

MINUTES
WEST BATON ROUGE PARISH COUNCIL
REGULAR MEETING
GOVERNMENT BUILDING

880 North Alexander Avenue, Port Allen
Thursday, November 14, 2024
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 14, 2024 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 Councilman Kenneth Gordon who led everyone in the Pledge of Allegiance.

4. LOG ATTENDANCE

The following members were recorded as being present: Messrs. Daryl "Turf" Babin, Atley Walker, Brady Hotard, Kenneth Gordon, Carey Denstel, and Mrs. Katherine Andre.

Absent: Messrs. Kirk Allain, Alan Crowe, Gary Joseph.

Also, present were, Mr. Jason Manola, Parish President, Mr. Phillip Bourgoyne, Executive Assistant, Mr. Chance Stephens, Director of Finance, Mr. Brandon Bourgoyne, Director of Public Works and Mrs. Michelle Tullier, Council Clerk

5. MINUTES APPROVAL

A. Approval of Minutes from The Regular Meeting Of October 24, 2024.

A motion was made by Council Member Brady Hotard, seconded by Council Member Kenneth Gordon to approve the Minutes from The Regular Meeting Of October 24, 2024.

The vote was recorded as follows:

YEAS: 6 (Daryl "Turf" Babin, Atley Walker, Brady Hotard, Kenneth Gordon, Carey Denstel, Katherine Andre)

NAYS: 0 (None)

ABSENT: 3 (Kirk Allain, Alan Crowe, Gary Joseph)

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 Jason Manola was recognized and covered the following items:
Special Session update;
ITEP Rules update.
There were no questions for the Parish President at this time.

8. PUBLIC COMMENTS

There were no comments to consider at this time.

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

Mr. Anatole Vincent, Director of Parks and Recreation was recognized and gave a brief PowerPoint presentation in regard to the upcoming millage renewal.

10. PUBLIC HEARING ON PREVIOUSLY INTRODUCED ORDINANCES

A. An Ordinance Adopting the 2024 Council Amendments to the Lighting/General Outlay Fund Expenses for the Fiscal Year beginning January 1, 2024 and ending December 31, 2024.

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

Mr. Stephens was recognized and explained to the Council the reasons for the aforementioned ordinance. 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.

A motion was made by Council Member Brady Hotard, seconded by Council Member Katherine Andre to approve An Ordinance Adopting the 2024 Council Amendments to the Lighting/General Outlay Fund Expenses for the Fiscal Year beginning January 1, 2024, and ending December 31, 2024.

The vote was recorded as follows:

YEAS: 6 (Daryl "Turf" Babin, Atley Walker, Brady Hotard, Kenneth Gordon, Carey Denstel, Katherine Andre)

NAYS: 0 (None)

ABSENT: 3 (Kirk Allain, Alan Crowe, Gary Joseph)

ABSTAIN: 0 (None)

As a result of the votes, the motion Passed.

Ordinance 37 Of 2024 can be found at the end of these minutes.

B. An Ordinance Adopting the 2024 Council Amendments to the Central Communications Fund Expenses for the Fiscal Year beginning January 1, 2024 and ending December 31, 2024.

The Chairman opened a public hearing for the purpose of receiving comment regarding the aforementioned item. Mr. Stephens was recognized and explained to the Council the reasons for the aforementioned ordinance. 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.

A motion was made by Council Member Atley Walker, seconded by Council Member Katherine Andre to approve An Ordinance Adopting the 2024 Council Amendments to the Central Communications Fund Expenses for the Fiscal Year beginning January 1, 2024 and ending December 31, 2024.

The vote was recorded as follows:

YEAS: 6 (Daryl "Turf" Babin, Atley Walker, Brady Hotard, Kenneth Gordon, Carey Denstel, Katherine Andre)

NAYS: 0 (None)

ABSENT: 3 (Kirk Allain, Alan Crowe, Gary Joseph)

ABSTAIN: 0 (None)

As a result of the votes, the motion Passed.

Ordinance 38 of 2024 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 Kerry LeBlanc. Regarding Property located at 5861 Andre Lane. Port Allen, La 70767. File #2024-15: Described by the WBR Assessor as: TRACT T-1 CONT 0.970 AC IN SEC 13 T6S R10E 6A-56. and TRACT T-2 CONT 10.35 AC. Rezoning From AG-1 (Agricultural Small Scale) and AG-3 (Agricultural Large Scale) to AG-2 (Agricultural Moderate Scale). Master Plan Change

The Chairman opened a public hearing for the purpose of receiving

comment regarding the aforementioned item.

Mr. Brandon Bourgoyne was recognized and explained the details for the rezoning being considered, noting that the Planning & Zoning Commission recommended approval of this request, and stating that it was a Master Plan Change. 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.

A motion was made by Council Member Katherine Andre, seconded by Council Member Daryl "Turf" Babin 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 Kerry LeBlanc. Regarding Property located at 5861 Andre Lane. Port Allen, La 70767. File #2024-15: Described by the WBR Assessor as: TRACT T-1 CONT 0.970 AC IN SEC 13 T6S R10E 6A-56. and TRACT T-2 CONT 10.35 AC. Rezoning From AG-1 (Agricultural Small Scale) and AG-3 (Agricultural Large Scale) to AG-2 (Agricultural Moderate Scale). Master Plan Change.

The vote was recorded as follows:

YEAS: 6 (Daryl "Turf" Babin, Atley Walker, Brady Hotard, Kenneth Gordon, Carey Denstel, Katherine Andre)
NAYS: 0 (None)
ABSENT: 3 (Kirk Allain, Alan Crowe, Gary Joseph)
ABSTAIN: 0 (None)

As a result of the votes, the motion Passed.

Ordinance 39 of 2024 can be found at the end of these minutes.

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, And Section 111-78 (Special, Conditional Use Requirements And Procedures) For Rezoning Request Of Mullins PA, LLC. Located at 2421 Commercial Drive Port Allen, LA 70767. Described by the WBR Assessor as: TRACT F1-A1 CONT 3.00 AC & TRACT F1-A2-A CONT 1.647 AC IN SEC 93 T7S R12E. Rezoning From I-1 (Light Industrial) to I-1 (Light Industrial) With A Special Use Permit For Warehouse, Storage, and Distribution; Heavy.

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

Mr. Bourgoyne was again recognized and explained the rezoning request and noted the Planning and Zoning Commission recommended approval of this request.

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. Mr. Brian Aguillard was recognized and explained that any concerns of dust would be taken care of by the way in which the parking lot would be constructed, noting the owner does not want dust issues for the equipment either.

A motion was made by Council Member Kenneth Gordon, seconded by Council Member Katherine Andre 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, And Section 111-78 (Special, Conditional Use Requirements And Procedures) For Rezoning Request Of Mullins PA, LLC. Located at 2421 Commercial Drive Port Allen, LA 70767. Described by the WBR Assessor as: TRACT F1-A1 CONT 3.00 AC & TRACT F1-A2-A CONT 1.647 AC IN SEC 93 T7S R12E. Rezoning From I-1 (Light Industrial) to I-1 (Light Industrial) With A Special Use Permit For Warehouse, Storage, and Distribution; Heavy.

The vote was recorded as follows:

YEAS: 6 (Daryl "Turf" Babin, Atley Walker, Brady Hotard, Kenneth Gordon, Carey Denstel, Katherine Andre)
NAYS: 0 (None)
ABSENT: 3 (Kirk Allain, Alan Crowe, Gary Joseph)
ABSTAIN: 0 (None)
As a result of the votes, the motion Passed.
Ordinance 40 of 2024 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 Adopting An Operating Budgets Of Revenues And Expenditures For WBR Parish Council For The Fiscal Year Beginning January 1, 2025 And Ending December 31, 2025, For The 2025 Budgets, Capital Road Program, Fire Protection District No. 1 And Five Year Capital Expenditure Budget (Including The Department Of Utilities) As Reviewed At The 2025 Budget Meetings Of October 29, 2024 & October 30, 2024. Public Hearing Date: December 12, 2024
- B. An Ordinance To Amend And Reenact The West Baton Rouge Parish Code Of Ordinances, Part III (“Unified Development Code”), Chapter 106 (Site Planning) Article V (Yard/Setback, Open Space And Common Area Requirements), Sections 106-124, 125, and 126 Updating Fencing Requirements for Certain Zones. Public Hearing Date: December 12, 2024

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

- A. **Public Hearing To Consider Application of AT&T Mobility In Regards To Proposed Morley Marina Telecommunications Tower At The Location Of 3446 Famco Rd., Brusly, La 70719.**

The Chairman opened a public hearing for the purpose of receiving comment regarding the aforementioned item. Mr. Bourgoyne was again recognized and explained the details of the Proposed Morley Marina Telecommunications Tower project and offered to answer any questions. A representative for AT&T was recognized and answered a few questions for clarity. 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 Atley Walker made a few comments regarding the process for this request and the location at which it is being placed, noting he had not received any concerns or objections from the public.

A motion was made by Council Member Atley Walker, seconded by Council Member Brady Hotard to approve the Application of AT&T Mobility for installation of the Morley Marina Telecommunications Tower At The Location Of 3446 Famco Rd., Brusly, La 70719.

The vote was recorded as follows:

YEAS: 6 (Daryl "Turf" Babin, Atley Walker, Brady Hotard, Kenneth Gordon, Carey Denstel, Katherine Andre)
NAYS: 0 (None)
ABSENT: 3 (Kirk Allain, Alan Crowe, Gary Joseph)
ABSTAIN: 0 (None)
As a result of the votes, the motion Passed.

13. **RESOLUTIONS**

- A. **A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE PARISH OF WEST BATON ROUGE, STATE OF LOUISIANA, TO AUTHORIZE THE RENEWAL, LEVY AND COLLECTION OF A SPECIAL TAX THEREIN; MAKING APPLICATION TO THE LOUISIANA STATE**

BOND COMMISSION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

The Chairman opened a public hearing for the purpose of receiving comment regarding the aforementioned item. Mr. Stephens was recognized and explained the aforementioned resolution request noting this will approve calling the election for the renewal of the Library and Drainage millage, and offered to answer any questions. 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.

A motion was made by Council Member Daryl "Turf" Babin, seconded by Council Member Katherine Andre to approve A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE PARISH OF WEST BATON ROUGE, STATE OF LOUISIANA, TO AUTHORIZE THE RENEWAL, LEVY AND COLLECTION OF A SPECIAL TAX THEREIN; MAKING APPLICATION TO THE LOUISIANA STATE BOND COMMISSION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

The vote was recorded as follows:

YEAS: 6 (Daryl "Turf" Babin, Atley Walker, Brady Hotard, Kenneth Gordon, Carey Denstel, Katherine Andre)
NAYS: 0 (None)
ABSENT: 3 (Kirk Allain, Alan Crowe, Gary Joseph)
ABSTAIN: 0 (None)

As a result of the votes, the motion Passed.

Resolution 27 of 2024 can be found at the end of these minutes.

B. Resolution Of The West Baton Rouge Parish Council Designating The The Advocate As Official Journal For The Unexpired Term Of November 1, 2024 To June 30, 2025.

Mr. Bourgoyne was again recognized and explained the only bid received for our official journal was from The Advocate.

A motion was made by Council Member Kenneth Gordon, seconded by Council Member Daryl "Turf" Babin to approve the Resolution of The West Baton Rouge Parish Council Designating the Official Journal For The Unexpired Term Of November 1, 2024 To June 30, 2025.

The vote was recorded as follows:

YEAS: 6 (Daryl "Turf" Babin, Atley Walker, Brady Hotard, Kenneth Gordon, Carey Denstel, Katherine Andre)
NAYS: 0 (None)
ABSENT: 3 (Kirk Allain, Alan Crowe, Gary Joseph)
ABSTAIN: 0 (None)

As a result of the votes, the motion Passed.

Resolution 28 of 2024 can be found at the end of these minutes.

C. 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

Mr. Stephens explained this resolution was to authorize the Parish President to sign the Low-Income Home Energy Assistance Program.

A motion was made by Council Member Kenneth Gordon, seconded by Council Member Katherine Andre 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: 6 (Daryl "Turf" Babin, Atley Walker, Brady Hotard,

Kenneth Gordon, Carey Denstel, Katherine Andre)
NAYS: 0 (None)
ABSENT: 3 (Kirk Allain, Alan Crowe, Gary Joseph)
ABSTAIN: 0 (None)
As a result of the votes, the motion Passed.
Resolution 29 of 2024 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 Audits For The Year 2024.

Mr. Stephens explained this resolution was to allow the Parish President to sign the Council audit engagement agreement for 2024.

A motion was made by Council Member Daryl "Turf" Babin, seconded by Council Member Brady Hotard to approve A Resolution Authorizing The Parish President To Sign The Commitment Letter With Hawthorn, Waymouth & Carroll, LLP For Council Annual Audits For The Year 2024.

The vote was recorded as follows:
YEAS: 6 (Daryl "Turf" Babin, Atley Walker, Brady Hotard, Kenneth Gordon, Carey Denstel, Katherine Andre)
NAYS: 0 (None)
ABSENT: 3 (Kirk Allain, Alan Crowe, Gary Joseph)
ABSTAIN: 0 (None)
As a result of the votes, the motion Passed.
Resolution 30 of 2024 can be found at the end of these minutes.

E. A Resolution Authorizing The Parish President To Sign The Commitment Letter With Ericksen Krentel, LLP. For Annual Audits Of West Baton Rouge Parish Natural Gas And Water Systems For The Year 2024.

Mr. Stephens explained this resolution was to allow the Parish President to sign the Utilities audit engagement agreement for 2024.

A motion was made by Council Member Katherine Andre, seconded by Council Member Brady Hotard to approve A Resolution Authorizing The Parish President To Sign The Commitment Letter With Ericksen Krentel, LLP. For Annual Audits Of West Baton Rouge Parish Natural Gas And Water Systems For The Year 2024.

The vote was recorded as follows:
YEAS: 6 (Daryl "Turf" Babin, Atley Walker, Brady Hotard, Kenneth Gordon, Carey Denstel, Katherine Andre)
NAYS: 0 (None)
ABSENT: 3 (Kirk Allain, Alan Crowe, Gary Joseph)
ABSTAIN: 0 (None)
As a result of the votes, the motion Passed.
Resolution 31 of 2024 can be found at the end of these minutes.

F. Approval and Adoption of West Baton Rouge Parish Council Flexible Benefits Plan (Cafeteria Plan) To Be Effective January 1, 2025.

Mr. Bourgoyne explained this was a yearly approval for our Flexible Benefits Plan, and offered to answer any questions.

A motion was made by Council Member Brady Hotard, seconded by Council Member Kenneth Gordon to approve A Resolution for Adoption of West Baton Rouge Parish Council Flexible Benefits Plan (Cafeteria Plan) To Be Effective January 1, 2025.

The vote was recorded as follows:
YEAS: 6 (Daryl "Turf" Babin, Atley Walker, Brady Hotard, Kenneth Gordon, Carey Denstel, Katherine Andre)
NAYS: 0 (None)
ABSENT: 3 (Kirk Allain, Alan Crowe, Gary Joseph)

ABSTAIN: 0 (None)
As a result of the votes, the motion Passed.
Resolution 32 of 2024 can be found at the end of these minutes.

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

A. Consider Ratification of Condemnation for Derelict structure located at 2217 Rosedale Rd. Port Allen, La 70767 as described by the WBR Assessor: LOT 11-D CONT 5.121 AC IN SECS 65 & 91 T7S R12E SQ 11 BURBRIDGE TRACT 52-31. (Tabled from October 24, 2024 Meeting)

Ms. Madelyn Coye, of the Planning and Zoning Office, was recognized and explained the status of the aforementioned location and, upon inspection, the following structure has been deemed derelict according to Parish Code 109-42 and hereby recommends that the structure be demolished. Mr. Roy Daigle was recognized and asked that he be allowed to only tear down a portion of the structure stating the newer approximate 450 square feet of the house is still salvageable. Councilman Hotard asked a few questions in regard to the process of inspecting and condemning the remainder of the structure.

A motion was made by Council Member Brady Hotard, seconded by Council Member Kenneth Gordon to approve Ratification of the Condemnation for Derelict structure located at 2217 Rosedale Rd. Port Allen, La 70767 as described by the WBR Assessor: LOT 11-D CONT 5.121 AC IN SECS 65 & 91 T7S R12E SQ 11 BURBRIDGE TRACT 52-31, with a 60-day timeframe, and contingent upon inspection by the Parish Inspector as to what portion of the approximate 450square feet is salvageable.

The vote was recorded as follows:
YEAS: 6 (Daryl "Turf" Babin, Atley Walker, Brady Hotard, Kenneth Gordon, Carey Denstel, Katherine Andre)
NAYS: 0 (None)
ABSENT: 3 (Kirk Allain, Alan Crowe, Gary Joseph)
ABSTAIN: 0 (None)
As a result of the votes, the motion Passed.

15. **APPOINTMENTS**

**A. The Following Parish Residents Have Been Nominated By The Historical Association and Are Recommended to Serve As West Baton Rouge Museum Board Members:
Lorry Trotter - Nominated For a Second-Three Year Term To End December 31, 2027
David Toups and Melanie Clouatre Being Nominated To First Terms to End December 31, 2027.**

Chairman Denstel noted there were no other nominations for the aforementioned Board. With no objection from the Council the aforementioned members were approved by acclimation to serve on the WBR Parish Museum Board.

B. WEST BATON ROUGE BOARD OF ADJUSTMENTS - Consider the Re-Appointment of Steve Jones with term ending September 24, 2029

Chairman Denstel opened discussion on this item, Councilman Hotard asked that since we are missing quite a few members tonight, this item be tabled to the next Council Meeting.

A motion was made by Council Member Brady Hotard, seconded by Council Member Atley Walker to table West Baton Rouge Board Of Adjustments - Consider the Re-Appointment of Steve Jones with term ending September 24, 2029, to the next regular Council Meeting.

The vote was recorded as follows:
YEAS: 6 (Daryl "Turf" Babin, Atley Walker, Brady Hotard, Kenneth Gordon, Carey Denstel, Katherine Andre)
NAYS: 0 (None)

ABSENT: 3 (Kirk Allain, Alan Crowe, Gary Joseph)
ABSTAIN: 0 (None)
As a result of the votes, the motion Passed.

16. CORRESPONDENCE REPORT

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

- Next Planning & Zoning Meeting Tuesday, December 3, 2024at 5:30pm;
- Next Council Meeting is Thursday, December 12, 2024, at 5:30pm.

17. ADJOURN

There being no further business, a motion to adjourn was made by Council Member Brady Hotard and was adopted by acclamation at 06:32 PM.



Carey Denstel, Chairman



Michelle Z. Tullier, Council Clerk

ALL MEETING INFORMATION INCLUDING MINUTES AND VIDEOS CAN BE FOUND ON OUR WEBSITE WBRPARISH.ORG UNDER THE AGENDA AND MINUTES TAB.

ORDINANCE 37 OF 2024

As Introduced by the West Baton Rouge Parish Council
At the Regular Meeting of October 24, 2024
And Adopted on November 14, 2024

An Ordinance Adopting the 2024 Council Amendments to the Lighting/General Outlay Fund Expenses for the Fiscal Year beginning January 1, 2024 and ending December 31, 2024.

BE IT ORDAINED by the Council of the Parish of West Baton Rouge, Louisiana in regular session convened that:

SECTION 1: The attached detailed 2024 Council budget amendments to estimate of expenditures for the fiscal year beginning January 1, 2024 and ending December 31, 2024.

SECTION 2: The attached detailed 2024 Council budget amendments to estimate expenditures for the fiscal year beginning January 1, 2024 and ending December 31, 2024 be and the same is hereby adopted as budget of expenditures for the Parish during the said period.

SECTION 3: The adoption of these 2024 Council budget amendments to the Lighting/General Outlay Fund expenditures budget and the same is hereby declared to operate as an appropriation of the amount therein set forth within the terms of the budget classification.

SECTION 4: Amounts are available for expenditures only to the extent included with the 2024 amended budget as attached hereto.

NOW THEREFORE BE IT FURTHER ORDAINED by the Parish Council of the Parish of West Baton Rouge, Louisiana, that this ordinance shall become effective pursuant to Section 2-12 (C) of the Home Rule Charter.

NOW THEREFORE BE IF FURTHER ORDAINED 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 ORDAINED 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 PUBLIC HEARING WAS CONSIDERED, AND UPON MOTION BY COUNCIL MEMBER BRADY HOTARD, WHICH WAS SECONDED BY COUNCIL MEMBER KATHERINE ANDRE, AND A VOTE BEING TAKEN, THE FOLLOWING RESULT WAS HAD:

The foregoing ordinance having been submitted to a vote was adopted by the following vote:

YEAS: 6 (MRS. ANDRE, MESSRS. HOTARD, BABIN, WALKER, DENSTEL, GORDON)

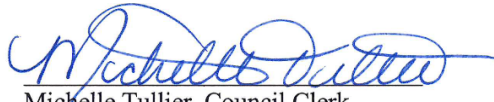
NAYS: 0 (NONE)

ABSENT: 3 (MESSRS. CROWE, ALLAIN, JOSEPH)

ABSTAIN: 0 (NONE)

WHEREUPON, the ordinance was declared to be adopted on the **14th Day of November, 2024**.

ATTEST:


Michelle Tullier, Council Clerk

ORDINANCE 38 OF 2024

As Introduced by the West Baton Rouge Parish Council
At the Regular Meeting of October 24, 2024
And Adopted on November 14, 2024

An Ordinance Adopting the 2024 Council Amendments to the Central Communications Fund Expenses for the Fiscal Year beginning January 1, 2024 and ending December 31, 2024.

BE IT ORDAINED by the Council of the Parish of West Baton Rouge, Louisiana in regular session convened that:

SECTION 1: The attached detailed 2024 Council budget amendments to estimate of expenditures for the fiscal year beginning January 1, 2024 and ending December 31, 2024.

SECTION 2: The attached detailed 2024 Council budget amendments to estimate expenditures for the fiscal year beginning January 1, 2024 and ending December 31, 2024 be and the same is hereby adopted as budget of expenditures for the Parish during the said period.

SECTION 3: The adoption of these 2024 Council budget amendments to the Central Communications Fund expenditures budget and the same is hereby declared to operate as an appropriation of the amount therein set forth within the terms of the budget classification.

SECTION 4: Amounts are available for expenditures only to the extent included with the 2024 amended budget as attached hereto.

NOW THEREFORE BE IT FURTHER ORDAINED by the Parish Council of the Parish of West Baton Rouge, Louisiana, that this ordinance shall become effective pursuant to Section 2-12 (C) of the Home Rule Charter.

NOW THEREFORE BE IF FURTHER ORDAINED 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 ORDAINED 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 PUBLIC HEARING WAS CONSIDERED, AND UPON MOTION BY COUNCIL MEMBER ATLEY WALKER, WHICH WAS SECONDED BY COUNCIL MEMBER KATHERINE ANDRE, AND A VOTE BEING TAKEN, THE FOLLOWING RESULT WAS HAD:

The foregoing ordinance having been submitted to a vote was adopted by the following vote:
YEAS: 6 (MRS. ANDRE, MESSRS. WALKER, BABIN, DENSTEL, GORDON, HOTARD)

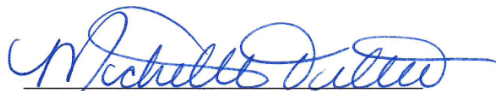
NAYS: 0 (NONE)

ABSENT: 3 (MESSRS. CROWE, JOSEPH, ALLAIN)

ABSTAIN: 0 (NONE)

WHEREUPON, the ordinance was declared to be adopted on the **14th Day of November, 2024**.

ATTEST:


Michelle Tullier, Council Clerk

ORDINANCE 39 OF 2024
As Introduced by the West Baton Rouge Parish Council
At the Meeting of October 10, 2024
And Adopted on November 14, 2024

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 Kerry LeBlanc. Rezoning From AG-1 (Agricultural Small Scale) and AG-3 (Agricultural Large Scale) to AG-2 (Agricultural Moderate Scale)

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 Kerry LeBlanc. Regarding Property located at 5861 Andre Lane. Port Allen, La 70767. File #2024-15: Described by the WBR Assessor as: TRACT T-1 CONT 0.970 AC IN SEC 13 T6S R10E 6A-56. and TRACT T-2 CONT 10.35 AC. Rezoning proposed Tract T-1-A, 1.609 acres and Tract T-2-B, 2.204 acres from AG-1 (Agricultural Small Scale) and AG-3 (Agricultural Large 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 KATHERINE ANDRE, WHICH WAS SECONDED BY COUNCIL MEMBER DARYL “TURF” BABIN . THE ORDINANCE WAS SUBMITTED TO A VOTE AND RESULTED IN THE FOLLOWING:

- YEAS: 6 (MRS. ANDRE, MESSRS. BABIN, WALKER, DENSTEL, HOTARD, GORDON)**
- NAYS: 0 (NONE)**
- ABSENT: 3 (MESSRS. CROWE, JOSEPH, ALLAIN)**
- ABSTAIN: 0 (NONE)**

WHEREUPON the ordinance was declared adopted on the **14th Day of November, 2024.**

ATTEST:


Michelle Tullier, Council Clerk

ORDINANCE 40 OF 2024
As Introduced by the West Baton Rouge Parish Council
At the Meeting of October 10, 2024
And Adopted on November 14, 2024

An Ordinance Amending Chapter 104 Zoning To Incorporate Amended Zoning Designation Map (Zoning Plan) Under Section 104-3 Establishment Of Districts, Official Zoning Map, And Section 111-78 (Special, Conditional Use Requirements And Procedures) For Rezoning Request Of Mullins PA, LLC. Rezoning From I-1 (Light Industrial) to I-1 (Light Industrial) With A Special Use Permit For Warehouse, Storage, and Distribution; Heavy

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 Mullins PA, LLC. Regarding Property Located At 2421 Commercial Drive Port Allen, La 70767. File #2024-16: Described by the WBR Assessor as: TRACT F1-A1 CONT 3.00 AC & TRACT F1-A2-A CONT 1.647 AC IN SEC 93 T7S R12E. Rezoning from I-1 (Light Industrial) to I-1 (Light Industrial) With A Special Use Permit For Warehouse, Storage, and Distribution; Heavy.

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 KENNETH GORDON, WHICH WAS SECONDED BY COUNCIL MEMBER KATHERINE ANDRE. THE ORDINANCE WAS SUBMITTED TO A VOTE AND RESULTED IN THE FOLLOWING:

YEAS: 6 (MRS. ANDRE, MESSRS. GORDON, HOTARD, WALKER, DENSTEL, BABIN)

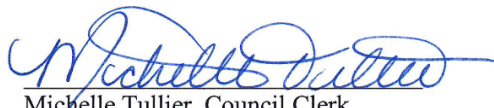
NAYS: 0 (NONE)

ABSENT: 3 (MESSRS. CROWE, JOSEPH, ALLAIN)

ABSTAIN: 0 (NONE)

WHEREUPON the ordinance was declared adopted on the 14th Day of November, 2024.

ATTEST:


Michelle Tullier, Council Clerk

RESOLUTION 27 OF 2024

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE PARISH OF WEST BATON ROUGE, STATE OF LOUISIANA, TO AUTHORIZE THE RENEWAL, LEVY AND COLLECTION OF SPECIAL TAXES THEREIN; MAKING APPLICATION TO THE LOUISIANA STATE BOND COMMISSION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Parish Council, acting as the governing authority (the "**Governing Authority**"), of the Parish of West Baton Rouge, State of Louisiana (the "**Parish**"), previously submitted to the qualified voters of the Parish a certain ad valorem tax propositions (the "**Taxes**"); and

WHEREAS, this Governing Authority desires to call an election (the "**Election**") authorizing the renewal of the Taxes and to take all necessary actions ancillary thereto; and

NOW THEREFORE, BE IT RESOLVED by this Governing Authority of the Parish, that:

SECTION 1. Election Call. Subject to the approval of the Louisiana State Bond Commission ("**State Bond Commission**"), and under the authority conferred by Article VI, Section 26 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, a special Election is hereby called and ordered to be held in the Parish on **March 29, 2025**, between the hours of Seven O'clock (7:00) a.m., and Eight O'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said Election there shall be submitted to all registered voters qualified and entitled to vote at the said Election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

**PARISH OF WEST BATON ROUGE,
STATE OF LOUISIANA**

**PROPOSITION NO. 1
(DRAINAGE TAX RENEWAL)
(Parishwide)**

Shall the Parish of West Baton Rouge, State of Louisiana (the "Parish") be authorized to renew the levy and collection of a 7.2 mill tax on all the property subject to taxation in the Parish (an estimated \$5,904,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2026 and ending with the year 2035, for the purpose of maintenance, operation and capital expenditures necessary for the drainage works within and for the Parish?

**PROPOSITION NO. 2
(LIBRARY TAX RENEWAL)
(Parishwide)**

Shall the Parish of West Baton Rouge, State of Louisiana (the "Parish") be authorized to renew the levy and collection of a 4.1 mill tax on all the property subject to taxation in the Parish (an estimated \$3,362,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2026 and ending with the year 2035, for the purpose of maintenance, operation and capital expenditures necessary for the West Baton Rouge Parish Library and its branches?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in a newspaper of general circulation within the Parish and being the official journal of the Parish, once a week for four (4) consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date fixed for the Election, which Notice shall be substantially in the form attached hereto as **Exhibit "A"** and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, West Baton Rouge Governmental Building, 880 N Alexander Avenue, Port Allen, Louisiana, on **April 24, 2025, at Five-Thirty O'clock (5:30) P.M.**, and shall then and there in open and public

session proceed to examine and canvass the returns and declare the results of the said Election. This Governing Authority reserves the right to postpone the date and time set forth above for the canvass of the returns (without any further publication of notice of the change in the date, time and/or location).

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said Election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special Election as herein provided, and shall make due returns of said Election for the meeting of this Governing Authority to be held on **April 24, 2025**, as provided in Section 3 hereof. All registered voters in the Parish are entitled to vote at said special Election and voting machines shall be used.

SECTION 6. Authorization of Officers. The Council Clerk of this Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said Election officers in ample time for the holding of said Election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said Election and the President and/or Council Clerk of this Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the Election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this Resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines in and for the Parish, and the Registrar of Voters in and for said Parish, as notification of the special Election herein called in order that each may prepare for said Election and perform their respective functions as required by law.

SECTION 8. Additional Notice Requirement. This Governing Authority made the announcement with respect to the adoption of this resolution required by La. R.S. 42:19.1, at its public meeting on October 24, 2024 and published said announcement in the Official Journal on October 24, 2024.

SECTION 9. Employment of Counsel. It is recognized, found, and determined that a real necessity exists for the employment of special legal counsel in connection with the Election and accordingly, Boles Shafto, LLC, Monroe, Louisiana ("**Special Counsel**"), is hereby employed and requested to do and perform comprehensive legal and coordinate professional work with respect to the Election. Said Special Counsel shall prepare and submit to this Governing Authority for adoption all the proceedings incidental to the authorization of the Election. The fee of Special Counsel in connection with the Election is hereby fixed at a sum not to exceed the maximum

hourly fee allowed by the Attorney General’s fee guidelines for comprehensive legal and coordinate professional services in an amount not to exceed \$0, plus "out-of-pocket" expenses. The term of this engagement shall have an effective date beginning on October 16, 2024 and extending no later than October 15, 2025. The scope of this legal representation does not involve federal claims. An Executive Officer of the District is authorized and directed to enter into a legal services agreement ("LSA") with Special Counsel embodying the terms of this engagement in accordance with Attorney General requirements and guidelines, and a copy of such LSA, along with a certified copy of this resolution shall be forwarded to Attorney General for their approval.

SECTION 10. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special Election as herein provided, and in the event that Election carries for further consent and authority to dedicate the proceeds of the tax, and a certified copy of this Resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 11. Electronic Signatures. This Governing Authority consents and agrees to the execution of documents by electronic signature in accordance with the Louisiana Uniform Electronic Transactions Act (La. R.S. 9:2601, et. seq.), and electronically executed documents are deemed binding and legal on all parties to the extent allowed by the provisions of that act.

The above resolution has been considered, upon motion by Council Member Daryl “Turf” Babin, which was seconded by Council Member Katherine Andre, and a vote being taken, the following result was had:

YEAS: 6 (Mrs. Andre, Messrs. Babin, Hotard, Walker, Denstel, Gordon)

NAYS: 0 (None)

ABSTAIN: 0 (None)

ABSENT: 3 (Messrs. Crowe, Joseph, Allain)

And the resolution was declared adopted on this the 14th day of November, 2024.


Carey Denstel, Chairman

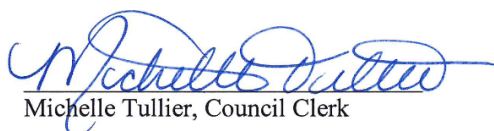

Michelle Tullier, Council Clerk

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Parish Council of the Parish of West Baton Rouge, State of Louisiana, acting as the governing authority (the "**Governing Authority**"), of the Parish of West Baton Rouge, State of Louisiana (the "**Parish**") on November 14, 2024, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **March 29, 2025**, and that at said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

**PARISH OF WEST BATON ROUGE,
STATE OF LOUISIANA**

**PROPOSITION NO. 1
(DRAINAGE TAX RENEWAL)
(Parishwide)**

Shall the Parish of West Baton Rouge, State of Louisiana (the "Parish") be authorized to renew the levy and collection of a 7.2 mill tax on all the property subject to taxation in the Parish (an estimated \$5,904,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2026 and ending with the year 2035, for the purpose of maintenance, operation and capital expenditures necessary for the drainage works within and for the Parish?

**PROPOSITION NO. 2
(LIBRARY TAX RENEWAL)
(Parishwide)**

Shall the Parish of West Baton Rouge, State of Louisiana (the "Parish") be authorized to renew the levy and collection of a 4.1 mill tax on all the property subject to taxation in the Parish (an estimated \$3,362,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2026 and ending with the year 2035, for the purpose of maintenance, operation and capital expenditures necessary for the West Baton Rouge Parish Library and its branches?

The special election will be held at the following polling places situated within the Parish, which polls will open at Seven O'clock (7:00) a.m., and close at Eight O'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

<u>PRECINCT</u>	<u>POLL PLACE NAME & LOCATION</u>	<u>CITY</u>
00/01A	VFW Hall – 4453 Myhand Street	Addis
00/01B	VFW Hall – 4453 Myhand Street	Addis
00/01C	VFW Hall – 4453 Myhand Street	Addis
00/01D	YMCA – 3688 Sugar Plantation Pkwy	Addis
00/01E	YMCA – 3688 Sugar Plantation Pkwy	Addis
00/02A	Brusly Elem. School Cafeteria – 400 S. Labauve Ave	Brusly
00/02B	Brusly Elem. School Cafeteria – 400 S. Labauve Ave	Brusly
00/03	Brusly High School – 658 N. Vaughn Drive	Brusly
00/04A	Brusly Elem. School Activity Center – 400 S. Labauve Ave	Brusly
00/04B	Brusly Elem. School Activity Center – 400 S. Labauve Ave	Brusly
00/05	Brusly High School – 658 N. Vaughn Dr.	Brusly
00/06	Brusly High School – 658 N. Vaughn Dr.	Brusly
00/07A	Brusly Fire Station #3 – 2141 Antonio Rd.	Port Allen
00/07B	Brusly Fire Station #3 – 2141 Antonio Rd.	Port Allen
00/08	Lukeville Upper Elem. – 6123 State Hwy 1 S.	Brusly
00/09	K C Hall – 679 N. Jefferson Ave.	Port Allen
00/10	Port Allen City Court – 330 S. Alexander Ave.	Port Allen
00/11	K C Hall – 679 N. Jefferson Ave.	Port Allen
00/13A	Cohn Elem. School Activity Center – 805 N. 14 th St.	Port Allen
00/13B	Cohn Elem. School Activity Center – 805 N. 14 th St.	Port Allen
00/14A	LSU AG Center, WBTR Ext – 210 Turner Rd.	Port Allen
00/14B	LSU AG Center, WBTR Ext – 210 Turner Rd.	Port Allen
00/15	Cohn Elem. School Activity Center – 805 N. 14 th St.	Port Allen
00/16	Lobdell Fire Station – 2937 Lafiton Ln.	Port Allen
00/17	Riverview – 4142 Riverview Rd.	Port Allen
00/18	Port Allen High School – 3553 Rosedale Rd.	Port Allen
00/19	Caneview K-8 School – 5217 Mclin Rd.	Port Allen
00/20	Rosehill Fire Station – 8225 Rosehill Dr.	Erwinville
00/21	Erwinville Comm Center/Shelter – 5110 Rougon Rd	Erwinville
00/22	Erwinville Comm Center/Shelter – 5110 Rougon Rd	Erwinville

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitute therefor, as may be

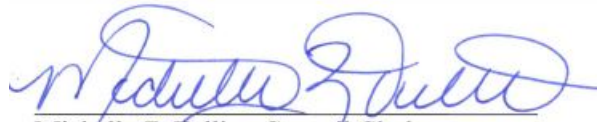
selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and **NOTICE IS HEREBY FURTHER GIVEN** that the Governing Authority will meet at its regular meeting place, West Baton Rouge Governmental Building, 880 N Alexander Avenue, Port Allen, Louisiana, on **April 24, 2025, at Five Thirty O'clock (5:30) P.M.** and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used thereat. **Notice is HEREBY further given** that a portion of the monies collected from the tax described in the Propositions above shall be remitted to certain state and statewide retirement systems in the manner required by law.

The estimated cost of the election as determined by the Louisiana Secretary of State is \$51,600.

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THUS DONE AND SIGNED, at Port Allen, Louisiana, on this, the 14th day of November,
2024.



Carey Denstel, Chairman

Michelle Z. Tullier, Council Clerk

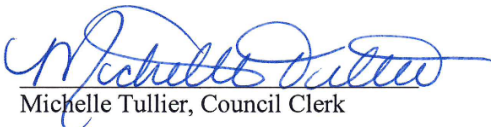
STATE OF LOUISIANA

PARISH OF WEST BATON ROUGE

I, the undersigned Council Clerk of the Parish Council of the Parish of West Baton Rouge, State of Louisiana, do hereby certify that the foregoing constitute a true and correct copy of:

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE PARISH OF WEST BATON ROUGE, STATE OF LOUISIANA, TO AUTHORIZE THE RENEWAL, LEVY AND COLLECTION OF A SPECIAL TAX THEREIN; MAKING APPLICATION TO THE LOUISIANA STATE BOND COMMISSION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

IN FAITH WHEREOF, witness my official signature on this, the 14th day of November, 2024.


Michelle Tullier, Council Clerk

RESOLUTION 28 OF 2024

**Resolution of The West Baton Rouge Parish Council Designating the Official Journal
For The Unexpired Term Of November 14, 2024 To June 30, 2025.**

WHEREAS, per Louisiana State Law RS 43:141 & 43:150, each parish shall file with the Secretary of State the name and address of its official journal, the effective date and the period for which the selection is effective, and

WHEREAS, per Louisiana State Law R.S. 43:146, Where there is no newspaper published in an office physically located within the Parish which meets the requirements of R.S. 43:140(3), a newspaper in an adjoining Parish may be designated as the official journal.

THEREFORE, the West Baton Rouge Parish Council desires to designate the official journal for the remaining term.

BE IT RESOLVED, upon consideration of the foregoing laws, the West Baton Rouge Parish Council designates The Advocate as official journal from November 14, 2024 to June 30, 2025.

A MOTION TO ADOPT the above resolution was made by Council Member Kenneth Gordon, seconded by Council Member Daryl "Turf" Babin, and resulted in the following vote:

YEAS: 6 (Mrs. Andre. Messrs. Babin, Walker, Denstel, Hotard, Gordon)

NAYS: 0 (None)

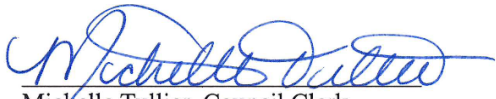
ABSENT: 3 (Crowe, Joseph, Allain)

ABSTAIN: 0 (None)

Passed by a majority vote of the West Baton Rouge Parish Council on the 14th Day of November, 2024.

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 14, 2024 at which meeting a majority of the members were present and voting.


Michelle Tullier, Council Clerk

RESOLUTION 29 OF 2024

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 Kenneth Gordon, Which Was Seconded By Council Member Katherine Andre.

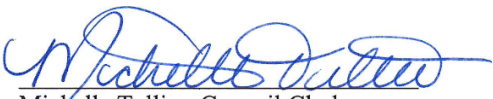
The resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 6 (Mrs. Andre, Messrs. Gordon, Hotard, Babin, Walker, Denstel)
NAYS: 0 (None)
ABSENT: 3 (Messrs. Joseph, Crowe, Allain)
ABSTAIN: 0 (None)

AND the resolution was declared adopted on this **14th day of November, 2024.**

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 14, 2024 at which meeting a majority of the members were present and voting.


Michelle Tullier, Council Clerk

RESOLUTION 30 OF 2024

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 2024.

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 2024.

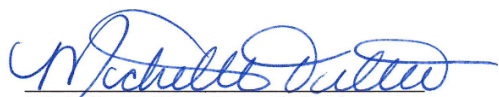
The foregoing resolution was considered, and, after public discussion, a motion to approve was made by Council Member Daryl “Turf” Babin, which was seconded by Council Member Brady Hotard.

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

YEAS: 6 (Mrs. Andre, Messrs. Babin, Hotard, Denstel, Walker, Gordon)
NAYS: 0 (None)
ABSENT: 3 (Messrs. Crowe, Joseph, Allain)
ABSTAIN: 0 (None)
AND the resolution was declared adopted on this 14th Day of November, 2024.

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 14, 2024 at which meeting a majority of the members were present and voting.


Michelle Tullier, Council Clerk

RESOLUTION 31 OF 2024

A Resolution Authorizing The Parish President To Sign The Commitment Letter With Ericksen Krentel, LLP. For Annual Audit Of West Baton Rouge Parish Natural Gas And Water Systems For The Year 2024.

NOW THEREFORE BE IT RESOLVED that the West Baton Rouge Parish Council does hereby authorize the Parish President to sign the commitment letter with Ericksen Krentel, LLP., for the Annual Audit and Agreed Upon Procedures (AUP) Audit of the West Baton Rouge Parish Natural Gas and Water Systems for the year 2024.

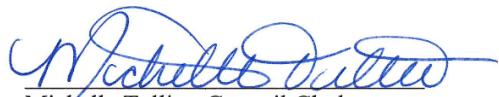
The foregoing resolution was considered, and, after public discussion, a motion to approve was made by Council Member Katherine Andre, which was seconded by Council Member Brady Hotard.

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

YEAS: 6 (Mrs. Andre, Messrs. Hotard, Babin, Walker, Denstel, Gordon)
NAYS: 0 (None)
ABSENT: 3 (Messrs. Crowe, Allain, Joseph)
ABSTAIN: 0 (None)
AND the resolution was declared adopted on this 14th Day of November, 2024.

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 14, 2024 at which meeting a majority of the members were present and voting.


Michelle Tullier, Council Clerk

RESOLUTION 32 OF 2024

Approval and Adoption of West Baton Rouge Parish Council Flexible Benefits Plan (Cafeteria Plan) To Be Effective January 1, 2025

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, 2025, 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, 2025 and ending December 31, 2025, 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 Brady Hotard, Which Was Seconded By Council Member Kenneth Gordon.

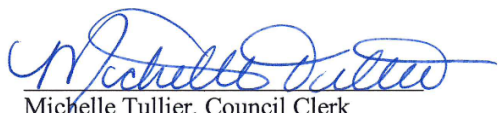
The resolution having been submitted to a vote, the vote thereon was as follows:

- YEAS: 6 (Mrs. Andre. Messrs. Hotard, Gordon, Denstel, Walker, Babin)
- NAYS: 0 (None)
- ABSENT: 3 (Messrs. Joseph, Crowe, Allain)
- ABSTAIN: 0 (None)

AND the resolution was declared adopted on this **14th day of November, 2024.**

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 14, 2024 at which meeting a majority of the members were present and voting.


Michelle Tullier, Council Clerk