

**MINUTES
CITY COUNCIL MEETING
CITY OF BAKER, LOUISIANA
PARISH OF EAST BATON ROUGE
STATE OF LOUISIANA
3325 GROOM ROAD
BAKER, LA 70714
June 12, 2018
6:00 P.M.**

The City Council of the City of Baker, Louisiana, met in regular session on June 12, 2018, 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 Council Member Vincent.

DISPOSITION OF THE MINUTES OF PREVIOUS MEETING

The motion was made by Council Member Bryant, seconded by Council Member Heine to approve the minutes of the meeting held on May 22, 2018.

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 Heine, seconded by Council Member Bryant to add items “4. Proclamation declaring June 14 – June 16, 2018 as Baker Fire Department Fill-the-Boot Days in the City of Baker (Mayor) under Resolutions and Proclamations to the agenda, and 1. Approve business license for Ruffins 3 (Mayor), 2. Approve resubdivision request for Recovery Development Group (Mayor) and 3. Project for gravel road off of Groom Road (Bryant)” under Planning and Zoning Matters to the agenda.

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

The motion passed with a vote of 5-0.

RECOGNITIONS

PLANNING AND ZONING MATTERS

1. *Approve business license for Ruffins 3
Location – 14500 Plank Road, Baker, LA (Mayor)*

Discussion regarding the agenda item was held.

The motion was made by Council Member Alexander, seconded by Council Member Bryant to accept the recommendation from the Planning and Zoning Commission and approve the business license for Ruffins 3.

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

ABSTAIN: None

The motion passed with a vote of 5-0.

2. *Approve resubdivision request for Recovery Development Group
Location – 1554 Groom Road, Baker, LA (Mayor)*

Discussion regarding the agenda item was held.

The motion was made by Council Member Heine, seconded by Council Member Bryant to accept the recommendation from the Planning and Zoning Commission and approve the resubdivision request for Recovery Development Group.

YEAS: Alexander, Bryant, Heine, Jackson, Vincent

NAYS: None

ABSENT: None

ABSTAIN: None

The motion passed with a vote of 5-0.

3. *Project for gravel road off of Groom Road (Bryant)*

Council Member Bryant stated that the Planning and Zoning Commission approved the work to be done at this site and that all of the requisite paperwork has been completed. She also said that when the paving is completed there is going to be a celebration and the road is going to be named Dr. Martin Luther King, Jr. Lane.

Council Member Heine initiated discussion regarding the proposed work, cost analysis and bids for said work.

RESOLUTIONS AND PROCLAMATIONS

1. Resolution regarding the City of Baker – Bethany Economic District (Mayor)
City Attorney Fabre read the resolution.

City Attorney Fabre provided an explanation of the resolution.

The motion was made by Council Member Bryant, seconded by Council Members Heine/Vincent to adopt the resolution.

YEAS: Alexander, Bryant, Heine, Jackson, Vincent

NAYS: None

ABSENT: None

ABSTAIN: None

The motion passed with a vote of 5-0.

2. Proclamation declaring the City of Baker Community Gardens to be a part of city beautification in the City of Baker (Bryant)

City Attorney Fabre read the proclamation.

The motion was made by Council Member Heine, seconded by Council Member Vincent to accept the proclamation.

YEAS: Alexander, Bryant, Heine, Jackson, Vincent

NAYS: None

ABSENT: None

ABSTAIN: None

The motion passed with a vote of 5-0.

3. Proclamation declaring June 19, 2018 as Juneteenth Awareness Day in the City of Baker (Vincent)

Council Member Vincent presented the history of and explained the reasons for the Juneteenth celebration.

City Attorney Fabre read the proclamation.

The motion was made by Council Member Vincent, seconded by Council Member Bryant to accept the proclamation.

YEAS: Alexander, Bryant, Heine, Jackson, Vincent

NAYS: None

ABSENT: None

ABSTAIN: None

The motion passed with a vote of 5-0.

4. *Proclamation declaring June 14 – June 16, 2018 as Baker Fire Department Fill-the-Boot Days in the City of Baker (Mayor)*

Mr. Brady, Baker Fire Department, announced that the Fill-the-Boot campaign kick-off will be held Thursday, June 14, 2018 at 2:30 p.m. at the Fire Department. The Fire Department will conduct its annual Boot Drive Thursday, Friday and Saturday. Fireman will be at Groom Road & Highway 19 from 4:00 p.m. to 7:00 p.m. on June 14, 2018. They will be at Plank Road & Lavey Lane on June 15, 2018 from 4:00 p.m. to 7:00 p.m. And on Saturday, June 16, 2018 they will be at Highway 19 & Lavey Lane from 4:00 p.m. to 7:00 pm.

City Attorney Fabre read the proclamation.

The motion was made by Council Member Vincent, seconded by Council Member Bryant to accept the proclamation.

YEAS: Alexander, Bryant, Heine, Jackson, Vincent

NAYS: None

ABSENT: None

ABSTAIN: None

The motion passed with a vote of 5-0.

PUBLIC MEETING

The Mayor read his budget message for fiscal year 2018-2019.

The Mayor explained the Pay Plan Adjustment Initiative.

1. Ordinance 2018-20, an ordinance to prohibit dumping within the City of Baker and to provide for other matters relative to the same (Mayor) (Introduced 5/22/2018)

Public meeting was held.

The motion was made by Council Member Heine, seconded by Council Member Alexander to adopt Ordinance 2018-20.

YEAS: Alexander, Bryant, Heine, Jackson, Vincent

NAYS: None

ABSENT: None

ABSTAIN: None

The motion passed with a vote of 5-0.

2. Ordinance 2018-21, an ordinance to adopt the operating budget of general fund revenues and expenditures City of Baker, LA fiscal year ending June 30, 2019 (Mayor) (Introduced 5/22/2018)

Public meeting was held.

The motion was made by Council Member Heine, seconded by Council Member Bryant to adopt Ordinance 2018-21.

YEAS: Bryant, Heine

NAYS: Alexander, Jackson, Vincent

ABSENT: None

ABSTAIN: None

The motion failed with a vote of 2-3.

3. Ordinance 2018-22, an ordinance to adopt the operating budget of special revenue funds revenues and expenditures City of Baker, LA fiscal year ending June 30, 2019 (Mayor) (Introduced 5/22/2018)

Public meeting was held.

The motion was made by Council Member Bryant, seconded by Council Member Heine to adopt Ordinance 2018-22.

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

The motion failed with a vote of 2-3.

Council Member Heine stated that he sat in the Mayor's seat for many years, and understands his position. He stated that the Mayor and Finance Director Mary Sue Stages have done a tremendous job putting the budget together. Council Member Heine said the budget is not going to please everybody, and that the Mayor only has so much money and the city has so many needs. It is his opinion that the Administration has done the best they could and have been as fair as they could possibly be. He said that the Mayor must take care of as many departments as he can with the available resources. Council Member Heine stated that the reason for his yea vote is the amount of effort that went into preparing the budget.

4. Ordinance 2018-23, an ordinance to adopt the capital budget and capital program of governmental funds City of Baker, LA fiscal year ending June 30, 2019 (Mayor) (Introduced 5/22/2018)

Public meeting was held.

David Georgetown, 3724 Charry, asked the council members that voted nay to explain why they would not want more money to pay individuals employed by the city.

Council Member Heine stated that the city must find ways to generate more revenue. He said that the Mayor is working towards that goal through economic development.

Council Member Bryant pointed out that the deficit is actually less than last year's deficit. She said that last year's budget was approved. Therefore, the proposed budget is an improvement.

The Mayor stated that the star in the budget is the raise for the Fire and Police Departments. He said if you look at the pay plan adjustment, everybody is going to get a raise in the next three years.

The Mayor said that it is the Fire and Police Departments that will suffer as a result of not approving the proposed budget.

Council Member Bryant said that you can not say that you are for the Fire and Police Departments and then refuse to vote for a budget that will pay them for their responsibilities.

The motion was made by Council Member Bryant, seconded by Council Member Heine to adopt Ordinance 2018-23.

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

The motion failed with a vote of 2-3.

5. Ordinance 2018-24, an ordinance to adopt the budget of utility fund revenues, expenditures and capital improvements City of Baker, LA fiscal year ending June 30, 2019 (Mayor) (Introduced 5/22/2018)

Public meeting was held.

The motion was made by Council Member Heine, seconded by Council Member Bryant to adopt Ordinance 2018-24.

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

The motion failed with a vote of 2-3.

6. Ordinance 2018-25, an ordinance to adopt the budget of cemetery fund revenues, expenditures and capital improvements City of Baker, LA fiscal year ending June 30, 2019 (Mayor) (Introduced 5/22/2018)

Public meeting was held.

The motion was made by Council Member Bryant, seconded by Council Member Heine to adopt Ordinance 2018-25.

YEAS: Bryant, Heine

NAYS: Alexander, Jackson, Vincent

ABSENT: None

ABSTAIN: None

The motion failed with a vote of 2-3.

7. Ordinance 2018-26, an ordinance to adopt the budget of sewer revenue fund revenues, expenditures and capital improvements City of Baker, LA fiscal year ending June 30, 2019 (Mayor) (Introduced 5/22/2018)

Public meeting was held.

Finance Director Mary Sue Stages stated that she did not receive any comments regarding the proposed budget in the two weeks prior to tonight's meeting. She asked if the council members who voted nay are going to provide any direction so that changes can be made. She reminded the council that failure to adopt the proposed budget does not negate its going into effect. Ms. Stages stated that she would like some direction from those who voted nay.

Council Member Alexander explained her no vote, saying that a part of the narrative is that the water rates are being raised and the residents are unaware of the increase. She said it is not fair. She said we may need it and she agrees with it, but the residents have to be told before the rates are raised. Council Member Alexander suggested that there be a Town Hall meeting so that the Mayor can explain to the residents why the water rates have to be raised.

The Mayor said that the water rate increase is included in the proposed budget, but the rates can only be increased by ordinance. He said that adopting the budget does not mean that the water rates increase. He reiterated that the rates can only be increased by ordinance. The Mayor stated that if the rate increase doesn't pass, then an amendment will be made to the budget at that time.

The Mayor said that a whole budget is being held up due to misunderstanding about the possible increase in water rates. He said that an email was sent out a week ago asking council members to contact him or Mary Sue Stages with any questions or concerns they had regarding the proposed budget.

Council Member Vincent stated that after checking with council members from municipalities all over the state he found that the information he requested, and has yet to receive, was made readily available to them. He stated that he has tried repeatedly to get information from the Mayor's office and the Finance Department, and has been unable to do so.

Council Member Vincent expressed his concerns regarding certain raises that are included in the proposed budget. He also expressed his concerns regarding the city's insurance rates. He said he has eight pages of notes regarding the proposed budget, and he has been unable to meet with anyone regarding his questions and concerns. Council Member Vincent stated that he has called and left messages to which he has received no response.

The Mayor responded to Council Member Vincent's concerns regarding raises and initiated discussion regarding the same.

The motion was made by Council Member Heine, seconded by Council Member Bryant to adopt Ordinance 2018-26.

YEAS: Bryant, Heine

NAYS: Alexander, Jackson, Vincent
ABSENT: None
ABSTAIN: None
The motion failed with a vote of 2-3.

BIDS AND PROPOSALS

APPOINTMENTS TO BOARDS AND COMMISSIONS

CONDEMNATIONS

1. 1531 Robinson (Mayor)
2. 4920 Lavey (Mayor)
3. 5002 Lavey (Mayor)

The Mayor reported that he and Administrative Officer Julie McCulloch met with the owner of the Lavey Lane properties and that he plans to have the grass cut and demolish the structures located there.

ANNEXATIONS

NEW BUSINESS

1. Introduce Ordinance 2018-27, an ordinance to amend the City of Baker 2017-2018 annual budgets regarding revenues and expenditures (Mayor)
The motion was made by Council Member Heine to introduce Ordinance 2018-27.

Finance Director Mary Sue Stages provided an explanation of the proposed ordinance.

Discussion followed.

The motion to introduce Ordinance 2018-27 was seconded by Council Member Bryant.

YEAS: Alexander, Bryant, Heine, Jackson, Vincent
NAYS: None
ABSENT: None
ABSTAIN: None
The motion passed with a vote of 5-0.

2. Approve travel to the Louisiana District Attorney's Association 41st Annual Conference in Destin, Florida, June 25 – June 29, 2018 for City Attorney Ken Fabre and City Prosecutor Christopher Dassau (Mayor)

The motion was made by Council Member Heine, seconded by Council Member Bryant to approve travel to the Louisiana District Attorney's Association 41st Annual Conference in Destin, Florida, June 25 – 29, 2018 for City Attorney Ken Fabre and City Prosecutor Christopher Dassau.

Council Member Jackson expressed her concerns regarding the expense involved in a trip to Destin, Florida.

Discussion followed.

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.

3. Approve travel to D.A.R.E. training seminar for Demarcus Dunn (Mayor)
The motion was made by Council Member Heine to approve travel to the D.A.R.E. training seminar for Demarcus Dunn.

Council Member Bryant enumerated the many reasons it is important for Mr. Dunn to attend the D.A.R.E. training seminar.

Council Member Jackson asked Chief Dunn for clarification. She stated that last year two officers attended the D.A.R.E. training seminar, and she would like to know if any others will be attending this year's seminar. Chief Dunn stated that only Demarcus Dunn will attend the seminar this year.

The motion was made by Council Member Bryant, seconded by Council Members Heine/Vincent to approve travel to the D.A.R.E. training seminar for Demarcus Dunn.

YEAS: Alexander, Bryant, Heine, Jackson, Vincent

NAYS: None

ABSENT: None

ABSTAIN: None

The motion passed with a vote of 5-0.

4. Clean-Up Day in the City of Baker – June 23, 2018 (Vincent)

Council Member Vincent stated that Clean-Up Day was originally scheduled for Saturday, April 10, 2018. However, a tornado came through that day and the event was cancelled. He announced that Clean-Up Day in the City of Baker will be held on Saturday, June 23, 2018. He asked that everyone meet at City Hall at 7:30 a.m. Council Member Vincent invited everyone to participate. He said if you are unable to come to City Hall, do what you can in your neighborhood or on your street. Council Member Vincent asked everyone to help spread the word about Clean-Up Day.

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 – The Prayer Breakfast Committee is meeting every Wednesday and everything is on track.
 - c. Strategic Planning Committee
 - d. Citizens Advisory Board to Law Enforcement – Will meet on the third Thursday of July.

NON-AGENDA ITEMS

Council Member Vincent thanked the Mayor and the city employees for all they do. He suggested that anyone wishing to report street lights that are out should go to Entergy's website and report it online. He said he is pleased that District 1 is growing economically and that he is looking forward to working with the Mayor and the Finance Department on the budget.

Council Member Vincent initiated discussion regarding the subdivision sign in front of Feliciana Subdivision.

Council Member Heine provided an update on 2190 Hovey Street. He stated that the owner of the property has demolished the structure. Council Member Heine said that he trusts the Mayor. He said he is with the Mayor when he thinks he's right and he's against him when he thinks he's wrong. He said that he trusts that the Mayor and Mary Sue Stages did the very best they could to put the budget together. Council Member Heine said he trusts this administration. He reminded his fellow council members that often times tough decisions have to be made and if the utility system is allowed to go belly up, it is them, the commission members that will be held liable. He explained that his trust in the administration is why he made every motion to adopt the budget.

Council Member Bryant stated that she is passionate about her service to the community and that she would never compromise her values or morals for anyone. She said that she too trusts the Mayor. She stated that there are checks and balances in place with regards

to the budget. Council Member Bryant said that when she was elected she vowed to work with whoever the people chose to be Mayor and that's what she's done.

Council Member Alexander asked that a Town Hall meeting be held so that the Mayor can explain the situation with the water rates to the residents of the city. The Mayor stated that it is something that can be done.

Council Member Jackson wished all dads a Happy Father's Day. She thanked the Rotary Club of Baker for presenting her with their Vocation Award for her service to the community on May 29, 2018. Council Member Jackson said that we live in a democratic society where everyone will not always agree, this doesn't mean you're not for it. It's how you do things that makes all the difference in the world. She said that as she looked through the budget she felt that some employees are more deserving of a raise, like those in Public Works or Buildings and Grounds. She has some of the same concerns that Dr. Vincent has with regards to the budget. Council Member Jackson stated that it is not personal against anyone, that you have to choose to separate professional from personal. She said they elected me and I would be derelict in my duty if I do not provide a forum for the constituents of District 5 to express their concerns regarding anything and particularly their finances. She told Council Member Alexander that anything she can do to facilitate a Town Hall meeting to count her in. She said they could look at the proposed raises and consider cost saving measures that would benefit all city employees, especially those that work out in the elements. Council Member Jackson asked that they be as fair as they can be to all city employees.

The Mayor asked that everyone look at the Pay Plan Adjustment Initiative before leaving this evening. He said that the plan results in everyone in the city getting a \$3.00 pay increase by 2020.

ADMINISTRATIVE MATTERS

Ms. Bradley, along with her son Graylon Wilson, gave a heartfelt and moving presentation on the importance of the Muscular Dystrophy Association and all that it does for those families affected by neuromuscular disease. She asked that everyone support the Fire Department's Fill-the-Boot campaign.

Earl Randall, HUD, gave a presentation regarding home ownership. He announced that the City of Baker Homeownership Housing Fair will be held on Saturday, June 30, 2018 from 10:00 a.m. to 2:00 p.m. at the Baker Municipal Auditorium.

The Mayor provided an overview of what the administration has done with regards to pay increases and promotions, as well as their plan for the future.

The Mayor said that people come to Baker because they can buy property for a good price and because it's safe. He said that he is going out branding the city, marketing the city to bring in more revenue in order to pay employees more money.

The Mayor asked that if anyone has a concern or problem that they come to him so that it can be worked out, cooperation is imperative to continued growth and development.

The Mayor spoke about the city's water system and its imminent needs. He said that a rate increase is something that must be done, we have to do it. The Mayor also said that there is a plan and the information will be disseminated.

The Mayor asked that the council work with him so that the city can go forward. He said he will make decisions that will not be popular. However, he said he will not put himself in the position where he makes decisions based on whether or not it will get him elected again.

ADJOURN

The motion was made by Council Member Heine, 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 regular meeting of the Council for the City of Baker, Louisiana held on June 12, 2018.

Angela Canady Wall, 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
June 12, 2018**

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 June 12, 2018, with the following members in attendance at the meeting:

COMMISSIONERS

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

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 Heine to approve the minutes of the meeting held on May 22, 2018.

YEAS: Alexander, Bryant, Heine, Jackson, Vincent, Waites

NAYS: None

ABSENT: None

ABSTAIN: None

The motion passed by a vote of 6-0.

PUBLIC NOTICE

NEW BUSINESS

OTHER NECESSARY BUSINESS

1. Monthly Business Report

Niketa King submitted a monthly sales report for April 2018 and May 2018.

The motion was made by Commissioner Heine, seconded by Commissioner Bryant to accept the sales report submitted for April 2018 and May 2018.

YEAS: Alexander, Bryant, Heine, Jackson, Vincent, Waites

NAYS: None

ABSENT: None

ABSTAIN: None

The motion passed by a vote of 6-0.

2. Other Reports

3. Items Requiring Action

ADJOURN

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

YEAS: Alexander, Bryant, Heine, Jackson, Vincent, Waites

NAYS: None

ABSENT: None

ABSTAIN: None

The motion passed by a vote of 6-0.

**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 June 12, 2018.

Angela Canady Wall, 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
June 12, 2018**

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 June 12, 2018, with the following members attending:

COMMISSIONERS

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

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 Commissioners Heine/Vincent to approve the minutes of the meeting held on May 22, 2018.

YEAS: Alexander, Bryant, Heine, Jackson, Vincent, Waites

NAYS: None

ABSENT: None

ABSTAIN: None

The motion passed by a vote of 6-0.

PUBLIC NOTICE

NEW BUSINESS

City Attorney Fabre stated that three years ago he warned the council that should there be a failure with the utility system resulting in sickness and/or disease in the community the Board of Commissioners of the Baker Consolidated Utility System could be held liable. He also stated that he encouraged the council at that time to proceed with the utility rate increases.

Discussion followed.

Administrative Officer Julie McCulloch asked that the council members call her if they ever have any trouble getting in touch with anyone at the city. She said she will move heaven and earth to get them in touch with the party they are seeking.

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 Vincent, seconded by Commissioner Bryant to adjourn.

YEAS: Alexander, Bryant, Heine, Jackson, Vincent, Waites

NAYS: None

ABSENT: None

ABSTAIN: None
The motion passed by a vote of 6-0.

**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 June 12, 2018.

Angela Canady Wall, LCMC
Clerk of Council