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, February 9, 2022
3:30 PM Presentations and Special Recognition
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. 22-00162 Approval and adoption of minutes of the Metropolitan Council meeting of January 26, 2022 and the Greater Baton Rouge Airport Commission Board of Directors meeting of February 1, 2022. By Council Administrator/Treasurer.  
Airport Commission Meeting Minutes

INTRODUCTIONS
SECTION 2.12 INTRODUCTIONS
2. 22-00166 Authorizing The Mayor-President To Enter Into A Cooperative Endeavor Agreement With The Baton Rouge Area Foundation For The Repair Restoration And Refurbishment Of Art Works Owned By The City-Parish. By Mayor's Office. 
Introduce for public hearing/meeting on February 23, 2022
Legislation  Cover Letter  DRAFT CEA

3. 22-00167 Amending Title 11 (Traffic Code), Chapter 23 (Miscellaneous Rules), so as to add Section 11:280 (Smoking in Vehicles Prohibited) relative to children present in a motor vehicle. By Councilman LaMont Cole. 
Introduce for public hearing/meeting on February 23, 2022
Legislation  Supporting Documentation

CONDEMNATION INTRODUCTIONS
4. 22-00147 Louis Washington and Catherine Mason Washington 1360 Stilt St., E 30 FT of Lot 9, Square 15 North Baton Rouge Subdivision - Council District 2 - Banks 
Introduce for public hearing/meeting on February 23, 2022
5. 22-00148 Catherine Cage Hardesty, Deborah Ann Cage, Johnnie Cage/Johnny Dorsey Cage, Derrick Daniel Cage, Robert Cage, Doretha Cage Carnes, Delores Cage Harris, Beverly Cage, Pamela Cage, Lionelle Jerome Cage, Lionelle Cage, Mary Lee Cage, Willie Lee, Cage, Jr., and Shirley Cage Scott
1526 Rosenwald Rd., PT Lot 69 (West .88 Acres of Lot 69)
North Baton Rouge Subdivision - Council District 2 - Banks
**Introduce for public hearing/meeting on February 23, 2022**

6. 22-00149 Mary Higgins Bonds
11945 Engelswood St., Lot 32
Engelswood Subdivision - Council District 2 - Banks
**Introduce for public hearing/meeting on February 23, 2022**

7. 22-00150 Ricky Glen Runnels, The Estate of Anna young Runnels, and The Estate of James Ray Runnels
7787 Comite Dr. (Trailer), Lot A-1
Windham, E D (Per Assessor Records Parcel # 1405187 is 7777 Comite Dr.) - Council District 2 - Banks
**Introduce for public hearing/meeting on February 23, 2022**

8. 22-00151 Louise Franklin Washington and Ida Harris Richardson
4134 Tuscarora St., Lot 5, Square 16
Prosperity Addition - Council District 10 - Coleman
**Introduce for public hearing/meeting on February 23, 2022**

9. 22-00152 Cedric Brown and Tammy Savannah Brown
9066 Scotland Ave. (House & Rear Shed), Lot 1, Square 99
North Baton Rouge Subdivision - Council District 2 - Banks
**Introduce for public hearing/meeting on February 23, 2022**

10. 22-00153 The Estate of Annie Mai Wilkerson
867 Saint Irma Lee Way, Lot 22 & 23, Square 2
Saint (St.) Irma Lee - Council District 2 - Banks
**Introduce for public hearing/meeting on February 23, 2022**

11. 22-00154 Theodore J. Martin, III
5215 Packard St., Lot 1 & 2, Square 30
Fortune Addition - Council District 5 - Hurst
**Introduce for public hearing/meeting on February 23, 2022**

**ADJUDICATED PROPERTY INTRODUCTIONS**

**PLANNING AND ZONING INTRODUCTIONS**

**OTHER INTRODUCTIONS**

12. 22-00142 Authorizing the City Constable to enter into an Intergovernmental Cooperative Agreement with the East Baton Rouge Parish Sheriff for a sub-grant in the amount of $4445.00 through the Louisiana Commission on Law Enforcement from Bryne Justice Assistance Grant Program (JAG grant) for the EBR joint Warrant Task Force which is composed of EBR Sheriff Office and City Constable Office. The purpose of the Grant is to pursue felony warrants arrest during monthly warrant sweeps performed by the Task Force. The grant is 100% funded through the Louisiana Commission on Law Enforcement, with no matching funds required. By Constable.
13. 22-00143 Authorizing the Mayor-President to execute an agreement with Assaf, Simoneaux, Tauzin & Associates, Inc. for Architectural Design Services in connection with LCDBG-Coronavirus HVAC Improvements (Grant), being City Parish Project No. 21-ASD-CP-1311, RFQ No. 21-ES-DBG-006 in an amount not to exceed $37,315.00. By Buildings and Grounds Director.

14. 22-00146 Authorizing the Mayor-President, on behalf of the Department of Emergency Services, to enter into a license agreement to film/tape activities and personnel and related activities for a feature documentary project with the working title "Into the Unknown". By Baton Rouge Film Commission & Emergency Medical Services.

15. 22-00157 Authorize the Mayor-President and/or EBROSCO to execute a contract for professional services with Black & Veatch Management Consulting, LLC in connection with Wastewater Treatment Plant Improvements for a fee not to exceed $750,000.00 (Account No. 5100-7700-40-7710-7750-7711-000000-643500). By Environmental Services Director.

16. 22-00161 Authorizing the Mayor-President to execute Supplemental Agreement No. 4 the Contract for Engineering Services for the East Baton Rouge Parish Stormwater Master Plan, being City-Parish Project 17-DR-CL-0022 with HNTB Corporation in the amount of $399,613.00. By Transportation and Drainage Director.

17. 22-00168 Authorizing The Mayor-President To Enter Into And Execute Grant Agreements For Subrecipients And Developers Awarded Under The Fiscal Year 2021 Action Plan To The U.S. Department Of Housing And Urban Development For Community Development Block Grant (CDBG)In The Amount Of $3,258,983, Home Investments And Partnership(Home), In The Amount Of $1,408,393, Housing Opportunities For People With Aids (HOPWA)In The Amount Of $2,533,548 And Emergency Solutions Grants (ESG) In The Amount Of $280,083.00 And Home American Rescue Plan (H-ARP) In The Amount Of $800,000.00 Estimated Program Income. By Office of Community Development.

CONDEMNATIONS

18. 21-01384 Ozzy Cunningham & The Estate of Edselle Cunningham 2038 Plank Rd, Lot 3-A, Sq. 3 Fairfields Subdivision - Council District 7 - Cole
This item was deferred from November 4, 2021

19. 21-01601 Primi Mar & Federico Marquez-Covarrubias 4162 O’Dell St (House, Rear Shed & Dog House), Lot 14, Sq 10 Greenville Extension Subdivision - Council District 7 - Cole
This item was deferred from December 8, 2021
20. 21-01607 Leslie Ennis Buraimoh  
1535 N 46th St, Lot 7, Sq 28  
Greenville Extension Subdivision - Council District 7 - Cole  
*This item was deferred from December 8, 2021*  

21. 21-01626 Christopher Martin Odom  
2267 Perkins Lane (House and Open Swimming Pool), Lot 3  
Perkins Lane Subdivision - Council District 12 - Racca  
*This item was deferred from December 8, 2021*  

22. 21-00876 David B. Drago  
9685 Foster Road, Lot 227  
Pleasant Hills Subdivision - Council District 2 - Banks  
*This item was deferred from July 28, 2021, November 4, 2021, November 23, 2021, and January 12, 2022*  

23. 21-01210 Moses Miles, Leonard Foster Jr., Dale L. Jackson, Travis Foster, Demonte Foster & Juanita Carter  
3250 Dalton St, Lot 20, Square B  
Crawford Addition Subdivision - Council District 7 - Cole  
*This item was deferred from September 8, 2021, October 13, 2021, and January 12, 2022*  

24. 21-01469 The Estate of Evelyn Mae Bailey  
5918 S Howell Dr, Lot 30  
Howell Park Subdivision - Council District 7 - Cole  
*This item was deferred from November 10, 2021 and January 12, 2022*  

25. 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 and January 12, 2022*  

26. 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 and January 12, 2022*  

27. 21-01724 Louis Edward McCray and Ruby Mitchell McCray  
5324 Washington Ave, Lot 25, Sq. 19  
East Fairfields Subdivision - Council District 7 - Cole  
*This item was deferred from January 12, 2022*
28. 21-01727  Clyde Robvais and Judy W. Robvais  
5343 Jackson Ave, Lot 8, Sq. 17  
East Fairfields Subdivision - Council District 7 - Cole  
*This item was deferred from January 12, 2022*

29. 22-00111  David W. Sterling Irrevocable Trust  
3047 Midway Avenue, Lot 16, Square 1  
Midway Place Subdivision - Council District 7 - Cole

30. 22-00113  John T. Robinson and Margaret S. Robinson  
3128 Chippewa Street, Lot 6, Square A  
Crawford Addition and a 1 ft. strip in Baton Rouge Terrace Subdivision - Council District 7 - Cole

31. 22-00114  Lee Hawkins III and Farm Co, Inc.  
704 N. 46th Street, Lot 14, Square 48  
Greenville Extension Subdivision Sq. 36, 37; 51-56 - Council District 7 - Cole

32. 22-00116  Mark A. Langley and Cavalry Spv I, LLC  
27165 Hagen Drive (House, Boat, Campers, Abandoned Vehicles, Camper & Motor Home), Lot 31  
Hillside Farms Subdivision - Council District 1 - Noel

33. 22-00117  Andrew Quire, Jr.; Fay Quire Glover; Freda Quire Gee; & The Estate of Geneva Wright and Carlos Quire  
1137 N. 47th Street, Lot 34, Square 53  
Greenville Extension Subdivision Sq. 36, 37; 51-56 - Council District 7 - Cole

34. 22-00119  Jesse C. Moland, Sr.; Mario L. Ennis; and Shirley Ennis Moland  
1705 & 1707 Gracie Street, Lot Portion of Lot 1, Square 24  
Suburb Gracie Subdivision - Council District 10 - Coleman

35. 22-00120  Carey Lynn Ford and Pamela Bethley Ford  
3130 Lorraine Street, Lot 24, Square 4  
Delmont Place Subdivision - Council District 10 - Coleman

36. 22-00121  Venton D. Hancock  
25900 Kendalwood Drive (House, Camper & 2 Accessory Buildings), Lot 13A  
Waltman Camp Sites Subdivision - Council District 9 - Hudson

37. 22-00124  FLCH, LLC  
2323 N. Flannery Road (House, Camper, Trailers, & Vehicles), Lot E, Square 5  
None O'Neal, James Bruno Tract Subdivision - Council District 6 - Dunn Jr.

38. 22-00126  Michael S. Stevens, Sherri L. Stevens, and Julia A. Mobley  
4525 Oaklon Drive (House & Rear Shed), Lot 213  
Glen Oaks Subdivision, 2nd Filing - Council District 5 - Hurst
<table>
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<tr>
<th>Case Number</th>
<th>Date</th>
<th>Name(s)</th>
<th>Address</th>
<th>Subdivision/Subdivision, Filing И District</th>
<th>Inspector’s Report</th>
<th>Notes</th>
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<tr>
<td>39</td>
<td>22-00128</td>
<td>Timothy E. DeAngelo, Nicole M. Juneau, Samuel Newton, &amp; Deborah L. Newton</td>
<td>4763 Clayton Street, Lot 36, Square 10</td>
<td>North Highlands Addition Subdivision - Council District 5 - Hurst</td>
<td>Picture</td>
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<td>40</td>
<td>22-00130</td>
<td>The Estate of Kenneth Gomez &amp; The Estate of Kyle Gomez</td>
<td>14383 Lilac Street (House &amp; 2 Rear Sheds), Lot 48</td>
<td>Donwood Subdivision, 1st Filing - Council District 4 - Moak</td>
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<td>41</td>
<td>22-00131</td>
<td>Rosemary Williams</td>
<td>3240 Oswego Street, Lot 30 &amp; 31, Square 3</td>
<td>Rosalie Park Subdivision - Council District 7 - Cole</td>
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<td>42</td>
<td>22-00132</td>
<td>Gerald Charlet</td>
<td>4472 Clayton Street, Lot 13, Square 3</td>
<td>North Highlands Addition Subdivision - Council District 7 - Cole</td>
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<td>22-00135</td>
<td>Brandon J. Golson, Phyllis Mayberry, The Estate of Stafford Ray Mayberry &amp; The Estate of Jeanie Mayberry</td>
<td>7428 Richey Drive (House and Rear Gazebo), Lot 123</td>
<td>Greendale Section 1 Subdivision, 1st Filing - Council District 5 - Hurst</td>
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<td>45</td>
<td>22-00137</td>
<td>Leon P. Davis and Ola Lewis Davis</td>
<td>5688 Madison Avenue, Lot 14, Square 24</td>
<td>East Fairfields Subdivision - Council District 7 - Cole</td>
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<td>46</td>
<td>22-00138</td>
<td>Amanda C. Trosclair</td>
<td>3039 Midway Avenue, Lot 17, Square 1</td>
<td>Midway Place Subdivision - Council District 7 - Cole</td>
<td>Picture</td>
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<td>47</td>
<td>22-00139</td>
<td>Bennie F. Cagler, Barbara Ann Cagler Plumber (Plummer), The Estate of Roberta Davis (aka Roberta Freeman), &amp; The Estate of Odell Turner Landren</td>
<td>2053 Virginia Street, Lots 44 &amp; 46, Square 17</td>
<td>South Baton Rouge Subdivision - Council District 10 - Coleman</td>
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<td>48</td>
<td>22-00140</td>
<td>KDH Group, LLC</td>
<td>2513 Yazoo Street, Lot 30, Square 5</td>
<td>Valley Park Subdivision - Council District 12 - Racca</td>
<td>Picture</td>
<td></td>
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</table>

PUBLIC HEARING / MEETING
49. **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.  
*This item was deferred from January 26, 2022*

50. **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 not less 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.  
*This item was deferred from January 26, 2022*

51. **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 not less 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.  
*This item was deferred from January 26, 2022*

52. **22-00070** Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on October 15, 2021 at Original 261 of Bundle 13142 in the matter of "City of Baton Rouge vs. Ellerbe Properties, LLC" - Condemnation Proceeding No. 10936 (16401 Bonham Ave., Lot 225, O'Neal Place, 2nd Filing). Reason for rescission: The house is in the process of being repaired, and the homeowner intends to hire a contractor. By Councilman Dwight Hudson.  
*Legislation*  
*Supporting Documentation*  
*Map*

53. **22-00071** Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on November 30, 2021 at Original 919 of Bundle 13151 in the matter of "City of Baton Rouge vs. Elmo Brown and Mary Nixon Brown" - Condemnation Proceeding No. 10955 (3130 Dalton Street, Lot 13, Square B, Crawford Addition Subdivision). Reason for rescission: The property is being renovated and being placed back into commerce. By Councilman LaMont Cole.  
*Legislation*  
*Supporting Documentation*

54. **22-00072** Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on August 16, 2021 at Original 841 of Bundle 13129 in the matter of "City of Baton Rouge vs. Charlene Posey Moss" - Condemnation Proceeding No. 10913 (944 Maximilian Street (House & Side Canopy), Lot 14, Square 246, Swart Addition Subdivision). Reason for rescission: The property owner has a purchase agreement to sell the property. The new owner has committed to replacing the roof and remodeling the property within 90 days. By Councilwoman Carolyn Coleman.  
*Legislation*  
*Supporting Documentation*
55. 22-00074 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on September 9, 2021 at Original 093 of Bundle 13134 in the matter of "City of Baton Rouge vs. John Dewey Thomas, Jr. and Althea Knighten Thomas" - Condemnation Proceeding No. 10931 (7234 Perimeter Drive (House, Rear Shed, & 3 Abandoned Vehicles), Lot 110, Glen Oaks Place Subdivision, 2nd and 3rd Filing). Reason for rescission: The property owner has cleared the property and removed the trash. Tarps have been placed on the roof. By Councilman Darryl Hurst. 
Legislation Supporting Documentation

56. 22-00100 Authorizing settlement of the claim of Andre Daniels for damages resulting from an auto accident caused by a Baton Rouge Police Department (BRPD) officer, in the amount of $40,000.00 paid to Andre Daniels, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.000000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Raynique Keelen of the Fuller Keelen Law Firm). By Parish Attorney. 
Legislation Supporting Documentation

57. 22-00103 Authorizing settlement of the claim of Kim Babin for damages resulting from a sewer back-up in her home, for a total amount of $66,650.64, which shall be allocated as $33,343.96 for damages sustained to 2162 Gardere Lane and $33,306.68 for damages sustained to 2172 Gardere Lane; and appropriating $66,650.64 for such purpose. *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney. 
Legislation Supporting Documentation

58. 22-00104 Authorizing settlement of the claim of Jelanda Harness for damages resulting from a sewer back-up in her home, for a total amount of $13,255.49, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.000000.000000.644110). *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney. 
Legislation Supporting Documentation

59. 22-00105 Authorizing settlement of the matter entitled "Belinda Creel Davis v. City of Baton Rouge/Parish of East Baton Rouge and Lucas Reed," Suit No. 710,282 on the docket of the 19th Judicial District Court, in the amount of $150,000.00, plus court costs in the amount of $38.00, for a total amount of $150,038.00; and appropriating $150,038.00 for such purpose. *This matter may be discussed in Executive Session. (Attorney of record is Randall E. Estes of Estes Davis Law, L.L.C.). By Parish Attorney. 
Legislation Supporting Documentation

60. 22-00107 Amending and reenacting Title 8 (Building Regulations), Chapter 1 (Building Code), Part I (In General), Section 8:2 (Amendments to International Building Code (IBC), International Residential Code (IRC), and International Existing Building Code (IEBC)), so as to clarify all other permit fees associated with construction; Chapter 1 (Building Code), Part II (Air Conditioning, Heating, Ventilation and Mechanical Refrigeration Systems), Section 8:21 (Permit Fees), so as to amend and simplify permit fees associated with heating and air conditioning ventilation systems; Chapter 2 (Plumbing Code), Section 8:102 (Amendments), amending Section 8:103.7.1 (Fees), so as to amend and simplify permit fees associated with plumbing; Chapter 3 (Electrical Code), Section 8:332 (Fees), so as to amend and simplify permit fees associated with electrical installation. By Department of Development. 
Legislation Draft - Ordinance

61. 22-00073 A resolution authorizing the imposition and collection within the Concord Estates Crime Prevention District of an annual fee in the amount of sixty nine and 50/100 dollars ($69.50) on each lot, subdivided portion of ground, or individual tract in the District for a period of four (4) years, beginning with the year 2022, for the purpose of aiding in crime prevention and adding to the security of the District residents by providing for an increase in the presence of law enforcement personnel in the District in accordance with Act 617 of the 2004 Louisiana Legislature. By Council Administrator/Treasurer. 
Legislation Act 617
62. **22-00079** Consideration of the ITEP application of Custom Metal Works LLC for a project located in East Baton Rouge Parish. By Council Administrator/Treasurer. 
   
   [Legislation] [Cover Letter] [Application]

63. **22-00102** Authorizing the Mayor-President to execute an agreement with BE-CI, Inc. & Neal Johnson, LLC, A Joint Venture for Architectural Design Services in connection with EBR City Hall Wind Retrofit, being City Parish Project No. 21-ASD-CP-1294; RFQ No. 21-DP-ASD-001 in an amount not to exceed $707,945.00. (1000-7800-10-7810-0000-00000-643500-40000). By Buildings and Grounds Director. 
   
   [Legislation] [Cover Letter] [Other]

64. **22-00106** Authorization for the Mayor President and/or Chairman of the Airport Commission to execute a Rent Deferral and Repayment Agreement with Helix Community Schools. By Aviation Director. 
   
   [Legislation] [Cover Letter]

65. **22-00122** Authorize the Mayor-President to execute a contract for professional services with S&ME, Inc. with sub-consultant Sigma Consulting Group, Inc. in connection with the North Landfill Permit Renewal and Major Modification for a fee not to exceed $149,500.00 (Account No. 5510-7700-40-7760-7765-0000-000000-643500). By Environmental Services Director. 
   
   [Legislation] [Council Memo]

66. **22-00123** Authorize the Parish Attorney's Office to acquire through purchase, exchange and/or institution of expropriation proceedings and to take such other actions as may be required in connection with the acquisition of land necessary for the SWWTP Buffer Expansion project, being City-Parish Project No. 22-TP-MS-0002 (Account No. 80502-5110000003-NCDSTP0009-651000). By Environmental Services Director. 
   
   [Legislation] [Council Memo]

67. **22-00127** Authorizing The Mayor-President To Enter Into And Execute Professional Services Agreements On Behalf Of The Office Of Community Development For Grant Administration Support For Subrecipients And Developers Awarded Under The Community Development Block Grant (CDBG), Community Development Block Grant Cares Act (CDBG-CV1); Home Investments Partnerships (Home, Housing Opportunities For People With Aids (HOPWA), Emergency Solutions Grant (ESG), Emergency Solutions Grant Cares Act (ESG-CV1 And Esg-Cv2; Home American Rescue Plan (HARP), Lead Hazard Reduction (LHR); And The Emergency Rental Assistance (ERA) Grant Programs For The 2021-2022 Program Year. By Office of Community Development. 
   
   [Legislation] [OCD Administrative Budget]

68. **22-00129** 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 Household Water Assistance Program (LIHWAP) in the amount of $279,156, for Federal Fiscal Year 2022 grant period January 1, 2022 through September 30, 2023; and authorizing the execution of all documents in connection therewith. By Human Services Director. 
   
   [Legislation] [Cover Letter]

**ADJUDICATED PROPERTIES**

**ADMINISTRATIVE MATTERS**

**ADMINISTRATIVE MATTER INTRODUCTIONS**

**ADMINISTRATIVE MATTER ITEMS**

**APPOINTMENTS**
Consideration of replacing Chance Armstrong who has resigned. This term expires on February 13, 2022, effective February 14, 2022. This is a three (3) year term.

**Current Ballot**

**CHANGE ORDERS**

**Silverleaf Avenue Pedestrian Improvements**

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<th>Item</th>
<th>Project Number</th>
<th>Original Estimated Cost</th>
<th>Purchase Order Number</th>
<th>Account Number</th>
<th>Council Award Date</th>
<th>Contractor</th>
<th>Change Order Number</th>
<th>Change Order Amount</th>
<th>Original Contract Amount</th>
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<td>22-00164</td>
<td>$240,000.00</td>
<td>800002950</td>
<td>2020-2331-7100-30-7120-7130-0000-0000-000000-653000</td>
<td>7/22/2020</td>
<td>Capital Area Construction, LLC</td>
<td>1 (Final)</td>
<td>$0.00</td>
<td>$217,929.00</td>
<td>$0.00</td>
<td>$217,929.00</td>
<td>Adjust contract quantities of all to as-built quantities and add 131 calendar days to the contract time</td>
<td>To make payment for final field-measured quantities and add 21 calendar adverse days and 110 calendar days for COVID-19 delays.</td>
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**FINAL ACCEPTANCES**

**Pride Volunteer Fire Station #10**

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<th>Item</th>
<th>Project Number</th>
<th>Account Number</th>
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<th>Estimated Cost</th>
<th>Contract Amount</th>
<th>Total Change Orders: (Three (3)):</th>
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<td>6/24/2020</td>
<td>Capitol Construction, LLC</td>
<td>$650,000.00</td>
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72. 22-00145  Inspection Division Interior Renovations (Restart)
Project Number: 19-ASC-CP-1203
Account Number: 1000-7300-20-7310-0000-00000-000000-647200-40000
Council Award Date: 6/24/2020
Contractor: Design/Build Associates, Inc.
Estimated Cost: $245,000.00
Contract Amount: $314,079.00
Total Change Orders: (Four (4)): $64,673.35
Final Cost: $378,752.35
Days Allocated: 283
Days Used: 283
Liquidated Damages: $None

73. 22-00165  Silverleaf Avenue Pedestrian Improvements
Project Number: 18-SW-HC-0021
Account Number: 2020-2331-7100-30-7120-7130-0000-000000-653000
Council Award Date: 7/22/2020
Contractor: Capital Area Construction, LLC
Estimated Cost: $240,000.00
Contract Amount: $217,929.00
Total Change Orders: (1 (one)): $-0-
Final Cost: $217,929.00
Days Allocated: 266
Days Used: 266
Liquidated Damages: $None

74. 22-00155  Pecue Place Regional Pump Station
Project: 20-PS-IF-0023
Account: 80820-5120STP004-NCDPPS0061-653400
Estimate: $1,150,000.00
*Local **In State
*NCMC, LLC $1,027,000.00
*Boone Services, LLC $1,167,000.00
**Omega Foundation Services, Inc. $1,245,145.00

75. 22-00156  Highland Road at Old Perkins Road East Sewer Extension
Project: RQ 806
Account: 80830-5120STP004-NCDPLX0005-653400
Estimate: $75,000.00
*Local **In State
*Boone Services, LLC $111,000.00
*Allen & LeBlanc, LLC $113,650.00
76. 22-00163 Elm Grove Garden Drive Ped Improvements (Rosenwald Road to Blount Road)
Project: 17-SW-US-0029
Account: 9227100025-4371 000000-00000000-653100
Estimate: $3,300,000.00
*Local **In State
*Triumph Construction, LLC $ 3,278,100.00
**Merrick, LLC $ 3,396,019.20
* Industrial Enterprises, Inc. $ 3,429,583.46
**Command Construction $ 4,445,770.75

Legislation Low Bid Agenda Space Request

OTHER ITEMS
77. 22-00112 Receiving a report from the Council Administrator on demographer services for the reapportionment of the Metropolitan Council districts. By Councilwoman Chauna Banks.
Legislation RFQ

OTHER ITEMS TO BE ADOPTED (EMERGENCY)
78. 22-00158 Authorizing the Mayor-President to execute an agreement with Ascension Parish Government to piggy back on a Professional Services Contract with Thompson Consulting Services in association with the clearing and snagging of Bayou Manchac, in an amount not to exceed $174,500.00. By Transportation and Drainage Director.
Reason for emergency: To meet contract deadlines
Legislation Council Document Council Memo

79. 22-00159 Authorizing the Mayor-President to execute an agreement with Ascension Parish Government to piggy back on a Professional Services Contract with All South Consulting Engineers in association with the clearing and snagging of Bayou Manchac, in an amount not to exceed $20,000.00. By Transportation and Drainage Director.
Reason for emergency: To meet contract deadlines
Legislation Council Document Council Memo

ADJOURNMENT