

**For the Meeting of Mayor and Council  
City of Zachary, LA  
Council Chambers, 4700 Main Street  
Tuesday, May 08, 2018, 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 April 24, 2018 regular meeting.

**E. HONORS, RECOGNITIONS AND INTRODUCTIONS**

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

**1. Street/Road Projects**

**2. Sewer**

- a. Sanitary Sewer Collection System Improvements – Contract 7B Contract Change Order (Bia Hillhouse)
- b. Sanitary Sewer Collection System Improvements – Contract 7B Pay estimate #3 (Bia Hillhouse)
- c. Sanitary Sewer Collection System Improvements – Contract 7B Certificate of Substantial Completion (Bia Hillhouse)

**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**

- a. **Variance Request** – Pit Stop Auto Shop – 3690 Hwy 19, Zachary, La 70791 – to allow the installation of a roll up bay door facing Hwy 19 (Tallie Langston)

**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**
- 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**

**K. BUDGET AND FINANCIAL MATTERS**

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

- 1. **Public Hearing and Adoption of Ordinance 2018-08 ORDINANCE AUTHORIZING THE CITY OF ZACHARY TO AMEND AND CORRECT CERTAIN DEPARTMENTAL BUDGETS IN THE GENERAL FUND UTILITY FUND AND SPECIAL REVENUE FUND FOR THE FISCAL YEAR COMMENCING JULY 1, 2017 AND ENDING JUNE 30, 2018 (Tabled from the April 24, 2018 Meeting) (John Hopewell)**
- 2. **Public Hearing and Adoption of Ordinance 2018-09 ORDINANCE AUTHORIZING THE CITY OF ZACHARY TO IMPLEMENT THE GENERAL FUND, UTILITY FUND, SPECIAL REVENUE FUND AND CAPITAL IMPROVEMENT FUND BUDGETS FOR THE FISCAL YEAR**

COMMENCING JULY 1, 2018 AND ENDING JUNE 30, 2019 (Tabled from the April 24, 2018 Meeting) (John Hopewell)

**M. OLD BUSINESS PENDING**

**N. NEW BUSINESS**

1. **Public Hearing and Adoption of Ordinance 2018-10** ORDINANCE PERTAINING TO THE DECLARATION OF INTENT BY THE CITY OF ZACHARY TO HAVE THE CERTAIN MOVABLE PROPERTIES DECLARED TO BE SURPLUS AND ALLOWING FOR THE DISPOSAL OR ABANDONMENT IN PLACE (John Hopewell)
2. **Public Hearing and Adoption of Ordinance 2018-12** ORDINANCE PERTAINING TO THE ENLARGEMENT OF THE BOUNDARIES OF THE CITY OF ZACHARY BY THE ANNEXATION OF THAT CERTAIN PORTION OF FORMER STATE ROUTE LA 64 FROM ITS INTERSECTION WITH BARNETT ROAD EAST TO ITS INTERSECTION WITH STATE ROUTE LA 964 AND WITHIN EAST BATON ROUGE PARISH LOUISIANA INTO THE MUNICIPAL LIMITS OF THE CITY OF ZACHARY (John Hopewell)
3. **Introduction of Ordinance 2018-13** ORDINANCE PERTAINING TO THE ESTABLISHMENT OF A RATE SCHEDULE FOR SALES OF NATURAL GAS TO LARGE VOLUME INDUSTRIAL AND FOR OTHER MATTERS IN CONNECTION THEREWITH (John Hopewell)
4. Approval to allow the Administration to negotiate and to enter into proposed contracts for sales of natural gas in accordance therewith including but not limited to:
  - a. A North American Energy Standards Board (NAESB) Base Contract for Purchase and Sale of Natural Gas, including the Transaction Confirmation, between the City and Georgia-Pacific, and
  - b. A Gas Sales Contract between the Louisiana Municipal Gas Authority (LMGA) and the City of Zachary for the sale of the gas from the prepayment transaction (John Hopewell)
5. Executive Session of the Council and of the Mayor pursuant to LSA- R.S. 42:17 (A)(2) with regard to civil litigation - *Goodson vs. CoZ*- 19<sup>th</sup> JDC EBR #667741- 24 & *Scott vs. McDavid (CoZ), et al* - 19<sup>th</sup> JDC EBR #31071- 24 (John Hopewell)

**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**