

**For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Tuesday, May 10, 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 April 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 #4 2015 Road Rehabilitation Program (Bia Hillhouse)
 - 2. Sewer**
 - a. Sewer Contract 6 Pay Estimate #5 Sanitary Sewer Collection System Improvements (Bia Hillhouse)
 - b. Sewer Contract 6 Final Adjustment Change Order #1 (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 Variance Request – Joshly McGhee 2907 Meadow Grove, Zachary, La – Request to operate a home office for Baker Notary & Administration. (Amy Schulze)
- b. Variance Request – Brad Roy 10055 Main Street, Zachary, La – Request Section 11.504 (C) (I) to allow prefabricated metal wall panels. (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**
- 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**

J. APPROVE PAYMENT OF BILLS

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

K. BUDGET AND FINANCIAL MATTERS

L. OLD BUSINESS PENDING FOR FINAL ACTION

- 1. **Public Hearing and Adoption of ORDINANCE 2016-08 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, 2016 AND ENDING JUNE 30, 2017.(John Hopewell)**

2. **Public Hearing and Adoption** of ORDINANCE 2016-09 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, 2015 AND ENDING JUNE 30, 2016.(John Hopewell)
3. **Public Hearing and Adoption** of Ordinance 2016-10 ORDINANCE PERTAINING TO THE DECLARATION OF INTENT BY THE CITY OF ZACHARY TO HAVE THE CERTAIN MOVABLE PROPERTY DECLARED TO BE SURPLUS AND ALLOWING FOR THE DISPOSAL OF SAME. (John Hopewell)
4. **Public Hearing and Adoption** of Ordinance 2016-11 AUTHORIZING THE CITY OF ZACHARY TO AMEND §6-35 OF THE CODE OF ORDINANCES FOR THE CITY OF ZACHARY TO PROVIDE FOR AMENDMENTS TO THE APPLICATION OF LOCATION RESTRICTIONS FOR THE SALE OF ALCOHOLIC BEVERAGES WITHIN THE CITY OF ZACHARY AND FOR OTHER MATTERS IN FUTURE OF THIS PROVISION. (John Hopewell)

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. Discussion for the 2016 Ad Valorem Millage Rates. (Mayor Amrhein)
Remains on Agenda until removed by Council.

N. NEW BUSINESS

1. A Resolution to Support the Preparation and Submittal of an Application for Funding through the Division of Administration's - Office of Community Development - FY 2015-2016 Community Water Enrichment Fund (CWEF).
(Chris Calbert)

2. Requested Resolution in Support of proposed Federal Railway Authority promulgation of regulations related to mandated minimum two-man crews on railroads except by a special exemption with resolution request being made by the Louisiana Municipal Association. (John Hopewell)
3. Request for Renewal of Contract of Zachary Community School District and Zachary Police Department regarding Crossing Guards. (Ricky McDavid)
4. Request for Renewal of Contract of Zachary Community School District and Zachary Youth Park. (Ricky McDavid)

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**