

MINUTES
WEST BATON ROUGE PARISH COUNCIL
REGULAR MEETING
GOVERNMENT BUILDING

880 North Alexander Avenue, Port Allen
Thursday, August 25, 2022
5:30 PM

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

1. CALL MEETING TO ORDER & REQUEST ALL ELECTRONIC DEVICES BE SILENCED

A Regular Meeting of the West Baton Rouge Parish Council was held on Thursday, August 25, 2022 and called to order at 05:30 PM. Council Chairman Carey Denstel asked that all electronic devices be placed on silent.

2. OPENING PRAYER

Councilman Atley Walker Jr. led everyone in an opening prayer.

3. PLEDGE OF ALLEGIANCE

Chairman Denstel recognized Ms. Susan Harris who led everyone in the Pledge of Allegiance.

4. LOG ATTENDANCE

The following members were recorded as being present: Messrs. Kirk Allain, Chris Kershaw, Atley Walker, Caleb Kleinpeter, Kenneth Gordon, Carey Denstel, Alan Crowe, Craig Bergeron, and Gary Joseph.

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.

5. MINUTES APPROVAL

A. Approval of Minutes from Regular Meeting of August 11, 2022

A motion was made by Councilman Chris Kershaw, seconded by Councilman Kirk Allain to approve Minutes from Regular Meeting of August 11, 2022.

The vote was recorded as follows:

YEAS: 9 (Kirk Allain, Chris Kershaw, Atley Walker, Caleb Kleinpeter, Kenneth Gordon, Carey Denstel, Alan Crowe, Craig Bergeron, Gary Joseph)

NAYS: 0 (None)

ABSENT: 0 (None)

ABSTAIN: 0 (None)

As a result of the votes, the motion **Passed**.

6. CONSIDER ANY AMENDMENTS TO THE AGENDA

A. A Resolution of the West Baton Rouge Parish Council Committing Funds for Certain Water Sector Program Projects

A motion was made by Councilman Kirk Allain, seconded by Councilman Chris Kershaw to approve amending the agenda to include A Resolution of the West Baton Rouge Parish Council Committing Funds for Certain Water Sector Program Projects.

The vote was recorded as follows:

YEAS: 9 (Kirk Allain, Chris Kershaw, Atley Walker, Caleb Kleinpeter, Kenneth Gordon, Carey Denstel, Alan Crowe, Craig Bergeron, Gary Joseph)

NAYS: 0 (None)

ABSENT: 0 (None)

ABSTAIN: 0 (None)

As a result of the votes, the motion **Passed** and the agenda is therefore amended.

7. PARISH PRESIDENT'S REPORT

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

- Upcoming large move from Northline Rd. to Dow Chemical Saturday Night;
- La. 1 Project to remove Emily Dr. median crossing starting soon;
- Update on the south end Library location, old Fred's building is being looked at for purchase. There were no questions for the Parish President at the time.

8. PUBLIC COMMENTS

Mr. Gary Spillman was recognized and asked about the benches which were supposed to be installed at the Erwinville Community Center around the walking track, noting these were budgeted back in 2020 and are not installed, neither are the fans which were supposed to be installed on the bleachers, and in closing he asked that these things be taken care of this year before spending the large amount of money proposed on the fields. There were no further comments from the public.

9. COMMUNICATIONS WITH COUNCIL MEMBERS AND/OR ELECTED OR APPOINTED OFFICIALS

A. **Consider Adoption of the 2023 Budget Schedule As Presented**

Mr. Chance Stephens, Assistant Finance Director, was recognized and went over the dates as presented to the Council and asked the Council to approve this schedule. There were no questions for Mr. Stephens at this time. The proposed 2023 Budget schedule can be found at the end of these minutes.

A motion was made by Councilman Chris Kershaw, seconded by Councilman Kenneth Gordon to approve Adoption of the 2023 Budget Schedule As Presented.

The vote was recorded as follows:

YEAS: 9 (Kirk Allain, Chris Kershaw, Atley Walker, Caleb Kleinpeter, Kenneth Gordon, Carey Denstel, Alan Crowe, Craig Bergeron, Gary Joseph)

NAYS: 0 (None)

ABSENT: 0 (None)

ABSTAIN: 0 (None)

As a result of the votes, the motion **Passed**.

The 2023 Budget Schedule can be found at the end of these minutes.

Councilman Atley Walker spoke briefly about public health initiatives which are available in the Parish and offered anyone who is in need to reach out to with concerns, and noted that we would like to build upon the Health Services offered by the Parish.

10. PUBLIC HEARING ON PREVIOUSLY INTRODUCED ORDINANCES

A. **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 Christine Langlois. Rezoning from AG-3 to AG-1.**

The Chairman opened a public hearing for the purpose of receiving comment regarding the aforementioned item.

Mr. Kevin Durbin was recognized and notified the Council of the approval recommendation from the Planning & Zoning Commission.

No public comments for or against said ordinance were presented. No written protests opposing the ordinance were received. The Council Chairman at this point declared the Public Hearing closed.

Councilman Kershaw clarified the wishes of the Fire Superintendent to not sign off with approval for the waiver on the required fire hydrant which will come up later in the meeting at the time of plat approval. Mr. Durbin confirmed the Fire Superintendent wants Fire Hydrants installed.

A motion was made by Councilman Craig Bergeron, seconded by Councilman Kirk Allain to approve 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 Christine Langlois. Rezoning from AG-3 to AG-1.

The vote was recorded as follows:

YEAS: 9 (Kirk Allain, Chris Kershaw, Atley Walker, Caleb Kleinpeter, Kenneth Gordon, Carey Denstel, Alan Crowe, Craig Bergeron, Gary Joseph)

NAYS: 0 (None)

ABSENT: 0 (None)

ABSTAIN: 0 (None)

As a result of the votes, the motion **Passed**.

Ordinance 38 of 2022 can be found at the end of these minutes

B. 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 Calumet Acres LLC. Rezoning from AG-3 to R-SF-2. Master plan Change.

The Chairman opened a public hearing for the purpose of receiving comment regarding the aforementioned item.

Mr. Durbin was again recognized and notified the Council of the recommendation from Planning and Zoning for denial of the aforementioned zoning request.

Mr. Rick Ward, attorney representing the applicant of this zoning request, was recognized and explained that his client heard public opinion at the Planning & Zoning meeting and has decided to come back at a later time with another plan which will hopefully be more suitable for the area and residents. Mr. Ward also stated they would look at the traffic and drainage in the area and make sure that the plan takes those items into consideration.

Mr. Ronnie Slaughter was recognized and spoke out about the heavy traffic already in this area, and explained he was for growth, but he is for smart growth.

Chairman Denstel explained that the applicants are basically saying they are withdrawing the zoning application, but because of the ways our laws are written, a decision on the item must be made once publications are done and a recommendation is made by planning & zoning.

No written protests opposing the ordinance were received. The Council Chairman at this point declared the Public Hearing closed.

A motion was made by Councilman Alan Crowe, seconded by Councilman Craig Bergeron to deny 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 Calumet Acres LLC. Rezoning from AG-3 to R-SF-2. Master plan Change, due to the applicants request to withdraw this request.

The vote was recorded as follows:

YEAS: 9 (Kirk Allain, Chris Kershaw, Atley Walker, Caleb Kleinpeter, Kenneth Gordon, Carey Denstel, Alan Crowe, Craig Bergeron, Gary Joseph)

NAYS: 0 (None)

ABSENT: 0 (None)

ABSTAIN: 0 (None)

As a result of the votes, the motion to deny the request **Passed**.

C. 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 Calumet Acres LLC. Rezoning From AG-3 to R-SF-2. Master Plan Change.

The Chairman opened a public hearing for the purpose of receiving comment regarding the aforementioned item.

The Council Chairman verified this was the remainder of property for the aforementioned item, and noted the recommendation from planning and zoning was the same as before, which is to deny the request.

Ms. Debra Landry had a few questions in regards to the applicant coming back at a later date.
Councilman Allain explained that this applicant/land owner can come back and make any zoning request as long as it is in our code, however they must follow the process in our laws.
No written protests opposing the ordinance were received. The Council Chairman at this point declared the Public Hearing closed.

A motion was made by Councilman Caleb Kleinpeter, seconded by Councilman Gary Joseph to deny 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 Calumet Acres LLC. Rezoning From AG-3 to R-SF-2. Master Plan Change at the withdrawal request of the applicant.

The vote was recorded as follows:
YEAS: 9 (Kirk Allain, Chris Kershaw, Atley Walker, Caleb Kleinpeter, Kenneth Gordon, Carey Denstel, Alan Crowe, Craig Bergeron, Gary Joseph)
NAYS: 0 (None)
ABSENT: 0 (None)
ABSTAIN: 0 (None)
As a result of the votes, the motion **Passed**.

11. INTRODUCTION OF ORDINANCES

Mrs. Tullier, Council Clerk read by title the below proposed ordinance/s being introduced and publicized by title, and considered for adoption following a public hearing as specified below, at 5:30 pm in the Council Chambers, located at 880 North Alexander Avenue, Port Allen, La.:

- A.** An Ordinance To Amend And Reenact The West Baton Rouge Parish Code Of Ordinances, Part III (“Unified Development Code”), Chapter 109 (“Property Maintenance”), Article II (“Unlawful Vegetation, Trash And Debris”), Section 109-19 (“High Weeds, Grass, Trash And Debris In Certain Areas”), To Clarify And Expedite Vegetative Maintenance Nuisance Enforcement In The Unincorporated Areas Of West Baton Rouge Parish. Public Hearing Date: September 8, 2022
- B.** An Ordinance Adopting the 2022 WBR Parish Council Amendments to the Library Expenditures for the Fiscal Year beginning January 1, 2022 and ending December 31, 2022. Public Hearing Date: September 8, 2022
- C.** 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 Phil Porto and JoAnn Newchurch. Rezoning from R-SF-3 to R-SF-2. Public Hearing Date: September 22, 2022
- D.** 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 Specialized Marine Services. Rezoning from I-1 to I-2. Public Hearing Date: September 22, 2022
- E.** 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 Francois Boulanger. Rezoning from AG-3 to R-SF-2 and R-SF-3. Public Hearing Date: September 22, 2022

12. CONSIDER STATUS REPORT, CHANGE ORDER AND/OR OTHER MATTERS AS REQUIRED ON CURRENT PROJECTS

There were no items to consider at this time.

13. RESOLUTIONS

- A. A Resolution Expressing the Desire of the West Baton Rouge Parish Council to implement a 6 month moratorium on Pari-Mutuel Facilities and Off-Track Wagering Facilities**

Mr. Rawlston Phillips was recognized and explained the recent changes in state laws in reference to Off-Track Betting, and Pari- Mutual Wagering facilities. Mr. Phillips went on to give reasons why, as a truck stop owner, there are serious concerns about the lack of details in State Law when it comes to these facilities, where they can be located and how they are regulated. In closing, Mr. Phillips asked that the Council take some time to look at the zoning regulations and if there are any. Councilman Kershaw made a few comments for clarity in regards to the process of the bills that went through the legislature and the steps that were taken by the House and Senate in regards to these facilities, and suggested taking a look at the original bill and see how this all started. Chairman Denstel explained this item would be one that the Zoning Review Board will look into due to the fact that we do not have these types of facilities listed as a use.

A motion was made by Councilman Kirk Allain, seconded by Councilman Caleb Kleinpeter to approve A Resolution Expressing the Desire of the West Baton Rouge Parish Council to implement a 6 month moratorium on Pari-Mutuel Facilities and Off-Track Wagering Facilities.

The vote was recorded as follows:
YEAS: 9 (Kirk Allain, Chris Kershaw, Atley Walker, Caleb Kleinpeter, Kenneth Gordon, Carey Denstel, Alan Crowe, Craig Bergeron, Gary Joseph)
NAYS: 0 (None)
ABSENT: 0 (None)
ABSTAIN: 0 (None)

As a result of the votes, the motion **Passed**.
Resolution 31 of 2022 can be found at the end of these minutes.

B. A Resolution of the West Baton Rouge Parish Council Committing Funds for Certain Water Sector Program Projects

Mr. Adrian Genre, Utilities Director and Mr. Jacob Loeske of, GIS Engineering, were recognized and explained how when missed out on the grant funding from the last resolution of support which was passed for these projects, and explained that more grant money has been released and we are trying to get funding once again for the same water and sewer projects as presented last October. There were some questions for clarification on the projects from the Council. Mr. Gary Spillman was recognized and expressed his concern not only with amending the agenda for this item but he also wanted to know where to get the project information for all of the projects listed on the resolution.

A motion was made by Councilman Chris Kershaw, seconded by Councilman Caleb Kleinpeter to approve A Resolution of the West Baton Rouge Parish Council Committing Funds for Certain Water Sector Program Projects.
Resolution 32 of 2022 can be found at the end of these minutes.

The vote was recorded as follows:
YEAS: 9 (Kirk Allain, Chris Kershaw, Atley Walker, Caleb Kleinpeter, Kenneth Gordon, Carey Denstel, Alan Crowe, Craig Bergeron, Gary Joseph)
NAYS: 0 (None)
ABSENT: 0 (None)
ABSTAIN: 0 (None)

As a result of the votes, the motion **Passed**.

14. CONSIDER SUBDIVISION PLATS, CONDEMNATIONS, WAIVERS AND MATTERS RELATED THERETO

- A. FINAL PLAT MAP SHOWING SURVEY & DIVISION A CERTAIN 9.88 ACRE TRACT INTO LOTS L-1, L-2, L-3 & L-4 LOCATED IN SECTION 32, T6S-R12E SOUTHEASTERN LAND DISTRICT WEST OF THE MISSISSIPPI RIVER WEST BATON ROUGE PARISH, LOUISIANA FOR STELLA LACOSTE. File 2022-10**

Mr. Durbin was recognized and explained the Planning and Zoning Commission recommended approval of the plat with the waiver as stated. There was discussion in regards to the Fire Superintendent not signing off on the waiver for the fire hydrant, and there were questions as to what can be done in regards to this request.

A motion was made by Carey Denstel, seconded by Craig Bergeron to approve FINAL PLAT MAP SHOWING SURVEY & DIVISION A CERTAIN 9.88 ACRE TRACT INTO LOTS L- 1, L-2, L-3 & L-4 LOCATED IN SECTION 32, T6S-R12E SOUTHEASTERN LAND DISTRICT WEST OF THE MISSISSIPPI RIVER WEST BATON ROUGE PARISH, LOUISIANA FOR STELLA LACOSTE. File 2022-10.

The vote was recorded as follows:
YEAS: 6 (Kirk Allain, Atley Walker, Caleb Kleinpeter, Carey Denstel, Craig Bergeron, and Gary Joseph)
NAYS: 3 (Chris Kershaw, Kenneth Gordon, Alan Crowe)
ABSENT: 0 (None)
ABSTAIN: 0 (None)
As a result of the votes, the motion **Passed**.

15. APPOINTMENTS

- A. **BOARD OF ADJUSTMENTS** - Consider the Re-appointment of Mr. Grover Harrison, current term to expire September 24, 2022.
- Chairman Denstel explained that Mr. Grover Harrison was up for reappointment, noting he was still interested in serving on the Board of Adjustments, and asked if there were any other recommendations for the same. No other recommendations were made, therefore Mr. Grover Harrison was reappointed by acclamation with terms ending September 24, 2027.

16. CORRESPONDENCE REPORT

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

- Tuesday September 6, 2022: BOA Meeting at 5pm and P&Z Meeting at 5:30pm
- Next Council Meeting is September 8, 2022 at 5:30pm

17. ADJOURN

There being no further business, a motion to adjourn was made by Councilman Kleinpeter and was adopted by acclamation at 06:33 PM.


Carey Denstel, Chairman


Michelle Z. Tullier, Council Clerk

COUNCIL MEMBERS
KIRK ALLAIN
District I
CHRIS KERSHAW
District II
ATLEY WALKER JR.
District III
CALEB KLEINPETER
District IV
KENNETH GORDON
District V
CAREY DENSTEL
District VI
ALAN CROWE
District VII
CRAIG BERGERON
District VIII
GARY JOSEPH
District IX

WEST BATON ROUGE PARISH COUNCIL
Parish Governmental Authority
www.wbrccouncil.org



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MICHELLE TULLIER
Council Clerk
Council: 225-214-4242
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8/1/2022

2023 BUDGET SCHEDULE

AUGUST 25, 2022	THURSDAY	COUNCIL APPROVES SCHEDULE
AUGUST 29, 2022	MONDAY	BUDGET PROCESS BEGINS

OCTOBER 7, 2022	FRIDAY	ALL BUDGETS DUE IN COUNCIL OFFICE
SEPTEMBER 29 & OCTOBER 6, 2022	THURSDAY	PUBLICATION OF ALL SPECIAL MEETINGS
OCTOBER 13, 2022	THURSDAY	COUNCIL PRESENTED COPIES OF THE BUDGET
OCTOBER 25, 2022	TUESDAY	5:30 PM SPECIAL MEETING BUDGET REVIEW
OCTOBER 26, 2022	WEDNESDAY	5:30 PM SPECIAL MEETING BUDGET REVIEW CALL FOR PUBLIC HEARING
OCTOBER 28, 2022	FRIDAY	DEPARTMENTS MAKE CHANGES AND/OR ADJUSTMENTS TO PROPOSED BUDGETS PRIOR TO PUBLIC HEARINGS & ADOPTION.
NOVEMBER 17, 2022	THURSDAY	5:30 INTRODUCTION OF ORDINANCE
DECEMBER 15, 2022	THURSDAY	PUBLIC HEARING TO ADOPT 2023 BUDGET

NOTE: ALL MEETINGS WILL BE HELD AT 5:30 PM

ORDINANCE 38 OF 2022

As Introduced by the West Baton Rouge Parish Council
At the Meeting of July 14, 2022
And Adopted on August 25, 2022

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 Christine Langlois. Rezoning from AG-3 to AG-1.

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 Christine Langlois regarding property located at 2612 Highway 190 West, Port Allen, La 70767, Owned by Stella Lacoste. File #2022-16: Described by the WBR Assessor as: 16.16 AC, SEC 32, T6S, R12E, Designated as Lots C, D, CD, G, H, J, & K of John Tilton Prop 43-7. Rezoning From AG-3 (Agricultural Full Scale) to AG-1 (Agricultural Small Scale).

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 CRAIG BERGERON, WHICH WAS SECONDED BY COUNCIL MEMBER KIRK ALLAIN. THE ORDINANCE WAS SUBMITTED TO A VOTE AND RESULTED IN THE FOLLOWING:

YEAS: 9 (MESSRS. BERGERON, ALLAIN, KERSHAW, WALKER, KLEINPETER, DENSTEL, GORDON, CROWE, AND JOSEPH)

NAYS: 0 (NONE)

ABSENT: 0 (NONE)

ABSTAIN: 0 (NONE)

WHEREUPON the ordinance was declared adopted on the 25th Day of August, 2022.

ATTEST:


Michelle Tullier, Council Clerk

RESOLUTION 31 OF 2022

A Resolution Expressing the Desire of the West Baton Rouge Parish Council to implement a 6-month moratorium on Pari-Mutuel Facilities and Off-Track Wagering Facilities

WHEREAS, the West Baton Rouge Parish Council feels that there are certain concerns with laws, ordinances and regulations or lack thereof in regards to pari-mutuel and off-track wagering facilities which need to be updated in Parish code of ordinances; 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 implement a 6-month moratorium on pari-mutuel facilities, and Off Track Wagering Facilities until the Parish Council can properly investigate the most appropriate zoning use classification that pari-mutuel and off-track wagering facilities fit or if such a use classification currently exist; and

WHEREAS, the West Baton Rouge Parish Council may determine after the proper investigation of existing zoning use classification that the most appropriate zoning use classification does not exist under the current zoning ordinance and that there is a need to tailor a zoning use classification for pari-mutuel and off-track wagering facilities so that their use is not an annoyance, inconvenience or nuisance to their neighbors and vice versa; and

WHEREAS, the West Baton Rouge Parish Council may determine that the presence of gaming machines common to pari-mutuel and off-track wagering facilities and the sale of high alcohol content drinks are some of the factors to consider when determining the appropriate zoning use classification currently existing or when drafting a new zoning use classification.

WHEREAS, the West Baton Rouge Parish Council has the full support of the Administration in implementing this moratorium.

NOW THEREFORE BE IT RESOLVED that the West Baton Rouge Parish Council does hereby express its desire to implement a 6 month/180 day moratorium on pari-mutuel facilities, and Off Track Wagering Facilities to allow the Parish Council time to amend its zoning ordinance to properly define this new use, to determine the most appropriate existing current use classification that best fits this new use, or time to amend its zoning ordinance to create a new zoning classification for this new use to protect the new use from its neighbors and vice versa;

NOW THEREFORE BE IT FURTHER RESOLVED that this moratorium be effective upon its adoption by a majority vote of the West Baton Rouge Parish Council.

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.

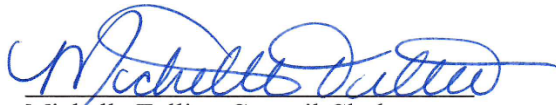
Vote on the resolution was recorded as follows:

YEAS: 9 (Messrs. Allain, Kershaw, Walker, Kleinpeter, Denstel, Crowe, Gordon, and Joseph)
NAYS: 0 (None)
ABSENT: 0 (None)
ABSTAIN: 0 (None)

As a result of the roll call vote the resolution was adopted.

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 August 25, 2022 at which meeting a majority of the members were present and voting.



Michelle Tullier, Council Clerk

RESOLUTION 32 OF 2022

**A Resolution of the West Baton Rouge Parish Council Committing Funds for
Certain Water Sector Program Projects**

WHEREAS, Louisiana Department of Health and the Department of Environmental Quality in conjunction with Louisiana Office of Community Development – Local Government Assistance (OCD-LGA) and Office of Facility Planning and Control (OFPC) will provide ratings and recommendations for funding to the Water Sector Commission for review and potential selection of the following project applications for West Baton Rouge Parish as these projects relate to Public Water Systems and Community Sewerage Systems:

- Influent system from South of the Intracoastal
- Influent system from North of the Intracoastal
- WWTP receiving station
- WWTP tankage
- WWTP Processing
- Effluent Discharge Lift Station
- Effluent line to River
- Municipal Water Wells

WHEREAS, prior to being officially awarded, the Water Sector Program requires that the legislative body of West Baton Rouge Parish must assume full responsibility for the minimum local match requirement of 26% or \$7,232,523.00 for all engineering fees, including resident inspection fees, which will be applied towards the said match for the listed projects

WHEREAS, the legislative body of West Baton Rouge Parish procures GIS Engineering, LLC to complete the Water Sector Program applications and, if funded, the implementation of the listed projects.

NOW THEREFORE BE IT RESOLVED, the West Baton Rouge Parish Council does hereby assume full responsibility for the minimum local match requirement of 26%; \$7,232,523.00 for all engineering fees, including resident inspection fee for the listed projects.

BE IT FURTHER RESOLVED that the legislative body of West Baton Rouge Parish does hereby authorize and procure GIS Engineering, LLC to complete the Water Sector Program applications and, if funded, the implementation of the listed projects.

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

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

The foregoing resolution has been read and considered, upon motion by Council Member Chris Kershaw, which was seconded by Council Member Caleb Kleinpeter, and a vote being taken, the following result was had:

YEAS: 9 (Messrs. Kershaw, Kleinpeter, Walker, Denstel, Gordon, Crowe, Allain, Bergeron and Joseph)

NAYS: 0 (None)

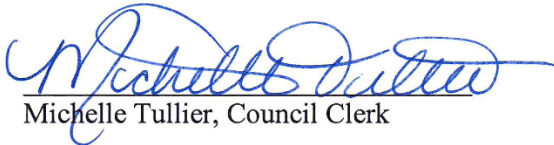
ABSENT: 0 (None)

ABSTAIN: 0 (None)

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

CERTIFICATE

I, Michelle Tullier, Council Clerk of the West Baton Rouge Parish Council do hereby certify that the above and foregoing is true and correct copy of a resolution adopted by said body at its Regular Meeting of August 25, 2022 at which meeting a majority of the members were present and voting.


Michelle Tullier, Council Clerk