

**REGULAR MEETING – WEST BATON ROUGE PARISH COUNCIL
WEST BATON ROUGE PARISH COUNCIL/GOVERNMENTAL BUILDING
880 NORTH ALEXANDER AVENUE, PORT ALLEN, LOUISIANA
AUGUST 8, 2013 – 6:30PM**

The Regular Meeting of the West Baton Rouge Parish Council was held on Thursday, August 8, 2013 and called to order. Council Chairman Gary Spillman requested that all electronic devices be silenced and recognized Edward Robertson, who led everyone in the pledge of allegiance.

Roll-Call Pro recorded the following members as being present:

Messrs. Randal “Randy” Mouch, Chris “Fish” Kershaw, Ricky Loupe, Ms. Charlene Gordon, Messrs. Phil Porto, Jr., Gary M. Spillman, Barry Huggins, Edward G. “Bob” Robertson

Absent: Ms. Naomi Fair

Parish President Riley Berthelot, Jr. was also present.

A motion was made by Ms. Charlene Gordon, seconded by Mr. Phil Porto, Jr. to approve the minutes of the Regular Meetings of July 11, 2013 and July 25, 2013 as published in the Parish Official Journal.

Roll-Call Pro System recorded the votes on the motion as follows:

YEAS: 8 (Messrs. Mouch, Kershaw, Loupe, Ms. Gordon, Messrs. Porto, Spillman, Huggins, Robertson)

NAYS: 0 (None)

ABSENT: 1 (Ms. Fair)

As a result the motion was unanimously adopted by those members present.

At this time any amendments to the agenda, public comments, and communications with council members and/or other elected or appointed official were requested, and there were none.

Chairman Spillman announced that a Public Hearing was in order at this time and all interested citizens were invited to appear and be heard regarding adopted of an ordinance to amend Chapter 104 Zoning for request of the Kahao Estate, 4619 U S Highway 190 W, Port Allen, La., Allendale Plantation for Special Use Permit for Residential within I-1 (Light Industrial District). Assistant Coordinator for Planning & Zoning Lynn Cline was recognized and confirmed that the request had been unanimously recommended for approval by the Zoning Commission 8/6/13, contingent on use for farm manger Tracy Medine in said capacity as long as partner and operating the farm, should parcel be sold/subdivided/conveyed in any way the special use for residential housing will not transfer to the seller or assigns. Mrs. Cline explained that the purpose was to try to follow what was done for the Morris’ for seasonal housing. Mr. Loupe clarified request was strictly for allowing one trailer within industrial. Mr. Huggins requested ordinance also specify permit is limited to one mobile home.

No interested citizens appeared either for or against said ordinance. No written protests opposing the ordinance were received. The Council Chairman at this point declared the Public Hearing concluded. Said Ordinance No. 14 of 2013 appears elsewhere in these minutes.

The following ordinance was offered by Mr. Barry Huggins, seconded by Mr. Phil Porto, Jr.

ORDINANCE NO. 14 OF 2013

AN ORDINANCE TO AMEND CHAPTER 104 ZONING TO INCORPORATE AMENDED ZONING DESIGNATION MAP (ZONING PLAN) UNDER SEC. 104-3 ESTABLISHMENT OF DISTRICTS, OFFICIAL ZONING MAP

NOW THEREFORE BE IT ORDAINED by the West Baton Rouge Parish Council in legal session that Chapter 104 Zoning, Sec. 104-3 Establishment of Districts, Official Zoning Map of the Compiled Ordinances of the Parish of West Baton Rouge, Louisiana is amended and re-enacted to read as follows:

Sec.104-3. Establishment of districts, official zoning map for request of the Kahao Estate, 4619 U S Highway 190 W, Port Allen, La., designated as Lot KN-2, 691.057 acres more or less (Allendale Plantation) located in Sections 23-28 & 53, T6S-R12E, Sections 38-41 & 82-84, T7S-R12E, Sections 12 & 37, T7S-R11E, Tract AP-1 containing 10.01 acres & Tract AP-2 containing 0.14 acres, Tract B containing 4.10 acres located in Section 23, T67S-R12E for Special Use Permit for Residential within I-1 (Light Industrial District), contingent upon the following stipulations:

- 1) Permit is for Farm Manager Tracy Medine only in said capacity and only as long as he and partners operate the farm;
- 2) Should this parcel be subdivided/sold/conveyed in any way the special use permit for residential housing will not transfer to seller or his assigns;
- 3) The permitted dwelling is only for one mobile home.

FORE BE IT ORDAINED by the West Baton Rouge Parish Council that this ordinance shall be com effective thirty (30) days after advertisement in the Parish Official Journal pursuant to Section 2-12 (C) of the Home Rule Charter.

NOW THEREFORE BE IT FURTHER ORDAINED by the West Baton Rouge Parish Council, that all other ordinances or parts of ordinances in conflict herewith are hereby repealed in their entirety.

NOW THEREFORE BE IT FURTHER RESOLVED by the Parish Council of the Parish of West Baton Rouge, Louisiana, that if any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect without the invalid provisions, items, or applications of this ordinance are hereby declared severable.

The foregoing ordinance having been submitted to a vote was adopted by the following yea or nay on roll call vote:

YEAS: 8 (Messrs. Mouch, Kershaw, Loupe, Ms. Gordon, Messrs. Porto, Spillman, Huggins, Robertson)

NAYS: 0 (None)

ABSENT: 1 (Ms. Fair)

WHEREUPON the ordinance was adopted on the 8th day of August, 2013.

ATTEST:

/s/Sharon Zito

Sharon Zito, Council Clerk

CERTIFICATE

I, Sharon Zito, hereby certify that I am the duly qualified Council Clerk of the West Baton Rouge Parish Council.

I further certify that the above and foregoing is a true and correct copy of an ordinance adopted by the West Baton Rouge Parish Council in regular session on the 8th day of August, 2013.

I further certify that the above and foregoing ordinance was submitted to the Parish President at 9:15 o'clock AM on the 9th day of August, 2013.

IN FAITH WHEREOF, witness my signature and the impress of the official seal of the West Baton Rouge Parish Council, Louisiana, on this 9th day of August, 2013.

/s/Sharon Zito
Sharon Zito, Council Clerk

PARISH PRESIDENT'S APPROVAL OR VETO

I, Riley Berthelot, Jr., Parish President, West Baton Rouge Parish, State of Louisiana, do hereby approve the foregoing ordinance on the 12th day of August, 2013.

/s/Riley Berthelot, Jr.
Riley Berthelot, Jr., Parish President

COUNCIL CLERK'S RETURN RECEIPT

I certify that the above and foregoing ordinance was returned from the Parish President at 9:50 o'clock AM on the 12th day of August, 2013.

/s/Sharon Zito
Sharon Zito, Council Clerk

Chairman Spillman announced that a Public Hearing was in order at this time and all interested citizens were invited to appear and be heard regarding adoption of an ordinance amending Chapter 104 Zoning for rezoning request of West Baton Rouge Parish Government, 1725 Reverend Manual Street, Port Allen, La. designated as Lots 17A, 17B & 17C, Marionneaux Subdivision from R-PH (Patio Home District) to R-SF-1 (Residential Single Family District). Ms. Cline was recognized and confirmed that the request had been unanimously recommended for approval by the Zoning Commission 8/6/13.

No interested citizens appeared either for or against said ordinance. No written protests opposing the ordinance were received. The Council Chairman at this point declared the Public Hearing concluded. Said Ordinance No. 16 of 2013 appears elsewhere in these minutes.

The following ordinance was offered by Mr. Ricky Loupe, seconded Ms. Charlene Gordon

AN ORDINANCE AMENDING CHAPTER 104 ZONING TO INCORPORATE AMENDED ZONING DESIGNATION MAP (ZONING PLAN) UNDER SEC. 104-3 ESTABLISHMENT OF DISTRICTS, OFFICIAL ZONING MAP

NOW THEREFORE BE IT ORDAINED by the West Baton Rouge Parish Council in legal session that Chapter 104 Zoning, Sec. 104-3 Establishment of Districts, Official Zoning Map of the Compiled Ordinances of the Parish of West Baton Rouge, Louisiana is amended and re-enacted to read as follows:

Sec.104-3. Establishment of districts, official zoning map for rezoning request of West Baton Rouge Parish Government, 1725 Reverend Manual Street, Port Allen, La., designated as Lots 17A, 17B & 17C, Marionneaux Subdivision from R-PH (Patio Home District) to R-SF-1 (Residential –Single Family District).

THEREFORE BE IT ORDAINED by the West Baton Rouge Parish Council that this ordinance shall be com effective thirty (30) days after advertisement in the Parish Official Journal pursuant to Section 2-12 (C) of the Home Rule Charter.

NOW THEREFORE BE IT FURTHER ORDAINED by the West Baton Rouge Parish Council, that all other ordinances or parts of ordinances in conflict herewith are hereby repealed in their entirety.

NOW THEREFORE BE IT FURTHER RESOLVED by the Parish Council of the Parish of West Baton Rouge, Louisiana, that if any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect without the invalid provisions, items, or applications of this ordinance are hereby declared severable.

The foregoing ordinance having been submitted to a vote was adopted by the following yea or nay on roll call vote:

YEAS: 8 (Messrs. Mouch, Kershaw, Loupe, Ms. Gordon, Messrs. Porto, Spillman, Huggins, Robertson)

NAYS: 0 (None)

ABSENT: 1 (Ms. Fair)

WHEREUPON the ordinance was adopted on the 8th day of August, 2013.

ATTEST:

/s/Sharon Zito
Sharon Zito, Council Clerk

CERTIFICATE

I, Sharon Zito, hereby certify that I am the duly qualified Council Clerk of the West Baton Rouge Parish Council.

I further certify that the above and foregoing is a true and correct copy of an ordinance adopted by the West Baton Rouge Parish Council in regular session on the 8th day of August, 2013.

I further certify that the above and foregoing ordinance was submitted to the Parish President at 9:50 o'clock AM on the 9th day of August, 2013.

IN FAITH WHEREOF, witness my signature and the impress of the official seal of the West Baton Rouge Parish Council, Louisiana, on this 9th day of August, 2013.

/s/Sharon Zito
Sharon Zito, Council Clerk

PARISH PRESIDENT'S APPROVAL OR VETO

I, Riley Berthelot, Jr., Parish President, West Baton Rouge Parish, State of Louisiana, do hereby approve the foregoing ordinance on the 12th day of August, 2013.

/s/Riley Berthelot, Jr.
Riley Berthelot, Jr., Parish President

COUNCIL CLERK'S RETURN RECEIPT

I certify that the above and foregoing ordinance was returned from the Parish President at 9:50 o'clock AM on the 12th day of August, 2013.

/s/Sharon Zito
Sharon Zito, Council Clerk

Mr. Mouch was recognized at this time regarding previous Kahao Estate request in connection with water safety for these mobile homes being located on farm properties. Mr. Berthelot confirmed the Utilities Department strictly adheres to the Department of Health & Hospitals regulations in these situations.

Chairman Spillman announced that a Public Hearing was in order at this time and all interested citizens were invited to appear and be heard regarding adoption of an ordinance amending Chapter 104 Zoning for rezoning request of West Baton Rouge Parish Government, Red Hat Road, Brusly, La. located in Section 20, T8S-R12E from R-PH (Patio Home District) to R-SF-1 (Residential Single Family District). Mrs. Cline was recognized, confirmed this was remaining 17 acres of the Borruano Property behind where new Super Fred's is to be located, and the request had been unanimously recommended for approval by the Zoning Commission 8/6/13.

No interested citizens appeared either for or against said ordinance. No written protests opposing the ordinance were received. The Council Chairman at this point declared the Public Hearing concluded. Said Ordinance No. 17 of 2013 appears elsewhere in these minutes.

The following ordinance was offered by Mr. Phil Porto, Jr., seconded by Mr. Barry Huggins

ORDINANCE NO. 17 OF 2013
AN ORDINANCE AMENDING CHAPTER 104 ZONING TO INCORPORATE AMENDED ZONING DESIGNATION MAP (ZONING PLAN) UNDER SEC. 104-3 ESTABLISHMENT OF DISTRICTS, OFFICIAL ZONING MAP

NOW THEREFORE BE IT ORDAINED by the West Baton Rouge Parish Council in legal session that Chapter 104 Zoning, Sec. 104-3 Establishment of Districts, Official Zoning Map of the Compiled Ordinances of the Parish of West Baton Rouge, Louisiana is amended and re-enacted to read as follows:

Sec.104-3. Establishment of districts, official zoning map for rezoning request of West Baton Rouge Parish Government, Red Hat Road, Brusly, La., designated as the remaining portion of a lot, another 10 acres, and remaining portion of a 7.70 acres (47G-7) all located in Section 20, T8S-R12E from R-PH (Patio Home District) to R-SF-1 (Residential –Single Family District).

THEREFORE BE IT ORDAINED by the West Baton Rouge Parish Council that this ordinance shall be com effective thirty (30) days after advertisement in the Parish Official Journal pursuant to Section 2-12 (C) of the Home Rule Charter.

NOW THEREFORE BE IT FURTHER ORDAINED by the West Baton Rouge Parish Council, that all other ordinances or parts of ordinances in conflict herewith are hereby repealed in their entirety.

NOW THEREFORE BE IT FURTHER RESOLVED by the Parish Council of the Parish of West Baton Rouge, Louisiana, that if any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect without the invalid provisions, items, or applications of this ordinance are hereby declared severable.

The foregoing ordinance having been submitted to a vote was adopted by the following yea or nay on roll call vote:

YEAS: 8 (Messrs. Mouch, Kershaw, Loupe, Ms. Gordon, Messrs. Porto, Spillman, Huggins, Robertson)

NAYS: 0 (None)

ABSENT: 1 (Ms. Fair)

WHEREUPON the ordinance was adopted on the 8th day of August, 2013.

ATTEST:

/s/Sharon Zito

Sharon Zito, Council Clerk

CERTIFICATE

I, Sharon Zito, hereby certify that I am the duly qualified Council Clerk of the West Baton Rouge Parish Council.

I further certify that the above and foregoing is a true and correct copy of an ordinance adopted by the West Baton Rouge Parish Council in regular session on the 8th day of August, 2013.

I further certify that the above and foregoing ordinance was submitted to the Parish President at 9:15 o'clock AM on the 9th day of August, 2013.

IN FAITH WHEREOF, witness my signature and the impress of the official seal of the West Baton Rouge Parish Council, Louisiana, on this 9th day of August, 2013.

/s/Sharon Zito
Sharon Zito, Council Clerk

PARISH PRESIDENT'S APPROVAL OR VETO

I, Riley Berthelot, Jr., Parish President, West Baton Rouge Parish, State of Louisiana, do hereby approve the foregoing ordinance on the 12th day of August, 2013.

/s/Riley Berthelot, Jr.
Riley Berthelot, Jr., Parish President

COUNCIL CLERK'S RETURN RECEIPT

I certify that the above and foregoing ordinance was returned from the Parish President at 9:50 o'clock AM on the 12th day of August, 2013.

/s/Sharon Zito
Sharon Zito, Council Clerk

Chairman Spillman announced that a Public Hearing was in order at this time and all interested citizens were invited to appear and be heard regarding adoption of an ordinance amending Chapter 104 Zoning for revocation of dedicated servitude for former Avery Lakes Subdivision as no longer needed for public purpose and abandon to current owner. Mrs. Cline was recognized displayed subdivision plat for Avery Lakes, explained plat did not show servitude across bottom of the large tract so when inside tract was divided into 30 acres and remaining acres 100 foot utility and drainage servitude was put in. Mr. Boulanger is requesting revocation and question as to whether or not it belongs to Parish so have no objection to revocation. Parish Attorney stated if Parish servitude giving it up out of abundance of caution as map is unclear.

Lengthy discussion held on concerns regarding original developer's intention and plat servitudes, subsequent subdivision of lots, Department of Health & Hospitals regulations, area drainage, clarification as to servitudes/maintenance for all properties involved, defer action and revocation notification procedure. Mr. Boulanger's engineer Kevin Normand (Evans-Graves Engineers) was recognized and made brief statement regarding servitude encumbrance to owner if revocation delayed tonight.

No interested citizens appeared either for or against said ordinance. No written protests opposing the ordinance were received. The Council Chairman at this point declared the Public Hearing concluded.

A motion was made by Mr. Randal Mouch, seconded by Mr. Phil Porto, Jr. to approve the foregoing ordinance and authorize the Parish Attorney to proceed with revocation process on all properties involved with dedicated drainage and utility servitude for Avery Lakes Phase 1 as aforementioned. Said Ordinance No. 18 of 2013 appears elsewhere in these minutes.

Roll-Call Pro System recorded the votes on the motion as follows:

YEAS: 8 (Messrs. Mouch, Kershaw, Loupe, Ms. Gordon, Messrs. Porto, Spillman, Huggins, Robertson)

NAYS: 0 (None)

ABSENT: 1 (Ms. Fair)

As a result the motion was unanimously adopted by those members present.

The following ordinance was offered by Mr. Randal Mouch, seconded by Mr. Phil Porto, Jr.

ORDINANCE NUMBER 18 of 2013

AN ORDINANCE TO AMEND APENDIX A OF THE COMPILED ORDINANCES OF THE PARISH OF WEST BATON ROUGE AS PROVIDED HEREINBELOW:

AN ORDINANCE REVOKING THE DEDICATION OF THAT DRAINAGE AND UTILITY SERVITUDE IN THE PARISH OF WEST BATON ROUGE, STATE OF LOUISIANA, SAID SERVITUDE BEING THE SOUTHERNMOST 100' FEET OF TRACT SG-1, BEING PART OF THE RESUBDIVISION OF THE REMAINDER OF WESTOVER PLANTING CO., LTD NORTHWEST QUARTER OF SECTION 17 & LOT 10, AVERY LAKES PHASE 1 ALL MORE PARTICULARLY DESCRIBED BELOW AND MORE PARTICULARLY DEPICTED ON A MAP BY CLETUS LANGLOIS, REGISTERED LAND SURVEYOR FILED JUNE 6, 2012 AND RECORDED AT MAP BOOK 7 ENTRY 54 OF THE RECORDS OF WEST BATON ROUGE PARISH; SAID SERVITUDE HAVING BEEN DEEMED NO LONGER NEEDED FOR PUBLIC PURPOSES BY THE PARISH OF WEST BATON ROUGE.

WHEREAS, the Parish Council of the Parish of West Baton Rouge, Louisiana, is empowered with the governing authority over utility and drainage servitudes, roads, streets and alleyways dedicated for public use within its respected jurisdiction; and

WHEREAS, there was dedicated to West Baton Rouge Parish an 100' foot wide Utility and Drainage Servitude across the southernmost 100' feet of the following property belonging presently to F & A Investments, LLC:

A certain tract or parcel of land lying, being and situated in the Northwest Quarter of Section 17, T7S, R12E, Southeastern Land District, West of the Mississippi River, Parish of West Baton Rouge, State of Louisiana and being more particularly described on that map entitled "Final Plat Showing the Re-subdivision of the Remainder of

Westover Planting Co., LTD, Northwest Quarter of Section 17 and Lot 10, Avery Lakes Phase 1 Into Tract SG-1 and Remaining 91.936 Acres of Westover Planting Co., LTD Northwest Quarter of Section 17” by Patin Engineers and Surveyors, Inc., Cletus Langlois, R.L.S. filed June 6, 2012 and filed of record at Map Book 7, Entry 54 of the records of West Baton Rouge Parish, Louisiana. All as per said map the tract of land being more particularly described on the said map as Tract SG-1. Said Tract SG-1 contains 30 acres and having those dimensions, servitudes, easements, building lines and right of way lines all as per said map attached hereto, and bounded all as shown with greater particularity on said map or plan of survey, together with all buildings and improvements located thereon, and all rights, ways, privileges and servitudes thereunto appertaining or in any wise thereunto belonging.

WHEREAS, there was a formal dedication of said servitude in the map described in the property description above and duly recorded. The parish of West Baton Rouge never utilized this servitude in any manner, nor did it maintain or possess it in actual or legal capacity. Further, said servitude is no longer is needed for any public purpose as said servitude has not been utilized, maintained or controlled by the Parish of West Baton Rouge since its dedication;

WHEREAS, pursuant to LSA-R.S. 48:701, the Parish Council of the West Baton Rouge Parish is desirous of revoking the dedication of said servitude previously dedicated for public use as a utility and drainage servitude within its respective territorial jurisdiction, and to abandon the same as it is no longer needed for public purposes;

WHEREAS, it is in the best interest of the Parish of West Baton Rouge and the public that the dedication of the aforementioned servitude revoked and voided;

NOW, THEREFORE, BE IT ORDAINED by the Parish Council of the Parish of West Baton Rouge, Louisiana, acting as the governing authority thereof, that they do hereby revoke the dedication of that servitude of utility and drainage depicted on the Langlois map recorded at Map Book 7, Entry 54 of the records of West Baton Rouge Parish, Louisiana and be and it is hereby revoked, set aside and voided all in accordance with LSA-R.S. 48:701 and all applicable statutes and ordinances pertaining thereto. Further said Clerk and Recorder of the

Parish of West Baton Rouge is authorized to make a marginal notation on said map and such map book entry of this Ordinance and abandonment and revocation as he deems fit and proper.

NOW, THEREFORE, BE IT FURTHER ORDAINED that the Parish of West Baton Rouge does not warrant title to the servitude herein revoked.

NOW, THEREFORE, BE IT FURTHER ORDAINED by the Parish Council that the Parish President be and is hereby authorized and empowered to sign any plans or documents which may be necessary to carry into effect the foregoing, at the expense of the F & A Investments, LLC.

NOW, THEREFORE, BE IT FURTHER ORDAINED, by the Parish Council of West Baton Rouge, Louisiana, that this ordinance shall become effective pursuant to the West Baton Rouge Parish Home Rule Charter.

BE IT FURTHER ORDAINED by the Parish Council of the Parish of West Baton Rouge, Louisiana that any provisions or items of this Ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions items or applications to this end the provisions of this Ordinance are hereby declared severable.

THIS ORDINANCE HAVING BEEN introduced at a Regular Meeting on the 25th day of July, 2013, and later having been read paragraph by paragraph at a Regular Meeting of the Parish Council of West Baton Rouge Parish, Louisiana, duly convened on the 8th day of August, 2013, said Ordinance was,

APPROVED AND ADOPTED on the 8th day of August, 2013, by the following yea and nay votes on the roll call:

YEAS: 8 (Messrs. Mouch, Kershaw, Loupe, Ms. Gordon, Messrs. Porto, Spillman, Huggins, Robertson)

NAYS: 0 (None)

ABSTAINING: 0 (None)

ABSENT: 1 (Ms. Fair)

WHEREUPON the ordinance was adopted on the 8th day of August, 2013.

ATTEST:

/s/Sharon Zito
Sharon Zito, Council Clerk

CERTIFICATE

I, Sharon Zito, hereby certify that I am the duly qualified Council Clerk of the West Baton Rouge Parish Council.

I further certify that the above and foregoing is a true and correct copy of an ordinance adopted by the West Baton Rouge Parish Council in regular session on the 8th day of August, 2013.

I further certify that the above and foregoing ordinance was submitted to the Parish President at 9:15 o'clock AM on the 9th day of August, 2013.

IN FAITH WHEREOF, witness my signature and the impress of the official seal of the West Baton Rouge Parish Council, Louisiana, on this 9th day of August, 2013.

/s/Sharon Zito
Sharon Zito, Council Clerk

PARISH PRESIDENT'S APPROVAL OR VETO

I, Riley Berthelot, Jr., Parish President, West Baton Rouge Parish, State of Louisiana, do hereby approve the foregoing ordinance on the 12th day of August, 2013.

/s/Riley Berthelot, Jr.
Riley Berthelot, Jr., Parish President

COUNCIL CLERK’S RETURN RECEIPT

I certify that the above and foregoing ordinance was returned from the Parish President at 9:50 o’clock AM on the 12th day of August, 2013.

/s/Sharon Zito
Sharon Zito, Council Clerk

Partner Louis McKnight – Hawthorn, Waymouth & Carroll, CPA was recognized and made summary presentation on 2012 audit report including review of financial statements, required communications with the Council, graphs and revenues, expenditures and transfers as presented in connection with the December 31, 2012 Audited Financial Statements performed by said firm. Mr. McKnight confirmed no deficiencies, items of concerns; no findings of questions cost, offered to answer any questions, and thanked staff for assistance. Chairman Spillman thanked Mr. McKnight for presentation.

A motion was made by Mr. Phil Porto, Jr., seconded by Mr. Chris Kershaw to accept the December 31, 2012 West Baton Rouge Parish Primary Government Financial Statements as prepared and presented by the firm of Hawthorn, Waymouth & Carroll, Certified Public Accounts.

Roll-Call Pro System recorded the votes on the motion as follows:

YEAS: 8 (Messrs. Mouch, Kershaw, Loupe, Ms. Gordon, Messrs. Porto, Spillman, Huggins, Robertson)

NAYS: 0 (None)

ABSENT: 1 (Ms. Fair)

As a result the motion was unanimously adopted by those members present.

Executive Assistant Jason Manola was recognized under item 10 (consider status report, change order and/or other matters as required on current projects) confirming delivery to sites of 24 of the generators awaiting installation for sewer lift stations with anticipated completion date of September 20th.

Riley Berthelot, Jr. was recognized under Parish President’s Report regarding the following: Commended Finance Director on “job well done” as result of 2012 audit findings; Briefly explained schedule changes in recycling cart collection days so as not to coincide with garbage cart collection days.

Gary Spillman was recognized under Council Chairman’s Report regarding recent civil service board meeting in connection with fire district consolidation and scheduling of upcoming meetings with sub-district chiefs and personnel.

Mrs. Cline was recognized and confirmed Sugar Mill Estates, Lots 1 through 32 (Raymond Loup Property) had been unanimously recommended for approval by the Planning Commission 8/6/13, contingent upon completion of Office of Community Planning & Development punch list (technically completed pending final review by Director). Engineer Normand with Evan-Graves Engineers was recognized and concurred with Mrs. Cline. Discussion held on location of private drainage servitudes, location of fire hydrants and regulations, location of turnaround, and surrounding development topography prohibiting through streets or connectivity.

A motion was made Mr. Chris Kershaw, seconded by Mr. Phil Porto, Jr. to approve the final plat of Sugar Mill Estates, Lots 1 through 32 being a 13.461 acre tract of Raymond R. Loup Property located in Sections 20 & 21, T8S-R12E for LMC Development, LLC, contingent upon completion of Office of Community Planning & Development minor punch list items.

Roll-Call Pro System recorded the votes on the motion as follows:

YEAS: 8 (Messrs. Mouch, Kershaw, Loupe, Ms. Gordon, Messrs. Porto, Spillman, Huggins, Robertson)

NAYS: 0 (None)

ABSENT: 1 (Ms. Fair)

As a result the motion was unanimously adopted by those members present.

At this time under Correspondence Report the Council Clerk read excerpt of the West Baton Rouge Parish Planning & Zoning Commission meeting agenda scheduled for Tuesday, August 20, 2013 cancelled due to clear agenda.

Chairman Spillman requested menu selections be turned into the Clerk prior to 8/26/13 deadline for upcoming Police Jury Association of Louisiana Region III meeting.

There being no further business, a motion to adjourn was made by Ms. Charlene Gordon at 7:25PM and adopted by acclamation.

/s/Gary M. Spillman

Gary M. Spillman, Council Chairman

/s/Sharon Zito

Sharon Zito, Council Clerk

