

**PUBLIC NOTICE**  
**WEST BATON ROUGE PARISH COUNCIL**  
**REGULAR MEETING – DECEMBER 10, 2015**  
**WEST BATON ROUGE PARISH GOVERNMENTAL BUILDING**  
**880 NORTH ALEXANDER AVENUE, PORT ALLEN, LOUISIANA**  
**6:30PM**

- 1. Call Meeting to Order & Request all electronic devices be silenced**
- 2. Pledge of Allegiance**
- 3. Log Attendance**
- 4. Minute Approval**
  - a) Approval of Minutes from November 12, 2015 Council Meeting
- 5. Consider any amendments to the agenda**
  - a) *Westside Family Grill Beer and/or Liquor Permit*
- 6. Parish President's Report**
- 7. Discussion on LA Hwy 30 Project**
- 8. Public Comments**
- 9. Communications with Council Members and/or Elected or Appointed Officials**
- 10. Public Hearing on previously introduced Ordinances**
  - a) Adoption of 2016 Operating Budgets or Revenues and Expenditures for WBR Parish Council for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016, Capital Road Program and Five year Capital Expenditure Budget including the Natural Gas & Water Systems as previously reviewed at the 2016 Budget Meetings of November 3, 2015 & November 4, 2015
  - b) An Ordinance to amend and re-enact Chapter 62 Personnel, Rules and Regulations, Sec. 62-62 of the Compiled Ordinances of the Parish of West Baton Rouge, Louisiana for revisions to Employee Holiday Schedule.
- 11. Consider status report, Change order and/or other matters as required on current projects**
- 12. Resolutions**
  - a) Public Speaking Policy
  - b) Authorize Execution of Letter Agreement with Acadian Ambulance Service Inc. for 2016;
  - c) Authorize Signing Louisiana Governmental Compliance Questionnaire for Council 2015 Audit Engagement;
  - d) Authorize Execution of Commitment Letter with Hawthorne, Waymouth & Carroll, LLP for Annual Audit (2015);
  - e) Approval & Adoption of Parish Benefits Plan (Cafeteria Plan) for 2016;
  - f) Authorize Parish President to sign agreement with DOTD to provide 20% match for certain items related to the La. 1/415 Connector

- g) Authorize Parish President to sign Low Income Home Energy Assistance Program (LIHEAP) Grant Agreement

**13. Public Notice -Notice of Consideration of Action Regarding Ad Valorem Tax**

- a) Notice is Hereby Given that the Parish of West Baton Rouge, State of Louisiana will meet on Thursday, January 14, 2016, at 6:30 p.m., at the Governmental Building, 880 North Alexander Avenue, Port Allen, Louisiana, at which time there will be consideration of action regarding the renewal of the levy and collection of an ad valorem tax dedicated to continuing the maintenance, operation and capital expenditures necessary for the Public Health Unit in the Parish.

**14. Introduction of Ordinances**

- a) An Ordinance Amending Chapter 104 Zoning to Incorporate Amended Zoning Designation Map (Zoning Plan) under Sec. 104-3 Establishment of Districts, Official Zoning Map for rezoning request of Time Out Holdings, Rosedale Rd. Port Allen, La 70767, File # 2015-8 , being 38+ Acres of a 164.6 acre tract Northwest ¼ in Section 13, T7S, R11E, Physically located on Rosedale Rd., rezoning from AG (Agricultural) to R-SF-3 (Residential Single Family 3) Public Hearing Date: January 14, 2016
- b) An ordinance to amend Chapter 101 (General Provisions), Section 101-1 (Definitions); Chapter 104 (Zoning), Appendix A (Zoning Districts); and Chapter 106 (Site Planning), Article V (Yard/Setback, Open Space and Common Area Requirements) to provide for further delineation and clarification of industrial zoning district regulations. Public Hearing Date: January 14, 2016

**15. Consider Planning & Zoning Commission Meeting Minutes, Subdivision Plats, Condemnations and/or Variances and matters related thereto**

- a) File #2015-020 Final Plat showing the subdivision of Albert Meche Estate Property
- b) File # 2015-22 Preliminary Plat for Rosedale Acres Subdivision

**16. Consider Beer and/or Liquor Permits**

- a) *Westside Family Grill- 4447 LA Highway 1 South, Port Allen, La 70767 – AR License*

**17. Appointments or Reappointment to the following Boards**

- a) **Animal Control Complaint Board-** current members are John Tilton, III & Roy Mouch (Parish), Ray Rivet (Addis), Darrel Jones (Brusly), Hugh “Hootie” Riviere (Port Allen)– 2 year terms expire 1/11/2016;
- b) **WBR Parish Animal Control Operations Board** – Phillip Bourgoyne & Jim Fontana, Jr. (Parish), David Toups (Addis), Dr. Laurie LeBlanc (Brusly), Brandon Brown (Port Allen) – 2 year terms expire 1/11/2016
- c) **Community Advancement Advisory Board** – Current Parish Representatives are Charlene Gordon & Edward Robertson – terms expire 1/15/2016;
- d) **WBR Parish Library Board** – current Parish Representative is Randal Mouch – term expires 1/11/2016, Gena Roubique term to expire 12/31/2015;
- e) **WBR Parish Museum Board** – current Parish Representative is Phil Porto Jr. – term expires 1/11/2016, Wayne Delapasse, Eva Wilson & Thomas Acosta- 3 year terms– terms expire 12/31/2015, nominee Mr. Ellis Gauthier to replace Ms. Rose Jackson, said term will run 1/1/2016 through 12/31/2017

**18. Correspondence Report**

## **19. Adjourn**

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED ASSISTANCE, PLEASE CONTACT MICHELLE TULLIER AT (225) 214-4242, DESCRIBING THE ASSISTANCE THAT IS NECESSARY

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