

AGENDA
METROPOLITAN COUNCIL
GREATER BATON ROUGE AIRPORT AUTHORITY
EAST BATON ROUGE SEWERAGE COMMISSION
CAPITAL IMPROVEMENTS DISTRICT
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE
Wednesday, January 12, 2022
3:30 PM Presentations and Special Recognitions
4:00 PM Metropolitan Council Meeting
Metropolitan Council Chambers City Hall
Third Floor

PUBLIC COMMENT POLICY

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are public hearing items and are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. Any member of the public who wishes to speak on a particular item should refer to a meeting agenda and complete the necessary information prior to the meeting on the monitors outside the Metropolitan Council Chambers, or by completing a "request to speak" card. Once the item is announced by the President Pro-Tem, the Pro-Tem will call the name of each person who has requested to speak to the podium for in order to comment for the amount of time designated by the Pro-Tem. Any interested person who does not wish to comment in person may submit a comment electronically via the online form available at www.brla.gov/councilcomment. Electronically submitted comments will be acknowledged as a tally in favor or opposed to the item. All electronically submitted comments will be forwarded to the Metropolitan Council members prior to the meeting.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION AND APPROVAL OF MINUTES

1. 22-00049 Approval and adoption of minutes of the Special Metropolitan Council Budget Approval Meeting of December 7, 2021, the Metropolitan Council Meeting of December 8, 2021, the Special Metropolitan Council Meeting of December 22, 2021; and the Greater Baton Rouge Airport Commission Meetings of December 7, 2021 and January 4, 2022. By Council Administrator/Treasurer.
[Airport Commission Meeting Minutes 12 7 21](#) [Airport Commission Meeting Minutes 1 4 22](#)

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

2. 21-01776 Granting a sales tax rebate estimated at, but no more than \$498,883 to La Hermana Mayor, LLC, located at 451 Florida Street. This project will create seven new, full time jobs. This application is referred by Louisiana Economic Development Enterprise Zone Program to the City of Baton Rouge as EZ application #20200374-EZ for the intent of stimulating seven new, full time job created in designated areas of the Parish. By Planning Director.
Introduce for public hearing/meeting on January 26, 2022
[Legislation](#) [Cover Letter](#) [Report](#) [Draft Resolution](#)

3. 21-01780 Authorizing the Mayor-President and the Office of the Parish Attorney, on behalf of the Library Board of Control, to take such actions as may be necessary to reconfigure Tract RZ-3-B-1 of the Ralph M. Ford property, Baton Rouge, consisting of 2 acres so as to relocated the library main entrance on Rouzan Square Avenue in an exchange and re-subdivision of the adjacent property, RZ-3-B-2 and RZ-3-B-3. By The Library Director.
Introduce for public hearing/meeting on January 26, 2022
[Legislation](#) [Supporting Documentation](#)
4. 22-00006 A resolution providing for canvassing the returns and declaring the result of the election held in the Chaneyville Fire Protection District No. 7 of the Parish of East Baton Rouge, State of Louisiana (the "District"), on Saturday, December 11, 2021, for the purpose of authorizing the renewal of the levy and collection of a ten (10) mills ad valorem tax to be used entirely and exclusively to acquire, construct, improve, maintain and/or operate facilities and equipment to provide fire protection services in and for the District, including the purchase of fire trucks and other firefighting equipment, and to pay the costs of obtaining water for fire protection purposes, including hydrant rentals and service for a period of ten (10) years, commencing with the tax collection for the year 2022, and annually thereto, to and including the year 2031; and providing for other matters in connection therewith. By Bond Counsel Director.
Introduce for public hearing/meeting on January 26, 2022
[Cover Letter](#) [Other](#)
5. 22-00025 Authorizing the Finance Director to refund an erroneous remittance of sales and use tax to Galena Equipment Rental, LLC in the amount of \$114,382.99 for remitting sales and use tax to East Baton Rouge Parish on equipment delivered outside the parish for the period of August 1, 2020 through August 31, 2020, with the cost of such refund to be charged against sales tax revenues. By Finance Director.
Introduce for public hearing/meeting on January 26, 2022
[Legislation](#) [Supporting Documentation](#)
6. 22-00047 Amend the 2022 Allotment of Positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #18374, dated 12/07/2021, so as to change the allotment of the Police Department as follows, effective February 1, 2022 and to be funded within existing appropriations in the Police Department Budget. Police, Add: (1) Public Information Officer (Uncl), Job Code 3070. By Police Chief and Human Resources Director.
Introduce for public hearing/meeting on January 26, 2022
[Legislation](#) [Cover Letter](#)
7. 22-00050 Authorizing The Mayor-President To Formally Acknowledge Ownership By The City Of Baton Rouge Of: (1) Head Of Oliver Pollack And Marcha De Galvez By Frank Hayden, (2) Recast Of Hebe By Bertel Thorvaldsen, (3) Pieta By Ivan Mestrovic, (4) Migrating People By Ivan Mestrovic, (5) Destiny For Children By Emerson Bell, (6) Dolphins In The Park By Emerson Bell, (7) Monument To Martin Luther King Jr By Arthur Silverman, Hereto Referred To As, "Works". By Mayor's Office.
Introduce for public hearing/meeting on January 26, 2022
[Legislation](#) [Cover Letter](#)

CONDEMNATION INTRODUCTIONS

8. 22-00026 The Estate of Audrey Chube Hastings
902 Progress Street, Lot 33, Square 2
Addition to Progress Park Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on January 26, 2022
[Picture](#) [Picture](#) [Inspector's Report](#)
9. 22-00027 The Estate of John W. Amburgy and Tona Shea Amburgy
2745 & 2757 Choctaw Drive, Lot 12-15, Square 2
Baton Rouge Terrace Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on January 26, 2022
[Picture](#) [Picture](#) [Inspector's Report](#)

10. 22-00028 Terence Connor and Chatoya Connor
701 N. Acadian Thwy W., Lot 25
Colonial Hill Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on January 26, 2022
[Picture](#) [Picture](#) [Inspector's Report](#)
11. 22-00029 Dexter Darnell Newman and Donna Wynette Newman
653 N. 31st Street (House and Rear Shed), Lot 10, Square 1
Richmond Park Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on January 26, 2022
[Picture](#) [Picture](#) [Inspector's Report](#)
12. 22-00031 Carrie M. Dixon
1262 Aster Street, Lot 17
College Park Subdivision - Council District 10 - Coleman
Introduce for public hearing/meeting on January 26, 2022
[Picture](#) [Picture](#) [Inspector's Report](#)
13. 22-00032 Marlene Domingue, Denise Patterson, and The Estate of Christina Patterson
712 East Blvd., Lot 8, Square 63
Beuregard Town Subdivision - Council District 10 - Coleman
Introduce for public hearing/meeting on January 26, 2022
[Picture](#) [Picture](#) [Inspector's Report](#)
14. 22-00033 Phyllis O. Peck Patterson; Beverly A. Peck Bailey; Scenova Peck; The Estate of Horace Peck, Jr.; and The Estate of Irene L. Peak/Peck
318 S. 18th Street, Lot G
Fuqua-Lamon Town Subdivision - Council District 10 - Coleman
Introduce for public hearing/meeting on January 26, 2022
[Picture](#) [Picture](#) [Inspector's Report](#)
15. 22-00034 Michael Louis Anderson and Judy Lynn Decord Anderson
234 S. 17th Street, Lot F, Square 321
Magnesiaville Subdivision - Council District 10 - Coleman
Introduce for public hearing/meeting on January 26, 2022
[Picture](#) [Picture](#) [Inspector's Report](#)
16. 22-00035 Paula Marie Harris
533 W. Buchanan Street (House & Rear Shed), Lot 5, Square 104
South Baton Rouge Subdivision - Council District 10 - Coleman
Introduce for public hearing/meeting on January 26, 2022
[Picture](#) [Picture](#) [Inspector's Report](#)
17. 22-00036 Alex Banks and Bessie Whitfield Banks
1855 Arkansas Street, Lot 8+ (Lots 8 & 9), Square 20
South Baton Rouge Subdivision - Council District 10 - Coleman
Introduce for public hearing/meeting on January 26, 2022
[Picture](#) [Picture](#) [Inspector's Report](#)
18. 22-00037 Samuel Henry Becknel and Rebecca Ellis Becknel
136 Brice Street, Lot E 1/2 of Lot 6 and N 1/2 of E 1/2 of Lot 7, Square 322
Magnesiaville Subdivision - Council District 10 - Coleman
Introduce for public hearing/meeting on January 26, 2022
[Picture](#) [Picture](#) [Inspector's Report](#)
19. 22-00038 Lamont J. Turner
326 Brice Street, Lot South 1/2 of the East 1/2 of Lot 16, Square 324
Magnesiaville Subdivision - Council District 10 - Coleman
Introduce for public hearing/meeting on January 26, 2022
[Picture](#) [Picture](#) [Inspector's Report](#)

20. 22-00039 The Estate of James A. Hopkins
1835 Missouri Street, Lot 10, Square 18
South Baton Rouge Subdivision - Council District 10 - Coleman
Introduce for public hearing/meeting on January 26, 2022
[Picture](#) [Picture](#) [Inspector's Report](#)
21. 22-00040 The Estate of Charlotte Michelle Wilson
1523 Gayosa Street, Lot 2 PT+ (E 19 ft 9 in. of Lot 2 and the W 8 Ft 3 in. of Lot 3),
Square 14
Suburb Gracie Subdivision - Council District 10 - Coleman
Introduce for public hearing/meeting on January 26, 2022
[Picture](#) [Picture](#) [Inspector's Report](#)
22. 22-00041 Bonfanti Investments, LLC
2353 Highland Road, Lot 4, 47 & 48, Square 35
South Baton Rouge Subdivision - Council District 10 - Coleman
Introduce for public hearing/meeting on January 26, 2022
[Picture](#) [Picture](#) [Inspector's Report](#)
23. 22-00042 Kevin Dougals Knighten
2387 Virginia Street, Lot 32, Square 42
South Baton Rouge Subdivision - Council District 10 - Coleman
Introduce for public hearing/meeting on January 26, 2022
[Picture](#) [Picture](#) [Inspector's Report](#)
24. 22-00043 Edward R. Beauchamp
1740 Wisteria Street, Lot 3 PT (Fronting 27' on South Side of Wisteria St), Square 2
Rosedale Subdivision - Council District 10 - Coleman
Introduce for public hearing/meeting on January 26, 2022
[Picture](#) [Picture](#) [Inspector's Report](#)
25. 22-00044 Lawrence Sparrow and Ruth Smith Sparrow
2867 Georgia Street, Lot 8, Square 2, Lee, Fred N. Tract
(Resub of Mrs. Fred N. Lee 4 acre tract in South Baton Rouge Subdivision) - Council
District 10 - Coleman
Introduce for public hearing/meeting on January 26, 2022
[Picture](#) [Picture](#) [Inspector's Report](#)
26. 22-00045 Clifford Warren Smith, Jr. and Theda D. Smith Williams
2098 Staring Lane, Lot C
Silver Side Plantation Subdivision - Council District 12 - Racca
Introduce for public hearing/meeting on January 26, 2022
[Picture](#) [Picture](#) [Inspector's Report](#)

ADJUDICATED PROPERTY INTRODUCTIONS

PLANNING AND ZONING INTRODUCTIONS

OTHER INTRODUCTIONS

27. 21-01757 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on August 16, 2021 at Original 844 of Bundle 13129 in the matter of "City of Baton Rouge vs. Malcolm Bazile" - Condemnation Proceeding No. 10916 (1429 N. 44th Street, Lot 6, Square 34, Greenville Extension Subdivision). Reason for rescission: The property owner is renovating the property and plans to move back into the house. By Councilman LaMont Cole.
Introduce for public hearing/meeting on January 26, 2022
[Legislation](#) [Supporting Documentation](#)

28. 21-01758 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on May 4, 2021 at Original 847 of Bundle 13105 in the matter of "City of Baton Rouge vs. Louisa Jones Rosaya, Tina M. Rosaya, Ashley Rosaya, and Tasha C. Rosaya" - Condemnation Proceeding No. 10882 (5016 Sherwood Street, Lot 2, Square 20, North Highlands Addition Subdivision). Reason for rescission: The property is being renovated and placed back into commerce. By Councilman LaMont Cole.
Introduce for public hearing/meeting on January 26, 2022
[Legislation](#) [Supporting Documentation](#)
29. 21-01766 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on May 19, 2021 at Original 714 of Bundle 13109 in the matter of "City of Baton Rouge vs. Alonzo Taylor" - Condemnation Proceeding No. 10888 (216 Evergreen Drive (Rear Shed & Utility Trailer), Lot 7, Square 5, Mound City Subdivision). Reason for rescission: The homeowner has an agreement to sell the property, and the new owner intends to acquire a permit to demolish the home and rebuild. By Councilwoman Carolyn Coleman.
Introduce for public hearing/meeting on January 26, 2022
[Legislation](#) [Supporting Documentation](#)
30. 21-01767 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant award from the Byrne Justice Assistance Grant(JAG) 2021 in the amount of \$106,714.00 to allow the Baton Rouge Police Department to purchase law enforcement equipment. The East Baton Rouge Sheriff's Office is the grantee and the Baton Rouge Police Department is the sub-grantee. The Byrne Justice Assistance Grant is a continuation grant 100% funded with no matching funds. By Police Chief.
Introduce for public hearing/meeting on January 26, 2022
[Legislation](#) [Cover Letter](#)
31. 21-01769 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on November 16, 2021 at Original 773 of Bundle 13148 in the matter of "City of Baton Rouge vs. Bruce James and Ardis Jones" - Condemnation Proceeding No. 10946 (2966 Weller Avenue (Building & Sea-can Storage Box on the back side of building), Lot 9, Square 26, Prosperity Addition Subdivision). Reason for rescission: The property owner has cleaned up the property, put up a fence, painted the building, and has hired a contractor to repair the roof. By Councilwoman Carolyn Coleman.
Introduce for public hearing/meeting on January 26, 2022
[Legislation](#) [Supporting Documentation](#)
32. 21-01771 Authorizing the Mayor-President to accept a grant and enter into a contract on behalf of the Division of Human Development and Services/Office of Social Services, with the Louisiana Workforce Commission, for a Community Services Block Grant in the amount of \$1,370,571.00, for the Federal Fiscal Year 2022 grant period October 1, 2021 through September 30, 2023; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on January 26, 2022
[Legislation](#) [Cover Letter](#)
33. 21-01772 Authorizing the Mayor-President to accept a grant and enter into a contract on behalf of the Division of Human Development and Services/Office of Social Services, with the Louisiana Housing Corporation, for a Low-Income Home Energy Assistance Program (LIHEAP) in the amount of \$559,271.00, for the Federal Fiscal Year 2022 grant period October 1, 2021 through September 30, 2023; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on January 26, 2022
[Legislation](#) [Cover Letter](#)
34. 21-01768 Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to the contract with Post Architects & Gould Evans, A Joint Venture, for additional Design Services in connection with their contract for South Branch Library, being City Parish Project 19-ASD-CP-1137 in an amount not to exceed \$34,500.00. (4610-1200-60-1200-0000-0000-000000-652000). By Buildings and Grounds Director.
Introduce for public hearing/meeting on January 26, 2022

[Legislation](#) [Cover Letter](#) [Other](#) [Other](#)

35. 21-01770 Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to the contract with Mougeot Architecture, LLC for additional Design Services in connection with their contract for the Pride Volunteer Fire Station # 10, being a City Parish Project No. 19-ASD-CP-1132 in an amount not to exceed \$12,831.00. (Account No. 4610-1000-20-1008-0000-0000-000000-65200). By Buildings and Grounds Director.
Introduce for public hearing/meeting on January 26, 2022
[Legislation](#) [Cover Letter](#) [Other](#) [Other](#)
36. 21-01778 Receiving the annual report of project applications in the North Baton Rouge Economic Opportunity Zone in accordance with Ordinance 16215. By Planning Director.
Introduce for public hearing/meeting on January 26, 2022
[Legislation](#) [Cover Letter](#)
37. 21-01781 Authorizing the Mayor President to approve Amendment #1 of the cooperative endeavor agreement dated February 19, 2020 by and between the City of Baton Rouge and Parish of East Baton Rouge and South Central Planning and Development Commission (hereafter SCPDC) for the Technical Services for Permits and Inspections to provide for an increase in the 2021 contract amount of \$19,337.50 for a total 2021 contract value of \$682,337.50. By Development Director.
Introduce for public hearing/meeting on January 26, 2022
[Legislation](#) [Amendment No. 1 SCPD Technical Services for Permits and Inspections Contracts](#)
38. 22-00002 Receiving a report from the Administration on the testing protocol, quarantine procedure, and results of testing and follow-up treatment for COVID positive citizens at East Baton Rouge Parish Prison. By Councilwoman Chauna Banks.
Introduce for public hearing/meeting on January 26, 2022
[Legislation](#) [Cover Letter](#)
39. 22-00003 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on September 24, 2021 at Original 569 of Bundle 13137 in the matter of "City of Baton Rouge vs. Byron S. Cole" - Condemnation Proceeding No. 10934 (825 S. 16th Street, S. 1/2 of Lot 4, Square 2 or 327, Enterprise Subdivision). Reason for rescission: The property owner has been meeting with contractors and is attempting to obtain a permit to repair and move into the residence. By Councilwoman Carolyn Coleman.
Introduce for public hearing/meeting on January 26, 2022
[Legislation](#) [Supporting Documentation](#)
40. 22-00004 Authorizing the Mayor-President to accept a grant award in the amount of \$1,500,000.00 under the Hazard Mitigation Grant Program 4277-80 All Hazards Mitigation Outreach Project. This project will fund activities to promote hazard mitigation outreach activities. By Homeland Security and Emergency Preparedness Director.
Introduce for public hearing/meeting on January 26, 2022
[Legislation](#) [Cover Letter](#)
41. 22-00030 Authorize the Mayor-President and/or EBROSCO to execute a contract for engineering services with Civil Solutions Consulting Group, Inc. with sub-consultant GeoEngineers, Inc. in connection with the NWWTP Final Clarifier 9 Slope Repair project for a fee not to exceed \$85,000.00 (Account No. 80502-5110000004-NCDPNT004-653250). By Environmental Services Director.
Introduce for public hearing/meeting on January 26, 2022
[Legislation](#) [Council Memo](#)
42. 22-00048 Authorizing settlement of the claim of Frank Klein d/b/a FJL Properties, LLC for damages resulting from a sewer back-up in his four-plex, for a total amount of \$33,515.54, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.000000.644110). *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.

Introduce for public hearing/meeting on January 26, 2022[Legislation](#) [Supporting Documentation](#)

43. 22-00051 Authorize the Mayor-President to execute a Contract for Construction Inspection Services with Sustainable Design Solutions, LLC. for services associated with MOVEBR Capacity Project Ben Hur Road Realignment, being City-Parish Project No. 19-CP-HC-0037, in an amount not to exceed \$146,000.00. (Account No. _9217100072-4371.00000-0000000000-653240). By Transportation and Drainage Director.
Introduce for public hearing/meeting on January 26, 2022
[Legislation](#) [Council Memo](#)
44. 22-00052 Authorizing the Mayor-President to execute a Supplemental Agreement to Contract for Professional Engineering Services with G.E.C., Inc. for services associated with MOVEBR Capacity Project Bluebonnet Blvd (Perkins Road to Picardy Ave), being City-Parish Project No. 19-CP-HC-0034, in an amount not to exceed \$213,617.66. (Account No. 9217100073-4371 00000-0000000000-653240). By Transportation and Drainage Director.
Introduce for public hearing/meeting on January 26, 2022
[Legislation](#) [Council Memo](#)
45. 22-00053 Authorizing settlement of the claim of Progressive Paloverde Insurance Company A/S/O Tangela Byrd for damages resulting from an auto accident caused by a Department of Public Works (DPW) employee, in the amount of \$10,403.93 paid to Progressive Paloverde Insurance Company as subrogee of Tangela Byrd, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.
Introduce for public hearing/meeting on January 26, 2022
[Legislation](#) [Supporting Documentation](#)
46. 22-00054 Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to a contract with Bonton Associates, L.L.C. to include the additional engineering services for sidewalk barriers (74 total) along Jackson Ave., Washington Ave., and Fairfields Ave. to the existing Fairfields Ave. Area ADA Transition Project, being City-Parish Project No. 20-EN-HC-0053 in an amount not to exceed \$31,813.00. (Account No. 9227100040-4371 00000-0000010003-653240). By Transportation and Drainage Director.
Introduce for public hearing/meeting on January 26, 2022
[Legislation](#) [Council Memo](#)
47. 22-00055 Authorizing the Mayor-President to execute a Contract for Construction Inspection Services with ECM Consultants, Inc. for services associated with MOVEBR Capacity Project South Choctaw Drive (Flannery to Central Thruway), being City-Parish Project No. 19-CP-HC-0038, in an amount not to exceed \$298,000.00. (Account No. 9217100043-00000-4360.00005-0000000048-653100). By Transportation and Drainage Director.
Introduce for public hearing/meeting on January 26, 2022
[Legislation](#) [Council Memo](#)
48. 22-00056 Authorizing the Mayor-President to execute a Contract for Professional Engineering Services with Stantec Consulting Services Inc. for services associated with MOVEBR Capacity Project Airline Highway, South (Parish Line to Bluebonnet Blvd), being City-Parish Project No. 20-CP-US-0100, in an amount not to exceed \$1,992,921.40. (Account No. 9217100075-4371 00000-0000000000-653240). By Transportation and Drainage Director.
Introduce for public hearing/meeting on January 26, 2022
[Legislation](#) [Council Memo](#)

49. 22-00059 Authorizing settlement of the claim of Nancy Baker for damages resulting from a sewer back-up in her home, for a total amount of \$14,773.32, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.000000.644110). *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.
Introduce for public hearing/meeting on January 26, 2022
[Legislation](#) [Supporting Documentation](#)
50. 22-00060 Authorizing settlement of the claim of Evelyn Pierson for damages resulting from a sewer back-up in her four-plex, for a total amount of \$45,571.85, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.000000.644110). *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.
Introduce for public hearing/meeting on January 26, 2022
[Legislation](#) [Supporting Documentation](#)
51. 22-00061 Authorizing the Metropolitan Council to declare Lot 168A, less and except original lot 168 of Wimbledon Estates, 2nd Filing Subdivision, as surplus property and not needed for a public purpose, and authorizing the sale of same pursuant to Louisiana Revised Statute 33:4712 et seq., unto La Wanda LaCoste for notless than the sum of \$750.00, and authorizing the Mayor-President to execute a purchase agreement, cash sale/closing documents, and any and all documents in furtherance of this sale, with the Parish Attorney's Office to prepare, review, and/or approve all such documentation. By Parish Attorney.
Introduce for public hearing/meeting on January 26, 2022
[Legislation](#) [Supporting Documentation](#) [Map](#)
52. 22-00062 Authorizing the Metropolitan Council to declare Lot 169A, less and except original lot 169 of Wimbledon Estates, 2nd Filing Subdivision, as surplus property and not needed for a public purpose, and authorizing the sale of same pursuant to Louisiana Revised Statute 33:4712 et seq., unto Justin Wayne for notless than the sum of \$2,000.00, and authorizing the Mayor-President to execute a purchase agreement, cash sale/closing documents, and any and all documents in furtherance of this sale, with the Parish Attorney's Office to prepare, review, and/or approve all such documentation. By Parish Attorney.
Introduce for public hearing/meeting on January 26, 2022
[Legislation](#) [Supporting Documentation](#) [Map](#)
53. 22-00063 Receiving a report from the Army Corps of Engineers regarding the East Baton Rouge Flood Risk Reduction Project intended to reduce flooding along 5 sub-basins throughout the parish, including Jones Creek, Ward Creek, Bayou Fountain, Blackwater Bayou, and Beaver Bayou (the Five Bayous Project). By Councilwoman Laurie Adams.
Introduce for public hearing/meeting on January 26, 2022
[Legislation](#) [Cover Letter](#)
54. 22-00064 Authorizing the Mayor-President to execute a contract with G.E.C. Inc., with subconsultants: Gotech Inc., Stantec Consulting Services Inc., and Southern Earth Sciences Inc. for engineering services in connection with City-Parish Project No. 20-CE-ST-0101, Sales Tax Street and Road Rehabilitation Program Construction Supervision and Inspection – Phase 18 in an amount not to exceed \$1,466,280.00. By Transportation and Drainage Director.
Introduce for public hearing/meeting on January 26, 2022
[Legislation](#) [Council Memo](#) [Council Document](#) [Council Document](#)
55. 22-00065 Authorizing the Mayor-President to execute a professional services contract with CSRS, Inc. for ARPA Grant Management and Administration in an amount not to exceed \$1,823,375. By Finance Director.
Introduce for public hearing/meeting on January 26, 2022
[Legislation](#) [Supporting Documentation](#)

- 64. 21-01141 JCD FP Baton Rouge, L.L.C.
2666 Balis Dr.
Lot 16, Balis Subdivision - Council District 12 - Racca
This item was deferred from August 25, 2021, November 4, 2021, and November 23, 2021
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
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- 65. 21-01387 RRC Investment Properties LLC
2425 Rhododendron Ave (House and Rear Shed), Lot C, Sq. 18
Hundred Oaks Park Subdivision - Council District 7 - Cole
This item was deferred from November 4, 2021 and November 23, 2021
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
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- 66. 21-01205 Josue Daniel Berrios Hernandez
3925 Beechwood Dr (House & Rear Apt), Lot 135 & 136
Fairwoods Subdivision - Council District 7 - Cole
This item was deferred from September 8, 2021, October 13, 2021, November 10, 2021, and December 8, 2021
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
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[Picture](#)

- 67. 21-01599 Khanh Van Bui
4134 Joseph St, Lot 17+, Sq 1
Levera Subdivision (Lot 17, Sq 1 and S 5 Ft of Lot 18 Sq 1) - Council District 7 - Cole
This item was deferred from December 8, 2021
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)

- 68. 21-01605 Rental Property Services, LLC
6046 Saint Gerard Ave, Lot 289
Brookstown Place - Council District 7 - Cole
This item was deferred from December 8, 2021
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)

- 69. 21-01623 Walter Chester Williams & Mary P. Williams
552, 554, 556, 558 Cotton St, Lot D PT
Swart Addition, Sq 16 (Part of Tract "D" Add. To Sub Swart, 50 ft. of S Side of Cotton St, Extreme Western Portion of Tract D, Old Plat Book) - Council District 10 - Coleman
This item was deferred from December 8, 2021
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
[Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)

- 70. 21-01714 Shawn Monique Brent Smith and Sylvester Sander Smith, III
4365 Clayton Street, Lot 40 + (Lot 40 & 41), Sq. 2
North Highlands Addition Subdivision - Council District 5 - Green
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#)

- 71. 21-01715 Reyna C Villalobos and Raysel Villalobos
11370 E Black Oak Dr (House and Rear Shed), Lot 196
Forest Oaks Subdivision, 5th Filing - Council District 6 - Dunn Jr.
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#)

- 72. 21-01717 Cynthia Jackson Harris; Marquee Acquisitions, LLC; Joe Harris, Jr.; Chiloh Harris; and Joy Jackson
644 N 31st St, Lot 3 & N 85 Ft of Lot 4, Sq. 14m
Richmond Park Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)

73. 21-01718 Kimberly D. Rogers
5613 Madison Ave, Lot 7, Sq. 25
East Fairfields Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
[Picture](#) [Picture](#) [Picture](#)
74. 21-01719 Johnny Turner and Irma Turner
932 Progress St (Turner Shoe Shop), Lot 39, Sq. 2
Progress Park Addition Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
75. 21-01720 Willow James Fortune, Sr.
765 N 32nd St, Lot D, Sq. 5
Richmond Park Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#)
76. 21-01721 The Estate of Walter Spurlock & The Estate of Mildred Spurlock
906 N 30th St, Lot 4, Sq. 7
Progress Park Addition Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
77. 21-01723 Wanda L. Lucas & Ray Lucas
1928 E Belfair Dr (House & Rear Shed), Lot 456
Belfair Homes Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
[Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
78. 21-01724 Louis Edward McCray and Ruby Mitchell McCray
5324 Washington Ave, Lot 25, Sq. 19
East Fairfields Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
[Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
79. 21-01726 Flora Rogers
5541 Fairfields Ave (House, Rear Shed, Dog House, & 2 Abandoned Trucks), Lot 3 & 4,
Sq. 24
East Fairfields Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
[Picture](#) [Picture](#)
80. 21-01727 Clyde Robvais and Judy W. Robvais
5343 Jackson Ave, Lot 8, Sq. 17
East Fairfields Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
[Picture](#)
81. 21-01728 The Estate of Nell Wright Cadon
5453 Washington Ave, Lot 13 + (Lot 13 & the West 1/2 of Lot 14), Sq. 18
East Fairfields Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)

PUBLIC HEARING / MEETING

82. 21-01554 Amending Title 15 (Miscellaneous), Chapter 4 (Miscellaneous Provisions) so as to add Part V (Multi-Modal Access). By Councilwoman Laurie Adams.
This item was deferred from November 23, 2021
[Legislation](#) [Draft - Ordinance](#)
83. 21-01598 Authorize the Mayor-President to execute Supplemental Agreement No. 1 to the contract with Emergent Method, LLC for public outreach and community relations for a fee not to exceed \$100,000.00 (Account No. 5100-7700-40-7710-7710-0000-000000-643500). By Environmental Services Director.

This item was deferred from December 8, 2021[Legislation](#) [Council Memo](#)

84. 21-01577 Authorizing the Mayor-President to execute a contract with Butler Snow LLP for bond counsel services for a period of five years effective January 1, 2022. By Council Administrator/Treasurer.
[Legislation](#) [bond counsel supporting documentation](#)
85. 21-01644 Authorizing the Mayor-President to accept a grant in the amount of \$20,000 from the Louisiana Department of Environmental Quality. The funds from this grant will allow the Planning Commission to continue brownfield studies in the Plank Road Corridor. By Planning Director.
[Legislation](#) [Cover Letter](#) [Other Draft Resolution](#) [Contract](#)
86. 21-01647 Authorizing the Parish Attorney's Office to institute expropriation proceedings and/or to take such other actions as may be required in connection with the acquisition of land necessary for the MoveBR Capacity Project - Constantin/Dijon Ave Phase II (Midway to Bluebonnet Boulevard) - being Project No. 20-CP-HC-0067. By Parish Attorney.
[Legislation](#) [Draft - Resolution](#)
87. 21-01648 Authorizing the Parish Attorney's Office to institute expropriation proceedings and/or to take such other actions as may be required in connection with the acquisition of land necessary for the MoveBR Capacity Project - Midway (Picardy to Dijon) - being Project No. 20-CP-HC-0008. By Parish Attorney.
[Legislation](#) [Draft - Resolution](#)
88. 21-01649 Authorizing the Parish Attorney's Office to institute expropriation proceedings and/or to take such other actions as may be required in connection with the acquisition of land necessary for the MoveBR Capacity Project - Old Hammond Highway (LA 426) Segment 1 - being Project No. 12-CS-HC-0043. By Parish Attorney.
[Legislation](#) [Draft - Resolution](#)
89. 21-01651 Authorizing the Parish Attorney's Office to institute expropriation proceedings and/or to take such other actions as may be required in connection with the acquisition of land necessary for the MoveBR Capacity Project - Perkins Road Segment 1 (Siegen to Pecue) - being Project No. 20-CS-HC-0015. By Parish Attorney.
[Legislation](#) [Draft - Resolution](#)
90. 21-01702 Authorizing settlement of the matter entitled "Vonda Brown v. Calvin Haynes, et al," Suit No. 687,193, on the docket of the 19th Judicial District Court, in the amount of \$48,000.00, plus court costs in the amount of \$289.00, for a total amount of \$48,289.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Loren Shanklin of Smith Shanklin Sosa). By Parish Attorney.
[Legislation](#) [Supporting Documentation](#)
91. 21-01704 Authorizing settlement of the claim of Douglas Sewell for damages resulting from an auto accident caused by a Baton Rouge Police Department (BRPD) officer, in the amount of \$35,000.00 paid to Douglas Sewell, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.
[Legislation](#) [Supporting Documentation](#)
92. 21-01683 Authorizing the Mayor-President to execute Supplemental Agreement No. 2 to the contract with Remson Haley Herpin Architects, APAC for additional design services in connection with their contract for the New DES Environmental Services Facility, being City Parish Project No. 20-ASD-CP-1158 in an amount not to exceed \$3000.00. (Account No. 2020-5110-7700-40-7710-7700-0000-000000-653000-81403). By Buildings and Grounds Director.

[Legislation](#) [Cover Letter](#) [Other](#) [Other](#)

93. 21-01703 Authorizing the Mayor-President to accept and execute a grant award and all related documents for the 2021 Volunteer Fire Assistance (V.F.A.) grant from the U.S. Forest Service, administered by the Louisiana Department of Agriculture & Forestry in the amount of \$5,000.00 for which there is a \$5,000.00 local match provided by the Pride Fire Protection District. The purpose of the grant is to assist rural fire departments to build fire fighting capacities through the purchase of fire fighting equipment and gear. By Fire Chief, Pride Fire Protection District.
[Legislation](#) [Pride VFD Grant Award Letter](#)
94. 21-01646 Authorizing the Mayor-President to enter into a contractual agreement on behalf of the Division of Human Development and Services/Office of Social Services with Capital Area United Way for the VITA Program, in an amount not to exceed \$10,500 for Income Tax Returns preparations during the 2022 Tax Season and to sign all documents connected therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
95. 21-01706 Authorizing the Mayor President to amend subrecipient contract with Our Lady of the Lake for an increase for \$121,726.00 for a total amount of \$296,726.00 under the Ryan White Ending the HIV Epidemic Program for the grant period October 1, 2021 through February 28, 2022. By Human Services Director.
[Legislation](#) [Cover Letter](#)
96. 21-01707 Authorizing the Mayor President to amend subrecipient contract with Volunteers of America Greater Baton Rouge for an increase in the amount of \$21,803.00 for a total amount of \$141,803.00 under the Ryan White Ending the HIV Epidemic Program for the grant period October 1, 2021 through February 28, 2022. By Human Services Director.
[Legislation](#) [Cover Letter](#)
97. 21-01708 Authorizing the Mayor President to amend subrecipient contract with Capital City Family Health Clinic for an increase in the amount of \$95,062.50 for a total amount of \$200,062.50 under the Ryan White Ending the HIV Epidemic Program for the grant period October 1, 2021 through February 28, 2022. By Human Services Director.
[Legislation](#) [Cover Letter](#)
98. 21-01709 Authorizing the Mayor President to amend subrecipient contract with HIV AIDS Alliance for Region II (HAART) for an increase in the amount of \$56,644.00 for a total amount of \$256,644.00 under the Ryan White Ending the HIV Epidemic Program for the grant period October 1, 2021 through February 28, 2022. By Human Services Director.
[Legislation](#) [Cover Letter](#)
99. 21-01710 Authorizing the Mayor President to amend subrecipient contract with NO AIDS Taskforce for an increase in the amount of \$41,805.00 for a total amount of \$191,805.00 under the Ryan White Ending the HIV Epidemic Program for the grant period October 1, 2021 through February 28, 2022. By Human Services Director.
[Legislation](#) [Cover Letter](#)
100. 21-01711 Authorizing the Mayor President to amend subrecipient contract with Family Services of Greater Baton Rouge for an increase in the amount of \$64,332.00, and for a total amount of \$164,332.00 under the Ryan White Ending the HIV Epidemic Program for the grant period October 1, 2021 through February 28, 2022. By Human Services Director.
[Legislation](#) [Cover Letter](#)
101. 21-01712 Authorizing the Mayor-President to amend that certain contract for professional legal services with Walters, Papillion, Thomas, Cullens, LLC for legal representation of the City-Parish in litigation regarding the Downtown Library to increase the allowable compensation to a sum not to exceed \$550,000.00. *This matter may be discussed in Executive Session. By Library Director.

[Legislation](#) [Amendment to Contract](#)

102. 21-01713 Authorizing the Mayor-President to execute a Supplemental Agreement to Contract for Professional Engineering Services with Stantec Consulting Group Inc. for services associated with MOVEBR Capacity Project Perkins Road (Siegen Lane to Pecue Lane), being City-Parish Project No. 12-CS-HC-0015, in an amount not to exceed \$47,879.08. (Account No.9217100038-4371 00000-0000000000-653240). By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#)
103. 21-01716 Authorizing the Mayor-President to execute an Entity/State Agreement with the State of Louisiana, Department of Transportation and Development, in connection with State Project No. H.014274, Federal Aid Project No. H014274, Hanks Dr/Landis Dr Ped Imprvmnts, Ph 2&3. Funding for construction of this project will be at an 80% Federal, 20% local cost share for costs up to the \$1,931,360.14 estimated construction cost. (Account No. 9227100007-). By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#)
104. 21-01722 Authorize the Mayor-President to execute a Supplemental Agreement for Professional Engineering Services with Gresham Smith for services associated with MOVEBR Bluebonnet Boulevard Sidewalks Project (N Mall Rd to Bluebonnet Centre Blvd), being City-Parish Project No. 20-EN-HC-0029, in an amount not to exceed \$55,942.33. (Account No. 9227100037-4371 00000-0000000000-653240). By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#)
105. 21-01725 Authorize the Mayor-President to execute a Contract for Lighting Design Services with Marrero, Couvillon and Associates, LLC for services associated with MOVEBR Enhancement Project North Blvd Corridor Enhancement (I-110 to Foster/Florida), being City-Parish Project No. 20-EN-HC-0002, in an amount not to exceed \$97,540.47. (Account No. 9217100078-4371 00000-0000000000-653240). By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#)
106. 21-01729 Authorize the Mayor-President to execute Supplemental Agreement No. 1 for Professional Engineering Services with Evans-Graves Engineers, Inc. for a partial allowance to initiate final design services associated with MOVEBR Corridor Enhancement Project North Boulevard (I-110 to Foster/Florida), being City-Parish Project No. 20-EN-HC-0002, in an amount not to exceed \$100,000. (Account No. 217100078-4371 00000-0000000000-653240). By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#)
107. 21-01733 Authorizing the Mayor-President, on behalf of the Coroner's Office, to enter into a grant agreement and accept a grant award in the amount of \$75,000.00 from the Irene W. and C. B. Pennington Foundation for the purpose of paying the salary and benefits for a Pathology Technician. This grant is 100% funded by the Pennington Foundation and no matching funds are required. By Coroner's Office.
[Legislation](#) [Award Letter](#)
108. 21-01734 Authorizing the Mayor-President to execute a Supplemental Agreement No. 1 for a partial allowance to initiate final design services associated with GOTECH, Inc. for services associated with MOVEBR Capacity Project Scenic Highway (Harding Blvd. to Swan Ave.), being City-Parish Project No. 20-EN-HC-0006, in an amount not to exceed \$88,000. (Account No. 9217100082-4371 00000-0000000000-653240). By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#)

109. 21-01735 Authorizing the Mayor-President to execute Supplemental Agreement No. 1 for Professional Engineering Services with Gresham Smith for design services associated with MOVEBR Corridor Enhancement Project Plank Road Corridor Enhancement Segment 2 (Dawson Drive to Harding) project in an amount of \$75,000. (Account No. 9217100077-4371 20000-0000000000-653240). By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#)
110. 21-01742 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department , to enter in to a contractual agreement with Lexis-Nexis Coplogic Solutions Inc. in the amount of \$78,600.00 for a two-year term under the awarded grant, " Bureau of Justice Assistance(BJA) 2020 Coronavirus Emergency Supplemental Funding Program". Lexis-Nexis Coplogic Solutions Inc. will help provide an online service where the public can file a Police Report, request copies of Police Reports and copies of Crash Reports. In addition, the vendor will provide a service to the Police Department with a program software to manage , maintain up-to-date training records for Police Officers/Civilian Employees, enhance and duplicate current training programs to comply with the Louisiana Peace Officers Standard Training(POST) standards and Police Accreditation standards. By Police Chief.
[Legislation](#) [Cover Letter](#)

ADJUDICATED PROPERTIES

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

- A. 21-01777 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to amend a professional legal services contract entered into by and between the City of Baton Rouge/Parish of East Baton Rouge on behalf of the Office of the Parish Attorney ("City-Parish") and Timothy W. Hardy of Breazeale, Sachse & Wilson, LLP ("Counsel"). The amendment would increase the maximum compensation effective March 19, 2020, by \$80,000.00 from \$150,000.00 to \$230,000.00. All other terms and conditions of the Contract shall remain in effect, including options to amend the scope and term. By Police Chief.
Introduce for public hearing/meeting on January 26, 2022
[Legislation](#) [Cover Letter](#) [Contract-Amendment](#)

ADMINISTRATIVE MATTER ITEMS

APPOINTMENTS

111. 22-00007 **CAPITAL AREA TRANSIT SYSTEM BOARD OF COMMISSIONERS-CATS:**
Consideration of replacing Mark Bellue who is not seeking reappointment, whose term expired on December 31, 2021, effective January 1, 2022. This is a three (3) year term.
Current Ballot
Melissa Degeneres-application received
Patrick Downs-application received
Megan Jackson-application received
Johnathan Hill- received letter requesting reappointment
Antoinette Pierre-received letter requesting reappointment
Parris Taylor-application received
112. 22-00008 **CAPITAL AREA TRANSIT SYSTEM BOARD OF COMMISSIONERS-CATS:**
Consideration of replacing Erika Green, This term expires December 31, 2023. (Appointment must be a Councilmember)
Current Ballot

113. 22-00009 **CAPITAL AREA TRANSIT SYSTEM BOARD OF COMMISSIONERS-CATS:**
 Consideration of reappointing or replacing Johnathan Hill, whose term expired on December 31, 2021, effective January 1, 2022. This is a three (3) year term.
Current Ballot
 Melissa Degeneres-application received
 Patrick Downs-application received
 Megan Jackson-application received
 Johnathan Hill- received letter requesting reappointment
 Antoinette Pierre-received letter requesting reappointment
 Parris Taylor-application received
114. 22-00010 **CAPITAL AREA TRANSIT SYSTEM BOARD OF COMMISSIONERS-CATS:**
 Consideration of replacing Lawrence Lambert who is not seeking reappointment, whose term expired on December 31, 2021, effective January 1, 2022. This is a three (3) year term.
Current Ballot
 Melissa Degeneres-application received
 Patrick Downs-application received
 Megan Jackson-application received
 Johnathan Hill- received letter requesting reappointment
 Antoinette Pierre-received letter requesting reappointment
 Parris Taylor-application received
115. 22-00011 **CAPITAL AREA TRANSIT SYSTEM BOARD OF COMMISSIONERS-CATS:**
 Consideration of reappointing or replacing Antoinette Pierre, whose term expired on December 31, 2021, effective January 1, 2022. This is a three (3) year term.
Current Ballot
 Melissa Degeneres-application received
 Patrick Downs-application received
 Megan Jackson-application received
 Johnathan Hill- received letter requesting reappointment
 Antoinette Pierre-received letter requesting reappointment
 Parris Taylor-application received
116. 22-00012 **GAS UTILITY DISTRICT NO. 1 BOARD OF COMMISSIONERS**
 Consideration of reappointing or replacing Dianne Fletcher, whose term expires on January 12, 2022, effective January 13, 2022. This appointment is a five (5) year term.
Current Ballot
 Dianne Fletcher (Received letter requesting reappointment)
117. 22-00013 **COMPLETE STREETS CITIZENS ADVISORY COMMITTEE**
 Consideration of replacing Elizabeth Walker who has resigned. (Must be nominated by the Baton Rouge Area Chamber) Effective January 12, 2022. This is a four (4) year term.
Current Ballot
 Caila Miceli- Letter received from Baton Rouge Area Chamber (BRAC)
118. 22-00014 **COMPLETE STREETS CITIZENS ADVISORY COMMITTEE**
 Consideration of replacing Elizabeth Walker who has resigned. (Must be nominated by the Baton Rouge Area Chamber) Effective January 12, 2022. This is a four (4) year term.
Current Ballot
 Caila Miceli- Letter received from Baton Rouge Area Chamber (BRAC)
119. 22-00046 **EAST BATON ROUGE PARISH COMMUNICATIONS DISTRICT BOARD OF COMMISSIONERS**
 One appointment to replace Baton Rouge Fire Department representative, Joseph Entrement.
Current Ballot
 Chief Michael Kimble

ITEMS

CHANGE ORDERS

120. 21-01774 Runway 13-31 Safety Area and RPZ Improvements – Phase IV Perimeter Road.
 Project Number: 3-22-0006-116-2020
 Original Estimated Cost: \$ 1,400,000.00
 Purchase Order Number: 800003128
 Account Number: 9800000096-58210000XX-0000000000-653100
 Council Award Date: 9/23/2020
 Contractor: Boone Services, LLC
 Change Order Number: Two (2)
 Change Order Amount: \$ 35,151.28
 Original Contract Amount: \$ 1,303,882.28
 Net Previous Changes: \$ 9,954.81
 New Contract Amount: \$ 1,348,988.37
 Description: Construct New Perimeter Road.
 Why Required: Additional paving base repairs with T&M work. Dead end installation plus drainage pipe/project time extension request due to hurricane, Ida.

[Legislation](#) [Cover Letter](#)

121. 22-00001 Department of Environmental Services Renovation
 Project Number: 20-ASC-CP-1236
 Original Estimated Cost: \$ 5,800,000.00
 Purchase Order Number: 800003743
 Account Number: 5110-7700-40-7710-0000-000000-653000-81403
 Council Award Date: 5/12/2021
 Contractor: Blount General Contractors, L.L.C.
 Change Order Number: One 1 (34 Days)
 Change Order Amount: \$ 103,802.00
 Original Contract Amount: \$ 4,939,000.00
 Net Previous Changes: \$ None
 New Contract Amount: \$ 5,042,802.00
 Description: Structural beam revisions, roller shade credit, new roll-up doors, second floor abatement, remove existing crane structure, subsurface communications work, double door at sampling equipment, column line 2 demolition, electrical work at alternate #2 shop and ASI #5 concrete work. Thirty-four additional days required.
 Why Required: Pandemic related costs increase, Designer Omission, User Agency Request and Unforeseen Conditions. Additional days required to meet changes in scope.

[Legislation](#) [Other](#) [Cover Letter](#) [Other](#)

122. 22-00057 Congress Boulevard Bridge Replacement
 Project Number: 08-BR-PT-0002
 Original Estimated Cost: \$ 2,058,000.00
 Purchase Order Number: 800002828
 Account Number: 2020 4630-7100-30-7120-0000-0000-000000-653000;
 2020 4620-7100-30-7120-0000-0000-0000000-653000
 Council Award Date: 2/26/2020
 Contractor: Guinn Construction, LLC
 Change Order Number: 1 (One) (Final) (Extend contract for 152 additional days)
 Change Order Amount: \$ 51,487.10
 Original Contract Amount: \$ 1,797,978.55
 Net Previous Changes: \$ -0-
 New Contract Amount: \$ 1,849,465.65
 Description: Adjust contract quantities of all items to as-built quantities and add 152 calendar days to the contract time.
 Why Required: To make payment for final field-measured quantities as stated above and time due to utility delays, added work and COVID-19 delays.

[Legislation](#) [Change Order Document](#)

FINAL ACCEPTANCES

123. 21-01775 Runway 13-31 Safety Area and RPZ Improvements – Phase IV Perimeter Road.
 Project Number: 3-22-0006-116-2020
 Account Number: 9800000096-58210000XX-0000000000-653100
 Council Award Date: 9/23/2020
 Contractor: Boone Services, LLC
 Estimated Cost: \$ 1,400,000.00
 Contract Amount: \$ 1,303,882.28
 Total Change Orders: (Two (2)): \$ 45,106.09
 Final Cost: \$ 1,348,988.37
 Days Allocated: 278
 Days Used: 268
 Liquidated Damages: \$ 0.00

[Legislation](#) [Cover Letter](#)

124. 22-00058 Congress Boulevard Bridge Replacement
 Project Number: 08-BR-PT-0002
 Account Number: 2020 4630-7100-30-7120-0000-0000-00000-653000; 2020
 4620-7100-30-7120-0000-0000-00000-653000
 Council Award Date: 2/26/2020
 Contractor: Guinn Construction, LLC
 Estimated Cost: \$ 2,058,000.00
 Contract Amount: \$ 1,797,978.55
 Total Change Orders: (1 (one)): \$ 51,487.10
 Final Cost: \$ 1,849,465.65
 Days Allocated: 422
 Days Used: 422
 Liquidated Damages: \$ None

[Legislation](#) [Final Acceptance](#)

ACCEPTANCE OF LOW BIDS

- 125. 22-00067 Nicholson Drive @ Ben Hur Road
 Project: 19-CP-HC-0037
 Account: 9217100072-4371 00000-0000000000-653100
 Estimate: \$1,512,888.50
 *Local **In State
 **Omega Foundation Services, Inc. \$ 1,295,139.60
 *Barber Brother Contg. Co LLC \$ 1,353,319.90
 *Boone Services, LLC \$ 1,404,000.00
 *Triumph Construction, LLC \$ 1,505,000.01
 **Barriere Construction Co., LLC \$ 1,555,811.40
 *Bridging The Gap, LLC \$ 1,743,826.25

[Legislation](#) [Low Bid Agenda Space Request](#)

OTHER ITEMS

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

- 126. 22-00024 Amending and reenacting Ordinance 18004 adopted January 13, 2021 which established voting precincts within Wards 1, 2, & 3 in East Baton Rouge Parish, and designating polling places so as to change the polling location for Ward 1, Precinct 46; and re-establish designated polling locations for all other precincts within the Parish of East Baton Rouge. By Registrar of Voters.
 Reason for emergency: The January 12th meeting is the last Council meeting prior to candidate qualifying beginning on January 26th for the March/April elections.
[Legislation](#) [Draft - Ordinance](#)

- 127. 22-00066 Authorizing the Mayor-President to approve the Cooperative Endeavor Agreement between the Ascension Parish Government and East Baton Rouge Parish to expand the clearing and grubbing of Bayou Manchac. By Transportation and Drainage Director.
 Reason for emergency: Time Sensitive- In order to meet time deadlines for contracts and agreements with Ascension Parish Government
[Legislation](#) [Council Memo and Document](#)

ADJOURNMENT