

**WEST BATON ROUGE PARISH COUNCIL
REGULAR MEETING – DECEMBER 8, 2011
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 17, 2011 AS PUBLISHED IN THE PARISH OFFICIAL JOURNAL
5. ACCEPT OR REJECT BIDS RECEIVED AND OPENED 12/8/11 FOR COURTHOUSE ELEVATOR MODIFICATIONS
6. AUTHORIZE HOMELAND SECURITY/E911 TO ADVERTISE FOR QUALIFICATIONS FOR EMERGENCY PLAN UPDATE OF HAZARDOUS MATERIALS FLOW STUDY AND AN EXCERISE
7. CONSIDER ANY AMENDMENTS TO THE AGENDA
8. PUBLIC COMMENTS
9. PRESENTATION BY LEIGH HARRIS KEEP LOUISIANA BEAUTIFUL
10. COMMUNICATIONS WITH COUNCIL MEMBERS AND/OR ELECTED OR APPOINTED OFFICIALS
11. PUBLIC HEARING ON PREVIOUSLY INTRODUCED ORDINANCES:
 - A. ADOPTION OF 2012 OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR WBR PARISH COUNCIL, CAPITAL ROAD PROGRAM, AND FIVE YEAR CAPITAL EXPENDITURE BUDGET INCLUDING THE DEPARTMENT OF UTILITIES FOR FISCAL YEAR BEGINNING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2012 AS PREVIOUSLY REVIEWED AT 2012 BUDGET MEETINGS OF OCTOBER 24, 2011 AND OCTOBER 25, 2011;
 - B. AMEND CHAPTER 104 ZONING FOR REQUEST OF MANDEVILLE RENTAL PROPERTIES, LLC, 2855 I-10 FRONTAGE ROAD, PORT ALLEN, LA. DESCRIBED AS TRACTS T-C & T-C-1 LOCATED IN SECTION 93, T7S-R12E FOR SPECIAL USE PERMIT TO ALLOW AN ADULT STORE WITHIN C-1.3 (REGIONAL-SCALED COMMERCIAL DISTRICT)
12. CONSIDER STATUS REPORT, CHANGE ORDER AND/OR OTHER MATTERS AS REQUIRED ON CURRENT PROJECTS

13. PARISH PRESIDENT'S REPORT
14. COUNCIL CHAIRMAN'S REPORT
15. RESOLUTIONS
 - A. AUTHORIZE EXECUTION OF LETTER AGREEMENT WITH ACADIAN AMBULANCE SERVICE, INC. FOR PERIOD 1/1/12 – 12/31/12;
 - B. AUTHORIZE SIGNING LOUISIANA COMPLIANCE QUESTIONNAIRE FOR COUNCIL 2011 AUDIT ENGAGEMENT;
 - C. AUTHORIZE EXECUTION OF COMMITMENT LETTER WITH HAWTHORNE, WAYMOUTH & CARROLL, LLP FOR ANNUAL AUDIT (2011);
 - D. CALLING SPECIAL ELECTION 4/21/12 FOR RENEWAL OF COUNCIL ON AGING 2 ½ MILLS AD VALOREM TAX;
 - E. CALLING SPECIAL ELECTION 4/21/12 FOR RENWAL OF MUSEUM 2 MILLS AD VALOREM TAX
16. INTRODUCTION OF ORDINANCES
 - A. AMEND CHAPTER 6 ALCOHOLIC BEVERAGES, SEC. 23(2) PROHIBITED ACTIVITES OF PERMITTEES, AND SEC. 116(2) PROHIBITED ACTIVITIES OF LICENSEES AND PERMITTEES;
 - B. AMEND CHAPTER 6 ALCOHOLIC BEVERAGES, SEC. 2 SUNDAY CLOSING TIME
17. CONSIDER PLANNING & ZONING COMMISSION MEETING MINUTES, SUBDIVISION PLATS, CONDEMNATIONS AND/OR VARIANCES AND MATTERS RELATED THERETO
18. CONSIDER BEER AND/OR LIQUOR PERMITS
19. CORRESPONDENCE REPORT
20. APPOINTMENTS
WBR CONVENTION & VISITORS BUREAU – to fill the vacancy created by the resignation of Katherine George until 12/31/13
21. 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

Publish The West Side Journal December 1, 2011

