

**WEST BATON ROUGE PARISH COUNCIL
REGULAR MEETING
WEST BATON ROUGE PARISH GOVERNMENTAL BUILDING
880 NORTH ALEXANDER AVENUE, PORT ALLEN, LOUISIANA
NOVEMBER 15, 2018
5:30PM**

The Following Minutes Are Summarized For Brevity, For Precise Meeting Information Please Refer To Meeting Audio Or Video.

The Regular Meeting of the West Baton Rouge Parish Council was held on Thursday, November 15, 2018 and called to order at 5:30pm. Council Chairman Gary Spillman asked that all electronic devices be placed on silent and recognized Councilman Ricky Loupe, who led everyone in the pledge of allegiance.

ATTENDANCE

The following members were recorded as being present:

Messrs. Barry Huggins, Edward G. "Bob" Robertson, Ricky Loupe, Gary Spillman, Phil Porto Jr., Chris "Fish" Kershaw, and Ms. Charlene Gordon.

Absent: Mr. Kirk Allain and Ms. Naomi Fair.

Also present were, Mr. Riley Berthelot Jr, Parish President, Mr. Phillip Bourgoyne, Finance Director, Mr. Kevin Durbin, Public Works Director and Mrs. Michelle Tullier, Council Clerk.

MINUTE APPROVAL

A motion was made by Mr. Chris Kershaw, seconded by Ms. Charlene Gordon to approve the minutes of the October 25, 2018 regular meeting.

The vote was recorded as follows:

YEAS: 7 (Porto, Spillman, Huggins, Loupe, Robertson, Gordon, Kershaw)

NAYS: 0 (None)

ABSENT: 2 (Allain, Fair)

ABSTAIN: 0 (None)

As a result of the votes the motion passed.

CONSIDER ANY AMENDMENTS TO THE AGENDA

There were no items to consider.

PARISH PRESIDENT'S REPORT

Parish President Berthelot was recognized and covered the following items:

Thanksgiving Parish Luncheon Tuesday;

Sunshine Bridge update;

Meeting Tuesday in Iberville with the 5 Parish delegation.

There were a few questions regarding traffic and road construction issues.

Councilmember Kirk Allain entered the meeting at 5:36pm.

PUBLIC COMMENTS

There were no comments at this time.

COMMUNICATIONS WITH COUNCIL MEMBERS AND/OR ELECTED OR APPOINTED OFFICIALS

Councilmember Chris Kershaw was recognized and reviewed a few budget items that were questioned at the previous budget meetings regarding the Library budget. Councilmember Charlene Gordon reminded everyone about the Annual Toy Drive coming up December 1st. Council Chairman Gary Spillman announced his possible candidacy for the open State Representative seat previously held by Major Thibaut.

CONSIDER CREATING JOB DESCRIPTION FOR ASSISTANT FINANCE DIRECTOR

Mr. Phillip Bourgoyne was recognized and explained the need for this new job description. Chairman Spillman requested that this item be deferred to the next meeting in order to give the Council time to review the complete job description, administration agreed to deferring this item to the December 13, 2018 meeting agenda.

PUBLIC HEARING ON PREVIOUSLY INTRODUCED ORDINANCES

An Ordinance To Amend And Reenact Appendix A (“Zoning Districts”) Of Chapter 104 (“Zoning Ordinance”), Part III (“Unified Development Code”) Of The West Baton Rouge Parish Code Of Ordinances To Permit Automobile And Equipment Repair Establishments To Operate In Light Industrial (I-1) Zoning Districts

The Chairman opened a public hearing for the purpose of receiving comment regarding, item #10A) An Ordinance To Amend And Reenact Appendix A (“Zoning Districts”) Of Chapter 104 (“Zoning Ordinance”), Part III (“Unified Development Code”) Of The West Baton Rouge Parish Code Of Ordinances To Permit Automobile And Equipment Repair Establishments To Operate In Light Industrial (I-1) Zoning Districts

Mr. Kevin Durbin was recognized and explained the need for this ordinance, and also noted that this ordinance was approved by the Planning & Zoning Commission at their last meeting.

There were no comments for or against said ordinance, no written protests opposing the ordinance were received. The Council Chairman at this point closed the public hearing.

A motion was made by Mr. Kirk Allain, seconded by Mr. Ricky Loupe to approve the Ordinance To Amend And Reenact Appendix A (“Zoning Districts”) Of Chapter 104 (“Zoning Ordinance”), Part III (“Unified Development Code”) Of The West Baton Rouge Parish Code Of Ordinances To Permit Automobile And Equipment Repair Establishments To Operate In Light Industrial (I-1) Zoning Districts

The vote was recorded as follows:

YEAS:	8	(Porto, Allain, Spillman, Huggins, Loupe, Robertson, Gordon, Kershaw)
NAYS:	0	(None)
ABSENT:	1	(Fair)
ABSTAIN:	0	(None)

As a result of the votes the motion passed.

Ordinance 27 of 2018 appears at the end of these minutes.

An Ordinance Amending Chapter 104 Zoning to Incorporate Amended Zoning Designation Map (Zoning Plan) under Section 104-3 Establishment of Districts, Official Zoning Map for rezoning request of TMI Enterprise, LLC., File #2018-10, located at 1815 Lafiton Lane, Port Allen, La 70767, 35 Acres M/L in Section 64 T6S, R12E, Being a portion of Margaret Plantation, rezoning from AG (Agricultural) to I-2 (moderate Industrial Zone). Master Plan Change

The Chairman opened a public hearing for the purpose of receiving comment regarding, item #10B) An Ordinance Amending Chapter 104 Zoning to Incorporate Amended Zoning Designation Map (Zoning Plan) under Section 104-3 Establishment of Districts, Official Zoning Map for rezoning request of TMI Enterprise, LLC., File #2018-10, located at 1815 Lafiton Lane, Port Allen, La 70767, 35 Acres M/L in Section 64 T6S, R12E, Being a portion of Margaret Plantation, rezoning from AG (Agricultural) to I-2 (moderate Industrial Zone). Master Plan Change

Mr. Kevin Durbin was recognized and explained the votes recorded during the Planning & Zoning meeting were, a motion to approve an I-1 with a Special use for twenty five plus trucks which failed by a vote of 4-Yeas, 4-Nays and 1-Abstention, a motion was made to approve the I-2 as requested and that motion failed by a vote of 4-Yeas, 2-Nays and 2 Abstentions.

There was a lengthy discussion on this particular ordinance including the following individuals from the audience who spoke either in favor or against said ordinance:

Mr. Louie Veilee Ms. Stacy Krebs Ms. Debbie Landry Ms. Charlotte Blanchard

Some of the concerns that were expressed were traffic, noise, dust, lighting issues, concrete crusher, and property values. The Council Chairman explained to the audience that all of the concerns from the Planning & Zoning meeting have been heard by the Council by reviewing the meeting video from that meeting.

No written protests opposing the ordinance were received. The Council Chairman at this point closed the public hearing.

Councilmember Porto expressed multiple reasons why he was not in support of an I-2, however he could support an I-1 zoning with a special use permit, with that being said the following motion was made.

A motion was made by Mr. Phil Porto to deny the I-2 zoning request, due to this property better fitting in I-1, and approve an I-1 zoning with a special use permit to allow for parking of more than 25 trucks and/or tractor trailers, seconded by Mr. Chris Kershaw.

The vote was recorded as follows:

YEAS: 7 (Porto, Spillman, Loupe, Robertson, Gordon, Kershaw, Allain)
NAYS: 0 (None)
ABSENT: 1 (Fair)
ABSTAIN: 1 (Hughhins)

As a result of the votes the motion passed.

Ordinance 28 of 2018 appears at the end of these minutes.

An Ordinance Amending Chapter 104 Zoning to Incorporate Amended Zoning Designation Map (Zoning Plan) under Section 104-3 Establishment of Districts, Official Zoning Map for rezoning request of Patrick Collins, File #2018-11, Located at 6053 Flynn Rd. Port Allen, La 70767, 2 lots , being a portion of LOT 7-A CONT 3.19 AC IN SEC 7 & 18 T6S R11E fronting on Flynn Rd Port Allen, LA 70767, rezoning from AG (Agricultural) to R-SF-3 (Residential Single Family).

The Chairman opened a public hearing for the purpose of receiving comment regarding, item #10C) An Ordinance Amending Chapter 104 Zoning to Incorporate Amended Zoning Designation Map (Zoning Plan) under Section 104-3 Establishment of Districts, Official Zoning Map for rezoning request of Patrick Collins, File #2018-11, Located at 6053 Flynn Rd. Port Allen, La 70767, 2 lots , being a portion of LOT 7-A CONT 3.19 AC IN SEC 7 & 18 T6S R11E fronting on Flynn Rd Port Allen, LA 70767, rezoning from AG (Agricultural) to R-SF-3 (Residential Single Family).

Mr. Herman Wiley was recognized and asked a few questions regarding the rezoning.

There were no comments for or against said ordinance, no written protests opposing the ordinance were received. The Council Chairman at this point closed the public hearing.

A motion was made by Mr. Barry Hughhins, seconded by Mr. Ricky Loupe to approve the Ordinance Amending Chapter 104 Zoning to Incorporate Amended Zoning Designation Map (Zoning Plan) under Section 104-3 Establishment of Districts, Official Zoning Map for rezoning request of Patrick Collins, File #2018-11, Located at 6053 Flynn Rd. Port Allen, La 70767, 2 lots , being a portion of LOT 7-A CONT 3.19 AC IN SEC 7 & 18 T6S R11E fronting on Flynn Rd Port Allen, LA 70767, rezoning from AG (Agricultural) to R-SF-3 (Residential Single Family).

The vote was recorded as follows:

YEAS: 8 (Porto, Allain, Spillman, Hughhins, Loupe, Robertson, Gordon, Kershaw)
NAYS: 0 (None)
ABSENT: 1 (Fair)
ABSTAIN: 0 (None)

As a result of the votes the motion passed.
Ordinance 29 of 2018 appears at the end of these minutes.

CONSIDER STATUS REPORT, CHANGE ORDERS AND/OR OTHER MATTERS AS REQUIRED ON CURRENT PROJECTS

There were no items to report.

Councilmember Barry Huggins exited the meeting at 6:39pm.

RESOLUTIONS

A Resolution of the West Baton Rouge Parish Council Approving Reliant Technologies Incorporated for Participation in the Industrial Tax Exemption Program at 2933 Highway 1 North, Port Allen, West Baton Rouge parish Louisiana, 70767

Ms. Jamie Hanks with the WBR Chamber of Commerce was recognized and explained the details of this request, and offered to answer any questions regarding the same.

A motion was made by Mr. Chris Kershaw, seconded by Ms. Charlene Gordon to approve the Resolution of the West Baton Rouge Parish Council Approving Reliant Technologies Incorporated for Participation in the Industrial Tax Exemption Program at 2933 Highway 1 North, Port Allen, West Baton Rouge parish Louisiana, 70767.

Councilmember Chris Kershaw explained that Mr. Huggins did get an Ethics Board ruling on if he could apply for this exemption or not.

The vote was recorded as follows:

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

As a result of the votes the motion passed.
Resolution 21 of 2018 appears at the end of these minutes.

Councilmember Barry Huggins entered the meeting at 6:45pm

Authorize Execution of Letter Agreement with Acadian Ambulance Service Inc. for 2019

A motion was made by Mr. Kirk Allain, seconded by Ms. Charlene Gordon to Authorize Execution of Letter Agreement with Acadian Ambulance Service Inc. for 2019.

The vote was recorded as follows:

YEAS: 8 (Porto, Allain, Spillman, Huggins, Loupe, Robertson, Gordon, Kershaw)
NAYS: 0 (None)
ABSENT: 1 (Fair)
ABSTAIN: 0 (None)

As a result of the votes the motion passed.
Resolution 22 of 2018 appears at the end of these minutes.

Authorize Signing Louisiana Governmental Compliance Questionnaire for Council 2018 Audit Engagement

A motion was made by Mr. Chris Kershaw, seconded by Mr. Ricky Loupe to Authorize Signing Louisiana Governmental Compliance Questionnaire for Council 2018 Audit Engagement.

The vote was recorded as follows:

YEAS: 8 (Porto, Allain, Spillman, Huggins, Loupe, Robertson, Gordon, Kershaw)
NAYS: 0 (None)
ABSENT: 1 (Fair)
ABSTAIN: 0 (None)

As a result of the votes the motion passed.

Resolution 23 of 2018 appears at the end of these minutes.

Authorize Parish President to sign Low Income Home Energy Assistance Program (LIHEAP) Grant Agreement

A motion was made by Ms. Charlene Gordon, seconded by Mr. Ricky Loupe to Authorize Parish President to sign Low Income Home Energy Assistance Program (LIHEAP) Grant Agreement.

The vote was recorded as follows:

YEAS: 8 (Porto, Allain, Spillman, Huggins, Loupe, Robertson, Gordon, Kershaw)
NAYS: 0 (None)
ABSENT: 1 (Fair)
ABSTAIN: 0 (None)

As a result of the votes the motion passed.

Resolution 24 of 2018 appears at the end of these minutes.

Approval & Adoption of Parish Benefits Plan (Cafeteria Plan) for 2019

A motion was made by Mr. Ricky Loupe, seconded by Mr. Kirk Allain for Approval & Adoption of Parish Benefits Plan (Cafeteria Plan) for 2019.

The vote was recorded as follows:

YEAS: 8 (Porto, Allain, Spillman, Huggins, Loupe, Robertson, Gordon, Kershaw)
NAYS: 0 (None)
ABSENT: 1 (Fair)
ABSTAIN: 0 (None)

As a result of the votes the motion passed.

Resolution 25 of 2018 appears at the end of these minutes.

2017 MWPP Resolution Erwinville Wastewater Treatment Facility AI#136152

A motion was made by Mr. Barry Huggins, seconded by Mr. Ricky Loupe to approve the 2017 MWPP Resolution Erwinville Wastewater Treatment Facility AI#136152.

The vote was recorded as follows:

YEAS: 8 (Porto, Allain, Spillman, Huggins, Loupe, Robertson, Gordon, Kershaw)
NAYS: 0 (None)
ABSENT: 1 (Fair)
ABSTAIN: 0 (None)

As a result of the votes the motion passed.

Resolution 26 of 2018 appears at the end of these minutes.

2017 MWPP Resolution Lukeville Lane Wastewater Treatment Facility AI#33923

A motion was made by Mr. Barry Huggins, seconded by Mr. Chris Kershaw to approve the 2017 MWPP Resolution Lukeville Lane Wastewater Treatment Facility AI#33923.

The vote was recorded as follows:

YEAS: 8 (Porto, Allain, Spillman, Huggins, Loupe, Robertson, Gordon, Kershaw)
NAYS: 0 (None)
ABSENT: 1 (Fair)
ABSTAIN: 0 (None)

As a result of the votes the motion passed.

Resolution 27 of 2018 appears at the end of these minutes.

2017 MWPP Resolution Westport Wastewater Treatment Facility AI#43915

A motion was made by Mr. Barry Huggins, seconded by Ms. Charlene Gordon to approve 2017 MWPP Resolution Westport Wastewater Treatment Facility AI#43915.

The vote was recorded as follows:

YEAS: 8 (Porto, Allain, Spillman, Huggins, Loupe, Robertson, Gordon, Kershaw)

NAYS: 0 (None)
ABSENT: 1 (Fair)
ABSTAIN: 0 (None)

As a result of the votes the motion passed.

Resolution 28 of 2018 appears at the end of these minutes.

A Resolution by the West Baton Rouge Parish Council Authorizing the Parish President to Sign the Standard Intergovernmental Participation Agreement for Lease Space to House Juveniles at the Lafayette Parish Juvenile Detention Home

A motion was made by Mr. Chris Kershaw, seconded by Mr. Ricky Loupe to approve the Resolution by the West Baton Rouge Parish Council Authorizing the Parish President to Sign the Standard Intergovernmental Participation Agreement for Lease Space to House Juveniles at the Lafayette Parish Juvenile Detention Home.

The vote was recorded as follows:

YEAS: 8 (Porto, Allain, Spillman, Huggins, Loupe, Robertson, Gordon, Kershaw)
NAYS: 0 (None)
ABSENT: 1 (Fair)
ABSTAIN: 0 (None)

As a result of the votes the motion passed.

Resolution 29 of 2018 appears at the end of these minutes.

INTRODUCTION OF ORDINANCES

Mrs. Tullier read by title the below proposed ordinance being introduced and publicized by title, and considered for adoption following public hearing on the meeting dates noted below, at 5:30pm in the Council Chambers, 880 North Alexander Avenue, Port Allen, La.:

An Ordinance adopting an Operating Budgets of Revenues and Expenditures for WBR Parish Council for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019, For the 2019 Budgets, Capital Road Program, Fire Protection District No. 1 and Five year Capital Expenditure Budget (including the Department of Utilities) as reviewed at the 2019 Budget Meetings of October 30, 2018 & November 1, 2018.

Public Hearing Date: December 13, 2018

An Ordinance Amending Chapter 104 Zoning to Incorporate Amended Zoning Designation Map (Zoning Plan) under Section 104-3 Establishment of Districts, Official Zoning Map, for rezoning request of John Douglas Coats, File #2018-12, 6328 Smithfield Road, Port Allen, La 70767, Lot AF-1-A containing 4.65 acres located on Smithfield and Ashland Road, Port Allen, in Section 18, T6S, R11E, West Baton Rouge Parish, Louisiana, rezoning from I-1 (Light Industrial) to AG (Agricultural). Master Plan Change

Public Hearing Date: January 10, 2019

CONSIDER SUBDIVISION PLATS, CONDEMNATIONS, WAIVERS AND MATTERS RELATED THERETO

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

Mr. Kevin Durbin was again recognized and explained the above request for Mr. Collins was approved by the Planning & Zoning Commission, noting there is a waiver being requested for the flag lot road frontage.

A motion was made by Mr. Barry Huggins to approve the Final plat showing the re-subdivision of Lot 7-A into Lot L-A-1 and flag lot 7-A-2 fronting on Flynn Rd Port Allen, LA 70767 for Patrick Collins with the waiver for road frontage, seconded by Mr. Ricky Loupe.

The vote was recorded as follows:

YEAS: 8 (Porto, Allain, Spillman, Huggins, Loupe, Robertson, Gordon, Kershaw)
NAYS: 0 (None)
ABSENT: 1 (Fair)

ABSTAIN: 0 (None)
As a result of the votes the motion passed.

APPOINTMENTS

Nominate Capital Area Groundwater Conservation Commission Candidate

Chairman Spillman explained the need to nominate candidates to fill the current vacancy on the Capital Area Groundwater Conservation Commission, a seat currently held by Mr. Barry Huggins who has expressed interest to stay on this commission.

Councilmember Ricky Loupe nominated Mr. Barry Huggins to serve another term on the Capital Area Groundwater Commission.

There being no other nominations at this time Mr. Barry Huggins was re-appointed by acclamation to the Capital Area Groundwater Conservation Commission to represent West Baton Rouge Parish.

WBR Capital Resource Conservation & Development Council

Ms. Tullier explained that Mr. John Tilton has confirmed he and Mr. Leo LeBlanc would like to stay on this board.


Councilmember Phil Porto nominated Mr. John Tilton and Mr. Leo LeBlanc to serve another term on the WBR Capital Resource Conservation & Development Council.

There being no other nominations at this time Mr. John Tilton and Mr. Leo LeBlanc were re-appointed by acclamation to the Capital Resource Conservation & Development Council on behalf of West Baton Rouge Parish.


CORRESPONDENCE REPORT

ADJOURN

There being no further business, a motion to adjourn was made by Mr. Chris Kershaw and was adopted by acclamation at 6:55pm.



Gary M. Spillman, Council Chairman



Michelle Z. Tullier, Council Clerk

ORDINANCE 27 OF 2018

As Adopted by the West Baton Rouge Parish Council
At The Regular Meeting of
November 15, 2018

An Ordinance To Amend And Reenact Appendix A (“Zoning Districts”) Of Chapter 104 (“Zoning Ordinance”), Part III (“Unified Development Code”) Of The West Baton Rouge Parish Code Of Ordinances To Permit Automobile And Equipment Repair Establishments To Operate In Light Industrial (I-1) Zoning Districts.

WHEREAS the West Baton Rouge Parish Council seeks to exercise its police power to protect the health, safety and welfare of the citizens of West Baton Rouge Parish **AND**

WHEREAS as part of its role in exercising police power, the Council has from time-to-time adopted and amended development regulations through its Unified Development Code **AND**

WHEREAS part of those regulations relate to ordering the spatial arrangement of various types of land uses into relevant zoning districts **AND**

WHEREAS after consideration of the facts and circumstances, the Council finds that auto and equipment repair land and building usage should be placed in light industrial zoning districts along with any other previous classifications for said uses **THEREFORE**

BE IT ORDAINED BY THIS COUNCIL that Appendix A (“Zoning Districts”) of Chapter 104 (“Zoning Ordinance”), Part III (“Unified Development Code”) of the West Baton Rouge Parish Code of Ordinances be amended and reenacted to read as follows (NOTE: underlined words are additions and strikethrough words are deletions. Three asterisks - * * * - indicate sections of the code skipped for brevity of this ordinance. Such sections are to be retained by the code editors.):

PART III – UNIFIED DEVELOPMENT CODE

CHAPTER 104

ZONING ORDINANCE

* * *

APPENDIX A. – ZONING DISTRICTS

* * *

Use Classifications	R-SF-1, R-SF-2, R-SF-3, R-ED, R-2F	R-MF-1, R-MF-2, R-MF-3	R-MH, R-M	C-1.1	C-1.2	C-1.3	C-1.4	C-2	I-1, I-2	I-3	A	B-1, B-2	POS-C-RV; PF
				*	*	*							
Automobile and equipment repair						P	P		<u>P (I-1 only)</u>				
				*	*	*							

* * *

BE IT FURTHER ORDAINED by the West Baton Rouge Parish Council that this ordinance shall become effective upon the signature of the Parish President.

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 AFTER PUBLIC HEARING WAS CONSIDERED, AND UPON MOTION BY COUNCIL MEMBER KIRK ALLAIN, WHICH WAS SECONDED BY COUNCIL MEMBER RICKY LOUPE, AND A VOTE BEING TAKEN, THE FOLLOWING RESULT WAS HAD:

YEAS: 8 (Allain, Loupe, Kershaw, Spillman, Huggins, Gordon, Porto, Robertson)

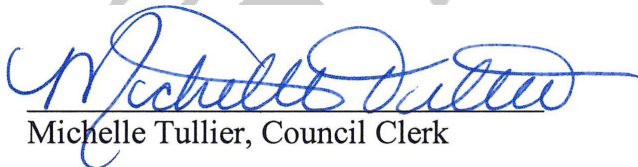
NAYS: 0 (None)

ABSENT: 1 (Fair)

ABSTAIN: 0 (None)

WHEREUPON the ordinance was declared adopted on the 15th day of November, 2018.

ATTEST:


Michelle Tullier, Council Clerk

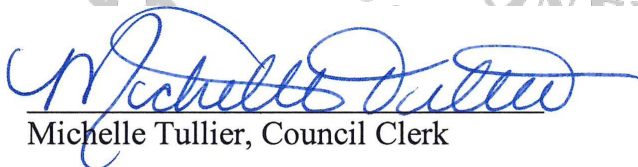
CERTIFICATE

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 15th day of November, 2018.

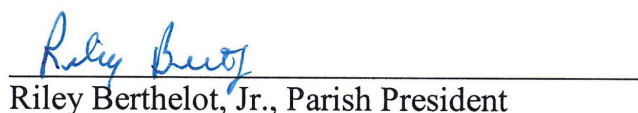
I further certify that the above and foregoing ordinance was submitted to the Parish President at 10:15 o'clock AM on the 16th day of November, 2018.

IN FAITH WHEREOF witness my official signature and the official seal of the West Baton Rouge Parish Council, Louisiana on the 16th day of November, 2018.


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 19th day of November, 2018.


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 1:30 o'clock pm on the 21st day of November, 2018.


Michelle Tullier, Council Clerk

ORDINANCE 28 OF 2018

As Adopted by the West Baton Rouge Parish Council
At the Regular Meeting of
November 15, 2018

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 TMI Enterprise, LLC., File #2018-10, located at 1815 Lafiton Lane, Port Allen, La 70767, 35 Acres M/L in Section 64, T6S, R12E, Being a part of Margaret Plantation, rezoning from AG (Agricultural) to I-1 (Light Industrial) with a Special Use Permit to store/park more than 25 trucks and/or tractor trailers.

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 HAS BEEN READ AND CONSIDERED, AND UPON MOTION BY COUNCIL MEMBER PHIL PORTO, WHICH WAS SECONDED BY COUNCIL MEMBER CHRIS KERSHAW, AND A VOTE BEING TAKEN, THE FOLLOWING RESULT WAS HAD:

YEAS:	7	(Porto, Kershaw, Allain, Spillman, Loupe, Gordon, Robertson)
NAYS:	0	(None)
ABSENT:	1	(Fair)
ABSTAIN:	1	(Huggins)

WHEREUPON the ordinance was declared adopted on the 15th day of November, 2018.

ATTEST:


Michelle Tullier, Council Clerk

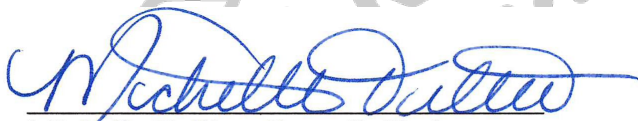
CERTIFICATE

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 15th day of November, 2018.

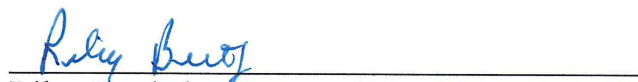
I further certify that the above and foregoing ordinance was submitted to the Parish President at 10:15 o'clock AM on the 16th day of November, 2018.

IN FAITH WHEREOF witness my official signature and the official seal of the West Baton Rouge Parish Council, Louisiana on the 16th day of November, 2018.


Michelle Tullier, Council Clerk

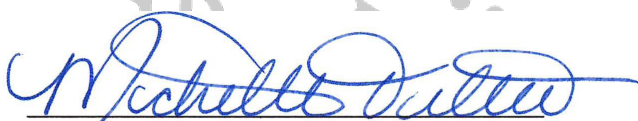
PARISH PRESIDENT'S APPROVAL OR VETO

I, Riley Berthelot, Jr., Parish President, West Baton Rouge Parish, State of Louisiana, do hereby approve the foregoing ordinance on the 19th day of November, 2018.


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 1:30 o'clock pm on the 21st day of November, 2018.


Michelle Tullier, Council Clerk

ORDINANCE 29 OF 2018

As Adopted by the West Baton Rouge Parish Council
At the Regular Meeting of
November 15, 2018

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 Patrick Collins, File #2018-11, Located at 6053 Flynn Rd. Port Allen, La 70767, 2 lots , being a portion of LOT 7-A CONT 3.19 AC IN SEC 7 & 18 T6S R11E fronting on Flynn Rd Port Allen, LA 70767, rezoning from AG (Agricultural) to R-SF-3 (Residential Single Family).

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.

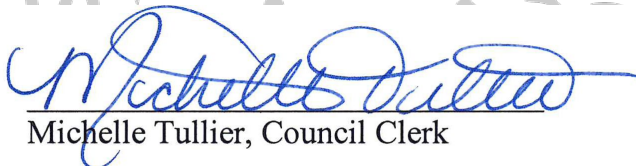
NOW THEREFORE BE IT FURTHER RESOLVED by the Parish Council of the Parish of West Baton Rouge, Louisiana, that if any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect without the invalid provisions, items, or applications of this ordinance are hereby declared severable.

THE FOREGOING ORDINANCE HAS BEEN INTRODUCED AND CONSIDERED, AND UPON MOTION BY COUNCIL MEMBER BARRY HUGGHINS, WHICH WAS SECONDED BY COUNCIL MEMBER RICKY LOUPE, AND A VOTE BEING TAKEN, THE FOLLOWING RESULT WAS HAD:

YEAS: 8 (Huggins, Loupe, Allain, Kershaw, Spillman, Gordon, Porto, Robertson)
NAYS: 0 (None)
ABSENT: 1 (Fair)
ABSTAIN: 0 (None)

WHEREUPON the ordinance was declared adopted on the **15th Day of November, 2018.**

ATTEST:


Michelle Tullier, Council Clerk

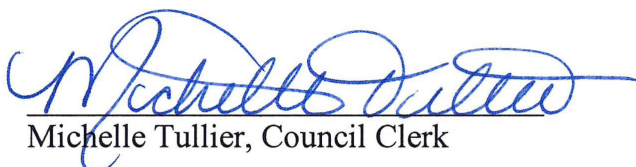
CERTIFICATE

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 15th day of November, 2018.

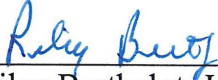
I further certify that the above and foregoing ordinance was submitted to the Parish President at 10:15 o'clock AM on the 16th day of November, 2018.

IN FAITH WHEREOF witness my official signature and the official seal of the West Baton Rouge Parish Council, Louisiana on the 16th day of November, 2018.


Michelle Tullier, Council Clerk

PARISH PRESIDENT'S APPROVAL OR VETO

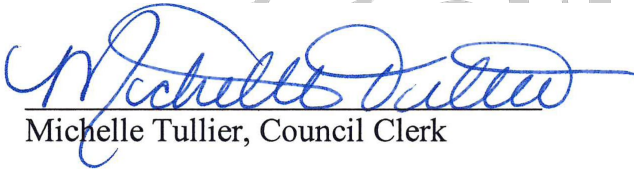
I, Riley Berthelot, Jr., Parish President, West Baton Rouge Parish, State of Louisiana, do hereby approve the foregoing ordinance on the 19th day of November, 2018.



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 1:30 o'clock pm on the 21st day of November, 2018.



Michelle Tullier, Council Clerk

RESOLUTION 21 OF 2018

A RESOLUTION OF THE WEST BATON ROUGE PARISH COUNCIL APPROVING RELIANT TECHNOLOGIES INCORPORATED FOR PARTICIPATION IN THE INDUSTRIAL TAX EXEMPTION PROGRAM AT 2933 HIGHWAY 1 NORTH, PORT ALLEN, WEST BATON ROUGE PARISH, LOUISIANA 70767

WHEREAS, Article 7, Section 21(F) of the Louisiana Constitution provides for the Board of Commerce and Industry (“BCI”), with the approval of the Governor, to approve contracts for the exemption of ad valorem taxes of a new manufacturing establishment or an addition to an existing manufacturing establishment, on such terms and conditions as the board, with the approval of the Governor, deems in the best interest of the state; and

WHEREAS, RELIANT TECHNOLOGIES INCORPORATED has applied for an Industrial Tax Exemption (“ITE”) and seeks approval of the BCI and the Governor for a contract granting that exemption; and

WHEREAS, Governor Edwards, through Executive Order JBE 16-73, has set forth the conditions for his approval of ITE contracts, and affirmed that those conditions are in the best interest of the state of Louisiana; and

WHEREAS, Executive Order JBE 16-73 provides that ITE contracts should be premised upon job and payroll creation at new or expanded manufacturing plants or establishments, and that the percentage of exemption from ad valorem taxes, and length of the contract for such exemption, may vary depending upon the nature of the project and its economic development benefit in accordance with guidance received from the Secretary of Economic Development and concurred in by the appropriate parish and/or municipal council, school board, and sheriff; and

WHEREAS, Executive Order JBE 16-73 mandates that each exemption contract approved by the Governor shall include as Exhibit “A” a Cooperative Endeavor Agreement for the ITE between the State of Louisiana, the Louisiana Department of Economic Development, and the applicant for the ITE contract, which provides for the creation or retention of jobs, and provides for the exercise of the option in the Louisiana Constitution for the term or percentage of the parish ad valorem tax exemption granted in the contract, and provides for the reduction or loss of the exemption based upon the applicant’s compliance with the contract; and

WHEREAS, Executive Order JBE 16-73 further requires that the West Baton Rouge Parish Council together with the other required local governmental entity signify consent to the terms of the exemption by resolution and the sheriff of this parish shall signify consent to the terms of the exemption by letter. Executive Order JBE 16-73 further provides that the resolutions of approval and the sheriff’s approval shall be attached as Exhibit “B” to the ITE contract between the BCI and RELIANT TECHNOLOGIES INCORPORATED; and

WHEREAS, RELIANT TECHNOLOGIES INCORPORATED and the Louisiana Department of Economic Development have advised that certain terms and conditions forming Exhibit “A” to the Industrial Tax Exemption Contract pending approval before the Louisiana Board of Commerce and Industry have been reached and have conveyed the same to the West Baton Rouge Parish Council, and thus this matter is now ready for a determination of approval of th West Baton Rouge Parish Council as required by Executive Order JBE 16-73;

THEREFORE, BE IT RESOLVED, upon consideration of the foregoing and the public discussion held this day, that the West Baton Rouge Parish Council approves the terms of the Industrial Tax Exemption contract based on the inclusion of the following terms and conditions into Exhibit “A” (the Cooperative Endeavor Agreement between the State of Louisiana, the Louisiana Department of Economic Development, and RELIANT TECHNOLOGIES INCORPORATED to the Industrial Tax Exemption contract between the Board of Commerce and Industry and RELIANT TECHNOLOGIES INCORPORATED with respect to its manufacturing plant to be located at 2933 Highway 1 North, Port Allen, West Baton Rouge Parish, Louisiana 70767:

- 3 New Direct Permanent Jobs at the Manufacturing Establishment
- \$335,000 Annual Payroll
- 5 Term of Initial Exemption Contract
- 100% Percentage of Initial Exemption Contract
- 3 Term of Renewal Exemption Contract
- 80% Percentage of Renewal Exemption Contract
- Yes Reduction/Loss of Exemption for non-compliance

The West Baton Rouge Parish Council further authorizes the Louisiana Department of Economic Development, on behalf of the Board of Commerce and Industry, to include this resolution in Exhibit “B” to the Industrial Tax Exemption Contract between the Board of Commerce and Industry and RELIANT TECHNOLOGIES INCORPORATED.

THEREFORE, BE IT FURTHER RESOLVED by the West Baton Rouge Parish Council that a copy of this resolution shall be forwarded to Board of Commerce and Industry and the Louisiana Department of Economic Development.

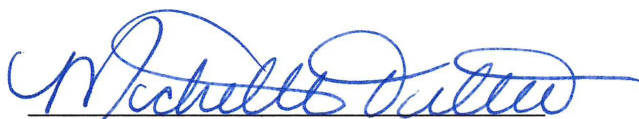
THE FOREGOING RESOLUTION WAS CONSIDERED, AND AFTER PUBLIC DISCUSSION, A MOTION TO APPROVE WAS MADE BY COUNCIL MEMBER CHRIS KERSHAW, WHICH WAS SECONDED BY COUNCIL MEMBER CHARLENE GORDON.

- YEAS: 7 (Kershaw, Gordon, Allain, Spillman, Loupe, Porto, Robertson)**
- NAYS: 0 (None)**
- ABSENT: 2 (Hughins, Fair)**
- ABSTAIN: 0 (None)**

AND the resolution was declared adopted on this 15TH Day of November, 2018.

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 November 15, 2018, at which meeting a majority of the members were present and voting.


Michelle Tullier, Council Clerk

RESOLUTION 22 OF 2018

A Resolution authorizing the Parish President to sign the letter agreement with Acadian Ambulance Service, Inc. for the period January 1, 2019 - December 31, 2019

WHEREAS, the West Baton Rouge Parish Council has prepared a letter intended as a memorandum of an agreement concerning a contract with Acadian Ambulance Service, Inc. for ambulance service for the citizens of West Baton Rouge Parish, Louisiana, and

WHEREAS, in the past Acadian Ambulance Service, Inc. has concurred by signing said letter agreement.

WHEREAS, the West Baton Rouge Parish Council feels said agreement is in the best interest of the citizens of West Baton Rouge.

THEREFORE BE IT RESOLVED, the West Baton Rouge Parish Council does hereby authorize the Parish President to sign the Letter Agreement with Acadian Ambulance Service, Inc. for ambulance service for the citizens of West Baton Rouge Parish, Louisiana, for the period January 1, 2019 - December 31, 2019.

The Foregoing Resolution Was Considered, And After Public Discussion, A Motion To Approve Was Made By Council Member Kirk Allain, Which Was Seconded By Council Member Charlene Gordon.


The resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:	8	(Allain, Gordon, Kershaw, Spillman, Huggins, Loupe, Porto, Robertson)
NAYS:	0	(None)
ABSTAIN:	0	(None)
ABSENT:	1	(Fair)

AND the resolution was declared adopted on this **15th day of November, 2018.**

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 November 15, 2018 at which meeting a majority of the members were present and voting.


Michelle Tullier, Council Clerk

RESOLUTION 23 OF 2018

A Resolution Authorizing The Parish President, Director- Department Of Finance And Council Clerk To Sign The Louisiana Compliance Questionnaire For Audit Engagement On Behalf Of The West Baton Rouge Parish Council And Fire Protection District No. 1, For The Period January 1, 2018 - December 31, 2018 As Prepared By The Director- Department Of Finance

WHEREAS, as mandated by State Law the West Baton Rouge Parish Council completed the compliance questionnaire for audit engagements as a required part of a financial audit of Louisiana governmental units and quasi-public entities.

NOW THEREFORE BE IT RESOLVED that the West Baton Rouge Parish Council does hereby authorize the Parish President, Director-Department of Finance and Council Clerk to sign the Louisiana Compliance Questionnaire for Audit Engagement for the period January 1, 2018-December 31, 2018 as prepared by the Director-Department of Finance.

The Foregoing Resolution Was Considered, And After Public Discussion, A Motion To Approve Was Made By Council Member Chris Kershaw, Which Was Seconded By Council Member Ricky Loupe.

The resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 8 (Kershaw, Loupe, Allain, Spillman, Huggins, Gordon, Porto, Robertson)

NAYS: 0 (None)

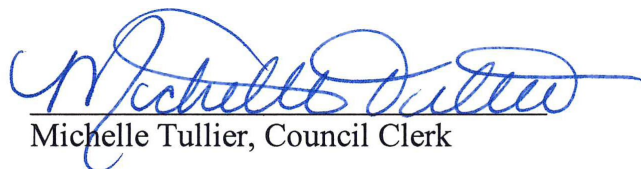
ABSENT: 1 (Fair)

ABSTAIN: 0 (None)

AND the resolution was declared adopted on this **15th day of November, 2018.**

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 November 15, 2018 at which meeting a majority of the members were present and voting.


Michelle Tullier, Council Clerk

RESOLUTION 24 OF 2018

A Resolution Authorizing The Parish President To Enter Into An Agreement With The Louisiana Housing Corporation In Order To Comply With The Requirements Of The Low Income Home Energy Assistance Program (LIHEAP) Grant

NOW THEREFORE BE IT RESOLVED that the West Baton Rouge Parish Council does hereby authorize the Parish President to enter into an agreement with the Louisiana Housing Corporation as aforementioned.

The Foregoing Resolution Was Considered, And, After Public Discussion, A Motion To Approve Was Made By Council Member Charlene Gordon, Which Was Seconded By Council Member Ricky Loupe.

The resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 8 (Gordon, Loupe, Allain, Kershaw, Spillman, Huggins, Porto, Robertson)

NAYS: 0 (None)

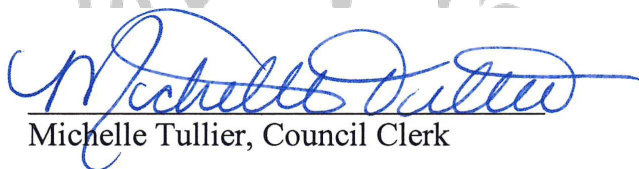
ABSENT: 1 (Fair)

ABSTAIN: 0 (None)

AND the resolution was declared adopted on this **15th day of November, 2018.**

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 November 15, 2018 at which meeting a majority of the members were present and voting.


Michelle Tullier, Council Clerk

RESOLUTION 25 OF 2018

Approval and Adoption of West Baton Rouge Parish Council Flexible Benefits Plan (Cafeteria Plan) To Be Effective January 1, 2019

ON THIS DATE the West Baton Rouge Parish Council did meet and discuss the implementation of the West Baton Rouge Parish Council Flexible Benefits Plan to be effective January 1, 2019, and

LET IT BE KNOWN that the following resolution was duly adopted by the West Baton Rouge Parish Council and that such resolution has not been modified or rescinded as of the date hereof, and

BE IT RESOLVED that the form of Cafeteria Plan as authorized under Section 125 of the Internal Revenue Code of 1986 is hereby adopted and approved and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Plan Administrator one or more copies of the Plan, and

BE IT RESOLVED that the Plan Year shall be for a period beginning January 1, 2019 and ending December 31, 2019, and

BE IT FURTHER RESOLVED that the Employer shall contribute to the Plan amounts sufficient to meet its obligation under the Cafeteria Plan in accordance with the terms of the Plan Document and shall notify the Plan Administrator to which periods said contributions shall be applied, and

NOW THEREFORE BE IT FURTHER RESOLVED that the proper officers of the Employer shall act as soon as possible to notify employees of the adoption of the Cafeteria Plan by delivering to each employee a copy of the Summary Plan Description, which form is hereby approved.

The Foregoing Resolution Was Considered, And After Public Discussion, A Motion To Approve Was Made By Council Member Ricky Loupe, Which Was Seconded By Council Member Kirk Allain.

The resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 8 (Loupe, Allain, Kershaw, Spillman, Huggins, Gordon, Porto, Robertson)

NAYS: 0 (None)

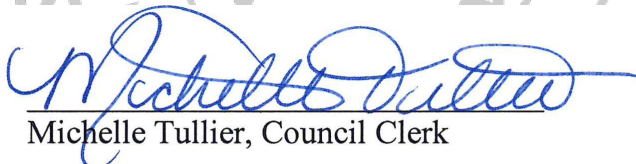
ABSENT: 1 (Fair)

ABSTAIN: 0 (None)

AND the resolution was declared adopted on this **15th day of November, 2018.**

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 November 15, 2018 at which meeting a majority of the members were present and voting.


Michelle Tullier, Council Clerk

RESOLUTION 26 OF 2018

**2017 MWPP RESOLUTION
ERWINVILLE WASTEWATER TREATMENT FACILITY
AI# 136152**

Resolved that the village/town/city of **West Baton Rouge Parish** informs the Louisiana Department of Environmental Quality that the following actions were taken by **West Baton Rouge Parish Government**

1. Resolved the Municipal Water Pollution Prevention Environmental Audit Report which is attached to this resolution.
2. Set forth the following actions necessary to maintain permit requirements contained in the Louisiana Pollution Discharge Elimination System (LPDES) permit number **LA0122131.**

(Please be specific in listing the actions that will be taken to address the problems identified in the audit report.)

- a. No additional actions are required.

A **MOTION TO ADOPT** the above resolution was made by Council Member Barry Huggins, seconded by Council Member Ricky Loupe, and resulted in the following vote:

YEAS: 8 (Huggins, Loupe, Allain, Kershaw, Spillman, Gordon, Porto, Robertson)

NAYS: 0 (None)

ABSENT: 1 (Fair)

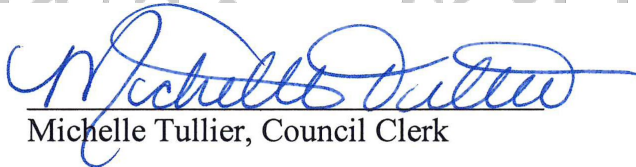
ABSTAIN: 0 (None)

As a result of the votes the resolution was adopted.

Passed by a majority vote of the West Baton Rouge Parish Council on November 15, 2018.

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 November 15, 2018 at which meeting a majority of the members were present and voting.


Michelle Tullier, Council Clerk

RESOLUTION 27 OF 2018

**2017 MWPP RESOLUTION
LUKEVILLE LANE WASTEWATER TREATMENT FACILITY
AI# 33923**

Resolved that the village/town/city of West Baton Rouge Parish informs the Louisiana Department of Environmental Quality that the following actions were taken by West Baton Rouge Parish Government

3. Resolved the Municipal Water Pollution Prevention Environmental Audit Report which is attached to this resolution.
4. Set forth the following actions necessary to maintain permit requirements contained in the Louisiana Pollution Discharge Elimination System (LPDES) permit number LA0108588.

(Please be specific in listing the actions that will be taken to address the problems identified in the audit report.)

- b. No additional actions are required.

A **MOTION TO ADOPT** the above resolution was made by Council Member Barry Huggins, seconded by Council Member Chris Kershaw, and resulted in the following vote:

YEAS: 8 (Huggins, Kershaw, Allain, Spillman, Loupe, Gordon, Porto, Robertson)

NAYS: 0 (None)

ABSENT: 1 (Fair)

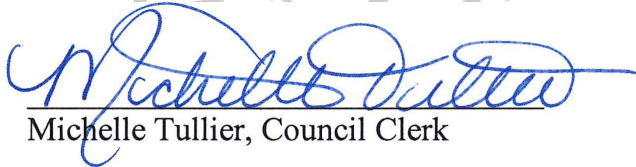
ABSTAIN: 0 (None)

As a result of the votes the resolution was adopted.

Passed by a majority vote of the West Baton Rouge Parish Council on November 15, 2018.

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 November 15, 2018 at which meeting a majority of the members were present and voting.


Michelle Tullier, Council Clerk

RESOLUTION 28 OF 2018

**2017 MWPP RESOLUTION
WESTPORT WASTEWATER TREATMENT FACILITY
AI# 43915**

Resolved that the village/town/city of West Baton Rouge Parish informs the Louisiana Department of Environmental Quality that the following actions were taken by West Baton Rouge Parish Government

5. Resolved the Municipal Water Pollution Prevention Environmental Audit Report which is attached to this resolution.
6. Set forth the following actions necessary to maintain permit requirements contained in the Louisiana Pollution Discharge Elimination System (LPDES) permit number LA0068501 (Westport Wastewater Treatment Facility).

(Please be specific in listing the actions that will be taken to address the problems identified in the audit report.)

- c. No action needed.

A **MOTION TO ADOPT** the above resolution was made by Council Member Barry Huggins, seconded by Council Member Charlene Gordon, and resulted in the following vote:

YEAS: 8 (Huggins, Gordon, Allain, Kershaw, Spillman, Loupe, Porto, Robertson)

NAYS: 0 (None)

ABSENT: 1 (Fair)

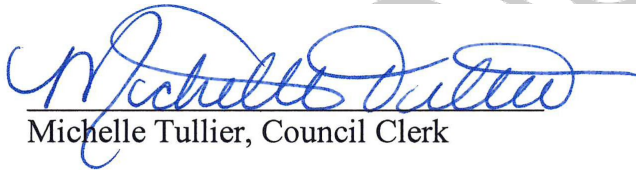
ABSTAIN: 0 (None)

As a result of the votes the resolution was adopted.

Passed by a majority vote of the West Baton Rouge Parish Council on November 15, 2018.

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 November 15, 2018 at which meeting a majority of the members were present and voting.



Michelle Tullier, Council Clerk

RESOLUTION 29 OF 2018

A Resolution by the West Baton Rouge Parish Council Authorizing the Parish President to Sign the Standard Intergovernmental Participation Agreement for Lease Space to House Juveniles at the Lafayette Parish Juvenile Detention Home

WHEREAS, West Baton Rouge Parish agrees to enter into an Intergovernmental Agreement, with the Lafayette City-Parish Consolidated Government, and;

WHEREAS, in order to proceed with said agreement, The Parish of Lafayette requires that the legislative body of the local government authorizes its chief executive "The Parish President" to execute agreement titled:

DETENTION AGREEMENT
LAFAYETTE PARISH JUVENILE DETENTION HOME

WHEREAS, said agreement is attached hereto and identified as "Exhibit A".

NOW THEREFORE BE IT RESOLVED, the West Baton Rouge Parish Council does hereby authorize Parish President Riley L. Berthelot, Jr. to execute on behalf of the Parish of West Baton Rouge, an agreement with the Lafayette City-Parish Consolidated Government and sign all future documentation regarding the same.

BE IT FURTHER RESOLVED, that the West Baton Rouge Parish Council does hereby ratify the Parish President signature for the aforementioned agreement.

BE IT FURTHER RESOLVED that if any portion or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

The Foregoing Resolution Was Considered, And, After Public Discussion, A Motion To Approve Was Made By Council Member Chris Kershaw, Which Was Seconded By Council Member Ricky Loupe.

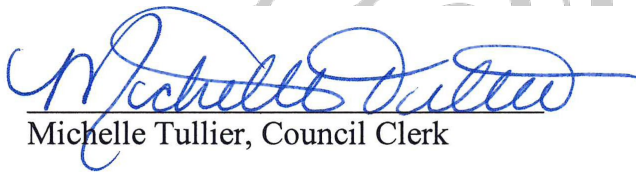
The Resolution Was Submitted To A Vote, The Vote Thereon Was As Follows:

YEAS: 8 (Kershaw, Loupe, Allain, Spillman, Huggins, Gordon, Porto, Robertson)
NAYS: 0 (None)
ABSENT: 1 (Fair)
ABSTAIN: 0 (None)

As a result of the votes the resolution was adopted this **15th day of November, 2018.**

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 November 15, 2018 at which meeting a majority of the members were present and voting.


Michelle Tullier, Council Clerk

