

**WEST BATON ROUGE PARISH COUNCIL
REGULAR MEETING
WEST BATON ROUGE PARISH GOVERNMENTAL BUILDING
880 NORTH ALEXANDER AVENUE, PORT ALLEN, LOUISIANA
FEBRUARY 28, 2019
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, February 28, 2019 and called to order at 5:30pm. Council Chairman Gary Spillman asked that all electronic devices be placed on silent and recognized Mr. Mike Walker, who led everyone in the pledge of allegiance.

ATTENDANCE

The following members were recorded as being present:

Messrs. Barry Huggins, Ricky Loupe, Gary Spillman, Edward “Bob” Robertson, Kirk Allain, Chris “Fish” Kershaw, and Ms. Charlene Gordon.

Absent: Ms. Naomi Fair and Mr. Phil Porto.

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. Barry Huggins, seconded by Ms. Charlene Gordon to approve the minutes of the January 24, 2019 regular meeting.

The vote was recorded as follows:

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

As a result of the votes the motion passed.

CONSIDER ANY AMENDMENTS TO THE AGENDA

Chairman Spillman explained there was a request from Administration that the following item be amended onto the agenda: 5A) A Resolution Authorizing the Parish President to Sign an Act of Donation with The McKinley Bourg Post No. 160, The American Legion, Department of Louisiana for Building Located at 849 Sixth Street, Port Allen, La 70767.

There were no comments or objections to this item.

A motion was made by Mr. Chris Kershaw, seconded by Mr. Barry Huggins to approve amending the agenda to include the aforementioned item.

The vote was recorded as follows:

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

As a result of the votes the motion passed and the agenda was therefore amended.

PARISH PRESIDENT’S REPORT

Councilwoman Naomi Fair entered the meeting at 5:42pm.

Parish President Berthelot was recognized and covered the following items:
Council on Aging proposed remodel;
Intracoastal Canal Replacement projection 2021 or 2022;
LA 1 J-turn project around same time, a public hearing will take place before then;
Tire shredding agreement reached for tires picked up around the Parish;
Bonne Carre Spillway opened, no plans to open Morganza as of today;
Update on recent Police Jury Convention.
There were a few questions for the Parish President.

PUBLIC COMMENTS

There were no comments at this time.

COMMUNICATIONS WITH COUNCIL MEMBERS AND/OR ELECTED OR APPOINTED OFFICIALS

Mr. Phillip Bourgoyne, was recognized and provided monthly budget to actual numbers for the month of January. Ms. Naomi Fair was recognized and informed the administration of a citizen of the parish complaining of sewage under his house on Lukeville, President Berthelot noted he would make sure to get this to the Utilities department to resolve. Chairman Spillman updated the Council on the recent meeting with City of Port Allen Officials and Museum Officials regarding creating a Cultural District which will mostly be in the City Limits, Mr. Spillman also updated the Council on the recent meeting with Senator Cassidy's team and covered the items that were stressed in this meeting.

PUBLIC HEARING ON PREVIOUSLY INTRODUCED ORDINANCES

The Chairman 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 Section 104-3 Establishment of Districts, Official Zoning Map, for rezoning request of Choctaw Bayou Properties, File # 2018-16, 8715 Singleton Road & 3667 Treuil Rd Port Allen, La. 70767, fronting on Grand Bayou Rd., Tract JT-1 containing .789 acres and Tract JT-6 containing 3.201 acres, both in Section 27, T6S, R11E, part of the original Lot 42, Spencer Burks Subdivision, rezoning from AG (Agricultural) to R-SF-3 (Residential Single Family)**

Mr. Kevin Durbin was recognized and explained the aforementioned rezoning was recommended for approval by the Zoning Commission with a vote of 7 yeah and 0 nays with 2 members absent.

No interested citizens appeared either for or against the aforementioned item. No written protests opposing the rezoning request were received. The Council Chairman at this point declared the Public Hearing closed.

Chairman Spillman asked a few questions of Mr. Joey Treuil the owner of the property and Mr. Court Bradford the surveyor of the property, regarding the future plans for dividing this property and access to certain lots.

A motion was made by Mr. Kirk Allain, seconded by Mr. Barry Huggins 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 Choctaw Bayou Properties, File # 2018-16, 8715 Singleton Road & 3667 Treuil Rd Port Allen, La. 70767, fronting on Grand Bayou Rd., Tract JT-1 containing .789 acres and Tract JT-6 containing 3.201 acres, both in Section 27, T6S, R11E, part of the original Lot 42, Spencer Burks Subdivision, rezoning from AG (Agricultural) to R-SF-3 (Residential Single Family)

The vote was recorded as follows:

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

As a result of the votes the motion passed.
Ordinance 5 of 2019 appears at the end of these minutes.

The Chairman announced that a Public Hearing was in order at this time and all interested persons were invited to appear and be heard on item #9B) **Ordinance Adopting the 2018 Year End Adjustments to an Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning January 1, 2018 and ending December 31, 2018**

Mr. Phillip Bourgoyne was recognized and offered to answer any questions regarding the proposed adjustments.

No interested citizens appeared either for or against the aforementioned item. No written protests opposing the rezoning request were received. The Council Chairman at this point declared the Public Hearing closed.

A motion was made by Mr. Barry Huggins, seconded by Mr. Ricky Loupe to approve the Ordinance Adopting the 2018 Year End Adjustments to an Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning January 1, 2018 and ending December 31, 2018

The vote was recorded as follows:

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

As a result of the votes the motion passed.
Ordinance 6 of 2019 appears at the end of these minutes.

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

Ratify Parish President Signature Awarding North Westport Drive Extension Project to Industrial Enterprises

President Berthelot explained this bid for North Westport Drive Extension (Phase 2) came up in between meetings and with no objection from the Council he signed the contract awarding this project to Industrial Enterprises, Inc. who was the lowest bidder with a bid of \$119,972.66. President Berthelot asked the Council to ratify his signature on the aforementioned project.

A motion was made by Mr. Barry Huggins, seconded by Ms. Charlene Gordon to approve the request to Ratify Parish President Signature Awarding North Westport Drive Extension Project (Phase 2) to Industrial Enterprises, Inc.

The vote was recorded as follows:

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

As a result of the votes the motion passed.

RESOLUTIONS

A Resolution Authorizing Parish President to sign Cooperative Endeavor Agreement with Atchafalaya Basin levee District and City of Port Allen for the Museum/ Courthouse Street Sidewalk and Levee Ramp Project

Mr. Kevin Durbin was recognized and explained the extent of this project and also noted there were minor changes made to said agreement by the Levee Board, which he has not been able to get to the

Council for review. Chairman Spillman asked that this item be deferred to the next meeting until such time as the updated agreement is made available for review by the Council.

A Motion to defer this item was made by Mr. Ricky Loupe, seconded by Mr. Kirk Allain.

The vote was recorded as follows:

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

As a result of the votes the motion passed and the item was deferred.

A Resolution Authorizing the Parish President to Sign an Act of Donation with The McKinley Bourg Post No. 160, The American Legion, Department of Louisiana for Building Located at 849 Sixth Street, Port Allen, La 70767.

President Berthelot was recognized and explained the need for this resolution was mainly due to the fact the American Legion Post 160 no longer has the available funds in order to keep up the building located at the aforementioned address, noting that Post 160 asked if they donated the building to the Parish which currently sits on Parish land, they would have use of the building for their meetings. Mr. David Credeur was recognized representing Post 160, and explained the reasons for this request and the details of this agreement.

A motion was made by Mr. Ricky Loupe, seconded by Mr. Barry Huggins to approve the Resolution Authorizing the Parish President to Sign an Act of Donation with The McKinley Bourg Post No. 160, The American Legion, Department of Louisiana for Building Located at 849 Sixth Street, Port Allen, La 70767.

The vote was recorded as follows:

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

As a result of the votes the motion passed.

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 date noted below, at 5:30pm in the Council Chambers, located at 880 North Alexander Avenue, Port Allen, La.:

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 Michael Zito, File #2019-02, 2275 Rosedale Rd. Port Allen, La 70767, Lot 11-C-2 containing 3.194 acres in Sections 65 & 91, T7S, R12E, Square 11, Burbridge Tract, rezoning from R-SF-3 (Residential Single Family) to R-M (Residential Minor).

Public Hearing Date: April 11, 2019

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 Clyde Ewing, File #2019-03, 9258 La Hwy 190 West, Port Allen, La 70767, a portion of Tract E-4 containing 92.36 acres in Southeastern ¼ of Section 28, T6S, R11E, rezoning from AG (Agricultural) to R-SF-3 (Residential Single Family).

Public Hearing Date: April 11, 2019

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 Rougon Road Property, LLC., File #2019-01, 4537 Rougon Rd. Port Allen, La 70767, Tract A containing 38.90 acres located on Rougon Road, Port Allen, in SE ¼ Section 20, T6S, R11E, West Baton Rouge Parish, Louisiana, rezoning from AG (Agricultural) to R-SF-3 (Residential Single Family).
Master Plan Change

Public Hearing Date: April 11, 2019

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 Bobbie Coleman, File #2019-04, 2053 Rosedale Rd. Port Allen, La 70767, Lot C-2 Containing 3.671 Acres in Section 91, T7S, R12E, in Lot 10 Burbridge Tract, rezoning from AG (Agricultural) to C-1.4 (Industrial-Transitional Commercial District). Master Plan Change

Public Hearing Date: April 11, 2019

An Ordinance Amending the Compiled Ordinances, Parish of West Baton Rouge, Louisiana, Amending Appendix A. Purchase/Donation of Real Property and Further Authorizing the Parish President to Sign the Necessary Documentation

Public Hearing Date: March 14, 2019

CONSIDER SUBDIVISION PLATS, CONDEMNATIONS, WAIVERS AND MATTERS RELATED THERETO

Ratify Condemnation Order of derelict structure located at 7617 Young Ave. Port Allen, La 70767

Mr. Kevin Durbin was recognized and introduced Mr. Danny Rabalais who was hired recently to take over the condemnations for the Parish. Mr. Rabalais reviewed his report and assessment as presented to the Council, and suggested the structure be demolished and removed from the property.

Chairman Spillman asked the time frame this would take in order to happen, per Mr. Rabalais there is a 30 Day notification and appeal timeframe, after that there is a 60 day timeframe to remove the structure from the property.

A motion was made by Mr. Chris Kershaw, seconded by Mr. Kirk Allain to Ratify Condemnation Order of derelict structure located at 7617 Young Ave. Port Allen, La 70767

The vote was recorded as follows:

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

NAYS: 0 (None)

ABSENT: 1 (Porto)

ABSTAIN: 0 (None)

As a result of the votes the motion passed.

File #2019-2 Final plat showing survey and subdivision of Tract E-2 into Tracts E-2-A, E-2-B, E-2-C, E-2-D, E-2-E and E-2-F Located in Section 18, T8S, R12E, Southeast Land District, West of the Mississippi River, West Baton Rouge Parish, LA for Lloyd R. Ellwood. Jr.

Mr. Kevin Durbin was recognized and explained the aforementioned final plat was recommended for approval by the Planning Commission with a vote of 7 yeas and 0 nays with 2 members absent with a stipulation that access of servitude be shown for the large tract behind this division and ownership of Ellwood Road be clarified, both of these items are to be shown on the plat.

There were a few questions asked of Mr. Court Bradford regarding this plat.

A motion was made by Mr. Chris Kershaw, seconded by Mr. Barry Huggins to approve File #2019-2 Final plat showing survey and subdivision of Tract E-2 into Tracts E-2-A, E-2-B, E-2-C, E-2-D, E-2-E and E-2-F Located in Section 18, T8S, R12E, Southeast Land District, West of the Mississippi River, West Baton Rouge Parish, LA for Lloyd R. Ellwood. Jr. with the stipulations that access of servitude be shown for the large tract behind this division and ownership of Ellwood Road be clarified, both of these items are to be shown on the plat.

The vote was recorded as follows:

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

NAYS: 0 (None)

ABSENT: 1 (Porto)

ABSTAIN: 0 (None)

As a result of the votes the motion passed.

APPOINTMENTS

Convention & Visitors Bureau - fill the unexpired term of Ms. Susan Devenney term to expire December 31, 2020

Chairman Spillman explained that the Convention & Visitors Bureau Board nominated Mr. Adrian Genre to fill the unexpired term of Ms. Susan Devenney. There were no objections and no other nominations and therefore Mr. Adrian Genre was appointed by acclamation.

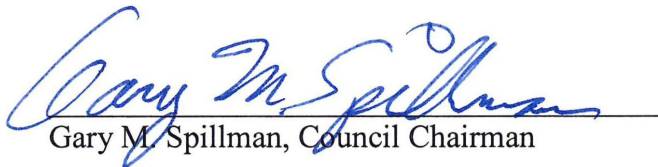
CORRESPONDENCE REPORT

Correspondence Report from Council Clerk, Mrs. Michelle Tullier included the following items:

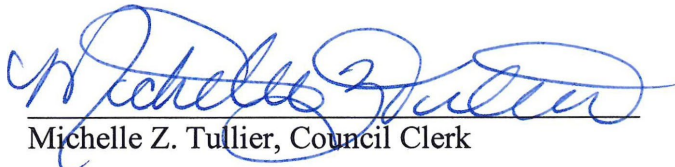
Next Planning & Zoning Meeting has been canceled due to a clear agenda;
Next Council Meeting Thursday, March 14, 2019 at 5:30pm.

ADJOURN

There being no further business, a motion to adjourn was made by Ms. Charlene Gordon and was adopted by acclamation at 6:47pm.



Gary M. Spillman, Council Chairman



Michelle Z. Tullier, Council Clerk

ORDINANCE 5 OF 2019

As Introduced by the West Baton Rouge Parish Council
At the Regular Meeting of January 10, 2019
And Adopted at the Regular Meeting of February 28, 2019

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 Choctaw Bayou Properties, File # 2018-16, 8715 Singleton Road & 3667 Treuil Rd Port Allen, La. 70767, fronting on Grand Bayou Rd., Tract JT-1 containing .789 acres and Tract JT-6 containing 3.201 acres, both in Section 27, T6S, R11E, part of the original Lot 42, Spencer Burks Subdivision, 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 READ AND CONSIDERED, AND UPON MOTION BY COUNCIL MEMBER KIRK ALLAIN, WHICH WAS SECONDED BY COUNCIL MEMBER BARRY HUGGHINS, AND A VOTE BEING TAKEN, THE FOLLOWING RESULT WAS HAD:

YEAS: 8 (Allain, Hugghins, Kershaw, Fair, Spillman, Loupe, Gordon, Robertson)

NAYS: 0 (None)

ABSENT: 1 (Porto)

ABSTAIN: 0 (None)

WHEREUPON the ordinance was declared adopted on the 28th day of February, 2019.

ATTEST:



Michelle Tullier, Council Clerk

ORDINANCE 6 OF 2019

As Introduced by the West Baton Rouge Parish Council
At the Regular Meeting of January 24, 2019
Adopted at the Regular Meeting of February 28, 2019

An Ordinance Adopting the 2018 Year End Budget Adjustments to an Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning January 1, 2018 and ending December 31, 2018

BE IT ORDAINED by the Council of the Parish of West Baton Rouge, Louisiana, in Regular Session convened that:

SECTION 1: The attached detailed 2018 year-end adjustments to estimate of revenues by department for the fiscal year beginning January 1, 2018 and ending December 31, 2018 be and the same is hereby adopted as an operating budget of revenues for the Parish during said period.

SECTION 2: The attached detailed 2018 year-end adjustments to estimate of expenditures by department for the fiscal year beginning January 1, 2018 and ending December 31, 2018 be and the same is hereby adopted to serve as budget of expenditures for the Parish during said period

SECTION 3: The adoption of these 2018 year-end adjustments to operating budget of revenues and expenditures be and the same is 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 to the extent included within the 2018 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 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 AFTER PUBLIC HEARING WAS CONSIDERED, AND UPON MOTION BY COUNCIL MEMBER BARRY HUGHGINS, WHICH WAS SECONDED BY COUNCIL MEMBER RICKY LOUPE, AND A VOTE BEING TAKEN, THE FOLLOWING RESULT WAS HAD:

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

WHEREUPON the ordinance was declared adopted on the 28th day of February, 2019.

ATTEST:



Michelle Tullier, Council Clerk

2018 BUDGET ADJUSTMENTS AS ADOPTED 02/28/2019

REQUEST #1

GENERAL FUND BUDGET ADJUSTMENTS

		INCREASE / (DECREASE)
REVENUE		
001.30.031-4120.00	SALES AND USE TAX	\$ 550,000.00
001.30.031-4120.01	DISTRICT SALES TAX	\$ 505,000.00
001.30.031-4230.00	OCCUPATIONAL LIC	\$ 60,000.00
001.30.032-4310.03	HMPG GRANT	\$ (400,000.00)
001.30.032-4310.70	WATER ENRICHMENT GRANT	\$ 57,391.00
001-30.033-4310.70	WATER ENRICHMENT GRANT FOR PUBLIC UTILITIES	\$ (85,317.00)
001.30.034-4410.00	CITY COURT COST	\$ 20,000.00
001.30.036-4611.00	INTEREST INCOME	\$ 80,000.00
001.30.036-4621.05	SALES AT AUCTION	\$ 65,000.00
001.30.036-4695.00	MISC INCOME	\$ -
	NET INCREASE IN BUDGETED REVENUE	\$ 852,074.00
EXPENSES		
LEGISLATURE		
001.40.111-5153.00	GROUP INSURANCE	\$ 15,000.00
DISTRICT ATTORNEY		
001.41.123-5120.00	SALARIES	\$ 300.00
CORONER		
001.41.123-5120.00	SALARIES	\$ 4,700.00
001.41.125-5252.00	EQUIPMENT RENTAL	\$ 5,000.00
001.41.125-5440.00	OFFICIAL FEES	\$ 5,000.00
REGISTRAR OF VOTERS		
001-42-141-5120.00	SALARIES	\$ 2,000.00
PLANNING AND ZONING		
001.43.191-5120.00	SALARIES	\$ 5,000.00
001.43.191-5130.00	SALARIES PART-TIME	\$ 3,700.00
GENERAL BUILDINGS		
001-43-194-5120.00	SALARIES	\$ 20,000.00
001.43.194-5130.00	PART-TIME SALARIES	\$ 7,500.00
001-43-194-5131.00	PART-TIME SALARIES SEASONAL	\$ (7,000.00)

CIVIL DEFENSE		
001.44.291-5120.00	SALARIES	\$ 2,100.00
SOLID WASTE		
001.44.341-5270.00	GARBAGE PICK UP	\$ 178,000.00
MOSQUITO CONTROL		
001.45.402-5120.00	SALARIES	\$ 3,800.00
LITTER ABATEMENT		
001.46.404-5120.00	SALARIES	\$ 6,000.00
001.46.404-5130.00	PART-TIME SALARIES	\$ (6,000.00)
TRANSFERES		
001.49.691-5761.02	TRANSFER TO THE ROAD FUND	\$ (591,000.00)
001-49-691-5761-99	TRANSFER WATER ENRICHMENT GRANT UTILITIIES	\$ 57,391.00
001-49-691-5763-22	TRANSFER TO LRA	\$ (375,000.00)
001-49-691-5763-75	TRANSFER TO LRA	\$ (93,000.00)
	NET DECREASE BUDGETED EXPENSES	\$ (756,509.00)
	NET CHANGE IN BUDGETED REVENUES AND EXPENSES	\$1,608,583.00

ROADS OPERATION FUND

REVENUE

004-30-033-4343-00	HIGHWAY & STREETS	\$ 35,000.00
004-30-033-4351-00	SEVERANCE TAX	\$ 239,000.00
004.30.036-4694.01	TRANSFER FROM THE GENERAL FUND	\$ (591,000.00)

NET DECREASE IN BUDGETED REVENUE **\$ (317,000.00)**

EXPENSES

004.45.316-5120.00	SALARIES	\$ (45,000.00)
004.45.316-5153.00	INSURANCE	\$ (40,000.00)
004.45.316-5284.00	WORKMENS COMP	\$ (50,000.00)

NET DECREASE IN BUDGETED EXPENSES **\$ (135,000.00)**

PUBLIC ALERT FUND

REVENUE

007.30.033-4330.00	PAYMENT IN LIEU OF TAXES	\$ (4,250.00)
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EXPENSES

007.44.206-5242.00	PAYMENTS	\$ (1,300.00)
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RECREATION FUND

REVENUE

008-30-3031-4110.00	AD VALOREM TAX	\$ (80,000.00)
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LIHEAP

REVENUE

009.30.033-4330.00	PAYMENT IN LIEU OF TAXES	\$ 3,000.00
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EXPENSES

009.48.658-5421.00	ADMINISTRATION	\$ 1,000.00
009.48.658-5424.00	UTILITIES ASSISTANCE	\$ 4,300.00

DRAINAGE

EXPENSES

010.45.351-5374.01	DRAINAGE IMPROVEMENTS	\$ (350,000.00)
010.45.351-5650.00	EQUIPMENT PURCHASE	\$ (75,000.00)

PARISH ROAD TRUST FUND

REVENUE

012.30.036-4611.00	INTEREST INCOME	\$ 8,500.00
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COMMUNITY ADVANCEMENT

REVENUE

014-30-033-4330.00	GRANT REVENUE	\$ 13,000.00
014-30-036-4694.01	TRANSFER FROM GENERAL FUND	

EXPENSES

014-48-659-5120.00	SALARIES	\$1,100.00
014-48-660-5120.00	SALARIES	\$500.00
014.48.660-5210.00	ADVERTISEMENT, DUES	\$1,700.00
014.48.660-5233.03	ELECTRICITY ASSISTANCE	\$7,500.00

E-911 FUND

REVENUE

015.30.033-4330.12	WIRELESS 911 REVENUE	\$ 19,500.00
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JUVENILLE DETENTION FUND

REVENUE

016.30.036-4611.00	INTEREST INCOME	\$ 5,000.00
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EXPENSES

016.48.6925764.00	HOUSING COST	\$ (124,000.00)
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CRIMINAL COURT FUNDS**REVENUES**

017.30.035-4511.00	COURT FINES	\$ (47,000.00)
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EXPENSES

017.41.121-5433.00	COURT COST	-\$40,000.00
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017.41.123-5153.00	GROUP INSURANCE	-\$9,000.00
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017.41.123-5764.00	GRANT	-\$12,000.00
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NET DECREASE IN BUDGETED EXPENSES		-\$61,000.00
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DETENTION CENTER FUND**REVENUE**

023.30.031-4120.00	SALES TAX	\$ 500,000.00
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023.30.033-4330-06	US MARSHAL HOUSING	\$ 365,000.00
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023.30.036-4611.00	INTEREST INCOME	\$ 32,000.00
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023.30.033-4330.09	FARM REVENUE	\$ 15,000.00
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023.30.036-4696.00	INMATE PHONE REVENUE	\$ 50,000.00
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NET INCREASE IN BUDGETED REVENUE		\$ 962,000.00
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EXPENSES

023.44.205-5290.00	PROFESSIONAL FEES(HOSPITAL SECURITY)	\$ 37,000.00
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023.44.205-5324.00	MAINTENANCE OF EQUIPMENT(CHILLER REPAIRS)	\$ 100,000.00
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023.44.205-5432.00	REIMB SHERIFF FOR SALARIES	\$ 100,000.00
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NET INCREASE IN BUDGETED EXPENSES		\$ 237,000.00
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LEPC FUND**REVENUE**

025.30.031-4310.02	FEDERAL GRANTS SHSP	\$ 32,512.00
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EXPENSE

025.44.292-5764.17	SHSP EXPENSE	\$ 32,706.00
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COMMUNITY CENTER BUDGET**EXPENSES**

030.47.505-5130.00	SALARIES PERM PART TIME	\$2,650.00
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030.47.505-5131.00	SALARIES SEASONAL PART TIME	\$7,250.00
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030.47.505-5231.00	ELECTRICITY	-\$16,000.00
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030.47.505-5278.00	MAINT OF GROUNDS	-\$22,000.00
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030.47.505-5356.00	RECREATION AND CULTURE	-\$28,500.00
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030.47.505-5378.00	PAINT, OIL, GLASS	-\$9,000.00
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030.47.505-5630.00	IMPROVEMENTS TO BUILDINGS	-\$225,500.00
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TOTAL DECREASE IN BUDGETED EXPENSE		-\$291,100.00
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PARISH LIGHTING FUND**EXPENSES**

035.45.321-5231.00	ELECTRICITY	\$ (131,000.00)
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DISASTER RECOVERY (LRA GRANT FUND)**REVENUE**

042.30.033-4310.00	FEDERAL GRANT	\$189,479.00
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042.30.036-4694.01	TRANSFER FROM GENERAL FUND	-\$93,000.00
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NET CHANGE IN BUDGETED REVENUE		\$96,479.00
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EXPENSES

042.43.194-5621.17	LOBDELL SEWER	\$216,000.00
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042.43.194-5621.19	DIVERSION CANAL	
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NET CHANGE IN BUDGETED EXPENSES		\$216,000.00
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RECREATION SPECIAL PROJECTS**REVENUE**

061.30.033-4312.01	DOTD GRANT	\$377,000.00
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061.30.036-4694.01	TRANSFER FROM GENERAL FUND	-\$375,000.00
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NET CHANGE IN BUDGETED REVENUE		\$2,000.00
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EXPENSES

061.47.504-5621.75	SOUTH LEVEE TOP TRAIL	-\$58,000.00
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061.47.504-5621.77	ACADIAN TRAIL	-\$60,000.00
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061.47.504-5621.78	JOILET TRAIL	-\$50,000.00
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NET CHANGE IN BUDGETED EXPENSES		-\$168,000.00
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TOURIST CENTER RESERVE FUND**REVENUE**

086.30.033-4345.00	STATE REVENUE SHARING	-\$73,000.00
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EXPENSES

086.49.6705760.00	TRANSFER TO TOURIST CTR	-73,000.00
FIRE DISTRICT 1		
REVENUE		
300.30.031-4120.00	SALES TAX	\$314,000.00
300.30.031-4184.00	FIRE INSURANCE PREMIUMS REBATE	-\$6,500.00
300.30.036-4621.05	SALES AT AUCTION	\$8,000.00
300.30.036-4611.00	INTEREST	\$6,000.00
	NET INCREASE IN BUDGETED REVENUE	\$321,500.00
EXPENSES		
300.44.207-5130.00	SALARIES PERM PART-TIME(CHIEFS)	-\$23,000.00
300.44.207-5131.00	CONTRACT WORKERS	\$47,000.00
300.44.207-5322.00	MAINTENANCE OF BUILDINGS	\$32,000.00
300.44.207.5324.00	MAINTENANCE OF EQUIPMENT	\$35,000.00
300.44.207-5440.00	OFFICIAL FEES	\$10,000.00
300.44.207-5651.00	SOFTWARE PURCHASE	\$7,000.00
	NET INCREASE IN BUDGETED EXPENSES	\$108,000.00
	NET CHANGE IN BUDGETED BALANCE	\$213,500.00

RESOLUTION 3 OF 2019

A Resolution Authorizing the Parish President to Sign an Act of Donation with The McKinley Bourg Post No. 160, The American Legion, Department of Louisiana for Building Located at 849 Sixth Street, Port Allen, La 70767.

WHEREAS, West Baton Rouge Parish desires to enter into an Act of Donation Agreement with the owner of the below described building; and

WHEREAS, McKinley Borg Post No. 160, The American Legion, Department of Louisiana, owner of the building described below, agree to donate said building to West Baton Rouge Parish; and

WHEREAS, the building more particularly described as:

One (1) cinder block building with an asphalt shingle roof, located at 849 Sixth Street, Port Allen, Louisiana 70767, containing 2,817 Square Feet under roof and having a front door entry covered porch measuring 12' x 18' on the east side of the building (fronting on Sixth Street) and another covered porch on the south side of the building containing 56' square feet. Attached hereto as Exhibit "A" is a sketch provided by the West Baton Rouge Parish Assessor's office showing the dimensions and square feet of the building and two (2) porches. Included in the description of the building are any and all other improvements placed in, on, around or about the building and the property on which the building is located.

NOW BE IT RESOLVED, the West Baton Rouge Parish Council hereby accepts the donation of the above described building per the terms and conditions contained in the Act of Donation.

BE IT FURTHER RESOLVED, the West Baton Rouge Parish Council does hereby authorize Parish President, Riley L. Berthelot, Jr. to execute an Act of Donation Agreement with McKinley Bourg Post No. 160, The American Legion, Department of Louisiana property owner(s) (grantor) unto the Parish of West Baton Rouge (grantee).

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 Barry Huggins.

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

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

NAYS: 0 (None)

ABSENT: 1 (Porto)

ABSTAIN: 0 (None)

AND the resolution was declared adopted on this **28th Day of February, 2019.**

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 February 28, 2019, at which meeting a majority of the members were present and voting.


Michelle Tullier, Council Clerk