

**WEST BATON ROUGE PARISH COUNCIL
REGULAR MEETING – MAY 10, 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 held on Thursday, May 10, 2012 and called to order. Council Chairman Gary Spillman requested that all electronic devices be silenced and recognized Ricky Loupe, 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, Ms. Naomi Fair, Mr. Barry Huggins

Absent: Mr. Edward G. “Bob” Robertson

Parish President Riley Berthelot, Jr. was also present.

A motion was made by Ms. Charlene Gordon, seconded by Mr. Barry Huggins to approve the minutes of the Regular Meetings of April 12, 2012 and April 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, Ms. Fair, Mr. Huggins)

NAYS: 0 (None)

ABSENT: 1 (Mr. Robertson)

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

Utilities Department Director Daryl Babin was recognized at this time and confirmed pipe and fittings request was done yearly.

A motion was made by Mr. Randal Mouch, seconded by Ms. Charlene Gordon to authorize the Utilities Department to advertise to receive and open bids for yearly supply of various size pipe and fittings for said department.

Roll call vote on the motion was recorded as follows:

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

NAYS: 0 (None)

ABSENT: 1 (Mr. Robertson)

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

President Berthelot was recognized and requested if there were no objections that item 14A (resolution to consider abolishing waterworks district no. 4) be moved up on the agenda at this time as Pam Keowen of the Utilities Department wanted to be present for discussion, but must leave the meeting early due to another obligation. There were no objections.

Mr. Babin was recognized and explained resolution as presented was similar to resolution adopted 12/8/11 regarding the abolishment of waterworks district no. 1. Mr. Berthelot clarified this resolution was part of state statute process requiring water board resolution of “no objection”, bond and debt pay-off, advertising, public hearing and adoption of an ordinance. Mr. Berthelot also confirmed informational meeting scheduled next Thursday in Erwinville to allow customers to voice concerns. Said resolution appears elsewhere in these minutes.

Public comments were requested at this time and Shawn Magee, 4008 Airline Park Drive, Port Allen, La. was recognized regarding recorded map in connection with resolution adopted 4/12/12 for temporary servitude of passage across piece of property, and distributed accompanying paperwork. Mr. Magee provided dates on agreement reached, but wanted concerns entered into record regarding discrepancy between old and new maps indicating ownership of Parcel A as well as property lot dimensions. Parish Attorney and surveyor entered statements into the record providing clarification. Concurrence reached that surveyor would record both maps with servitude for further clarification.

Ms. Gordon was recognized under item 8 (communications with council members and/or other elected or appointed officials) on behalf of Isiah Jackson to inform of meeting scheduled for formation of Sugar Cane Baseball League for boys and girls of all ages at Williams & Lee Park May 26th at noon. Isiah Jackson or Wilson Bailey or Caster Dyrall Brown can be contacted for additional information or to volunteer.

Ms. Gordon requested the trash collected by constituents during Great American Clean-up Saturday, April 28th be picked up. Finance Director Phillip Bourgoyne was recognized and clarified the specific area was within City of Port Allen jurisdiction as confirmed by Terry Vincent, who promised to handle pick-up.

Mr. Porto was recognized and expressed appreciation to Utilities Department employees for recently locating gas pipelines. Mr. Porto made brief statement regarding death of aunt (Mary DiBenedetto).

Chairman Spillman read resolution for renewal of Council on Aging 2 ½ Mills Ad Valorem Tax into the record (said resolution appears elsewhere in these minutes) for the examination of votes and canvassing of returns of election of April 21, 2012 and confirmed with Toy Taylor that resolution certifies results. The Council Clerk read into the record that there were a total of 2,185 votes cast in favor of the proposition and a total of 437 votes cast against the proposition and that there was a majority of 2,185 votes cast in favor of the Council on Aging proposition.

The following resolution was offered by Randal Mouch, seconded by Phil Porto, Jr., and adopted with the following vote:

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

NAYS: 0 (None)

ABSENT: 1 (Mr. Robertson)

And the resolution provides as follows:

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULT OF THE SPECIAL ELECTION HELD IN THE PARISH OF WEST BATON ROUGE, STATE OF LOUISIANA (THE "PARISH"), ON SATURDAY, APRIL 21, 2012, TO AUTHORIZE THE

RENEWAL OF 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 PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED by the West Baton Rouge Parish Council (the "Parish Council"), as governing authority for the Parish of West Baton Rouge, State of Louisiana (the "Parish"), as follows:

SECTION 1. That the Parish Council does now proceed in open and public session to examine the official certified tabulations of votes cast at the special election held in the Parish on April 21, 2012 (the "Election"), said tabulations having been prepared and certified by the election officials serving at the designated polling places, and the Parish Council does now further proceed to examine and canvass the returns and declare the result of the Election.

SECTION 2. That a Proces Verbal of the canvass of the returns of the Election shall be made and that a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; that another certified copy thereof shall be forwarded to the Clerk of Court and ex-officio Recorder of Mortgages in and for the Parish of West Baton Rouge, State of Louisiana, who shall record the same in the Mortgage Records of West Baton Rouge Parish; and that another copy thereof shall be retained in the archives of the Parish.

SECTION 3. That the result of the Election shall be promulgated by publication in the manner provided by law.

SECTION 4. This Resolution shall take effect immediately upon adoption.

The foregoing resolution was adopted on the 10th day of May, 2012.

/s/Sharon Zito
Sharon Zito, Council Clerk

/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, do hereby certify that the foregoing constitutes a true and correct copy of a resolution adopted by said Parish Council on May 10, 2012, providing for canvassing the returns and declaring the result of the special election held in the Parish of West Baton Rouge, State of Louisiana (the "Parish"), on Saturday, April 21, 2012, 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 providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and impress of the official seal of said Parish at Port Allen, Louisiana, on this, the 10th day of May, 2012.

/s/Sharon Zito

Sharon Zito, Council Clerk

(SEAL)

PROCES VERBAL

PROCES VERBAL OF THE CANVASS OF THE VOTES CAST AT THE ELECTION HELD IN THE PARISH OF WEST BATON ROUGE, STATE OF LOUISIANA, ON SATURDAY, APRIL 21, 2012.

BE IT KNOWN AND REMEMBERED that on the 10th day of May, 2012 at 6:30 p.m., at the West Baton Rouge Parish Council Governmental Building, 880 North Alexander Avenue, Port Allen, Louisiana, the West Baton Rouge Parish Council, as governing authority for the Parish of West Baton Rouge, State of Louisiana (the "Parish"), and being the authority ordering the election held therein on Saturday, April 21, 2012, did examine and canvass the returns of the election, there having been submitted at the election the following proposition, to-wit:

PROPOSITION

Ave, Brusly

Number of votes for: 19 Number of votes against: 11

POLLING PLACE: Ward 00, Precinct 04 - Brusly Elementary School, 400 South Labauve Ave, Brusly

Number of votes for: 25 Number of votes against: 2

POLLING PLACE: Ward 00, Precinct 05 - Brusly Elementary School, 400 South Labauve Ave, Brusly

Number of votes for: 24 Number of votes against: 3

POLLING PLACE: Ward 00, Precinct 06 - Brusly Fire Station #3, 2141 Antonio Road, Port Allen

Number of votes for: 2 Number of votes against: 0

POLLING PLACE: Ward 00, Precinct 07A - Brusly Fire Station #3, 2141 Antonio Road, Port Allen

Number of votes for: 50 Number of votes against: 11

POLLING PLACE: Ward 00, Precinct 07B - Brusly Fire Station #3, 2141 Antonio Road, Port Allen

Number of votes for: 8 Number of votes against: 5

POLLING PLACE: Ward 00, Precinct 08 - Lukeville Upper Elementary, 6123 State Highway 1 South, Brusly

Number of votes for: 76 Number of votes against: 11

POLLING PLACE: Ward 00, Precinct 09 - American Legion Hall, 850 Sixth Street, Port Allen

Number of votes for: 79 Number of votes against: 13

POLLING PLACE: Ward 00, Precinct 10A - Port Allen City Court, 330 South Alexander Avenue, Port Allen

Number of votes for: 112 Number of votes against: 13

POLLING PLACE: Ward 00, Precinct 10B - Port Allen City Court, 330 South Alexander Avenue, Port Allen

Number of votes for: 81 Number of votes against: 19

POLLING PLACE: Ward 00, Precinct 11A - K C Hall, 679 North Jefferson Avenue, Port Allen

Number of votes for: 120 Number of votes against: 17

POLLING PLACE: Ward 00, Precinct 11B - K C Hall, 679 North Jefferson Avenue, Port Allen

Number of votes for: 26 Number of votes against: 1

POLLING PLACE: Ward 00, Precinct 12 - K C Hall, 679 North Jefferson Avenue, Port Allen

Number of votes for: 43 Number of votes against: 7

POLLING PLACE: Ward 00, Precinct 13A - Cohn Elementary School Gym, 805 North 14th Street, Port Allen

Number of votes for: 134 Number of votes against: 29

POLLING PLACE: Ward 00, Precinct 13B - Cohn Elementary School Gym, 805 North 14th Street, Port Allen

Number of votes for: 8 Number of votes against: 0

POLLING PLACE: Ward 00, Precinct 14 - Port Allen Fire Station No. 2, 2616 Court Street, Port Allen

Number of votes for: 85 Number of votes against: 22

POLLING PLACE: Ward 00, Precinct 15 - Cohn Elementary School Gym, 805 North 14th Street, Port Allen

Number of votes for: 211 Number of votes against: 47

POLLING PLACE: Ward 00, Precinct 16 - Lobdell Fire Station, 2937 Lafiton Lane, Port Allen

Number of votes for: 78 Number of votes against: 6

POLLING PLACE: Ward 00, Precinct 17 - WBR Parish Building, 4142 River View Road, Port Allen

Number of votes for: 22 Number of votes against: 5

POLLING PLACE: Ward 00, Precinct 18 - Port Allen High School, 3553 Rosedale Road, Port Allen

Number of votes for: 46 Number of votes against: 11

/s/Sharon Zito

Sharon Zito, Council Clerk

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, do hereby certify that the foregoing constitutes a true and correct copy of the Proces Verbal providing for canvassing the returns and declaring the result of the election held in the Parish of West Baton Rouge, State of Louisiana on April 21, 2012, to authorize the renewal of 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.

IN FAITH WHEREOF, witness my official signature at Port Allen, Louisiana, on this 10th day of May, 2012.

/s/Sharon Zito

Sharon Zito, Council Clerk

Chairman Spillman read resolution for renewal of Museum 2 Mills Ad Valorem Tax into the record (said resolution appears elsewhere in these minutes) for the examination of votes and canvassing of returned of election of April 21, 2012. The Council Clerk read into the record that there were a total of 2,021 votes cast in favor of the proposition and a total of 587 votes cast against the proposition and that there was a majority of 2,021 votes cast in favor of the Museum proposition.

The following resolution was offered by Ricky Loupe, seconded by Charlene Gordon, and adopted with the following vote:

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

NAYS: 0 (None)

ABSENT: 1 (Mr. Robertson)

And the resolution provides as follows:

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULT OF THE SPECIAL ELECTION HELD IN THE PARISH OF WEST BATON ROUGE, STATE OF LOUISIANA (THE "PARISH"), ON SATURDAY, APRIL 21, 2012, TO AUTHORIZE THE RENEWAL OF 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 PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED by the West Baton Rouge Parish Council (the "Parish Council"), as governing authority for the Parish of West Baton Rouge, State of Louisiana (the "Parish"), as follows:

SECTION 1. That the Parish Council does now proceed in open and public session to examine the official certified tabulations of votes cast at the special election held in the Parish on April 21, 2012 (the "Election"), said tabulations having been prepared and certified by the election officials serving at the designated polling places, and the Parish Council does now further proceed to examine and canvass the returns and declare the result of the Election.

SECTION 2. That a Proces Verbal of the canvass of the returns of the Election shall be made and that a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; that another certified copy thereof shall be forwarded to the Clerk of Court and ex-officio Recorder of Mortgages in and for the Parish of West Baton Rouge, State of Louisiana, who shall record the same in the Mortgage Records of West Baton Rouge Parish; and that another copy thereof shall be retained in the archives of the Parish.

SECTION 3. That the result of the Election shall be promulgated by publication in the manner provided by law.

SECTION 4. This Resolution shall take effect immediately upon adoption.

The foregoing resolution was adopted on the 10th day of May, 2012.

/s/Sharon Zito
Sharon Zito, Council Clerk

/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, do hereby certify that the foregoing constitutes a true and correct copy of a resolution adopted by said Parish Council on May 10, 2012, providing for canvassing the returns and declaring the result of the special election held in the Parish of West Baton Rouge, State of Louisiana (the "Parish"), on Saturday, April 21, 2012, to authorize the renewal of 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 providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and impress of the official seal of said Parish at Port Allen, Louisiana, on this, the 10th day of May, 2012.

/s/Sharon Zito

Sharon Zito, Council Clerk

(SEAL)

PROCES VERBAL

PROCES VERBAL OF THE CANVASS OF THE VOTES CAST AT THE ELECTION HELD IN THE PARISH OF WEST BATON ROUGE, STATE OF LOUISIANA, ON SATURDAY, APRIL 21, 2012.

BE IT KNOWN AND REMEMBERED that on the 10th day of May, 2012 at 6:30 p.m., at the West Baton Rouge Parish Council Governmental Building, 880 North Alexander Avenue, Port Allen, Louisiana, the West Baton Rouge Parish Council, as governing authority for the Parish of West Baton Rouge, State of Louisiana (the "Parish"), and being the authority ordering the election held therein on Saturday, April 21, 2012, did examine and canvass the returns of the election, there having been submitted at the election the following proposition, to-wit:

PROPOSITION

Ave, Brusly

Number of votes for: 27 Number of votes against: 3

POLLING PLACE: Ward 00, Precinct 03 - Brusly Elementary School, 400 South Labauve Ave, Brusly

Number of votes for: 19 Number of votes against: 11

POLLING PLACE: Ward 00, Precinct 04 - Brusly Elementary School, 400 South Labauve Ave, Brusly

Number of votes for: 22 Number of votes against: 4

POLLING PLACE: Ward 00, Precinct 05 - Brusly Elementary School, 400 South Labauve Ave, Brusly

Number of votes for: 22 Number of votes against: 5

POLLING PLACE: Ward 00, Precinct 06 - Brusly Fire Station #3, 2141 Antonio Road, Port Allen

Number of votes for: 2 Number of votes against: 0

POLLING PLACE: Ward 00, Precinct 07A - Brusly Fire Station #3, 2141 Antonio Road, Port Allen

Number of votes for: 49 Number of votes against: 12

POLLING PLACE: Ward 00, Precinct 07B - Brusly Fire Station #3, 2141 Antonio Road, Port Allen

Number of votes for: 8 Number of votes against: 5

POLLING PLACE: Ward 00, Precinct 08 - Lukeville Upper Elementary, 6123 State Highway 1 South, Brusly

Number of votes for: 70 Number of votes against: 15

POLLING PLACE: Ward 00, Precinct 09 - American Legion Hall, 850 Sixth Street, Port Allen

Number of votes for: 70 Number of votes against: 21

POLLING PLACE: Ward 00, Precinct 10A - Port Allen City Court, 330 South Alexander Avenue, Port Allen

Number of votes for: 108

Number of votes against: 19

POLLING PLACE: Ward 00, Precinct 10B - Port Allen City Court, 330 South Alexander Avenue, Port Allen

Number of votes for: 72

Number of votes against: 26

POLLING PLACE: Ward 00, Precinct 11A - K C Hall, 679 North Jefferson Avenue, Port Allen

Number of votes for: 121

Number of votes against: 16

POLLING PLACE: Ward 00, Precinct 11B - K C Hall, 679 North Jefferson Avenue, Port Allen

Number of votes for: 27

Number of votes against: 0

POLLING PLACE: Ward 00, Precinct 12 - K C Hall, 679 North Jefferson Avenue, Port Allen

Number of votes for: 39

Number of votes against: 11

POLLING PLACE: Ward 00, Precinct 13A - Cohn Elementary School Gym, 805 North 14th Street, Port Allen

Number of votes for: 120

Number of votes against: 42

POLLING PLACE: Ward 00, Precinct 13B - Cohn Elementary School Gym, 805 North 14th Street, Port Allen

Number of votes for: 5

Number of votes against: 3

POLLING PLACE: Ward 00, Precinct 14 - Port Allen Fire Station No. 2, 2616 Court Street, Port Allen

Number of votes for: 69

Number of votes against: 34

POLLING PLACE: Ward 00, Precinct 15 - Cohn Elementary School Gym, 805 North 14th Street, Port Allen

Number of votes for: 182

Number of votes against: 74

POLLING PLACE: Ward 00, Precinct 16 - Lobdell Fire Station, 2937 Lafiton Lane, Port Allen

Number of votes for: 75

Number of votes against: 9

POLLING PLACE: Ward 00, Precinct 17 - WBR Parish Building, 4142 River View Road, Port Allen

Number of votes for: 23

Number of votes against: 3

POLLING PLACE: Ward 00, Precinct 18 - Port Allen High School, 3553 Rosedale Road, Port Allen

Number of votes for: 42

Number of votes against: 15

POLLING PLACE: Ward 00, Precinct 19 - Chamberlin School, 6024 Section Road, Port Allen

Number of votes for: 23

Number of votes against: 9

POLLING PLACE: Ward 00, Precinct 20 - Rosehill Fire Station, 8225 Rosehill Drive, Port Allen

Number of votes for: 24

Number of votes against: 7

POLLING PLACE: Ward 00, Precinct 21 - Erwinville Community Center/Shelter, 5110 Rougon Road, Erwinville

Number of votes for: 27

Number of votes against: 9

POLLING PLACE: Ward 00, Precinct 22 - Erwinville Community Center/Shelter, 5110 Rougon Road, Erwinville

Number of votes for: 44

Number of votes against: 32

POLLING PLACE: ABSENTEE

Number of votes for: 559

Number of votes against: 159

The polling places above specified being the only polling places designated at which to hold the election, it was therefore shown that there was a total of 2,021 votes cast IN FAVOR OF the Proposition and a total of 587 votes cast AGAINST the Proposition, as hereinabove set forth, and that there was a majority of 2,021 votes cast IN FAVOR OF the Proposition as hereinabove set forth.

THEREFORE, the West Baton Rouge Parish Council does hereby declare and proclaim in open and public session that the Proposition, as hereinabove set forth, was duly PASSED by a majority of the votes cast by the qualified electors voting at the election held in the Parish on Saturday, April 21, 2012, and that the result of said election be promulgated by the Secretary of State and by the Clerk of Court in the manner required by law.

THUS DONE AND SIGNED at Port Allen, Louisiana, on this, the 10th day of May, 2012.

/s/Gary Spillman
Gary Spillman, Council Chairman

ATTEST:

/s/Sharon Zito
Sharon Zito, Council Clerk

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, do hereby certify that the foregoing constitutes a true and correct copy of the Proces Verbal providing for canvassing the returns and declaring the result of the election held in the Parish of West Baton Rouge, State of Louisiana on April 21, 2012, to authorize the renewal of 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.

IN FAITH WHEREOF, witness my official signature at Port Allen, Louisiana, on this 10th day of May, 2012.

/s/Sharon Zito
Sharon Zito, Council Clerk

The following resolution was offered by Mr. Randal Mouch, seconded by Mr. Ricky Loupe

RESOLUTION

A Resolution scheduling a public hear for 6/28/12 to discuss proposal by the Parish Council to consider abolishment of Waterworks District No. 4 pursuant Louisiana Revised Statutes 33:3811 and thereafter vote

WHEREFORE, Waterworks District No. 4 was created by the enactment of ordinance entitle Section 74-95 and 74-97 by the West Baton Rouge Parish Police Jury in 1973.

WHEREFORE, because of a desire to maximize governmental efficiency and minimize the cost of providing water to Waterworks District No. 4 customers, the Parish Council is considering the abolishment of Waterworks District No. 4.

WHEREFORE, following a due and diligent review of the books and records of Waterworks District No. 4, West Baton Rouge Parish Council has determined that the said District is free from debt except for monthly operating expenses and that certain bond issue entitled Waterworks Revenue Bond of Waterworks District #4, West Baton Rouge Parish #R-1 in the amount of \$1,662,000.00 and dated July 8, 1982. Said bonds currently have an approximate outstanding principal balance of \$850,000.00.

WHEREFORE, the recording secretary of Waterworks District No. 4 has advised the Parish Council that the board of Waterworks District No. 4 has passed a resolution dated for May 9th, 2012, authorizing and instructing that the above described bonds be paid in full on May 14th, 2012, with district revenues currently on deposit in district accounts.

WHEREFORE, at the April 17, 2012 Waterworks District No. 4 board meeting, the board unanimously passed a resolution advising the Parish Council that the board had no objection to the Parish Council abolishing the water district.

WHEREFORE, following a due and diligent review of the books and records of Waterworks District No. 4, 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 No. 4, West Baton Rouge Parish Council shall honor any and all existing contracts in effect on the date the district is abolished through the term of said contracts.

WHEREFORE, in anticipation that the Waterworks District No. 4 bonds will be paid in full by the date of the public hearing called by the Parish Council, West Baton Rouge Parish Council hereby fixes the 28th day of June, 2012 at 6:30 p.m., at 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 consider abolishment of Waterworks District No. 4 pursuant to Louisiana Revised Statute 33:3811 and thereafter vote on the proposal at its meeting to be held immediately following the public hearing.

BE IT RESOLVED by the West Baton Rouge Parish Council, that the Council, for the above and foregoing reasons, shall 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 No. 4 pursuant to Louisiana Revised Statute 33:3811 and thereafter vote on the proposal at its meeting to be held immediately following the public hearing.

Roll call vote on the resolution was recorded as follows:

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

NAYS: 0 (None)

ABSENT: 1 (Mr. Robertson)

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

CERTIFICATE

I, Sharon Zito, Council Clerk of the West Baton Rouge Parish Council do hereby certify that the above and foregoing is true and correct copy of a resolution adopted by said body at its Regular Meeting of May 10, 2012 at which meeting a majority of the members were present and voting.

/s/Sharon Zito

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

RESOLUTION

A Resolution request the Louisiana Department of Transportation & Development-Office of Highways to construct two (2) right hand turn lanes at listed locations on State Highway 415

WHEREAS, the West Baton Rouge Parish Council has received numerous complaints from the motoring public relative to the absence of safe right turn lanes at the following intersections on State Highway 415:

- 1) Highway 986 (Rosedale Road) westbound at Highway 415 northbound lane;
- 2) Highway 415 northbound at Plantation Avenue.

WHEREAS, the West Baton Rouge Parish Council believes that in the interest of accessibility and safety the motoring public could best be served by the construction of these right hand turn lanes.

NOW THEREFORE BE IT RESOLVED that the West Baton Rouge Parish Council does hereby request the Louisiana Department of Transportation & Development-Office of Highways to construct these much needed right hand turn lanes as aforementioned.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Louisiana Department of Transportation & Development-Office of Highway Secretary Sherri LeBas, Senators Rick Ward and Troy Brown, and Representatives Regina Ashford Barrow and Major Thibaut.

Roll call vote on the resolution was recorded as follows:

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

NAYS: 0 (None)

ABSENT: 1 (Mr. Robertson)

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

CERTIFICATE

I, Sharon Zito, Council Clerk of the West Baton Rouge Parish Council do hereby certify that the above and foregoing is true and correct copy of a resolution adopted by said body at its Regular Meeting of May 10, 2012 at which meeting a majority of the members were present and voting.

/s/Sharon Zito

Riley Berthelot, Jr. was recognized under Parish President's Report regarding the following:
Updated on Westport Sewer Rehabilitation Plant Project delay due to additional inner ring work required, change out of aluminum hand rails and decking, and Department of Environmental Quality permits;
Confirmed pre-construction meeting scheduled for Monday on Louisiana Recovery Act Lynndale Sewerage Project;
Confirmed award of \$350,000.00 in Community Block Grant funding for Road Rehabilitation Program, and recommended alternates include Sid Richardson Road and Lukeville Extension;
Recognized Jason Manola and Phillip Bourgoyne, who received certificates from Internal Revenue Service for assisting residents in preparation of income tax;
Recognized Kevin Durbin and Anatole Vincent for assistance with 100th Anniversary of Brusly High School celebration;
Recognized Keep West Baton Rouge Beautiful Director Mary Delapasse on Clean-up Day participation.

The 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 May 24, 2012 at 6:30PM in the Council Meeting Room, 880 North Alexander Avenue, Port Allen, La.:

Directing renewal of the levy and collection 10 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;

Directing renewal of the levy and collection 10 year 2 mill ad valorem tax for the purpose of maintaining, operating and making capital improvements necessary to support the West Baton Rouge Parish Museum.

Public Works Director Kevin Durbin was recognized, confirmed Planning Commission recommended approval of family subdivision plat for Rutha Chatwood 5/1/12, and presented site plan for splitting of Lot TW-2 into TW-2-A & TW-2-B. Mr. Durbin explained TW-1 existing lot with 35' servitude of passage and 15' utility servitude on south-side off of Treuil Road. Rutha Willard Chatwood and her father, Thurman Willard, were recognized and requested approval for subdivision of 2.55 acres to allow Mr. & Mrs. Chatwood to build on donated property.

Following brief discussion a motion was made by Mr. Randal Mouch, seconded by Mr. Phil Porto, Jr. to approve the final map showing the subdivision of Lot TW-1 (Spenser Burk Subdivision) into Lot TW-2-A and Lot TW-2-B (family partition) located in Section 27 & SW/4 of Section 22, T6S-R11E for Rutha W. Chatwood.

Roll call vote on the motion was recorded as follows:

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

NAYS: 0 (None)

ABSENT: 1 (Mr. Robertson)

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

Mr. Durbin explained the second plat was division of property into two lots for Hugh Marionneaux off of Hugh Loop Road & U S Highway 190 and presented plat. Cletus Langlois of Patin Engineers and Surveyors was recognized representing applicant and explained property would be divided in half with access to both parcels, but would require two variances due to lack of road-front footage (108' on Highway 190 instead of 125' and 80' on Hugh Loop instead of 125'). Mr. Durbin clarified that driveway permit would have to be obtained for the Louisiana Department of Transportation & Development.

A motion was made by Mr. Phil Porto, Jr., seconded by Mr. Randal Mouch to approve the final plat showing the re-subdivision of Lot 575 (Westover Plantation) into Lot 575-A & 575-B located in Section 84, T7S-R12E for Hugh Marionneaux with variances due to lack of road-frontage footage as recommended by the Planning Commission 5/1/12.

Roll call vote on the motion was recorded as follows:

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

NAYS: 0 (None)

ABSENT: 1 (Mr. Robertson)

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

Mr. Durbin stated that could provide updates on any premise complaints.

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

Cancellation of West Baton Rouge Parish Planning & Zoning Commission meeting of May 15, 2012 due to lack of agenda items;

The West Baton Rouge Parish Planning & Zoning Commission meeting agenda scheduled for June 5, 2012 at 6:30PM.

Mr. Randal Mouch nominated Ray Rivet, and Ms. Naomi Fair nominated Grover Harrison to the West Baton Rouge Parish Planning & Zoning Commission to fill the vacancy created by the resignation of Kevin LeBlanc expiring 7/12/17. At this time the nominations were closed.

Roll call vote on the nomination of Ray Rivet was recorded as follows:

YEAS: 5 (Messrs. Huggins, Porto, Kershaw, Loupe, Mouch)

NAYS: 3 (Ms. Gordon, Mr. Spillman, Ms. Fair)

ASBSENT: 1 (Mr. Robertson)

As a result of the roll call vote Ray Rivet was elected to the WBR Parish Planning & Zoning Commission to fill the vacancy created by the resignation of Kevin LeBlanc expiring 7/12/17 by a majority of the members present.

There being no further business, a motion to adjourn was made by Mr. Barry Huggins at 7:20PM and unanimously adopted by those members present by acclamation

/s/Gary M. Spillman

Gary M. Spillman, Council Chairman

/s/Sharon Zito

Sharon Zito, Council Clerk