

**WEST BATON ROUGE PARISH COUNCIL  
REGULAR MEETING—JANUARY 22, 2015  
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, January 22, 2015 and called to order at 6:30pm. Council Chairman Gary Spillman requested that all electronic devices be placed on silent and recognized an audience member, who led everyone in the pledge of allegiance.

Roll-Call Pro System recorded the following members as being present:  
Messrs. Chris “Fish” Kershaw, Phil Porto Jr., Barry Huggins, Edward G. “Bob” Robertson, Ms. Charlene Gordon, Messrs. Gary M. Spillman, Ricky Loupe

Absent: Mr. Randal Mouch, Ms. Naomi Fair

Also present were Riley Berthelot, Parish President, Jason Manola, Executive Assistant, Phillip Bourgoyne, Director of Finance and Michelle Tullier, Clerk of Council.  
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A motion was made by Mr. Huggins, seconded by Mr. Porto to approve the minutes of the January 8, 2015 regular meeting.

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

YEAS: 7 (Messrs. Kershaw, Porto, Huggins, Robertson, Loupe, Ms. Gordon, Mr. Spillman)

NAYS: 0 (None)

ABSENT: 2 (Mr. Mouch, Ms. Fair)

As a result of the votes the motion was adopted  
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Mr. Spillman requested at this time a motion to amend tonight’s the agenda to include a Resolution to change the name of Corn Maize Lane to Sugar House Road and an Authorization for the Parish President to administratively sign the Rivet Plat.

A Motion was made by Mr. Huggins, seconded by Mr. Porto to amend the agenda to include aforementioned items

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

YEAS: 7 (Messrs. Kershaw, Porto, Huggins, Robertson, Loupe, Ms. Gordon, Mr. Spillman)

NAYS: 0 (None)

ABSENT: 2 (Mr. Mouch, Ms. Fair)

As a result of the votes the motion was adopted  
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Ms. Naomi Fair joined the meeting at 6:37PM.

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There were no public comments at this time  
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Mr. Porto was recognized under item#7 (Communications with Council Members and/or Appointed Officials). Mr. Porto made a note on the record that he has had great response and communication with, Drainage Superintendent, Dane Aucoin and is very pleased

with the performance that he has shown; Mr. Porto asked President Berthelot to give Mr. Aucoin his Thanks.

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Ms. Melanie David was recognized under item #8 (Annual Department of Revenue & Taxation Delinquent Sales Tax Report), and started off by letting the council know that 2014 was the highest year for collection history by 10% the closest year being 2008; most of the collections coming from manufacturing and industrial suppliers; Ms. David noted this is one time money which is not expected yearly; Ms. David also noted that the Fire District finished 29% over projection for 2014 and 11% over prior year, also due to onetime projects.

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At this time there was no business under item #9 (Public Hearing on Previously introduced Ordinances)

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Mr. Jason Manola was recognized under item #10 (Consider status report, change order and/or other matters as required on current projects), and started off by letting the council know bids will be going out soon on capital items approved in the budget for this year, at that time it will be brought to the council for approval; staff meeting was held for the month and a summary will be sent out to the council shortly on the current projects covered.

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Parish President Berthelot was recognized under item #12 (Parish Presidents report), and started off by recognizing Ms. Tammy Allen who has replaced Ms. Mary Delapasse in the Keep WBR Beautiful department; he also covered the following items: Litter Campaign, 125 acres off of 415 for future investments, Sid Richardson Rd extension meeting, Oil price reductions and possible stalling of projects by local companies. There were no questions for the Parish President at this time.

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Mr. Spillman was recognized under item #13 (Council Chairman's report), and noted that we are always looking to bring in more companies to invest in the Parish, and would like to do all that we can to keep our residents on this side of the bridge.

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Mr. Hugghins was recognized under item #13 (Resolutions) and briefly explained the need for changing the name of Corn Maize Lane to Sugar House Road which already currently exist on the opposite side of Hwy 1; he noted this would help to alleviate any confusion and be consistent with the road naming process of the Parish. Mr. Spillman asked if there were any public comments at this, there were no public comments.

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

### **RESOLUTION 5 OF 2015**

A Resolution providing for changing the name of Corn Maize Lane to Sugar House Road.

**WHEREAS**, a request has been received to rename Corn Maize Lane located in Sec 59, T7S, R12E, being Part of Poplar Grove Plantation; and

**WHEREAS**, the West Baton Rouge Parish Council has deemed it expedient to rename Corn Maize Lane; and

**WHEREAS**, the street Corn Maize Lane to be renamed, is located within the unincorporated area of West Baton Rouge Parish,

**WHEREAS**, renaming this street will help to eliminate confusion, facilitate improved emergency access and ability of the public to locate streets and roads within West Baton Rouge Parish; and

**WHEREAS**, this change is consistent with overall Parish codes for street naming, addressing and the 911 system,

**NOW THEREFORE BE IT RESOLVED** that the West Baton Rouge Parish Council does hereby authorize the renaming of Corn Maize Lane to Sugar House Road

**BE IT FURTHER RESOLVED**, This Resolution shall take effect immediately upon adoption.

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

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

NAYS: 0 (None)

ABSENT: 1 (Mr. Mouch)

As a result of the roll call vote the resolution was unanimously adopted.

**CERTIFICATE**

I, Michelle Tullier, 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 January 22, 2015 at which meeting all of the members were present and voting.

/s/ Michelle Tullier  
Michelle Tullier/Council Clerk

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Council Chairman Spillman read by title into the record the below proposed ordinances being introduced and publicized by title, and considered for adoption following public hearings at the advertised date of the meetings in the Council Meeting Room, 880 North Alexander Avenue, Port Allen, La :

2014 Year End Budget Adjustments for Council Operating, Capital Outlay Funds & Fire Protection District No. 1 Operating Funds, February 12, 2015

Rezoning Request -File # 2015-01 Lot 1-B, Located in Section 83, T8S, R12E, West Baton Rouge Parish and Section 61, T8S, R12E, Iberville Parish, Southeastern Land District, West Baton Rouge Parish for Lindon and Elizabeth Rivet, Jr; requesting rezoning from AG (Agricultural) to RM (Residential Minor Subdivision), February 26, 2015.

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President Berthelot was recognized under item #15, and explained that he would like to administratively sign the Rivet Plat, which includes a temporary variance that will expire at the time of the rezoning as previously introduced; there were no public comments at this time; public hearing was closed.

A motion was made by Mr. Huggins, seconded by Mr. Kershaw to allow Parish President to administratively sign aforementioned plat with temporary variance.

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

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

NAYS: 0 (None)

ABSENT: 1 (Mr. Mouch)

As a result of the votes the motion was adopted

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There were no beer and/or liquor permits at this time.

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Council Clerk Michelle Tullier was recognized under Correspondence Report and noted that the WBR Planning & Zoning Commission next meeting is February 3, 2015 at 5:30PM.

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Mr. Spillman noted the Fire Board meeting would commence at 7:00pm.

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There being no further business, a motion to adjourn was made by Ms. Charlene Gordon and adopted by acclamation at 6:52pm.

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

/s/ Michelle Tullier  
Michelle Z. Tullier, Council Clerk