

**WEST BATON ROUGE PARISH COUNCIL
REGULAR MEETING – DECEMBER 13, 2012
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 15, 2012 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. ADOPTION OF 2013 OPERATING BUDGETS OF REVENUES AND EXPENDITURES FOR WBR PARISH COUNCIL FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2013 AND ENDING DECEMBER 31, 2013, CAPITAL ROAD PROGRAM AND FIVE YEAR CAPITAL EXPENDITURE BUDGET INCLUDING THE DEPARTMENT OF UTILITIES AS PREVIOUSLY REVIEWED AT 2013 BUDGET MEETINGS OF OCTOBER 22, 2012 AND OCTOBER 23, 2012;
 - B. AMEND CHAPTER 107 BUILDING REGULATIONS, ARTICLE II BUILDING CODE, SEC. 107-19 ADOPTED & SEC. 107-20 CONTRACTOR REGISTRATION TO PROVIDE FOR ADOPTION OF THE 2011 NATIONAL ELECTRIC CODE (NEC) PURSUANT TO LOUISIANA STATE LAW AS WELL AS FOR THE REGISTRATION OF MECHANICAL CONTRACTORS
9. DISCUSS SPEED BUMP POLICY
10. CONSIDER STATUS REPORT, CHANGE ORDER AND/OR OTHER MATTERS AS RQUIRED 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 2012 AUDIT ENGAGEMENT;
 - C. AUTHORIZE EXECUTION OF COMMITMENT LETTER WITH HAWTHORNE, WAYMOUTH & CARROLL, LLP FOR ANNUAL AUDIT (2012)
14. INTRODUCTION OF ORDINANCES
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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