The City Council of the City of Baker, Louisiana, met in regular session on May 26, 2015, with the following members in attendance at the meeting:

MAYOR
Harold M. Rideau

COUNCIL MEMBERS
Joyce Burges
John Givens
Pete Heine
Dr. Charles Vincent
Robert Young

CALL TO ORDER – Mayor Rideau presided. The invocation was given by Pastor Eric Burges, Jr. The Pledge of Allegiance was led by Pastor Donald Moore.

DISPOSITION OF THE MINUTES OF PREVIOUS MEETING
The motion was made by Council Member Vincent, seconded by Council Member Heine to approve the minutes of the meeting held on May 12, 2015.
YEAS: Burges, Givens, Heine, Vincent, Young
NAYS: None
ABSENT: None
ABSTAIN: None
The motion passed with a vote of 5-0.

RECOGNITIONS
1. Recognize Ronnie Hamilton – Baker High School Basketball MVP (Burges) (Young)
Council Members Burges and Young recognized Ronnie Hamilton – Baker High School Basketball MVP. As Mr. Hamilton was unable to attend the meeting, Council Member Burges asked that his certificate be mailed to him.

The motion was made by Council Member Vincent, seconded by Council Member Burges to add item “2. Resolution giving notice by publication in the official journal of the City of Baker, Louisiana, of the filing of a petition for the extension of boundaries of the City of Baker, Louisiana (Mayor)” under Resolutions and Proclamations to the agenda.
YEAS: Burges, Givens, Heine, Vincent, Young
NAYS: None
ABSENT: None
ABSTAIN: None
The motion passed with a vote of 5-0.

NON-AGENDA ITEMS
Fletcher Gehrig, 13056 Plank Road, expressed his displeasure with the photo enforcement camera located in front of Baker High School on Groom Road.

Discussion followed.

Council Member Burges introduced her son, Eric Burges, Jr., a veteran who completed two tours in Iraq. She welcomed him to the meeting and thanked him for his service.
UPDATE ON DISTRICTS
1. Update on District 3 (Burges)
Council Member Burges had no update on District 3 at this time.

2. Update on District 1 (Vincent)
Council Member Vincent stated that they will continue to emphasize safety in District 1.

3. Update on District 5 (Givens)
Council Member Givens had no update on District 5 at this time.

4. Update on District 4 (Young)
Council Member Young asked Pastor Donald Moore to speak. Pastor Moore provided an overview of the outreach project that is planned for this Saturday. The Out of School Parade will be held on Saturday, May 30, 2015 at 11:00 a.m. It will be followed by community outreach programs and activities.

5. Update on District 2 (Heine)
Council Member Heine provided a summary of the informational meeting hosted by Metro Council Member Chauna Banks-Daniel regarding the Leland College area that was held on Thursday, May 14, 2015.

Discussion followed.

Council Member Young left the meeting.

RESOLUTIONS AND PROCLAMATIONS
1. Proclamation declaring June 2015 National Safety Awareness Month in the City of Baker (Vincent)
The motion was made by Council Member Vincent, seconded by Council Member Burges to accept the proclamation.
YEAS: Burges, Givens, Heine, Vincent
NAYS: None
ABSENT: Young
ABSTAIN: None
The motion passed with a vote of 4-0.

2. Resolution giving notice by publication in the official journal of the City of Baker, Louisiana, of the filing of a petition for the extension of boundaries of the City of Baker, Louisiana (Mayor)
The motion was made by Council Member Vincent, seconded by Council Member Burges to adopt the resolution.
YEAS: Burges, Givens, Heine, Vincent
NAYS: None
ABSENT: Young
ABSTAIN: None
The motion passed with a vote of 4-0.

PUBLIC MEETING

BIDS AND PROPOSALS

APPOINTMENTS TO BOARDS AND COMMISSIONS

CONDEMNATIONS
1. 3657 Buchanan, Lot 82, Baker Heights Subdivision (Mayor) (held over from 3/24/2015)
City Attorney Fabre stated that he will send the requisite letters so that the condemnation process may proceed.

2. 1984 Chamberlain, Lot 8, Square 7, Leland College Annex (Mayor) (held over from 4/14/2015)
City Attorney Fabre stated that he will send the requisite letters so that the condemnation process may proceed.

3. 2005 Chamberlain, Lot 20, Square 11, Leland College Annex (Mayor) (held over from 4/14/2015)
City Attorney Fabre stated that he will send the requisite letters so that the condemnation process may proceed.

4. 2610 Chamberlain, Lot 8, Square 19, Leland College Annex (Mayor) (held over from 4/14/2015)
City Attorney Fabre stated that he will send the requisite letters so that the condemnation process may proceed.

OLD BUSINESS

ANNEXATIONS

The Mayor asked that this item be removed from the agenda, as the annexation is being addressed under New Business.

Discussion regarding the proposed Thomas Road annexation was held.

NEW BUSINESS

1. Introduce Ordinance 2015-10, an ordinance to annex that certain tract or parcel of ground located in the Parish of East Baton Rouge, State of Louisiana, being designated according to the official map of the Parish of East Baton Rouge being owned by PARRIS CARDIOVASCULAR CENTER, PROFESSIONAL MEDICAL LIMITED LIABILITY COMPANY, described as Ward: 2-1 #399, Lot 34-A, Subdivision: Bolwood Acres. 2011 or Tract X of Moreland Tract, Section 47 T5S R1E; and Ward: 2-2 #1223, Lot B, Subdivision: Sternberg, Erich Tract. Tract “B”, Cont. 29.00 acres resubdivision of 31.15 acres of the Erich Sternberg property Section 47, T5S, R1E resubdivision 2010, Section 47 T5S R1E; and directing the changing of the boundaries of the City of Baker, Louisiana, to reflect and include the annexation and to provide for the zoning of said property (Mayor) (held over from 4/14/2015)
The motion was made by Council Member Vincent, seconded by Council Member Burges to introduce Ordinance 2015-10.
YEAS: Burges, Givens, Heine, Vincent
NAYS: None
ABSENT: Young
ABSTAIN: None
The motion passed with a vote of 4-0.

2. Introduce Ordinance 2015-11, property tax 6.22 mills (Mayor)
Discussion regarding BREC’s plan to ask its board for a property tax increase by ‘rolling forward’ an existing tax was held. A public hearing about the tax increase will be held at BREC’s monthly meeting on Thursday, May 28, 2015 at their administrative building at 6201 Florida Boulevard at 5:15 p.m.
The motion was made by Council Member Heine, seconded by Council Member Burges to introduce Ordinance 2015-11.
YEAS: Burges, Givens, Heine, Vincent
NAYS: None
ABSENT: Young
ABSTAIN: None
The motion passed with a vote of 4-0.
PLANNING AND ZONING MATTER

REPORTS ON BOARDS AND COMMISSIONS
1. Planning and Zoning Commission
2. Annexation Review Committee
3. Economic Development Team
4. Heritage Museum/Related Committees – Council Member Burges stated that the mother-daughter tea held at the museum on Saturday, May 23, 2015 was well attended. The Mayor commended the job done by the Buildings & Grounds Department in preparing the museum for the event.
5. ABC Board
6. Other Special Committees
   a. Buffalo Festival – Work on this year’s event continues. The festival will be held the last weekend in September.
   b. Prayer Breakfast – Work on this year’s event continues. Ambassador Linda Thomas-Greenfield will be the guest speaker.
   c. Strategic Planning Committee
   d. Citizens Advisory Board to Law Enforcement – Will meet next quarter.

ADMINISTRATIVE MATTERS
Council Member Vincent announced that the Southern University Law Center will host “Our Brother’s Keeper” on Saturday, June 20, 2015 from 10:00 a.m. to 12:30 p.m.

ADJOURN
The motion was made by Council Member Burges, seconded by Council Member Vincent to adjourn.
YEAS: Burges, Givens, Heine, Vincent
NAYS: None
ABSENT: Young
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 May 26, 2015.

Angela Canady, 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
May 26, 2015

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 May 26,
2015, with the following members in attendance at the meeting:

COMMISSIONERS
Joyce Burges
John Givens
Pete Heine
Harold M. Rideau
Dr. Charles Vincent

ABSENT
Robert Young

CALL TO ORDER – Commissioner Rideau presided.

DISPOSITION OF MINUTES OF PREVIOUS MEETING
The meeting was called to order and the motion was made by Commissioner Rideau,
seconded by Commissioner Vincent to approve the minutes of the meeting held on May
12, 2015.
YEAS: Burges, Givens, Heine, Rideau, Vincent
NAYS: None
ABSENT: Young
ABSTAIN: None
The motion passed by a vote of 5-0.

OLD BUSINESS

PUBLIC NOTICE

NEW BUSINESS
Commissioner Vincent inquired about the feasibility of selling the cemetery.
Discussion followed.

OTHER NECESSARY BUSINESS
1. Monthly Business Report
Donna Allen submitted a monthly sales report for April 2015.
The motion was made by Commissioner Vincent, seconded by Commissioner Rideau to
accept the sales report submitted for April 2015.
YEAS: Burges, Givens, Heine, Rideau, Vincent
NAYS: None
ABSENT: Young
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 Rideau, seconded by Commissioner Burges to adjourn.
YEAS: Burges, Givens, Heine, Rideau, Vincent
NAYS: None
ABSENT: Young
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 May 26,
2015.

_________________________________
Angela Canady, Clerk of Council
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 May 26, 2015, with the following members attending:

COMMISSIONERS
Joyce Burges
John Givens
Pete Heine
Harold M. Rideau
Dr. Charles Vincent

ABSENT
Robert Young

CALL TO ORDER – Commissioner Rideau presided.

DISPOSITION OF MINUTES OF PREVIOUS MEETING
The meeting was called to order and the motion was made by Commissioner Rideau, seconded by Commissioner Vincent to approve the minutes of the meeting held on May 12, 2015.

YEAS: Burges, Givens, Heine, Rideau, Vincent
NAYS: None
ABSENT: Young
ABSTAIN: None
The motion passed by a vote of 5-0.

OLD BUSINESS

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 Rideau, seconded by Commissioner Vincent to adjourn.

YEAS: Burges, Givens, Heine, Rideau, Vincent
NAYS: None
ABSENT: Young
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 May 26, 2015.

Angela Canady, Clerk of Council