

**For the Meeting of Mayor and Council  
City of Zachary, LA  
Council Chambers, 4700 Main Street  
Tuesday, January 22, 2019, 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 the January 8, 2019 regular meeting.
- E. HONORS, RECOGNITIONS AND INTRODUCTIONS**
- F. CONTRACT ITEMS/CONTRACTS OR ITEMS RELATING TO PROJECTS**
  - 1. **Street/Road Projects**
  - 2. **Sewer**
  - 3. **Subdivision Inspections**
  - 4. **Water and Gas Projects**
  - 5. **Other Projects**
- G. PRESENTATION OF DELEGATIONS**
  - 1. **Requests to Speak**
  - 2. **Hardship Waivers**
  - 3. **Other Variances**
  - 4. **Exceptions to Regulations**

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

1. Election of the 2019 Mayor Pro Tem (Francis Nezianya)
2. Appointments to Boards, Commissions, Committees
  - a. ABC Board
  - b. Municipal Civil Service Board
  - c. Fire & Police Civil Service Board
  - d. Zachary Historic Village Board

**I. PLANNING & ZONING MATTERS**

1. **Receive Minutes of the Regular meeting of the January 7, 2019 and January 10, 2019 of the Planning Commission and the Minutes of the Regular meeting of January 7, 2019 and January 10, 2019 of the Zoning Commission.**
2. **Planning Matters REQUIRING a Public Hearing**
  - a. Site Plan – Americana – Garden Shed – Pavillion (Marlon Lemond)
  - b. Site Plan – Days Inn (Hwy 19) (Marlon Lemond)
3. **Planning Matters NOT requiring a Public Meeting**
4. **Zoning Matters REQUIRING a Public Hearing**
  - a. Rezone – Tract 1 of the George Annison Property, From S-20/RE to RS (Marlon Lemond)
5. **Zoning Matters NOT Requiring Public Hearing**
6. **Other Matters**

**J. APPROVE PAYMENT OF BILLS**

**K. BUDGET AND FINANCIAL MATTERS**

1. Receive Balance Sheet and Income Statement for the month of December 2018 (Steve Nunnery)

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

1. **Adoption of Ordinance 2018-26** An ordinance authorizing the City of Zachary, Louisiana, to enter into a Cooperative Endeavor Agreement with respect to economic development projects within Zachary Commons Economic

Development District; approving the form and terms of such agreement; and taking other matters in connection therewith (John Hopewell)  
(Tabled from the December 11, 2018 meeting and until further notice)

**M. OLD BUSINESS PENDING**

**N. NEW BUSINESS**

1. Removal of stop signs at East Central and Rollins Place and removal of signs on Rollins at Church. (Officer Justin Nevels)
2. Discussion and resolution of procedure on selecting Planning and Zoning Commissioners (Francis Nezianya)
3. Election of Economic Development Council Member for the Chamber of Commerce (Mayor Amrhein)
4. Appointment of Planning and Zoning member for expired term of Billy Kline (Brandon Noel)
5. Discussion and approval of dates and start time for council meetings for 2019 (John Hopewell)
6. Approval and execution of new council members bank signature cards (John Hopewell)
7. **Introduction of Ordinance 2019-01** ORDINANCE PERTAINING TO THE ENLARGEMENT OF THE BOUNDARIES OF THE CITY OF ZACHARY BY THE ANNEXATION OF A CERTAIN 5 ACRES OF THE JULIUS JOHNSON ESTATE PROPERTY KNOWN AS TRACT C AND LOCATED IN §80, T4S-R1W, GREENSBURG LAND DISTRICT, AND WITHIN EAST BATON ROUGE PARISH LOUISIANA INTO THE MUNICIPAL LIMITS OF THE CITY OF ZACHARY (John Hopewell)
8. Appointment of surplus sale committee member (John Hopewell)
9. Approval of Special Counsel Contract for Shelton Dennis Blunt, (Phelps Dunbar) substituting for (Winston Decuir, Jr.(Decuir, Clark & Adams) in the *Alvin Jackson vs Americana & CoZ* matter (John Hopewell)
10. Resolution of Council allowing the Mayor the discretion to set policy that could require the Utilities department or Public Works to automatically refer any matter involving the suspected intentional tampering of utility meters by customers to the Zachary Police Department for further investigation. (Mayor Amrhein)

11. Discussion of Renewal of existing Lease of a portion of Zachary Community Center to the Division of Human Development and Services, Office of Social Services, City of Baton Rouge, Parish of East Baton Rouge with possible change in lease terms. (Mayor Amrhein)

**O. CONDEMNED BUILDINGS - PUBLIC HEARINGS OR OTHER ACTION REGARDING BUILDINGS BEING CONSIDERED FOR CONDEMNATION**

1. **Review/Reports relative to Proposed/Active Condemnations**

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