

**WEST BATON ROUGE PARISH COUNCIL  
REGULAR MEETING – JULY 9, 2009  
WEST BATON ROUGE PARISH COUNCIL/GOVERNMENTAL BUILDING  
880 NORTH ALEXANDER AVENUE, PORT ALLEN, LOUISIANA  
6:30PM**

The Regular Meeting of the West Baton Rouge Parish Council was held on Thursday, July 9, 2009 and called to order. At this time Vice Council Chairman Gary Spillman requested that all electronic devices be silenced and recognized Charlene Gordon, who led everyone in the pledge of allegiance.

Roll call vote was taken with the following members being present:

Mr. Jeff “Petit” Kershaw, Ms. Charlene Gordon, Messrs. Ricky Loupe, Gary “Sprout” Spillman, Phil Porto, Jr., Mrs. Alethea “Lisa” Johnson, Edward G. “Bob” Robertson

Absent: Keith K. “Keedy” Washington, Sr., Randal “Randy” Mouch

Parish President Riley Berthelot, Jr. was also present.

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A motion was made by Ms. Charlene Gordon, seconded by Mrs. Alethea Johnson to approve the minutes of the Regular Meetings of June 11, 2009 and June 25, 2009 as published in the Parish Official Journal.

Roll call vote on the motion was recorded as follows:

YEAS: 7 (Mr. Kershaw, Ms. Gordon, Messrs. Loupe, Spillman, Porto, Mrs. Johnson, Mr. Robertson)

NAYS: 0 (None)

ABSENT: 2 (Messrs. Washington, Mouch)

As a result of the roll call vote the motion was unanimously adopted by those members present.

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Parish President Berthelot was recognized under item 5 (consider any amendments to the agenda) and requested amending the agenda to consider 1) recommendation of administrative consultant service for Hurricane Gustav/Ike Recovery Program, 2) motion from Council for application 2010-11 Small Cities CDBG grant program, 3) permission to advertise for health, dental, and term life insurance expiring 12/31/09, 4) plan review of Parish Architect’s drawing for renovations at the Erwinville Community Center to begin advertising to receive bids, and 5) bid out budgeted project for Westport Road Improvements.

Mr. Washington entered the meeting at this time.

A motion was made by Mr. Phil Porto, Jr., seconded by Mr. Ricky Loupe to amend tonight’s meeting agenda to include the four items as aforementioned by Parish President Berthelot.

Roll call vote on the motion was recorded as follows:

YEAS: 8 (Ms. Gordon, Messrs. Washington, Loupe, Spillman, Porto, Mrs. Johnson, Messrs. Robertson, Kershaw)

NAYS: 0 (None)

ABSENT: 1 (Mr. Mouch)

As a result of the roll call vote the motion was unanimously adopted by those members present.

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Executive Assistant Jason Manola was recognized and explained procedure for evaluating administrative consulting services for Hurricane Gustav/Ike Recovery Program, and Administration recommends accepting proposal submitted by Hunt, Guillot and Associates based on past experience with said firm.

A motion was made by Mr. Jeff Kershaw, seconded Mr. Edward Robertson to formally accept the Statements of Qualifications for Administrative Consulting Services Proposal submitted by Hunt, Guillot and Associates for Hurricane Gustav/Ike Disaster Recovery Program, and authorizes the President to execute said contract based on Administration's recommendation.

Roll call vote on the motion was recorded as follows:

YEAS: 8 (Messrs. Washington, Loupe, Spillman, Porto, Mrs. Johnson, Messrs. Robertson, Kershaw, Ms. Gordon)

NAYS: 0 (None)

ABSENT: 1 (Mr. Mouch)

As a result of the roll call vote the motion was unanimously adopted by those members present.

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Mr. Manola requested authorizing administration to submit application for the 2010-11 Small Cities CDBG grant for road improvement project for overlays.

A motion was made by Mr. Keith Washington, seconded by Mrs. Alethea Johnson authorizing administration to submit application for 2010-11 Small Cities Community Development Block Grant for road improvement project.

Roll call vote on the motion was recorded as follows:

YEAS: 8 (Messrs. Loupe, Spillman, Porto, Mrs. Johnson, Messrs. Robertson, Kershaw, Ms. Gordon, Mr. Washington)

NAYS: 0 (None)

ABSENT: 1 (Mr. Mouch)

As a result of the roll call vote the motion was unanimously adopted by those members present.

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Mr. Manola requested authorization to advertise for quotes for the health, dental, and term life insurance expiring 12/31/09. Mr. Manola clarified that three year option would also be considered for possible cost savings.

A motion was made by Ms. Charlene Gordon, seconded by Mr. Ricky Loupe to approve the Administration's request to advertise for quotes for the health, dental, and term life insurance expiring 12/31/09.

Roll call vote on the motion was recorded as follows:

YEAS: 8 (Messrs. Spillman, Porto, Mrs. Johnson, Messrs. Robertson, Kershaw, Ms. Gordon, Messrs. Washington, Loupe)

NAYS: 0 (None)

ABSENT: 1 (Mr. Mouch)

As a result of the roll call vote the motion was unanimously adopted by those members present.

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Parish Architect Dean Hotard was recognized and clarified the Erwinville Community Center interior renovation drawings presented in order to let out bids. Discussion held on existing kitchen ceiling tile, facility flooring, and fixed glass windows.

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President Berthelot requested authorization to advertise to receive and open bids for Westport Road Improvement Project.

A motion was made by Mr. Edward Robertson, seconded by Mr. Phil Porto, Jr. to authorize advertising to receive and open bids for Westport Road Improvement Project.

Roll call vote on the motion was recorded as follows:

YEAS: 8 (Mr. Porto, Mrs. Johnson, Messrs. Robertson, Kershaw, Ms. Gordon, Messrs. Washington, Loupe, Spillman)

NAYS: 0 (None)

ABSENT: 1 (Mr. Mouch)

As a result of the roll call vote the motion was unanimously adopted by those members present.

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Mr. Loupe was recognized under item 7 (communications with Council members and/or other elected or appointed officials) and commended Mary Delapasse and Lynn Cline for wearing “Keep West Baton Rouge Beautiful” mascot costume during the July 4<sup>th</sup> Fest at the Port Allen River Front on Court Street.

Mr. Spillman was recognized and apologized for missing the June 25<sup>th</sup> Council meeting due to attendance of the LSU Tigers final game at the College World Series game in Omaha. Finance Director Phillip Bourgoyne clarified grant funding to Capital Area Human Services District for contracted Social Worker position at the West Baton Rouge Parish Health Unit. Mr. Bourgoyne discussed enlarging health unit facility through renovation project.

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Vice Chairman Spillman announced that a Public Hearing was in order at this time and all interested citizens were invited to appear and be heard regarding adoption of an ordinance to amend Chapter 104 Zoning for rezoning request of Frances Albarado, 5854 & 5864 Lukeville Lane Extension, Brusly, La. designated as Lot H-J-1 from R-SF-3 (Residential Single Family District) to C-1.1 (Neighborhood-Scaled Commercial District). Public Works Director Kevin Durbin was recognized stating that the applicant had requested Zoning Commission deny rezoning due to incomplete business deal for elderly housing, and the commission concurred at its 7/7/09 meeting.

No interested citizens appeared either for or against said ordinance. No written protests opposing the ordinance were received. The Vice Chairman at this point declared the Public Hearing concluded.

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A motion was made by Mr. Keith Washington, Sr., seconded by Mr. Phil Porto, Jr. to deny the rezoning request of Frances Albarado, 5854 & 5864 Lukeville Lane Extension, Brusly, La. designated as Lot H-J-1 from R-SF-3 (Residential Single Family District) to C-1.1 (Neighborhood-Scaled Commercial District based on the applicant's request for denial and Zoning Commission concurrence.

Roll call vote on the motion was recorded as follows:

YEAS: 8 (Messrs. Spillman, Porto, Mrs. Johnson, Messrs. Robertson, Kershaw, Ms. Gordon, Messrs. Washington, Loupe)

NAYS: 0 (None)

ABSENT: 1 (Mr. Mouch)

As a result of the roll call vote the motion was unanimously adopted by those members present.

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Council Chairman Mouch announced that the Public Hearing was in order at this time and all interested persons were invited to appear and be heard regarding adoption of an ordinance to approve the July 1, 2009-June 30, 2010 Council on Aging Budget. Mr. Bourgoyne was recognized and recommended adoption of the proposed calendar year balanced budget.

No interested citizens appeared either for or against said ordinance. No written protests opposing the ordinance were received. The Council Chairman at this point declared the Public Hearing concluded. Said Ordinance No. 37 of 2009 appears elsewhere in these minutes.

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The following ordinance was offered by Mr. Edward Robertson, seconded by Ms. Charlene Gordon

#### ORDINANCE NO. 37 OF 2009

AN ORDINANCE ADOPTING AN OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2009, AND ENDING JUNE 30, 2010 AS PREVIOUSLY PUBLISHED FOR THE WEST BATON ROUGE PARISH COUNCIL ON AGING

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

SECTION 1: The attached detailed estimate of revenues for the fiscal year beginning July 1, 2009, and ending June 30, 2010 be and is hereby adopted to serve as an operating budget of revenues for the West Baton Rouge Parish Council on Aging during the said period.

SECTION 2: The attached detailed estimate of expenditures by for the fiscal year beginning July 1, 2009, and ending June 30, 2010 be and is hereby adopted to serve as budget of expenditures for the West Baton Rouge Parish Council on Aging during the said period.

SECTION 3: The adoption of this operating budget of revenues and expenditures are hereby declared to operate as an appropriation of the amount therein set forth within the terms of the budget classifications.

SECTION 4: Amounts are available for expenditures only to the extent included with the said budget.

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

NOW THEREFORE BE IT 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 effect 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 having been submitted to a vote was adopted by the following yeas and nays on roll call:

YEAS: 8 (Mrs. Johnson, Messrs. Robertson, Kershaw, Ms. Gordon, Messrs. Washington, Loupe, Spillman, Porto)

NAYS: 0 (None)

ABSENT: 1 (Mr. Mouch)

WHEREUPON the ordinance was declared adopted on the 9<sup>th</sup> day of July, 2009.

ATTEST:

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/s/Sharon Zito, Council Clerk

#### CERTIFICATE

I, Sharon Zito, hereby certify that I am the duly qualified Council Clerk of the West Baton Rouge Parish Council.

I further certify that the above and foregoing is a true and correct copy of an ordinance adopted by the West Baton Rouge Parish Council in regular session on the 9<sup>th</sup> day of July, 2009.

I further certify that the above and foregoing ordinance was submitted to the Parish President at 8:55 o'clock AM on the 10<sup>th</sup> day of July, 2009.

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/s/Sharon Zito, Council Clerk

#### PRESIDENT'S APPROVAL OR VETO

I, Riley Berthelot, Jr., Parish President, West Baton Rouge Parish, State of Louisiana, hereby approve the foregoing ordinance on the 13<sup>th</sup> day of July, 2009.

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/s/Riley Berthelot, Jr., Parish President

COUNCIL CLERK'S RETURN RECEIPT

I certify that the above and foregoing ordinance was returned from the Parish President at 1:30 o'clock PM on the 13<sup>th</sup> day of July, 2009.

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/s/Sharon Zito, Council Clerk

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A motion was made by Mrs. Alethea Johnson, seconded by Mr. Jeff Kershaw to defer item 9 (discuss section 3-04 compensation of the home rule charter) until the August 13, 2009 meeting.

Roll call vote on the motion was recorded as follows:

YEAS: 8 (Messrs. Robertson, Kershaw, Ms. Gordon, Messrs. Washington, Loupe, Spillman, Porto, Mrs. Johnson)

NAYS: 0 (None)

ABSENT: 1 (Mr. Mouch)

As a result of the roll call vote the motion was unanimously adopted by those members present.

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At this time Utilities Director Daryl Babin requested that Project Engineer Kevin Gravois with Professional Engineering Consultants Corporation (PEC) review and explain change order no. 1 for Erwinville Wastewater Collection and Treatment Facilities Contract No. 3-Wastewater Collection System (Pointe Coupee Contractors, LLC) for net increase in contract price of \$2,412.00 for final adjustment of installed contract quantities and 22 additional days, as well as certificate of substantial completion under item 10 (consider status report, change order, and/or other matters as required on current projects).

A motion was made by Mrs. Alethea Johnson, seconded by Mr. Ricky Loupe to approve Change Order No. 1 for net increase in contract price of \$2,412.00 on the Erwinville Wastewater Collection and Treatment Facilities Contract No. 3-Wastewater Collection System (Pointe Coupee Contractors, LLC) as presented and recommended by the Project Engineer, and authorizing the Parish President to execute same (copy of change order appears elsewhere in these minutes).

Roll call vote on the motion was recorded as follows:

YEAS: 8 (Mr. Kershaw, Ms. Gordon, Messrs. Washington, Loupe, Spillman, Porto, Mrs. Johnson, Mr. Robertson)

NAYS: 0 (None)

ABSENT: 1 (Mr. Mouch)

As a result of the roll call vote the motion was unanimously adopted by those members present.

Mr. Babin explained that there remained a few electrical connections on grinder pumps with approximately 207 customers south of 190 to Ena Street.

A motion was made by Mrs. Alethea Johnson, seconded by Mr. Ricky Loupe to approve the Certificate of Substantial Completion for Pointe Coupee Contractors, LLC as of June 19, 2009 as presented and recommended by the Project Engineer, and authorizing the Parish President to execute same, contingent upon contractor completing the punch list items.

Roll call vote on the motion was recorded as follows:

YEAS: 8 (Ms. Gordon, Messrs. Washington, Loupe, Spillman, Porto, Mrs. Johnson, Messrs. Robertson, Kershaw)

NAYS: 0 (None)

ABSENT: 1 (Mr. Mouch)

As a result of the roll call vote the motion was unanimously adopted by those members present.

Mr. Babin confirmed receipt of Governor's Office Community Water Enrichment grant funding in the amount of \$89,000.00 telemetry system for the utilities department to modernize water controls, and made slide-show presentation on new water-well progress.

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Under item 11 (Parish President's report) Mr. Porto commended the Town of Addis on new lighting project, and discussed funding appropriations for same.

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The following resolution was offered by Mr. Jeff Kershaw, seconded by Mrs. Alethea Johnson

RESOLUTION OF ANNUAL CERTIFICATION OF COMPLIANCE  
WITH THE STATE OF LOUISIANA  
OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM

WHEREAS, the code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads will be inspected, rated for safety load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges is maintained by each State; and

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of West Baton Rouge Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation & Development to West Baton Rouge Parish.

THEREFORE BE IT RESOLVED by the governing authority of West Baton Rouge Parish (herein referred to as the Parish) that the Parish in Regular Meeting assembled does hereby certify to the Louisiana Department of Transportation & Development (herein referred to as the DOTD) that for the period January 1, 2009 through December 31, 2009:

1. The Parish has performed all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards;
2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LA. DOTD for bridges where the maximum legal load under Louisiana State Law

determined above has been critically reviewed by the Parish. Load posting information has been updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings;

3. All Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1. 1.8. All DOTD supplied load posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting;

4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by the LA. DOTD are noted.

These stipulations are prerequisite to participation by the Parish in the Off-System Bridge Replacement Program.

Roll call vote on the resolution was recorded as follows:

YEAS: 8 (Messrs. Washington, Loupe, Spillman, Porto, Mrs. Johnson, Messrs. Robertson, Kershaw, Ms. Gordon)

NAYS: 0 (None)

ABSENT: 1 (Mr. Mouch)

#### CERTIFICATE

I, Sharon Zito, 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 July 9, 2009, at which meeting a majority of the members were present and voting.

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/s/Sharon Zito

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Mr. Porto requested adoption of a verbal resolution to proceed with rezoning the Coleman property on Lobdell Highway recently approved from C-1.3 (Regional-Scaled Commercial District) designation to C-1.2 (Community-Scaled Commercial District) to conform to zoning designations of surrounding properties. Messrs. Durbin, Delahaye, and Kershaw clarified rezoning map change procedure as provided by Parish ordinance. Mr. Berthelot confirmed change was due to amendment in zoning designation definitions.

Lengthy discussion held on commercial zoning designations, rezoning procedure, property resale following rezoning approval, and conforming to list of zoning designation definitions. Said resolution appears elsewhere in these minutes.

The following resolution was offered by Mr. Phil Porto, Jr., seconded by Mr. Jeff Kershaw

#### RESOLUTION

A Resolution to proceed with rezoning the Coleman property on Lobdell Highway from C-1.3 (Regional-Scaled Commercial District) designation to C-1.2 (Community-Scaled Commercial District) to conform to zoning designations of surrounding properties

WHEREAS, in connection with Sec. 111-75(1) of the Parish Code of Ordinances and to conform to existing C-1.2 zoning of the surrounding properties, the following described property belonging to Michael C. Coleman's is being submitted for re-zoning by resolution of the Parish Council to be enacted as follows:



3046 Lobdell Highway, Port Allen, La. designated as lot located in Section 43, T7S-R12E containing 0.676 acres currently zoned C-1.3 (Regional-Scaled Commercial District) into C-1.2 (Community-Scaled Commercial District).

NOW THEREFORE BE IT RESOLVED that the West Baton Rouge Parish Council does hereby authorize proceeding with rezoning the Coleman property on Lobdell Highway from C-1.3 (Regional-Scaled Commercial District) designation to C-1.2 (Community-Scaled Commercial District) to conform to zoning designations of surrounding properties.

Roll call vote on the resolution was recorded as follows:

YEAS: 8 (Messrs. Loupe, Spillman, Porto, Mrs. Johnson, Messrs. Robertson, Kershaw, Ms. Gordon, Mr. Washington)

NAYS: 0 (None)

ABSENT: 1 (Mr. Mouch)

**CERTIFICATE**

I, Sharon Zito, 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 July 9, 2009, at which meeting a majority of the members were present and voting.

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/s/Sharon Zito

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Mr. Washington left the meeting at this time.

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The Council Clerk read by title the proposed ordinance being introduced by title, publicized by title, and considered for adoption following a public hearing at the meeting of Thursday, August 13, 2009 at 6:30PM in the Council Meeting Room of the Governmental Building, 880 North Alexander Avenue, Port Allen, La. to adopt an ordinance to enact rezoning for Michael C. Coleman, 3046 Lobdell Highway, Port Allen, La. designated as lot located in Section 43, T7S-R12E containing 0.676 acres currently zoned C-1.3 (Regional-Scaled Commercial District) into C-1.2 (Community-Scaled Commercial District).

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At this time the Council Clerk read an excerpt from the Planning Commission meeting of July 7, 2009, recommending approval of the final plat showing re-subdivision of Lot 14-C, Burbridge Tract Subdivision into Lot 14-C-1, 14-C-2 & 14-C-3 (A Family Partition) for Donald T. Matherne with variance for installation of utilities at the time of issuance of building permit. Mr. Durbin stated that Cletus Langlois with Patin Engineers and Surveyors on behalf of Mr. Matherne & family was present to answer any question. Mr. Langlois was recognized and confirmed that the partition was for the Matherne children with "no objection" from surrounding property owners. Discussion held on existing drainage and utility servitudes, and servitude of passage.

A motion was made by Mr. Phil Porto, Jr., seconded by Mr. Ricky Loupe to approve the final plat showing the re-subdivision of Lot 14-C Burbridge Tract Subdivision into Lot 14-C-1, 14-C-2 & 14-C-3 (A Family Partition) located in Sections 65 & 91, T7S-R12E for Donald T. Matherne with variance for installation of utilities at the time of issuance of building permit as recommended by the Planning Commission.

Roll call vote on the motion was recorded as follows:

YEAS: 7 (Messrs. Spillman, Porto, Mrs. Johnson, Messrs. Robertson, Kershaw, Ms. Gordon, Mr. Loupe)

NAYS: 0 (None)

ABSENT: 2 (Messrs. Mouch, Washington)

As a result of the roll call vote the motion was unanimously adopted by those members present.

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The Council Clerk read an excerpt from the Planning Commission meeting of July 7, 2009, recommending approval of the final plat showing the re-subdivision of J. C. Safford, IV lot of the Songy Subdivision & Lot Sb-2-A-1 & SB-2-A-2 of the Babin Property into Lots SB-2-A-1-A & SB-2-A-2-A (A Family Partition) for James C. Safford, IV. Mr. Durbin confirmed that no variances were required on plat. Mr. Langlois was recognized on behalf of the Safford family and clarified partition of property and servitude of passage. Mr. Kershaw confirmed that the property met all ordinance requirements and provided background history.

A motion was made by Mr. Jeff Kershaw, seconded by Mr. Ricky Loupe to approve the final plat showing the re-subdivision of J. C. Safford, IV lot of the Songy Subdivision & Lot SB-2-A-1 & SB-2-A-2 of the Babin Property into Lots SB-2-A-1-A & SB-2-A-2-A (A Family Partition) located in Section 6, T8S-R12E for James C. Safford, IV as recommended by the Planning Commission.

Roll call vote on the motion was recorded as follows:

YEAS: 7 (Messrs. Spillman, Porto, Mrs. Johnson, Messrs. Robertson, Kershaw, Ms. Gordon, Mr. Loupe)

NAYS: 0 (None)

ABSENT: 2 (Messrs. Washington, Mouch)

As a result of the roll call vote the motion was unanimously adopted by those members present.

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The Council Clerk read an excerpt from the Planning Commission meeting of July 7, 2009, recommending approval of the final plat of Midway Plaza Subdivision, Lots 1 thru 8 (A Commercial Subdivision) being re-subdivision of Tract K190-A of the M J & Lillian D. Scranton Kahao, Jr. Estate property for Wayne Collins, contingent upon receipt of all required documents prior to signing of plat. Mr. Langlois was recognized representing Mr. Collins and clarified that the plat for this commercial park on 190 would not be signed until restrictions recorded, and connection fees paid. Mr. Durbin confirmed that the commercial park construction was substantially complete. Mr. Langlois explained that Mr. Collins commercial warehouse and office space development was being used as DEQ project example for storm-water pollution prevention.

A motion was made by Mrs. Alethea Johnson, seconded by Ms. Charlene Gordon to approve the final plat of Midway Plaza Subdivision, Lots 1 thru 8 (A Commercial Subdivision) being re-subdivision of Tract K190-A of the M J & Lillian D. Scranton Kahao, Jr. Estate property located in Section 82, T7S-R12E for Wayne Collins, contingent upon receipt of all required documentation and connection fee payments prior to signing of plat as recommended by the Planning Commission.

Roll call vote on the motion was recorded as follows:

YEAS: 7 (Mr. Porto, Mrs. Johnson, Messrs. Robertson, Kershaw, Ms. Gordon, Messrs. Loupe, Spillman)

NAYS: 0 (None)

ABSENT: 2 (Messrs. Washington, Mouch)

As a result of the roll call vote the motion was unanimously adopted by those members present.

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At this time under Correspondence Report the Council Clerk read excerpt from the West Baton Rouge Parish Planning & Zoning Commission Agenda scheduled for Tuesday, July 21, 2009 at 6:30 PM.

Mr. Berthelot was recognized and explained that the “West Baton Rouge Parish Emergency Preparedness Guide Book” brochure samples distributed had been published through grant, and would be mailed out to all residents to provide useful sources of emergency awareness and preparedness information.

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A motion was made by Mr. Jeff Kershaw, seconded by Mr. Phil Porto, Jr. to reappoint Mr. Charles Prejean, Jr. for a 5 year term to the West Baton Rouge Parish Water-works District No. 2 Board, commencing August 1, 2009, based upon recommendation of said board, and Mr. Prejean’s desire to continue to serve.

Roll call vote on the motion was recorded as follows:

YEAS: 7 (Mrs. Johnson, Messrs. Robertson, Kershaw, Ms. Gordon, Messrs. Loupe, Spillman, Porto)

NAYS: 0 (None)

ABSENT: 2 (Messrs. Washington, Mouch)

As a result of the roll call vote the motion was unanimously adopted by those members present.

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There being no further business, a motion to adjourn was made by Mrs. Alethea Johnson, seconded by Ms. Gordon at 7:40PM.

Roll call vote on the motion was recorded as follows:

YEAS: 7 (Messrs. Robertson, Kershaw, Ms. Gordon, Messrs. Loupe, Spillman, Porto, Mrs. Johnson)

NAYS: 0 (None)

ABSENT: 2 (Messrs. Washington, Mouch)

As a result of the roll call vote the motion was unanimously adopted by those members present.

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/s/Gary Spillman, Vice Council Chairman

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/s/Sharon Zito, Council Clerk