

**WEST BATON ROUGE PARISH COUNCIL
REGULAR MEETING
WEST BATON ROUGE PARISH GOVERNMENTAL BUILDING
880 NORTH ALEXANDER AVENUE, PORT ALLEN, LOUISIANA
April 25, 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, April 25, 2019 and called to order at 5:30pm. Council Chairman Gary Spillman asked that all electronic devices be placed on silent and recognized Parish President Riley Berthelot, Jr., who led everyone in the Pledge of Allegiance.

ATTENDANCE

The following members were recorded as being present:

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

Absent: Ms. Naomi Fair

Also present were, Mr. Riley Berthelot Jr, Parish President, Mr. Jason Manola, Executive Assistant, Mr. Phillip Bourgoyne, Director of Finance, and Mrs. Michelle Tullier, Council Clerk.

MINUTE APPROVAL

A motion was made by Mr. Barry Hughhins, seconded by Ms. Charlene Gordon to approve the minutes of the April 11, 2019 regular meeting.

The vote was recorded as follows:

YEAS: 8 (Spillman, Hughhins, Robertson, Kershaw, Gordon, Porto, Allain, Loupe)
NAYS: 0 (None)
ABSENT: 1 (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 for the following item to be amended onto the agenda: **Accept/Reject Certificate of Substantial Completion on North Westport Drive Extension Project** . There were no comments or questions regarding this request.

A motion was made by Mr. Phil Porto, seconded by Mr. Kirk Allain to amend the agenda to include the aforementioned item.

The vote was recorded as follows:

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

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

PARISH PRESIDENT’S REPORT

Parish President Riley Berthelot was recognized and covered the following items:

Sid Richardson Rd. Extension project, has been completed;

Requested an item be added to the next agenda to include naming said road;

Parish Presidents Association meeting;
House Bill 578 coming in front of House Appropriations Committee next Tuesday;
Update on proposed early voting site on south end of Parish;
There were a few more questions for the Parish President.

PUBLIC COMMENTS

Ms. Ruth Bond, Library Director was recognized and invited everyone to stop by for STEAM Night going on at the Library tonight.

COMMUNICATIONS WITH COUNCIL MEMBERS AND/OR ELECTED OR APPOINTED OFFICIALS

Councilman Porto was recognized and explained that he was going to go into detail regarding insurance questions that were recently posed by concerned citizens on Facebook, however the Councilman noted that he did not see any of the concerned citizens in the audience, and there were no audience members who had any questions regarding the same. Councilman Kershaw gave a sports update on the Brusly girls track, boys baseball, and girls softball teams, Councilman Kershaw also expressed his concern with having a rezoning and a preliminary plat coming up on the same meeting agenda, and requested that this be notated on the agenda if it happens in the future. President Berthelot notified the Council of the ongoing drainage meetings regarding the Rougon Road, Stumpy Bayou area, President Berthelot also requested an early meeting on May 23rd to give a presentation regarding the results of these meetings and study. Councilman Hughhins asked that a rezoning and a preliminary plat not be included on the same meeting agenda, the Councilman also gave his opinion on the ponds which have been dug on the Rougon Rd. proposed development, expressing his safety concerns due to how close these ponds are to Rougon Rd. and the way they were dug, he finished up by asking Mr. Kevin Durbin to look into this issue. Councilman Allain reminded everyone about Live at 5 in Addis, this Friday. Chairman Spillman questioned the long list of bookings at our Community Centers before the books even open, asked that someone from recreation be at the next meeting to address this procedure. Councilwoman Charlene Gordon reminded everyone about Family Day in the Park on May 25th from noon to 7pm.

CONSIDER CANCELING JULY 11, 2019 COUNCIL MEETING DUE TO CONFERENCE AND RESCHEDULE FIRE MEETING

Chairman Spillman explained this meeting falls at the same time as the NACO Conference and would be canceled, the Fire meeting would be moved to the 2nd meeting in July, which is July 25th.

A motion was made by Ms. Charlene Gordon, seconded by Mr. Barry Hughhins to cancel the July 11, 2019 regular Council meeting and move the July 11, 2019 Fire Board meeting to July 25th, 2019.

The vote was recorded as follows:

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

As a result of the votes the motion passed.

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 10A) **An Ordinance Adopting an Adjusted Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019 for West Baton Rouge Council on Aging.**

Mr. Phillip Bourgoyne was recognized and attempted to explain this request, Mr. Tommie Gordon, Council on Aging Director was recognized and answered numerous questions from the Council regarding certain line items requesting to be amended on this agenda.

A motion was made by Mr. Barry Huggins, seconded by Mr. Ricky Loupe to defer the **Ordinance Adopting an Adjusted Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019 for West Baton Rouge Council on Aging** to the next meeting agenda.

The vote was recorded as follows:

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

As a result of the votes the motion passed.

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

Accept/Reject Change Order on Multi Use Trails Project #H.010768.6, Phase I-B (WBR) project

Mr. Seneca Toussant with GIS Engineering was recognized and explained this Change Order was for a deduction of -\$8, 580.87 dollars for a total project cost of \$886,887.68 dollars.

A motion was made to accept the Change Order No. 1 on the Multi Use Trails Project #H.010768.6, Phase I-B (WBR) project, for -\$8,580.87 dollars, made by Mr., Chris Kershaw, seconded by Mr. Barry Huggins.

The vote was recorded as follows:

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

As a result of the votes the motion passed.

Accept/Reject Certificate of Substantial Completion on North Westport Drive Extension Project

President Berthelot explained this project is substantially complete and asked for authorization to sign the same.

A motion was made by Mr. Kirk Allain, seconded by Mr. Phil Porto to accept the Certificate of Substantial Completion on North Westport Drive Extension Project.

The vote was recorded as follows:

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

As a result of the votes the motion passed.

Mr. Jason Manola was recognized and informed the Council due to the recent gnat issues we will start spraying parish wide next week, also Mr. Manola touched on the recent meeting at UNO with Congressman Cedric Richmond and other Parish Presidents concerning issues with the railroad.

RESOLUTIONS

A Resolution Of The West Baton Rouge Parish Council Requesting Passage of House Bill 578 of the 2019 Regular Session of the Louisiana Legislature

A motion was made by Mr. Chris Kershaw, seconded by Mr. Barry Huggins to approve the Resolution of the West Baton Rouge Parish Council Requesting Passage of House Bill 578 of the 2019 Regular Session of the Louisiana Legislature.

The vote was recorded as follows:

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

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

As a result of the votes the motion passed.

Resolution 10 of 2019 appears at the end of these minutes.

A Resolution In Recognition Of Outstanding Public Service Rendered By Mrs. Joy Hobbins As A Board Member Of The West Baton Rouge Library Board Of Control

Ms. Ruth Bond was again recognized and explained the reason for requesting the above resolution.

A motion was made by Mr. Phil Porto, seconded by Mr. Barry Huggins to approve the Resolution In Recognition Of Outstanding Public Service Rendered By Mrs. Joy Hobbins As A Board Member Of The West Baton Rouge Library Board Of Control.

The vote was recorded as follows:

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

As a result of the votes the motion passed.

Resolution 11 of 2019 appears at the end of these minutes.

A Resolution In Recognition Of Outstanding Public Service Rendered By Mr. Jason Murphey As A Board Member Of The West Baton Rouge Library Board Of Control

A motion was made by Mr. Barry Huggins, seconded by Mr. Kirk Allain to approve the Resolution In Recognition Of Outstanding Public Service Rendered By Mr. Jason Murphey As A Board Member Of The West Baton Rouge Library Board Of Control.

The vote was recorded as follows:

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

As a result of the votes the motion passed.

Resolution 12 of 2019 appears at the end of these minutes.

A Resolution In Recognition Of Outstanding Public Service Rendered By Ms. Gina (Roubique)Smith As A Board Member Of The West Baton Rouge Library Board Of Control

A motion was made by Mr. Barry Huggins, seconded by Mr. Chris Kershaw to approve the Resolution In Recognition Of Outstanding Public Service Rendered By Ms. Gina (Roubique)Smith As A Board Member Of The West Baton Rouge Library Board Of Control.

The vote was recorded as follows:

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

As a result of the votes the motion passed.

Resolution 13 of 2019 appears at the end of these minutes.

A Resolution Expressing the Support of the West Baton Rouge Parish Council to Adopt and Enact the Duplication of Benefits Policy

Mr. Jason Manola was recognized and explained this was a yearly federal requirement.

A motion was made by Mr. Kirk Allain, seconded by Mr. Chris Kershaw to approve the Resolution Expressing the Support of the West Baton Rouge Parish Council to Adopt and Enact the Duplication of Benefits Policy.

The vote was recorded as follows:

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

As a result of the votes the motion passed.

Resolution 14 of 2019 appears at the end of these minutes.

INTRODUCTION OF ORDINANCES

There were no items to introduce at this time.

CONSIDER SUBDIVISION PLATS, CONDEMNATIONS, WAIVERS AND MATTERS RELATED THERETO

Ratify condemnation order for 8343 Bueche Rd. Erwinville, La 70729

Mr. Danny Rabalais, Code Compliance Officer was recognized and explained the status of the aforementioned location and the reasons for this request, and answered a few questions from the Council.

A motion was made by Mr. Kirk Allain, seconded by Mr. Barry Huggins to Ratify condemnation order for 8343 Bueche Rd. Erwinville, La 70729, which gives a 30day timeframe for appeal and 60 day timeframe for removal.

The vote was recorded as follows:

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

As a result of the votes the motion passed.

Ratify condemnation order for 8373 Bueche Rd. Erwinville, La 70729

Mr. Danny Rabalais, Code Compliance Officer was recognized and explained the status of the aforementioned location and the reasons for this request, and answered a few questions from the Council.

A motion was made by Mr. Chris Kershaw, seconded by Ms. Charlene Gordon to Ratify condemnation order for 8373 Bueche Rd. Erwinville, La 70729, which gives a 30day timeframe for appeal and 60 day timeframe for removal.

The vote was recorded as follows:

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

As a result of the votes the motion passed.

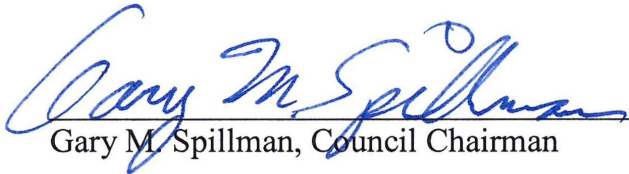
CORRESPONDENCE REPORT

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

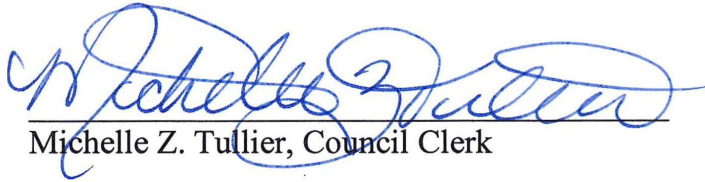
- Next Planning & Zoning Meeting is Tuesday May 7th at 5:30pm.
- Next Council Meeting is Thursday, May 9th at 5:30pm.

ADJOURN

There being no further business, a motion to adjourn was made by Mr. Chris Kershaw and was adopted by acclamation at 6:41pm.



Gary M. Spillman, Council Chairman



Michelle Z. Tullier, Council Clerk

RESOLUTION 10 OF 2019

A Resolution of the West Baton Rouge Parish Council requesting passage of House Bill 578 of the 2019 Regular Session of the Louisiana Legislature.

WHEREAS, the Louisiana Hwy 1 bridge over the Intra Coastal Canal has become drastically undersized and woefully inadequate for the level of traffic which it is now asked to carry, and

WHEREAS, Louisiana Hwy 1 is the most critical highway in the Capital region, being the main road linking Baton Rouge to the southern portions of West Baton Rouge Parish, including the Towns of Brusly and Addis, to most of the southeastern portions of Iberville Parish, including the City of Plaquemine, and

WHEREAS the current bridge over the Intra Coastal Canal on Louisiana Hwy 1 is both woefully inadequate to handle its current traffic load of almost 60,000 vehicles daily, more than twice the population of West Baton Rouge parish, and is structurally deficient and obsolete, having exceeded its useful life, and

WHEREAS, the current bridge over the Intra Coastal Canal on Louisiana Hwy 1 is the only way to cross the Intra Coastal Canal in West Baton Rouge parish, and is the only way to access southern West Baton Rouge and southeastern Iberville parishes, and the cities therein, without making extremely long and costly detours, and

WHEREAS, the ability to travel, for medical emergencies, hurricane evacuation, employment, commerce, etc, between the southern portions of West Baton Rouge Parish the southeastern portion of Iberville Parish to, and from, the City of Baton Rouge and East Baton Rouge Parish is vital to the health and wellbeing of the citizens of all these areas, making this a regional problem, and

WHEREAS, the recent closure of the Sunshine Bridge due to an unforeseen maritime accident and the recent closures of the Louisiana Hwy 1 Intra Coastal Canal Bridge due to needed repairs and, also, due to a truck collision with the bridge support structure show, in graphic manner, the inherent inadequacy and vulnerability of the Louisiana Hwy 1 Intra Coastal Canal Bridge, and show that this critical bridge is one accident away from a catastrophe resulting in unmanageable traffic problems, and

WHEREAS, the Louisiana Department of Transportation and Development has scheduled a project to replace the Louisiana Hwy 1 Bridge, although there are currently no alternate roads on which to re-route the traffic during this time, which will undoubtedly result in years of “gridlock” traffic on both Louisiana Hwy 1 and on the Interstate 10 Bridge over the Mississippi River, and

WHEREAS, these “gridlock” delays are not only an extreme impediment to commerce, but, more importantly, result in unnecessary delays and unreasonable dangers for all who depend on Louisiana Hwy 1, impeding access to medical services, hurricane evacuation, and employment and education, and

WHEREAS, a second means of crossing the Intra Coastal Canal in West Baton Rouge parish is desperately needed, and can be easily and quickly achieved by the construction of the Louisiana Hwy 415 – Louisiana Hwy 1 Connector project, and

WHEREAS, it is within the power of the Louisiana Legislature to address and correct this situation and provide for the protection of the people of West Baton Rouge, Iberville, and East Baton

Rouge parishes by passing House Bill 578 in the 2019 Regular Session to fund the aforesaid Connector project,

NOW THEREFORE BE IT RESOLVED that the West Baton Rouge Parish Council does hereby plead for help from the Louisiana Legislature; specifically asking that it pass House Bill 578 of the 2019 Regular Session and send this measure to Governor Edwards' desk for signature.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Louisiana Capital Area delegation, to Governor Edwards, and to the Police Jury Association of Louisiana for their help and support.

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 Barry Huggins.

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

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

NAYS: 0 (None)

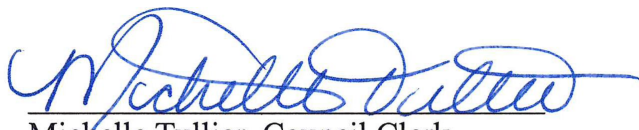
ABSENT: 1 (Fair)

ABSTAIN: 0 (None)

As a result of the vote the resolution was adopted on the 25th day of April, 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 April 25, 2019, at which meeting a majority of the members were present and voting.


Michelle Tullier, Council Clerk

RESOLUTION 11 OF 2019

A Resolution In Recognition Of Outstanding Public Service Rendered By Mrs. Joy Hobbins As A Board Member Of The West Baton Rouge Library Board Of Control

The Members of the West Baton Rouge Parish Council:

Desiring to recognize the outstanding public service rendered the Parish by Mrs. Joy Hobbins, Library Board of Control member representing the northern most side of this Parish continuously for 25 years as a board member from 1993-2018 and as president, 2001-2018.

WHEREAS, the West Baton Rouge Parish Council, would like to acknowledge the invaluable contributions to the West Baton Rouge Parish government as a whole and the citizens of West Baton Rouge Parish by Mrs. Hobbins during her service in the appointive office as a member of various boards and/or commissions including serving as president of the West Baton Rouge Parish Library, and

WHEREAS, sharing the opinion that Ms. Hobbins years of unselfish public service deserve recognition and preservation in the annals of this governing authority as an important contribution to the growth and development of West Baton Rouge, it is appropriate that the Members of the Parish Council on behalf of themselves and the people do hereby express their profound gratitude to Mrs. Hobbins.

THEREFORE BE IT RESOLVED that a copy of this resolution be spread upon the minutes of this meeting to commemorate the contribution of her service and the gratitude of those whom she served, and

BE IT ALSO RESOLVED that a duly certified copy of this resolution be forwarded to Mrs. Hobbins accompanied by the gratitude and best wishes of the Members of this Parish Council and the people of West Baton Rouge Parish.

The Foregoing Resolution Was Considered, And After Public Discussion, A Motion To Approve Was Made By Council Member Phil Porto, Which Was Seconded By Council Member Barry Huggins.

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

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

NAYS: 0 (None)

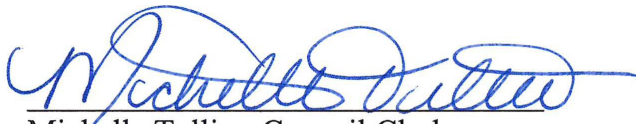
ABSTAIN: 0 (None)

ABSENT: 1 (Fair)

As a result of the vote the resolution was unanimously adopted on this **25th day of April, 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 April 25, 2019 at which meeting a majority of the members were present and voting.



Michelle Tullier, Council Clerk

RESOLUTION 12 OF 2019

A Resolution In Recognition Of Outstanding Public Service Rendered By Mr. Jason Murphey As A Board Member Of The West Baton Rouge Library Board Of Control

The Members of the West Baton Rouge Parish Council:

Desiring to recognize the outstanding public service rendered the Parish by Mr. Jason Murphey West Baton Rouge Parish Library Board of Control Member representing the southern portion of this Parish continuously as a board member for ten years, from 2007-2017.

WHEREAS, the West Baton Rouge Parish Council, would like to acknowledge the invaluable contributions to the West Baton Rouge Parish government as a whole and the citizens of West Baton Rouge Parish by Mr. Murphey during his service in the appointive office as member of the Library Board of Control, and

WHEREAS, sharing the opinion that Mr. Murphey's years of unselfish public service deserve recognition and preservation in the annals of this governing authority as an important contribution to the growth and development of West Baton Rouge it is appropriate that the Members of the Parish Council on behalf of themselves and the people do hereby express their profound gratitude to Mr. Murphey.

THEREFORE BE IT RESOLVED that a copy of this resolution be spread upon the minutes of this meeting to commemorate the contribution of his service and the gratitude of those whom he served, and

BE IT ALSO RESOLVED that a duly certified copy of this resolution be forwarded to Mr. Murphey accompanied by the gratitude and best wishes of the Members of this Parish Council and the people of West Baton Rouge Parish.

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

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

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

As a result of the vote the resolution was unanimously adopted on this **25th day of April, 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 April 25, 2019 at which meeting a majority of the members were present and voting.



Michelle Tullier, Council Clerk

RESOLUTION 13 OF 2019

A Resolution In Recognition Of Outstanding Public Service Rendered By Ms. Gina Roubique Smith As A Board Member Of The West Baton Rouge Library Board Of Control

The Members of the West Baton Rouge Parish Council:

Desiring to recognize the outstanding public service rendered the Parish by Ms. Gina (Roubique) Smith, West Baton Rouge Parish Library Board of Control Member, representing the Parish continuously as a board member for 20 years, from 1998-2018, and

WHEREAS, the West Baton Rouge Parish Council, would like to acknowledge the invaluable contributions to the West Baton Rouge Parish government as a whole and the citizens of West Baton Rouge Parish by Ms. Smith during her service in the appointive office as a member of the Library Board of Control, and

WHEREAS, sharing the opinion that Ms. Smith's years of unselfish public service deserve recognition and preservation in the annals of this governing authority as an important contribution to the growth and development of West Baton Rouge it is appropriate that the Members of the Parish Council on behalf of themselves and the people do hereby express their profound gratitude to Ms. Smith.

THEREFORE BE IT RESOLVED that a copy of this resolution be spread upon the minutes of this meeting to commemorate the contribution of his service and the gratitude of those whom she served, and

BE IT ALSO RESOLVED that a duly certified copy of this resolution be forwarded to Ms. Smith accompanied by the gratitude and best wishes of the Members of this Parish Council and the people of West Baton Rouge Parish.

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

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

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

As a result of the vote the resolution was unanimously adopted on this **25th day of April, 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 April 25, 2019 at which meeting a majority of the members were present and voting.



Michelle Tullier, Council Clerk

RESOLUTION 14 OF 2019

A Resolution Expressing the Support of the West Baton Rouge Parish Council to Adopt and Enact the Duplication of Benefits Policy

WHEREAS, the West Baton Rouge Parish Council is in support of enacting the Duplication of Benefits Policy as outlined in “Exhibit A”, and

WHEREAS, the West Baton Rouge Parish Council finds that it is in the best interest of the Parish, its employees, citizens and taxpayers to adopt said policy, and

WHEREAS, the West Baton Rouge Parish Council has the full support of the Administration in enacting this Duplication of Benefits Policy, and

WHEREAS, the West Baton Rouge Parish Council is authorizing the Parish President to sign the Duplication of Benefits Policy.

NOW THEREFORE BE IT RESOLVED that the West Baton Rouge Parish Council does hereby express its desire to adopt and enact the Duplication of Benefits Policy as detailed in “Exhibit A” attached.

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 Chris Kershaw.

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

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

NAYS: 0 (None)

ABSENT: 1 (Fair)

ABSTAIN: 0 (None)

As a result of the vote the resolution was adopted on this 25TH Day of April, 2019.

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 April 25, 2019 at which meeting a majority of the members were present and voting.


Michelle Tullier, Council Clerk