

**MINUTES**  
**WEST BATON ROUGE PARISH COUNCIL**  
**REGULAR MEETING**  
**GOVERNMENT BUILDING**

880 North Alexander Avenue, Port Allen

Thursday, November 17, 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, November 17, 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, and asked to keep the family of Mr. Leon Goudeau Sr., a longtime WBR Parish School Board Member, in our prayers.

**3. PLEDGE OF ALLEGIANCE**

Chairman Denstel recognized Ms. Kristen Canezaro 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, Mrs. Michelle Tullier, Council Clerk, and Ms. Kristen Canezaro, Special Legal Counsel.

**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.**

A motion was made by Councilman Kirk Allain, seconded by Councilman Alan Crowe to approve Minutes from the Regular Council Meeting of October 27, 2022 and Budget Hearings of October 25, 2022 and October 26, 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**

There were no items to consider at this time.

**7. PARISH PRESIDENT'S REPORT**

Parish President Riley Berthelot was recognized and covered the following items: Congratulated Senate Elect/Councilman Caleb Kleinpeter on his recent victory;

Covered the recent meeting with DOTD called by Representative Edmond Jordan, and noted that DOTD representatives had to sit in traffic to get to the meeting due to a wreck on the Intracoastal;

Spoke briefly about the parish's tire pickup policy and current practices.

There were a few questions for the Parish President.

8. **PUBLIC COMMENTS**

There were no comments to consider at this time.

9. **GIS DAY PRESENTATION/PROCLAMATION**

Mr. Kevin Durbin introduced Mr. Anthony Summers of the Emergency Preparedness Office, who led everyone through a GIS Presentation to explain what GIS does not only for the parish, but how it is used in everyday activities. Mrs. Tullier read aloud the Proclamation issued by President Berthelot recognizing GIS Day on November 16, 2022. The proclamation read:

**STATE OF LOUISIANA**  
**PARISH OF WEST BATON ROUGE**  
**IN THE NAME AND BY THE AUTHORITY OF THE PEOPLE OF THE**  
**PARISH OF WEST BATON ROUGE**

**WHEREAS**, the West Baton Rouge Parish Council] recognizes that an understanding, use and application of geospatial technology is crucial to operating our infrastructure, sustaining our natural resources, and stimulating economic growth, thus, benefitting the welfare of the general public throughout the Capital Area; and

**WHEREAS**, geographic information systems (GIS) technology allows us to see and model complex relationships and patterns to more intelligently respond; and

**WHEREAS**, there is a need to promote GIS awareness, education and technical training to use this rapidly developing technology to its full potential; and

**WHEREAS**, the West Baton Rouge Parish Council acknowledges those that have chosen GIS as their profession or as part of their discipline to improve the lives of our citizens; and

**WHEREAS**, to recognize and support the efforts of nonprofits who work on activities to improve conservation, human services, and various humanitarian efforts to better our world; and

**WHEREAS**, having a day of GIS activities open to students, citizens, and government leaders will help promote STEM education and inspire others to a higher calling to use technology for good; and

**WHEREAS**, West Baton Rouge Parish is committed to utilizing GIS to inform decision making and better serve its residents and make useful geographic information open and easily available to the public, as a platform for innovation;

**NOW, THEREFORE**, I, Riley L. Berthelot, Jr., Parish President of West Baton Rouge Parish, will celebrate GIS Day on November 16, 2022.

10. **COMMUNICATIONS WITH COUNCIL MEMBERS AND/OR ELECTED OR APPOINTED OFFICIALS**

Councilman Kleinpeter was recognized at the podium. He started by thanking everyone for their support in the recent election, which resulted in Councilman Kleinpeter being elected as Senate Elect for District 17. Mr. Kleinpeter went on to touch on the experiences he had on this Parish Council, lessons learned and friends made. In closing, he thanked the administration and everyone for their support. Various Councilmembers spoke out in support of Councilman Kleinpeter, offered feelings, support, and congratulations on his upcoming ventures in the State Senate.

11. **CONSIDER RECOMMENDATION OF GROUP MEDICAL INSURANCE RATES**

**A. CONSIDER RECOMMENDATION OF GROUP MEDICAL INSURANCE RATES FOR PERIOD JANUARY 1, 2023– DECEMBER 31, 2023**

Mr. Jason Manola was recognized and reviewed the available Group Medical Insurance Rates and Plans for the year 2023, noting all plans to stay with the same coverage with a 4.94% increase in the cost to the Parish.

A motion was made by Councilman Kirk Allain, seconded by Councilman Chris Kershaw to approve the Recommendation Of Group Medical Insurance Rates For Period January 1, 2023– December 31, 2023.

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**.

## 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.**

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

Mr. Jackie Mouton was recognized and expressed his opposition to this rezoning due to this being a residential area and not wanting to see it become commercial. Ms. Erica Brooks, was recognized and stated that she was the next door neighbor to this lot and she has no problem with the trucks being there. Mr. Ulysses Godfrey, who owns the land next door, stated he had no problem with the trucks either.

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 spoke briefly on why he supports this Special Use rezoning, also noting that it is not hindering the neighbors as they have stated. Councilman Crowe spoke briefly and expressed that he did not support this request due to the waiver, it being a Master Plan Change, and he feels this is a commercial business and should be treated the same as others. Discussion continued with various Councilmembers in regards to adding more stipulations to the special use permit.

A motion was made by Councilman Chris Kershaw, seconded by Councilman Atley Walker to approve with waiver/s 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, with a waiver for 83ft lot width, installation of an 8 foot wooden fence along the side of the lot bordering residential, and a limit of 20 vehicles parked on the lot at any given time.

The vote was recorded as follows:

YEAS: 7 (Kirk Allain, Chris Kershaw, Atley Walker, Caleb Kleinpeter, Kenneth Gordon, Carey Denstel, Craig Bergeron)

NAYS: 2 (Alan Crowe, Gary Joseph)

ABSENT: 0 (None)

ABSTAIN: 0 (None)

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

Ordinance 52 of 2022 can be found at the end of these minutes.

## 13. 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 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: 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**

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

Mr. Kevin Durbin was recognized and briefly explained to the Council that there would be a 20-30% POSSIBLE increase on the Joliet Trail sidewalk project due to various issues explained in more detail by Providence Engineering, who is the engineering firm in charge of the project. Ms. Melanie Caillouet, of Providence Engineering, was recognized and explained the multiple reasons for the upcoming change order, such as drainage issues, elevation, and DOTD requirements which have changed since the project was engineered, with an estimated change order for \$167,000 dollars of which the Parish would be responsible for 20 percent of that dollar value, along with an increase of approximately 60 days to the project. Mr. Durbin noted the finalized change order would have to come back in front of the Council for approval.

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**

A motion was made by Councilman Kirk Allain, seconded by Councilman Kenneth Gordon to approve 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.

The vote was recorded as follows:

YEAS: 8 (Kirk Allain, Atley Walker, Caleb Kleinpeter, Kenneth Gordon, Carey Denstel, Alan Crowe, Craig Bergeron, and Gary Joseph)

NAYS: 0 (None)

ABSENT: 1 (Chris Kershaw)

ABSTAIN: 0 (None)

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

Resolution 42 of 2022 can be found at the end of these minutes.

- 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.**

A motion was made by Councilman Kenneth Gordon, seconded by Councilman Kirk Allain to approve 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.

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 43 of 2022 can be found at the end of these minutes.

- C. **Approval and Adoption of West Baton Rouge Parish Council Flexible Benefits Plan (Cafeteria Plan) To Be Effective January 1, 2023**

A motion was made by Councilman Alan Crowe, seconded by Councilman Kirk

Allain to approve Approval and Adoption of West Baton Rouge Parish Council Flexible Benefits Plan (Cafeteria Plan) To Be Effective January 1, 2023.

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 44 of 2022 can be found at the end of these minutes.

**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.**

A motion was made by Councilman Chris Kershaw, seconded by Councilman Kenneth Gordon to approve 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.

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 45 of 2022 can be found at the end of these minutes.

**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.**

A motion was made by Councilman Craig Bergeron, seconded by Councilman Kenneth Gordon to approve 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.

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 46 of 2022 can be found at the end of these minutes.

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

There were no items to consider at this time.

**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**

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

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

Ms. Kristen Canezaro, Special Legal Counsel, was recognized and went over the reasons for this public hearing. Ms. Canezaro started by explaining there were various misstatements made by the applicant at the meeting of May 26, 2022, noting statements and questions by the Council at said meeting, along with multiple advertisements supporting some of the misstatements made by Mr. Duncan Jr. Additionally, Ms. Canezaro cited Sec. 6-154 (a) (10), and noted that due to the violations of state and/or local laws which caused this business to be closed, that violation would be grounds for consideration of suspension or revocation by the



Council, said business was closed by the State Fire Marshalls Office after inspection on July 25, 2022 for multiple violations. There has been no indication that those corrections have been made, and said business is still closed.

A motion was made by Councilman Kirk Allain, seconded by Councilman Alan Crowe to approve the revocation of the AR Alcohol Permit of Bucket's Bar and Grill Located at 12812 Hwy 190 West Port Allen, La 70767.

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**.

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 for a terms to expire 12/31/2025.**

There were no other names up for recommendation and with no objection, Chairman Denstel announced that Mr. Will Kleinpeter and Ms. Sadie Payne Woods would be re-appointed, and Mr. Drew Maciasz would be appointed to the WBR Museum Board by acclamation, with terms expiring 12/31/2025.

19. **CORRESPONDENCE REPORT**

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

- Next BOA Meeting is Tuesday, December 13, 2022 at 5:00pm.
- Next Council Meeting is Thursday, December 15, 2022 at 5:30pm.

20. **ADJOURN**

There being no further business, a motion to adjourn was made by Councilman Kleinpeter and was adopted by acclamation at 07:06 PM.



Carey Denstel, Chairman



Michelle Z. Tullier, Council Clerk

**ORDINANCE 52 OF 2022**

As Introduced by the West Baton Rouge Parish Council  
At the Meeting of October 13, 2022  
And Adopted November 17, 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 5937 Lukeville Extension, by Sidney Vaughn Sr.

**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 Sidney Vaughn Sr., Located at 5937 Lukeville Extension Brusly, La 70719. Owners Joseph and Sarah Gibson. **File #2022-23:** as described by the WBR Assessor: TRACT MEAS 83' X 300' IN SEC 20 T8S R12E. Master Plan Change.

Rezoning From R-SF-3 (Residential) to AG-1 (Agricultural Small Scale) with a Special Use for Agricultural Sales and Services, a waiver for the lot width to be 83', and requirements for a 8' wooden fence on the residential side of the property, along with a limit of 20 vehicles parked on the lot at any given time.

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

**YEAS:            7        (MESSRS. KERSHAW, WALKER, KLEINPETER, DENSTEL, GORDON, ALLAIN, AND BERGERON)**

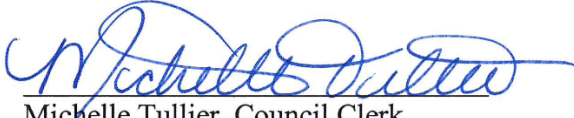
**NAYS:            2        (MESSRS. CROWE, AND JOSEPH)**

**ABSENT:        0        (NONE)**

**ABSTAIN:       0        (NONE)**

**WHEREUPON** the ordinance was declared adopted on the 17<sup>th</sup> Day of November, 2022.

**ATTEST:**

  
Michelle Tullier, Council Clerk

**RESOLUTION 42 OF 2022**

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

**NOW THEREFORE BE IT RESOLVED** that the West Baton Rouge Parish Council does hereby authorize the Parish President to enter into an agreement with the Louisiana Housing Corporation as aforementioned.

**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 Kenneth Gordon.**

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

**YEAS:            8        (Messrs. Allain, Gordon, Walker, Kleinpeter, Denstel, Crowe, Allain, Bergeron and Joseph)**

**NAYS:            0        (None)**

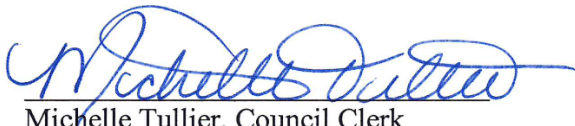
**ABSENT: 1 (Mr. Kershaw)**

**ABSTAIN: 0 (None)**

**AND** the resolution was declared adopted on this **17<sup>th</sup> day of November, 2022.**

**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 November 17, 2022 at which meeting a majority of the members were present and voting.

  
Michelle Tullier, Council Clerk

**RESOLUTION 43 OF 2022**

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.

**WHEREAS**, West Baton Rouge Parish desires to secure funding for a new 8 inch water line on Harrison Lane from existing riser west to Elm Grove Road; and

**WHEREAS**, the new water line will be approximately 1,250 feet in length with 625 linear feet of HDD (horizontal directional drilling) and 625 feet of open cut trenching; and

**WHEREAS**, this upgrade will increase the fire flow from 677 GPM to 1,098 GPM for this area and affect 335 customers with a cost of \$95,900.00.

**NOW THEREFORE BE IT RESOLVED** that the West Baton Rouge Parish Council does hereby express support for and request approval of the grant application for Community Water Enrichment funds for water rehabilitation projects for the fiscal year 2022-2023 through the Governor's Office of Community Development.

**A MOTION TO ADOPT** the above resolution was made by Council Member Kenneth Gordon, seconded by Council Member Kirk Allain and resulted in the following vote:

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

**NAYS: 0 (None)**

**ABSTAIN: 0 (None)**

**ABSENT: 0 (None)**

As a result of the votes the resolution was adopted on this **17<sup>th</sup> day of November, 2022.**

**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 November 17, 2022 at which meeting a majority of the members were present and voting.





Michelle Tullier, Council Clerk

## **RESOLUTION 44 OF 2022**

### **Approval and Adoption of West Baton Rouge Parish Council Flexible Benefits Plan (Cafeteria Plan) To Be Effective January 1, 2023**

**ON THIS DATE** the West Baton Rouge Parish Council did meet and discuss the implementation of the West Baton Rouge Parish Council Flexible Benefits Plan to be effective January 1, 2023, and

**LET IT BE KNOWN** that the following resolution was duly adopted by the West Baton Rouge Parish Council and that such resolution has not been modified or rescinded as of the date hereof, and

**BE IT RESOLVED** that the form of Cafeteria Plan as authorized under Section 125 of the Internal Revenue Code of 1986 is hereby adopted and approved and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Plan Administrator one or more copies of the Plan, and

**BE IT RESOLVED** that the Plan Year shall be for a period beginning January 1, 2023 and ending December 31, 2023, and

**BE IT FURTHER RESOLVED** that the Employer shall contribute to the Plan amounts sufficient to meet its obligation under the Cafeteria Plan in accordance with the terms of the Plan Document and shall notify the Plan Administrator to which periods said contributions shall be applied, and

**NOW THEREFORE BE IT FURTHER RESOLVED** that the proper officers of the Employer shall act as soon as possible to notify employees of the adoption of the Cafeteria Plan by delivering to each employee a copy of the Summary Plan Description, which form is hereby approved.

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

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

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

NAYS:           0       (None)

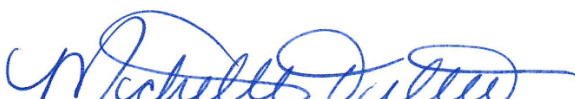
ABSENT:       0       (None)

ABSTAIN:      0       (None)

**AND** the resolution was declared adopted on this **17<sup>th</sup> day of November, 2022.**

## **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 November 17, 2022 at which meeting a majority of the members were present and voting.



Michelle Tullier, Council Clerk

## **RESOLUTION 45 OF 2022**

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.

**NOW THEREFORE BE IT RESOLVED** that the West Baton Rouge Parish Council does hereby authorize the Parish President to sign the commitment letter with Hawthorn, Waymouth & Carroll, LLP for the annual audit and AUP audit for the year 2022.

**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 Kenneth Gordon.**

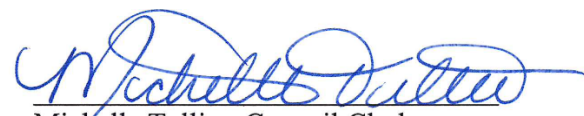
The resolution having been submitted to a vote, the vote thereon was as follows:

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

**AND** the resolution was declared adopted on this **17<sup>th</sup> Day of November, 2022.**

**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 November 17, 2022 at which meeting a majority of the members were present and voting.

  
Michelle Tullier, Council Clerk

**RESOLUTION 46 OF 2022**

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.

**NOW THEREFORE BE IT RESOLVED** that the West Baton Rouge Parish Council does hereby authorize the Parish President to sign the commitment letter with Provost, Salter, Harper, and Alford, LLC., for the Annual Audit and Agreed Upon Procedures (AUP) Audit of the West Baton Rouge Parish Natural Gas and Water Systems for the year 2022.

**The foregoing resolution was considered, and, after public discussion, a motion to approve was made by Council Member Craig Bergeron , which was seconded by Council Member Kenneth Gordon.**

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

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

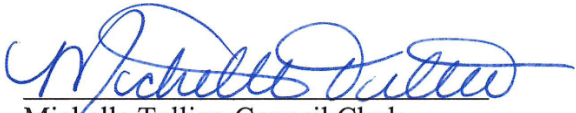
**AND** the resolution was declared adopted on this **17<sup>th</sup> Day of November, 2022.**

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**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 November 17, 2022 at which meeting a majority of the members were present and voting.

  
Michelle Tullier, Council Clerk