AGENDA
WEST BATON ROUGE PARISH COUNCIL
REGULAR MEETING
GOVERNMENT BUILDING
880 North Alexander Avenue, Port Allen
Thursday, December 12, 2019
5:30 PM

1. CALL MEETING TO ORDER & REQUEST ALL ELECTRONIC DEVICES BE SILENCED
2. PLEDGE OF ALLEGIANCE
3. LOG ATTENDANCE
4. MINUTES APPROVAL
   A. Approval of Minutes from November 14, 2019
5. CONSIDER ANY AMENDMENTS TO THE AGENDA
6. PARISH PRESIDENT’S REPORT
7. PUBLIC COMMENTS
8. COMMUNICATIONS WITH COUNCIL MEMBERS AND/OR ELECTED OR APPOINTED OFFICIALS
9. CONSIDER CANCELING JANUARY 9, 2020 REGULAR COUNCIL MEETING AND RESCHEDULE FIRE BOARD MEETING
10. PUBLIC HEARING ON PREVIOUSLY INTRODUCED ORDINANCES
    A. An Ordinance adopting an Operating Budgets of Revenues and Expenditures for WBR Parish Council for the Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020, For the 2020 Budgets, Capital Road Program, Fire Protection District No. 1 and Five year Capital Expenditure Budget (including the Department of Utilities) as reviewed at the 2020 Budget Meetings of October 29, 2019 & October 30, 2019.
    B. An Ordinance to amend and reenact Sections 86-25 (“Natural gas meter deposits”), Article II (“Gas”); 86-60 (“Monthly charges”) and 86-61 (“Water meter deposit”), Article III (“Water”) of Chapter 86 (“Utilities”), Part II (“Code of Ordinances”) of the West Baton Rouge Parish Code of Ordinances to require the installation of utility “Smart Meters” and to provide for initial and recurring fees therefor.
11. CONSIDER STATUS REPORT, CHANGE ORDER AND/OR OTHER MATTERS AS REQUIRED ON CURRENT PROJECTS
12. RESOLUTIONS
    A. 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 2019.
    B. A Resolution Authorizing The Parish President To Sign Commitment Letter With Hawthorn, Waymouth & Carroll, LLP For The AUP (Agreed Upon Procedures) Audit For The Year 2019.
C. A Resolution authorizing the Parish President to sign the commitment letter with Hawthorn, Waymouth & Carroll, LLP for annual audit for the year 2019.

D. A Resolution Of The West Baton Rouge Parish Council To Reserve For Public Supply Any Future Increased Water Production From the Southern Hills Aquifer

E. A Resolution Of The West Baton Rouge Parish Council To Set A Policy For Industrial Water Usage

13. INTRODUCTIONS

A. NOTICE IS HEREBY GIVEN that the Parish Council of the Parish of West Baton Rouge, State of Louisiana will meet on Thursday, January 23, 2020, at 5:30 p.m., at the Governmental Building, 880 North Alexander Avenue, Port Allen, Louisiana, at which time there will be consideration of action regarding calling an election to authorize the renewal of the levy and collection of an existing ad valorem tax for the purpose of providing funds to continue the maintenance, operation and capital expenditures necessary for all the Community Centers owned and/or leased in the name of the West Baton Rouge Parish Council and located within the Parish.

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

A. File 2019-16 Final plat of map showing subdivision remaining portion of a called 4.96 acre tract being a portion of the original Sam Allen Property into Lots J-1, J-2 & J-3 located in Section 79, T8S, R12E, Southeastern Land District, West of the Mississippi River, West Baton Rouge Parish, LA for Estate of Joseph Jarreau, Jr.

B. Public Hearing for proposed telecommunications tower at 5075 Country Club Road, Brusly, La 70767 (WBR Parcel 203800001200)

C. Ratify Condemnation Order of derelict structure located at 3353 Randal Gay St., Brusly, La 70719

15. APPOINTMENTS

A. WBR Convention and Visitors Bureau Board – current members are Mr. Adrian Genre and Ms. Sandra Hughes- terms to expire 12/31/2019

B. WBR Library Board - Consider recommendation of Ms. Laurie Moreau to fill vacancy from resignation of Ms. Gina Lemoine ...(term to expire 12/31/2019)

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

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