

AGENDA
WEST BATON ROUGE PARISH COUNCIL
REGULAR MEETING
GOVERNMENTAL BUILDING
880 North Alexander Avenue, Port Allen
Thursday, December 13, 2018
5:30pm

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 15, 2018 Regular Meeting
5. **CONSIDER ANY AMENDMENTS TO THE AGENDA**
6. **PARISH PRESIDENT'S REPORT**
7. **PUBLIC COMMENTS**
8. **CONSIDER CANCELLING FEBRUARY 14TH MEETING DUE TO CONFERENCE**
9. **CONSIDER CREATING JOB DESCRIPTION FOR ASSISTANT FINANCE DIRECTOR**
10. **PUBLIC HEARING ON PREVIOUSLY INTRODUCED ORDINANCES**
 - A. An Ordinance adopting an Operating Budgets of Revenues and Expenditures for WBR Parish Council for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019, For the 2019 Budgets, Capital Road Program, Fire Protection District No. 1 and Five year Capital Expenditure Budget (including the Department of Utilities) as reviewed at the 2019 Budget Meetings of October 30, 2018 & November 1, 2018.
11. **CONSIDER STATUS REPORT, CHANGE ORDER AND/OR OTHER MATTERS AS REQUIRED ON CURRENT PROJECTS**
12. **RESOLUTIONS**
 - A. A Resolution of the West Baton Rouge Parish Council Approving Industrial Tax Exemption Application #20170559-ITE for Community Coffee Company, LLC at 1833 La Hwy 1 South, Port Allen, La 70767
 - B. A Resolution of the West Baton Rouge Parish Council Approving Industrial Tax Exemption Application #20170188-ITE for Community Coffee Company, LLC at 1833 La Hwy 1 South, Port Allen, La 70767

- C. Authorize Execution of Commitment Letter with Hawthorne, Waymouth & Carroll, LLP for 2018 Council Audit
- D. Authorize Execution of Commitment Letter with Provost, Salter, Harper, and Alford, LLC. for 2018 Utilities Audit
- E. Authorize Execution of Commitment Letter With Hawthorn, Waymouth & Carroll, LLP For The AUP (Agreed Upon Procedures) Audit For The Year 2018.

13. INTRODUCTION OF ORDINANCES

- A. An Ordinance Amending Chapter 104 Zoning to Incorporate Amended Zoning Designation Map (Zoning Plan) under Section 104-3 Establishment of Districts, Official Zoning Map for rezoning request of Jeremy Prejean and Jason Suire, File #2018-13, 4363 Raymond LaBauve, Brusly, La 70719, A portion of Tract HT-8-C and HT-3, both lots west of the Coulee Canal in Sections 62 & 63, T8S, R12E, at the end of Raymond Labauve Dr., West Baton Rouge Parish, Louisiana, rezoning from AG (Agricultural) and R-MH (Mobile Home Park) to R-M (Residential Minor).

Public Hearing Date: January 24, 2019

- B. An Ordinance Amending Chapter 104 Zoning to Incorporate Amended Zoning Designation Map (Zoning Plan) under Section 104-3 Establishment of Districts, Official Zoning Map for rezoning request of Jeremy Prejean and Jason Suire, File #2018-14, 4363 Raymond LaBauve, Brusly, La 70719, A portion of Tract HT-8-C and HT-3, both lots east of the Coulee Canal in Sections 62 & 63, T8S, R12E, at the end of ukeville Extension, West Baton Rouge Parish, Louisiana, rezoning from AG (Agricultural) and R-MH (Mobile Home Park) to R-M (Residential Minor).

Public Hearing Date: January 24, 2019

- C. An Ordinance Amending Chapter 104 Zoning to Incorporate Amended Zoning Designation Map (Zoning Plan) under Section 104-3 Establishment of Districts, Official Zoning Map for rezoning request of Patricia Ellwood, File #2018-15, Lot E-2 fronting Ellwood, Brusly, La 70719, A portion of Tract E-2, fronting Ellwood Dr. containing 56.89 acres in Section 60, T8S, R12E, West Baton Rouge Parish Louisiana, rezoning from AG (Agricultural) to R-SF-3 (Residential Single Family).

Public Hearing Date: January 24, 2019

14. CONSIDER SUBDIVISION PLATS, CONDEMNATIONS, WAIVERS AND MATTERS RELATED THERETO

- A. File 2018-25, Final plat showing the subdivision of Tract B-3 into Lots1 thru 21, Located in Sections 20, T8S, R12E, Located in the Southeastern Land District, West of the Mississippi River, West Baton Rouge Parish, State of LA for TDH Properties, LLC at Red Hat Road.

- B. Ratify Condemnation order of 1464 Moody St., Port Allen, Louisiana 70767

15. APPOINTMENTS

- A. **WBR Museum Board** – current members are Mr. Mark Graffeo, Ms. Evva Wilson and Mr. Thomas Acosta- terms to expire 12/31/2018

B. WBR Convention and Visitors Bureau Board– current member Mr. Ellis Gauthier
representing Historical Association – term to expire 12/31/2018

16. CORRESPONDENCE REPORT

17. 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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