

**MINUTES
CITY COUNCIL – SPECIAL MEETING
CITY OF BAKER, LOUISIANA
PARISH OF EAST BATON ROUGE
STATE OF LOUISIANA
3325 GROOM ROAD
BAKER, LA 70714
July 13, 2017
10:30 A.M.**

The City Council of the City of Baker, Louisiana, met in a special session on July 13, 2017, with the following members in attendance at the meeting:

COUNCIL MEMBERS

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

ABSENT

Mayor Waites

CALL TO ORDER – Council President Glenda Bryant presided.
The invocation was given by Council Member Heine.
The Pledge of Allegiance was led by Julie McCulloch.

DISPOSITION OF THE MINUTES OF PREVIOUS MEETING

The motion was made by Council Member Vincent, seconded by Council Member Alexander to approve the minutes of the meeting held on July 11, 2017.

Council Member Jackson asked that the following statement be added to the minutes of the meeting held on July 11, 2017 under Non-Agenda Items to the discussion initiated by Mr. Derrick Smith regarding the drainage issue in Parc Chaleur subdivision: Council Member Jackson said, “I would like for the Administration staff to keep me abreast as well of the situation regarding Mr. Derrick Smith’s situation.”

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.

NEW BUSINESS

1. Discuss candidates for auditor (Bryant)

Council Member Bryant reviewed the Auditor Interview sheet that was included in each council member’s packet.

Discussion was held regarding the three candidates for City Auditor.

The motion was made by Council Member Heine to appoint Hannis T. Bourgeois, LLP as the City Auditor.

The motion died due to lack of a second.

The motion was made by Council Member Vincent, seconded by Council Member Bryant to appoint Bruno & Tervalon, LLP as the City Auditor.

YEAS: Alexander, Bryant, Jackson, Vincent

NAYS: Heine

ABSENT: None

ABSTAIN: None

The motion passed with a vote of 4-1.

2. Appoint auditor for the City of Baker (Bryant)

The City Council appointed Bruno & Tervalon, LLP as the City Auditor.

The motion was made by Council Member Heine to adjourn.

The motion was made by Council Member Jackson, seconded by Council Member Vincent to schedule a work session to discuss City Council policies/procedures/rules on Monday, July 17, 2017 at 10:30 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 Heine, seconded by Council Member Jackson 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 July 13, 2017.

Angela Canady, LCMC, Clerk of Council