### AGENDA City Council Meeting City of Baker Parish of East Baton Rouge State of Louisiana Council Chambers 3325 Groom Road, Baker, LA 70714 February 11, 2014 - 6:00 p.m.

### CALL TO ORDER

- 1. Invocation Mr. Les Lanford
- 2. Pledge of Allegiance The Lanford family
- 3. Disposition of the Minutes of Previous Meeting(s)

### RECOGNITIONS

- 1. Recognize the Lanford family for their participation in the City of Baker's Christmas program (Burges) (held over from 1/28/2014)
- 2. Recognize the Southern University football team and Coach Odums for winning the SWAC Football Championship (Givens) (Vincent) (held over from 1/14/2014)
- 3. Recognize Charles Crittenden and John Abel for coordinating the Main Street Baker Flag Project (Mayor)

### NON-AGENDA ITEMS

1. Freddy Smith, Postlethwaite & Netterville, findings 2012-2013 audit brief presentation, will take questions (Burges) (held over from 1/28/2014)

# **UPDATE ON DISTRICTS**

### **RESOLUTIONS AND PROCLAMATIONS**

- 1. Proclamation declaring February 2014 as African-American History Awareness Month in Baker (Vincent) (held over from 1/28/2014)
- 2. Proclamation declaring February 2014 as American Heart Month in Baker (Vincent) (held over from 1/28/2014)

### PUBLIC HEARINGS

1. Ordinance 2014-7, an ordinance to set the fees for the Municipal Building and the Civic Room (Mayor) (Introduced 1/28/2014)

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2. Ordinance 2014-8, an ordinance to re-affirm Ordinance 2001-26 to implement, impose and assess the one-half percent sales tax for the salaries of fire fighters, police officers and other personnel and for the acquisition of public safety equipment authorized by local and special referendum held May 5, 2001 (Mayor) (Introduced 1/28/2014)

### **BIDS AND PROPOSALS**

### APPOINTMENTS TO BOARDS AND COMMISSIONS

- 1. Appointment to Planning & Zoning Commission (Vincent) (held over from 1/28/2014)
- 2. Appointments to Civil Service Board (Mayor)

### **CONDEMNATIONS**

- 1. 5404 Rue Jennifer, Lot 50, Parc Chaleur Subdivision (Mayor) (held over from 11/26/2013)
- 2. 1018 Sinbad, Lot 9-A, Westmoreland-Nutt Subdivision (Mayor) (held over from 1/14/2014)

#### **OLD BUSINESS**

1. Donation of Landry/Nettles property to City of Baker (held over from 3/23/10)

### ANNEXATIONS

#### **NEW BUSINESS**

1. Introduce Ordinance 2014-9, an ordinance to amend and revise Sec. 3-85 of the Baker Code of Ordinances, building, location, zoning and parking requirements regarding licenses and permits (Mayor)

### PLANNING AND ZONING MATTER

1. <u>Case# 2014-3</u>

**Resubdivision requests of**: Lot 8-A-1 into Lots 8-A-1-A and 8-A-1-B located in Section 29, Township 5 South, Range 1 East, Greensburg Land District, City of Baker, East Baton Rouge Parish, LA. For: FR&W Baker, LLC (Mayor) (held over from 1/28/2014)

### **REPORTS ON BOARDS AND COMMISSIONS**

- 1. Planning and Zoning Commission
- 2. Annexation Review Committee
- 3. Economic Development Team
- 4. Heritage Museum/Related Committees
- 5. ABC Board
- 6. Other Special Committees
  - a. Buffalo Festival

- b. Prayer Breakfast
- c. Strategic Planning Committee
- d. Citizens Advisory Board to Law Enforcement

# **ADMINISTRATIVE MATTERS**

ADJOURN

Angela Canady, Clerk of Council

#### AGENDA Board of Commissioners Hillcrest Memorial Gardens City of Baker Parish of East Baton Rouge State of Louisiana 3325 Groom Road, Baker, LA 70714 February 11, 2014

## CALL TO ORDER

#### DISPOSITION OF MINUTES OF PREVIOUS MEETING

#### **OLD BUSINESS**

#### **PUBLIC NOTICE**

#### **NEW BUSINESS**

1. Donna Allen to present a comparative cost/price analysis (Heine) (held over from 1/28/2014)

### **OTHER NECESSARY BUSINESS**

- 1. Monthly Business Report
- 2. Other Reports
- 3. Items Requiring Action

### ADJOURN

Angela Canady, Clerk of Council

AGENDA Board of Commissioners Baker Consolidated Utilities Commission City of Baker Parish of East Baton Rouge State of Louisiana 3325 Groom Road, Baker, LA 70714 February 11, 2014

CALL TO ORDER

#### DISPOSITION OF MINUTES OF PREVIOUS MEETING

**OLD BUSINESS** 

#### **PUBLIC NOTICE**

**NEW BUSINESS** 

#### **OTHER NECESSARY BUSINESS**

- 1. Monthly Business Report
- 2. Other Reports
- 3. Items Requiring Action

#### ADJOURN

Angela Canady, Clerk of Council