

**WEST BATON ROUGE PARISH COUNCIL
REGULAR MEETING – NOVEMBER 15, 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, November 15, 2012 and called to order and requested that all electronic devices be placed on silent. Council Chairman Gary Spillman requested before the meeting started that a moment of silence be observed for Parks and Recreation employee Peter Politz, Jr., who passed away, and to keep family in prayers. Following the moment of silence Mr. Spillman recognized Jason Manola, 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, Edward G. “Bob” Robertson, Ms. Naomi Fair, Mr. Barry Hughhins

Absent: Mr. Randal “Randy” Mouch

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 October 11, 2012 and October 25, 2012 and the 2013 Budget Meetings of October 22, 2012 and October 23, 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, Robertson, Ms. Fair, Mr. Hughhins)

NAYS: 0 (None)

ABSENT: 1 (Mr. Mouch)

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

Executive Assistant Jason Manola was recognized and introduced Dwayne Wilson (Insurance Agent), and Benefits Clerk Mitzi Fourroux and reviewed Administration Health Insurance Renewal for 2013 recommendation memo and verbally provided additional information on which consideration based. Discussion was held on insurance premiums and increase, health savings account and mid-year budget adjustment, benefits, and salary increases. Mr. Manola confirmed Administration recommendation to continue Blue Cross of Louisiana and waive making HSA contributions this year to bring overall increase down to 6%.

A motion was made by Mr. Chris Kershaw, seconded by Mr. Barry Hughhins to accept the Administration’s recommendation of Blue Cross for 1) high deductible plan, 2) alternative co-payment plan to provide coverage for employee hospitalization and life insurance, 3) dental and vision plan through Reliance Standard, and 4) continue with Humana Group Medicare Advantage Paid Fee for Service (078031) for employees/retirees 65 or older with Medicare Parts A & B for the period January 1, 2013 – December 31, 2013, and authorizing the Parish President to sign necessary documentation.

Roll call vote on the motion was recorded as follows:

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

NAYS: 0 (None)

ABSENT: 1 (Mr. Mouch)

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

President Berthelot was recognized under “consider any amendment to the agenda” and requested amending for the following three (3) items due to meeting schedule: 1) accepting 2012 LCDBG Road Rehabilitation Program bids for street in Erwinville, 2) Surplus Equipment from Roads and Drainage for Auction, and 3) Resolution authorizing execution of Right-of-Way Exchange for Drainage Servitude in Lukeville for Ignace Fontano heirs property.

A motion was made by Mr. Phil Porto, Jr., seconded by Mr. Ricky Loupe to amend tonight’s to consider the aforementioned three (3) items.

Roll call vote on the motion was recorded as follows:

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

NAYS: 0 (None)

ABSENT: 1 (Mr. Mouch)

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

Public comments were requested at this time and the following Westside Bulldogs Football Program coaches were recognized, made statements regarding all aspects of the program, and requested donations to fund travel to New Orleans December 20th – 23rd for Gumbo Classic Tournament for 3 teams aged 7-12:

Pierre Washington, Kevin Mason, Larry Wright, and Christopher Brown. Various council members also expressed individual support for program and organization.

Ms. Gordon was recognized under item entitled “communications with council members and/or elected or appointed officials” regarding the following:

Reminded of “Reflections of the Season” premier lighting party scheduled Friday, November 30th, and officially opened December 1st – 24th;

Requested members offer opinion on conference room chairs prior to ordering in different color for use in meeting room;

Thanked Clerk for publishing photo of members showing support for Breast Cancer Awareness in The West Side Journal.

Mr. Porto was recognized and reported following on Keep West Baton Rouge Beautiful Program:

New County Agent Steve Borel helping with gardens at schools. Several businesses have volunteered as sponsors for "Adopt Street Program" including the following: Martin Brower Company adopting Commercial Drive, Perrault Trucking adopting American Way, Deric's Heating & Air-Conditioning adopting Tres Lane, Trinity Marine adopting portion of Choctaw Road, and Joey Treuil adopting portion of Rosedale Road around Bayou Poydras. Jeff Kershaw actively assisting with football stadium recycling containers.

Mr. Spillman informed of Secret Santa that everyone will enjoy at lighting ceremony on Friday night "Reflections of the Season" followed by music and dancing.

Finance Director Phillip Bourgoyne was recognized and notified of Executive Director of Port City Enterprises, Inc. Christine Dunlevy's resignation effective 1/10/13. Mr. Bourgoyne stated that the non-profit organization that serves persons with development disabilities will be running advertisements in The Morning Advocate seeking qualified applicants for replacement.

Ms. Gordon announced that she and Councilman Robertson would be hosting Christmas Toy Drive scheduled for December 8th from 11:00 to 1:00 at Port Allen Middle School and expressed appreciation for any donations.

Chairman Spillman announced that the Public Hearing was now in order and all interested persons were invited to appear and be heard regarding adoption of an ordinance to amend chapter 104 Zoning for the rezoning request of Craig Bergeron, 11192 Rosedale Road, Port Allen, La., 5.669 acres being Tract SF-1-2 located in Section 8, T7S-R11E from A (Agricultural District to R-M (Residential Minor Subdivision District). Public Works Director Kevin Durbin was recognized, confirmed the Zoning Commission had recommended unanimously for approval at the meeting of 11/6/12, clarified location, and offered to answer any questions. Mr. Hughhins expressed strong support for rezoning as developer an asset to Parish.

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. Ordinance No. 24 of 2012 appears elsewhere in these minutes.

The following ordinance was offered by Mr. Barry Hughhins, seconded by Mr. Phil Porto, Jr.

ORDINANCE NO. 24 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 Craig Bergeron, 11192 Rosedale Road, Port Allen, La., 5.669 acres being Tract SF-1-2 located in Section 8, T7S-R11E from A (Agricultural District) to R-M (Residential Minor Subdivision 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: 8 (Messrs. Loupe, Spillman, Robertson, Ms. Fair, Messrs. Hugghins, Porto, Kershaw, Ms. Gordon)

NAYS: 0 (None)

ABSENT: 1 (Mr. Mouch)

WHEREUPON the ordinance was declared adopted on the 15th day of November, 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 the ordinance adopted by the West Baton Rouge Parish Council in regular session on the 15th day of November, 2012.

I further certify that the above and foregoing ordinance was submitted to the Parish President at 8:30 o'clock AM on the 16th day of November, 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 19th day of November, 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 10:00 o'clock AM on the 19th day of November, 2012.

/s/Sharon Zito

Sharon Zito, Council Clerk

Chairman Spillman announced that the Public Hearing was now in order and all interested person were invited to appear and be heard regarding amending Chapter 62 Personnel Rules and Regulations, Sec. 62-19 through Sec. 62-175 for revisions to the Employee Handbook. Dan Garrett with Butler Snow Law Firm engaged to assist with modernizing personnel manual was recognized, clarified provisions condensed/compressed including updated policies on social media, sexual harassment and leave, and offered to answer any questions. Lengthy discussion held on provision reducing leave benefits for future employees (who will be made aware of same upon hire), annual accrued leave and salaries of public vs. private industry, number of holidays, and fixing leave problem rather than changing.

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. Ordinance No. 23 of 2012 appears elsewhere in these minutes.

A motion was made by Mr. Ricky Loupe, seconded by Mr. Edward Robertson to accept the recommended policy revisions to the Employee Handbook as presented (Ordinance No. 23 of 2012-Amendments to Chapter 62 Personnel, Rules and Regulations).

A substitute motion was made by Mr. Gary Spillman, seconded by Mr. Phil Porto, Jr. to accept the recommended policy revisions to the Employee Handbook (Ordinance No. 23 of 2012-Amendments to Chapter 62 Personnel, Rule and Regulations) except the reduction in leave benefits for future employees.

Roll call vote on the substitute motion was recorded as follows:

YEAS: 2 (Messrs. Porto, Spillman)

NAYS: 6 (Mr. Robertson, Ms. Fair, Messrs. Huggins, Kershaw, Ms. Gordon, Mr. Loupe)

ABSENT: 1 (Mr. Mouch)

As a result of the roll call vote the substitute motion failed.

Roll call vote on the original motion, which was approved, appears elsewhere in these minutes-see Ordinance No. 23 of 2012-Amendments to Chapter 62 Personnel, Rules and Regulations.

The following ordinance was offered by Mr. Ricky Loupe, seconded by Mr. Edward Robertson

ORDINANCE NO. 23 OF 2012

AN ORDINANCE TO AMEND AND REENACT CHAPTER 62 PERSONNEL, RULES AND REGULATIONS, SEC. 62-19 THROUGH SEC. 62-175 OF THE COMPILED ORDINANCES OF THE PARISH OF WEST BATON ROUGE, LOUISIANA FOR REVISIONS TO EMPLOYEE HANDBOOK

NOW THEREFORE BE IT ORDAINED by the Parish Council of the Parish of West Baton Rouge, in legal session, that Chapter 62, Sec. 62-19 through Sec. 62-175 of the compiled

ordinances of West Baton Rouge Parish are hereby amended and reenacted as detailed on the attached copy provided.

NOW THEREFORE BE IT FURTHER ORDAINED by the Parish Council of the Parish of West Baton Rouge, Louisiana, that this ordinance shall become effective 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 application 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: 6 (Mr. Robertson, Ms. Fair, Messrs. Huggins, Kershaw, Ms. Gordon, Mr. Loupe)

NAYS: 2 (Messrs. Spillman, Porto)

ABSENT: 1 (Mr. Mouch)

WHEREUPON the ordinance was declared adopted on the 15th day of November, 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 the ordinance adopted by the West Baton Rouge Parish Council in regular session on the 15th day of November, 2012.

I further certify that the above and foregoing ordinance was submitted to the Parish President at 8:30 o'clock AM on the 16th day of November, 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 19th day of November, 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 10:00 o'clock AM on the 19th day of November, 2012.

/s/Sharon Zito

Sharon Zito, Council Clerk

Mr. Berthelot was recognized under item entitled "consider status report, change order, and/or other matters as required on current projects" and reported on the following on overlay program:

Burnside completed;

Streets in Erwinville area;

Lukeville Extension completed;

Working on Sid Richardson Road today. Lynndale Sewerage & Drainage Project continuing with lowering gas & water lines.

Mr. Spillman requested big rocks pushed onto shoulder be picked-up along Burnside and commended on overlay.

Riley Berthelot, Jr. was recognized under Parish President's Report regarding the following: Stated Peter Politz was retired from Dow, employee of Parks & Recreation, who suffered with heart issues, had severe stroke, hospitalized last 8 to 10 days, and passed away. Service to be held in Napoleonville from 11:00 to 1:00 on Saturday, and requested keeping in prayers;

Roadside survey held yesterday on La 1 with 5,000 cards distributed to obtain required information and has received some responses on-line;

Invited everyone to employee dinner scheduled for Wednesday, November 21st at the Port Allen Community Center at 11:30 until 1:00;

Veterans Day Program;

Bizzuka meeting held for update of website.

Mr. Huggins requested status report on speed bump policy including provision for power-chair handicapped individuals where there are no sidewalks like Airline Park. Discussion held on best access for handicapped, petition requirements, and need for law enforcement. Mr. Berthelot agreed to present proposal for December meeting.

Mr. Huggins requested encouraging cable and telephone companies to have local payment centers as requested by citizens.

Discussion held on fire tax and recent article in newspaper regarding Brusly hiring attorney to lobby legislators to change law. Mr. Berthelot suggested developing strategy before too many groups go before legislators requesting passing something state-wide.

Mr. Manola reviewed five bids received on the 2012 LCDBG Road Rehabilitation Program with Coastal Bridge Company, LLC being low bidder at \$494,117.50 and administration recommends accepting, pending confirmation from PEC engineering firm that bid has met all specifications.

A motion was made by Mr. Phil Porto, Jr., seconded by Ms. Charlene Gordon to accept the low bid of Coastal Bridge Company, LLC at \$494,117.50 for the 2012 Louisiana Community Development Block Grant Road Rehabilitation Program, based on recommendation of

administration, and pending verification from Professional Engineering Corporation (PEC) that bid meets all specifications.

Roll call vote on the motion was recorded as follows:

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

NAYS: 0 (None)

ABSENT: 1 (Mr. Mouch)

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

Mr. Berthelot requested declaring property from drainage and roads departments as surplus to be sold at upcoming auction according to list as presented.

A motion was made by Mr. Ricky Loupe, seconded by Mr. Chris Kershaw to declare the following briefly described equipment on list presented as surplus to be sold at upcoming auction, and if required by law set minimum bid:

Eager Beaver Trailer, Dodge Ram 2500, Dodge Ram 2500, John Deer 6615 Tractor & Mower, Dodge Ram 2500, John Deer 6615 Slope Rear Mower.

Roll call vote on the motion was recorded as follows:

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

NAYS: 0 (None)

ABSENT: 1 (Mr. Mouch)

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

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

Article in newspaper concerning Brusly Fire Department and the administration has taken stand that they will go to the legislature and try to do something to change the law dealing with the half-cent fire tax. Attempting to draft resolution on last thing agreed upon by all mayors based on information provided by fire chiefs to be presented for adoption;

Requested President contact DOTD regarding Highway 415 westbound exit signage issues (traffic congestion problems due to placement of stop sign for southbound traffic and keep moving sign for northbound traffic);

Requested President contact DOTD for installation timeline on right turn lane at Rosedale Road & Highway 415. Mr. Porto clarified that installation is pending funding.

Discussion held on installation of turn lane at Court Street and Mr. Durbin clarified that state now requires full-blown intersection studies prior to construction.

The following resolution was offered by Ms. Naomi Fair, seconded by Mr. Edward Robertson

RESOLUTION

A Resolution authorizing the Parish President to execute drainage servitude granted to and in favor of the Parish by the Ignace Fontano Heirs, which servitude will burden the property of the Ignace Fontano Heirs

WHEREAS, Riley Berthelot, Jr., Parish President, is authorized to sign a servitude of passage granted by the Parish to and in favor the Ignace Fontano Heirs, which servitude will burden the property of the Parish of West Baton Rouge, and

WHEREAS, both servitudes granted are depicted on that survey map prepared by Wood R. Triche, P.L.S. dated June 24, 2012 and entitled "Map Showing Drainage Servitude located on Ignace Fontano Heirs Property and a Servitude of Passage location on Tract WBR-1, located in Sections 20, 21, 62 & 63, T-8-S, R-12-E, Southeastern Land District, West of the Mississippi River, West Baton Rouge Parish, Louisiana for Parish of West Baton Rouge."

NOW THEREFORE BE IT RESOLVED that the West Baton Rouge Parish Council does hereby authorize the Parish President to execute the aforementioned and described.

Roll call vote on the resolution was recorded as follows:

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

NAYS: 0 (None)

ABSENT: 1 (Mr. Mouch)

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

CERTIFICATE

I, Sharon Zito, Council Clerk of the West Baton Rouge Parish Council do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by said body at its Regular Meeting of November 15, 2012 at which meeting a majority of the members were present and voting.

/s/Sharon Zito

Mr. Manola was recognized at this time and clarified that La. Governmental Compliance Questionnaire for 2011-12 Annual Audit for Utilities Department was standard yearly questionnaire. Said resolution appears elsewhere in these minutes.

Mr. Porto explained that Kansas City South Railroad Company was requested to improve crossing at intersection of State Highway 415 & Plantation. Mr. Berthelot stated would furnish Federal Railroad Administration contact for assistance on matter. Said resolution appears elsewhere in these minutes.

The following resolution was offered by Ms. Naomi Fair, seconded by Mr. Edward Robertson

RESOLUTION

A Resolution authorizing the Parish President to execute drainage servitude granted to and in favor of the Parish by the Ignace Fontano Heirs, which servitude will burden the property of the Ignace Fontano Heirs

WHEREAS, Riley Berthelot, Jr., Parish President, is authorized to sign a servitude of passage granted by the Parish to and in favor the Ignace Fontano Heirs, which servitude will burden the property of the Parish of West Baton Rouge, and

WHEREAS, both servitudes granted are depicted on that survey map prepared by Wood R. Triche, P.L.S. dated June 24, 2012 and entitled "Map Showing Drainage Servitude located on Ignace Fontano Heirs Property and a Servitude of Passage location on Tract WBR-1, located in Sections 20, 21, 62 & 63, T-8-S, R-12-E, Southeastern Land District, West of the Mississippi River, West Baton Rouge Parish, Louisiana for Parish of West Baton Rouge."

NOW THEREFORE BE IT RESOLVED that the West Baton Rouge Parish Council does hereby authorize the Parish President to execute the aforementioned and described.

Roll call vote on the resolution was recorded as follows:

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

NAYS: 0 (None)

ABSENT: 1 (Mr. Mouch)

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

CERTIFICATE

I, Sharon Zito, Council Clerk of the West Baton Rouge Parish Council do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by said body at its Regular Meeting of November 15, 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. Ricky Loupe

RESOLUTION

A Resolution requesting Kansas City Southern Railroad Company to repair their crossing identified as DOT #335-290M at the intersection of State Highway 415 and Plantation Avenue

WHEREAS, there now exists an unsafe condition at this railroad crossing to the motoring public and local residents due to prior inadequate repairs measures used, and

WHEREAS, additionally the high number of large trucks using this railroad crossing daily increases the hazard situation that exist at this railroad crossing.

NOW THEREFORE BE IT RESOLVED that the West Baton Rouge Parish Council does hereby request Kansas City Southern Railroad Company to repair the aforementioned crossing identified as DOT #335-290M in an appropriate manner to alleviate the hazard that currently exist.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Kansas City Southern Railroad Company, the Federal Railroad Administration, Congressman Bill Cassidy, Louisiana Department of Transportation & Development Safety Engineer William

Shrewsberry, Louisiana Railroad Association, Senator Rick Ward, and Representative Major Thibaut requesting their assistance in this urgent matter.

Roll call vote on the resolution was recorded as follows:

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

NAYS: 0 (None)

ABSENT: 1 (Mr. Mouch)

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

CERTIFICATE

I, Sharon Zito, Council Clerk of the West Baton Rouge Parish Council do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by said body at its Regular Meeting of November 15, 2012 at which meeting a majority of the members were present and voting.

/s/Sharon Zito

The Council Chairman read by title the below proposed ordinances being introduced and publicized by title, and considered for adoption following public hearings at the meeting of December 13, 2012 at 6:30PM in the Council Meeting Room, 880 North Alexander Avenue, Port Allen, La.:

Adoption of 2013 Operating Budgets of Revenues and Expenditures for WBR Parish Council for the Fiscal Year beginning January 1, 2013 and ending December 31, 2013, Capital Road Program and Five Year Capital Expenditure Budget including the Department of Utilities as previously reviewed at 2013 Budget Meetings of October 22, 2012 and October 23, 2012;
Amend Chapter 104 Zoning for rezoning request of Dean Hotard, 5243 Choctaw Road, Brusly, La., Lot 15, Woodview Subdivision from Residential Single Family 2 District to Residential Multi-Family 1 District.

The Council Clerk read by title the below proposed ordinance being introduced and publicized by title, and considered for adoption following public hearing at the meeting of January 10, 2013 at 6:30PM in the Council Meeting Room, 880 North Alexander Avenue, Port Allen, La.:

Amend Chapter 107 Building Regulations, Article II Building Code, Sec. 107-19 Adopted, and Sec. 107-20 Contractor Registrations to provide for the adoption of the 2011 National Electric Code (NEC) pursuant to Louisiana State law as well as for registration of mechanical contractors.

Mr. Durbin was recognized and reviewed variance for proposed Fred's Superstore just north of Red Hat Road between Brusly and Addis for parking (law requires 79 spaces, but 71 proposed), which should be sufficient, and confirming signatures obtained from adjacent neighbors other than Entergy representative.

A motion was made by Ms. Naomi Fair, seconded by Mr. Chris Kershaw to approve the parking variance request of Fred's Dollar & Pharmacy, 6311 Highway 1 S, Brusly, La. reducing number from 79 required spaces to 71, based on concurring signatures from adjacent neighbors and department heads.

Roll call vote on the motion was recorded as follows:

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

NAYS: 0 (None)

ABSENT: 1 (Mr. Mouch)

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

At this point under Correspondence Report the Council Clerk read excerpt from the West Baton Rouge Parish Planning & Zoning Commission meeting agenda scheduled November 20, 2012 cancelled due to clear agenda.

A motion was made by Mr. Gary Spillman and approved by acclamation to reappoint the following individuals for 3 year terms commencing December 31, 2012 to the West Baton Rouge Convention & Visitors Bureau Board of Directors based on their desire to continue to serve, and recommendation from represented civic organizations:

Ellis Gauthier (representing the West Baton Rouge Historical Association);

Ash Patel (representing the West Baton Rouge Hotel/Motel Association).

A motion was made by Mr. Gary Spillman and approved by acclamation to reappoint Mrs. Brenda Morgan to the West Baton Rouge Library Board of Control for 5 year term commencing December 31, 2012 based on her desire to continue to serve, and recommendation of said board.

A motion was made by Mr. Phil Porto, Jr. and approved by acclamation to appoint Thomas Acosta, Evva L. Z. Wilson, and Wayne Delapasse for 3 year terms commencing December 31, 2012 to the West Baton Rouge Museum Board based on their desire to serve, and recommendation of the West Baton Rouge Historical Association.

At this time Mr. Spillman wished everyone a safe Thanksgiving holiday. There being no further business, a motion adjourn was made by Ms. Charlene Gordon and adopted by acclamation at 8:15PM.

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

/s/Sharon Zito
Sharon Zito, Council Clerk

