

**For the Meeting of Mayor and Council  
City of Zachary, LA  
Council Chambers, 4700 Main Street  
Tuesday, February 23, 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 February 09, 2016 Regular Meeting
- E. HONORS, RECOGNITIONS AND INTRODUCTIONS**
- F. CONTRACT ITEMS/CONTRACTS OR ITEMS RELATING TO PROJECTS**
  - 1. Street/Road Projects**
    - a. Pay Estimate #16 Mount Pleasant Boulevard (Bia Hillhouse)
    - b. Pay Estimate #1 Road Rehabilitation Program (Bia Hillhouse)
  - 2. Sewer**
    - a. Pay Estimate #2 Sanitary Sewer Collection System Improvements Contract 6 (Bia Hillhouse)
    - b. Pay Estimate #4 Sanitary Sewer Collection System Improvements Contract 6 (Bia Hillhouse)
  - 3. Subdivision Inspections**
  - 4. Water and Gas Projects**
- G. PRESENTATION OF DELEGATIONS**
  - 1. Requests to Speak**

**2. Hardship Waivers**

**3. Other Variances**

- a. Occupational Waiver Request – Kevin Wilkinson 9313 Redwood Lake Blvd., Zachary – Request to operate a Lawn Care Business from his home. (Amy Schulze)
- b. Majorie Wilkerson- 5455 Old Slaughter Road, Zachary, LA –Request to operate an in-home family day care for no more than six children. (Maw Maw’s Babies Learning Academy)(Amy Schulze)
- c. William Hornsby- 1555 E. Mt. Pleasant Road, Zachary, La- Sections 9.402 and 9.403B of the UDC- no frontage and access connection spacing for lots C, D and A. (Amy Schulze)
- d. William Hornsby- 1555 E. Mt. Pleasant Road, Zachary, LA – Table 2.301 of the UDC- minimum lot area waiver for Lot A. (Amy Schulze)

**4. Exceptions to Regulations**

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

**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.**

**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)
- b. Resubdivision- Lot A-4-A and A-5-A of the G.B. Annison Property into Lots A-4-A-1 and A-5-A-1(Amy Schulze)

**3. Planning Matters NOT requiring a Public Meeting**

**4. Zoning Matters REQUIRING a Public Hearing**

- a. Rezoning – Lot A-4-A-2-B of the F.E. Bennett Tract from RE/CS to CG. (Amy Schulze)

- 5. **Zoning Matters NOT Requiring Public Hearing**
- 6. **Other Matters-Requiring a Public Hearing**

**J. APPROVE PAYMENT OF BILLS**

**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. Request for Resolution proclaiming March 11, 2016 - “Paint the Town Purple Day” on behalf of the American Cancer Society Relay for Life. (Tommy Womack)
- 4. Request for Council approval to approve the changes to the Municipal Civil Service Pay Plan. (Steve Nunnery)
- 5. Request for Council approval to allow the Zachary City Court to negotiate and enter into a contract with David Burton of Burton Services, Inc. for his online module for handling the Pre-Trial Diversion Program. (John Hopewell)
- 6. Approval of Special Counsel Contract for Stacy Moak & Associates as outside defense counsel on – Keller adv ZFD 645690 # 24- 19<sup>th</sup> JDC EBR and Linda Wallace adv Roberts & Zachary Fire Department, et al (CoZ)- 19<sup>th</sup> JDC # 645752 Sec 23, East Baton Rouge Parish, State of Louisiana. (John Hopewell)

7. Adoption of Ordinance 2016-01 – AN ORDINANCE PERTAINING TO THE ENLARGEMENT OF THE BOUNDARIES OF THE CITY OF ZACHARY BY THE ANNEXATION OF LOT F-4 OF THE E.D. ANNISON PROPERTY LOCATED WITHIN EAST BATON ROUGE PARISH LOUISIANA INTO THE MUNICIPAL LIMITS OF THE CITY OF ZACHARY. (John Hopewell)
8. Request for action on Condemnation Report January 14, 2016 for 6461 Highway 19, Zachary, La (Scott Masterson)
9. Request for action on Condemnation Report January 14, 2016 for 6417 Highway 19, Zachary, La (Scott Masterson)
10. Request for Council approval to approve the new Municipal Civil Service Board Member, Thomas Scott. (Mayor Amrhein)
11. Initial discussion for the 2016 Ad Valorem Millage rates. (Mayor Amrhein)

**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**