

**WEST BATON ROUGE PARISH COUNCIL  
REGULAR MEETING – NOVEMBER 14, 2013  
WEST BATON ROUGE PARISH COUNCIL/GOVERNMENTAL BUILDING  
880 NORTH ALEXANDER AVENUE, PORT ALLEN, LOUISIANA  
6:30PM**

The Regular Meeting of the West Baton Rouge Parish Council was held on Thursday, November 14, 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 System 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.

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A motion was made by Ms. Charlene Gordon, seconded by Mr. Randal Mouch to approve the minutes of the Regular Meetings of October 10, 2013 and October 24, 2013, and the 2014 Budget Meetings of October 21, 2013 and October 22, 2013 as published in the Parish Official Journal.

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

YEAS: 9 (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.

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Public Works Director Kevin Durbin was recognized at this time regarding award of Geographic Information System (GIS) contract, which had been authorized last year through a mid-year budget adjustment. Mr. Durbin explained five (5) firms had submitted proposals, selection committee (members representing Homeland Security, Assessor, Utilities, and Administration) recommended Environmental Science Service of Denham Springs to centralize GIS into one database. Mr. Durbin offered to answer any questions.

A motion was made by Mr. Barry Huggins, seconded by Mr. Ricky Loupe authorizing the Parish President to execute the one-year professional service contract with Environmental Science Service of Denham Springs as Geographic Information System (GIS) consultant to centralize database for use by all departments as aforementioned.

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.

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Public comments were requested at this time and there were none.

Town of Brusly Mayor Joey Normand was recognized under item 8 (communication with council members and/or elected or appointed officials) and extended invitation to new police station ground-breaking ceremony scheduled for November 15<sup>th</sup>.

Mr. Kershaw was recognized, commended and thanked Library staff (Judy Boyce and Kimberly Mansur) on story-time held three (3) Thursday nights prior to Thanksgiving and the first Thursday in December for 3-5 year olds.

Mr. Kershaw expressed appreciation to "Band of Blue" (Port Allen High School Band) and Director William Mulina for entertainment provided during Veterans Day Parade & Ceremony in Port Allen. Mr. Kershaw also expressed special thanks to veterans and Charlene Gordon for attending Brusly ceremony.

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Mr. Spillman announced that the Public Hearing was in order at this time and all interested citizens were invited to appear and be heard regarding adoption of an ordinance to amend Chapter 104 Zoning for rezoning request of Craig Gaspard, 7122 U S Highway 190 W, Port Allen, La., designated as Lot 11-B, Cypress Hall Plantation from A (Agricultural District) to C-1.3 (Regional-Scaled Commercial District). Public Works District Kevin Durbin was recognized, identified site/structure/driveway/U S Highway 190 locations on overhead projector, and explained proposed use of auto shop. Mr. Durbin confirmed the Zoning Commission recommended approval unanimously 11/15/13 with variance (property fronts on private drive rather than Major/Arterial Street). Mr. Spillman as area representative expressed concurrence.

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. 23 of 2013 appears elsewhere in these minutes.

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

ORDINANCE NO. 23 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 Craig Gaspard, 7122 U S Highway 190 W, Port Allen, La., designated as Lot 11-B, Cypress Hall Plantation located in Sections 60 & 84, T6S-R11E from A (Agricultural District) to C-1.3 (Regional-Scaled Commercial District) with variance due to lack of public road frontage.

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 14<sup>th</sup> day of November, 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 14<sup>th</sup> day of November, 2013.

I further certify that the above and foregoing ordinance was submitted to the Parish President at 9:05 o'clock AM on the 15<sup>th</sup> day of November, 2013.

IN FAITH WHEREOF witness my signature and the impress of the official seal of the West Baton Rouge Parish Council, Louisiana, on the 15<sup>th</sup> day of November, 2013.

/s/Sharon Zito  
Sharon Zito, Council Clerk

**PARISH PRESIDENT'S APPROVAL OF VETO**

I, Riley Berthelot, Jr., Parish President, West Baton Rouge Parish, State of Louisiana, do hereby approve the foregoing ordinance on the 18<sup>th</sup> day of November, 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 for the Parish President at 9:10 o'clock AM on the 18<sup>th</sup> day of November, 2013.

/s/Sharon Zito

Sharon Zito, Council Clerk

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Mr. Spillman announced that the Public Hearing was in order at this time and all interested citizens were invited to appear and be heard regarding adoption of an ordinance to amend Chapter 104 Zoning for rezoning request of Harry L. Laws & Company, U S Highway 190 W & Allendale Road, Port Allen, La., designated as Tract A-1 from I-1 (Light Industrial District) to A (Agricultural District). Mr. Durbin showed map on overhead projector, clarified location as former movie-studio site, and explained applicant seeking to zone back to agricultural. Applicant representative Drew Masciasz was recognized; explained 100 acres recently acquired, requested property return to agricultural designation, and offered to answer any questions. Mr. Spillman as area representative made brief concurring statement. Mr. Huggins confirmed surrounding light industrial designations and applicant's agricultural intent.

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. 24 of 2013 appears elsewhere in these minutes.

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The following ordinance was offered by Mr. Chris Kershaw, seconded by Mr. Barry Huggins

ORDINANCE NO. 24 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 Harry L. Laws and Company, Hwy 190 West and Allendale Road, Port Allen, LA 70767, designated as Tract A-1 Containing 100 Acres in Section 39, 40 ,83 & 84 T7S R12E from I-1 (Light Industrial) to AG (Agricultural 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 14<sup>th</sup> day of November, 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 14<sup>th</sup> day of November, 2013.

I further certify that the above and foregoing ordinance was submitted to the Parish President at 9:05 o'clock AM on the 15<sup>th</sup> day of November, 2013.

IN FAITH WHEREOF witness my signature and the impress of the official seal of the West Baton Rouge Parish Council, Louisiana, on the 15<sup>th</sup> day of November, 2013.

/s/Sharon Zito  
Sharon Zito, Council Clerk

**PARISH PRESIDENT'S APPROVAL OF VETO**

I, Riley Berthelot, Jr., Parish President, West Baton Rouge Parish, State of Louisiana, do hereby approve the foregoing ordinance on the 18<sup>th</sup> day of November, 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 for the Parish President at 9:10 o'clock AM on the 18<sup>th</sup> day of November, 2013.

/s/Sharon Zito  
Sharon Zito, Council Clerk

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Mr. Spillman announced that the Public Hearing was in order at this time and all interested citizens were invited to appear and be heard regarding adoption of an ordinance to amend Chapter 104 Zoning for rezoning request of Joshua Hulseman and Steve Gremillion, 2963 Lafiton Lane, Port Allen, La., designated as Tract B-2-B-1.A from C-1.2 (Community-Scaled Commercial District) to C-1.3 (Regional-Scaled Commercial District) with Special Use Permit. Mr. Durbin explained applicants are seeking to go one-step higher in intensity (proposed use diesel repair facility) and Zoning Commission recommended approval 11/15/13

with special use permit. Mr. Porto as area representative made statement as to reasons for concurring with request.

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. 25 of 2013 appears elsewhere in these minutes.

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The following ordinance was offered by Mr. Barry Huggins, seconded by Ms. Charlene Gordon

ORDINANCE NO. 25 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 for Joshua Hulseman and Steve Gremillion, 2963 Lafiton Lane, Port Allen, LA 70767, designated as Tract B-2-B-1.A Section 90 T7S R12E Containing 0.86 AC West Baton Rouge Parish, Louisiana from C-1.2 to C-1.3 with a Special Use Permit (Regional Commercial)

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 14<sup>th</sup> day of November, 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 14<sup>th</sup> day of November, 2013.

I further certify that the above and foregoing ordinance was submitted to the Parish President at 9:05 o'clock AM on the 15<sup>th</sup> day of November, 2013.

IN FAITH WHEREOF witness my signature and the impress of the official seal of the West Baton Rouge Parish Council, Louisiana, on the 15<sup>th</sup> day of November, 2013.

/s/Sharon Zito  
Sharon Zito, Council Clerk

**PARISH PRESIDENT'S APPROVAL OF VETO**

I, Riley Berthelot, Jr., Parish President, West Baton Rouge Parish, State of Louisiana, do hereby approve the foregoing ordinance on the 18<sup>th</sup> day of November, 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 for the Parish President at 9:10 o'clock AM on the 18<sup>th</sup> day of November, 2013.

/s/Sharon Zito  
Sharon Zito, Council Clerk  
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Executive Assistant Jason Manola was recognized under item 10 (consider status report, change order and/or other matters as required on current projects) regarding the following:  
Explained requested Louisiana Community Development Block Grant application resolutions for project around Choctaw/Lukeville Extension Sewer (50 percent of low to moderate income) with Parish contributing \$216,000.00 (portion of total \$870,000.00);  
Clarified Erwinville Community Center Drainage Project;  
Clarified consultant's recommendation to close jail sewer pond.

Mr. Porto requested notification of public hearing to be scheduled in connection with Lobdell Sewer Project – (tentatively late December and/or early January).

Mr. Manola also informed of extensions received on Louisiana Recovery Authority projects – Division Canal & Lobdell Sewer;  
Anticipate 29 generators to be up and running in early December for lift stations.  
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Riley Berthelot, Jr. was recognized under Parish President's Report regarding the following:  
Choctaw Road, Brusly, La. meeting held resulted in letter from Representative Major Thibaut requesting DOTD to conduct extensive traffic (speed reduction, widening roadway, and cleaning of ditches to improve drainage);  
Council resolution on Choctaw Road submitted officially to State Highway Transportation at recent meeting;

Provided status on La 1 Connectors/Mississippi River Bridge Project, and thanked Mr. Loupe for attendance;

Commended Port Allen High Band for attending Veterans Day Parade/Ceremony and Eric Walker from Brusly for singing National Anthem;

Extended invitation to employee luncheon scheduled for Wednesday, November 27<sup>th</sup> at 11:00AM at the Port Allen Community Center;

Reported on Ethics Training 1-hour training session held October 30, 2013.

Brief discussion held on clearing of property along La. 1 at Poplar Grove & Commercial Drive.

Discussion clarified unapproved City of Port Allen budget would not affect fire department/protection sub-district no. 3 payroll as said budget previously received separate approval. Brief discussion held on Port Allen budget timeline, possible default/take-over.

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Gary Spillman was recognized under Council Chairman's Report regarding recent meeting held with Railroad/DOTD representatives to resolve South Winterville crossing issue.

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Mr. Kershaw was recognized under item 13 (resolutions) and requested verbal resolution to recognize and congratulate the "Band of Blue" (Port Allen High) in their state class competition, and another to thank Eric Walker from Brusly High for singing the National Anthem at Veterans Day Ceremony. Said resolutions appear elsewhere in these minutes.

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The following resolution was offered by Mr. Chris Kershaw, seconded by Mr. Ricky Loupe

#### RESOLUTION

A Resolution to allocate local funds for the State of Louisiana Community Development Block Grant (LCDBG) Program for Fiscal Year 2014-2015.

WHEREAS, the West Baton Rouge Parish Council is desirous of submitting an application to the State of Louisiana, Division of Administration for funding under the FY 2014-2015 LCDBG program for sewer improvements in the Lukeville Community, and

WHEREAS, a cost estimate for construction of proposed sewer improvements of \$787,000.00 including \$121,000.00 for rehabilitation loans and grants has been developed by the engineering firm of Professional Engineering Consultants Corporation: and

WHEREAS, in order to receive a higher cost effective rating by the State of Louisiana, it is necessary that local funds be utilized to supplement the above costs;

NOW, THEREFORE BE IT RESOLVED that the West Baton Rouge Parish Council has agreed to utilize local funds from the General Fund account to pay \$121,000.00 for rehabilitation loans and grants under this project. Payment of these costs is contingent upon receipt of funding by the State of Louisiana.

Roll call vote on the resolution was recorded 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 of the roll call vote the resolution was unanimously adopted by those members present.

**CERTIFICATE**

I, Sharon Zito, Council Clerk of the West Baton Rouge Parish Council do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by said body at its Regular Meeting of November 14, 2013 at which a majority of the members were present and voting

/s/Sharon Zito

COUNCIL CLERK

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

RESOLUTION

A Resolution to allocate local funds for the State of Louisiana Community Development Block Grant (LCDBG) Program for Fiscal Year 2014-2015

WHEREAS, the West Baton Rouge Parish Council is desirous of submitting an application to the State of Louisiana, Division of Administration for funding under the FY 2014-2015 LCDBG program for sewer improvements; and

WHEREAS, said LCDBG Program awards an additional one (1) point in its ranking process to applicants who elect to fund all engineering costs associated with the project of sewer improvements.

NOW, THEREFORE BE IT RESOLVED that the West Baton Rouge Parish Council has hired the engineering firm of Professional Engineering Consultants Corporation to assist in the preparation of said application as well as testing, design, construction administration and inspection for the proposed project for a total fee of \$104,246.00.

BE IT FURTHER RESOLVED that the West Baton Rouge Parish Council has agreed to utilize local funds to pay all engineering fees associated with the FY 2014-2015 LCDBG program. Payment of these fees and costs are contingent upon receipt of funding by the State of Louisiana.

Roll call vote on the resolution was recorded 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 of the roll call vote the resolution was unanimously adopted by those members present.

**CERTIFICATE**

I, Sharon Zito, Council Clerk of the West Baton Rouge Parish Council do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by said body at its Regular Meeting of November 14, 2013 at which a majority of the members were present and voting

/s/Sharon Zito  
COUNCIL CLERK  
\*\*\*\*\*

The following resolution was offered by Mr. Phil Porto, Jr., seconded by Mr. Chris Kershaw

**RESOLUTION**

A Resolution to allocate local funds for the State of Louisiana Community Development Block Grant (LCDBG) Program for Fiscal Year 2014-2015

WHEREAS, the West Baton Rouge Parish Council is desirous of submitting an application to the State of Louisiana, Division of Administration for funding under the FY 2014-2015 LCDBG program for sewer improvements; and

WHEREAS, said LCDBG Program awards an additional one (1) point in its ranking process to applicants who elect to fund all administrative costs associated with the project of sewer improvements.

NOW, THEREFORE BE IT RESOLVED that the West Baton Rouge Parish Council has hired the administrative firm of Hannum & Company, Inc. at a fee of \$36,400.00 to assist in the preparation of said application and subsequent program administration.

BE IT FURTHER RESOLVED that the West Baton Rouge Parish Council has agreed to utilize local funds to pay all administrative fees associated with the FY 2014-2015 LCDBG program. Payment of these fees and costs are contingent upon receipt of funding by the State of Louisiana.

Roll call vote on the resolution was recorded 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 of the roll call vote the resolution was unanimously adopted by those members present.

**CERTIFICATE**

I, Sharon Zito, Council Clerk of the West Baton Rouge Parish Council do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by said body at its Regular Meeting of November 14, 2013 at which a majority of the members were present and voting

/s/Sharon Zito\_\_\_\_\_

COUNCIL CLERK

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The following resolution was offered by Mr. Barry Huggins, seconded by Ms. Charlene Gordon

**RESOLUTION**

A Resolution expressing West Baton Rouge Parish Government support for Water Improvements Project through the Office of Community Development, Local Government Assistance Program

WHEREAS, the West Baton Rouge Parish Government is in need of funds for Water Improvements, and grants for these types of projects are available through the Office of Community Development, Local Government Assistance Program, and

WHEREAS, the West Baton Rouge Parish Government is in support of this project to insure continued safe drinking water & fire protection to its citizens.

NOW THEREFORE BE IT RESOLVED by the West Baton Rouge Parish Council of West Baton Rouge Parish Government that:

Section 1: The Parish President is hereby authorized to submit an application to the Office of Community Development on behalf of West Baton Rouge Parish Government for the purpose of securing funds toward this project;

Section 2: The Parish President is further authorized to furnish such additional information as may reasonably be requested in connection with the application, and

Section 3: The Parish President is hereby designated as the Official Project Representative for West Baton Rouge Parish Government for any project that may result from the submission of the application.

Roll call vote on the resolution was recorded 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 of the roll call vote the resolution was unanimously adopted by those members present.

**CERTIFICATE**

I, Sharon Zito, Council Clerk of the West Baton Rouge Parish Council do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by said body at its Regular Meeting of November 14, 2013 at which meeting a majority of the members were present and voting.

/s/Sharon Zito\_\_\_\_\_

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The following resolution was offered by Mr. Chris Kershaw, seconded by Mr. Phil Porto, Jr.

**RESOLUTION**

A Resolution commending the Port Allen High School Band (The Band of Blue) for winning the top spot in their respective division in the Louisiana Marching Band Circuit Championship (LMBC), and in addition to Best in Class Color Guard, Percussion, Music, General Effect, and Marching

WHEREAS, the West Baton Rouge Parish Council wishes to commend the Port Allen High School Band (The Band of Blue), who recently won the aforementioned, and

WHEREAS, acknowledging the contribution of the following 2013 Staff and Leaders on these accomplishments:

Band Director William Mulina	Color Guard Instructor Amy Triche
Percussion Instructor Micah Blouin	Marching & Music Instructor Daniel Guyton
Drum Major Breianna Gage	
Horn Captains Kiara Cummings, Trenton Wilkes & Cara Williams	
Percussion Captains Robert Nelson & Keldrick Watson	
Color Guard Captains Brett Gobert & Darlene Jarreau	
Quartermaster Shawn Christophe	
Band Leader Council President Jiran Batiste, and	

FURTHER ACKNOWLEDGING, this band's outstanding performance provided during the Port Allen Veterans Day Parade and Ceremony.

NOW THEREFORE BE IT RESOLVED that the West Baton Rouge Parish Council assembled on this 14<sup>th</sup> day of November, 2013 on behalf of the citizens of West Baton Rouge Parish due recognition is hereby made of the Port Allen High School Band (The Band of Blue) on winning the aforementioned titles in competition as well as performing during the Port Allen Veterans Day Parade and Ceremony.

Roll call vote on the resolution was recorded as follows:

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

NAYS: 0 (None)

ABSENT: 1 (Ms. Fair)

As a result of the roll call vote the resolution was unanimously adopted by those members present.

**CERTIFICATE**

I, Sharon Zito, Council Clerk of the West Baton Rouge Parish Council do hereby certify that the above and foregoing is true and correct copy of a resolution adopted by said body at its

Regular Meeting of November 14, 2013 at which meeting a majority of the members were present and voting.

/s/Sharon Zito  
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The following resolution was offered by Mr. Ricky Loupe, seconded by Mr. Edward Robertson

**RESOLUTION**

A Resolution commending and recognizing Brusly High School Sophomore Eric Walker as talented singer winning BHS Talent Contest with rendition of "I Believe I Can Fly", and for providing outstanding entertainment by singing the National Anthem during the Veterans Day Ceremony held at the West Baton Rouge Parish Courthouse Port Allen November 11<sup>th</sup>

WHEREAS, in addition Eric is acknowledged by the Brusly High School personnel as academically focused and working purposefully toward his future path.

NOW THEREFORE BE IT RESOLVED by the Parish Council of West Baton Rouge, in Regular Session assembled on this 14<sup>th</sup> day of November, 2013 that on behalf of the Members of the West Baton Rouge Parish Council and its citizens due recognition is hereby made of Brusly High School Sophomore Eric Walker's contributions as aforementioned to the Parish of West Baton Rouge, and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the this meeting to commemorate Eric Walker's singing talent and accomplishments, and

BE IT ALSO RESOLVED that a duly certified copy of this resolution be forwarded to Eric Walker accompanied by the Parish Council's best wishes and support in future endeavors.

Roll call vote on the resolution was recorded as follows:

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

NAYS: 0 (None)

ABSENT: 1 (Ms. Fair)

As a result of the roll call vote the resolution was unanimously adopted by those members present.

**CERTIFICATE**

I, Sharon Zito, Council Clerk of the West Baton Rouge Parish Council do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by said body at its Regular Meeting of November 14, 2013 at which meeting a majority of the members were present and voting.

/s/Sharon Zito  
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The Council Chairman read by title into the record the below proposed ordinance being introduced and publicized by title, and considered for adoption following public hearing at the

meeting of December 12, 2013 at 6:30PM in the Council Meeting Room, 880 North Alexander Avenue, Port Allen, La.:

Adoption of 2014 Operating Budgets of 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 the 2014 Budget Meetings of October 21, 2013 & October 22, 2013. Finance Director Phillip Bourgoyne was recognized and briefly reviewed changes/corrections/recap sheet in connection therewith.

The Council Chairman continued and read by title into the record the below proposed ordinance being introduced and publicized by title, and considered for adoption following public hearing at the meeting of December 12, 2013 at 6:30PM in the Council Meeting Room, 880 North Alexander Avenue, Port Allen, La.:

Amend Chapter 105 Subdivisions, Article I-In General, Sec. 105-7 Minor Subdivisions to provide for clarification on no further re-subdivision of minor subdivision lots and to adopt higher road construction standards.

The Council Clerk read by title into the record the below proposed ordinance being introduced and publicized by title, and considered for adoption following public hearing at the meeting of December 12, 2013 at 6:30PM in the Council Meeting Room, 880 North Alexander Avenue, Port Allen, La.:

Amend Part III Unified Development Code & Chapter 105 Subdivision, Article II-Minimum Design Standards, Sec. 105-36(d) Streets, Dead-end streets to provide for proper dead-end turnaround design.

At this time Mr. Loupe requested that the Minor Subdivision informational email be re-sent to members. Mr. Berthelot was recognized regarding budget adjustments for additional Sheriff's department budget funding required for consultant recommended jail changes, and proposed roadway through Williams & Lee Park, contingent upon receipt of concurring resolution from the City of Port Allen. (Mr. Berthelot stated anticipated presentation on matter at the City of Port Allen meeting schedule for December 11, 2013).

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A motion made by Mr. Phil Porto, Jr., seconded by Mr. Barry Huggins to approve the 2013 Class A Beer and/or Liquor Permit for newly constructed Swamp Shack Daiquiris, 812 Lobdell Highway, Port Allen, La. as establishment has met all requirements in accordance with the Compiled Ordinances, West Baton Rouge Parish, Louisiana, Chapter 6 Alcoholic Beverages.

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.

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Mr. Spillman stated that Sandra Hughes, Dana Fairchild & Susan Devenney's names had been submitted for reappointment following confirmation of desire to continue to serve on the West Baton Rouge Convention & Visitors Bureau for an additional 3 year term commencing December 31, 2013. There were no other nominations and the aforementioned were appointed by acclamation.

Mr. Spillman stated that Joy Hobbins' name had been submitted for reappointment following confirmation of desire to continue to serve on the West Baton Rouge Parish Library Board of Control for an additional 5 year term commencing December 31, 2013. There were no other nominations and the aforementioned was appointed by acclamation.

The Council Clerk stated the West Baton Rouge Historical Association nominating committee had submitted the names of Sue Blanchard, Barry Brewer, and Garry Hubble to serve on the West Baton Rouge Museum Board for 3 year term commencing December 31, 2013. There were no other nominations and aforementioned were appointed by acclamation.

Chairman Spillman was recognized wished everyone a happy and safe Thanksgiving & announced the following upcoming events:

WBR Chamber of Commerce November Membership Meeting, Wednesday, November 20<sup>th</sup>, and named speakers;

West Baton Rouge Convention & Visitors Bureau "Reflection of the Season" premier lighting Christmas party (including dance, secret Santa, and singing reindeer), Wednesday, December 4<sup>th</sup>, 6:00-10:00pm.

Ms. Gordon announced toy drive scheduled for December 7<sup>th</sup> at Port Allen Middle School co-sponsored by Messrs. Robertson & Huggins, and requested cash and/or toy donations.

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There being no further business, a motion to adjourn was made by Ms. Charlene Gordon and adopted by acclamation at 7:20PM.

/s/Gary M. Spillman  
Gary M. Spillman, Council Chairman

/s/Sharon Zito  
Sharon Zito, Council Clerk