

AGENDA
WEST BATON ROUGE PARISH COUNCIL
REGULAR MEETING
GOVERNMENT BUILDING

880 North Alexander Avenue, Port Allen

Thursday, November 17, 2022

5:30 PM

1. **CALL MEETING TO ORDER & REQUEST ALL ELECTRONIC DEVICES BE SILENCED**
2. **OPENING PRAYER**
3. **PLEDGE OF ALLEGIANCE**
4. **LOG ATTENDANCE**
5. **MINUTES APPROVAL**
 - A. Approval of Minutes from the Regular Council Meeting of October 27, 2022 and Budget Hearings of October 25, 2022 and October 26, 2022.
6. **CONSIDER ANY AMENDMENTS TO THE AGENDA**
7. **PARISH PRESIDENT'S REPORT**
8. **PUBLIC COMMENTS**
9. **GIS DAY PRESENTATION/PROCLAMATION**
10. **COMMUNICATIONS WITH COUNCIL MEMBERS AND/OR ELECTED OR APPOINTED OFFICIALS**
11. **CONSIDER RECOMMENDATION OF GROUP MEDICAL INSURANCE RATES**
 - A. Consider Recommendation Of Group Medical Insurance Rates For Period January 1, 2023– December 31, 2023
12. **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 5937 Lukeville Extension, by Sidney Vaughn Sr. Requesting Rezoning from R-SF-3 (Residential) to AG-1 (Agricultural Small Scale) with a Special Use for Agricultural Sales and Services. Master Plan Change.
13. **INTRODUCTION OF ORDINANCES**
 - A. An ordinance to amend and reenact the West Baton Rouge Parish Code of Ordinances, Part II ("Code of Ordinances"), Chapter 6 ("Alcoholic Beverages"), Article I ("In General"), Section 6-2 ("Sunday Closing Time"), Article II ("Beverages of Low Alcoholic Content"), Section 6-23 ("Prohibited activities of permittees"), Article III ("Beverages of High Alcoholic Content"); Part III ("Unified Development Code"), Chapter 101 ("General Provisions"), Section 101-1 ("Defintions"); Chapter 104 ("Zoning Ordinance"), Article II ("District Regulations"), Section 104-26 ("Adoption, amendment, and interpretation of zoning districts"), Section 104-28 ("Base district regulations by zoning districts"), Appendix A ("Zoning Districts"); and Chapter 106 ("Site Planning"), Article V

(“Yard/Setback, Open Space and Common Area Requirements”), Section 106-125 (“C-2 site development regulations”) to place all forms of legalized gambling under the same alcohol, site development and zoning requirements as truck stop casinos (with the exception of zoning and site development for riverboat casinos).
Public Hearing Date: January 12, 2023

- B. An Ordinance adopting an Operating Budgets of Revenues and Expenditures for WBR Parish Council for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023, For the 2023 Budgets, Capital Road Program, Fire Protection District No. 1 and Five year Capital Expenditure Budget (including the Department of Utilities) as reviewed at the 2023 Budget Meetings of October 25, 2022 & October 26, 2022. Public Hearing Date: December 15, 2022

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

- A. *Discussion on Possible Change Order for Joliet Trail Project – Kevin Durbin*

15. RESOLUTIONS

- A. A Resolution Authorizing The Parish President To Enter Into An Agreement With The Louisiana Housing Corporation In Order To Comply With The Requirements Of The Low Income Home Energy Assistance Program (LIHEAP) Grant
- B. A Resolution In Support Of The West Baton Rouge Parish Application Through The Governor’s Office Of Community Development For Community Water Enrichment Funds For Water Rehabilitation Projects For The Fiscal Year 2022-2023.
- C. Approval and Adoption of West Baton Rouge Parish Council Flexible Benefits Plan (Cafeteria Plan) To Be Effective January 1, 2023
- D. A Resolution Authorizing The Parish President To Sign The Commitment Letter With Hawthorn, Waymouth & Carroll, LLP For Council Annual Audit And AUP (Agreed Upon Procedures) Audit For The Year 2022.
- E. A Resolution authorizing the Parish President to sign the commitment letter with Provost, Salter, Harper, and Alford, LLC for annual audit of West Baton Rouge Parish Natural Gas and Water Systems for the year 2022.

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

17. ALCOHOL PERMITS

- A. Public Hearing for Consideration of Revocation: AR Alcohol Permit- Bucket's Bar and Grill Located at 12812 Hwy 190 West Port Allen, La 70767

18. APPOINTMENTS

- A. **WBR Museum Board** - Consider Re-appointment of Mr. Will Kleinpeter, and Ms. Sadie Payne Woods and the appointment of Mr. Drew Maciasz terms to expire 12/31/2025.

19. CORRESPONDENCE REPORT

20. ADJOURN

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED ASSISTANCE, PLEASE CONTACT MICHELLE TULLIER AT (225) 214-4242, DESCRIBING THE

ASSISTANCE THAT IS NECESSARY

Publish in The Westside Journal 11/10/2022