

**WEST BATON ROUGE PARISH COUNCIL
REGULAR MEETING – DECEMBER 12, 2013
WEST BATON ROUGE PARISH COUNCIL/GOVERNMENTAL BUILDING
880 NORTH ALEXANDER AVENUE, PORT ALLEN, LOUISIANA
6:30PM**

1. CALL TO ORDER & REQUEST THAT ELECTRONIC DEVICES BE SILENCED
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVE MINUTES OF REGULAR MEETING OF NOVEMBER 14, 2013 AS PUBLISHED IN THE PARISH OFFICIAL JOURNAL
5. CONSIDER ANY AMENDMENTS TO THE AGENDA
6. PUBLIC COMMENTS
7. COMMUNICATIONS WITH COUNCIL MEMBERS AND/OR ELECTED OR APPOINTED OFFICIALS
8. PUBLIC HEARING ON PREVIOUSLY INTRODUCED ORDINANCES
 - A. AMEND CHAPTER 104 ZONING FOR REZONING REQUEST SOUTHERN SURPLUS SERVICES, LLC & KANNON, 3121 U S HIGHWAY 190 W, PORT ALLEN, LA. FROM REGIONAL-SCALED COMMERCIAL DISTRICT TO MODERATE INDUSTRIAL DISTRICT;
 - B. ADOPTION OF 2014 OPERATING BUDGETS OR REVENUES AND EXPENDITURES FOR WBR PARISH COUNCIL FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014 AND ENDING DECEMBER 31, 2014, CAPITAL ROAD PROGRAM AND FIVE YEAR CAPITAL EXPENDITURE BUDGET INCLUDING THE DEPARTMENT OF UTILITIES AS PREVIOUSLY REVIEWED AT 2014 BUDGET MEETINGS OF OCTOBER 21, 2013 AND OCTOBER 22, 2013;
 - C. AMEND CHAPTER 105 SUBDIVISIONS, ARTICLE I-INGENERAL, SEC. 105-7 MINOR SUBDIVISIONS TO PROVIDE FOR CLAIRIFICATION ON NO FURTHER RE-SUBDIVISION OF MINOR SUBDIVISION LOTS AND TO ADOPT HIGHER ROAD CONSTRUCTION STANDARDS;
 - D. AMEND CHAPTER 105 SUBDIVISIONS, ARTICLE II-MINOR DESIGN STANDARDS, SEC. 105-36 (D) STREETS, DEAD-END STREETS TO PROVIDE FOR PROPER DEAD-END TURNAROUND DESIGN

9. CONSIDER STATUS REPORT, CHANGE ORDER AND/OR OTHER MATTERS AS REQUIRED ON CURRENT PROJECTS
11. PARISH PRESIDENT'S REPORT
12. COUNCIL CHAIRMAN'S REPORT
13. RESOLUTIONS
 - A. AUTHORIZE EXECUTION OF LETTER AGREEMENT WITH ACADIAN AMBULANCE SERVICE, INC. FOR 2013;
 - B. AUTHORIZE SIGNING LOUISIANA COMPLIANCE QUESTIONNAIRE FOR COUNCIL 2013 AUDIT ENGAGEMENT;
 - C. AUTHORIZE EXECUTION OF COMMITMENT LETTER WITH HAWTHORNE, WAYMOUTH & CARROLL, LLP FOR ANNUAL AUDIT (2013);
 - D. APPROVAL & ADOPTION OF PARISH BENEFITS PLAN (CAFETERIA PLAN) FOR 2014;
 - E. AUTORIZER SIGNING LOUISIANA GOVERNMENTAL COMPLIANCE QUESTIONNAIRE FOR 2012-13 ANNUAL AUDIT FOR UTILITIES DEPARTMENT
14. INTRODUCTION OF ORDINANCES
 - A. AMEND CHAPTER 104 ZONING FOR REZONING REQUEST OF JOE LAPRAIRIE & NICHOLAS HARTMAN, 9805 SWANSON LANE, PORT ALLEN, LA. DESIGNATED AS LOT K-2 FROM AGRICULTURAL DISTRICT TO RESIDENTIAL MINOR SUBDIVISION DISTRICT
15. CONSIDER PLANNING & ZONING COMMISSION MEETING MINUTES, SUBDIVISION PLATS, CONDEMNATIONS AND/OR VARIANCES AND MATTERS RELATED THERETO
16. CONSIDER BEER AND/OR LIQUOR PERMITS
17. CORRESPONDENCE REPORT
18. ADJOURN

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED ASSISTANCE, PLEASE CONTACT SHARON ZITO AT (225) 214-4242, DESCRIBING THE ASSISTANCE THAT IS NECESSARY

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