



Tuesday, January 22, 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 January 8, 2019 Council meeting

**II. Unfinished Business**

None

**III. New Business**

- 1) Mayor's report and presentations
- 2) Presentation of Annual Audit Report by Faulk & Winkler

- 3) Report from Roger Corcoran, City of Central Chief of Police, concerning law enforcement within the City of Central.
- 4) Report from Matt Zyjewski, IBTS Program Director, concerning services provided to the City of Central.
- 5) Distribution of the City of Central Accounts Payable Disbursement Report for period of November 1, 2018 thru December 31, 2018, and Deposit Totals for November and December, 2018.
- 6) Distribution of the City of Central September 2018 Financial Statements.
- 7) Introduction of the following item(s) (with public hearing to be held at the February 12, 2019 council meeting):
  - a) An ordinance to amend the 2018-2019 Fiscal Year Budget to appropriate funds for the design of a City Hall Building and to provide for related matters. (By Council Member Myer)
  - b) An ordinance to amend the 2018-2019 Fiscal Year Budget to appropriate additional funds for professional services related to flood recovery and flood hazard mitigation and to provide for related matters. (By Council Member Moak)
  - c) An ordinance to amend the 2018-2019 Fiscal Year Budget to appropriate additional funds for refunds and to provide for related matters. (By Council Member Myer)
- 8) Public Hearing and action regarding the following instrument(s):
  - a) Planning & Zoning Appointments:
    - 1) Seat E (Term Expiration of December 31, 2022). Choose one:

Gregory Cook  
H. P. "Pete" Firmin  
T. J. Johnson  
Jeffery LaCour, Sr.  
Steven Lumpkin  
Matt Moore  
David Shepherd
    - 2) Seat F (Term Expiration of December 31, 2022). Choose one:

Gregory Cook  
H. P. "Pete" Firmin  
T. J. Johnson  
Jeffery LaCour, Sr.  
Steven Lumpkin  
Matt Moore  
David Shepherd

**Council Action (January 8, 2019):** Council Member Evans moved to postpone these items, re-open for applications and advertisement through January 22, 2019 and defer vote to February 12, 2019. The motion was seconded by Council Member Wells. Public comment: Steven Lumpkin, Ray Ashford, Russell Robillard, Mike Mannino, T. J. Johnson. Council Member Evans withdrew his motion. Council Member Freneaux moved to defer vote on both of these seats to January 22, 2019 to allow the Mayor's office to receive any applications that were previously submitted that feel were not put on the list. The motion was seconded by Council Member Evans. Public comment: Harry Rauls, Donna Dufour, Russell Robillard. Vote: 6 yeas (Evans, Freneaux, McKinney, Moak, Myer, Wells), 1 nay (Roy), 0 absent. Motion to defer passed.

- b) An ordinance to amend the 2018-2019 Fiscal Year Half-Cent Fund Budget and Capital Outlay Budget to appropriate additional funds for Road Resurfacing and Repair Projects and to provide for related matters. (By Council Member Ellis)

**Budget Committee Action (October 22, 2018):** Shane Evans moved to recommend approval of this ordinance. The motion was seconded by Daniel Newman. Public comment: None. Discussion held. Vote: 4 yeas (Shane Evans, Messina, Martel, Newman, 0 nays, 1 absent (Knaps). Motion passed.

**Council Action (November 13, 2018):** Council Member Ellis moved to approve this ordinance. The motion was seconded by Council Member Fralick. Council Member Ellis made a substitute motion to **defer this item to the January 8, 2019 Council meeting**. The substitute motion was seconded by Council Member Shane Evans. Public comment: None. Vote: 5 yeas (Ellis, Shane Evans, Fralick, Messina, Vance), 0 nays, 0 absent. Motion passed.

**Council Action (January 8, 2019):** Council Member Freneaux moved to defer this item to January 22, 2019. The motion was seconded by Council Member Evans. Public comment: None. Vote: 7 yeas (Evans, Freneaux, McKinney, Moak, Myer, Roy, Wells), 0 nays, 0 absent. Motion passed.

- c) An ordinance to amend the 2018-2019 Fiscal Year Budget to appropriate \$1,545.00 for the purchase of equipment and hosting subscription to provide live video and audio streaming of public meetings on the City of Central website and to provide for related matters. (By Councilman Freneaux)
- d) A resolution to authorize the Mayor to complete the application for the FY 2018 Pre-Disaster Mitigation Program for flood mitigation planning in Cimmaron and Winchester subdivisions and to provide for all related matters. (By Councilmembers Moak and Wells)

#### IV. Zoning Cases

- 1) Introduction of the following item(s) (with public hearing to be held at the February 12, 2019 council meeting):
- None
- 2) Discussion and action regarding the following case(s):

- a) **RZ-5-18:** An ordinance granting a rezoning of an approximately 1.13 acre parcel from R-2 to R-1 in order to permit the construction and maintenance of an accessory dwelling unit. (13174 Joor Road) Applicant: Anya Glusman Hudnall (By Councilman Moak)

***Commission Action (December 20, 2018):** A motion to approve RZ-5-18 was made by Mr. Graydon Walker and seconded by Mr. Harry Rauls. Vote: 6 yeas (Messrs: Johnson, Moak, Rauls, Sharafkhani, Sheridan and Walker), 0 nays, and 1 absent (Mr. 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.
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