



CITY OF CENTRAL
MEETING OF THE CITY COUNCIL
Kristenwood Building
14025 Greenwell Springs Road
Central, LA 70739

Tuesday, September 24, 2019

AGENDA

6:00 PM

The rules for conducting such public hearings are as follows:

In view of the many items appearing on the agenda, each Council Member will be allowed a maximum of five (5) minutes to express his or her views on any one subject without interruption from the other members upon initial consideration and five (5) minutes for rebuttal. No Council Member will speak until recognized by the chair. In compliance with La. R.S. 42:14(D), members of the public will be allowed to speak for up to three (3) minutes on any item included on the agenda on which the Council proposes to take action. A member of the public who wishes to speak on an agenda item on which the Council proposes to take action shall print his or her name and address on the register at the podium prior to addressing the Council. No member of the public shall address the Council until recognized by the chair. Each member of the public who addresses the Council shall state his or her name and address for the record prior to making any comment.

In lieu of speaking on an agenda item on which the Council proposes to take action, a member of the public may complete and submit a card evidencing whether he or she is a proponent (in favor) of the agenda item or an opponent of (against) the agenda item. The card to be completed and submitted will be made available prior to the meeting. A member of the public who wishes to submit such a card shall print his or her name and address on the card, indicate whether he is a proponent (in favor) of the agenda item or an opponent of (against) the agenda item, and submit the card to the City Clerk prior to the commencement of the meeting. After the time for public comment has been closed, the City Clerk shall read aloud and into the minutes of the meeting all such cards, including the name and address of the person submitting the card and whether the person is a proponent or opponent of the proposed action.

I. Preliminary Business

- 1) Call to Order
2) Invocation and Pledge of Allegiance
3) Roll Call
4) Approval of the minutes from the September 10, 2019 council meeting

II. Unfinished Business

None

III. New Business

- 1) Mayor's report and presentations
Authority to approve the following contract:

- a) Contract for Emergency Services - Debris Removal Monitoring Services effective September 2019
- 2) Report from Roger Corcoran, City of Central Chief of Police, concerning law enforcement within the City of Central.
- 3) Report from Matt Zyjewski, IBTS Program Director, concerning services provided to the City of Central.
- 4) Distribution of the City of Central Accounts Payable Disbursement Report for period of August 1, 2019 thru August 31, 2019, and Deposit Totals for August, 2019
- 5) Introduction of the following item(s) (with public hearing to be held at the October 8, 2019 council meeting):
 - a) An ordinance to amend the 2019-2020 fiscal year budget to recognize the donation of Unit 106 and \$10,000 in revenue from the sale of surplus and to appropriate the proceeds to repairs and maintenance of police department vehicles and to provide for related matters. (By Council Member Roy)
 - b) An ordinance to amend the 2019-2020 fiscal year budget for the Capital Outlay & Improvement Fund to appropriate up to \$149,160 for preliminary engineering services for State Project H.013546 / Federal Aid Project No. H.013546 (Thibodeaux Road Improvements) and to provide for related matters. (By Council Member Roy)
- 6) Public Hearing and action regarding the following instrument(s):
 - a) A resolution to hire Brandon Johnson as a part-time officer for the City of Central Police Department and to provide for related matters. (By Council Member Roy)
 - b) A resolution to authorize the Mayor to execute a Cooperative Endeavor Agreement with the State of Louisiana (“CEA”) for planning and construction for the exterior parking lot for an administration building, FP&C Project No. 50-MW8-19-01 for \$225,000, to authorize the Mayor to take any action required by the CEA or for completion of the project including certifying requests for disbursements and to provide for related matters. (By Council Member Evans)
 - c) A resolution to authorize the Mayor to execute the annual certification required by the Parish of East Baton Rouge for the 1/2% sales and use tax dedicated for roads and streets and to provide for related matters. (By Council Member Moak)
 - d) An ordinance to amend the 2019-2020 fiscal year budget to add \$100,000 to flood control and to provide for related matters (Council Member Evans)
 - e) An ordinance to amend the 2019-2020 fiscal year General Fund budget to appropriate \$300,000 for a benefit-cost analysis for drainage improvements recommended in the Drainage Master Plan and to provide for related matters. (By Council Members Freneaux and Roy)
 - f) An ordinance to amend the General Fund and the Emergency Services, Drainage & Local Road Improvement & Maintenance Fund (ESDLRIM) Fund budgets to transfer \$7,500,000 from the General Fund to the ESDLRIM Fund and to provide for related matters. (By Council Members Freneaux, Moak and Myer)

- g) An ordinance to amend the franchise fee revenues allocations within the Emergency Services, Drainage & Local Road Improvement & Maintenance Fund and to provide for related matters. (By Council Members Freneaux, Moak and Myer)

IV. Zoning Cases

- 1) Introduction of the following item(s) (with public hearing to be held at the October 8, 2019 council meeting):

- a) None

- 2) Discussion and action regarding the following case(s):

- a) **SS-12-19 Subdivision of Tract F of the Carl Richard Property into Tracts F-1 & F-2 of the Robert W. Dyer et al Property.** An ordinance granting a waiver to permit a private wastewater treatment plant (Denham Rd. – Tracts F-1 and F-2 of the Robert W. Dryer Property) Applicant: Charles St. Romain (By Council Member Myer).

Commission Action: (August 22, 2019): A motion to approve SS-12-19 with stipulations was made by Mr. Bijan Sharafkhani and seconded by Mr. Neal Chollette. Vote: 5 yeas (Messrs: Chollette, Johnson, Lumpkin, Rauls and Sharafkhani), 0 nays, 2 absent (Sheridan and Walker) and the motion carried.

- b) **PUD-2-19 Planned Unit Development Preliminary Plan: Newcastle Estates.** An ordinance denying the rezoning and grant of conditional use permit and planned unit development preliminary plan approval for a subdivision containing 55 single family homes on the south side of Denham Road between White Oak Run Drive and Proche lane. Applicant: Carl Newlin (By Council Members Myer, Evans, Roy, Freneaux and Wells)

Commission Action: (July 25, 2019): A motion to recommend denial of PUD-2-19 was made by Mr. Steven Lumpkin, seconded by Mr. Harry Rauls. Vote: 4 yeas (Messrs: Johnson, Lumpkin, Rauls, Sharafkhani), 2 nays (Sheridan and Walker), 1 absent (Chollette) and the motion carried.

V. Other Business

- 1) Public Comment

* Restricted to items not on the agenda. A Public Comment Request to Speak Card must be turned in to the City Clerk prior to the start of the meeting in order to be considered. Public comment is limited to 10 speakers with three minutes each.

- 2) Announcements

- 3) Adjournment

NOTE: Pursuant to the requirements of La. R.S. 42:19, no matter may be discussed by the Central City Council unless it appears on the agenda published at least twenty-four hours prior to the meeting unless the members of the council vote unanimously to take up the matter.