

**WEST BATON ROUGE PARISH COUNCIL
REGULAR MEETING – JUNE 14, 2012
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 on Thursday, June 14, 2012 can 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, Ms. Naomi Fair, Mr. Barry Hughhins

Absent: None

Parish President Riley Berthelot, Jr. was also present.

A motion was made by Ms. Charlene Gordon, seconded by Mr. Edward Robertson to approve the minutes of the Regular Meetings of May 10, 2012 and May 24, 2012 as published in the Parish Official Journal.

Roll call vote on the motion was recorded as follows:

YEAS: 9 (Messrs. Porto, Kershaw, Ms. Gordon, Messrs. Loupe, Spillman, Mouch, Robertson, Ms. Fair, Mr. Hughhins)

NAYS: 0 (None)

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

Mr. Spillman requested that bids currently under advisement for 9-1-1 System Upgrade for the Office of Homeland Security, Emergency Preparedness and 9-1-1 to be put off until meeting in July.

A motion was made by Mr. Phil Porto, Jr., seconded by Mr. Ricky Loupe to defer bids currently advisement for 9-1-1 System Upgrade for the Office of Homeland Security, Emergency Preparedness and 9-1-1 until July meeting.

Roll call vote on the motion was recorded as follows:

YEAS: 9 (Mr. Kershaw, Ms. Gordon, Messrs. Loupe, Spillman, Mouch, Robertson, Ms. Fair, Messrs. Hughhins, Porto)

NAYS: 0 (None)

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

The Director-Department of Utilities Daryl Babin was recognized, reviewed page 9 of tabulation sheet regarding prices valid from 1/1/13-6/30/13 for brass products containing no lead as mandated by EPA (items 169 – 210). Mr. Babin requested acceptance of five (5) low vendor bids on preferred item, and confirmed that pending bid review cost increases may be

necessitated. Messrs. Spillman, Huggins, and Kershaw clarified that addendum had been issued on affected items, number of items to be purchased/installed, successful bidders, and date vendors will no longer be able to sell brass products containing lead.

A motion was made by Mr. Randal Mouch, seconded by Mr. Barry Huggins to accept the low bids of Baton Rouge Winwater, Coburns Supply, Louisiana Utilities, HD Supply, Southern Pipe per bids received and opened 6/11/12 for Yearly Supply of Various Size Pipe and Fittings of Preferred Items for the Utilities Department as recommended by the Director. (Bid award and tabulation sheets appear elsewhere in these minutes)

Roll call vote on the motion was recorded as follows:

YEAS: 9 (Ms. Gordon, Messrs. Loupe, Spillman, Mouch, Robertson, Ms. Fair, Messrs. Huggins, Porto, Kershaw)

NAYS: 0 (None)

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

Ms. Fair was recognized under item 8 (communications with council members and/or elected or appointed officials) and expressed appreciation to the Administration for assistance with installation of identification signs for W. St. Francis, Choctaw and N. LaBauve, and resolution of area residents drainage problems.

Mr. Mouch was recognized and requested that municipal representatives be requested to attend the 6/28/12 meeting to consider maintenance responsibility for First Street in Addis. Mr. Berthelot provided history on roadway and distributed copy of 1990 resolution adopted instituting a policy for returning newly overlaid streets and/or roads to the municipality in which it is located for maintenance. Mr. Berthelot stated that per Addis' request had added striping and reflectors to First Street as alternate in Road Overlay Program to obtain cost estimate.

Mr. Porto was recognized and concurred with commendation letter to the editor read into the record from Charlotte Blanchard regarding emergency assistance offered by individuals from the Lobdell Volunteer Fire Department. Mr. Porto also read email into the record, and concurred in commending WBR Museum for winning 2012 Telly video award in the category history/biography through funds administered by the WBR Convention & Visitors Bureau.

The Chairman confirmed bid letter submitted by The West Side Journal requesting designation as the "official journal" at rates as allowed by Louisiana State Law.

A motion was made by Ms. Charlene Gordon, seconded by Ms. Naomi Fair to designate The West Side Journal as the Parish Official Journal for the period July 1, 2012 through June 30, 2013 as aforementioned.

Roll call vote on the motion was recorded as follows:

YEAS: 9 (Messrs. Loupe, Spillman, Mouch, Robertson, Ms. Fair, Messrs. Huggins, Porto, Kershaw, Ms. Gordon)

NAYS: 0 (None)

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

Council Chairman 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 rezoning request of Bernard E. Jackson, 2959 Lukeville Lane, Brusly, La. from Residential Single Family District to Commercial Seasonal Outdoor with Special Use Permit to operate BBQ Take-out. Director-Office of Community Planning & Development was recognized, projected site on overhead screen, and explained snack shop on Lukeville Lane request as well as temporary solution until 6/28/12 when new proposed designation for snack shop businesses receives approval. Mr. Durbin confirmed owner present to answer questions, and that at meeting of 6/5/12 Zoning Commission had recommended approval of seasonal commercial special use permit through 10/31/12. Bernard Jackson was recognized and introduced himself. Mr. Durbin clarified road frontage variance as well as variance for driving through residential district to access establishment, but unsure of any additional variances for parking due to incomplete plans. Discussion held on expiration date of special use permit for commercial seasonal outdoor, current zoning designation, recommendation of zoning commission; proceed with special use permit until new ordinance approved, variances, and extending time limit restriction until 12/31/12.

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. 10 of 2012 appears elsewhere in these minutes.

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

ORDINANCE NO. 10 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 R-SF-3 (Residential Single Family District containing 22,500 square feet) to Commercial Seasonal Outdoor with Special Use Permit to operate BBQ Take-out expiring December 31, 2012, and contingent upon the following variances:

Road frontage of the lot (65ft);

Access requirement (lot in residential area and requires travel through residential 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 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: 9 (Messrs. Spillman, Mouch, Robertson, Ms. Fair, Messrs. Huggins, Porto, Kershaw, Ms. Gordon, Mr. Loupe)

NAYS: 0 (None)

WHEREUPON the ordinance was declared to be adopted on the 14th day of June, 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 the above and foregoing is true and correct copy of an ordinance adopted by the West Baton Rouge Parish Council in regular session on the 14th day of June, 2012.

I further certify that the above and foregoing was submitted to the Parish President at 9:10 o'clock AM on the 15th day of June, 2012.

IN FAITH WHEREOF witness my official signature and the impress of the official seal of the West Baton Rouge Parish Council, Louisiana on the 15th day of June, 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 18th day of June, 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 9:50 o'clock AM on the 18th day of June, 2012.

/s/Sharon Zito
Sharon Zito, Council Clerk

Council Chairman 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 Campo Investments, LLC, Brusly Commons, 4443 Highway 1 S, Port

Allen, La. designated as Lot LS for Special Use Permit to operate a Tavern within Community-Scaled Commercial District. Mr. Durbin explained applicant required to obtain special use permit to operate bar, location, projected site on overhead screen, confirmed that applicant was present to answer any questions, Zoning Commission had recommended approval at meeting of 6/5/12 with variances for no fencing and less than required number of parking spaces (74 instead of 98). Applicant Adam Campo was recognized, made brief presentation on sports bar & grill, and requested approval. Discussion held on zoning ordinance requirement that new establishments obtain special use permits to operate bars and confirmed shopping center tenants' signatures of "no objection" to variances as aforementioned.

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. 12 of 2012 appears elsewhere in these minutes.

The following ordinance was offered by Mr. Ricky Loupe, seconded by Mr. Barry Huggins

ORDINANCE NO. 12 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 request of Campo Investments, LLC, Brusly Commons, 4443 Highway 1 S, Port Allen, La. designated as Lot LS located in Section 5, T8S-R12E for Special Use Permit to operate a Tavern within C-1.2 (Community-Scaled Commercial District), and contingent upon the following variances:

No fencing;

Less than required number of parking spaces (74 instead of 98).

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 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 give 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: 9 (Messrs. Mouch, Robertson, Ms. Fair, Messrs. Huggins, Porto, Kershaw, Ms. Gordon, Messrs. Loupe, Spillman)

NAYS: 0 (None)

WHEREUPON the ordinance was declared to be adopted on the 14th day of June, 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 the above and foregoing is true and correct copy of an ordinance adopted by the West Baton Rouge Parish Council in regular session on the 14th day of June, 2012.

I further certify that the above and foregoing was submitted to the Parish President at 9:10 o'clock AM on the 15th day of June, 2012.

IN FAITH WHEREOF witness my official signature and the impress of the official seal of the West Baton Rouge Parish Council, Louisiana on the 15th day of June, 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 18th day of June, 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 9:50 o'clock AM on the 18th day of June, 2012.

/s/Sharon Zito
Sharon Zito, Council Clerk

Executive Assistant Jason Manola was recognized under item 11 (consider status report, change order and/or other matters as required on current projects) and thanked Ms. Fair for earlier kind words stating joint effort between Council, Administration and Department Heads.

Mr. Manola reported on the following:
Drainage and roads email updates are to be furnished every 2 to 3 weeks;
Received \$350,000.00 grant in competitive yearly bid through Community Development Block Grant for roads overlay program;

Commencement of Lynndale drainage & sewer improvements through Hurricanes Gustav/Ike grant.

Finance Director Phillip Bourgoyne was recognized and reported on the following Recreational Projects:

Erwinville Center roof almost completed;

Playgrounds equipment installed in Erwinville and Port Allen Community Centers and Riding Arena should be completed shortly;

South Winterville walking track estimates to be submitted shortly;

Electrical upgrade at Brusly High is close to being finished.

Riley Berthelot, Jr. was recognized under Parish President's Report regarding the following:

Sales tax currently coming in at 60/65% of budgeted revenues as result of ongoing area construction projects;

Consider moving up projects due to increased funding from sales tax at next meeting;

Made brief presentation on Ferrara firefighting facility tour in Albany to pick-up mobile command post;

Provided recovery update on Anthony Summers as result of motorcycle accident;

Update on La. 1/I-10 Connector project study;

Upcoming Capital Region Planning Commission meeting scheduled for Monday at Hemingbough, St. Francisville;

Expressed appreciation to council members for earlier "thank you" comments;

Provided status on installation of power-lines and culverts on Lukeville Extension Road Project and estimated completion date of September.

Gary Spillman was recognized under Council Chairman's Report regarding the following:

Commented on good working relationship with administration;

Fire Tax issue meetings continuing and hopefully will soon be presenting new formula for future distribution.

The Council Clerk read Sections I – IX by title actions required as part of the resolution documenting technical assignments for participation in the Community Development Block Grant (CDBG) Program. Mr. Manola explained standard resolution to be adopted for CDBG Small Cities Grants in connection with the Road Overlay Program. Said resolution appears elsewhere in these minutes.

On a motion of Mr. Randal Mouch, seconded by Mr. Ricky Loupe, it was moved to adopt the following resolution:

RESOLUTION

BE IT RESOLVED, that the West Baton Rouge Parish Government, the governing authority and fiscal agent, does hereby document technical assignments for participation in the Community Development Block Grant (CDBG) Program,

WHEREAS, West Baton Rouge Parish Government has been afforded the opportunity to participate in the State of Louisiana Community Development Block Grant (CDBG) Program administered by the Division of Administration; and,

WHEREAS, it is necessary under the program regulations to authorize certain actions and individuals to perform certain designated functions by the State

NOW THEREFORE BE IT RESOLVED, that the West Baton Rouge Parish Government as legal recipient of the CDBG funds does hereby authorize the following actions:

SECTION I

CITIZEN PARTICIPATION

WHEREAS, the State requires Grantees to establish procedures to ensure adequate citizen participation and to deal with citizen inquiries and complaints;

NOW THEREFORE BE IT RESOLVED, by the West Baton Rouge Parish Government, that the attached plan entitled “Citizen Participation Plan and Complaint Procedure” is hereby adopted.

SECTION II

PROCUREMENT

WHEREAS, the State requires the establishment of uniform procedures in compliance with OMB Circular A-102;

NOW THEREFORE BE IT RESOLVED, by the West Baton Rouge Parish Government, that the attached policy entitled “Procurement Procedures Relative to the CDBG Program” is hereby adopted.

SECTION III

RESIDENTIAL ANTI-DISPLACEMENT

WHEREAS, the State requires that all grant recipients adopt a Residential Anti-Displacement and Relocation Assistance Plan,

NOW THEREFORE BE IT RESOLVED, by the West Baton Rouge Parish Government, that the attached plan entitled “Residential Anti-Displacement and Relocation Assistance Plan” is hereby adopted and appoints Jason Manola as the Residential Anti-Displacement Officer.

BE IT FURTHER RESOLVED, that the Chief Elected Official is hereby authorized to execute the attached Residential Anti-Displacement and Relocation Assistance Certification.

SECTION IV

504 HANDICAP

WHEREAS, the State requires grant recipients to adopt a policy to comply with Section 504 of the Rehabilitation Act of 1973 as amended and for communicating information to persons with sensory impairments; and

WHEREAS, the State requires grant recipients to designate a responsible person to coordinate the grant recipients efforts to comply with Section 504 of the Rehabilitation Act of 1973, as amended;

NOW THEREFORE BE IT RESOLVED, by the West Baton Rouge Parish Government that the attached “Handicap Policy and Grievance Procedure” and “Policy Statement for

Communicating Information to Persons with Sensory Impairments” is hereby adopted and appoints Phillip Bourgoyne as Section 504 Coordinator.

BE IT FURTHER RESOLVED, that the Chief Elected Official is hereby authorized to execute the attached Section 504 Certification.

SECTION V

EQUAL OPPORTUNITY

WHEREAS, equal opportunity regulations of the CDBG program require the appointment by the recipient of an Equal Opportunity Officer (EEO officer) to have the responsibility for maintaining all pertinent EEO files, submitting on a timely basis all reports, answer all related correspondence and monitor all EEO areas;

NOW THEREFORE BE IT RESOLVED, by the West Baton Rouge Parish Government that Phillip Bourgoyne is hereby appointed as EEO officer for the life of the CDBG Disaster Recovery program and as such is charged to faithfully execute all duties and responsibilities herein described.

SECTION VI

LABOR COMPLIANCE

WHEREAS, labor compliance regulations of the CDBG program require the appointment by the recipient of a Labor Compliance Officer, (LCO) to have the responsibility for maintaining all pertinent labor compliance files, submitting on a timely basis all required reports, answer all related correspondence and monitor all labor compliance areas;

NOW THEREFORE BE IT RESOLVED, by the West Baton Rouge Parish Government that Ed Hannum is hereby appointed Labor Compliance Officer for the life of the CDBG program and as such is charged to faithfully execute all duties and responsibilities herein described.

SECTION VII

FAIR HOUSING

WHEREAS, the State requires Grantees to take actions to affirmatively further fair housing in compliance with Title VIII of the Civil Rights Act of 1968, as amended and Executive Order 11063, as amended; and,

NOW THEREFORE BE IT RESOLVED, that Jason Manola is appointed Fair Housing Coordinator.

SECTION VIII

FINANCIAL MANAGEMENT

WHEREAS, it is necessary under the Financial Management regulations of the CDBG program to authorize certain individuals to sign Request for Payment for the purpose of obtaining funds under this program and;

WHEREAS, it is necessary to authorize one individual to certify to the correctness of each signature and;

WHEREAS, it is further necessary under the Financial Management regulations of the CDBG program to designate an official depository for these funds and;

WHEREAS, it is necessary certain individuals to sign checks for these funds;

NOW THEREFORE BE IT RESOLVED, by the West Baton Rouge Parish Government as legal recipient of the CDBG funds, in regular session convened, that Jason Manola and Phillip Bourgoyne are hereby authorized to sign "Authorized Signature Card for Request for Payment", and that Riley Berthelot, Jr. shall be the Certifying Officer attesting to the correctness of each signature,

BE IT FURTHER RESOLVED, that American Gateway Bank is hereby designated as the official depository for direct deposit of grant funds for the CDBG project.

BE IT FURTHER RESOLVED, that Jason Manola, Phillip Bourgoyne, riley Berthelot, Jr. be designated to sign checks for the CDBG project.

SECTION IX

SECTION 3 PLAN

WHEREAS, the State requires the Grantee to the greatest extent feasible to provide opportunities for training and employment to lower income residents of the project areas and contracts for work in connection with the project area be awarded to eligible business concerns which are located in, or owned in substantial part by, persons residing in the area of the project in compliance with Section 3 of the Housing and Urban Development Act of 1968;

NOW THEREFORE BE IT RESOLVED, that the attached "Section 3 Plan" for the Parish of West Baton Rouge is hereby adopted.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: 9 (Mr. Robertson, Ms. Fair, Messrs. Huggins, Porto, Kershaw, Ms. Gordon, Messrs. Loupe, Spillman, Mouch)

NAYS: 0 (None)

ABSENT: 0 (None)

And the motion was declared adopted on the 14th day of June, 2012.

CERTIFICATE

I, Sharon Zito, Council Clerk of the West Baton Rouge Parish Council do hereby certify that the above and forgoing is true and correct copy of a resolution adopted by said body at its Regular Meeting of June 14, 2012 at which meeting all of the members were present and voting.

/s/Sharon Zito

Chairman Spillman requested that the resolution of commitment in joining the servicing district for St. James Youth Detention Center be considered for adoption at the 6/28/12 meeting.

A motion was made by Mr. Phil Porto, Jr., seconded by Mr. Barry Huggins to defer taking any action until the 6/28/12 meeting on the resolution of commitment in joining the servicing district for St. James Youth Detention Center.

Roll call vote on the motion was recorded as follows:

YEAS: 9 (Ms. Fair, Messrs. Huggins, Porto, Kershaw, Ms. Gordon, Messrs. Loupe, Spillman, Mouch, Robertson)

NAYS: 0 (None)

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

Council Chairman read by title the below listed proposed ordinances being introduced and publicized by title, and considered for adoption following public hearings at the meeting of June 28, 2012 at 6:30PM in the Council Meeting Room, 880 North Alexander Avenue, Port Allen, La.:

Adoption of Council on Aging Budget for period July 1, 2012 – June 20, 2013;
Amend Chapter 74 Special Districts, Article II Waterworks, Division 4, District 4, Sec. 74-95 Created boundaries, Sec. 74-96 Powers; Privileges, rights, etc., Sec. 74-97 Governing body; Terms of commissioners; Original appointments to abolish Waterworks District No. 4;
Amend Chapter 74 Special Districts, Article VII Fire, Division 2 West Baton Rouge Parish Fire Protection District No. 1, Sec. 74-379 Creation of Subdistrict, Fixing boundaries of each subdistrict (b).

The Council Clerk read by title the below listed proposed ordinance being introduced and publicized by title, and considered for adoption following public hearing at the meeting of July 26, 2012 at 6:30PM in the Council Meeting Room, 880 North Alexander Avenue, Port Allen, La.:

Amend Chapter 104 Zoning for rezoning request of Chatelain & Graham Investments, LLC, Rosedale Road, Port Allen, La. described as Tract SG-1 of Westover Plantation Co. from Residential Single Family District containing 7,000 square feet to Agricultural District.

Mr. Campo was recognized and stated that the lacking paperwork on the beer and/or liquor permit for Westside Bar and Grill is due to contingencies on completion of build-out.

A motion was made by Mr. Ricky Loupe, seconded by Mr. Randal Mouch to approve the 2012 Class A Beer and/or Liquor Permit for Westside Bar and Grill, LLC d/b/a Westside Bar and Grill, 4447 Highway 1 S, Port Allen, La., pending completion of required paperwork, namely:

Occupancy certificate and proof of compliance with Zoning Ordinance from the Office of Community Planning & Development;

Certification that establishment has been permitted through the local Office of Public Health.

Roll call vote on the motion was recorded as follows:

YEAS: 9 (Messrs. Huggins, Porto, Kershaw, Ms. Gordon, Messrs. Loupe, Spillman, Mouch, Robertson, Ms. Fair)

NAYS: 0 (None)

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

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

Note in appreciation from Naomi Fair & Family to keep family in prayers, gratefully acknowledging and thanking the Council for kind expression of sympathy in words of comfort during the passing of our love one and for the plant;

West Baton Rouge Parish Planning & Zoning Commission meeting agenda scheduled for June 19, 2012 at 6:30PM.

Mr. Porto made brief statement that Mr. Tilton was current Chairman of the Planning & Zoning Commission and his desire to continue to serve if reappointed.

A motion was made by Mr. Phil Porto, Jr. seconded by Mr. Barry Huggins and approved by acclamation to reappoint John Tilton, III to the West Baton Rouge Planning & Zoning Commission for another 8 year term, commencing July 12, 2012 as aforementioned.

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

/s/Gary M. Spillman

Gary M. Spillman, Council Chairman

/s/Sharon Zito

Sharon Zito, Council Clerk