

AGENDA
WEST BATON ROUGE PARISH COUNCIL
REGULAR MEETING
GOVERNMENTAL BUILDING
880 North Alexander Avenue, Port Allen
Thursday, November 15, 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 October 25, 2018 Regular Meeting and the Budget Meetings of October 30th and November 1, 2018.
5. **CONSIDER ANY AMENDMENTS TO THE AGENDA**
6. **PARISH PRESIDENT’S REPORT**
7. **PUBLIC COMMENTS**
8. **COMMUNICATIONS WITH COUNCIL MEMBERS AND/OR ELECTED OR APPOINTED OFFICIALS**
9. **CONSIDER CREATING JOB DESCRIPTION FOR ASSISTANT FINANCE DIRECTOR**
10. **PUBLIC HEARING ON PREVIOUSLY INTRODUCED ORDINANCES**
 - A. An Ordinance To Amend And Reenact Appendix A (“Zoning Districts”) Of Chapter 104 (“Zoning Ordinance”), Part III (“Unified Development Code”) Of The West Baton Rouge Parish Code Of Ordinances To Permit Automobile And Equipment Repair Establishments To Operate In Light Industrial (I-1) Zoning Districts
 - 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 TMI Enterprise, LLC., File #2018-10, located at 1815 Lafiton Lane, Port Allen, La 70767, 35 Acres M/L in Section 64 T6S, R12E, Being a portion of Margaret Plantation, rezoning from AG (Agricultural) to I-2 (moderate Industrial Zone). Master Plan Change
 - 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 Patrick Collins, File #2018-11, Located at 6053 Flynn Rd. Port Allen, La 70767, 2 lots , being a portion of LOT 7-A CONT

3.19 AC IN SEC 7 & 18 T6S R11E fronting on Flynn Rd Port Allen, LA 70767, rezoning from AG (Agricultural) to R-SF-3 (Residential Single Family).

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 Reliant Technologies Incorporated for Participation in the Industrial Tax Exemption Program at 2933 Highway 1 North, Port Allen, West Baton Rouge parish Louisiana, 70767
- B. Authorize Execution of Letter Agreement with Acadian Ambulance Service Inc. for 2019
- C. Authorize Signing Louisiana Governmental Compliance Questionnaire for Council 2018 Audit Engagement
- D. Authorize Parish President to sign Low Income Home Energy Assistance Program (LIHEAP) Grant Agreement
- E. Approval & Adoption of Parish Benefits Plan (Cafeteria Plan) for 2019
- F. 2017 MWPP Resolution Erwinville Wastewater Treatment Facility AI#136152
- G. 2017 MWPP Resolution Lukeville Lane Wastewater Treatment Facility AI#33923
- H. 2017 MWPP Resolution Westport Wastewater Treatment Facility AI#43915
- I. A Resolution by the West Baton Rouge Parish Council Authorizing the Parish President to Sign the Standard Intergovernmental Participation Agreement for Lease Space to House Juveniles at the Lafayette Parish Juvenile Detention Home

13. INTRODUCTION OF 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.

Public Hearing Date: December 13, 2018

- 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 John Douglas Coats, File #2018-12, 6328 Smithfield Road, Port Allen, La 70767, Lot AF-1-A containing 4.65 acres located on Smithfield and Ashland Road, Port Allen, in Section 18, T6S, R11E, West Baton Rouge Parish, Louisiana, rezoning from I-1 (Light Industrial) to AG (Agricultural). Master Plan Change

Public Hearing Date: January 10, 2019

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

- A. File 2018-15, Final plat showing the resubdivision of Lot 7-A into Lot L-A-1 and flag lot 7-A-2 fronting on Flynn Rd Port Allen, LA 70767 for Patrick Collins

15. APPOINTMENTS

- A. **Nominate Capital Area Groundwater Conservation Commission Candidate-** Current Member Barry Huggins, term to expire December 1, 2018, eligible for re-nomination
- B. **WBR Capital Resource Conservation & Development Council** – Mr. John Tilton & Mr. Leo Leblanc current terms expired September 30, 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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