

**For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Tuesday, February 09, 2016, 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. Minutes of the January 26, 2016 Regular Meeting
- E. HONORS, RECOGNITIONS AND INTRODUCTIONS**
- F. CONTRACT ITEMS/CONTRACTS OR ITEMS RELATING TO PROJECTS**
 - 1. Street/Road Projects**
 - a. Pay Estimate #15 Mount Pleasant Boulevard (Bia Hillhouse)
 - 2. Sewer**
 - a. Pay Estimate #3 Sanitary Sewer Collection System Improvements – Contract 6
 - 3. Subdivision Inspections**
 - 4. Water and Gas 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

I. PLANNING & ZONING MATTERS

1. **Receive Minutes of the Regular meeting of February 01, 2016 of the Planning Commission and the Minutes of the Regular meeting of February 01, 2016 of the Zoning Commission.**
2. **Planning Matters REQUIRING a Public Hearing**
 - a. **Resubdivision-** Lot B-1-A-2 of the James Pickering Tract
Into 4 lots (A, B, C, D) (Amy Schulze)
(Tabled from the January 26, 2016 Meeting)
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-Requiring a Public Hearing**
 - a. To move a house onto Tract BB-1-A of the Pearl Hickman Property,
Having a physical address of 3499 Shaffett Lane, Zachary, La.
(Scott Masterson)

J. APPROVE PAYMENT OF BILLS

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

K. BOOKKEEPING AND BUDGET CHANGES

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.

N. 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. Present new prices for water and gas installation/taps and meters for residential and commercial customers (Lionell Lawson)
4. Discussion of Resolution Authorizing any of the two employee members of the Zachary Municipal Fire and Police Civil Service Board to serve without being required to be residents or qualified voters of Zachary or residents of East Baton Rouge Parish - pursuant to §2476(B)(1)(c) of Title 33 of the Louisiana Revised Statutes of 1950. (Danny Kimble/John Hopewell)

O. REPORTS FROM DEPARTMENT HEADS

P. DISCUSSION OF BUSINESS NOT ON AGENDA

(No Action May Be Taken Unless Declared an Emergency)

Q. ADJOURNMENT

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