

**WEST BATON ROUGE PARISH COUNCIL  
REGULAR MEETING  
GOVERNMENTAL BUILDING  
880 NORTH ALEXANDER AVENUE, PORT ALLEN, LOUISIANA  
JUNE 9, 2016 - 6:30PM**

\*There is no audio recording available of this meeting due to a malfunction of the system\*

The Regular Meeting of the West Baton Rouge Parish Council was held on Thursday, June 9, 2016 and called to order at 6:30pm. Council Chairman Gary Spillman requested that all electronic devices be placed on silent as the meeting opened with The Pledge of Allegiance.

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

Messrs. Chris "Fish" Kershaw, Barry Hughhins, Edward G. "Bob" Robertson, Gary Spillman, Phil Porto Jr., Mses. Charlene Gordon and Naomi Fair.

Absent: Messrs. Ricky Loupe, Kirk Allain

Also present were, Mr. Riley Berthelot, Parish President, Mr. Phillip Bourgoyne, Director of Finance, and Ms. Lynn Cline, Planning and Zoning Secretary.

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A motion was made by Mr. Barry Hughhins, seconded by Ms. Charlene Gordon to approve the minutes of the May 26, 2016 regular meeting.

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

YEAS: 7 (Messrs. Kershaw, Porto, Hughhins, Robertson, Spillman, Mses. Gordon, Fair)

NAYS: 0 (None)

ABSENT: 2 (Messrs. Loupe, Allain)

As a result of the votes the motion was adopted.

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Chairman Spillman moved on to item #5 Consider any Amendments to the Agenda, there was the following items to consider: a) Resolution to authorize Parish President to sign Cooperative Endeavor Agreement for Levee Trails, b) Resolution to authorize the Parish President of WBR to execute those documents required in connection with commitment of supplemental funding for the CDBG disaster recovery grant application for the WBRP Lobdell Sewer project certifying that supplemental funds are available, c) An Ordinance Adopting the year-end Adjustments to an Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015 for the LIHEAP Fund

A motion was made by Mr. Barry Hughhins, seconded by Mr. Chris Kershaw to amend tonight's agenda to include the aforementioned items.

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

YEAS: 7 (Messrs. Kershaw, Porto, Hughhins, Robertson, Spillman, Mses. Gordon, Fair)

NAYS: 0 (None)

ABSENT: 2 (Messrs. Loupe, Allain)

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

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Chairman Spillman notified the audience that item #6 Poydras Country Estates Presentation was requested to be pulled from the agenda.

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Chairman Spillman moved on to item #7 Parish President's Report, and recognized President Berthelot who covered the following items: There will be a meeting at 9am on June 22, 2016 on Hurricane Preparedness which will be held here in the Council Chambers, notified the council of the recent issue of UBER operating locally and looking into if they have the authority to be in business, and finished by notifying the council that Mr. Roy Hotard had recently passed away. There were no questions for the Parish President at this time.

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Item #8 Public Comments, there were no public comments at this time.

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Chairman Spillman moved on to item #9 Designate Parish Official Journal for the period of July 1, 2016 through June 30, 2017.

A motion was made by Ms. Charlene Gordon, seconded by Mr. Chris Kershaw to designate the West Side Journal as the Official Journal of West Baton Rouge Parish for the period of July 1, 2016 through June 30, 2017.

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

YEAS: 7 (Messrs. Kershaw, Porto, Huggins, Robertson, Spillman, Meses. Gordon, Fair)

NAYS: 0 (None)

ABSENT: 2 (Messrs. Loupe, Allain)

As a result of the votes the motion was adopted.

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Chairman Spillman moved on to item #10 Communication with Council Members and/or Elected or Appointed Officials, Ms. Charlene Gordon was recognized and thanked everyone who helped out with this years Family Day in the Park and noted there was great turnout and the event was a huge success. Mr. Chris Kershaw was recognized and thanked President Berthelot for the wonderful Memorial Day Celebration Presentation.

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Chairman Spillman moved on to item #11 Public Hearing on previously introduced Ordinances, and announced that a Public Hearing was in order at this time and all interested persons were invited to appear and be heard on item #11a) 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 Briant Landry, File #2016-02, Lot 4-A-2-A Containing .97 acres in Section 84, T7S, R12E, physical located at 1530 Allendale Road, Port Allen, La 70767, rezoning from I-1 (Light Industrial) to C-1.3 (Regional Scale Commercial). Master Plan Change. Mr. Briant Landry was recognized and explained to the council the reason for his request was so that he could build a house on said parcel of land, and at the current I-1 zoning that would not be possible.

Ms. Naomi Fair left the meeting at 6:43pm.

There were no further 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. After a short discussion between councilmembers,

A motion was made by Mr. Chris Kershaw, seconded by Mr. Barry Huggins to approve the aforementioned rezoning and to make this effective upon the Parish President's signature.

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

YEAS: 6 (Messrs. Kershaw, Porto, Huggins, Robertson, Spillman, Ms. Gordon)

NAYS: 0 (None)

ABSENT: 3 (Ms. Fair, Messrs. Loupe, Allain)

As a result of the votes the motion was adopted.  
Ordinance 13 of 2016 appears at the end of these minutes.

Ms. Naomi Fair returned to the meeting at 6:44pm.

Chairman Spillman moved on and announced that a Public Hearing was once again in order at this time and all interested persons were invited to appear and be heard on item #11b) An Ordinance directing the renewal of the levy and collection of an ad valorem tax of 1.75 mills on the dollar of assessed valuation of all property subject to taxation within the geographic boundaries of the Parish of West Baton Rouge, State of Louisiana, for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, authorized under the provisions of Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, as amended, La. R.S. 39:801 and other constitutional and statutory authority as applicable, for the purpose of continuing the maintenance, operation and capital expenditures necessary for the Public Health Unit in the Parish, and providing for other matters in connection therewith.

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 discussion up to the council. There were no questions or comments from the council at this time.

A motion was made by Mr. Barry Huggins, seconded by Mr. Phil Porto to approve the aforementioned ordinance.

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

YEAS: 7 (Messrs. Kershaw, Porto, Huggins, Robertson, Spillman, Meses. Gordon, Fair)

NAYS: 0 (None)

ABSENT: 2 (Messrs. Loupe, Allain)

As a result of the votes the motion was adopted.  
Ordinance 14 of 2016 appears at the end of these minutes.

Chairman Spillman moved on and announced that a Public Hearing was once again in order at this time and all interested persons were invited to appear and be heard on item #11c) An Ordinance Adopting an Operating Budget of Revenues and Expenditures for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017 for the West Baton Rouge Council on Aging. Mr. Phillip Bourgoyne, Director of Finance was recognized and quickly reviewed the budget numbers for the council.

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 discussion up to the council. There were no questions or comments from the council at this time.

A motion was made by Mr. Phil Porto, seconded by Mr. Chris Kershaw to approve the aforementioned budget for the West Baton Rouge Council on aging as presented.

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

YEAS: 7 (Messrs. Kershaw, Porto, Huggins, Robertson, Spillman, Meses. Gordon, Fair)

NAYS: 0 (None)

ABSENT: 2 (Messrs. Loupe, Allain)

As a result of the votes the motion was adopted.  
Ordinance 15 of 2016 appears at the end of these minutes.

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Chairman Spillman moved on to item #12 Consider status report, Change orders and/or other matters as required on current projects, item there were no items to discuss at this time.

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Chairman Spillman moved on to item #13 Resolutions, specifically item #13a) Resolution to authorize the Parish President to sign Intergovernmental Service Agreements with Town of Addis and Town of Brusly for building inspections, Mr. Kevin Durbin was recognized and explained this was the agreement between the Parish and the Towns of Brusly and Addis to continue doing the building inspections for them. Chairman Spillman questioned why this was only for Addis and Brusly and not Port Allen, and requested that we get the municipalities on the same renewal schedule if possible, Mr. Durbin stated that he would check into taking care of that.

A motion was made by Mr. Barry Huggins, seconded by Mr. Phil Porto to approve the aforementioned resolution authorizing the Parish President to sign the Intergovernmental Service Agreement with Town of Addis and Town of Brusly.

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

YEAS: 7 (Messrs. Kershaw, Porto, Huggins, Robertson, Spillman, Meses. Gordon, Fair)

NAYS: 0 (None)

ABSENT: 2 (Messrs. Loupe, Allain)

As a result of the votes the motion was adopted.

Resolution 10 of 2016 appears at the end of these minutes.

Chairman Spillman moved on to item #13b) Resolution to authorize Parish President to sign Cooperative Endeavor Agreement for Levee Trails, Mr. Durbin was once again recognized and explained the need for this Cooperative Endeavor Agreement with the City of Port Allen.

A Motion was made by Mr. Edward Robertson, seconded by Mr. Phil Porto to approve the aforementioned resolution authorizing the Parish President to sign the Cooperative Endeavor Agreement for the Levee Trails Project with the West Baton Rouge Parish Museum and the City of Port Allen.

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

YEAS: 7 (Messrs. Kershaw, Porto, Huggins, Robertson, Spillman, Meses. Gordon, Fair)

NAYS: 0 (None)

ABSENT: 2 (Messrs. Loupe, Allain)

As a result of the votes the motion was adopted.

Resolution 11 of 2016 appears at the end of these minutes.

Chairman Spillman moved on to item #13c) Resolution to authorize the Parish President of WBR to execute those documents required in connection with commitment of supplemental funding for the CDBG disaster recovery grant application for the WBRP Lobdell Sewer project certifying that supplemental funds are available. Mr. Phillip Bourgoyne was recognized and explained the need for this resolution dealing with the monies for the Lobdell Sewer Project, after a brief discussion with the council.

A motion was made by Mr. Phil Porto seconded by Ms. Naomi Fair to approve the aforementioned resolution authorizing the Parish President to execute the necessary documentation for the Lobdell Sewer project funding.

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

YEAS: 7 (Messrs. Kershaw, Porto, Huggins, Robertson, Spillman, Meses. Gordon, Fair)

NAYS: 0 (None)

ABSENT: 2 (Messrs. Loupe, Allain)

As a result of the votes the motion was adopted.

Resolution 12 of 2016 appears at the end of these minutes

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Ms. Cline, 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 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). Public Hearing Date: July 14, 2016

An Ordinance Adopting the year-end Adjustments to an Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014 and Year Beginning January 1, 2015 and Ending December 31, 2015 for Fire Protection District No. 1. Public Hearing Date: June 23, 2016

An Ordinance Adopting the year-end Adjustments to an Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015 for the LIHEAP Fund Public Hearing Date: June 23, 2016

An ordinance giving final approval to the issuance and sale of Revenue Refunding Bonds, Series 2016, of West Baton Rouge Parish Fire Protection District No. 1. Public Hearing Date: June 23, 2016  
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Item #15 Consider Planning & Zoning Commission Meeting Minutes, Subdivision Plats, Condemnations and/or waivers and matters related thereto, there were no items to consider at this time.  
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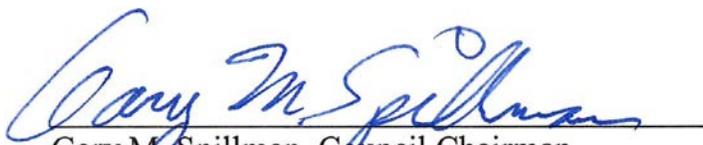
Chairman Spillman moved on to item #16 Consider Beer and/or Liquor Permits, there were no items to consider at this time.  
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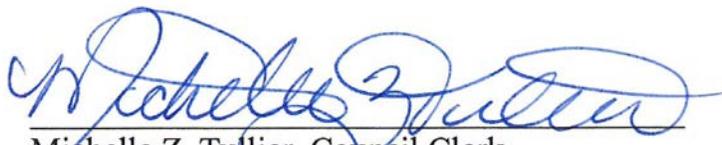
Correspondence Report from Ms. Lynn Cline included the following item:

- Next meeting of the Planning & Zoning Commission set for June 21<sup>st</sup> 2016 at 5:30pm.

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There being no further business, a motion to adjourn was made by Ms. Charlene Gordon and adopted by acclamation at 7:05pm.

  
Gary M. Spillman, Council Chairman

  
Michelle Z. Tullier, Council Clerk

The following ordinance was offered by Mr. Chris Kershaw, seconded by Mr. Barry Huggins.

**ORDINANCE 13 OF 2016**

As Adopted by the West Baton Rouge Parish Council  
At the Regular Meeting of  
June 9, 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 Briant Landry, File # 2016-02, Lot 4-A-2-A Containing .97 acres in Section 84, T7S, R12E, physical located at 1530 Allendale Road, Port Allen, La 70767, rezoning from I-1 (Light Industrial) to C-1.3 (Regional Scale Commercial).

**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 immediately upon Parish President's signature.

**NOW THEREFORE BE IT 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 application 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.

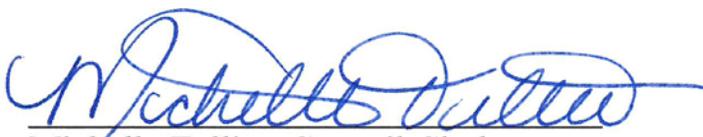
YEAS: 6 (Ms. Gordon, Messrs. Spillman, Porto, Kershaw, Huggins, Robertson)

NAYS: 0 (None)

ABSENT: 3 (Messrs. Loupe, Allain, Ms. Fair)

WHEREUPON the ordinance was declared adopted on the 9<sup>th</sup> day of June, 2016.

ATTEST:

  
Michelle Tullier, Council Clerk

**ORDINANCE 14 OF 2016**

The following ordinance having been introduced at a meeting held on April 28, 2016, notice of its introduction having been published in the official journal and a public hearing having been held thereon, was offered by Mr. Barry Huggins, seconded by Mr. Phil Porto Jr., and adopted with the following vote:

YEAS: 7 (Meses. Fair, Gordon, Messrs. Spillman, Porto, Kershaw, Huggins, Robertson)

NAYS: 0 (None)

ABSENT: 0 (Messrs. Allain, Loupe)

And the ordinance provides as follows:

An Ordinance directing the renewal of the levy and collection of an ad valorem tax of 1.75 mills on the dollar of assessed valuation of all property subject to taxation within the geographic boundaries of the Parish of West Baton Rouge, State of Louisiana, for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, authorized under the provisions of Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, as amended, La. R.S. 39:801 and other constitutional and statutory authority as applicable, for the purpose of continuing the maintenance, operation and capital expenditures necessary for the Public Health Unit in the Parish, and providing for other matters in connection therewith.

WHEREAS, under the provisions of Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, as amended, Section 801 of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:801) and other constitutional and statutory authority supplemental thereto, including an election held in the Parish of West Baton Rouge, State of Louisiana (the "Parish") on Saturday, April 9, 2016, 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, desires to renew the levy and collection of the ad valorem tax as authorized at the election by virtue of the favorable passage of the proposition attached hereto as Schedule A setting forth the rate and duration of the tax; and

WHEREAS, in compliance with the provisions of said authority and other applicable constitutional and statutory authority, an election was held in the Parish on Saturday, April 9, 2016, to authorize the renewal of the levy and collection of an ad valorem tax, it is now the desire of this Parish to renew the levy of the ad valorem tax and to provide for the collection thereof and other matters in connection therewith as hereinafter provided in this Ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Parish Council of the Parish of West Baton Rouge, State of Louisiana, acting as the governing authority of the Parish, that:

SECTION 1. Pursuant to the authority of an election held in the Parish on April 9, 2016, there be and there is hereby levied within the geographic boundaries of the Parish for the purposes stated in the proposition attached hereto as Schedule A, an ad valorem tax of 1.75 mills on the dollar of assessed valuation of all property subject to taxation in the Parish, beginning with the year 2017 and ending with the year 2026, to be dedicated and used for the purpose of continuing the maintenance, operation and capital expenditures necessary for the Public Health Unit in the Parish.

SECTION 2. That the ad valorem tax described in Section 1 above shall be levied, assessed, imposed, collected, paid and enforced according to law.

SECTION 3. The obligations and rights of taxpayers in connection with the ad valorem tax levied hereby shall be as provided taxpayers by the provisions of law applicable to ad valorem taxes levied by the Parish.

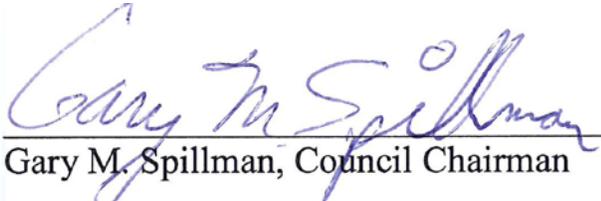
SECTION 4. If any one or more of the provisions of this Ordinance shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Ordinance, but this Ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this Ordinance which validates or makes legal any provision of this Ordinance which would not otherwise be valid or legal, shall be deemed to apply to this Ordinance.

SECTION 5. Upon adoption, this Ordinance shall be published in full in one (1) issue of the *West Side Journal* and shall be recorded in the mortgage records of the West Baton Rouge Parish Clerk of Court.

SECTION 6. The Chairman of the Council be and he is hereby authorized, empowered and directed to take any and all such action as may be necessary to carry into effect the provisions of this Ordinance.

SECTION 7. This Ordinance shall immediately take effect upon adoption.

And the Ordinance was declared adopted on this, the 9<sup>th</sup> day of June, 2016.

  
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Gary M. Spillman, Council Chairman

ATTEST:

  
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Michelle Tullier, Council Clerk

**SCHEDULE A**

PROPOSITION  
(TAX RENEWAL)

Shall the Parish of West Baton Rouge, State of Louisiana (the "Parish") be authorized to renew the levy and collection, and adopt an ordinance providing for such levy and collection, of a 1.75 mills tax on all property subject to taxation in the Parish (an estimated \$633,924.00 reasonably expected at this time to be collected from the levy of the tax for an entire year) (the "Tax") for a period of ten (10) years, beginning with the year 2017, and annually thereafter to and including the year 2026, for the purpose of continuing the maintenance, operation and capital expenditures necessary for the Public Health Unit in the Parish?

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

**ORDINANCE 15 of 2016**

As Adopted by the West Baton Rouge Parish Council  
At the Regular Meeting of  
June 9, 2016

An Ordinance adopting an Operating Budget of Revenues and Expenditures for the Fiscal year beginning July 1, 2016 and ending June 30, 2017 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, 2016 and ending June 30, 2017 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, 2016 and ending June 30, 2016 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:

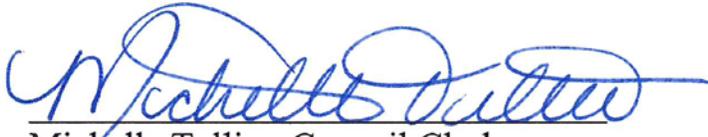
YEAS: 7 (Mses. Fair, Gordon, Messrs. Porto, Kershaw, Robertson, Spillman, Huggins)

NAYS: 0 (None)

ABSENT: 2 (Messrs. Allain, Loupe)

**WHEREUPON** the ordinance was adopted on the 9<sup>th</sup> day of June, 2016.

**ATTEST:**

  
Michelle Tullier, Council Clerk

The following resolution was offered by Mr. Barry Huggins, seconded by Mr. Phil Porto Jr.

### **RESOLUTION 10 of 2016**

A Resolution to authorize the execution of the Intergovernmental Service Agreements 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 limit of said municipalities for the period 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 (Mses. Fair, Gordon, Messrs. Spillman, Porto, Huggins, Robertson, Kershaw)

NAYS: 0 (None)

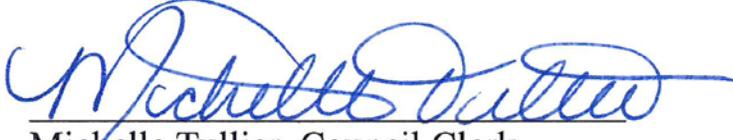
ABSTAIN: 0 (None)

ABSENT: 2 (Messrs. Loupe, Allain)

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 June 9, 2016 at which meeting a majority of the members were present and voting.



Michelle Tullier, Council Clerk

The following resolution was offered by Mr. Bob Robertson, seconded by Mr. Phil Porto Jr.

**RESOLUTION 11 of 2016**

A Resolution authorizing the Parish President to execute the Cooperative Endeavor Agreement between the Parish of West Baton Rouge, The West Baton Rouge Museum Board, and the City of Port Allen, for the purpose of proceeding with the “West Baton Rouge Museum Levee Trails Project” to be constructed within the City of Port Allen, Louisiana.

**WHEREAS**, the West Baton Rouge Parish Council does hereby support the development of trails in West Baton Rouge Parish as well as the efforts of the West Baton Rouge Museum to enhance the quality of life for our residents and visitors; and

**WHEREAS**, the visitors of the West Baton Rouge Museum, and the residents of the City of Port Allen, Louisiana and of West Baton Rouge Parish will benefit from the proposed West Baton Rouge Museum Levee Trail.

**NOW THEREFORE BE IT RESOLVED** that the West Baton Rouge Parish Council in connection therewith does hereby authorize the Parish President to execute said Cooperative Endeavor Agreement as aforementioned for the purpose of proceeding with the West Baton Rouge Museum Levee Trails Project.

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

YEAS: 7 (Mses. Fair, Gordon, Messrs. Porto, Kershaw, Robertson, Spillman, Huggins)

NAYS: 0 (None)

ABSTAIN: 0 (None)

ABSENT: 2 (Messrs. Allain, Loupe)

As a result of the votes the resolution was unanimously 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 June 9, 2016 at which meeting a majority of the members were present and voting.



Michelle Tullier, Council Clerk

**RESOLUTION 12 of 2016**

On a motion by Mr. Phil Porto Jr., seconded by Ms. Naomi Fair 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 LOBDELL SEWER 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 the following remaining for the construction of Lobdell Sewer Project: \$2,883,161.37 in funding by CDBG Disaster Recovery Lobdell Sewer construction funding and the Estimated Project Construction Cost is \$4,465,732.

**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 \$1,600,000 by combining with \$2,883,161.37 in CDBG Disaster Recovery Lobdell Sewer construction 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 Lobdell Sewer Project.

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

YEAS: 7 (Meses. Fair, Gordon, Messrs. Porto, Kershaw, Robertson, Spillman, Huggins)

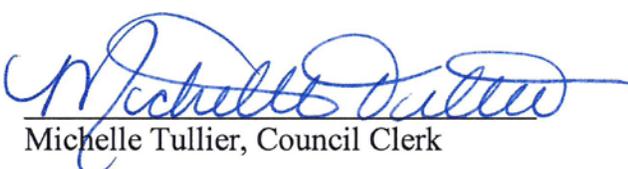
NAYS: 0 (None)

ABSTAIN: 0 (None)

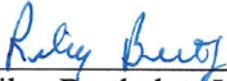
ABSENT: 2 (Messrs. Allain, Loupe)

As a result of the votes the resolution was unanimously adopted by those members present.

This resolution was hereby adopted on this 9<sup>th</sup> Day of June, 2016



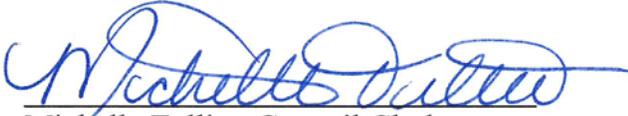
Michelle Tullier, Council Clerk



\_\_\_\_\_  
Riley Berthelot, Jr., Parish President

**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 June 9, 2016 at which meeting a majority of the members were present and voting.

  
\_\_\_\_\_  
Michelle Tullier, Council Clerk