

**REGULAR MEETING – WEST BATON ROUGE PARISH COUNCIL  
WEST BATON ROUGE PARISH COUNCIL/GOVERNMENT BUILDING  
880 NORTH ALEXANDER AVENUE, PORT ALLEN, LOUISIANA  
MAY 22, 2014 – 6:30PM**

The Regular Meeting of the West Baton Rouge Parish Council was held on Thursday, May 22, 2014. Council Chairman Gary Spillman called the meeting to order and requested that all electronic devices be placed on silent and recognized Chris Kershaw, who led everyone in the pledge of allegiance. At this time Mr. Spillman informed everyone that Ricky Loupe had back surgery, improving, is on bed rest and medication, wearing neck-brace, and hopefully will be able to attend next Council meeting.

Roll-Call Pro System recorded the following members as being present:

Messrs. Randal “Randy” Mouch, Chris “Fish” Kershaw, Ms. Naomi Fair, Ms. Charlene Gordon, Messrs. Phil Porto, Jr., Gary M. Spillman, Barry Hughghins, Edward G. “Bob” Robertson

Absent: Mr. Ricky Loupe

Parish President Riley Berthelot, Jr. was also present.

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Kevin Gravois with Professional Engineering Consultants Corporation (PEC) was recognized under item 4A (accept or reject bids received & opened 5/8/14 for the 2014 Road Maintenance Program), reviewed summary certifying low bid as F. G. Sullivan, Jr., Contractor, LLC for total base bid plus additive alternate no. 1 (Williams & Lee Park Road) in the amount of \$389,917.40, and recommended awarding said bid as within budgeted amount. Mr. Gravois further clarified that the following roadways were to be included in the program: Treuil Road, Antonio Road, Montaigne Avenue, and alternate road at Williams & Lee Park. Mr. Berthelot was recognized at this time, made brief comment that since bids had come in under budgeted amount and money had been set aside for Williams & Lee Park road overlay additional road overlay requests could be submitted at later date.

A motion was made by Ms. Charlene Gordon, seconded by Mr. Chris Kershaw to accept the total base bid plus Additive Alternate No. 1 in the amount of \$389,917.40 of F. G. Sullivan, Jr., Contractor, LLC for the 2014 Road Maintenance Program as recommended by the Project Engineer and Administration as aforementioned and authorizing President to execute required documentation.

Roll-Call Pro System recorded the votes on the motion as follows:

YEAS: 7 (Messrs. Mouch, Kershaw, Ms. Fair, Ms. Gordon, Messrs. Porto, Spillman, Robertson)

NAYS: 0 (None)

ABSENT: 1 (Mr. Loupe)

ABSTAINED: 1 (Mr. Huggins with the following statement: "I will abstain from this because I have done some business with F. G. Sullivan since my election – so just as a matter of propriety I'm going to abstain on it").

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

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Mr. Gravois was again recognized under item 4B (accept or reject bids received & opened 5/8/14 for the 2014 Charles Drive Improvements), clarified Charles Drive is the last right located at the very end of Highway 415 and the Intracoastal Canal, reviewed summary certifying low bid as Industrial Enterprises, Inc. for total base bid in the amount of \$219,668.40, and recommended awarding same.

A motion was made by Mr. Randal Mouch, seconded by Mr. Phil Porto, Jr. to accept the total base bid in the amount of \$219,668.40 of Industrial Enterprises, Inc. for the 2014 Charles Drive Improvements as recommended by the Project Engineer and Administration as aforementioned and authorizing President to execute required documentation.

Roll-Call Pro System recorded the votes on the motion as follows:

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

NAYS: 0 (None)

ABSENT: 1 (Mr. Loupe)

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

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Executive Assistant Jason Manola was recognized and requested that the following three (3) additional equipment items added to the 2007 John Deere 6612 2-wheel drive tractor with attached Tiger model TRF-102 rear-flail mower & Tiger model TG3F75C side-flail mower (Roads Department) be declared as surplus for sale at auction:

2002 Dodge Ram 2500 (Mosquito Control Department);

2006 Chevy Duramax (Drainage Department);

2006 Chevy Duramax (Drainage Department). There were no questions.

A motion was made by Mr. Randal Mouch, seconded by Mr. Edward Robertson to amend the meeting agenda in order to include the three (3) additional equipment items to the original equipment list to be declared as surplus for sale at auction as aforementioned.

Roll-Call Pro System recorded the votes on the motion as follows:

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

NAYS: 0 (None)

ABSENT: 1 (Mr. Loupe)

As a result of the vote the motion was unanimously adopted by those members present.  
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Mr. Berthelot was recognized under item 6 (consider any amendments to the agenda) and requested amending the agenda to consider making appointment to fill vacancy created by the resignation of Constable, Justice of the Peace Ward 6 Vorise Miller due to health, age and move out of Parish to an assisted living facility. Mr. Spillman was recognized stating vacancy is located in his district, and if no appointment is made within 20 days of resignation 5/15/14 the Governor will make the appointment.

A motion was made by Mr. Phil Porto, Jr., seconded by Mr. Barry Huggins to amend tonight's meeting agenda to consider making appointment to fill vacancy until term expires 12/31/14 created by the resignation of Constable, Justice of the Peace Ward 6 Vorise Miller (due to health, age and move out of Parish to an assisted living facility) until regularly scheduled election can be held 11/4/14.

Roll-Call Pro System recorded the votes on the motion as follows:

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

NAYS: 0 (None)

ABSENT: 1 (Mr. Loupe)

As a result of the vote the motion was unanimously adopted by those members present.  
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Public comments were requested at this time and there were none.  
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Ms. Gordon was recognized under item 8 (communications with Council members and/or elected or appointed officials) invited members to view Williams & Lee Park renovation; announced pool opening scheduled for Saturday, and requested use parks. Ms. Gordon thanked Recreation employee Freddie Johnson for diligent upkeep at Williams & Lee Park.

At this time Mr. Spillman submitted the name of Leon Day to fill the remaining term of Constable, Justice of the Peace Ward 6 Vorise Miller. Mr. Porto confirmed that appointee will be eligible to run for the office in the 11/4/14 election. Mr. Huggins requested Mr. Day obtain

deputy commission in order to handle other enforcement issues in the Erwinville area in addition to serving summons and eviction notices, and Mr. Day concurred.

Roll-Call Pro System recorded the votes on the motion naming Leon Day to fill the remaining term of Constable, Justice of the Peace Ward 6 Vorise Miller as aforementioned as follows:

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

NAYS: 0 (None)

ABSENT: 1 (Mr. Loupe)

As a result of the vote the motion was unanimously adopted by those members present.  
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Chairman Spillman announced that the Public Hearing was in order at this time and all interested persons were invited to appear and be heard preparatory to and in regard to adoption of millage rates for the 2014 tax roll. Finance Director Phillip Bourgoyne was recognized, reviewed proposed resolution, and requested adoption setting rates the same as last year.

Mr. Spillman asked if there were any questions and/or comments and there were none. No interested citizens appeared either for or against the resolution setting the millage rates for the 2014 tax roll, and no written protests opposing said resolution were received. The Chairman at this point declared the Public Hearing concluded. Said resolution setting the millage rates for 2014 appears elsewhere in these minutes.  
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The following resolution was offered by Mr. Randal Mouch, seconded by Mr. Phil Porto, Jr.

#### RESOLUTION

A Resolution levying millages on the 2014 tax roll

BE IT RESOLVED that the following millage(s) are hereby levied on the 2014 tax roll on all property subject to taxation by the West Baton Rouge Parish Council:

General Fund	3.52
Health Unit	1.56
Library	4.10
Museum	2.00
Drainage District	7.20
Council on Aging	2.50
Community Center	3.00
Recreation	5.00
Communications District	3.00

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of West Baton Rouge, State of Louisiana, be and are hereby empowered, authorized, and directed to spread said taxes as hereinabove set forth upon the assessment roll of said Parish for the year 2014 and to make the collection of the taxes imposed for and on behalf of the Parish according to law, and that the tax herein

levied shall become a permanent lien and privilege on all the property subject to taxation as herein set forth, and the collection thereof shall be enforceable in the manner provided by law.

Roll-Call Pro System recorded the votes on the resolution as follows:

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

NAYS: 0 (None)

ABSTAINED: 0 (None)

ABSENT: 1 (Mr. Loupe)

As a result of the 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 meeting of May 22, 2014 at which meeting a majority of the members were present and voting.

/s/Sharon Zito  
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Chairman Spillman announced that the Public Hearing was in order at this time and all interested persons were invited to appear and be heard regarding adoption of an ordinance to approve the Council on Aging Budget for the period July 1, 2014 – June 30, 2015. Mr. Bourgoyne was recognized, confirmed review, and recommended approving balanced budget as submitted.

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. Said Ordinance No. 11 of 2014 appears elsewhere in these minutes.  
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The following ordinance was offered by Mr. Randal Mouch, seconded by Mr. Barry Huggins

**ORDINANCE NO. 11 OF 2014**

**AN ORDINANCE ADOPTING AN OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015 AS PUBLISHED FOR THE WEST BATON ROUGE PARISH COUNCIL ON AGING**

**BE IT ORDAINED** by the Council of the Parish of West Baton Rouge, Louisiana in regular session convened that:

SECTION 1: The attached detailed estimate of revenues for the fiscal year beginning July 1, 2014 and ending June 30, 2015 be and is hereby adopted as an operating budget of revenues for the West Baton Rouge Parish Council on Aging during said period.

SECTION 2: The attached detailed estimate of expenditures for the fiscal year beginning July 1, 2014 and ending June 30, 2015 be and is hereby adopted as an operating budget of expenditures for the West Baton Rouge Parish Council on Aging during said period.

SECTION 3: The adoption of this operating budget of revenues and expenditures are hereby declared to operate as an appropriation of the amount therein set forth within the terms of the budget classification.

SECTION 4: Amounts are available for expenditures only the extent included within said budget.

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 IF 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 and nay on roll call:

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

NAYS: 0 (None)

ABSENT: 1 (Mr. Loupe)

WHEREUPON the ordinance was adopted on the 22<sup>nd</sup> day of May, 2014.

ATTEST:

/s/Sharon Zito  
Sharon Zito, Council Clerk

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 a true and correct copy of an ordinance adopted by the West Baton Rouge Parish Council in regular session on the 22<sup>nd</sup> day of May, 2014.

I further certify that above and foregoing ordinance was submitted to the Parish President at 9:10 o'clock AM on the 23<sup>rd</sup> day of May, 2014.

IN FAITH WHEREOF, witness my signature and the impress of the official seal of the West Baton Rouge Parish Council, Louisiana on this 23<sup>rd</sup> day of May, 2014.

/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 23<sup>rd</sup> day of May, 2014.

/s/Riley Berthelot, Jr.  
Riley Berthelot, Jr., Parish President

**COUNCIL CLERK'S RETURN RECEIPT**

I certify that the above and foregoing ordinance was received from the Parish President at 11:20 o'clock AM on the 23<sup>rd</sup> day of May, 2014.

/s/Sharon Zito  
Sharon Zito, Council Clerk  
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Mr. Berthelot was recognized and requested that item 11 (discuss locating satellite early voting facility) be postponed until next year due to lack of State and/or Parish funding. A motion was made by Mr. Randal Mouch, seconded by Mr. Chris Kershaw to defer taking action on the matter at this time as aforementioned.

Roll-Call Pro System recorded the votes on the motion as follows:

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

NAYS: 0 (None)

ABSENT: 1 (Mr. Loupe)

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

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Riley Berthelot, Jr. was recognized under Parish President's Report regarding the following:  
Informed Williams & Lee Park road is in good shape and ready for blacktop;  
Reminded of the Memorial Day Ceremony scheduled for Monday, May 26<sup>th</sup> at 10:00AM at the Courthouse with key-note speaker Congressman Bill Cassidy, and Catholic High students providing entertainment.

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Gary Spillman was recognized under Council Chairman's Report, informed members that he and Mr. Kershaw had met with Mr. Durbin regarding 400 floodplain letters to be mailed by the Office of Community Planning & Development starting tomorrow requesting affected homeowners to contact said office for explanation on next steps required.

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The West Baton Rouge Parish Council met in its regular session, duly called, advertised and convened at the West Baton Rouge Parish Council Governmental Building on Thursday, May 22, 2014, at 6:30 p.m., with the following members present:

	<u>Present</u>	<u>Absent</u>
Gary Spillman, District VII, Chairman	X	
Barry Huggins, District VIII, Vice Chairman	X	
Randal Mouch, District I	X	
Chris Kershaw, District II	X	
Naomi Fair, District III	X	
Ricky Loupe, District IV		X
Charlene Gordon, District V	X	
Phil Porto, Jr., District VI	X	
Edward G. Robertson, District IX	X	

Also present were Riley Berthelot, Parish President, Phillip Bourgoyne, Director of Finance, and Sharon Zito, Clerk of Council.

The meeting was called to order and the roll called with the above result.

[Other business not pertinent to the present excerpt may be found of record in the official minute book.]

The following resolution was offered by Mr. Randal Mouch, seconded by Mr. Chris Kershaw, and adopted with the following vote:

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

NAYS: 0 (None)

ABSENT: 1 (Mr. Loupe)

And the resolution provides as follows:

A Resolution ordering and calling a special election to be held in the Parish of West Baton Rouge, State of Louisiana (the "Parish"), to renew the levy and collection of: (i) a 10-year, 4.1 mill ad valorem tax for maintenance, operation and capital expenditures necessary for the West Baton Rouge Parish Library and its branches; (ii) a 10-year, 7.2 mill ad valorem tax for maintenance, operation and capital expenditures necessary for the drainage works within and for the Parish; and (iii) a 10-year, 5 mill ad valorem tax for acquiring, constructing, improving, operating and/or maintaining recreational facilities and programs in and for the Parish; and further making application to the State Bond Commission for consent and authorization to hold the aforesaid election; and further providing for other matters in connection therewith.

WHEREAS, the Parish Council of the Parish of West Baton Rouge, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of West Baton Rouge, State of Louisiana (the "Parish"), desires to order and call a special election to be held in the Parish on November 4, 2014, to renew the levy and collection of: (i) a 10-year, 4.1 mill ad valorem tax for maintenance, operation and capital expenditures necessary for the West Baton Rouge Parish Library and its branches; (ii) a 10-year, 7.2 mill ad valorem tax for maintenance, operation and capital expenditures necessary for the drainage works within and for the Parish; and (iii) a 10-year, 5 mill ad valorem tax for acquiring, constructing, improving, operating and/or maintaining recreational facilities and programs in and for the Parish (the "Taxes"); and

BE IT RESOLVED by the Governing Authority, that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission and under the authority conferred by Article VI, Section 26(B) of the Constitution of the State of Louisiana of 1974, by Title 18 of the Louisiana Revised Statutes of 1950, as amended (the "Election Code"), particularly Chapters 5 and 6 A thereof, and by other constitutional and statutory authority supplemental thereto, a special proposition election (the "Election") is hereby called and ordered to be held in the Parish of West Baton Rouge, State of Louisiana (the "Parish"), on TUESDAY, NOVEMBER 4, 2014, between the hours of 7:00 a.m. and 8:00 p.m. in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541), and that at the Election there will be submitted to all registered voters residing in the Parish, qualified and entitled to vote at the Election under the Constitution and laws of the State of Louisiana and the Constitution of the United States, the following propositions, to wit:

PROPOSITION NO. 1  
(TAX RENEWAL) – LIBRARY

Shall the Parish of West Baton Rouge, State of Louisiana (the “Parish”) be authorized to renew the levy and collection of a 4.1 mill tax on all the property subject to taxation in the Parish (an estimated \$1,507,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, for the purpose of maintenance, operation and capital expenditures necessary for the West Baton Rouge Parish Library and its branches?

PROPOSITION NO. 2  
(TAX RENEWAL) – DRAINAGE

Shall the Parish of West Baton Rouge, State of Louisiana (the “Parish”) be authorized to renew the levy and collection of a 7.2 mill tax on all the property subject to taxation in the Parish (an estimated \$2,646,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, for the purpose of maintenance, operation and capital expenditures necessary for the drainage works within and for the Parish?

PROPOSITION NO. 3  
(TAX RENEWAL) – RECREATIONAL FACILITIES

Shall the Parish of West Baton Rouge, State of Louisiana (the “Parish”) be authorized to renew the levy and collection of a 5 mill tax on all the property subject to taxation in the Parish (an estimated \$1,831,252 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2015 and ending with the year 2024, for the purpose of acquiring, constructing, improving, operating and/or maintaining recreational facilities and programs in and for the Parish?

**SECTION 2. Publication of Notice of Special Election.** Pursuant to La. R.S. 18:1285, a Notice of Special Election concerning the Election will be published in the *West Side Journal*, a newspaper of general circulation within the Parish, and is the official journal of the Parish, once a week for four (4) consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date fixed for the Election, which notice will be substantially in accordance with the Notice of Special Election annexed hereto as **Exhibit A** and incorporated herein by reference, to the same extent as if it were set forth in full.

**SECTION 3. Canvass of Election Returns.** This Governing Authority will meet on Thursday, January 8, 2015 at 6:30 p.m. at the Governmental Building, 880 North Alexander Avenue, Port Allen, Louisiana, and will then and there in open and public session proceed to examine and canvass the official election returns and declare the results of the said election, pursuant to Section 1292 of Title 18 of the Louisiana Revised Statutes of 1950, as amended.

SECTION 4. Polling Places; Commissioners. The polling places set forth in the attached Notice of Special Election, and situated within the corporate limits of the Parish, be and the same are hereby designated as the polling places at which the Election will be held. Pursuant to the provisions of La. R.S. 18:1286(B), the Commissioners in Charge and the Commissioners authorized to be selected by the Board of Election Supervisors to serve at the Election on TUESDAY, NOVEMBER 4, 2014, are hereby designated as the Commissioners in Charge and Commissioners to serve at the polling places designated for this Election.

SECTION 5. Designation of Commissioners and Commissioners in Charge. As required in La. R.S. 18:1286(B), the officers designated to serve as Commissioners in Charge and Commissioners pursuant to Section 4 hereof, will hold the Election as herein provided solely in compliance with the provisions of Parts II and V of the Election Code, as amended, and will make due returns of said Election in accordance with the aforesaid provisions of the Election Code. The compensation of said officers be and the same is hereby fixed at the sum prescribed by law. All registered voters in each precinct and residing in the Parish are entitled to vote at the Election.

SECTION 6. Authorization of the Clerk. The Clerk of the Governing Authority be and she is hereby empowered, authorized and directed to arrange for and to furnish the election officers, in ample time for the holding of said election, all equipment, forms and other items which may be required in order to hold said election. The Clerk of the Governing Authority is further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call. In accordance with La. R.S. 18:1285(B) (1), certified copies of this Resolution will be forwarded promptly to the Secretary of State, the Commissioner of Elections, the Clerk of Court and Ex-Officio Custodian of Voting Machines in and for the Parish of West Baton Rouge, and the Registrar of Voters in and for said parish, as notification of the call for the Election in order that each may prepare for said Election and perform their respective functions as required by law.

SECTION 8. Estimated Collections. Pursuant to La. R.S. 18:1284(c), an estimated \$1,507,000 is reasonably anticipated at this time to be collected from the levy of Proposition No. 1 for an entire year, an estimated \$2,646,000 is reasonably anticipated at this time to be collected from the levy of Proposition No. 2 for an entire year and an estimated \$1,831,252 is reasonably anticipated at this time to be collected from the levy of Proposition No. 3 for an entire year.

SECTION 9. Application to State Bond Commission. Application be and the same is hereby formally made to the State Bond Commission for consent and authorization to hold a special proposition election in the Parish, as previously specified herein, said election to be held within the Parish on TUESDAY, NOVEMBER 4, 2014, and in the event the aforesaid proposition is carried for consent and authorization to levy and collect the Taxes provided for by said propositions in the amount, for the purposes and for the number of years herein specified; and that a certified copy of this Resolution will be forwarded to the State Bond Commission on behalf of the Governing Authority, together with a letter requesting the prompt consideration and approval of such application.

The foregoing resolution was adopted on the 22nd day of May, 2014.

/s/Sharon Zito  
Sharon Zito, Council Clerk

/s/Gary Spillman  
Gary Spillman, Council Chairman

**EXHIBIT A**  
**NOTICE OF SPECIAL ELECTION**

Pursuant to the provisions of a Resolution adopted on May 22, 2014, by the Parish Council, as the governing authority of the Parish of West Baton Rouge, State of Louisiana (the "Parish"), NOTICE IS HEREBY GIVEN that a special election will be held in the Parish on TUESDAY, NOVEMBER 4, 2014, and that at said election there will be submitted to all registered voters of the Parish, qualified in and entitled to vote at said election under the Constitution and laws of the State of Louisiana and the Constitution of the United States, the following Propositions, to wit:

**PROPOSITION NO. 1**  
**(TAX RENEWAL) – LIBRARY**

Shall the Parish of West Baton Rouge, State of Louisiana (the "Parish") be authorized to renew the levy and collection of a 4.1 mill tax on all the property subject to taxation in the Parish (an estimated \$1,507,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, for the purpose of maintenance, operation and capital expenditures necessary for the West Baton Rouge Parish Library and its branches?

**PROPOSITION NO. 2**  
**(TAX RENEWAL) – DRAINAGE**

Shall the Parish of West Baton Rouge, State of Louisiana (the "Parish") be authorized to renew the levy and collection of a 7.2 mill tax on all the property subject to taxation in the Parish (an estimated \$2,646,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, for the purpose of maintenance, operation and capital expenditures necessary for the drainage works within and for the Parish?

**PROPOSITION NO. 3**  
**(TAX RENEWAL) – RECREATIONAL FACILITIES**

Shall the Parish of West Baton Rouge, State of Louisiana (the "Parish") be authorized to renew the levy and collection of a 5 mill tax on all the property subject to taxation in the Parish (an estimated \$1,831,252 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2015 and ending with the year 2024, for the purpose of acquiring, constructing, improving, operating and/or maintaining recreational facilities and programs in and for the Parish?

The special election will be held in at the following polling places situated in the Parish, and which polls will open at 7:00 a.m. and close at 8:00 p.m. on TUESDAY, NOVEMBER 4, 2014, in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541). The Commissioners-in-Charge and the Commissioners authorized to be selected by the Parish Board of Election Supervisors at the special election on TUESDAY, NOVEMBER 4, 2014, are hereby designated as the Commissioners-in-Charge and the Commissioners to serve at the following described polling places designated for this election, to-wit:

**WARD AND PRECINCT**

Ward 00, Precinct 1A  
Ward 00, Precinct 1B  
Ward 00, Precinct 2A  
Ward 00, Precinct 2B  
Ward 00, Precinct 3  
Ward 00, Precinct 4  
Ward 00, Precinct 5  
Ward 00, Precinct 6  
Ward 00, Precinct 7A  
Ward 00, Precinct 7B

**LOCATION**

Addis Fire Station - 4353 Harris Street, Addis  
YMCA – 3688 Sugar Plantation Pkwy, Addis  
Brusly Elementary School - 400 South Labauve Avenue, Brusly  
Brusly Elementary School - 400 South Labauve Avenue, Brusly  
Brusly Elementary School - 400 South Labauve Avenue, Brusly  
Brusly Elementary School - 400 South Labauve Avenue, Brusly  
Brusly Elementary School - 400 South Labauve Avenue, Brusly  
Brusly Fire Station #3 - 2141 Antonio Road, Port Allen  
Brusly Fire Station #3 - 2141 Antonio Road, Port Allen  
Brusly Fire Station #3 - 2141 Antonio Road, Port Allen

Ward 00, Precinct 8	Lukeville Upper Elementary - 6123 State Highway 1 South, Brusly
Ward 00, Precinct 9	American Legion Hall - 850 Sixth Street, Port Allen
Ward 00, Precinct 10A	Port Allen City Court - 330 South Alexander Avenue, Port Allen
Ward 00, Precinct 10B	Port Allen City Court - 330 South Alexander Avenue, Port Allen
Ward 00, Precinct 11A	K C Hall - 679 North Jefferson Avenue, Port Allen
Ward 00, Precinct 11B	K C Hall - 679 North Jefferson Avenue, Port Allen
Ward 00, Precinct 12	K C Hall - 679 North Jefferson Avenue, Port Allen
Ward 00, Precinct 13A	Cohn Elementary School Gym - 805 North 14th Street, Port Allen
Ward 00, Precinct 13B	Cohn Elementary School Gym - 805 North 14th Street, Port Allen
Ward 00, Precinct 14	Port Allen Fire Station No. 2 - 2616 Court Street, Port Allen
Ward 00, Precinct 15	Cohn Elementary School Gym - 805 North 14th Street, Port Allen
Ward 00, Precinct 16	Lobdell Fire Station - 2937 Lafiton Lane, Port Allen
Ward 00, Precinct 17	WBR Parish Building - 4142 River View Road, Port Allen
Ward 00, Precinct 18	Port Allen High School - 3553 Rosedale Road, Port Allen
Ward 00, Precinct 19	Chamberlin School - 6024 Section Road, Port Allen
Ward 00, Precinct 20	Rosehill Fire Station - 8225 Rosehill Drive, Port Allen
Ward 00, Precinct 21	Erwinville Community Center/Shelter - 5110 Rougon Road, Erwinville
Ward 00, Precinct 22	Erwinville Community Center/Shelter - 5110 Rougon Road, Erwinville

The polling places set forth above and situated in the Parish, be and the same are hereby designated as the polling places at which to hold the special election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

A portion of the monies collected from the Taxes shall be remitted to certain state and statewide retirement systems in accordance with the provisions of Subtitle 1 of Title 11 of Louisiana Revised Statutes of 1950, as amended (La. R.S. 11:82).

The special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority as applicable thereto, and the officers appointed to hold the election, or such substitutes therefor as may be selected and designated in compliance with law, will make due returns thereof to the Parish, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet on Thursday, January 8, 2015 at 6:30 p.m. at the Governmental Building, 880 North Alexander Avenue, Port Allen, Louisiana and will then and there, in open and public session, proceed to examine and canvass the returns and declare the result of the special election. All registered voters residing in the Parish are entitled to vote at the special election and voting machines will be used in connection therewith.

THUS DONE AND SIGNED at Port Allen, Louisiana, on this, the 22nd day of May, 2014.

/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 (the "Governing Authority"), acting as the governing authority 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 the Governing Authority on May 22, 2014, ordering and calling a special election to be held in the Parish of West Baton Rouge, State of Louisiana (the "Parish"), to renew the levy and collection of: (i) a 10-year, 4.1 mill ad valorem tax for maintenance, operation and capital expenditures necessary for the West Baton Rouge Parish Library and its branches; (ii) a 10-year, 7.2 mill ad valorem tax for maintenance, operation and capital expenditures necessary for the drainage works within and for the Parish; and (iii) a 10-year, 5 mill ad valorem tax for acquiring, constructing, improving, operating and/or maintaining recreational facilities and programs in and for the Parish; and further making application to the State Bond Commission for consent and authorization to hold the aforesaid election; and further providing for other matters in connection therewith.

I further certify that this Resolution has not been amended or rescinded.

IN FAITH WHEREOF, witness my official signature and impress of the official seal of said Parish at Port Allen, Louisiana, on this, the 22nd day of May, 2014.

/s/Sharon Zito  
Sharon Zito, Council Clerk

[SEAL]

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The following resolution was offered by Mr. Phil Porto, Jr., seconded by Mr. Chris Kershaw

#### RESOLUTION

A Resolution to allocate local funds for the West Baton Rouge Parish Community Development Block Grant- Gustav Ike- Disaster Recovery Program.

WHEREAS, the West Baton Rouge Parish Council has received funding from the State of Louisiana/Office of Community Development for CDBG Gustav Ike Disaster Recovery Projects, and

WHEREAS, one such infrastructure project identified as project number 61PARA2302 "Lobdell Sewer Improvements" requires additional funding in the amount of \$158,200.00 to provide for sewer service line installation and connection to households above the low moderate income level, and

WHEREAS, in order to provide this additional funding, the West Baton Rouge Parish Council has agreed to commit \$158,200.00 in local resources;

NOW, THEREFORE BE IT RESOLVED that the West Baton Rouge Parish Council has agreed to utilize local funds from General Fund account to pay \$158,200.00 to supplement project number 61PARA2302 "Lobdell Sewer Improvements".

Roll-Call Pro System recorded the votes on the resolution as follows:

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

NAYS: 0 (None)

ABSENT: 1 (Mr. Loupe)

As a result of the 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 May 22, 2014, at which meeting a majority of the members were present and voting.

/s/Sharon Zito  
Sharon Zito, Council Clerk

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The following resolution was offered by Mr. Barry Huggins, seconded by Mr. Randal Mouch

### **RESOLUTION**

BE IT RESOLVED, that the West Baton Rouge Parish Government, the governing authority and fiscal agent, does hereby document technical assignments for participation in the Community Development Block Grant (CDBG) Program,

WHEREAS, West Baton Rouge Parish Government has been afforded the opportunity to participate in the State of Louisiana Community Development Block Grant (CDBG) Program administered by the Division of Administration; and,

WHEREAS, it is necessary under the program regulations to authorize certain actions and individuals to perform certain designated functions by the State

NOW THEREFORE BE IT RESOLVED, that the West Baton Rouge Parish Government as legal recipient of the CDBG funds does hereby authorize the following actions:

#### **SECTION I PROCUREMENT**

WHEREAS, the State requires the establishment of uniform procedures in compliance with OMB Circular A-102;

NOW THEREFORE BE IT RESOLVED, by the West Baton Rouge Parish Government, that the attached updated policy entitled "Procurement Procedures Relative to the CDBG Program" is hereby adopted.

#### **SECTION II REPORTING AND RECORDKEEPING POLICIES**

WHEREAS, the State requires that all grant recipients adopt a Reporting and Recordkeeping Policy,

NOW THEREFORE BE IT RESOLVED, by the West Baton Rouge Parish Government, that the attached policy entitled "Reporting and Recording keeping Policies" is hereby adopted.

Roll-Call Pro System recorded the votes on the resolution as follows:

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

NAYS: 0 (None)

ABSENT: 1 (Mr. Loupe)

As a result of the 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 22, 2014 at which meeting a majority of the members were present and voting.

/s/Sharon Zito

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The following resolution was offered by Mr. Phil Porto, Jr., Mr. Chris Kershaw

**RESOLUTION**

A Resolution to promote patriotism by legally displaying Our Congressionally Approved National Motto *IN GOD WE TRUST* in the West Baton Rouge Parish Council Chambers

WHEREAS, on July 30, 1956 during the Dwight D. Eisenhower administration the U S Congress adopt *IN GOD WE TRUST* as the official National Motto of the United States of America, and

WHEREAS, displaying our Motto is a legal right, religious liberty, faith created protected by the first amendment and sustains America and should be allowed, and

WHEREAS, on November 1, 2011 the U S House of Representatives voted overwhelmingly (369 – 9) to reaffirm *IN GOD WE TRUST* as our nation’s motto.

NOW THEREFORE BE IT RESOLVED that the West Baton Rouge Parish Council in regular session this 22<sup>nd</sup> day of May, 2014 hereby wish to promote patriotism by legally displaying Our Congressionally Approved National Motto *IN GOD WE TRUST* in the West Baton Rouge Parish Chambers.

Roll-Call Pro System recorded the votes on the resolution as follows:

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

NAYS: 0 (None)

ABSENT: 1 (Mr. Loupe)

As a result of the votes 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 May 22, 2014 at which meeting a majority of the members were present and voting.

/s/Sharon Zito

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The Council Chairman read by title into the record the below proposed ordinances being introduced and publicized by title, and considered for adoption following public hearing at the meeting of June 12, 2014 at 6:30PM in the Council Meeting Room, 880 North Alexander Avenue, Port Allen, La.:

Fire District No. 1 Half-year Budget for the period July 1, 2014 – December 31, 2014;

Amend Chapter 22 Elections regarding relocating Precinct 01-A from Addis Fire Station, 4353 Harris Street, Addis, La. to Veterans of Foreign Wars (VFW) Hall, 4453 Myhand Street, Addis, La.

The Council Clerk read by title into the record the below proposed ordinance being introduced and publicized by title, and considered for adoption following public hearing at the meeting of June 26, 2014 at 6:30PM in the Council Meeting Room, 880 North Alexander Avenue, Port Allen, La.:

Amend Chapter 104 Zoning for rezoning request of Cindy Nguyen, 3747-B State Highway 1 S, Port Allen, La. designated as Tract B-3A for Special Use Permit to allow operation of a Tavern within C-1.2 (Community-Scaled Commercial District). Brief discussion clarified establishment will be located within the Chevron facility across the street from Spillway Sportsman.

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There being no further business, a motion to adjourn was by Ms. Charlene Gordon at 7:00PM and adopted by acclamation.

/s/Gary M. Spillman

Gary M. Spillman, Council Chairman

/s/Sharon Zito

Sharon Zito, Council Clerk