

MINUTES
WEST BATON ROUGE PARISH COUNCIL
REGULAR MEETING
GOVERNMENT BUILDING

880 North Alexander Avenue, Port Allen
Thursday, January 26, 2023
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, January 26, 2023 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 Dr. Erica Joseph 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, Kenneth Gordon, Carey Denstel, Alan Crowe, Craig Bergeron, and Gary Joseph.

Absent: Mrs. Kayne Kleinpeter.

Also present were, 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 the Special Meeting of January 5, 2023 and Regular Meeting of January 12, 2023.

A motion was made by Councilman Kirk Allain, seconded by Councilman Chris Kershaw to approve the Minutes from the Special Meeting of January 5, 2023 and the Regular Meeting of January 12, 2023.

The vote was recorded as follows:

YEAS: 8 (Messrs. Kirk Allain, Chris Kershaw, Atley Walker, Kenneth Gordon, Carey Denstel, Alan Crowe, Craig Bergeron, and Gary Joseph)

NAYS: 0 (None)

ABSENT: 1 (Mrs. Kayne Kleinpeter)

ABSTAIN: 0 (None)

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

6. CONSIDER ANY AMENDMENTS TO THE AGENDA

There were no items to consider at this time.

7. PARISH PRESIDENT'S REPORT

Mr. Manola asked that this item be taken up under item#9.

8. PUBLIC COMMENTS

There were no comments from the public at this time.

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

Parish President Riley Berthelot was not available, Mr. Jason Manola was recognized and covered the following items:

Recent report from DOTD in regards to an additional 10 months added to the Intracoastal project;
Updates in regards to the upcoming I-10 widening project;
Follow this project at the website i10br.com;
Grapple truck in accident on LA1;
Offered Congratulations to Ms. Dereka Duncan teacher at Cohn Elementary, recent winner of the LA Milken Educator reward.

Councilman Atley Walker thanked everyone who supported the recent fundraiser for the families involved in the recent fire, and thanked the ladies of the Delta Sigma Theta Sorority for their help, noting it was very much appreciated.

Mr. Adrian Genre, Director of Utilities, went over the article in the Westside Journal in regards to the recent letter grade received by our water system. The legislature passed the Community Drinking Water Accountability Rule, which gives a letter grade to water systems in the state based on a seven point grading system. Mr. Genre explained that based on the initial assessment on our 4 water systems, we received an A on 80% of our systems, which is the top grade.

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 Alberta Meche Callahan. File #2022-25 Located at 3031 Meche Ln. (Lot Z) Port Allen, La 70767. Rezoning from C-1.3 (Regional Scale Commercial) to R-SF-2 (Residential) with waivers on lot depth. Canceled due to advertising issues.~~
- 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 Parcel #070600001500, for Cline Benedict Jr. File #2022-24. Rezoning from AG-3 to AG-2. Master Plan Change.**
The Chairman opened a public hearing for the purpose of receiving comment regarding the aforementioned item.
Mr. Kevin Durban was recognized and explained this item received a recommendation of approval from the Planning and Zoning Commission.
Mr. Jeremy Strong was recognized and explained he was against this rezoning because he does not like the way that his father in law is dividing the property. He stated that the father in law does not live here and neither do the daughters involved. Mr. Strong asked that this be tabled in order to try and divide the property differently, or rezone differently. 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 Bergeron explained that this item in front of us is per code and it would be hard to table this item.
Mr. Strong explained he objects to this and the way this is being divided and he wants the owner to keep this whole.
Councilmen Allain and Kershaw, asked a few questions for clarification as to Mr. Strong's objections. Councilman Crowe explained the owner requested the rezoning, and if the rezoning request meets our code, that is what we must vote based on, the lots meet the requirements of the requested zone, and that is what we have to vote on, not based on how you would prefer the owner to divide his property.
Mr. Lou Delahaye, Parish Attorney, explained while Mr. Strong may have some valid reasons, those reasons are not listed in the WBR Parish Code of Ordinances. Councilman Kershaw explained we have to vote on what is presented and hopefully, Mr. Strong, you can work the issues out with your family, however I am voting for this based on what is presented to us.

A motion was made by Councilman Alan Crowe, seconded by Councilman Chris Kershaw 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 Parcel #070600001500, for Cline Benedict Jr. File #2022-24. Rezoning from AG-3 to AG-2. Master Plan Change.

The vote was recorded as follows:

YEAS: 8 (Messrs. Kirk Allain, Chris Kershaw, Atley Walker, Kenneth Gordon, Carey Denstel, Alan Crowe, Craig Bergeron, and Gary Joseph)

NAYS: 0 (None)

ABSENT: 1 (Mrs. Kayne Kleinpeter)

ABSTAIN: 0 (None)

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

Ordinance 2 of 2023 can be found at the end of these minutes.

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 Parcel #044400000101, for Calumet Acres LLC. File #2022-27. Rezoning from AG-3 to R-SF-3. Master Plan Change.

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

Mr. Durbin explained this item did not receive a super majority vote, Chairman Denstel asked if there were any reasons given in the recommendation, Mr. Durbin stated the motion was to approve and it failed with a tie vote of 4-4.

Mr. Michael Thomassie, Vice President of Duplantis Design Group, was recognized representing the LeBlanc Family and explained after the last meeting with the Commission and Council along with the public asking for larger lots, the plan has been redone with larger lots and detention ponds, on the approximately 123 acres of land. Mr. Thomassie went on to cover the traffic study, drainage study and other studies done in order to show the impact of this proposed rezoning.

Mr. Barry Brewer was recognized and noted the biggest concerns were drainage and traffic.

The Council Chairman at this point declared the Public Hearing closed.

Mrs. Tullier read aloud public comments submitted online by Ms. Pam Kee and Dr. James Gilmore, Jr. who both object to this request due to traffic, drainage, density and little public input.

Mr. Kevin Durbin explained the actual requirements in regards to what is needed when submitting a preliminary plat and a brief explanation of the review process.

Mr. Lawrence Lambert was recognized and explained the DOTD standards used for the traffic study which was done.

There were a few comments from Councilmembers in regards to what was asked of the applicant and what is being presented for consideration at this time.

A motion was made by Councilman Alan Crowe, seconded by Councilman Chris Kershaw 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 Parcel #044400000101, for approximately 123 acres, from Calumet Acres LLC. File #2022-27. Rezoning from AG-3 to R-SF-3. Master Plan Change.

The vote was recorded as follows:

YEAS: 8 (Messrs. Kirk Allain, Chris Kershaw, Atley Walker, Kenneth Gordon, Carey Denstel, Alan Crowe, Craig Bergeron, Gary Joseph)

NAYS: 0 (None)

ABSENT: 1 (Mrs. Kayne Kleinpeter)

ABSTAIN: 0 (None)

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

Ordinance 3 of 2023 can be found at the end of these minutes.

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 Amending The Compiled Ordinances, Parish Of West Baton Rouge, Louisiana, Amending Chapter 6 (Alcoholic Beverages), Article II (Beverages Of Low Alcohol Content), Division 2 (Permits), Section 6-62. Public Hearing Date:

February 9, 2023

- 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 Parcel #054300001203, Hwy 190 W, Port Allen, LA 70767 for David and Karen Marionneaux. Rezoning from C-1.3 (Regional Scale Commercial) to AG-1 (Agricultural Small Scale). Public Hearing Date: February 23, 2023
- 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 Alberta Meche Callahan. File #2022-25 Located at 3031 Meche Ln. (Lot Z) Port Allen, La 70767. Rezoning from C-1.3 (Regional Scale Commercial) to R-SF-2 (Residential) with waivers on lot depth. Public Hearing Date: February 23, 2023
- D. 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 (“Definitions”); 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: February 23, 2023

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

A. **Accept/Reject Bid Recommendation on Artificial Turf Fields Project. Tabled from January 12, 2023 Meeting**

Mr. Manola was recognized and explained the recommendation from administration was to accept the base bid and alternate 2 for two fields at each of the 4 parks by GeoSurfaces, Inc. He went on to explain that if the Council intends to add a 3rd field to each park next year, administration recommends accepting alternate 1, which includes a 3rd field at each of the 4 parks. Multiple questions were asked by the Council, in regards to budgeted costs, where this money would come from, costs savings, maintenance requirements, and longevity of the fields. Mr. Anatole Vincent, Director of Recreation, was recognized and answered these questions. Councilman Allain noted that this will help our ball players to not have to worry about the weather stopping play for days at a time, or rainouts at weekend tournaments, as well as people renting the parks and being able to play on them without worrying about them tearing up the fields for play.

A motion was made by Councilman Kirk Allain, seconded by Councilman Atley Walker to approve the base bid from GeoSurfaces, Inc. with alternate 1 and 2 for a total bid of \$3,049,541.00 on the Artificial Turf Fields Project.

Councilman Gordon expressed that this bid does not include William and Lee Park at this time because that park does not have baseball games going on. Councilman Gary Joseph asked about the sunflower seed problem, Mr. Vincent noted that we would have to let everyone know about the rules and maybe the grass cutters would have to pick up sunflower seeds if needed.

Councilman Alan Crowe went over the process that we have been through since budgeting for these fields in 2021 versus where we are now with the costs of these fields. Mr. Crowe expressed his concerns at amending the budget for over \$1 million dollars and what the costs in the future will be, he asked about any cost savings and asked about the possibility of increasing the costs for tournaments to try and offset

the costs of these turf fields. Mr. Vincent recommended putting together a committee to maybe look at increasing the costs of the out-of-parish tournaments that come. Councilman Kershaw noted "tax wise we are a rich parish", noting some parishes have one main park, we have four, so part of this cost is that we have to do things four times, and these parks are definitely being used. He noted we budgeted \$2 million dollars out of the Recreation Capital Outlay fund, every so often the general fund helps other funds when needed. Mr. Kershaw stated he thinks we are being good stewards of the money, this is a lot of money, but this is a big step for us. We need to make upgrades and I look at this as an investment in our kids. Mr. Allain also noted this will include 3 girls softball fields as well, not just baseball fields.

The vote was recorded as follows:

YEAS: 7 (Messrs. Kirk Allain, Chris Kershaw, Atley Walker, Kenneth Gordon, Carey Denstel, Craig Bergeron, Gary Joseph)

NAYS: 1 (Mr. Alan Crowe)

ABSENT: 1 (Mrs. Kayne Kleinpeter)

ABSTAIN: 0 (None)

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

13. RESOLUTIONS

A. A Resolution Of The West Baton Rouge Parish Council Authorizing The Parish President To Sign Amendment Number One To Lease Between The Greater Baton Rouge Port Commission And The West Baton Rouge Parish Communications District

A motion was made by Councilman Kenneth Gordon, seconded by Councilman Kirk Allain to approve A Resolution Of The West Baton Rouge Parish Council Authorizing The Parish President To Sign Amendment Number One To Lease Between The Greater Baton Rouge Port Commission And The West Baton Rouge Parish Communications District.

The vote was recorded as follows:

YEAS: 8 (Messrs. Kirk Allain, Chris Kershaw, Atley Walker, Kenneth Gordon, Carey Denstel, Alan Crowe, Craig Bergeron, Gary Joseph)

NAYS: 0 (None)

ABSENT: 1 (Mrs. Kayne Kleinpeter)

ABSTAIN: 0 (None)

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

Resolution 2 of 2023 can be found at the end of these minutes.

B. A Resolution Of The West Baton Rouge Parish Council Authorizing The Parish President To Sign Agreement for Transition to ESInet Call Delivery System. (Applicant has requested this item be tabled to next meeting).

Chairman Denstel explained this item has been requested to be tabled to the next meeting at the request of Administration.

A motion was made by Councilman Kirk Allain, seconded by Councilman Gary Joseph to table the Resolution Of The West Baton Rouge Parish Council Authorizing The Parish President To Sign Agreement for Transition to ESInet Call Delivery System to the next Council Meeting.

The vote was recorded as follows:

YEAS: 8 (Messrs. Kirk Allain, Chris Kershaw, Atley Walker, Kenneth Gordon, Carey Denstel, Alan Crowe, Craig Bergeron, Gary Joseph)

NAYS: 0 (None)

ABSENT: 1 (Mrs. Kayne Kleinpeter)

ABSTAIN: 0 (None)

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

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

A. Accept/Reject Appeal Of Karen Dodge/Circle K Located At 102 N. Lobdell-Port Allen, La 70767 For Additional Sign Request. Withdrawn At The Request Of The Applicant.

Councilman Atley Walker recognized the Delta Theta Sigma Sorority and Thanked all of them for their assistance in the fundraiser this past weekend, Dr. Erica Joseph was recognized and briefly explained to the Council what their sorority does in the surrounding communities, and offered their support in the future.

15. CORRESPONDENCE REPORT

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

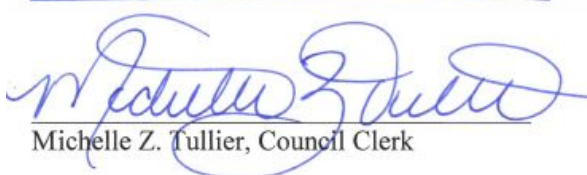
Upcoming Meetings:

- Next Planning & Zoning Meeting Tuesday, February 7, 2023 at 5:30pm;
- Next Council Meeting Thursday, February 9, 2023 at 5:30pm.

16. ADJOURN

There being no further business, a motion to adjourn was made by Councilman Kershaw and was adopted by acclamation at 07:04 PM.


Carey Denstel, Chairman


Michelle Z. Tullier, Council Clerk

ORDINANCE 2 OF 2023

As Introduced by the West Baton Rouge Parish Council
At the Meeting of December 15, 2022
And Adopted on January 26, 2023

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 Parcel #070600001500, for Cline Benedict Jr.
Rezoning from AG-3 to AG-2. Master Plan Change

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 Cline Benedict Jr., Located at Poydras Bayou, Erwinville, La 70729. **File #2022-24:** as described by the WBR Assessor: REMAINING PORTION OF LOT B CONT 8.73 AC M/L AC E OF HWY RIGHT OF WAY IN SEC 39 T6S R10E & SEC 89 T6S R11E P/O B CLINE SR PROP (PLAT MAP 349) LOT IN SEC 12 T6S R10E MEAS 150.00' X 86.78' P/O B CLINE SR PROP CONT 0.29 AC LESS LOT SOLD CONT 0.052 AC. Master Plan Change. Rezoning From AG-3 (Agricultural Full Scale) to AG-2 (Agricultural Moderate Scale).

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 ALAN CROWE, WHICH WAS SECONDED BY COUNCIL MEMBER CHRIS KERSHAW. THE ORDINANCE WAS SUBMITTED TO A VOTE AND RESULTED IN THE FOLLOWING:

YEAS: 8 (MESSRS. CROWE, KERSHAW, WALKER, DENSTEL, GORDON, ALLAIN, BERGERON AND JOSEPH)

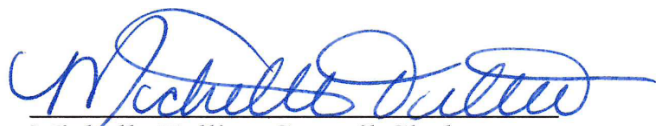
NAYS: 0 (NONE)

ABSENT: 1 (MRS. KLEINPETER)

ABSTAIN: 0 (NONE)

WHEREUPON the ordinance was declared adopted on the **26th Day of January, 2023**.

ATTEST:



Michelle Tullier, Council Clerk

ORDINANCE 3 OF 2023

As Introduced by the West Baton Rouge Parish Council
At the Meeting of December 15, 2022
And Adopted on January 26, 2023

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 Parcel #044400000101, for Calumet Acres LLC.
Rezoning from AG-3 to R-SF-3. Master Plan Change

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 Calumet Acres LLC. Located at Calumet Ln., Port Allen, La 70767. **File #2022-27:** as described by the WBR Assessor: TRACT D CONT 322.0 AC IN SEC 8 & 85 T7S, R12E, BEING P/O CALUMET PLTN 44-1A. Master Plan Change. Rezoning Approximately 123 Acres From AG-3 (Agricultural Full Scale) to R-SF-3 (Residential).

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.

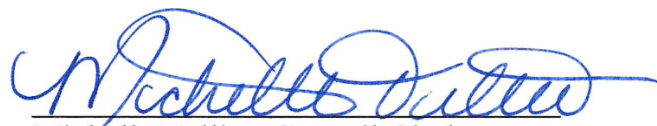
NOW THEREFORE BE IT FURTHER RESOLVED by the Parish Council of the Parish of West Baton Rouge, Louisiana, that if any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be 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 ALAN CROWE, WHICH WAS SECONDED BY COUNCIL MEMBER CHRIS KERSHAW. THE ORDINANCE WAS SUBMITTED TO A VOTE AND RESULTED IN THE FOLLOWING:

YEAS: 8 (MESSRS. CROWE, KERSHAW, WALKER, DENSTEL, GORDON, ALLAIN, BERGERON, AND JOSEPH)
NAYS: 0 (NONE)
ABSENT: 1 (MRS. KLEINPETER)
ABSTAIN: 0 (NONE)

WHEREUPON the ordinance was declared adopted on the 26th Day of January, 2023.

ATTEST:


Michelle Tullier, Council Clerk

RESOLUTION 2 OF 2023

A Resolution Of The West Baton Rouge Parish Council Authorizing The Parish President To Sign Amendment Number One To Lease Between The Greater Baton Rouge Port Commission And The West Baton Rouge Parish Communications District

WHEREAS, the West Baton Rouge Parish Council, as successor to the rights and obligations of the Lease between the West Baton Rouge Communications District and the Greater Baton Rouge Port Commission the property described herein below, to-wit:

The existing ground floor office space of the Old Administrative Building located next to the current Administrative Building of the Greater Baton Rouge Port Commission situated in Section 69, T7S, R12E Southeastern District of Louisiana, Port Allen, Louisiana; and

WHEREAS, the West Baton Rouge Parish Council and the Greater Baton Rouge Port Commission have agreed to an amendment to said Lease to increase the rent to NINETEEN THOUSAND EIGHT HUNDRED AND NO/100(\$19,800.00) commencing on the 1ST day of January, 2023 and to adjustments in rent annually thereafter equal to the rate of inflation as measured by the Consumer Price Index; and

WHEREAS, in order to proceed with said lease amendment, West Baton Rouge Parish requires that the legislative body of the local government authorizes its chief executive “The Parish President” to execute agreement titled:

AMENDMENT NUMBER ONE TO LEASE BETWEEN THE GREATER BATON ROUGE PORT COMMISSION AND THE WEST BATON ROUGE PARISH COMMUNICATIONS DISTRICT
BETWEEN: WEST BATON ROUGE COUNCIL
AND GREATER BATON ROUGE PORT COMMISSION

WHEREAS, said lease agreement amendment one is attached hereto and identified as “Exhibit A”.

NOW, THEREFORE BE IT RESOLVED THAT: Riley Berthelot, Parish President, is hereby authorized to execute an amendment to the Lease with the Greater Baton Rouge Port Commission on the hereinabove described property reflecting that agreement of the parties as set forth above.

BE IT FURTHER RESOLVED that if 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 effect without invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable, and that all resolutions or parts thereof in conflict herewith are hereby repealed.

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

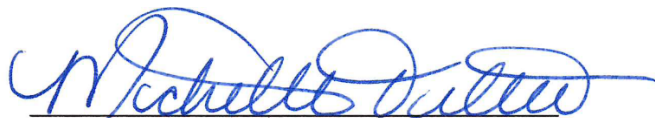
The Resolution Was Submitted To A Vote, The Vote Thereon Was As Follows:

YEAS: 8 (Messrs. Gordon, Allain, Kershaw, Walker, Denstel, Crowe, Bergeron, and Joseph)
NAYS: 0 (None)
ABSENT: 1 (Mrs. Kleinpeter)
ABSTAIN: 0 (None)

As a result of the votes the resolution was adopted this **26th Day of January, 2023.**

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 January 26, 2023 at which meeting a majority of the members were present and voting.


Michelle Tullier, Council Clerk