

**For the Meeting of Mayor and Council  
City of Zachary, LA  
Council Chambers, 4700 Main Street  
Tuesday, January 10, 2017, 6:30 P.M.**

**A. CALL TO ORDER**

Mayor Amrhein called the meeting to order at 6:30 p.m., on Tuesday January 10, 2017 at the Zachary City Hall located at 4700 Main Street, Zachary, LA.

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

Invocation by Councilwoman O'Brien  
Pledge of Allegiance by Councilman Noel

**C. OPENING PROCEDURES**

1. ROLL CALL

MAYOR

David Amrhein

COUNCIL MEMBERS

Francis Nezianya – District 1

Brandon Noel – District 2

Laura O'Brien – District 3

Ben Cavin – District 4

Tommy Womack – District 5 – arrival at 7:24 p.m.

ABSENT

2. READING OF CITY POLICY RELATIVE TO OPEN MEETINGS

Before proceeding with the meeting, Mayor Amrhein read a statement into the record regarding the Open Meetings Law, and citizens' right to participate in public meetings. The statement set forth general rules of conduct of the public meeting and outlined the process through which a citizen can have items placed on the Council agenda. A copy of the rules is available at City Hall, Mayor's Office or by calling the Clerk of the City Council. The rules will also be available at every Council meeting.

3. CHANGES/ADDITIONS TO AGENDA

The motion was made by Councilman Noel

The motion was seconded by Councilman Nezianya

To approve to alter the agenda and move item K1 to be heard after D1.

YEAS:                   Nezianya, Noel, O'Brien, Cavin  
NAYS:               None  
ABSENT:               Womack  
ABSTAINED:           None

**D.    READING OF THE MINUTES**

1.    Minutes of the December 13, 2016 Regular Meeting and December 19, 2015 Special Meeting.

        The motion was made by Councilman Noel

                The motion was second by Councilwoman O'Brien

To waive the reading of the minutes of the December 13, 2016 Regular Meeting and December 19, 2016 Special meeting and approve them as presented with corrections noted.

YEAS:                   Nezianya, Noel, O'Brien, Cavin  
NAYS:               None  
ABSENT:               Womack  
ABSTAINED:           None

**ALTER AGENDA**

**K.    K.    BUDGET AND FINANCIAL MATTERS**

1.    Presentation of Audit for the 2015-2016 fiscal year.

Margaret Pritchard, Baxley and Associates, LLC was present to give a presentation of the Audit for the 2015-2016 fiscal year.

**Return to regular order**

**E.    HONORS, RECOGNITIONS AND INTRODUCTIONS**

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

- **Street/Road Projects**

**2.    Sewer**

**3.    Subdivision Inspections**

**4.    Water and Gas Projects**

**G. PRESENTATION OF DELEGATIONS**

- **Requests to Speak**

- a. Dr. Kim Rugon, Vice-President of Missions, Goodwill Industries of Southeastern, La

Ms. Sheila Lewis, was present to speak to the Mayor and Council to introduce a New Job Training Program for Youth Ages 16-24 that is provided by the Goodwill Industries of Southeastern Louisiana, Inc.

**2. Hardship Waivers**

**3. Other Variances**

**4. Exceptions to Regulations**

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

- 1. Election of the 2016 Mayor Pro Tem  
The motion was made by Councilwoman O'Brien  
The motion was second by Councilman Noel

To approve Councilman Ben Cavin as the Mayor Pro Tem for the 2017 year.

YEAS: Nezianya, Noel, O'Brien, Cavin

NAYS: None

ABSENT: Womack

ABSTAINED: None

**I. 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.**

- **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**

**J. APPROVE PAYMENT OF BILLS**

1. Approve Accounts Payable and the natural gas bill when it is received.

The motion was made by Councilwoman O'Brien

The motion was second by Councilman Cavin

To approve Accounts Payable in the amount of 472,363.36 and the natural gas bill when it is received.

YEAS: Neziyana, Noel, O'Brien, Cavin

NAYS: None

ABSENT: Womack

ABSTAINED: None

#### **ALTER AGENDA**

#### **L. OLD BUSINESS PENDING FOR FINAL ACTION**

#### **M. 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.

2. 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)

3. Introduce Ordinance #2014-12 – Calling for the Annexation of Tracts 1 & 2 of the  
J. A. Carruth Subdivision (Remains Tabled)

4. Request by Deborah Barker for an extension of time to relocate the  
manufactured housing located at 3840 David St.  
The motion was made by Councilman Noel  
The motion was second by Councilwoman O'Brien

To approve a request of extension to relocate the manufactured home located at 3840 David Street until February 14, 2017 contingent upon significant progress as of January 24, 2017 and if not to move forward and add the home to the condemnation list.

YEAS: Neziyana, Noel, O'Brien, Cavin

NAYS: None

ABSENT: Womack

ABSTAINED: None

**N. NEW BUSINESS**

1. Request to allow Mayor to evaluate the Renewal/Extension of 2009CEA with EBR City/Parish regarding EMS facility within the Zachary Fire station and to execute ultimate extension.

The motion was made by Councilwoman O'Brien

The motion was second by Councilman Nezianya

To approve Request to allow Mayor to evaluate the Renewal/Extension of 2009CEA with EBR City/Parish regarding EMS facility within the Zachary Fire station and to execute ultimate extension.

YEAS: Nezianya, Noel, O'Brien, Cavin

NAYS: None

ABSENT: Womack

ABSTAINED: None

2. Request of Council for approval to place traffic regulation sign on Mt. Pleasant Road.

The motion was made by Councilman Cavin

The motion was second by Councilman Noel

To approve a Request of Council for approval to place traffic regulation sign on Mt. Pleasant Road.

YEAS: Nezianya, Noel, O'Brien, Cavin

NAYS: None

ABSENT: Womack

ABSTAINED: None

3. Discussion of railroad crossings within the Zachary City Limits.

Mayor Amrhein announced that a meeting will be held on January 18, 2017 to discuss this issue with the railroad company.

4. Election of Economic Development Council Member for the Chamber of Commerce

The motion was made by Councilwoman O'Brien

The motion was second by Councilman Cavin

To approve Brandon Noel and Ben Cavin as the new economic development council member for the Chamber of Commerce.

YEAS: Nezianya, Noel, O'Brien, Cavin, Womack

NAYS: None

ABSENT: None

ABSTAINED: None

5. Acceptance of bid for the Mayor's vehicle.  
The motion was made by Councilman Nezianya  
The motion was second by Councilman Womack  
To accept the bid for the Mayor's vehicle form Superior Ford in the amount of \$32,788.00.

YEAS: Nezianya, Noel, O'Brien, Cavin, Womack  
NAYS: None  
ABSENT: None  
ABSTAINED: None

**O. REPORTS FROM DEPARTMENT HEADS**

**P. DISCUSSION OF BUSINESS NOT ON AGENDA**

**(No Action May Be Taken Unless Declared an Emergency)**

Councilman Nezianya expressed his concern about the recycle program not picking up the recyclable items form residents. Mayor Amrhein explained that the contract is up for renegotiating on March 1, 2017.

**ALT Q. ADJOURNMENT**

The meeting adjourned at 7:34 p.m.

**CERTIFICATION**

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

\_\_\_\_\_  
**Laura O'Brien, Mayor Pro Tempore**

I, Dana Poole, do hereby certify that I am the duly appointed and acting Clerk of the City Council for the City of Zachary, Parish of East Baton Rouge, Louisiana.

I further certify that the above and foregoing is a true and correct copy of the minutes of the regular meeting of the Mayor Pro Tempore and Council of the City of Zachary, Louisiana, held on Tuesday, January 10, 2017, a proper quorum being there and then present.

\_\_\_\_\_

**Dana Poole, Clerk of the City Council**