

**CITY OF CENTRAL  
MINUTES OF THE CITY COUNCIL**

**Kristenwood Building  
14025 Greenwell Springs Road  
Central, LA 70739**

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Tuesday, February 9, 2010

6:00 PM

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**I. Preliminary Business**

- (1) Call to Order. *Mayor Watts called the meeting to order at 6:00 p.m.*
- (2) Invocation and Pledge of Allegiance. *Rev. Ron Erickson*
- (3) Roll Call. *Present – Council members, DeJohn, Lansing, Moak, Ross, and Washington.*
- (4) Approval of minutes from the January 26, 2010 council meeting.

*A motion was made by Councilman Ross to approve the minutes from the January 26, 2010 council meeting. No objections. Motion passed by unanimous consent.*

**II. Unfinished Business**

- (a) **RZ-09-09 Rezoning** This property is located on the southern portion of Lot 4A-1-A, as advertised, being on the north side of Wax Road east of the Willow Brook Drive intersection in Section 8, T-6-S, R-2-E, GLD, EBR, LA. Commencing at a point in East Baton Rouge Parish, 290 feet east of the Willow Brook Drive eastern right-of-way line, on the northern right-of-way line of Wax Road, said point being the Point of Beginning, thence proceed N 03°58' 10" E for a distance of 186.00 feet, thence proceed N 90°00'00" E for a distance of 165.68 feet, thence proceed S 00°04'50" E for a distance of 185.55 feet, thence proceed S 90°00'00" W for a distance of 178.82 feet back to the point of beginning, containing .73 acres. Applicant is proposing to rezone from Rural to HC-1 (Heavy Commercial One) for a proposed pre-owned car dealership. (Applicant: Michael Word)

Zoning Commission Action: *Mr. Graydon Walker made a motion to defer this item, seconded by Mr. Michael Blough. Vote: 5 yeas, 0 nays.*

*\*This item will be heard at the January 28, 2010 Planning & Zoning meeting; therefore, it will be up for discussion at the February 10, 2010 Council meeting.*

**III. New Business**

- 1) Mayor's report and presentations.
- 2) Introduction of the following item(s) (with public hearing to be held at the February 23, 2010 council meeting)

None

- 3) Discussion and action regarding the following instrument(s):
- (a) A resolution appointing Van Guarino and Whitney (Chuck) Langlois to the Board of Commissioners of the Central Fire Protection District Number 4. (by Councilman Ross)
- A motion was made by Councilman Moak to approve this resolution. No objections. Motion passed by unanimous consent.*
- (b) A resolution appointing R. Daniel Pulliam to the Chaneyville Volunteer Fire Department Fire District #7. (by Councilman Ross)
- A motion was made by Councilman Moak to approve this resolution. No objections. Motion passed by unanimous consent.*
- (c) As resolution to appropriate \$864,535.06 of the City of Central's one half-cent sales and use tax for base and final right-of-way maps, final roadway plans, and final Sullivan road sewer plans in connection with the Hooper-Sullivan Roads intersection improvements (State Project DOTD NOS. 225-02-0038 (LA408) and 255-30-0014 (LA3034) and City-Parish project no. 08-ETL-HC-0034). (by Councilman DeJohn)
- A motion was made by Councilman DeJohn to approve this resolution. No objections. Motion passed by unanimous consent.*
- (d) A resolution to authorize the Mayor to enter into a Cooperative Endeavor Agreement with the State of Louisiana, Department of Transportation and Development, for the purpose of the curve safety improvement program – City of Central. (by Council members DeJohn, Lansing, Moak, Ross and Washington)
- A motion was made by Councilwoman Lansing to approve this resolution. No objections. Motion passed by unanimous consent.*
- (e) Approving the selection of an engineering firm to oversee the city of Central's Street Rehabilitation Program.
- Councilman DeJohn made a motion to approve the selection of PEC Engineering to oversee the Street Rehabilitation program for the City of Central. No objections. Motion passed by unanimous consent.*

#### IV. Zoning Cases

- (1) Introduction of the following item(s) (with Public Hearing to be held at the February 9, 2010 council meeting):
- (a) **RZ-10-09** **Rezoning** This property is located on the west of Sullivan Road on lot B-1-A-1-A, at 9339 Sullivan Road. The applicant is proposing to rezone from Neighborhood Office to Neighborhood Commercial for a children's boutique store. (Applicant: Kenneth Montgomery)
- (2) Discussion and Action regarding the following case(s):
- None

**V. Other Business**

- (1) Announcements
  
- (2) Adjournment - *Meeting adjourned at 7:00 pm*