

**MINUTES
CITY COUNCIL MEETING
CITY OF BAKER, LOUISIANA
PARISH OF EAST BATON ROUGE
STATE OF LOUISIANA
3325 GROOM ROAD
BAKER, LA 70714
December 12, 2017
3:30 P.M.**

The City Council of the City of Baker, Louisiana, met in regular session on December 12, 2017, with the following members in attendance at the meeting:

MAYOR

Darnell Waites

COUNCIL MEMBERS

Glenda Bryant

Pete Heine

Brenda G. Jackson

Dr. Charles Vincent

ABSENT

Doris Alexander

CALL TO ORDER – Mayor Waites presided.

The invocation was given by Mayor Waites.

The Pledge of Allegiance was led by Council Member Vincent.

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 November 28, 2017.

YEAS: Bryant, Heine, Jackson, Vincent

NAYS: None

ABSENT: Alexander

ABSTAIN: None

The motion passed with a vote of 4-0.

The motion was made by Council Member Bryant, seconded by Council Member Jackson to add item “1. Approve business license for Callihan’s (Mayor)” under Planning and Zoning Matters to the agenda.

YEAS: Bryant, Heine, Jackson, Vincent

NAYS: None

ABSENT: Alexander

ABSTAIN: None

The motion passed with a vote of 4-0.

RECOGNITIONS

PLANNING AND ZONING MATTERS

1. *Approve business license for Callihan’s
Location – 1940 Main Street, Baker, LA (Mayor)*

Discussion regarding the agenda item was held.

The motion was made by Council Member Bryant, seconded by Council Member Jackson to accept the recommendation from the Planning and Zoning Commission and approve the business license for Callihan’s.

YEAS: Bryant, Heine, Jackson, Vincent

NAYS: None

ABSENT: Alexander

ABSTAIN: None

The motion passed with a vote of 4-0.

RESOLUTIONS AND PROCLAMATIONS

PUBLIC MEETING

BIDS AND PROPOSALS

APPOINTMENTS TO BOARDS AND COMMISSIONS

CONDEMNATIONS

ANNEXATIONS

NEW BUSINESS

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

NON-AGENDA ITEMS

ADMINISTRATIVE MATTERS

ADJOURN

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

YEAS: Bryant, Heine, Jackson, Vincent

NAYS: None

ABSENT: Alexander

ABSTAIN: None

The motion passed with a vote of 4-0.

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 regular meeting of the Council for the City of Baker, Louisiana held on December 12, 2017.

Angela Canady, LCMC
Clerk of Council

**MINUTES
BOARD OF COMMISSIONERS
HILLCREST MEMORIAL GARDENS
CITY OF BAKER
PARISH OF EAST BATON ROUGE
STATE OF LOUISIANA
3325 GROOM ROAD
BAKER, LA 70714
December 12, 2017**

The City Council of the City of Baker, Louisiana, sitting as the Board of Commissioners for the Hillcrest Memorial Gardens, met in regular session on December 12, 2017, with the following members in attendance at the meeting:

COMMISSIONERS

Glenda Bryant
Pete Heine
Brenda G. Jackson
Darnell Waites
Dr. Charles Vincent

ABSENT

Doris Alexander

CALL TO ORDER – Commissioner Waites presided.

DISPOSITION OF MINUTES OF PREVIOUS MEETING

The meeting was called to order and the motion was made by Commissioner Bryant, seconded by Commissioner Vincent to approve the minutes of the meeting held on November 28, 2017.

YEAS: Bryant, Heine, Jackson, Vincent, Waites

NAYS: None

ABSENT: Alexander

ABSTAIN: None

The motion passed by a vote of 5-0.

PUBLIC NOTICE

NEW BUSINESS

OTHER NECESSARY BUSINESS

1. Monthly Business Report

Niketa King submitted a monthly sales report for November 2017.

The motion was made by Commissioner Vincent, seconded by Commissioner Bryant to accept the sales report submitted for November 2017.

YEAS: Bryant, Heine, Jackson, Vincent, Waites

NAYS: None

ABSENT: Alexander

ABSTAIN: None

The motion passed by a vote of 5-0.

2. Other Reports

3. Items Requiring Action

ADJOURN

There was no other business to come before the commission. The motion was made by Commissioner Heine, seconded by Commissioner Bryant to adjourn.

YEAS: Bryant, Heine, Jackson, Vincent, Waites

NAYS: None

ABSENT: Alexander

ABSTAIN: None

The motion passed by 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 regular meeting of the Board of Commissioners for the Hillcrest Memorial Gardens held on December 12, 2017.

Angela Canady, LCMC
Clerk of Council

**MINUTES
BOARD OF COMMISSIONERS
BAKER CONSOLIDATED UTILITIES SYSTEM
CITY OF BAKER
PARISH OF EAST BATON ROUGE
STATE OF LOUISIANA
3325 GROOM ROAD
BAKER, LA 70714
December 12, 2017**

The City Council of the City of Baker, Louisiana, sitting as the Board of Commissioners for the Baker Consolidated Utilities System, met in regular session on December 12, 2017, with the following members attending:

COMMISSIONERS

Glenda Bryant
Pete Heine
Brenda G. Jackson
Darnell Waites
Dr. Charles Vincent

ABSENT

Doris Alexander

CALL TO ORDER – Commissioner Waites presided.

DISPOSITION OF MINUTES OF PREVIOUS MEETING

The meeting was called to order and the motion was made by Commissioner Bryant, seconded by Commissioner Vincent to approve the minutes of the meeting held on November 28, 2017.

YEAS: Bryant, Heine, Jackson, Vincent, Waites

NAYS: None

ABSENT: Alexander

ABSTAIN: None

The motion passed by a vote of 5-0.

PUBLIC NOTICE

NEW BUSINESS

OTHER NECESSARY BUSINESS

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

ADJOURN

There was no further business to come before the commission. The motion was made by Commissioner Jackson, seconded by Commissioners Heine/Vincent to adjourn.

YEAS: Bryant, Heine, Jackson, Vincent, Waites

NAYS: None

ABSENT: Alexander

ABSTAIN: None

The motion passed by 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 regular meeting of the Board of Commissioners of the Baker Consolidated Utility System held on December 12, 2017.

Angela Canady, LCMC
Clerk of Council