

AGENDA
WEST BATON ROUGE PARISH COUNCIL
REGULAR MEETING
GOVERNMENT BUILDING

880 North Alexander Avenue, Port Allen

Thursday, November 16, 2023

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 Budget Hearings of October 24th, and 25th, and the Regular Council Meeting of October 26, 2023.
6. **CONSIDER ANY AMENDMENTS TO THE AGENDA**
7. **PARISH PRESIDENT'S REPORT**
8. **PUBLIC COMMENTS**
9. **COMMUNICATIONS WITH COUNCIL MEMBERS AND/OR ELECTED OR APPOINTED OFFICIALS**
 - A. GIS Day Presentation- Anthony Summers/Kevin Durbin
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 Court Bradford for David P. Rumfola ETALS Property. Located at 4826 Rougon Road Port Allen, La 70767. File #2023-20: Request to rezone two proposed 2 +/- acre lots described as: LOTS 4 5 & S/150' OF LOT 3 CONT 9.35 AC SD OF PROP OF W SPEIGHTS IN SEC 21 T6S R11E 14-7. Master Plan Change. Rezoning From AG-3 (Agricultural Full Scale) to AG-2 (Agricultural Moderate Scale). Rezoning from AG-3 to AG-2.
 - B. An Ordinance Amending The Compiled Ordinances, Parish Of West Baton Rouge, Louisiana, Amending Chapter 50 (Miscellaneous Licenses and Business Regulations) Article VI (Hotels and Motels), Section 50-130, & Chapter 58 (Offenses and Miscellaneous Provisions), Article V (Hotel and Motels), Sec 58- 130 and 131.
 - 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. And Chapter 111 Administration and Enforcement, Article IV Zoning Enforcement, Section 111-78 Special, Conditional Use Requirements and Procedures For AG Logistics Property Located at 3790 Rosedale Rd. Port Allen, La 70767. Requesting Special Use in R-SF-2 for Farming.
11. **INTRODUCTION OF ORDINANCES**
 - A. An Ordinance Adopting An Operating Budgets Of Revenues And Expenditures For WBR Parish Council For The Fiscal Year Beginning January 1, 2024 And Ending December 31, 2024, For The 2024 Budgets, Capital Road Program, Fire Protection District No. 1 And Five Year Capital Expenditure Budget (Including The Department Of Utilities) As Reviewed At The 2024 Budget Meetings Of October 24, 2023 & October 25, 2023. Public Hearing Date: December 14, 2023
 - B. *An Ordinance To Amend And Reenact Sections 28-1 ("Created; Purpose; Boundaries"), 28-4 ("Narrative Description of Subdistrict), and Eliminate 28-3 ("Creation Of Subdistricts; Fixing Boundaries Of Each Subdistrict") Of Article 1 ("West Baton Rouge Parish Fire Protection District*

No. 1”), Of Chapter 28 (“Fire Protection And Prevention”), Part II (“Code Of Ordinances”) Of The West Baton Rouge Parish Code Of Ordinances To Eliminate Current Fire Sub-Districts. Public Hearing Date: December 14, 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 Shannon Craig. Rezoning .19 (+/-) acres from R-SF-2 (Single Family Residential) to R-2F (Two Family Residence Duplex). Public Hearing Date: January 11, 2024*

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

13. 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 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 2023.
- C. 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 2023.
- D. Approval and Adoption of West Baton Rouge Parish Council Flexible Benefits Plan (Cafeteria Plan) To Be Effective January 1, 2024

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

- A. File # 2023-13: PRELIMINARY PLAT OF OUTER BANKS CYPRESS MILL TOWN LAKES (FIRST & SECOND FILINGS) (A SINGLE-FAMILY RESIDENTIAL DEVELOPMENT) 1ST FILING - LOTS 1 THRU 14 & 2ND FILING - LOTS 15 THRU 40 (INCLUSIVE), Parcel# 203000000800/ Choctaw Road. TRACT C-1, CA-1, P-1 AND TRACT 3SK-1 BEING A SUBDIVISION OF TRACT "3SK" LOCATED IN SECTION 25, 32 & 33, T8S-R11E, SOUTHEASTERN LAND DISTRICT, WEST OF THE MISSISSIPPI RIVER WEST BATON ROUGE PARISH, STATE OF LOUISIANA, FOR 3SK PROPERTIES, LLC. 2549 BAYOU BENGAL COURT BATON ROUGE, LA 70810. **WITH WAIVERS**
- B. File # 2023-20: PRELIMINARY PLAT OF CALUMET ACRES LOTS 1 THRU 158, Parcel# 044400000101 / Calumet and Rosedale Rd. TRACTS CA-1, CA-2, AND TRACT TP BEING A RE-SUBDIVISION OF A PORTION OF TRACT D BEING A PORTION OF THE CALUMET PLANTATION LOCATED IN SECTION 8, T7S-R12E, SOUTHEASTERN LAND DISTRICT WEST OF THE MISSISSIPPI RIVER WEST BATON ROUGE PARISH, LOUISIANA FOR CALUMET ACRES, LLC - **WITH WAIVERS**.

15. ALCOHOL PERMIT

- A. **Don's Daiqs PA LLC dba Don's Daiquiris** - Located At 4447 Hwy 1 S. Port Allen, La 70767 – Requesting Class A Liquor License.

16. CORRESPONDENCE REPORT

17. 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