



Tuesday, August 11, 2015

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 July 28, 2015 council meeting

II. Unfinished Business

None

III. New Business

- 1) Mayor's report and presentations.
- 2) Whitney Bank presentation of portfolio information for the first six months of 2015.

- 3) Introduction of the following item(s) (with public hearing to be held at the August 25, 2015 council meeting):
- None
- 4) Public Hearing and action regarding the following instrument(s):
- a) An [ordinance](#) to adopt an Investment Policy providing guidance for investment of funds and to provide for related matters. (By Council Member Messina)
 - b) A [resolution](#) to authorize the Mayor for the City of Central to execute applications and related documents for the 2016-2017 Fiscal Year Louisiana Community Development Block Grants and to provide for related matters. (By Council Member Ellis)
 - c) A [resolution](#) to allocate any associated pre-agreement costs for application preparation and up to \$35,000 for professional administrative services for implementation of the 2016-2017 Fiscal Year Louisiana Community Development Block Grant in the event the grant is awarded and to provide for related matters. (By Council Member Ellis)
 - d) A [resolution](#) to allocate any associated pre-agreement costs for application preparation and funds not to exceed the maximum allowable by the grant for professional engineering services and expenses for implementation of the 2016-2017 Fiscal Year Louisiana Community Development Block Grant in the event the grant is awarded and to provide for related matters. (By Council Member Ellis)

IV. Zoning Cases

- 1) Introduction of the following item(s) (with public hearing to be held at the August 25, 2015 council meeting):
- a) **[CUP-4-15 Conditional Use Permit for Raising Horses.](#)** An ordinance to grant a Conditional Use Permit for property located at 15648 Four Oaks Drive on Lot 4-A of the Twin Oaks Subdivision, which is on the east side of Four Oaks Drive south of the Denham Road intersection in Section 48, T5S, R2E, GLD, EBR, LA for raising livestock within the Rural/Agricultural Zoning District and to provide for related matters. Applicant: Todd David (By Council Member Messina)
- Commission Action (July 23, 2015): A motion to approve CUP-4-15 was made by Mr. Bijan Sharafkhani, seconded by Mr. Harry Rauls with the stipulation that all conditions of the Livestock Code are met (Section 7:3:38 of the Code of Ordinances, see Attachment A). Vote: 5 yeas (Messrs: Burns, Matlock, Rauls, Sharafkhani, Walker), 0 nays, 2 absent (Messrs: Anderson, Johnson) and the motion carried.*

- 2) Discussion and action regarding the following case(s):
- None

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.