

**WEST BATON ROUGE PARISH COUNCIL
REGULAR MEETING
GOVERNMENTAL BUILDING
880 NORTH ALEXANDER AVENUE, PORT ALLEN, LOUISIANA
JULY 14, 2016 - 6:30PM**

The Regular Meeting of the West Baton Rouge Parish Council was held on Thursday, July 14, 2016 and called to order at 6:30pm. Council Vice Chairman Barry Hughhins requested that all electronic devices be placed on silent as the meeting opened with a short prayer and The Pledge of Allegiance led by Councilman Edward Robertson.

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

Messrs. Chris "Fish" Kershaw, Barry Hughhins, Ms. Naomi Fair, Messrs. Edward G. "Bob" Robertson, Ricky Loupe, Kirk Allain, Phil Porto Jr., Ms. Charlene Gordon

Absent: Mr. Gary Spillman

Also present were, Mr. Riley Berthelot, Parish President, Jason Manola, Executive Assistant and Ms. Michelle Tullier, Council Clerk.

A motion was made by Mr. Phil Porto, seconded by Mr. Chris Kershaw to approve the minutes of the June 23, 2016 regular meeting.

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

YEAS: 8 (Messrs. Kershaw, Porto, Hughhins, Robertson, Allain, Loupe, Mses. Gordon, Fair)

NAYS: 0 (None)

ABSENT: 1 (Mr. Spillman)

As a result of the votes the motion was adopted.

Vice Chairman Hughhins moved on to item #5 Consider any Amendments to the Agenda, there were the following items to consider: a)An ordinance to create a new Chapter 28, "Fire Protection and Prevention" and to amend and reenact Part II -"Code of Ordinances"), Chapter 74 ("Special Districts"), Article VII ("Fire), to provide for moving the language related to the establishment of the Fire District to its own chapter and for creating a Fire Prevention Bureau. b) Resolution authorizing Parish President to sign Act of Donation/Right of Way and Utility Servitude for Webster Lane Project. c) Resolution authorizing Parish President to sign Act of Donation/Right of Way and Utility Servitude for Court Street Extension Project. d) A Resolution Authorizing the Parish President of West Baton Rouge to Execute those Documents required in connection with commitment of supplemental funding for the CDBG Disaster Recovery Grant Application for the West Baton Rouge Parish Drainage Diversion Project Certifying that Supplemental Funds are available

A motion was made by Mr. Ricky Loupe, seconded by Ms. Charlene Gordon to amend tonight's agenda to include the aforementioned items.

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

YEAS: 8 (Messrs. Kershaw, Porto, Hughhins, Robertson, Allain, Loupe, Mses. Gordon, Fair)

NAYS: 0 (None)

ABSENT: 1 (Mr. Spillman)

As a result of the votes the motion was unanimously adopted by present members and the agenda therefore amended.

Vice Chairman Huggins moved on to item #6 Parish President's Report, and recognized President Berthelot who covered the following items: Town Hall Meeting Next Week with US Congressman Garret Graves Wednesday July 20th from 3:30 to 5:30 PM in the Council Chambers, President Berthelot , introduced Mr. Deano Moran our West Baton Rouge Homeland Security Director who gave an overview of the recent meeting on Hurricane Preparedness, Mr. Moran covered a few topics such as hurricane safety, leading causes of death during a hurricane, being prepared, and having a game plan. Mr. Moran also reviewed the sandbag situation and answered a few questions from councilmembers. President Berthelot introduced Mr. Richie Johnson of the West Baton Rouge Sherriff's Department who went over a few security issues going on recently in the parish, he reassured the council that all resources are working together and so far the west side has not seen any issues but will be on standby and heightened alert. President Berthelot thanked both guys for their work these last few days and for all of their hard work in this situation.

There were no further questions for the Parish President at this time.

Vice Chairman Huggins moved on to item #7 Public Comments, Mr. Drew Maciasz with Harry L. Laws & Company Inc. was recognized and started by thanking the Council for supporting establishing Cinclare as a Louisiana Cultural District. Mr. Maciasz wanted to again, just thank the council for their support and advised the council that he would be back as things came up to update the council on the progress of the Cultural District. There were no further Public Comments.

Vice Chairman Huggins moved on to item #8 Communication with Council Members and/or Elected or Appointed Officials, Ms. Gordon was recognized and stepped to the podium to officially announce her candidacy for Councilman at Large , Mr. RJ Loupe's seat in the City of Port Allen, and stated "I am asking for your support and prayers". Mr. Kershaw questioned what can be done about a lot needing to be cleared on Emily Drive, other than getting trees cut and hauling them off to another location. There was conversation over a "burn box option" and suggested maybe there should be an ordinance drawn up for this type of burning in the parish, Mr. Loupe added that he did get calls of this nature when Mr. Safford was clearing his land recently, this may be something to look into he stated. Mr. Huggins let everyone know the he has recently been appointed as the chairman of the Capital Area Ground Water Conservation Commission.

There were no further comments from the council.

Ms. Charlene Gordon left the meeting at 7:21PM

Vice Chairman Huggins announced that a Public Hearing was in order at this time and all interested persons were invited to appear and be heard on item #9a)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 Harlan J. Truxillo Est., File #2016-07, Lot HT-6-A located in Sections 62 & 63, T8S, R12E, S.E. Land District, West of the Mississippi River, Parish of West Baton Rouge, Louisiana, rezoning from R-MH (Mobile Home Park) to R-SF-3 (Residential Single Family). Mr. Thomas Acosta was recognized and explained that he was representing Ms. Nettie Blanchard who is the new owner that would like to rezone said property from mobile home to single family residential in order to build a house on it, stating the judgment of possession has been completed.

There were no public comments 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 and opened the matter up to the council. No discussion from the council.

A motion was made by Mr. Chris Kershaw, seconded by Mr. Kirk Allain to approve the aforementioned rezoning request of Mr. Harlan J. Truxillo Est. from R-MH to R-SF-3.

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

YEAS: 8 (Messrs. Kershaw, Porto, Hugghins, Robertson, Allain, Loupe, Ms. Fair)

NAYS: 0 (None)

ABSENT: 2 (Mr. Spillman, Ms. Gordon)

As a result of the votes the motion was adopted.

Ordinance 22 of 2016 can be found at the end of these minutes.

Vice Chairman Hugghins moved on to item #10 Consider status report, Change order and/or other matters as required on current projects, specifically 10a)Accept/Reject Certificate of Substantial Completion on Brusly Trailhead Project, Mr. Scott D'Agostino with Tipton Associates was recognized and updated the council on the Substantial Completion Status on the Brusly Trailhead Project.

Mr. Kershaw remarked that he did like the project overall, however it did take way too much time in order to complete, he was very disappointed in the time it took to complete this project and also questioned the metal used on the project. There were no other comments or questions from the council.

A motion was made by Mr. Ricky Loupe, seconded by Mr. Phil Porto to accept the Certificate of Substantial Completion on the Brusly Trailhead Project.

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

YEAS: 8 (Messrs. Kershaw, Porto, Hugghins, Robertson, Allain, Loupe, Ms. Fair)

NAYS: 0 (None)

ABSENT: 2 (Mr. Spillman, Ms. Gordon)

As a result of the votes the motion was adopted.

Vice Chairman Hugghins moved on to item #11 Resolutions, specifically 11a) Resolution to authorize the Parish President to sign Intergovernmental Service Agreements with City of Port Allen, Village of Rosedale and Town of Grosse Tete for building inspections.

A motion was made by Mr. Ricky Loupe, seconded by Mr. Kirk Allain, to approve the aforementioned resolution.

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

YEAS: 8 (Messrs. Kershaw, Porto, Hugghins, Robertson, Allain, Loupe, Ms. Fair)

NAYS: 0 (None)

ABSENT: 2 (Mr. Spillman, Ms. Gordon)

As a result of the votes the motion was adopted.

Resolution 15 of 2016 appears at the end of these minutes.

Vice Chairman Hugghins moved on to item #11b)Resolution authorizing Parish President to sign Act of Donation/Right of Way and Utility Servitude for Webster Lane Project, Mr. Lou Delahaye Parish Attorney explained this Resolution was for the agreement with WSM Properties LLC.

A motion was made by Mr. Phil Porto, seconded by Mr. Chris Kershaw, to approve the aforementioned resolution.

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

YEAS: 8 (Messrs. Kershaw, Porto, Hugghins, Robertson, Allain, Loupe, Ms. Fair)

NAYS: 0 (None)

ABSENT: 2 (Mr. Spillman, Ms. Gordon)

As a result of the votes the motion was adopted.

Resolution 16 of 2016 appears at the end of these minutes

Vice Chairman Huggins moved on to item #11c) Resolution authorizing Parish President to sign Act of Donation/Right of Way and Utility Servitude for Webster Lane Project, Mr. Lou Delahaye Parish Attorney explained this resolution was for the West Baton Rouge School Board Property.

A motion was made by Mr. Ricky Loupe, seconded by Mr. Chris Kershaw, to approve the aforementioned resolution.

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

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

NAYS: 0 (None)

ABSENT: 2 (Mr. Spillman, Ms. Gordon)

As a result of the votes the motion was adopted.

Resolution 17 of 2016 appears at the end of these minutes

Vice Chairman Huggins moved on to item #11d) Resolution authorizing Parish President to sign Act of Donation/Right of Way and Utility Servitude for Court Street Extension Project

A motion was made by Mr. Edward Robertson, seconded by Mr. Kirk Allain, to approve the aforementioned resolution.

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

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

NAYS: 0 (None)

ABSENT: 2 (Mr. Spillman, Ms. Gordon)

As a result of the votes the motion was adopted.

Resolution 18 of 2016 appears at the end of these minutes

Vice Chairman Huggins moved on to item #11e) a resolution Authorizing the Parish President of West Baton Rouge to Execute those Documents required in connection with commitment of supplemental funding for the CDBG Disaster Recovery Grant Application for the West Baton Rouge Parish Drainage Diversion Project Certifying that Supplemental Funds are available, Mr. Jason Manola was recognized and explained that this is just a formality of money that has already been budgeted, we just need a resolution in order to authorize the Parish President to sign the appropriate documents for the funding of the grants needed.

A motion was made by Mr. Phil Porto, seconded by Mr. Kirk Allain to approve authorizing the Parish President to execute the documents required in connection with the CDBG Disaster Recovery Grant Application for the West Baton Rouge Parish Drainage Diversion Project.

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

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

NAYS: 0 (None)

ABSENT: 2 (Mr. Spillman, Ms. Gordon)

As a result of the votes the motion was adopted.

Resolution 19 of 2016 appears at the end of these minutes

Ms. Tullier, read by title into the record the below proposed ordinance being introduced and publicized by title, and considered for adoption following public hearings on the meeting dates specified below at 6:30PM in the Council Meeting Room, 880 North Alexander Avenue, Port Allen, La.:

An ordinance to create a new Chapter 28, "Fire Protection and Prevention" and to amend and reenact Part II -"Code of Ordinances", Chapter 74 ("Special Districts"), Article VII ("Fire), to provide for

moving the language related to the establishment of the Fire District to its own chapter and for creating a Fire Prevention Bureau. Public Hearing date is set for 7/28/2016

Ms. Gordon re- entered the meeting at 7:32pm.

Vice Chairman Huggins moved on to item #13 Consider Planning & Zoning Commission Meeting Minutes, Subdivision Plats, Condemnations and/or waivers and matters related thereto, specifically item#13a) a) Preliminary Plat of the Settlement of Silverstone Subdivision, Lots 1 thru 34 & Lot ESC & Lot WBR-S Located in Section 8, T8S, R12E, SE Land District, West of the Mississippi River, Parish of West Baton Rouge, Louisiana for Landsaf Properties, Inc. File#2016-11.

Ms. Lynn Cline, Secretary of the Planning & Zoning Commission was recognized and read aloud the recommendation of the Planning Commission being a vote to deny and the reason for denial is that “this will further traffic congestion, and the violation of Chapter 105-36 and 37, length of dead end street, block length and no thru streets.” Ms. Cline explained the vote was 9 Yeas to 0 Nays in favor of this denial for the aforementioned preliminary plat.

Mr. Cletus Langlois of Patin Engineers was recognized in to represent Landsaf Properties and explained the reasons why this development was seeking the aforementioned waivers, mainly due to the pipelines running along the North side of the proposed subdivision. Mr. Langlois went on to explain that recently due to concerned neighbors Mr. Safford has decided to narrow the lots to ninety feet and make the pond a retention pond, also in doing some digging Mr. Langlois has discovered that there is also another three pipelines just to the south of the property lines of the proposed subdivision as well. Mr. Langlois, finished by asking again that by making the lots smaller, and making the pond larger and helping with the draining that the council grant the waivers for the thru street, dead end streets and block lengths.

Mr. Huggins, Made a few comments on the language currently in the code regarding waivers, stating he wanted everyone to be aware of this and this language needs to get cleared up soon.

Mr. Loupe made a few comments on previous subdivisions which were approved with no thru streets due to large canals surrounding them, which is basically the same as this issue, this subdivision has pipelines on both sides of it, and with that

A motion was made by Mr. Ricky Loupe, seconded by Mr. Chris Kershaw to approve the aforementioned Preliminary Plat with all three waivers (Dead-End Street, Blocks, Block Length) due to topography of pipelines and going beyond making lots smaller and larger pond

Mr. Kershaw, stated in his opinion this would not create much traffic congestion due to the size of the neighborhood and Mr. Safford always has first class developments, he hopes that we can show support for this project.

Mr. Huggins questioned Mr. Langlois if any of the pipelines were on his developer’s property, per Mr. Langlois they were not, Mr. Huggins questions if the pipelines needed to be crossed would the cost be yours, per Mr. Langlois, not it would not.

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

YEAS: 6 (Messrs. Kershaw, Robertson, Allain, Loupe, Mses. Fair, Gordon)

NAYS: 2 (Porto, Huggins)

ABSENT: 1 (Mr. Spillman)

As a result of the votes the motion was adopted.

Item #14 Consider Beer and/or Liquor Permits, there were no items to consider at this time.

Correspondence Report from Ms. Michelle Tullier included the following item:

- Next meeting of the Planning & Zoning Commission set for July 19th 2016 has been cancelled due to a clear agenda,
- Next Board of Adjustment meeting is set for July 19th 2016 at 5:30PM.

There being no further business, a motion to adjourn was made by Ms. Charlene Gordon and adopted by acclamation at 8:08PM.

Barry Huggins, Council Vice Chairman

Michelle Z. Tullier, Council Clerk

The following ordinance was offered by Mr. Chris Kershaw, seconded by Mr. Kirk Allain.

ORDINANCE 22 OF 2016

As Adopted by the West Baton Rouge Parish Council
At the Regular Meeting of
July 14, 2016

An Ordinance Amending Chapter 104 Zoning to Incorporate Amended Zoning Designation Map (Zoning Plan) under Section 104-3 Establishment of Districts, Official Zoning Map.

NOW THEREFORE BE IT ORDAINED by the West Baton Rouge Parish Council in legal session that Chapter 104 Zoning, Sec. 104-3 Establishment of Districts, Official Zoning Map of the Compiled Ordinances of the Parish of West Baton Rouge, Louisiana is amended and re-enacted to read as follows:

Sec.104-3. Establishment of districts, official zoning map for rezoning request of Harlan J. Truxillo Est., File #2016-07, Lot HT-6-A located in Sections 62 & 63, T8S, R12E, S.E. Land District, West of the Mississippi River, Parish of West Baton Rouge, Louisiana, rezoning from R-MH (Mobile Home Park) to R-SF-3 (Residential Single Family).

BE IT FURTHER ORDAINED by the West Baton Rouge Parish Council that this Ordinance shall also serve as a Master Plan Change.

THEREFORE BE IT FURTHER ORDAINED by the West Baton Rouge Parish Council that this ordinance shall become effective pursuant to Section 2-12 (C) of the Home Rule Charter.

THEREFORE BE IT FURTHER RESOLVED 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 RESOLVED 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 or nay on roll call vote.

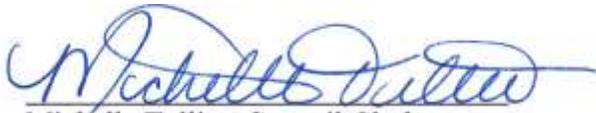
YEAS: 7 (Mses. Fair, Messrs. Allain, Robertson, Huggins, Porto, Loupe, Kershaw)

NAYS: 0 (None)

ABSENT: 2 (Ms. Gordon, Mr. Spillman)

WHEREUPON the ordinance was declared adopted on the 14th day of July 2016.

ATTEST:



Michelle Tullier, Council Clerk

CERTIFICATE

I, Michelle Tullier, 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 14th day of July, 2016.

I further certify that the above and foregoing ordinance was submitted to the Parish President at 9:30 o'clock AM on the 15th day of July, 2016.

IN FAITH WHEREOF witness my official signature and the official seal of the West Baton Rouge Parish Council, Louisiana on the 15th day of July, 2016.



Michelle Tullier, Council Clerk

PARISH PRESIDENT'S APPROVAL OR VETO

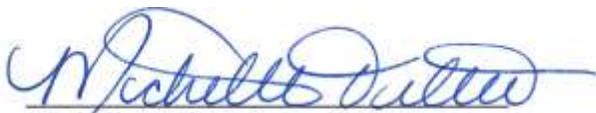
I, Riley Berthelot, Jr., Parish President, West Baton Rouge Parish, State of Louisiana, do hereby approve the foregoing ordinance on the 15th day of July, 2016.



Riley Berthelot, Jr., Parish President

COUNCIL CLERK'S RETURN RECEIPT

I certify that the above and foregoing ordinance was returned from the Parish President at 8:44 o'clock AM on the 18th day of July, 2016.



Michelle Tullier, Council Clerk

The following resolution was offered by Mr. Ricky Loupe, seconded by Mr. Kirk Allain

RESOLUTION 15 OF 2016

A Resolution to authorize the execution of the Intergovernmental Service Agreements between the City of Port Allen and the Parish of West Baton Rouge, the Town of Grosse Tete and the Parish of West Baton Rouge, and the Village of Rosedale and the Parish of West Baton Rouge by Parish President Riley Berthelot, Jr. on behalf of the West Baton Rouge Parish Council for the purpose of performing building inspections on all new construction/renovations occurring within the corporate limits of said municipalities for the period of June 1, 2016 – May 31, 2021

NOW THEREFORE BE IT RESOLVED that the West Baton Rouge Parish Council does hereby authorize the execution of the Intergovernmental Service Agreement between the Town of Addis and the Parish of West Baton Rouge, and the Town of Brusly and the Parish of West Baton Rouge by Parish President Riley Berthelot, Jr. on behalf of the West Baton Rouge Parish Council for the purpose of performing building inspections on all new construction/renovation occurring within the corporate limits of said municipalities for the period June 1, 2016 – May 31, 2021.

Roll call vote on the resolution was recorded as follows:

YEAS: 7 (Ms. Fair, Messrs. Allain, Kershaw, Loupe, Porto, Huggins, Robertson)

NAYS: 0 (None)

ABSTAIN: 0 (None)

ABSENT: 2 (Ms. Gordon, Mr. Spillman)

As a result of the roll call vote the resolution was adopted by those members present.

CERTIFICATE

I, Michelle Tullier, 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 July 14, 2016 at which meeting a majority of the members were present and voting.



Michelle Tullier, Council Clerk

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

RESOLUTION 16 OF 2016

A Resolution Authorizing the Parish President to Sign an Act of Donation, Road Right Way & Utility Servitude Agreement(s) with stated owner(s) for the Webster Lane Project

WHEREAS, West Baton Rouge Parish desires to enter into a right of way agreement with the owner of the below described property designating the road right of way for the Webster Lane Project; and

WHEREAS, WSM Properties LLC owner of the property described below, agree to grant and deliver unto the Parish of West Baton Rouge, a road right of way and utility servitude over and across the property described below:

A certain tract or parcel of land designated as "P-2" located in Sections Twenty-One (21) & Ninety-Two (92), Township Seven South (T-7-S), Range Twelve East (R-12-E), Southeastern Land District, West of the Mississippi, West Baton Rouge Parish, State of Louisiana, containing 15,104 Sq. Ft. (0.347 Acres). Said tract or parcel is more particularly described as follows:

Commencing at a point being a found one-half inch diameter iron pipe being on the Westerly limits of Louisiana State Highway Number 415 also known as Lobdell Highway thence South 86°34'25" West (Title Bearing: South 86°35'42" West) a distance of 391.28 feet (Title Distance 390.76 feet) to a calculated point; thence North 7°25'53" West (Title Bearing: North 7°24'08" West) a distance of 152.95 feet to a calculated point being on the Easterly right-of-way limits of Webster Lane being the Point of Beginning (P.O.B.)

thence Southwesterly along Easterly right-of-way of Webster Lane a distance of 177.14 feet along a curve to the right having a radius of 130.00 feet and a chord of 163.75 feet at South 31°36'21" West to a calculated point; thence North 0°15'18" East (Title Bearing: North 1°29'22" East) a distance of 47.63 feet to a calculated point; thence North 6°06'53" West (Title Bearing: North 5°44'22" West) a distance of 33.47 feet to a calculated point being on the Westerly right-of-way limits of Webster Lane; thence North 6°06'53" West (Title Bearing: North 5°44'22" West) along said Westerly right-of-way limits of Webster Lane a distance of 117.39 feet to calculated point; thence South 89°08'11" East (Title Bearing: South 89°45'38" East) a distance of 94.29 feet (Title Distance: 94.03 feet) to a found one-half inch diameter iron pipe being on the Easterly limits of Webster Lane; thence South 7°25'53" East (Title Bearing: South 7°24'08" East) along said Easterly limit of Webster Lane a distance of 57.23 feet to a calculated being the Point of Beginning (P.O.B.).

Said tract or parcel of land is bound as follows: Northerly by property now or formerly of the Parish of West Baton Rouge School Board & the Right-of-Way limits of Webster Lane, Southerly & Easterly by property now or formerly of WSM Properties, LLC & Westerly by property now or formerly of WSM Properties, LLC & the Right-of-Way limits of Webster Lane.

A certain tract or parcel of land designated as "P-3" located in Section Twenty-One (21), Township Seven South (T-7-S), Range Twelve East (R-12-E), Southeastern Land District, West of the Mississippi, West Baton Rouge Parish, State of Louisiana, containing 32,188 Sq. Ft. (0.739 Acres). Said tract or parcel is more particularly described as follows:

Commencing at a point being a found one-half inch diameter iron pipe being on the Westerly limits of Louisiana State Highway Number 415 also known as Lobdell Highway thence South 86°34'25" West (Title Bearing: South 86°35'42" West) a distance of 391.28 feet (Title Distance 390.76 feet) to a calculated point; thence North 7°25'53" West (Title Bearing: North 7°24'08" West) a distance of 152.95 feet to a calculated point being on the Easterly right-of-way limits of Webster Lane; thence Southwesterly along said Easterly right-of-way of Webster Lane a distance of 177.14 feet along a curve to the right having a radius of 130.00 feet and a chord of 163.75 feet at South 31°36'21" West to a calculated point being on the Southerly limits of Webster Lane being the Point of Beginning (P.O.B.)

thence Southwesterly along said Southerly right-of-way limits of Webster Lane a distance of 43.09 feet along a curve to the right having a radius of 130.00 feet and a chord of 42.89 feet at South 80°08'16" West to a calculated point; thence South 89°37'57" West along said Southerly right-of-way limits of Webster Drive a distance of 540.21 feet to a calculated point being on the Westerly right-of-way of

Webster Lane; thence North 0°06'03" West along said Westerly right-of-way limits of Webster Lane a distance of 55.00 feet to a calculated point being on the Northerly right-of-way limits of Webster Lane; thence North 89°37'57" East along said Northerly right-of-way limits of Webster Lane a distance of 549.57 feet to calculated point; thence Northeasterly along said Northerly right-of-way limits of Webster Lane a distance of 50.13 feet along a curve to the left having a radius of 30.00 feet and a chord of 44.50 feet at North 41°45'32" East to a calculated point being on the Westerly right-of-way limits of Webster Lane; thence South 6°06'53" East (Title Bearing: South 5°44'22" East) a distance of 33.47 feet to a calculated point; thence South 0°15'18" West (Title Bearing: South 0°15'18" West) a distance of 47.63 feet to a calculated point being on the Southerly right-of-way limits of Webster Lane being the Point of Beginning (P.O.B.).

Said tract or parcel of land is bound as follows: Northerly by property now or formerly of West Baton Rouge Parish & WSM Properties, LLC, Southerly by property now or formerly of WSM Properties, LLC & Easterly by property now or formerly of WSM Properties, LLC & the right of way limits of Webster Lane & Westerly by property now or formerly of WSM Properties, LLC.

BE IT FURTHER ORDAINED, that the Parish of West Baton Rouge hereby accepts the donation of the road right-of-way and Utility servitude over and across the above described property with gratitude.

NOW THEREFORE BE IT RESOLVED, the West Baton Rouge Parish Council does hereby authorize Parish President, Riley L. Berthelot, Jr. to execute a road right of way and utility servitude agreement with the WSM Properties, LLC property owner(s) (grantor) unto the Parish of West Baton Rouge (grantee).

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

YEAS: 7 (Ms. Fair, Messrs. Allain, Kershaw, Loupe, Porto, Huggins, Robertson)
NAYS: 0 (None)
ABSENT: 2 (Ms. Gordon, Mr. Spillman)
ABSTAIN: 0 (None)

CERTIFICATE

I, Michelle Tullier, 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 July 14, 2016, at which meeting a majority of the members were present and voting.



Michelle Tullier, Council Clerk

The following resolution was offered by Mr. Ricky Loupe, seconded by Mr. Chris Kershaw.

RESOLUTION 17 OF 2016

A Resolution Authorizing the Parish President to Sign an Act of Donation, Road Right Way & Utility Servitude Agreement(s) with stated owner(s) for the Webster Lane Project

WHEREAS, West Baton Rouge Parish desires to enter into a right of way agreement with the owner of the below described property designating the road right of way for the Webster Lane Project; and

WHEREAS, the West Baton Rouge Parish School Board owner of the property described below, agrees to grant and deliver unto the Parish of West Baton Rouge, a road right of way and utility servitude over and across the property described below:

A certain tract or parcel of land designated as "P-1" located in Section Ninety-Two (92), Township Seven South (T-7-S), Range Twelve East (R-12-E), Southeastern Land District, West of the Mississippi, West Baton Rouge Parish, State of Louisiana, containing 53,467 Sq. Ft. (1.227 Acres). Said tract or parcel is more particularly described as follows:

Commencing at a point being a found one-half inch diameter iron pipe being on the Westerly limits of Louisiana State Highway Number 415 also known as Lobdell Highway thence South 86°34'25" West (Title Bearing: South

86°35'42" West) a distance of 391.28 feet (Title Distance 390.76 feet) to a calculated point; thence North 7°25'53" West (Title Bearing: North 7°24'08" West) a distance of 210.18 feet to a found one-half inch iron pipe being on the Easterly right-of-way limits of Webster Lane being the Point of Beginning (P.O.B.) thence North 89°08'11" West (Title Bearing: North 89°45'38" West) a distance of 80.85 feet to a calculated point being on the Westerly right-of-way limits of Webster Lane; thence North 7°25'53" West along said Westerly right-of-way limits of Webster Lane a distance of 655.23 feet to a calculated point being on the Northerly right-of-way limits of Webster Land and the Southerly right-of-way limits of Ted Denstel Road; thence North 73°15'01" East along said Northerly right-of-way limits of Webster Lane and the Southerly right-of-way limits of Ted Denstel Road a distance of 49.26 feet to calculated point; thence North 66°54'44" East along said Northerly right-of-way limits of Webster Lane and the Southerly right-of-way limits of Ted Denstel Road a distance of 32.60 feet to a calculated point being on the Easterly limits of Webster Lane; thence South 7°25'53" East (Title Bearing: South 7°24'08" East) along said Easterly limits of Webster Lane a distance of 683.66 feet (Title Distance: 708.94 feet) to a found one-half inch diameter being the Point of Beginning (P.O.B.). Said tract or parcel of land is bound as follows: Northerly by the right-of-way limits of Ted Denstel Road, Southerly by the right-of-way limits of Webster Lane, Easterly by property now or formerly of WSM Properties, LLC (Tract X) & Westerly by property now or formerly of the Parish of West Baton Rouge School Board.

BE IT FURTHER ORDAINED, that the Parish of West Baton Rouge hereby accepts the donation of the road right-of-way and Utility servitude over and across the above described property with gratitude.

NOW THEREFORE BE IT RESOLVED, the West Baton Rouge Parish Council does hereby authorize Parish President, Riley L. Berthelot, Jr. to execute a road right of way and utility servitude agreement with the West Baton Rouge Parish School Board property owner(s) (grantor) unto the Parish of West Baton Rouge (grantee).

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

YEAS: 7 (Ms. Fair, Messrs. Allain, Kershaw, Loupe, Porto, Huggins, Robertson)

NAYS: 0 (None)

ABSENT: 2 (Ms. Gordon, Mr. Spillman)

ABSTAIN: 0 (None)

CERTIFICATE

I, Michelle Tullier, 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 July 14, 2016, at which meeting a majority of the members were present and voting.



Michelle Tullier, Council Clerk

The following resolution was offered by Mr. Edward Robertson, seconded by Mr. Kirk Allain.

RESOLUTION 18 OF 2016

A Resolution Authorizing the Parish President to Sign an Act of Donation, Road Right Way & Utility Servitude Agreement(s) with stated owner(s) for the Court Street Extension Project

WHEREAS, West Baton Rouge Parish desires to enter into a right of way agreement with the owner of the below described property designating the road right of way for the Court Street Extension Project; and

WHEREAS, WSM Properties LLC owner of the property described below, agree to grant and deliver unto the Parish of West Baton Rouge, a road right of way and utility servitude over and across the property described below:

One (1) certain tract or parcel of ground designated as Court Street Extension Right-Of-Way, together with all improvements thereon, situated in the parish of West Baton Rouge, State of Louisiana, located in Sections 92 and 21, T-7-S, R-2-E, Southeast Land District, West of the Mississippi River, said parcel having such bearings and dimensions more particularly shown on Map by David L. Patterson, P.L.S., dated June 16, 2016, entitled "Court Street Extension Right-of-Way Map, Located in Sections 92, 93 & 21, T-7-s, R-12-E, Southeast Land District, West Baton Rouge Parish, Louisiana" and more particularly described as follows:

Commence at a point and corner at the intersection of the westerly right-of-way of North Lobdell Hwy. and the southerly right-of-way of Court St., said point also being the Point of Beginning;

Thence, along the southerly right-of-way of Court St., S 86°37'22"W a distance of 970.78 feet to a point and corner; thence, along the westerly right-of-way of Court St., N 03°22'38"W a distance of 60.00 feet to a point and corner; thence, along the northerly right-of-way of Court St., N 86°37'22"E a distance of 951.77 feet to a point and corner; thence, along the westerly right-of-way of N. Lobdell Hwy., S 20°57'22"E a distance of 62.94 feet to the Point of Beginning, said parcel containing 1.492 acres (65,016 sq. ft.).

BE IT FURTHER ORDAINED, that the Parish of West Baton Rouge hereby accepts the donation of the road right-of-way and Utility servitude over and across the above described property with gratitude.

NOW THEREFORE BE IT RESOLVED, the West Baton Rouge Parish Council does hereby authorize Parish President, Riley L. Berthelot, Jr. to execute a road right of way and utility servitude agreement with the WSM Properties LLC property owner(s) (grantor) unto the Parish of West Baton Rouge (grantee).

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

YEAS: 7 (Ms. Fair, Messrs. Allain, Kershaw, Loupe, Porto, Huggins, Robertson)

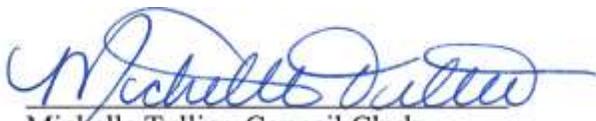
NAYS: 0 (None)

ABSENT: 2 (Ms. Gordon, Mr. Spillman)

ABSTAIN: 0 (None)

CERTIFICATE

I, Michelle Tullier, 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 July 14, 2016, at which meeting a majority of the members were present and voting.



Michelle Tullier, Council Clerk

RESOLUTION 19 OF 2016

On a motion by Councilman
Phil Porto and seconded by Councilman Kirk Allain the following resolution was adopted:

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT OF WEST BATON ROUGE TO EXECUTE THOSE DOCUMENTS REQUIRED IN CONNECTION WITH COMMITMENT OF SUPPLEMENTAL FUNDING FOR THE CDBG DISASTER RECOVERY GRANT APPLICATION FOR THE WEST BATON ROUGE PARISH DRAINAGE DIVERSION PROJECT CERTIFYING THAT SUPPLEMENTAL FUNDS ARE AVAILABLE.

WHEREAS, the Parish of West Baton Rouge is making application for a Community Development Block Grant (CDBG) Disaster Recovery Grant from the Louisiana Office of Community Development; and

WHEREAS, in order to apply for such a grant, the Parish of West Baton Rouge must submit a CDBG application package in compliance with HUD Program Regulations; and

WHEREAS, the Parish of West Baton Rouge has revised project total of \$1,118,716 for the WBR Drainage Diversion Project: \$754,000 in funding by CDBG Disaster Recovery.

NOW, THEREFORE, BE IT RESOLVED BY THE PARISH OF WEST BATON ROUGE:

SECTION 1: That the Parish President of West Baton Rouge Parish is authorized to commit supplemental funding in the amount not to exceed \$500,000 by combining with \$754,000 in CDBG Disaster Recovery WBR Drainage Diversion funding to complete the project as designed and approved by the West Baton Rouge Parish Government and the Office of Community Development.

SECTION 2: That the Parish President being the chief elected official of the West Baton Rouge Parish Government, is hereby authorized to be the authorized representative for the project and as such is authorized to commit funding and authorize all associated documentation for a CDBG Disaster Recovery Grant on behalf of the West Baton Rouge Parish Government with full authority to execute all documents pertaining to the project.

SECTION 3: That Mr. Riley L. Berthelot, Jr., Parish President, is hereby authorized to certify that supplemental funding is available and committed to the WBR Drainage Diversion Project.

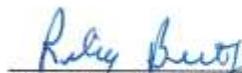
This resolution was submitted to a vote and the vote was thereon as follows:

- Yeas: 7 (Ms. Fair, Messrs. Allain, Kershaw, Loupe, Porto, Hughhins, Robertson)
- Nays: 0 (None)
- Abstain: 0 (None)
- Absent: 2 (Ms. Gordon, Mr. Spillman)

THIS IS A TRUE COPY
OF THE ORIGINAL

This resolution was hereby adopted on this 14th day of July, 2016.


Michelle Tullier, Council Clerk


Riley Berthelot, Jr., Parish President