

**WEST BATON ROUGE PARISH COUNCIL
REGULAR MEETING – DECEMBER 8, 2011
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, December 8, 2011 and called to order. Council Chairman Gary Spillman requested that all electronic devices be silenced and recognized Jeff Kershaw, who led everyone in the pledge of allegiance.

Roll call was taken with the following members being present:

Messrs. Randal “Randy” Mouch, Jeff “Petit” Kershaw, Ms. Charlene Gordon, Messrs. Keith K. “Keedy” Washington, Sr., Gary M. Spillman, Ricky Loupe, Phil Porto, Jr., Mrs. Alethea “Lisa” Johnson, Mr. Edward G. “Bob” Robertson

Parish President Riley Berthelot, Jr. was also present.

A motion as made by Mr. Keith Washington, Sr., seconded by Mr. Randal Mouch to approve the minutes of the Regular Meeting of November 17, 2011 as published in the Parish Official Journal.

Roll call vote on the motion was recorded as follows:

YEAS: 9 (Messrs. Mouch, Kershaw, Ms. Gordon, Messrs. Washington, Spillman, Loupe, Porto, Mrs. Johnson, Mr. Robertson)

NAYS: 0 (None)

As a result of the roll call vote the motion was unanimously adopted.

Executive Assistant Jason Manola was recognized; reviewed bids received and opened 12/08/11 for courthouse elevator modifications, and administration recommendation to accept the lone bid from Stratos Elevators, Inc. in the amount of \$86,200.00 as within budget estimate for project.

A motion was made by Mr. Keith Washington, Sr., seconded by Mr. Ricky Loupe accepting the lone bid of Stratos Elevators, Inc. in the amount of \$86,200.00 as recommended by the Administration and authorizing the Parish President to sign the documentation for same.

Roll call vote on the motion was recorded as follows:

YEAS: 9 (Mr. Kershaw, Ms. Gordon, Messrs. Washington, Spillman, Loupe, Porto, Mrs. Johnson, Messrs. Robertson, Mouch)

NAYS: 0 (None)

As a result of the roll call vote the motion was unanimously adopted.

Public comments were requested from the audience at this time and the following were recognized and spoke:

Town of Addis Chief of Police Ricky Anderson, who distributed paperwork, regarding clarification of Parish Community Center Policy on police security at facility functions. Discussion held regarding security used whether private, local or sheriff's office and jurisdiction. Former Building Custodian Christy Cutrer was recognized at this time and made statement for the record regarding termination, grievance and appeal procedure timetable. Parish Attorney Lou Delahaye stated Home Rule Charter overrides ordinances as well as employee handbook and clearly states that the Parish President has the power to hire, suspend, or remove employees for just cause. President Berthelot stated Council can listen as courtesy, but cannot take any action.

Messrs. Washington, Spillman, Berthelot, Kershaw discussed community center security policy further with Town of Addis Chief of Police Anderson regarding local law enforcement, current ordinance, experiences at facilities, and no action was taken.

Mr. Mouch requested that matter be placed on agenda and considered at second meeting in January following advertisement.

Keep Louisiana Beautiful Executive Director Leigh Harris was recognized and made presentation of affiliate award for month of December to Keep West Baton Rouge Beautiful Director Mary Delapasse and announced also recipient of national award (William Nash Award). Mrs. Delapasse and Keep WBR Beautiful Board Member Kim Callegan were recognized and made brief statements. Audience applause and pictures followed. Ms. Harris provided history of "Soles for Souls" Shoe Campaign and exceptional results.

Mrs. Johnson was recognized under item 10 (communication with Council members and/or other elected or appointed officials) and made brief statement including "happy holidays" to everyone, happy to be back following surgery, congratulated new council members, offered to help with transition, and expressed no regrets as wonderful 4 years.

Council Chairman Spillman announced that the Public Hearing was in order at this time and all interested persons were invited to appear and be heard regarding adoption of the operating budget of revenues and expenditures for the West Baton Rouge Parish Council for the fiscal year beginning January 1, 2012 and ending December 31, 2012, Capital Road Program, and Five Year Capital Expenditure Budget including the Department of Utilities as previously reviewed at the 2012 Budget Meetings of October 24, 2011, and October 25, 2011. Finance Director Phillip Bourgoyne was recognized and presented brief overall recap of combination of total revenues and expenditures for all budgets, and reviewed deletion and addition amendments.

No interested citizens appeared either for or against said budgets and programs. No written protests opposing the budgets and programs were received. The Council Chairman at this point declared the Public Hearing concluded. Said Ordinance No. 32 of 2011 appears elsewhere in these minutes.

The following ordinance was offered by Mr. Jeff Kershaw, seconded by Mr. Randal Mouch

ORDINANCE NO. 32 OF 2011

AN ORDINANCE ADOPTING AN OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2012, AND ENDING DECEMBER 31, 2012, FOR THE 2012 BUDGETS, CAPITAL ROAD PROGRAM, AND FIVE YEAR CAPITAL EXPENDITURE BUDGET (INCLUDING THE DEPARTMENT OF UTILITIES) AS AMENDED OCTOBER 24TH AND OCTOBER 25TH

BE IT ORDAINED by the Council of the Parish of West Baton Rouge, Louisiana, in Regular Session convened that:

SECTION 1: The detailed estimate of revenues by departments for the fiscal year beginning January 1, 2012, and ending December 31, 2012 is hereby adopted to serve as an operating budget of revenues for the Parish during said period.

SECTION 2: The detailed estimate of expenditures by departments for the fiscal year beginning January 1, 2012, and ending December 31, 2012 is hereby adopted to serve as an operating budget of expenditures for the Parish during said period.

SECTION 3: The adoption of this operating budget of revenues and expenditures is hereby declared to operate as an appropriation of the amount therein set forth within the terms of the budget classification.

SECTION 4: Amounts are available for expenditures only to the extent included with said budgets for this period.

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 effect 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 or nays on roll call vote:

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

NAYS: 0 (None)

ABSTAINED: 1 (Mrs. Johnson with the following statement: "I'm going to abstain due to my absence.")

WHEREUPON the ordinance was declared adopted on the 8th day of December, 2011.

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 8th day of December, 2011.

I further certify that the above and foregoing ordinance was submitted to the Parish President at 9:45 o'clock AM on the 9th day of December, 2011.

IN FAITH WHEREOF witness my official signature and the impress of the official seal of the West Baton Rouge Parish Council, Louisiana on the 9th day of December, 2011.

/s/Sharon Zito
Sharon Zito, Council Clerk

PARISH PRESIDENT'S APPROVAL OR VETO

I, Riley Berthelot, Parish President, West Baton Rouge Parish, State of Louisiana, do hereby approve the foregoing ordinance on the 9th day of December, 2011.

/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 11:40 o'clock AM on the 9th day of December, 2011.

/s/Sharon Zito

Sharon Zito, Council Clerk

Chairman Spillman announced that a 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 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). Public Works Director Kevin Durbin was recognized and confirmed the Zoning Commission had unanimously recommended approval of the request 12/6/11, which is first adult use under new ordinance. Cletus Langlois with Patin Engineers and Surveyors was recognized representing Mandeville Properties as previously presented some months ago deciding to revise ordinance and Chief of Police Association is ready to move and sale will take place before end of year. Mr. Spillman stated that there was no opposition either at the Zoning Commission meeting or here tonight.

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. 31 of 2011 appears elsewhere in these minutes.

The following ordinance was offered by Mr. Randal Mouch, seconded by Mr. Edward Robertson

ORDINANCE NO. 31 OF 2011

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 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 containing .602 AC P/O Jacintoport Property for Special Use Permit to allow an Adult Store within C-1.3 (Regional-Scaled Commercial District).

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 effect 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. Washington, Spillman, Loupe, Porto, Robertson, Mouch, Kershaw, Ms. Gordon)

NAYS: 0 (None)

ABSTAINED: 1 (Mrs. Johnson)

WHEREUPON the ordinance was declared adopted on the 8th day of December, 2011.

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 8th day of December, 2011.

I further certify that the above and foregoing ordinance was submitted to the Parish President at 9:45 o'clock AM on the 9th day of December, 2011.

IN FAITH WHEREOF witness my official signature and the impress of the official seal of the West Baton Rouge Parish Council, Louisiana on the 9th day of December, 2011.

/s/Sharon Zito
Sharon Zito, Council Clerk

PARISH PRESIDENT'S APPROVAL OR VETO

I, Riley Berthelot, Parish President, West Baton Rouge Parish, State of Louisiana, do hereby approve the foregoing ordinance on the 9th day of December, 2011.

/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 11:40 o'clock AM on the 9th day of December, 2011.

/s/Sharon Zito
Sharon Zito, Council Clerk

Riley Berthelot, Jr. was recognized under Parish President's Report regarding the following:
Wished everyone "Merry Christmas" and announced refreshments would be served immediately following meeting;
Expressed thanks and commended outgoing Council members (Messrs. Jeff Kershaw, Keith Washington and Mrs. Lisa Johnson) for serving Parish;
Announced Rosehill Fire Chief Deano Moran resigned and Chris Neusetzer appointed new chief;
Announced approximately 30 residents attended loop meeting at Port Allen Community Center, and that public written comments will be accepted at batonrougeloop.com until January 10, 2012.

Mr. Loupe inquired as to status 415 Extension Project. Mr. Berthelot confirmed that by 12/23/11 engineering firm will present construction plans followed by development of requests for proposals in 6 to 8 months for private partner to build and finance, and construction to commence by 2013.

Gary Spillman was recognized under Council Chairman's Report stating concurrence reached at recent fire tax meeting authorizing Chairman and Mayors of Addis, Brusly and Port Allen to accept bid received from a consulting firm to resolve re-distribution of ½ cent sales.

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

RESOLUTION

A Resolution authorizing the Parish President to sign the letter agreement with Acadian Ambulance Service, Inc. for the period January 1, 2012 - December 31, 2012

WHEREAS, the West Baton Rouge Parish Council has prepared a letter intended as a memorandum of an agreement concerning a contract with Acadian Ambulance Service, Inc. for ambulance service for the citizens of West Baton Rouge Parish, Louisiana, and

WHEREAS, in the past Acadian Ambulance Service, Inc. has concurred by signing said letter agreement.

WHEREAS, the West Baton Rouge Parish Council feels said agreement is in the best interest of the citizens of West Baton Rouge.

NOW THEREFORE BE IT RESOLVED that the West Baton Rouge Parish Council does hereby authorize the Parish President to sign the Letter Agreement with Acadian Ambulance Service, Inc. for ambulance service for the citizens of West Baton Rouge Parish, Louisiana, for the period January 1, 2012 - December 31, 2012.

Roll call vote on the resolution was recorded as follows:

YEAS: 9 (Messrs. Spillman, Loupe, Porto, Mrs. Johnson, Messrs. Robertson, Mouch, Kershaw, Ms. Gordon, Mr. Washington)

NAYS: 0 (None)

As a result of the roll call vote the resolution was unanimously adopted.

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 December 8, 2011 at which meeting all of the members were present and voting.

/s/Sharon Zito

The following resolution was offered by Mr. Keith Washington, Sr., seconded by Mr. Ricky Loupe

RESOLUTION

A Resolution authorizing the Parish President, Director- Department of Finance and Council Clerk to sign the Louisiana Compliance Questionnaire for Audit Engagement on behalf of the West Baton Rouge Parish Council for the period January 1, 2011-December 31, 2011 as prepared by the Director- Department of Finance

WHEREAS, as mandated by State Law the West Baton Rouge Parish Council completed the compliance questionnaire for audit engagements as a required part of a financial audit of Louisiana governmental units and quasi-public entities.

NOW THEREFORE BE IT RESOLVED that the West Baton Rouge Parish Council does hereby authorize the Parish President, Director-Department of Finance and Council Clerk to sign the Louisiana Compliance Questionnaire for Audit Engagement for the period January 1, 2011-December 31, 2011 as prepared by the Director-Department of Finance.

Roll call vote on the resolution was recorded as follows:

YEAS: 9 (Messrs. Loupe, Porto, Mrs. Johnson, Messrs. Robertson, Mouch, Kershaw, Ms. Gordon, Messrs. Washington, Spillman)

NAYS: 0 (None)

As a result of the roll call vote the resolution was unanimously adopted.

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 December 8, 2011 at which meeting all of the members were present and voting.

/s/Sharon Zito

The following resolution was offered by Mr. Edward Robertson, seconded by Mr. Randal Mouch

RESOLUTION

A Resolution authorizing the Parish President to sign the commitment letter with Hawthorn, Waymouth & Carroll, LLP for annual audit for the year 2011

NOW THEREFORE BE IT RESOLVED that the West Baton Rouge Parish Council does hereby authorize the Parish President to sign the commitment letter with Hawthorn, Waymouth & Carroll, LLP for the annual audit for the year 2011.

Roll call vote on the resolution was recorded as follows:

YEAS: 9 (Mr. Porto, Mrs. Johnson, Messrs. Robertson, Mouch, Kershaw, Ms. Gordon, Messrs. Washington, Spillman, Loupe)

NAYS: 0 (None)

As a result of the roll call vote the resolution was unanimously adopted.

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 December 8, 2011 at which meeting all of the members were present and voting.

/s/Sharon Zito

The West Baton Rouge Parish Council met in its regular session, duly called, advertised and convened at the West Baton Rouge Parish Council Governmental Building on Thursday, December 8, 2011, at 6:30 p.m., with the following members present:

	<u>Present</u>	<u>Absent</u>
Gary Spillman, District VII, Chairman	X	
Keith K. Washington, Sr., District III, Vice Chairman	X	
Randal Mouch, District I	X	
Jeff Kershaw, District II	X	
Ricky Loupe, District IV	X	
Charlene Gordon, District V	X	
Phil Porto, Jr., District VI	X	
Alethea Johnson, District VIII	X	
Edward G. Robertson, District IX	X	

Also present were Riley Berthelot, Parish President, Phillip Bourgoyne, Director of Finance, and Sharon Zito, Clerk of Council.

The meeting was called to order and the roll called with the above result.

[Other business not pertinent to the present excerpt may be found of record in the official minute book.]

The following resolution was offered by Mr. Keith Washington, Sr., seconded by Ms. Charlene Gordon, and adopted with the following vote:

YEAS: 9 (Mrs. Johnson, Messrs. Robertson, Mouch, Kershaw, Ms. Gordon, Messrs. Washington, Spillman, Loupe, Porto)

NAYS: 0 (None)

ABSENT: 0 (None)

And the resolution provides as follows:

A Resolution ordering and calling a special election to be held in the Parish of West Baton Rouge, State of Louisiana (the "Parish"), to renew the levy and collection of a ten-year, 2.5 mill ad valorem tax for the purpose of maintaining, operating and making capital expenditures necessary to support the West Baton Rouge Parish Council on Aging, and further making application to the State Bond Commission for consent and authorization to hold the aforesaid election; and further providing for other matters in connection therewith.

WHEREAS, the Parish Council of the Parish of West Baton Rouge, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of West Baton Rouge, State of Louisiana (the "Parish"), desires to order and call a special election to be held in the Parish on April 21, 2012, to renew the levy and collection of a ten-year, 2.5 mill ad valorem tax, beginning in the year 2014 and ending in the year 2023 for the purpose of maintaining, operating and making capital expenditures necessary to support the West Baton Rouge Parish Council on Aging (the "Tax"); and

BE IT RESOLVED by the Governing Authority, that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission and under the authority conferred by Article VI, Section 26(B) of the Constitution of the State of Louisiana of 1974, by Title 18 of the Louisiana Revised Statutes of 1950, as amended (the "Election Code"), particularly Chapters 5 and 6 A thereof, and by other constitutional and statutory authority supplemental thereto, a special proposition election (the "Election") is hereby called and ordered to be held in the Parish of West Baton Rouge, State of Louisiana (the "Parish"), on SATURDAY, APRIL 21, 2012, between the hours of 6:00 a.m. and 8:00 p.m. in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541), and that at the Election there will be submitted to all registered voters residing in the Parish, qualified and entitled to vote at the Election under the Constitution and laws of the State of Louisiana and the Constitution of the United States, the following proposition, to wit:

PROPOSITION

SUMMARY: AUTHORITY FOR THE PARISH OF WEST BATON ROUGE, STATE OF LOUISIANA, TO RENEW THE LEVY AND COLLECTION OF A TEN-YEAR, 2.5 MILL AD VALOREM TAX FOR THE PURPOSE OF MAINTAINING, OPERATING AND MAKING CAPITAL EXPENDITURES NECESSARY TO SUPPORT THE WEST BATON ROUGE PARISH COUNCIL ON AGING.

Shall the Parish of West Baton Rouge, State of Louisiana (the "Parish"), renew the levy and collection of a 2.5 mill ad valorem tax, originally approved by voters in the Parish on January 18, 2003, on all the property subject to taxation in the Parish (an estimated \$666,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) (the "Tax") for a period of ten (10) years, beginning with the year 2014 and ending with the year 2023, the proceeds of which shall be dedicated solely for the purpose of providing maintenance, operation and capital expenditures necessary to support the West Baton Rouge Parish Council on Aging?

SECTION 2. Publication of Notice of Special Election. Pursuant to La. R.S. 18:1285, a Notice of Special Election concerning the Election will be published in the *West Side Journal*, a newspaper of general circulation within the Parish, and is the official journal of the Parish, once a week for four (4) consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date fixed for the Election, which notice will be substantially in accordance with the Notice of Special Election annexed hereto as **Exhibit A** and incorporated herein by reference, to the same extent as if it were set forth in full.

SECTION 3. Canvass of Election Returns. This Governing Authority will meet on Thursday, May 10, 2012 at 6:30 p.m. at the Governmental Building, 880 North Alexander Avenue, Port Allen, Louisiana, and will then and there in open and public session proceed to examine and canvass the official election returns and declare the results of the said election, pursuant to Section 1292 of Title 18 of the Louisiana Revised Statutes of 1950, as amended.

SECTION 4. Polling Places; Commissioners. The polling places set forth in the attached Notice of Special Election, and situated within the corporate limits of the Parish, be and the same are hereby designated as the polling places at which the Election will be held. Pursuant to the provisions of La. R.S. 18:1286(B), the Commissioners in Charge and the Commissioners authorized to be selected by the Board of Election Supervisors to serve at the Election on SATURDAY, APRIL 21, 2012, are hereby designated as the Commissioners in Charge and Commissioners to serve at the polling places designated for this Election.

SECTION 5. Designation of Commissioners and Commissioners in Charge. As required in La. R.S. 18:1286(B), the officers designated to serve as Commissioners in Charge and Commissioners pursuant to Section 4 hereof, will hold the Election as herein provided solely in compliance with the provisions of Parts II and V of the Election Code, as amended, and will make due returns of said Election in accordance with the aforesaid provisions of the Election Code. The compensation of said officers be and the same is hereby fixed at the sum prescribed by law. All registered voters in each precinct and residing in the Parish are entitled to vote at the Election.

SECTION 6. Authorization of Secretary. The Secretary of the Governing Authority, be and she is hereby empowered, authorized and directed to arrange for and to furnish the election officers, in ample time for the holding of said election, all equipment, forms and other items which may be required in order to hold said election. The Secretary of the Governing Authority is further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including, but not limited to, appropriate submission to the Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call. In accordance with La. R.S. 18:1285(B)(1), certified copies of this Resolution will be forwarded promptly to the Secretary of State, the Commissioner of Elections, the Clerk of Court and Ex-Officio Custodian of Voting Machines in and for the Parish of West

Baton Rouge, and the Registrar of Voters in and for said parish, as notification of the call for the Election in order that each may prepare for said Election and perform their respective functions as required by law.

SECTION 8. Estimated Collections. Pursuant to La. R.S. 18:1284(c), an estimated \$666,000 is reasonably anticipated at this time to be collected from the levy of the Tax for an entire year.

SECTION 9. Application to State Bond Commission. Application be and the same is hereby formally made to the State Bond Commission for consent and authorization to hold a special proposition election in the Parish, as previously specified herein, said election to be held within the Parish on SATURDAY, APRIL 21, 2012, and in the event the aforesaid proposition is carried for consent and authorization to levy and collect the Tax provided for by said proposition in the amount, for the purpose and for the number of years herein specified; and that a certified copy of this Resolution will be forwarded to the State Bond Commission on behalf of the Governing Authority, together with a letter requesting the prompt consideration and approval of such application.

The foregoing resolution was adopted on the 8th day of December, 2011.

/s/Sharon Zito

Sharon Zito, Council Clerk

/s/Gary Spillman

Gary Spillman, Council Chairman

EXHIBIT A

NOTICE OF ELECTION

Pursuant to the provisions of a Resolution adopted on December 8, 2011, by the Parish Council, as the governing authority of the Parish of West Baton Rouge, State of Louisiana (the "Parish"), NOTICE IS HEREBY GIVEN that a special election will be held in the Parish on SATURDAY, APRIL 21, 2012, and that at said election there will be submitted to all registered voters of the Parish, qualified in and entitled to vote at said election under the Constitution and laws of the State of Louisiana and the Constitution of the United States, the following Proposition, to wit:

PROPOSITION

SUMMARY: AUTHORITY FOR THE PARISH OF WEST BATON ROUGE, STATE OF LOUISIANA, TO RENEW THE LEVY AND COLLECTION OF A TEN-YEAR, 2.5 MILL AD VALOREM TAX FOR THE PURPOSE OF MAINTAINING, OPERATING AND MAKING CAPITAL EXPENDITURES NECESSARY TO SUPPORT THE WEST BATON ROUGE PARISH COUNCIL ON AGING.

Shall the Parish of West Baton Rouge, State of Louisiana (the "Parish"), renew the levy and collection of a 2.5 mill ad valorem tax, originally approved by voters in the Parish on January 18, 2003, on all the property subject to taxation in the Parish (an estimated \$666,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) (the "Tax") for a period of ten (10) years, beginning with the year 2014 and ending with the year 2023, the proceeds of which shall be dedicated solely for the purpose of providing maintenance, operation and capital expenditures necessary to support the West Baton Rouge Parish Council on Aging?

The special election will be held in at the following polling places situated in the Parish, and which polls will open at 6:00 a.m. and close at 8:00 p.m. on Saturday, April 21, 2012, in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541). The Commissioners-in-Charge and the Commissioners authorized to be selected by the Parish Board of Election Supervisors at the special election on Saturday, April 21, 2012, are hereby designated as the Commissioners-in-Charge and the Commissioners to serve at the following described polling places designated for this election, to-wit:

WARD AND PRECINCT

LOCATION

Ward 00, Precinct 1A	Addis Fire Station - 4353 Harris Street, Addis
Ward 00, Precinct 1B	Addis Fire Station - 4353 Harris Street, Addis
Ward 00, Precinct 2A	Brusly Elementary School - 400 South LaBauve Avenue, Brusly
Ward 00, Precinct 2B	Brusly Elementary School - 400 South LaBauve Avenue, Brusly
Ward 00, Precinct 3	Brusly Elementary School - 400 South LaBauve Avenue, Brusly
Ward 00, Precinct 4	Brusly Elementary School - 400 South LaBauve Avenue, Brusly
Ward 00, Precinct 5	Brusly Elementary School - 400 South LaBauve Avenue, Brusly
Ward 00, Precinct 6	Brusly Fire Station #3 - 2141 Antonio Road, Port Allen
Ward 00, Precinct 7A	Brusly Fire Station #3 - 2141 Antonio Road, Port Allen

Ward 00, Precinct 7B	Brusly Fire Station #3 - 2141 Antonio Road, Port Allen
Ward 00, Precinct 8	Lukeville Upper Elementary - 6123 State Highway 1 South, Brusly
Ward 00, Precinct 9	American Legion Hall - 850 Sixth Street, Port Allen
Ward 00, Precinct 10A	Port Allen City Court - 330 South Alexander Avenue, Port Allen
Ward 00, Precinct 10B	Port Allen City Court - 330 South Alexander Avenue, Port Allen
Ward 00, Precinct 11A	K C Hall - 679 North Jefferson Avenue, Port Allen
Ward 00, Precinct 11B	K C Hall - 679 North Jefferson Avenue, Port Allen
Ward 00, Precinct 12	K C Hall - 679 North Jefferson Avenue, Port Allen
Ward 00, Precinct 13A	Cohn Elementary School Gym - 805 North 14th Street, Port Allen
Ward 00, Precinct 13B	Cohn Elementary School Gym - 805 North 14th Street, Port Allen
Ward 00, Precinct 14	Port Allen Fire Station No. 2 - 2616 Court Street, Port Allen
Ward 00, Precinct 15	Cohn Elementary School Gym - 805 North 14th Street, Port Allen
Ward 00, Precinct 16	Lobdell Fire Station - 2937 Lafiton Lane, Port Allen
Ward 00, Precinct 17	WBR Parish Building - 4142 River View Road, Port Allen
Ward 00, Precinct 18	Port Allen High School - 3553 Rosedale Road, Port Allen
Ward 00, Precinct 19	Chamberlin School - 6024 Section Road, Port Allen
Ward 00, Precinct 20	Rosehill Fire Station - 8225 Rosehill Drive, Port Allen
Ward 00, Precinct 21	Erwinville Community Center/Shelter - 5110 Rougon Road, Erwinville
Ward 00, Precinct 22	Erwinville Community Center/Shelter - 5110 Rougon Road, Erwinville

The polling places set forth above and situated in the Parish, be and the same are hereby designated as the polling places at which to hold the special election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority as applicable thereto, and the officers appointed to hold the election, or such substitutes therefor as may be selected and designated in compliance with law, will make due returns thereof to the Parish, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet on Thursday, May 10, 2012 at 6:30 p.m. at the Governmental Building, 880 North Alexander Avenue, Port Allen, Louisiana and will then and there, in open and public session, proceed to examine and canvass the returns and declare the result of the special election. All registered voters residing in the Parish are entitled to vote at the special election and voting machines will be used in connection therewith.

THUS DONE AND SIGNED at Port Allen, Louisiana, on this, the 8th day of December, 2011.

/s/Gary Spillman

Gary Spillman, Council Chairman

STATE OF LOUISIANA

PARISH OF WEST BATON ROUGE

I, the undersigned Clerk of the Parish Council of the Parish of West Baton Rouge, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of West Baton Rouge, State of Louisiana, do hereby certify that the foregoing constitutes a true and correct copy of a Resolution adopted by the Governing Authority on December 8, 2011, ordering and calling a special election to be held in the Parish of West Baton Rouge, State of Louisiana (the "Parish"), to renew the levy and collection of a ten-year, 2.5 mill ad valorem tax for the purpose of maintaining, operating and making capital expenditures necessary to support the West Baton Rouge Parish Council on Aging, and further making application to the State Bond Commission for consent and authorization to hold the aforesaid election; and further providing for other matters in connection therewith.

I further certify that this Resolution has not been amended or rescinded.

IN FAITH WHEREOF, witness my official signature and impress of the official seal of said Parish at Port Allen, Louisiana, on this, the 8th day of December, 2011.

/s/Sharon Zito
Sharon Zito, Council Clerk

The West Baton Rouge Parish Council met in its regular session, duly called, advertised and convened at the West Baton Rouge Parish Council Governmental Building on Thursday, December 8, 2011, at 6:30 p.m., with the following members present:

	<u>Present</u>	<u>Absent</u>
Gary Spillman, District VII, Chairman	X	
Keith K. Washington, Sr., District III, Vice Chairman	X	
Randal Mouch, District I	X	
Jeff Kershaw, District II	X	
Ricky Loupe, District IV	X	
Charlene Gordon, District V	X	
Phil Porto, Jr., District VI	X	
Alethea Johnson, District VIII	X	
Edward G. Robertson, District IX	X	

Also present were Riley Berthelot, Parish President, Phillip Bourgoyne, Director of Finance, and Sharon Zito, Clerk of Council.

The meeting was called to order and the roll called with the above result.

[Other business not pertinent to the present excerpt may be found of record in the official minute book.]

The following resolution was offered by Ms. Charlene Gordon, seconded by Mr. Phil Porto, Jr., and adopted with the following vote:

YEAS: 9 (Messrs. Robertson, Mouch, Kershaw, Ms. Gordon, Messrs. Washington, Spillman, Loupe, Porto, Mrs. Johnson)

NAYS: 0 (None)

ABSENT: 0 (None)

And the resolution provides as follows:

A Resolution ordering and calling a special election to be held in the Parish of West Baton Rouge, State of Louisiana (the "Parish"), to renew the levy and collection of a ten-year, 2 mill ad valorem tax for maintaining, operating and making capital expenditures necessary to support the West Baton Rouge Parish Museum, and further making application to the State Bond Commission for consent and authorization to hold the aforesaid election; and further providing for other matters in connection therewith.

WHEREAS, the Parish Council of the Parish of West Baton Rouge, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of West Baton Rouge, State of Louisiana (the "Parish"), desires to order and call a special election to be held in the Parish on April 21, 2012, to renew the levy and collection of a ten-year, 2 mill ad valorem tax, beginning in the year 2014 and ending in the year 2023 for the purpose of maintaining, operating and making capital expenditures necessary to support the West Baton Rouge Parish Museum (the "Tax"); and

BE IT RESOLVED by the Governing Authority, that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission and under the authority conferred by Article VI, Section 26(B) of the Constitution of the State of Louisiana of 1974, by Title 18 of the Louisiana Revised Statutes of 1950, as amended (the "Election Code"), particularly Chapters 5 and 6 A thereof, and by other constitutional and statutory authority supplemental thereto, a special proposition election (the "Election") is hereby called and ordered to be held in the Parish of West Baton Rouge, State of Louisiana (the "Parish"), on SATURDAY, APRIL 21, 2012, between the hours of 6:00 a.m. and 8:00 p.m. in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541), and that at the Election there will be submitted to all registered voters residing in the Parish, qualified and entitled to vote at the Election under the Constitution and laws of the State of Louisiana and the Constitution of the United States, the following proposition, to wit:

PROPOSITION

SUMMARY: AUTHORITY FOR THE PARISH OF WEST BATON ROUGE, STATE OF LOUISIANA, TO RENEW THE LEVY AND COLLECTION OF A TEN-YEAR, 2 MILL AD VALOREM TAX FOR THE PURPOSE OF MAINTAINING, OPERATING AND MAKING CAPITAL EXPENDITURES NECESSARY TO SUPPORT THE WEST BATON ROUGE PARISH MUSEUM.

Shall the Parish of West Baton Rouge, State of Louisiana (the "Parish"), renew the levy and collection of a 2 mill ad valorem tax, originally approved by voters in the Parish on January 18, 2003, on all the property subject to taxation in the Parish (an estimated \$832,500 reasonably expected at this time to be collected from the levy of the tax for an

entire year) (the "Tax") for a period of ten (10) years, beginning with the year 2014 and ending with the year 2023, the proceeds of which shall be dedicated solely for the purpose of providing maintenance, operation and capital expenditures necessary to support the West Baton Rouge Parish Museum?

SECTION 2. Publication of Notice of Special Election. Pursuant to La. R.S. 18:1285, a Notice of Special Election concerning the Election will be published in the *West Side Journal*, a newspaper of general circulation within the Parish, and is the official journal of the Parish, once a week for four (4) consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date fixed for the Election, which notice will be substantially in accordance with the Notice of Special Election annexed hereto as **Exhibit A** and incorporated herein by reference, to the same extent as if it were set forth in full.

SECTION 3. Canvass of Election Returns. This Governing Authority will meet on Thursday, May 10, 2012 at 6:30 p.m. at the Governmental Building, 880 North Alexander Avenue, Port Allen, Louisiana, and will then and there in open and public session proceed to examine and canvass the official election returns and declare the results of the said election, pursuant to Section 1292 of Title 18 of the Louisiana Revised Statutes of 1950, as amended.

SECTION 4. Polling Places; Commissioners. The polling places set forth in the attached Notice of Special Election, and situated within the corporate limits of the Parish, be and the same are hereby designated as the polling places at which the Election will be held. Pursuant to the provisions of La. R.S. 18:1286(B), the Commissioners in Charge and the Commissioners authorized to be selected by the Board of Election Supervisors to serve at the Election on SATURDAY, APRIL 21, 2012, are hereby designated as the Commissioners in Charge and Commissioners to serve at the polling places designated for this Election.

SECTION 5. Designation of Commissioners and Commissioners in Charge. As required in La. R.S. 18:1286(B), the officers designated to serve as Commissioners in Charge and Commissioners pursuant to Section 4 hereof, will hold the Election as herein provided solely in compliance with the provisions of Parts II and V of the Election Code, as amended, and will make due returns of said Election in accordance with the aforesaid provisions of the Election Code. The compensation of said officers be and the same is hereby fixed at the sum prescribed by law. All registered voters in each precinct and residing in the Parish are entitled to vote at the Election.

SECTION 6. Authorization of Secretary. The Secretary of the Governing Authority, be and she is hereby empowered, authorized and directed to arrange for and to furnish the election officers, in ample time for the holding of said election, all equipment, forms and other items which may be required in order to hold said election. The Secretary of the Governing Authority is further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including, but not limited to, appropriate submission to the Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call. In accordance with La. R.S. 18:1285(B)(1), certified copies of this Resolution will be forwarded promptly to the Secretary of State, the Commissioner of Elections, the Clerk of Court and Ex-Officio Custodian of Voting Machines in and for the Parish of West Baton Rouge, and the Registrar of Voters in and for said parish, as notification of the call for the Election in order that each may prepare for said Election and perform their respective functions as required by law.

SECTION 8. Estimated Collections. Pursuant to La. R.S. 18:1284(c), an estimated \$832,500 is reasonably anticipated at this time to be collected from the levy of the Tax for an entire year.

SECTION 9. Application to State Bond Commission. Application be and the same is hereby formally made to the State Bond Commission for consent and authorization to hold a special proposition election in the Parish, as previously specified herein, said election to be held within the Parish on SATURDAY, APRIL 21, 2012, and in the event the aforesaid proposition is carried for consent and authorization to levy and collect the Tax provided for by said proposition in the amount, for the purpose and for the number of years herein specified; and that a certified copy of this Resolution will be forwarded to the State Bond Commission on behalf of the Governing Authority, together with a letter requesting the prompt consideration and approval of such application.

The foregoing resolution was adopted on the 8th day of December, 2011.

/s/Sharon Zito

Sharon Zito, Council Clerk

/s/Gary Spillman

Gary Spillman, Council Chairman

EXHIBIT A

NOTICE OF ELECTION

Pursuant to the provisions of a Resolution adopted on December 8, 2011, by the Parish Council, as the governing authority of the Parish of West Baton Rouge, State of Louisiana (the "Parish"), NOTICE IS HEREBY GIVEN that a special election will be held in the Parish on SATURDAY, APRIL 21, 2012, and that at said election there will be submitted to all registered voters of the Parish, qualified in and entitled to vote at said election under the Constitution and laws of the State of Louisiana and the Constitution of the United States, the following Proposition, to wit:

PROPOSITION

SUMMARY: AUTHORITY FOR THE PARISH OF WEST BATON ROUGE, STATE OF LOUISIANA, TO RENEW THE LEVY AND COLLECTION OF A TEN-YEAR, 2 MILL AD VALOREM TAX FOR THE PURPOSE OF MAINTAINING, OPERATING AND MAKING CAPITAL EXPENDITURES NECESSARY TO SUPPORT THE WEST BATON ROUGE PARISH MUSEUM.

Shall the Parish of West Baton Rouge, State of Louisiana (the "Parish"), renew the levy and collection of a 2 mill ad valorem tax, originally approved by voters in the Parish on January 18, 2003, on all the property subject to taxation in the Parish (an estimated \$832,500 reasonably expected at this time to be collected from the levy of the tax for an entire year) (the "Tax") for a period of ten (10) years, beginning with the year 2014 and ending with the year 2023, the proceeds of which shall be dedicated solely for the purpose of providing maintenance, operation and capital expenditures necessary to support the West Baton Rouge Parish Museum?

The special election will be held in at the following polling places situated in the Parish, and which polls will open at 6:00 a.m. and close at 8:00 p.m. on Saturday, April 21, 2012, in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541). The Commissioners-in-Charge and the Commissioners authorized to be selected by the Parish Board of Election Supervisors at the special election on Saturday, April 21, 2012, are hereby designated as the Commissioners-in-Charge and the Commissioners to serve at the following described polling places designated for this election, to-wit:

<u>WARD AND PRECINCT</u>	<u>LOCATION</u>
Ward 00, Precinct 1A	Addis Fire Station - 4353 Harris Street, Addis
Ward 00, Precinct 1B	Addis Fire Station - 4353 Harris Street, Addis
Ward 00, Precinct 2A	Brusly Elementary School - 400 South LaBauve Avenue, Brusly
Ward 00, Precinct 2B	Brusly Elementary School - 400 South LaBauve Avenue, Brusly
Ward 00, Precinct 3	Brusly Elementary School - 400 South LaBauve Avenue, Brusly
Ward 00, Precinct 4	Brusly Elementary School - 400 South LaBauve Avenue, Brusly
Ward 00, Precinct 5	Brusly Elementary School - 400 South LaBauve Avenue, Brusly
Ward 00, Precinct 6	Brusly Fire Station #3 - 2141 Antonio Road, Port Allen
Ward 00, Precinct 7A	Brusly Fire Station #3 - 2141 Antonio Road, Port Allen

Ward 00, Precinct 7B	Brusly Fire Station #3 - 2141 Antonio Road, Port Allen
Ward 00, Precinct 8	Lukeville Upper Elementary - 6123 State Highway 1 South, Brusly
Ward 00, Precinct 9	American Legion Hall - 850 Sixth Street, Port Allen
Ward 00, Precinct 10A	Port Allen City Court - 330 South Alexander Avenue, Port Allen
Ward 00, Precinct 10B	Port Allen City Court - 330 South Alexander Avenue, Port Allen
Ward 00, Precinct 11A	K C Hall - 679 North Jefferson Avenue, Port Allen
Ward 00, Precinct 11B	K C Hall - 679 North Jefferson Avenue, Port Allen
Ward 00, Precinct 12	K C Hall - 679 North Jefferson Avenue, Port Allen
Ward 00, Precinct 13A	Cohn Elementary School Gym - 805 North 14th Street, Port Allen
Ward 00, Precinct 13B	Cohn Elementary School Gym - 805 North 14th Street, Port Allen
Ward 00, Precinct 14	Port Allen Fire Station No. 2 - 2616 Court Street, Port Allen
Ward 00, Precinct 15	Cohn Elementary School Gym - 805 North 14th Street, Port Allen
Ward 00, Precinct 16	Lobdell Fire Station - 2937 Lafiton Lane, Port Allen
Ward 00, Precinct 17	WBR Parish Building - 4142 River View Road, Port Allen
Ward 00, Precinct 18	Port Allen High School - 3553 Rosedale Road, Port Allen
Ward 00, Precinct 19	Chamberlin School - 6024 Section Road, Port Allen
Ward 00, Precinct 20	Rosehill Fire Station - 8225 Rosehill Drive, Port Allen
Ward 00, Precinct 21	Erwinville Community Center/Shelter - 5110 Rougon Road, Erwinville
Ward 00, Precinct 22	Erwinville Community Center/Shelter - 5110 Rougon Road, Erwinville

The polling places set forth above and situated in the Parish, be and the same are hereby designated as the polling places at which to hold the special election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority as applicable thereto, and the officers appointed to hold the election, or such substitutes therefor as may be selected and designated in compliance with law, will make due returns thereof to the Parish, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet on Thursday, May 10, 2012 at 6:30 p.m. at the Governmental Building, 880 North Alexander Avenue, Port Allen, Louisiana and will then and there, in open and public session, proceed to examine and canvass the returns and declare the result of the special election. All registered voters residing in the Parish are entitled to vote at the special election and voting machines will be used in connection therewith.

THUS DONE AND SIGNED at Port Allen, Louisiana, on this, the 8th day of December, 2011.

/s/Gary Spillman

Gary Spillman, Council Chairman

STATE OF LOUISIANA

PARISH OF WEST BATON ROUGE

I, the undersigned Clerk of the Parish Council of the Parish of West Baton Rouge, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of West Baton Rouge, State of Louisiana, do hereby certify that the foregoing constitutes a true and correct copy of a Resolution adopted by the Governing Authority on December 8, 2011, ordering and calling a special election to be held in the Parish of West Baton Rouge, State of Louisiana (the "Parish"), to renew the levy and collection of a ten-year, 2 mill ad valorem tax for the purpose of maintaining, operating and making capital expenditures necessary to support the West Baton Rouge Parish Museum, and further making application to the State Bond Commission for consent and authorization to hold the aforesaid election; and further providing for other matters in connection therewith.

I further certify that this Resolution has not been amended or rescinded.

IN FAITH WHEREOF, witness my official signature and impress of the official seal of said Parish at Port Allen, Louisiana, on this, the 8th day of December, 2011.

/s/Sharon Zito
Sharon Zito, Council Clerk

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

RESOLUTION

The Members of the West Baton Rouge Parish Council:

Desiring to recognize the public service rendered the Parish by Alethea "Lisa" Johnson, Council Member representing District VIII of this Parish Council continuously from January 14, 2008 through January 9, 2012, and

Acknowledging the invaluable contributions to the West Baton Rouge Parish government as a whole and the people of District VIII of the Parish by Mrs. Johnson during her service as a member of this Body, and

Sharing the opinion that Mrs. Johnson's years of unselfish public service deserve recognition and preservation in the annals of this governing authority as an important phase of the development and growth of West Baton Rouge Parish;

THEREFORE BE IT RESOLVED that it is appropriate that the Members of the Parish Council, on behalf of themselves and the people of West Baton Rouge Parish do hereby express their profound gratitude to Mrs. Johnson for her contribution and service.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this meeting to commemorate the contribution of her service, and

BE IT ALSO RESOLVED that a duly certified copy of this resolution be sent to Mrs. Johnson accompanied by the gratitude and best wishes of the Members of this Parish Council and the people of West Baton Rouge Parish.

Roll call vote on the resolution was recorded as follows:

YEAS: 9 (Messrs. Mouch, Kershaw, Ms. Gordon, Messrs. Washington, Spillman, Loupe, Porto, Mrs. Johnson, Mr. Robertson)

NAYS: 0 (None)

As a result of the roll call vote the resolution was unanimously adopted.

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 December 8, 2011 at which meeting all of the members were present and voting.

/s/Sharon Zito

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

RESOLUTION

The Members of the West Baton Rouge Parish Council:

Desiring to recognize the outstanding public service rendered the Parish by Jeff "Petit" Kershaw, Council Member representing District II of this Parish Council continuously from January 10, 2000 through January 9, 2012, and

Acknowledging the invaluable contributions to the West Baton Rouge Parish government as a whole and the citizens of West Baton Rouge Parish by Mr. Kershaw during his service in the appointive office as member of various boards and/or commissions including serving as Parish Council Vice Chairman, and

Sharing the opinion that Mr. Kershaw's years of unselfish public service deserve recognition and preservation in the annals of this governing authority as an important contribution to the growth and development of West Baton Rouge it is appropriate that the Members of the Parish Council on behalf of themselves and the people do hereby express their profound gratitude to Mr. Kershaw.

Therefore Be It Resolved that a copy of this resolution be spread upon the minutes of this meeting to commemorate the contribution of his service and the gratitude of those whom he served, and

Be It Also Resolved that a duly certified copy of this resolution be forwarded to Mr. Kershaw accompanied by the gratitude and best wishes of the Members of this Parish Council and the people of West Baton Rouge Parish.

Roll call vote on the resolution was recorded as follows:

YEAS: 9 (Messrs. Mouch, Kershaw, Ms. Gordon, Messrs. Washington, Spillman, Loupe, Porto, Mrs. Johnson, Mr. Robertson)

NAYS: 0 (None)

As a result of the roll call vote the resolution was unanimously adopted.

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 December 8, 2011 at which meeting all of the members were present and voting.

/s/Sharon Zito

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

RESOLUTION

The Members of the West Baton Rouge Parish Council:

Desiring to recognize the outstanding public service rendered the Parish by Keith K. "Keedy" Washington, Sr., Council Member representing District III of this Parish Council continuously from January 10, 2000 through January 9, 2012, and

Acknowledging the invaluable contributions to the West Baton Rouge Parish government as a whole and the citizens of West Baton Rouge Parish by Mr. Washington during his service in the appointive office as member of various boards and/or commissions including serving as Parish Council Vice Chairman, and

Sharing the opinion that Mr. Washington's years of unselfish public service deserve recognition and preservation in the annals of this governing authority as an important contribution to the growth and development of West Baton Rouge it is appropriate that the Members of the Parish Council on behalf of themselves and the people do hereby express their profound gratitude to Mr. Washington.

Therefore Be It Resolved that a copy of this resolution be spread upon the minutes of this meeting to commemorate the contribution of his service and the gratitude of those whom he served, and

Be It Also Resolved that a duly certified copy of this resolution be forwarded to Mr. Washington accompanied by the gratitude and best wishes of the Members of this Parish Council and the people of West Baton Rouge Parish.

Roll call vote on the resolution was recorded as follows:

YEAS: 9 (Messrs. Mouch, Kershaw, Ms. Gordon, Messrs. Washington, Spillman, Loupe, Porto, Mrs. Johnson, Mr. Robertson)

NAYS: 0 (None)

As a result of the roll call vote the resolution was unanimously adopted.

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 December 8, 2011 at which meeting all of the members were present and voting.

/s/Sharon Zito

The Parish President and Parish Attorney clarified the proposed resolution to legally abolish Waterworks District No. 1 and confirm incorporation into Public Utilities Department including public hearing advertisements and ordinance to be introduced at later meeting. Said resolution appears elsewhere in these minutes.

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

WHEREFORE, Waterworks District Number 1 was created by the enactment of ordinance entitled Section 74-40 and 74-41 by the West Baton Rouge Parish Police Jury.

WHEREFORE, because of a desire to maximize governmental efficiency and minimize the cost of providing water to Waterworks District Number 1 customers, the Parish Council is considering the abolishment of Waterworks District Number 1.

WHEREFORE, following a due and diligent review of the books and records of Waterworks District Number 1, West Baton Rouge Parish Council has determined that the said District is free from debt except for monthly operating expenses.

WHEREFORE, following a due and diligent review of the books and records of Waterworks District Number 1, West Baton Rouge Parish Council has determined that the said District does not have any pending or threatened litigation.

WHEREFORE, following a due and diligent review of the books and records of Waterworks District Number 1, West Baton Rouge Parish Council shall honor any and all existing contracts through the term of said contracts.

WHEREFORE, West Baton Rouge Parish Council fixes the 26th day of January, 2012 at 6:30PM, 880 North Alexander Avenue, Port Allen, Louisiana in the Parish Council meeting room as the date and time of a public hearing to discuss a proposal by the Parish Council to abolish Waterworks District Number 1 pursuant to Louisiana Revised Statute 33:3811.

BE IT RESOLVED by the West Baton Rouge Parish Council, that the Council, for the above and foregoing reasons, hold a public hearing at the place, date and time as specified above, to discuss a proposal by the Parish Council to abolish Waterworks District Number 1 pursuant to Louisiana Revised Statute 33:3811.

Roll call vote on the resolution was recorded as follows:

YEAS: 9 (Mr. Kershaw, Ms. Gordon, Messrs. Washington, Spillman, Loupe, Porto, Mrs. Johnson, Messrs. Robertson, Mouch)

NAYS: 0 (None)

As a result of the roll call vote the resolution was unanimously adopted.

CERTIFICATE

I, Sharon Zito, Council Clerk of the West Baton Rouge Parish 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 December 8, 2011 at which meeting all of the members were present and voting.

/s/Sharon Zito

The Council Chairman read by title the proposed ordinances being introduced by title, publicized by title, and considered for adoption following a public hearing at the meeting of

January 12, 2011 at 6:30PM in the Council Meeting Room of the Governmental Building, 880 North Alexander Avenue, Port Allen, La.:

Amend Chapter 6 Alcoholic Beverages, Sec. 23(2) prohibited activities of permittees, and Sec. 116(2) prohibited activities of licensees and permittees;

Amend Chapter 6 Alcoholic Beverages, Sec. 2 Sunday closing time.

Chairman Spillman announced that Tim Spratt would be recognized at this time to make comments on ordinances being introduced as he had traveled from New Orleans and requested being heard on issue. General Counsel for the Crazy Horse Cabaret Tim Spratt thanked Chairman for recognizing at this time. Mr. Spratt restated facility's position, and time and authority available for Council to amend proposed ordinance amendment prior to adoption in January.

At this time under Correspondence Report the Council Clerk read excerpts from:

West Baton Rouge Parish Planning & Zoning Commission Agenda scheduled for Tuesday, January 3, 2011 at 6:30 PM;

Iberia Parish Council adopting ordinance establishing policy for database requiring notification and/or registration by home health equipment suppliers on the premises in event of an emergency response, and requesting support and adoption at similar resolution at 2012 Police Jury Association Conference.

The Council Clerk read excerpt of West Baton Rouge Chamber of Commerce letter regarding selection of member Joe Howell to represent organization to fill the vacancy created by the resignation of Katherine George on the West Baton Rouge Convention & Visitors Bureau. Chamber board of director member Cletus Langlois was recognized, confirmed selection of Joe Howell, and provided brief background.

A motion was made by Mr. Ricky Loupe and approved by acclamation to appoint Joe Howell to fill the vacancy created by the resignation of Katherine George to the West Baton Rouge Convention & Visitors Bureau until December 31, 2013, based on the recommendation of the represented agency (West Baton Rouge Chamber of Commerce).

There being no further business, a motion to adjourn was made by Mr. Keith Washington, Sr. and approved by acclamation at 7:32PM.

/s/Gary M. Spillman

Gary M. Spillman, Council Chairman

/s/Sharon Zito

Sharon Zito, Council Clerk

