

**WEST BATON ROUGE PARISH COUNCIL
REGULAR MEETING
WEST BATON ROUGE PARISH GOVERNMENTAL BUILDING
880 NORTH ALEXANDER AVENUE, PORT ALLEN, LOUISIANA
OCTOBER 24, 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, October 24, 2019 and called to order at 5:30pm. Council Chairman Gary Spillman asked that all electronic devices be placed on silent and recognized Councilman Kirk Allain who led everyone in the Pledge of Allegiance.

ATTENDANCE

The following members were recorded as being present:

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

Absent: Ms. Naomi Fair, and Mr. Barry Huggins.

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

MINUTE APPROVAL

A motion was made by Ms. Charlene Gordon, seconded by Mr. Kirk Allain to approve the minutes of the October 10, 2019 regular meeting.

The vote was recorded as follows:

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

NAYS: 0 (None)

ABSENT: 2 (Fair, Huggins)

ABSTAIN: 0 (None)

As a result of the votes the motion passed.

CONSIDER ANY AMENDMENTS TO THE AGENDA

Chairman Spillman read aloud the following items being requested to amend onto tonight's agenda:

A. Resolution authorizing Parish President to enter into servitude agreements with various parties for the construction of Acadian Trail (State Proj. No. H.011558)

B. A Resolution Expressing West Baton Rouge Parish Council Support For The FY 2019-2020 Capital Outlay Request For Project To Construct Another Bridge Across The Intracoastal Canal At State Highway 415 To Serve As An Alternate Evacuation Route Referred To As La 415 Bridge Over Intracoastal Canal (La. 1/I-10 Connector).

C. Declare Items Surplus for Auction/Scrap

There were no objections to amending the agenda tonight.

A motion was made by Mr. Chris Kershaw, seconded by Charlene Gordon to include the aforementioned items on the agenda.

The vote was recorded as follows:

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

NAYS: 0 (None)

ABSENT: 2 (Fair, Huggins)

ABSTAIN: 0 (None)

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

PARISH PRESIDENT'S REPORT

Councilman Barry Huggins entered the meeting at 5:33pm.

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

Reminder about Veterans Day Parade on Sunday, November 10th;

Presented a Proclamation for GIS Day on Thursday, November 14th from 4 – 8 pm at the Library;

Congratulated all new elected members of the Council;

Chairman Spillman questioned the status of the Kissner Lawsuit, Mr. Lou Delahaye did not remember the resolution and would have to get back with the Council;

Mr. Delahaye also explained that he did not yet hear back from the Appeals Court on the Levee Trail case.

There were no further questions for the Parish President.

PUBLIC COMMENTS

There were no comments at this time.

COMMUNICATIONS WITH COUNCIL MEMBERS AND/OR ELECTED OR APPOINTED OFFICIALS

Declare Items Surplus For Auction/Scrap

Mr. Phillip Bourgoyne was recognized and explained that administration is requesting to declare the supplied list of items as scrap/surplus in order to send to auction.

A motion was made by Mr. Ricky Loupe, seconded by Mr. Phil Porto to approve the listed items for scrap/surplus for auction.

The vote was recorded as follows:

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

NAYS: 0 (None)

ABSENT: 1 (Fair)

ABSTAIN: 0 (None)

As a result of the votes the motion passed.

The aforementioned list can be found at the end of these minutes.

Mrs. Pam Keowen, Director of Utilities was recognized and gave an update on the south end water line project.

CONSIDER APPROVAL OF GROUP MEDICAL INSURANCE FOR PERIOD JANUARY 1, 2020 – DECEMBER 31, 2020

Mr. Jason Manola was recognized with a brief power point presentation showing the increases we are looking at for the upcoming year. The recommended plan design would mean the same \$400 single and \$800 family HSA contributions by the parish, the PPO plan would mean 18% of the premium would be paid by the individual again this year. The new plan would mean no deductible on the PPO and no increase in out of pockets. Mr. Manola recommended staying with Humana this year due to there being only a 4.8% maximum increase, and possibly going out for quotes next year, even looking into the Police Jury Plan or being Self-Insured.

A motion was made by Mr. Chris Kershaw to accept the administrations Group Medical Insurance Renewal Recommendation for January 1, 2020 – December 31, 2020 of Humana with the proposed plan changes as presented, 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.

PUBLIC HEARING ON PREVIOUSLY INTRODUCED ORDINANCES

An Ordinance To Amend And Reenact Appendix A (“Zoning Districts”), Chapter 104 (“Zoning Ordinance”) Of Part III (“Unified Development Code”) Of The West Baton Rouge Parish Code Of Ordinances To Allow Special Use Permits For Moderate Industrial Uses Within Light Industrial 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”), Chapter 104 (“Zoning Ordinance”) Of Part III (“Unified Development Code”) Of The West Baton Rouge Parish Code Of Ordinances To Allow Special Use Permits For Moderate Industrial Uses Within Light Industrial Zoning Districts.

Mr. Kevin Durbin was recognized and explained that the Zoning Commission voted to deny the aforementioned ordinance.

Mr. George Hill was recognized and explained the reasons that he and his family along with surrounding landowners were against the aforementioned ordinance. Mrs. Tullier pointed out to the Council there was a letter sent in by Mr. Hill and the Landowners which is included in their packets for the record.

There were no further public comments for or against said ordinance. The Council Chairman at this point closed the public hearing.

Councilman Loupe questioned why we would need this change if we already have an I-2 moderate Industrial class, noting that we should change the uses in the class if they need to be changed and not overhaul the code. Mr. Loupe went on to give American Way as an example of what could happen if this passed. President Berthelot gave his opinion that I-2 would never happen on American Way.

Councilman Kershaw explained he had mixed feelings, but feels that this would give the Council more control over what is done if this Special Use is allowed.

Chairman Spillman pointed out that this ordinance has not even passed and we already have two requests for it on the books, explaining that there would not be much need for I-2 if this happens, claiming we could just put an S over the whole appendix if this is how we want to handle zonings.

Councilman Allain suggested that we need to look into the Industrial Zones more closely and add either more zones or uses if needed.

A motion was made by Mr. Chris Kershaw to approve the aforementioned ordinance, however it died for lack of a second.

A motion was made by Mr. Kirk Allain to deny the Ordinance To Amend And Reenact Appendix A (“Zoning Districts”), Chapter 104 (“Zoning Ordinance”) Of Part III (“Unified Development Code”) Of The West Baton Rouge Parish Code Of Ordinances To Allow Special Use Permits For Moderate Industrial Uses Within Light Industrial Zoning Districts, seconded by Mr. Ricky Loupe.

The vote was recorded as follows:

YEAS: 5 (Porto, Allain, Spillman, Huggins, Loupe)
NAYS: 3 (Robertson, Gordon, Kershaw)
ABSENT: 1 (Fair)
ABSTAIN: 0 (None)

As a result of the votes the motion passed and the ordinance request was denied.

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 Alan Crowe, File #2019-18, located 1664 Hugh Loop Rd. Port Allen, LA 70767, Hwy 190 West at E. Hugh Loop Road, approximately 7 acres of Tract A-2 containing 23.03 acres, located in Section 85, T7S, R12E, West Baton Rouge Parish, rezoning from C-2 (Community Scale Commercial) to I-1 (Light Industrial).

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 Alan Crowe, File #2019-18, located 1664 Hugh Loop Rd. Port Allen, LA 70767, Hwy 190 West at E. Hugh Loop Road, approximately 7 acres of Tract A-2 containing 23.03 acres, located in Section 85, T7S, R12E, West Baton Rouge Parish, rezoning from C-2 (Community Scale Commercial) to I-1 (Light Industrial).

Mr. Kevin Durbin was recognized and noted that the zoning commission did recommend approval on this item. Mr. Alan Crowe was recognized and expressed his reasoning on why he wished to zone this property back to its original zoning.

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

A motion was made by Mr. Phil Porto, seconded by Mr. Chris Kershaw 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 Alan Crowe, File #2019-18, located 1664 Hugh Loop Rd. Port Allen, LA 70767, Hwy 190 West at E. Hugh Loop Road, approximately 7 acres of Tract A-2 containing 23.03 acres, located in Section 85, T7S, R12E, West Baton Rouge Parish, rezoning from C-2 (Community Scale Commercial) to I-1 (Light Industrial).

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 24 of 2019 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 Larry L. Johnson Sr., File #2019-17, located 11628 Rosedale Rd. Port Allen, La 70767 Tract CJ-3-C-1 Containing 20.782 acres in Section 7, T7S, R11E, Lot fronts on Rosedale Rd as well as West Acadian Bayou Lane, rezoning from R-SF-3 (Residential Single Family) to AG (Agricultural). Master Plan Change

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 Larry L. Johnson Sr., File #2019-17, located 11628 Rosedale Rd. Port Allen, La 70767 Tract CJ-3-C-1 Containing 20.782 acres in Section 7, T7S, R11E, Lot fronts on Rosedale Rd as well as West Acadian Bayou Lane, rezoning from R-SF-3 (Residential Single Family) to AG (Agricultural). Master Plan Change

Mr. Kevin Durbin was recognized and noted that the zoning commission did recommend approval on this item. Mr. Larry Johnson was recognized and expressed his multiple reasons for this request and explained he wished to zone this property back to its original zoning. Mr. Johnson submitted an aerial map of what he claims the current uses of the surrounding property are. In closing Mr. Johnson also

noted that he would like to exclude the portion of this property south of the canal behind Lot 6 & 7 and the two strips of access to Rosedale Rd, these designated areas will stay residential.

There were a few questions from Councilmembers for clarity.

There were no further public comments for or against said ordinance and 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 Huggins, 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 Larry L. Johnson Sr., File #2019-17, located 11628 Rosedale Rd. Port Allen, La 70767 Tract CJ-3-C-1 Containing 20.782 acres in Section 7, T7S, R11E, with the exception of property south of the canal behind Lot 6 & 7 and two strips of access to Rosedale Rd. Lot fronts on Rosedale Rd as well as West Acadian Bayou Lane, rezoning from R-SF-3 (Residential Single Family) to AG (Agricultural). Master Plan Change.

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 25 of 2019 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 Bill Carmouche and Specialty Assets, File #2019-19, Tract 1A-2 Containing 43.78 acres being a portion of Belmont Plantation in Section 33 T6S, R12E & Sections 46 & 47 T7S, R12E, West Baton Rouge Parish, rezoning from I-1 (Light Industrial) to I-2 (Moderate Industrial).

The Chairman opened a public hearing for the purpose of receiving comment regarding, item 10D) 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 Bill Carmouche and Specialty Assets, File #2019-19, Tract 1A-2 Containing 43.78 acres being a portion of Belmont Plantation in Section 33 T6S, R12E & Sections 46 & 47 T7S, R12E, West Baton Rouge Parish, rezoning from I-1 (Light Industrial) to I-2 (Moderate Industrial).

Mr. Kevin Durbin was recognized and noted that the zoning commission did recommend approval on this item for only the property from the field ditch to the railroad track which is approximately 20 acres.

Mr. Bill Carmouche was recognized and explained how the need for this rezoning came about and also designated exactly what he is wanting to rezone. Chairman Spillman asked Mr. Carmouche to submit an official map to designate exactly what property is being rezoned. There were a few questions from the Council regarding the sandblasting area and the fences that need to surround this property. Mr. Alan Crowe was recognized and explained that the DEQ requirements would make sure that the emissions did not affect the surrounding area. Mr. Richard Herrington was recognized and explained there will be dust screens put up, what you see now is temporary and this business will employ about 25-30 employees from the area. Councilman Porto verified that there would be 100% containment 100% of the time and the applicants agreed.

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

A motion was made by Mr. Chris Kershaw, seconded by Mr. Edward Robertson 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 Bill

Carmouche and Specialty Assets, File #2019-19, Tract 1A-2 Containing 43.78 acres being a portion of Belmont Plantation approximately 20 acres east of the field ditch to railroad track in Section 33 T6S, R12E & Sections 46 & 47 T7S, R12E, West Baton Rouge Parish, rezoning from I-1 (Light Industrial) to I-2 (Moderate Industrial).

The vote was recorded as follows:

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

As a result of the votes the motion passed.

Ordinance 26 of 2019 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 to correct error on zoning map, located on Hwy 190 West Port Allen, La 70767, more particularly described as: the first 300 ft. of:

Parcel 1 - 1008.5 acres known as Westover Plantation in Section 7, T7S, R11E, Sections 7, 8, 83, 84, 85 & 113, T7S, R12E.

Parcel 2 - Tract K190-B2-B Containing 9.134 acres in Sections 38, 82 & 83 T7S, R12E

Parcel 3 - Tract K190-B2-A Containing 13.703 acres in Sections 38, 82, & 83, T7S, R12E

Parcel 4 - Tract K190-B1-A containing 9.13 acres in Sections 38, 82 & 83 T7S, R12E,

Parcel 5 - 691.057 acres m/l known as Allendale Plantation in Sections 23, 24, 25, 26, 27, 28 & 53 T6S, R12E, Sections 38, 39, 40, 41, 82, 83 & 84, T7S, R12E, Sections 12 & 37, T7S, R11E, Tract AP-1 containing 10.01 acres, Tract AP-2 Containing .14 acres & Tract B containing 4.10 acres in Section 23, T6S, R12E.

The Chairman opened a public hearing for the purpose of receiving comment regarding, item 10E) 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 to correct error on zoning map, located on Hwy 190 West Port Allen, La 70767, more particularly described as: the first 300 ft. of:

Parcel 1 - 1008.5 acres known as Westover Plantation in Section 7, T7S, R11E, Sections 7, 8, 83, 84, 85 & 113, T7S, R12E.

Parcel 2 - Tract K190-B2-B Containing 9.134 acres in Sections 38, 82 & 83 T7S, R12E

Parcel 3 - Tract K190-B2-A Containing 13.703 acres in Sections 38, 82, & 83, T7S, R12E

Parcel 4 - Tract K190-B1-A containing 9.13 acres in Sections 38, 82 & 83 T7S, R12E,

Parcel 5 - 691.057 acres m/l known as Allendale Plantation in Sections 23, 24, 25, 26, 27, 28 & 53 T6S, R12E, Sections 38, 39, 40, 41, 82, 83 & 84, T7S, R12E, Sections 12 & 37, T7S, R11E, Tract AP-1 containing 10.01 acres, Tract AP-2 Containing .14 acres & Tract B containing 4.10 acres in Section 23, T6S, R12E.

Mr. Kevin Durbin was recognized and explained this was to correct a rezoning done when the studio property was rezoned, the aforementioned Parcels were omitted in error from that request. Mr. Durbin also explained that the Zoning Commission recommended approval of the aforementioned rezoning.

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

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

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 2019 appears at the end of these minutes.

RESOLUTIONS

A Resolution authorizing the Parish President, Director of Utilities, and Director of Finance to sign the Louisiana Compliance Questionnaire for Audit Engagement for Provost, Salter, Harper and Alford, LLC. On behalf of the West Baton Rouge Parish Natural Gas & Water Systems for the period January 1, 2019– December 31, 2019

A motion was made by Mr. Chris Kershaw, seconded by Mr. Kirk Allain to approve the Resolution Authorizing the Parish President, Director of Utilities, And Director of Finance to Sign the Louisiana Compliance Questionnaire for Audit Engagement for Provost, Salter, Harper and Alford, LLC. On Behalf Of The West Baton Rouge Parish Natural Gas & Water Systems For The Period January 1, 2019– December 31, 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 24 of 2019 appears at the end of these minutes.

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, 2019 - December 31, 2019 As Prepared By The Director- Department Of Finance

A motion was made by Mr. Chris Kershaw, seconded by Ms. Charlene Gordon to approve the 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, 2019 - December 31, 2019 As Prepared By The Director- Department Of Finance.

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 2019 appears at the end of these minutes.

Resolution authorizing Parish President to enter into servitude agreements with various parties for the construction of Acadian Trail (State Proj. No. H.011558)

Mr. Kevin Durbin was recognized and explained the need for the aforementioned resolution.

A motion was made by Mr. Kirk Allain, seconded by Mr. Chris Kershaw to approve the Resolution authorizing Parish President to enter into servitude agreements with various parties for the construction of Acadian Trail (State Proj. No. H.011558)

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 2019 appears at the end of these minutes.

A Resolution Expressing West Baton Rouge Parish Council Support For The FY 2020-2021 Capital Outlay Request For Project To Construct Another Bridge Across The Intracoastal Canal

At State Highway 415 To Serve As An Alternate Evacuation Route Referred To As La 415 Bridge Over Intracoastal Canal (La. 1/LA 415 Connector).

A motion was made by Mr. Phil Porto, seconded by Mr. Barry Huggins to approve the Resolution Expressing West Baton Rouge Parish Council Support For The FY 2020-2021 Capital Outlay Request For Project To Construct Another Bridge Across The Intracoastal Canal At State Highway 415 To Serve As An Alternate Evacuation Route Referred To As La 415 Bridge Over Intracoastal Canal (La. 1/LA 415 Connector).

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 2019 appears at the end of these minutes.

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

Accept/Reject bid recommendation on Poplar Grove Water Tank Refurbishment

Ms. Pam Keowen was recognized and explained the low bidder on the aforementioned project was Diamond Enterprise, Inc. in the amount of \$347,300.00 and recommended approving the same.

A motion was made by Mr. Ricky Loupe, seconded by Mr. Kirk Allain to accept the bid recommendation on the Poplar Grove Water Tank Refurbishment by Diamond Enterprise, Inc. in the amount of \$347,300.00.

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.

INTRODUCTION OF ORDINANCES

There were no items to introduce at this time.

CONSIDER SUBDIVISION PLATS, CONDEMNATIONS, WAIVERS AND MATTERS RELATED THERETO

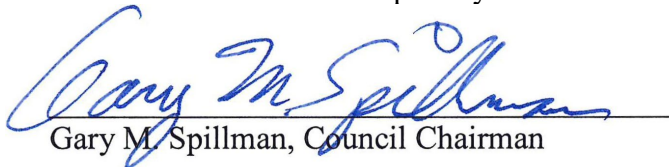
There were no items to consider

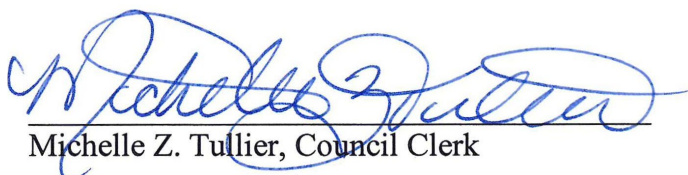
CORRESPONDENCE REPORT

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

- Next Planning & Zoning Meeting is Tuesday, November 5th at 5:30pm;
- Budget Hearings Tuesday, October 29th and Wednesday October 30th at 5:30pm.
- Next Council Meeting is Thursday, November 14th at 5:30pm;

There being no further business, a motion to adjourn was made by Mr. Chris Kershaw, seconded by Ms. Charlene Gordon and was adopted by acclamation at 7:17pm.


Gary M. Spillman, Council Chairman


Michelle Z. Tullier, Council Clerk

Item Description	Make	Model	S/N	Quantit
Cleveland Tilt Skillet	Clevela		SK0610077	1
Best ferrups power system		FDIOKVA		1
HP Plotter (Asset Number	HP	C7780	SG56H	1
HP Plotter (Asset Number	HP	C7780	SG57K	1
Vulcan Ovens	Vulcan		5-48-1194547	1
Vulcan Ovens	Vulcan		48-1194548	1
SHWAB Combination File	SHWA			1
3 Ton Weather King AC	Weathe	13AJL36AZ1	7668N1Z09008	1
Steve Wells Food Warmer	Steve	3800		1
Wood Commercial Doors				27
Nordyne 10 Ton AC Unit	Nordyn	53BM-0906	53BM01037004	1
Blue Filing Cabinet				1
Tan Filling Cabinet				4
Black Filling Cabinet				3
10 Ton AC Unit	Rheem	2R125KL	98L858181	1
Grey Filling Cabinet				7
White Filling Cabinet				2
Citizens & Southern Filling	Citizens & Southern		04-01-11347	1

ORDINANCE 24 OF 2019

As Introduced by the West Baton Rouge Parish Council
At the Regular Meeting of September 12, 2019
Adopted October 24, 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 Alan Crowe, File #2019-18, located 1664 Hugh Loop Rd. Port Allen, LA 70767, Hwy 190 West at E. Hugh Loop Road, approximately 7 acres of Tract A-2 containing 23.03 acres, located in Section 85, T7S, R12E, West Baton Rouge Parish, rezoning from C-2 (Community Scale Commercial) to I-1 (Light Industrial).

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

WHEREUPON the ordinance was declared adopted on the 24th Day of October, 2019.

ATTEST:



Michelle Tullier, Council Clerk

ORDINANCE 25 of 2019

As Introduced by the West Baton Rouge Parish Council
At the Regular Meeting of September 12, 2019
And Adopted October 24, 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.

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Sec.104-3. Establishment of districts, official zoning map for rezoning request of Larry L. Johnson Sr., File #2019-17, located 11628 Rosedale Rd. Port Allen, La 70767 Tract CJ-3-C-1 Containing 20.782 acres in Section 7, T7S, R11E, with the exception of property south of the canal behind Lot 6 & 7 and two strips of access to Rosedale Rd, Lot fronts on Rosedale Rd as well as West Acadian Bayou Lane, rezoning from R-SF-3 (Residential Single Family) to AG (Agricultural).

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 AFTER HAVING BEEN SUBMITTED TO A PUBLIC HEARING WAS CONSIDERED, AND UPON MOTION BY COUNCIL MEMBER BARRY HUGGHINS, WHICH WAS SECONDED BY COUNCIL MEMBER RICKY LOUPE. THE ORDINANCE WAS SUBMITTED TO A VOTE AND RESULTED IN THE FOLLOWING:

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

WHEREUPON the ordinance was declared adopted on the 24th Day of October, 2019.

ATTEST:


Michelle Tullier, Council Clerk

ORDINANCE 26 OF 2019

As Introduced by the West Baton Rouge Parish Council
At the Regular Meeting of September 12, 2019
And Adopted October 24, 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 Bill Carmouche and Specialty Assets, File #2019-19, Tract 1A-2 Containing 43.78 acres being the portion of Belmont Plantation approximately 20 acres east of the field ditch to railroad track in Section 33 T6S, R12E & Sections 46 & 47 T7S, R12E, West Baton Rouge Parish, rezoning from I-1 (Light Industrial) to I-2 (Moderate Industrial).

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 CHRIS KERSHAW, WHICH WAS SECONDED BY COUNCIL MEMBER EDWARD ROBERTSON, AND A VOTE BEING TAKEN, THE FOLLOWING RESULT WAS HAD:

YEAS: 7 (Kershaw, Allain, Spillman, Loupe, Huggins, Gordon, Robertson)
NAYS: 1 (Porto)
ABSENT: 1 (Fair)

ABSTAIN: 0 (None)

WHEREUPON the ordinance was declared adopted on the 24th Day of October, 2019.

ATTEST:



Michelle Tullier, Council Clerk

ORDINANCE 27 of 2019

As Introduced by the West Baton Rouge Parish Council
At the Regular Meeting of September 12, 2019
And Adopted October 24, 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 to correct error on zoning map, located on Hwy 190 West Port Allen, La 70767, more particularly described as: the first 300 ft. of

Parcel 1

1008.5 acres known as Westover Plantation in Section 7, T7S, R11E, Sections 7, 8, 83, 84, 85 & 113, T7S, R12E.

Parcel 2

Tract K190-B2-B Containing 9.134 acres in Sections 38, 82 & 83 T7S, R12E

Parcel 3

Tract K190-B2-A Containing 13.703 acres in Sections 38, 82, & 83, T7S, R12E

Parcel 4

Tract K190-B1-A containing 9.13 acres in Sections 38, 82 & 83 T7S, R12E,

Parcel 5

1.057 acres m/l known as Allendale Plantation in Sections 23, 24, 25, 26, 27, 28 & 53 T6S, R12E, Sections 38, 39, 0, 41, 82, 83 & 84, T7S, R12E, Sections 12 & 37, T7S, R11E, Tract AP-1 containing 10.01 acres, Tract AP-2 Containing .14 acres & Tract B containing 4.10 acres in Section 23, T6S, R12E.

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 RICKY LOUPE, WHICH WAS SECONDED BY COUNCIL MEMBER BARRY HUGGHINS, AND A VOTE BEING TAKEN, THE FOLLOWING RESULT WAS HAD:

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

NAYS: 0 (None)

ABSENT: 1 (Fair)

ABSTAIN: 0 (None)

WHEREUPON the ordinance was declared adopted on the 24th Day of October, 2019.

ATTEST:


Michelle Tullier, Council Clerk

RESOLUTION 24 of 2019

A Resolution authorizing the Parish President, Director of Utilities, and Director of Finance to sign the Louisiana Compliance Questionnaire for Audit Engagement for Provost, Salter, Harper and Alford, LLC. On behalf of the West Baton Rouge Parish Natural Gas & Water Systems for the period
January 1, 2019– December 31, 2019

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 of Utilities, and Director of Finance to sign the Louisiana Compliance Questionnaire for Audit Engagement 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 Chris Kershaw, Which Was Seconded By Council Member Kirk Allain.

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

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

NAYS: 0 (None)

ABSENT: 1 (Fair)

ABSTAIN: 0 (None)

AND the resolution was declared adopted on this **24TH DAY OF OCTOBER, 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 October 24, 2019 at which meeting a majority of the members were present and voting.


Michelle Tullier, Council Clerk

RESOLUTION 25 of 2019

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, 2019 - December 31, 2019 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, 2019-December 31, 2019 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 Charlene Gordon.

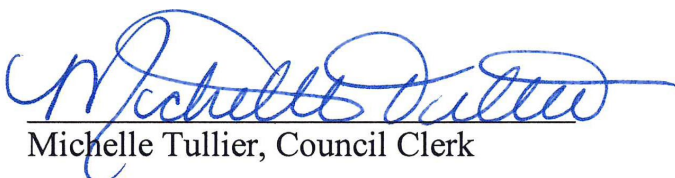
The resolution having been submitted to a vote, the vote thereon was as follows:

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

AND the resolution was declared adopted on this 24th day of October, 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 October 24, 2019 at which meeting a majority of the members were present and voting.


Michelle Tullier, Council Clerk

RESOLUTION 26 of 2019

Resolution Authorizing Parish President to enter into servitude agreements with various parties for the construction of the Acadian Trail (State Project No. H.011558)

WHEREAS the engineering design work on the above referenced project is substantially complete, AND;

WHEREAS in order to prepare this project for bids (“letting”), servitudes must be acquired or amended with various parties, AND;

WHEREAS the West Baton Rouge Administration has contracted with an appraiser and an acquisition specialist to perform the services for this project.

NOW THEREFORE BE IT RESOLVED the West Baton Rouge Parish Council authorizes Parish President, Riley L. Berthelot, Jr. to enter into servitude agreements with various parties for the sake of construction, ownership, operation, and maintenance of the above referenced project.

A MOTION TO ADOPT the above resolution was made by Council Member Kirk Allain seconded by Council Member Chris Kershaw which resulted in the following vote:

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

NAYS: 0 (None)

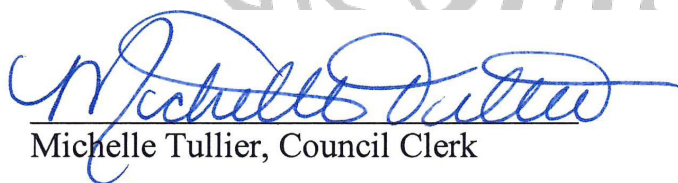
ABSENT: 1 (Fair)

ABSTAIN: 0 (None)

As a result of the votes the resolution was adopted this 24th day of October, 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 October 24, 2019 at which meeting a majority of the members were present and voting.


Michelle Tullier, Council Clerk

RESOLUTION 27 of 2019

A Resolution Expressing West Baton Rouge Parish Council Support For The FY 2020-2021 Capital Outlay Request For Project To Construct Another Bridge Across The Intracoastal Canal At State Highway 415 To Serve As An Alternate Evacuation Route Referred To As La 415 Bridge Over Intracoastal Canal (La. 1/La 415 Connector).

NOW THEREFORE BE IT RESOLVED that the West Baton Rouge Parish Council that the West Baton Rouge Parish Council does hereby express support for the FY 2020-2021 Capital Outlay request for project to construct another bridge across the Intracoastal Canal at State Highway 415 to serve as an alternate evacuation route referred to as La 415 Bridge over Intracoastal Canal (LA.1/La 415 Connector).

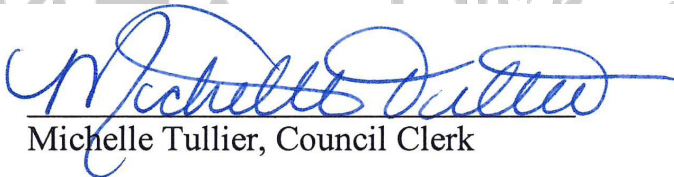
A MOTION TO ADOPT the above resolution was made by Council Member Phil Porto, seconded by Council Member Barry Huggins which resulted in the following vote:

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

As a result of the votes the resolution was adopted this **24th day of October, 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 October 24, 2019 at which meeting a majority of the members were present and voting.


Michelle Tullier, Council Clerk

