all in accordance with LSA-R.S. 33: 1395 et seq. and to provide for other matters in connection therewith (Tabled at the August 13, 2024, meeting)(John Hopewell)
- 4. Approval of a special event permit to sell alcohol at the Downtown Live event on September 27th and October 11th, 2024. (Mayor McDavid)
- 5. Discussion of the amendment to the current lease regarding the Zachary Train Depot (Mayor McDavid)
- O. CONDEMNED BUILDINGS PUBLIC HEARINGS OR OTHER ACTION REGARDING BUILDINGS BEING CONSIDERED FOR CONDEMNATION
- P. REPORTS FROM DEPARTMENT HEADS
- Q. DISCUSSION OF BUSINESS NOT ON AGENDA (No Action May Be Taken Unless Declared an Emergency)
- R. ADJOURNMENT

Dana LeJeune, LMMC Clerk of City Council CITY OF ZACHARY PARISH OF EAST BATON ROUGE STATE OF LOUISIANA