

**WEST BATON ROUGE PARISH COUNCIL
REGULAR MEETING – AUGUST 23, 2012
WEST BATON ROUGE 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, August 23, 2012 and called to order. Council Chairman Gary Spillman requested that all electronic devices be silenced and recognized Charlene Gordon, who led everyone in the pledge of allegiance.

Roll call was taken with the following members being present:

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

Absent: Ms. Naomi Fair

Parish President Riley Berthelot, Jr. was also present.

A motion was made by Mr. Phil Porto, Jr., seconded by Ms. Charlene Gordon to approve the minutes of the Regular Meeting of July 26, 2012 as published in the Parish Official Journal.

Roll call vote on the motion was recorded as follows:

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

NAYS: 0 (None)

ABSENT: 1 (Ms. Fair)

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

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

President Berthelot was recognized at this time and requested adoption of a resolution tonight to go along with LGAP (Local Government Assistant Program) application for 2012-2013 and due on September 14th be added to the agenda for consideration. A motion was made by Mr. Phil Porto, Jr., seconded by Mr. Ricky Loupe to amend the agenda for the resolution as aforementioned.

Roll call vote on the motion was recorded as follows:

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

NAYS: 0 (None)

ABSENT: 1 (Ms. Fair)

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

West Baton Rouge Convention & Visitors Bureau Executive Director Sharon Stam was recognized to provide annual update on bureau, which continues to look for new and innovative ideas to promote parish, bring visitors and increase the economic impact of tourism. Ms. Stam highlighted the following: 2012 tax revenues up 34.81% above 2011, conference center profits in 2011, WBR awarded \$25,000 from LOT for Southeast Louisiana Gumbo efforts, SELA Gumbo applied for additional marketing program grant for \$450,000.00, \$10,000 grant from LOT for marketing, Kite Fest awarded \$5,000.00 from Louisiana Office of Tourism, WBR designated as the Kite Capital of Louisiana, completion of BP projects, marketing program slated for 2012, WBR Film Commission to create film industry standard, WBR Convention & Visitors Bureau website, and schedule of upcoming events. Ms. Stam estimated revenues over last year for 2012 United States Bowling Congress Open Championships (151 day-run from February 11th – July 10th) at \$230,000.00. Council expressed thanks to director for presentation.

Town of Brusly Mayor Joey Normand was recognized under item 8 (communications with council members and/or elected or appointed officials) and expressed thanks for equipment assistance with recent culvert installation.

Ms. Gordon expressed thanks to everyone for restoration of electrical service during event at Williams & Lee Park. Discussion held on status of cameras for parks due to juvenile vandalism, consequences, and non-functioning lightning alarm. Discussion held on parade float options for Port Allen's Veterans on Parade scheduled for November 4th and other parades, and requested Parish Attorney provide opinion following research. Mayor Normand made brief comment on matter being ethics issue, and budgeted item for public good. Ms. Gordon confirmed Council members were Chamber of Commerce members.

Brief discussion held on fencing and hours of operation for splash pads at parks, vandalism, restitution, and community service. Mr. Spillman requested in case of vandalism law enforcement officials contact Council representative for facility.

Chairman Spillman announced that the Public Hearing was now in order and all interested persons were invited to appear and be heard regarding adoption of an ordinance amending Chapter 104 Zoning for the re-zoning request of Bernard E. Jackson, 2959 Lukeville Lane, Brusly, La. from Commercial Seasonal Outdoor with Special Use Permit to operate BBQ take-out to Special Use Permit to operate Outdoor Fast Food Restaurant (Small-Scaled Food Service Business). Public Works Director Kevin Durbin was recognized, provided history on previous action, and clarified current 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. 20A of 2012 appears elsewhere in these minutes.

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

ORDINANCE NO. 20A OF 2012
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 rezoning request of Bernard E. Jackson, 2959 Lukeville Lane, Brusly, La. designated as lot measuring 50' x 175', located in Section 19, T8S-R12E from Commercial Seasonal Outdoor with Special Use Permit to Special Use to operate Restaurant, Outdoor Fast Food.

THEREFORE BE IT ORDAINED by the West Baton Rouge Parish Council, that this ordinance shall become 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 ORDAINED 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 (Ms. Gordon, Messrs. Loupe, Spillman, Mouch, Robertson, Huggins, Porto, Kershaw)

NAYS: 0 (None)

ABSENT: 1 (Ms. Fair)

WHEREUPON the ordinance was declared adopted on the 23rd day of August, 2012.

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 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 23rd day of August, 2012.

I further certify that the above and foregoing was submitted to the Parish President at 9:15 o'clock AM on the 24th day of August, 2012.

IN FAITH WITNESS my official signature and the impress of the official seal of the West Baton Rouge Parish Council, Louisiana, on the 24th day of August, 2012.

/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 24th day of August, 2012.

/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 11:30 o'clock AM on the 24th day of August, 2012.

/s/Sharon Zito
Sharon Zito, Council Clerk

Chairman Spillman announced that the Public Hearing was now in order and all interested persons were invited to appear and be heard regarding adoption of an ordinance amending Chapter 104 Zoning for the re-zoning request of Chatelain & Graham Investments, LLC, Rosedale Road, Port Allen, La. described as Tract SG-1 of Westover Plantation Company from Residential Single Family District to Agricultural District continued from 7/26/12.

Cletus Langlois of Patin Engineers and Surveyors was recognized representing Jerry Luke LeBlanc as well as Chatelain & Graham, provided extension history, and confirmed appraisal incomplete, but requested proceeding with re-zoning of 30 acres. Public comments were requested, but there were none.

Mr. Porto confirmed possibility of sale of agricultural re-zoned property to another buyer following completion of appraisal. Mr. Mouch discussed objection of residents to re-zoning request, notification process, subdivision floor plans and restrictions. Mr. Spillman as area representative confirmed the Zoning Commission had unanimously recommended denial 7/17/12, and requested Council deny.

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. Gary Spillman, seconded by Mr. Phil Porto, Jr. to deny the re-zoning request of Chatelain & Graham Investments, LLC, Rosedale Road, Port Allen, La. described as Tract SG-1 containing 30 acres of Westover Plantation Company from Residential Single Family District to Agricultural District continued from 7/26/12 as recommended by the Zoning Commission due to opposition of outside lot property owners as homes were built with promise of interior lots being developed as residential not agricultural.

Roll call vote was recorded on the motion 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 motion was unanimously adopted by those members present.

Chairman Spillman announced that the Public Hearing was now in order and all interested persons were invited to appear and be heard regarding adoption of an ordinance amending Chapter 2, Part II, Article IV Community Centers and Parks, Sec. 2-70 Community Centers, Parks, and Multi-Purpose Facility Fees. Executive Assistant Jason Manola was recognized, reviewed, and clarified changes. Discussion held on type of events to be held, restrooms, rental procedure, and sale of alcohol at facilities (non-profit and/or for profit), definition of interposed person, director and designee determinations, security and/or law enforcement jurisdictions.

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 2012 appears elsewhere in these minutes.

The following ordinance was offered by Mr. Phil Porto, Jr., seconded by Mr. Edward Robertson

ORDINANCE NO 14 OF 2012

AN ORDINANCE TO AMEND AND RE-ENACT PART II, CHAPTER 2,
ARTICLE

IV, SECTIONS 2-70 OF THE COMPILED ORDINANCES OF THE PARISH OF WEST
BATON ROUGE.

NOW, THEREFORE, BE IT ORDAINED, by the Parish Council of the Parish of West Baton Rouge, in legal session, that Part II, Chapter 2, Article IV, Section 2-70 of the Compiled ordinances of West Baton Rouge Parish, is amended and re-enacted to read as follows:

"Part II, Chapter 2, Article IV, Section 2-70. Community centers, parks and multi-purpose facility fees.

(b)

When alcohol is consumed at W.B.R.P. community centers the following applies:

- (7) ~~This form shall be signed in front of the custodian.~~ The person renting the facility shall sign a form, provided by the Parish, certifying that the renter has provided security as required herein.

Park/Field Fees:

Weekend rates apply for Friday, Saturday, Sunday deposit to reserve any park for tournaments \$1,000.00. You will only be allowed to reserve/ <u>rent</u> parks or centers twice in a six-month period
--

Parish league field use	No charge
Parish nonleague field use	\$100.00 per field, per day
Nonparish field use	250.00 per field, per day
William and Lee pool	
Rental fee Sunday only	\$100.00 for four hours
Deposit	100.00
Soccer field	
Parish league field use	No charge
Parish nonleague field use	\$100.00 per field, per day
Pavilion	75.00
Deposit	100.00

(c) **Note:** Walking track, playground and tennis courts not included with the rental of a community center or park. They will always be opened to the general public.

Multi-purpose Facility Rental Fees:

(a) *Full day rental (Facilities only)*. Rental hours are from 7:00 a.m. until 1:00 a.m. If rental exceeds 18 hours per day, an additional \$50.00 per hour will be charged. (This 18-hour rate does not apply to multiple day events) 18-hour rental prices are as follows:

(1) *Livestock events (Rodeos excluded)*.

a. Single day rentals.

1. ~~\$400.00 for a single day rental, or ten percent of gross receipts, whichever is greater.~~ \$600 for the first four (4) hours and \$200.00 per hour thereafter.

(b) *One-half day rental (applies to weekends only)*.

(5) If renter requires West Baton Rouge Recreation personnel to provide special setup and take down for event an additional \$35.00 per hour per person charge will apply.

(c) *Three-hour special event rental*.

(5) If renter requires West Baton Rouge Parish personnel to provide setup (before and during event) and take down (after event) an additional \$35.00 per hour per person charge will apply.

(g) Interposed persons

No reservation or rental agreement shall be issued to any person who is an interposed person for the owner or proprietor of a business or for another person, firm or corporation. The Parks & Recreation Director may require a full disclosure, in writing and under oath, of the details of the operation or intent of any person the Director suspects of being interposed for another. The Director may require the presents of any person for examination who he suspects of being an interposed person. A person who is subsidized, financed, or employed by another person, firm, corporation or other legal entity to reserve or enter into a rental agreement for a community center, park, ball field or the multi-purpose facility without disclosing that he is subsidized, financed or employed by another person, firm, corporation or other legal entity shall be considered an interposed person for the purposes of Section 2-70.

(h) Reservation/Rental limit on the multi-purpose facility

No person, firm, corporation, other legal entity or an interposed person may reserve or rent the multi-purpose facility for non-livestock events and rodeos more than twice in any calendar year. Two (2) additional days may be reserved or rented in the same calendar year but may only be reserved or rented ten (10) days prior to the proposed event.

(j) Cancellation of reservation or rental agreement with interposed person

If a reservation or rental agreement is granted to or entered into with an interposed person, as determined by the Parks & Recreation Director, the Director may cancel the reservation or rental agreement without refund of the deposit.

NOW, THEREFORE, BE IT FURTHER ORDAINED, by the Parish Council of the Parish of West Baton Rouge, Louisiana, that this ordinance shall become effective on the Parish President's signature.

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

NOW, THEREFORE, BE IT FURTHER ORDAINED, 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 yeas and nays on roll call:

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

NAYS: 0 (None)

ABSENT: 1 (Ms. Fair)

WHEREUPON the ordinance was declared to be adopted on the 23rd day of August, 2012.

ATTEST:

/s/Sharon Zito
Sharon Zito, Council Clerk

CERTIFICATE

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

I further certify that the above and foregoing is a true and correct copy of the ordinance adopted by the West Baton Rouge Parish Council in regular session on the 23rd day of August, 2012.

I further certify that the above and foregoing was submitted to the Parish President at 9:15 o'clock AM on the 24th day of August, 2012.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the West Baton Rouge Parish Council, Louisiana, on this 24th day of August, 2012.

/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 24th day of August, 2012.

/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 11:30 o'clock AM on the 24th day of August, 2012.

/s/Sharon Zito
Sharon Zito, Council Clerk

Mr. Manola was recognized under item 10 (consider status report, change order and/or other matters as required on current projects) and requested Council authorization to advertise for generator bids for sewer lift stations (LRA Grant Project and budget previously approved by state).

A motion was made by Mr. Randal Mouch, seconded by Mr. Ricky Loupe to authorize advertisement for bids for Sewer Lift Station Generators through LRA (Louisiana Recovery Act) Grant.

Roll call vote on the motion was recorded as follows:

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

NAYS: 0 (None)

ABSENT: 1 (Ms. Fair)

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

Mr. Manola informed the Council:

Shaw Group contractor to commence GIS Mapping System for the Utilities Department (locating water, gas, sewer lines, valves, and additions coordinates). Discussion held on cost of rental vs. purchase of truck and unit, policing of time/material/hours, and weekly contractor

updates. Mr. Langlois was recognized and recommended installation of monuments less than 4 miles apart for latitude, longitude and elevation benchmark references to tie-in to system (an estimated cost of \$3,000.00 for deep-riser monument).

4 to 6 units now mosquito spraying daily with traps set throughout parish to minimize West Nile Virus;

Continuing to monitor Tropical Storm Isaac and will activate EOC when determined appropriate or necessary based on daily conference calls.

Messrs. Berthelot and Manola were recognized and reviewed the budget schedule for the year 2013 as prepared by the Finance Director, who was absent attending meeting in St. James Parish.

A motion was made by Ms. Charlene Gordon, seconded by Mr. Barry Huggins to approve the budget scheduled for the year 2013 as presented. Said budget schedule appears elsewhere in these minutes.

Roll call vote on the motion was recorded as follows:

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

NAYS: 0 (None)

ABSENT: 1 (Ms. Fair)

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

Riley Berthelot, Jr. was recognized under Parish President's Report regarding the following: First kick-off meeting held tonight in St. James on Juvenile Detention Center for adoption of by-laws for newly appointed board, which Mr. Bourgoyne is attending as parish representative;

Last weekend to prepare prior to hurricane on Tuesday along Gulf Coast;

Roland Dartez to conduct required 1 hour ethics training scheduled at Port Allen Community Center for 7:00AM on Wednesday;

Spoke to Jonathan Hart today on road-side survey scheduled for October;

Capital Region Planning Commission next meeting scheduled in Gonzales on Monday, September 17, 2012.

Mr. Mouch requested email notification on 1 hour ethics training. Mr. Berthelot also stated that municipal employees had been invited to attend.

Gary Spillman was recognized under Council Chairman's Report and expressed thanks to staff on success of Police Jury Association of Louisiana Region 3 meeting.

Mr. Berthelot clarified resolution to accompany application requesting funds to overlay Roseland Drive through Office of Community Development, Local Government Assistance Program. Said resolution appears elsewhere in these minutes.

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

RESOLUTION

A Resolution authorizing Parish President Riley Berthelot, Jr. on behalf of the West Baton Rouge Parish Council to execute the Cooperative Endeavor Agreement with the Atchafalaya Basin Levee District for construction and maintenance of the Parish Levee Trails

WHEREAS, said development(s) will improve the quality of life and economic well-being of citizens by encouraging and stimulating increased access, and enhance recreation and open space amenities along the Parish's Mississippi River frontage.

NOW THEREFORE BE IT RESOLVED by the West Baton Rouge Parish Council that Parish President Riley Berthelot, Jr. be authorized to execute the Cooperative Endeavor Agreement with the Atchafalaya Basin Levee District for construction and maintenance of the Parish Levee Trails.

Roll call vote on the resolution was recorded as follows:

YEAS: 8 (Messrs. Huggins, Porto, Kershaw, Ms. Gordon, Messrs. Loupe, Spillman, Mouch, 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 August 23, 2012 at which meeting a majority of the members were present and voting.

/s/Sharon Zito

RESOLUTION

WHEREAS the WEST BATON ROUGE PARISH GOVERNMENT is in need of FUNDS TO OVERLAY ROSELAND DRIVE ; and

WHEREAS grants for this project may be available through Office of Community Development, Local Government Assistant Program and,

WHEREAS the West Baton Rouge Parish Council is in support of this project.

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 these road projects.

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 the WEST BATON ROUGE PARISH GOVERNMENT for any project that may result from the submission of the application.

A MOTION TO ADOPT the above resolution was made by Mr. Phil Porto, Jr., seconded by Ms. Charlene Gordon, and resulted in the following vote:

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

NAYS: 0 (None)

ABSENT: 1 (Ms. Fair)

ABSTAINING: 0 (None)

CERTIFICATE

We the undersigned do certify that the foregoing resolution is a true and correct copy of a resolution adopted at a meeting held on the 23rd day of August 2012 at which meeting a quorum was present and voting.

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

ATTEST:

/s/Sharon Zito
Sharon Zito, Council Clerk

Mr. Durbin was recognized regarding Planning Commission meeting held past Tuesday on final plat showing removal of Tract K-1 for Kissner, explained surveyor present to represent plat, and projected on screen. Surveyor Raymond Mullins was recognized and clarified that owner was cutting out 1 acre from 100 acre tract for construction of home. Mr. Durbin explained plat shown on screen was older version as plat revisions have been made including 60 feet road right-of-way with 10 feet utility servitudes on both sides per parish standards. Mr. Mullins requested changing the 30 feet building line to 20 feet. Mr. Berthelot clarified that building line can be portion of servitude, and Mr. Durbin stated that variance could be granted on building setback. Standard size 8 inch water and 4 inch gas lines discussed.

A motion was made by Mr. Barry Huggins, seconded by Mr. Randal Mouch approving the final plat showing survey & removal of Tract K-1 (1.000 Acre) from the 100.5 Acre Kissner Tract located in Section 21, T6S-R11E for Catherine Ann Kissner granting variances on installation standard size water and gas lines and request instead installation of smaller "service" line at the time of building permit as recommended by the Planning Commission 8/21/12, and minimum building setback of 20 feet as aforementioned.

Roll call vote on the motion was recorded as follows:

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

NAYS: 0 (None)

ABSENT: 1 (Ms. Fair)

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

At this time under Correspondence Report the Council Clerk read excerpt from the West Baton Rouge Parish Planning & Zoning Commission agenda scheduled for September 4, 2012.

Mr. Spillman clarified email confirmed that current Board of Adjustments (Zoning) member Douglas "Doug" Blanchard no longer lives in Parish and requested replacement name. A motion was made by Ms. Charlene Gordon and approved by acclamation to appoint Grover Harrison, III to the Board of Adjustments (Zoning) for 5 year term commencing September 24, 2012.

Mr. Spillman stated email confirmed desire of John Tilton, III & Leo LeBlanc, Jr. to continue to serve on the Capital Resources Conservation & Development Council as well RC&D letter recommending reappointment.

A motion was made by Mr. Phil Porto, Jr. and approved by acclamation to reappoint John Tilton, III & Leo LeBlanc, Jr. to the Capital Resources Conservation & Development Council for 2 year terms commencing September 30, 2012.

There being no further business, a motion to adjourn was made by Ms. Charlene Gordon and approved by acclamation at 8:00PM.

/s/Gary M. Spillman

Gary M. Spillman, Council Chairman

/s/Sharon Zito

Sharon Zito, Council Clerk

