

**MINUTES
CITY COUNCIL – SPECIAL MEETING
CITY OF BAKER, LOUISIANA
PARISH OF EAST BATON ROUGE
STATE OF LOUISIANA
3325 GROOM ROAD
BAKER, LA 70714
May 15, 2017
10:00 A.M.**

The City Council of the City of Baker, Louisiana, met in a special session on May 15, 2017, with the following members in attendance at the meeting:

MAYOR
Darnell Waites

COUNCIL MEMBERS
Doris Alexander
Glenda Bryant
Pete Heine
Brenda G. Jackson
Dr. Charles Vincent

CALL TO ORDER – Mayor Waites presided.
The invocation was given by Council Member Heine.
The Pledge of Allegiance was led by Mayor Waites.

DISPOSITION OF THE MINUTES OF PREVIOUS MEETING

The motion was made by Council Member Vincent, seconded by Council Member Bryant to approve the minutes of the meeting held on May 9, 2017.

YEAS: Alexander, Bryant, Heine, Jackson, Vincent
NAYS: None
ABSENT: None
ABSTAIN: None

The motion passed with a vote of 5-0.

NEW BUSINESS

1. Resolution in support of Senate Bill 227 creating the City of Baker Bethany Convention Center Development District (Mayor)

The Mayor provided an overview of the resolution in support of Senate Bill 227 creating the City of Baker Bethany Convention Center Development District.

City Attorney Fabre reiterated the importance of the resolution in support of Senate Bill 227 creating the City of Baker Bethany Convention Center Development District.

Discussion followed.

The motion was made by Council Member Alexander, seconded by Council Member Vincent to adopt the resolution in support of Senate Bill 227 creating the City of Baker Bethany Convention Center Development District.

City Attorney Fabre read the resolution in support of Senate Bill 227 creating the City of Baker Bethany Convention Center Development District.

Vote was called for.

YEAS: Alexander, Bryant, Heine, Jackson, Vincent
NAYS: None
ABSENT: None
ABSTAIN: None

The motion passed with a vote of 5-0.

Discussion resumed.

The motion was made by Council Member Alexander, seconded by Council Member Jackson to add scheduling a work session to discuss the budget to the agenda.

YEAS: Alexander, Bryant, Heine, Jackson, Vincent

NAYS: None

ABSENT: None

ABSTAIN: None

The motion passed with a vote of 5-0.

The motion was made by Council Member Bryant, seconded by Council Member Vincent to schedule a work session to discuss the budget for Wednesday, May 17, 2017 at 9:00 a.m.

YEAS: Alexander, Bryant, Heine, Jackson, Vincent

NAYS: None

ABSENT: None

ABSTAIN: None

The motion passed with a vote of 5-0.

ADJOURN

The motion was made by Council Member Vincent, seconded by Council Member Bryant to adjourn.

YEAS: Alexander, Bryant, Heine, Jackson, Vincent

NAYS: None

ABSENT: None

ABSTAIN: None

The motion passed with a vote of 5-0.

**CITY OF BAKER
PARISH OF EAST BATON ROUGE
STATE OF LOUISIANA**

I, Angela Canady, certify that I am acting Clerk of the Council for the City of Baker, Louisiana, and that the above and foregoing is a copy of the minutes of a special meeting of the Council for the City of Baker, Louisiana held on May 15, 2017.

Angela Canady, LCMC, Clerk of Council