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 12, 2020
3:30 PM Presentations and Special Recognitions
4:00 PM Metropolitan Council Meeting

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 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. Those members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information, prior to the meeting, on either of the two monitors located in the lobby outside the chambers. If arriving after 4:15, fill out a request to speak card indicating which item you wish to speak on and place it in the designated location prior to the meeting. Once the item is announced, each person’s name who has completed the electronic form or filled out a card will be called on to speak for the amount of time so designated by the Pro-Tem.

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

ADOPTION AND APPROVAL OF MINUTES

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS
2. 20-00152 Authorizing settlement of the claim of Stuart McCown for damages resulting from a sewer back-up at two neighboring fourplexes, for a total amount of $100,281.12; and appropriating $100,281.12 for such purpose. *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney. Introduce for public hearing/meeting on February 26, 2020

Legislation  Supporting Documentation to be hand delivered.

3. 20-00157 Granting a five year property tax abatement estimated at $1,449 per year for GCHP Progress Park, LLC located at 723-727 N 30th Street. By Planning Director. Introduce for public hearing/meeting on February 26, 2020

Legislation  Cover Letter  Draft Legislation

4. 20-00158 Granting a five year property tax abatement estimated at $1,479 per year for GCHP Progress Park, LLC located at 733-737 N 30th Street. By Planning Director. Introduce for public hearing/meeting on February 26, 2020

Legislation  Cover Letter  Draft Legislation

5. 20-00159 Granting a five year property tax abatement estimated at $1,479 per year for GCHP Progress Park, LLC located at 743-747 N 30th Street. By Planning Director. Introduce for public hearing/meeting on February 26, 2020

Legislation  Cover Letter  Draft Legislation
6. 20-00160 Granting a five year property tax abatement estimated at $1,479 per year for GCHP-Progress Park, LLC located at 753-757 N 30th Street. By Planning Director.

   Introduce for public hearing/meeting on February 26, 2020

   Legislation  Cover Letter  Draft Legislation

7. 20-00161 Granting a five year property tax abatement estimated at $1,543 per year for GCHP-Progress Park, LLC located at 763-767 N 30th Street. By Planning Director.

   Introduce for public hearing/meeting on February 26, 2020

   Legislation  Cover Letter  Draft Legislation

8. 20-00162 Granting a five year property tax abatement estimated at $1,543 per year for GCHP-Progress Park, LLC located at 773-777 N 30th Street. By Planning Director.

   Introduce for public hearing/meeting on February 26, 2020

   Legislation  Cover Letter  Draft Legislation

9. 20-00163 Granting a five year property tax abatement estimated at $1,503 per year for GCHP-Progress Park, LLC located at 783-787 N 30th Street. By Planning Director.

   Introduce for public hearing/meeting on February 26, 2020

   Legislation  Cover Letter  Draft Legislation

10. 20-00164 Granting a five year property tax abatement estimated at $1,543 per year for GCHP-Progress Park, LLC located at 793-797 N 30th Street. By Planning Director.

    Introduce for public hearing/meeting on February 26, 2020

    Legislation  Cover Letter  Draft Legislation

11. 20-00165 Granting a five year property tax abatement estimated at $1,503 per year for GCHP-Progress Park, LLC located at 803-807 N 30th Street. By Planning Director.

    Introduce for public hearing/meeting on February 26, 2020

    Legislation  Cover Letter  Draft Legislation

12. 20-00166 Granting a five year property tax abatement estimated at $1,811 per year for GCHP-Progress Park, LLC located at 813-815 N 30th Street. By Planning Director.

    Introduce for public hearing/meeting on February 26, 2020

    Legislation  Cover Letter  Draft Legislation

13. 20-00167 Granting a five year property tax abatement estimated at $1,503 per year for GCHP-Progress Park, LLC located at 813-815 N 30th Street. By Planning Director.

    Introduce for public hearing/meeting on February 26, 2020

    Legislation  Cover Letter  Draft Legislation

14. 20-00168 Granting a five year property tax abatement estimated at $1,797 per year for GCHP-Progress Park, LLC located at 823-827 N 30th Street. By Planning Director.

    Introduce for public hearing/meeting on February 26, 2020

    Legislation  Cover Letter  Draft Legislation

15. 20-00169 Granting a five year property tax abatement estimated at $1,583 per year for GCHP-Progress Park, LLC located at 720-724 Progress Street. By Planning Director.

    Introduce for public hearing/meeting on February 26, 2020

    Legislation  Cover Letter  Draft Legislation

16. 20-00170 Granting a five year property tax abatement estimated at $1,530 per year for GCHP-Progress Park, LLC located at 730-734 Progress Street. By Planning Director.

    Introduce for public hearing/meeting on February 26, 2020

    Legislation  Cover Letter  Draft Legislation

17. 20-00171 Granting a five year property tax abatement estimated at $1,543 per year for GCHP-Progress Park, LLC located at 740-744 Progress Street. By Planning Director.

    Introduce for public hearing/meeting on February 26, 2020

    Legislation  Cover Letter  Draft Legislation

18. 20-00172 Granting a five year property tax abatement estimated at $1,567 per year for GCHP-Progress Park, LLC located at 750-754 Progress Street. By Planning Director.
19. 20-00173 Granting a five year property tax abatement estimated at $1,543 per year for GCHP-Progress Park, LLC located at 760-764 Progress Street. By Planning Director.

20. 20-00174 Granting a five year property tax abatement estimated at $1,543 per year for GCHP-Progress Park, LLC located at 770-774 Progress Street. By Planning Director.

21. 20-00175 Granting a five year property tax abatement estimated at $1,543 per year for GCHP-Progress Park, LLC located at 780-784 Progress Street. By Planning Director.

22. 20-00176 Granting a five year property tax abatement estimated at $1,503 per year for GCHP-Progress Park, LLC located at 790-794 Progress Street. By Planning Director.

23. 20-00177 Granting a five year property tax abatement estimated at $1,503 per year for GCHP-Progress Park, LLC located at 800-804 Progress Street. By Planning Director.

24. 20-00178 Granting a five year property tax abatement estimated at $1,503 per year for GCHP-Progress Park, LLC located at 810-814 Progress Street. By Planning Director.

25. 20-00179 Granting a five year property tax abatement estimated at $1,543 per year for GCHP-Progress Park, LLC located at 816-818 Progress Street. By Planning Director.

26. 20-00180 Granting a five year property tax abatement estimated at $1,799 per year for GCHP-Progress Park, LLC located at 822-824 Progress Street. By Planning Director.

27. 20-00181 Amending the 2020 current expense budget so as to appropriate $35,000 from the General Fund - Fund Balance – Restricted For Public, Educational & Governmental Programming Access (PEG) Fees for the purchase of equipment used to stream and operate Metro 21 and communicate public information. (Budget Supplement No. 8735). By Mayor-President.

28. 20-00182 Authorizing the imposition and collection within the South Burbank Crime Prevention and Development District of an annual fee on each improved parcel of land located within the boundaries of the District in the amount of one hundred dollars ($100.00) for a residential or commercial structure or twenty-five dollars ($25.00) for each unit in a condominium, residential, or commercial structure with four or more units, which fee shall be levied for a period of four years commencing on January 1, 2018, to be used to aid in crime prevention and to enhance the security of District residents by providing for an increase of law enforcement or contracted security personnel in the District and creation of a crime free housing program and for other purposes permitted by applicable law. By Council Administrator/Treasurer.
29. 20-00183 Authorizing the imposition and collection within the Hermitage Cross Creek Crime Prevention and Development District of an annual fee in the amount of one hundred ($100.00) dollars on each parcel per year for each residential structure in the District for a period of ten (10) years, beginning with the year 2020, for the purpose of aiding in crime prevention by increased law enforcement and private security, maintenance of common areas, and related activities in accordance with Act 70 of the 2009 Louisiana Legislature. By Council Administrator/Treasurer. 

*Introduce for public hearing/meeting on February 26, 2020*

20-00184 Authorizing the imposition and collection within the Greenwood Crime Prevention and Improvement District of an annual fee in the amount of one hundred and twenty five dollars ($125.00) on each developed and undeveloped residential parcel located in the District for a period of ten (10) years, beginning with the year 2020, for the purposes of providing security for the District residents and of serving the needs of the District by funding beautification and improvements in the District in accordance with Act 57 of the 2009 Louisiana Legislature. By Council Administrator/Treasurer. 

*Introduce for public hearing/meeting on February 26, 2020*

30. 20-00186 Amending the 2020 Current Expense Budget for Information Services so as to appropriate $30,000 for a professional services contract between Information Services and Nearmap US Inc. (Budget Supplement 8734). By Information Services Director.

*Introduce for public hearing/meeting on February 26, 2020*

31. 20-00206 Authorizing the Mayor-President to execute a cooperative endeavor agreement with the State of Louisiana for state capital outlay funding in the amount of $4,000,000 and a required local match of $1,333,334 for a total amount of $5,333,334 for the “Expand, Repair and Modify Drainage Systems Throughout East Baton Rouge Parish” Project, State Project No. 50-J17-19-01, and any supplemental amendments thereto, and further appropriating the state funds for said purpose. (Budget Supplement 8736). By Director of Transportation and Drainage & Finance Director.

*Introduce for public hearing/meeting on February 26, 2020*


*Introduce for public hearing/meeting on February 26, 2020*

33. 20-00211 Amend the 2020 allotment of positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #17211, dated 12/10/2019, so as to change the allotment of the Police Department as follows, effective February 27, 2020. ADD: (5) Police Cadet, job code 5000. By Police Chief & Human Resources Director.

*Introduce for public hearing/meeting on February 26, 2020*

34. 20-00212 Amend the 2020 allotment of positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #17211, dated 12/10/2019, so as to change the allotment of the Police Department as follows, effective February 27, 2020. ADD: (5) Police Cadet, job code 5000. By Police Chief & Human Resources Director.

*Introduce for public hearing/meeting on February 26, 2020*
Amending the 2020 current expense budget for the Leo S. Butler Community Center so as to appropriate $28,310 from Fund Balance – Designated for Community Centers for the purpose of purchasing twenty computers for the computer labs, surveillance cameras, a serving counter for the center, Williams Rhapsody II 88 Key Console Digital Piano and Musician's Gear Metal Frame Bench, Double Seat. (Budget Supplement #8737). By Leo S. Butler Community Center.

Introduce for public hearing/meeting on February 26, 2020

Legislation  Cover Letter

Providing for the extension of the city limits of the City of Baton Rouge and inclusion of the area described in the petition for annexation submitted by Two Sisters of Baton Rouge, LLC in accordance with La. R.S. 33:172(A)(1)(a) and Section 1.09 of the Plan of Government. By Council Administrator/Treasurer.

Introduce for public hearing/meeting on February 26, 2020

Legislation  Two Sisters Petition for Annexation  Map

Providing for the extension of the city limits of the City of Baton Rouge and inclusion of the area described in the petition for annexation submitted by the Teachers Retirement System of Louisiana and the Louisiana State Employees Retirement System in accordance with La. R.S. 33:180. By Council Administrator/Treasurer.

Introduce for public hearing/meeting on February 26, 2020

Legislation  teachers retirement system annexation petition

CONDEMNATION INTRODUCTIONS

39. 20-00191  Harry O. Mills., III AKA Trey Mills, Ill
9926 & 9928 El Scott Avenue, Lots 70-A & 70-B
Bryan Estates Subdivision - Council District 5 - Green
Introduce for public hearing/meeting on February 26, 2020

Picture  Picture  Inspector's Report

40. 20-00194  The Estate of Moses Teaser and The Estate of Lelia Ann P. Teaser
3228 Roppolo Street, Lots 32, 33, & 34
Roppolo Villa Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on February 26, 2020

Picture  Picture  Inspector's Report

41. 20-00196  David K. Guidry
2136 Sherwood Meadow Drive, Lot 40
Sherwood Meadow Subdivision (2nd Filing) - Council District 8 - Amoroso
Introduce for public hearing/meeting on February 26, 2020

Picture  Picture  Inspector's Report

42. 20-00197  Willie Frances Pearson and Brian Reche Jackson
1730 Convention Street, NW Portion of Lot 3, Square 17 or 127
Hickey Town Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on February 26, 2020

Picture  Picture  Inspector's Report

43. 20-00199  David M. Pitts
702 Maximilian Street, Lot 8 PT (NE Portion of Lot 8), Square 60
Beauregard Town Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on February 26, 2020

Picture  Picture  Inspector's Report

44. 20-00200  Alfred Moore, Sr.
463 East Garfield Street, Lot 18, Square 49
South Baton Rouge Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on February 26, 2020

Picture  Picture  Inspector's Report
45. 20-00202  Linda Simmons  
135 North Baxter Street, Lot 3, Square 1  
East End Court Subdivision - Council District 10 - Wicker  
*Introduce for public hearing/meeting on February 26, 2020*  
[Picture] [Picture] [Inspector’s Report]

46. 20-00203  Ricky Wayne Dykes and Jackie L. Thomas Dykes  
655 South 15th Street, Lot 7 PT (Southern 40 FT of Lot 7), Square 3 or 340  
Suburb Dupree Subdivision - Council District 10 - Wicker  
*Introduce for public hearing/meeting on February 26, 2020*  
[Picture] [Picture] [Inspector’s Report]

47. 20-00204  The Estate Of Fred M. Modlies  
250 West Washington Street, Lot 11 PT (Extreme West PT of Lot 11), Square 21  
South Baton Rouge Subdivision - Council District 10 - Wicker  
*Introduce for public hearing/meeting on February 26, 2020*  
[Picture] [Picture] [Inspector’s Report]

ADJUDICATED PROPERTY INTRODUCTIONS

PLANNING AND ZONING INTRODUCTIONS

OTHER INTRODUCTIONS

48. 20-00133  Receiving a quarterly update, as required in the Third Amended and Restated Cooperative Endeavor and Intergovernmental Agreement adopted October 24, 2018, on the current status of Build Baton Rouge, the East Baton Rouge Redevelopment Authority’s Land Bank and efforts related to target areas of redevelopment. By Build Baton Rouge.  
*Introduce for public hearing/meeting on February 26, 2020*  
[Legislation] [Cover Letter]

49. 20-00134  Cancelling and rescheduling certain Metropolitan Council meetings and calling for a Special Meeting for 2020. Cancelling the July 8, 2020 Metropolitan Council meeting, rescheduling the November 11, 2020 Metropolitan Council meeting to Tuesday, November 10, 2020, the November 25, 2020 Metropolitan Council meeting to Tuesday, November 24, 2020, and the December 16, 2020 Metropolitan Council Zoning meeting to December 2, 2020, cancelling the December 23, 2020 Metropolitan Council meeting and calling for a Special Metropolitan Council meeting on December 8, 2020 for the purpose of considering the 2021 City-Parish budget and items related to the 2021 budget. By Council Administrator/Treasurer.  
*Introduce for public hearing/meeting on February 26, 2020*  
[Legislation] [Cover Letter]

50. 20-00136  Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter into a contractual agreement with Envisage Research and Analytics LLC. Envisage Research and Analytics LLC will provide the following services: grant writing, project design, program evaluation, statistical analysis, and technical assistance. This includes identifying funding sources to support projects and assist in the preparation of proposals that align with City-Parish’s strategic plan and meet identified needs, to serve as an independent evaluator for internal agency projects, and to inform the public and the scientific community regarding crime and crime reduction initiatives in Baton Rouge. This will be a one year contract for a total amount of $98,160.00. By Police Chief.  
*Introduce for public hearing/meeting on February 26, 2020*  
[Legislation] [Contract] [Cover Letter]
51. 20-00140  Authorizing settlement of the matter entitled "Derrick Brown v. City of Baton Rouge/Parish of East Baton Rouge and Daryl W. Turner," Suit No. 639,976 on the docket of the 19th Judicial District Court, in the amount of $20,000.00, plus court costs in the amount of $510.43, for a total amount of $20,510.43, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Ralph L. Fletcher of Fletcher, Roy & Chenevert). By Parish Attorney.

*Introduce for public hearing/meeting on February 26, 2020
Legislation  Supporting Documentation to be hand delivered.

52. 20-00149  Authorizing settlement of the claim of Alisha White for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of $17,000.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Timothy J. McCrary of Gordon McKernan Injury Attorneys). By Parish Attorney.

*Introduce for public hearing/meeting on February 26, 2020
Legislation  Supporting Documentation to be hand delivered.

53. 20-00154  Authorizing the Mayor-President to execute an agreement with Paul J. Allain, Architect, APAC, for Professional Services in connection with the design of EMS Headquarters - Phase II, being City-Parish Project No. 19-ASD-CP-1173, in an amount not to exceed $142,000.00. (Account No. 9105200000-4610 20000-0000000000-652300). By Buildings and Grounds Director.

*Introduce for public hearing/meeting on February 26, 2020
Legislation  Cover Letter  Contract

54. 20-00155  Authorizing the Mayor President, on behalf of Buildings and Grounds to execute a Supplemental Maintenance Agreement to Contract #A17-0811 Testing and Monitoring of Fire Alarms and Smoke Detectors for the EBR Parish Mosquito and Rodent Control building with Johnson Controls Fire Protection, LP in the amount of $4,800.00 to cover the cost of services. By Buildings and Grounds Director.

*Introduce for public hearing/meeting on February 26, 2020
Legislation  Cover Letter  Agency Approval of Bids

55. 20-00156  Repealing Ordinance 15491, adopted May 8, 2013, and dissolving the Dawnadele Economic Development District and termination of a cooperative endeavor agreement and providing for other matters in connection therewith. By Finance Director.

*Introduce for public hearing/meeting on February 26, 2020
Legislation  Draft - Ordinance  Contract  Ordinance 15491

56. 20-00187  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 the Low Income Home Energy Assistance Program (LIHEAP) in the amount of $553,834.00, for the Federal Fiscal Year 2020 grant period October 1, 2019 through September 30, 2021; and authorizing the execution of all documents in connection therewith. By Human Services Director.

*Introduce for public hearing/meeting on February 26, 2020
Legislation  Cover Letter

57. 20-00188  Authorize the Mayor-President to execute a contract with Providence Engineering and Environmental Group LLC to Municipal Separate Storm Sewer System (MS4) compliance assistance for an amount not to exceed $48,955.00 (Account Nos. 1000-7600-30-7610-0000-0000-643500; 1000-7600-20-7310-0000-0000-0000-643500; 5510-7700-40-7760-7765-0000-0000-643500; 6000-7900-10-7910-0000-0000-0000-643500 and 1000-7100-30-7100-0000-0000-0000-634500). By Environmental Services Director.

*Introduce for public hearing/meeting on February 26, 2020
Legislation  Council Memo
58. **20-00198** Authorize the Mayor-President to execute a Utility Relocation Agreement with Entergy Services, LLC, for services associated with MOVEBR Capacity Project Mall of Louisiana Boulevard, formerly Picardy-Perkins Connector, being City Parish Project No. 12-CS-HC-0043, in an amount not to exceed $5,645,000. (Account No. 9217100027-4360-00006-0000000000-653100 / 4360-7100-30-7120-7150-0000-000000-653000). By Transportation and Drainage Director.

*Introduce for public hearing/meeting on February 26, 2020*  
Legislation  
Council Backup Memo

59. **20-00201** Authorize the Mayor-President to execute Supplemental Agreement No 1 to the Contract for Professional Services for Program Management Services in association with the MOVEBR Community Enhancement, Improving Existing Corridors, and Traffic Management Projects, being City-Parish Project No. 19-CS-HC-00005, in an amount not to exceed $779,880.00. (Account No. 4370-7100-30-7120-7170-0000-000000-653000-). By Transportation and Drainage Director.

*Introduce for public hearing/meeting on February 26, 2020*  
Legislation  
Council Backup Memo

60. **20-00205** Authorize the Mayor-President to execute a Contract for Acquisition and Relocation Services with Lacy Baaheth, LLC, for services associated with MOVEBR Capacity Project Pecue Lane/I-10 Interchange East Baton Rouge Parish I-10 City-Parish Project No. 09-CS-US-0041 and State Project Number H.003047 in an amount not to exceed $34,200.00.

(Account No. 4650-7100-30-7120-7150-0000-000000-651000-92019). By Transportation and Drainage Director.

*Introduce for public hearing/meeting on February 26, 2020*  
Legislation  
Council Backup Memo

61. **20-00207** Provide to the Louisiana Department of Transportation and Development the City of Baton Rouge and Parish of East Baton Rouge Proposed Federal Off-System Highway Bridge Program for the 2019-2021 Federal Fiscal Years, and to Agree to Certain Stipulations Required by the LADOTD as Prerequisites for Participation in the Off-System Bridge Replacement Program. By Transportation and Drainage Director.

*Introduce for public hearing/meeting on February 26, 2020*  
Legislation  
Council Backup Memo

62. **20-00208** Authorizing settlement of the matter entitled "Randolph Barnett v. City of Baton Rouge, et al," Suit No. 627,429 on the docket of the 19th Judicial District Court, in the amount of $47,500.00, plus court costs in the amount of $308.98, for a total amount of $47,808.98, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.000000.644110). *This matter may be discussed in Executive Session. (Attorney of record is Anne Marie Muller-McCrory of Gordon McKernan Injury Lawyers, LLC).* By Parish Attorney.

*Introduce for public hearing/meeting on February 26, 2020*  
Legislation  
Supporting Documentation to be hand delivered.

63. **20-00209** Authorizing the Corps of Engineers or its contractor a waiver of the existing ordinance under Section 12:101 (9), to allow a contractor to work seven (7) days a week and consider twenty-four (24) hours of operations if needed. No pile driving or extracting operations will take place between 9:00 pm and 7:00 am. Approval of this request would be through the Director of Transportation and Drainage. By Transportation and Drainage Director.

*Introduce for public hearing/meeting on February 26, 2020*  
Legislation  
Council Backup Memo
64. 20-00213 Authorizing settlement of the claim of Richard Jiles for damages resulting from an auto accident caused by a Baton Rouge City Police Department employee, in the amount of $20,000.00, 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. (Attorney of record is Carlton J. Allen of The Law Office of C. Jack Allen, LLC). By Parish Attorney.

Introduce for public hearing/meeting on February 26, 2020
Legislation  Supporting Documentation to be hand delivered.

65. 20-00214 Amending Title 1 (Municipal and Parish Organization), Chapter 2 (Commissions and Departments), Part VI (Miscellaneous), so as to enact Section 1:172 relative to travel by City-Parish board and commission members. By Councilman Trae Welch.

Introduce for public hearing/meeting on February 26, 2020
Legislation  2012 travel ordinance  Draft - Ordinance

66. 20-00225 Authorizing the Mayor-President to execute a cooperative endeavor agreement with the Sherwood Forest Crime Prevention and Neighborhood Improvement District ("District") for the installation of security camera in the right of way by the District. By Councilman Scott Wilson.

Introduce for public hearing/meeting on February 26, 2020
Legislation  draft CEA

67. 20-00224 Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge and Louisiana Public Health Institute (LPHI) to provide services to evaluate the ReCAST Resiliency Summit, assess Trauma-Informed Coalition, evaluate collaborations between coalition partners, attend monthly coalition meetings and prepare monthly and final reports, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $37,000.00 for the term commencing March 1, 2020 and terminating upon completion of the project estimated at September 29, 2020. By Mayor's Office.

Introduce for public hearing/meeting on February 26, 2020
Legislation  Cover Letter

68. 20-00150 Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Baton Rouge Community College Foundation Voices from the Bayou and Bayou Soul projects for training and workshops in conjunction with the Bayou Soul Conference, whose theme is Healing through Storytelling: Young People Proclaim Triumph Over Tragedy, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed $88,250.00 for the term commencing March 1, 2020 and terminating upon completion of the project estimated at September 29, 2020. By Mayor's Office.

Introduce for public hearing/meeting on February 26, 2020
Legislation  Cover Letter

CONDEMNATIONS

69. 19-01135 Bernell Sims, Sr.
2927 Iroquois Street, Lot 22 PT, Square 1
Pitchford-Ousro Subdivision - Council District 7 - Cole
This item was deferred from November 13, 2019
Picture  Picture  Inspector's Report  Picture  Picture  Picture  Picture

70. 19-01083 Monica Paul Signator
650 Maximillian Street, NE Portion of Lot 6, Square 59
Beauregard Town Subdivision - Council District 10 - Wicker
This item was deferred from October 23, 2019 and December 11, 2019
Picture  Picture  Picture  Inspector's Report  Picture  Picture  Picture  Picture  Picture  Picture
71. 19-01296 Howard Roy Hood, Ron Christopher Williams, Reginald Williams, Derrick D. Liggans, and Ranada N. Givens
624 North 46th Street (House and Rear Shed), Lot 19, Square 48
Greenville Extension Subdivision - Council District 7 - Cole

This item was deferred from December 11, 2019 and January 8, 2020

72. 19-01434 Benjamin Roosevelt Taylor, Jr. and Brigitte Diann Taylor
3808 Mohican Street (House and Rear Shed/Garage), Lot 1, Square 3
New Dayton Subdivision - Council District 7 - Cole

This item was deferred from January 8, 2020

73. 19-01437 Collis B. Temple, Jr. and Soundra T. Johnson
742 North 18th Street, Lot 7, Square 26
Gracie Subdivision - Council District 10 - Wicker

This item was deferred from January 8, 2020

74. 20-00101 Dalton Wayne Honore, I; Desiree Waynette Honore; Dalton Wayne Honore, II; and Darryl Wayneman Honore
10069 Avenue A, Lots 34 and 35, Square 39
University Place Subdivision - Council District 2 - Banks

75. 20-00102 Ezekiel Valshawn Brown
5317 Enterprise Street, Lot 157
Brookstown Place Subdivision - Council District 5 - Green

76. 20-00103 Wholesale Homes of Walker, LLC
3388 Hollywood Street, Lot 6 and the East ½ of Lot 5, Square 17
Hollywood Subdivision - Council District 5 - Green

77. 20-00104 Damon B. Scott and Jerri Matthews Scott
6170 Byron Street, Lot 8, Square 5
White Plains Subdivision - Council District 7 - Cole

78. 20-00105 Daystar Property Management, LLC
1217 North 36th Street, Lot 35, Square 9
Eden Park Subdivision - Council District 7 - Cole

79. 20-00106 Suchitra J. Satpathi and Chad C. Dyer
1326 East Washington Street, W ½ of Lot 4, Square 17
South Baton Rouge Subdivision - Council District 10 - Wicker

80. 20-00107 Purple Circle Social Club
1313 South Street, Lot 45, Square 241
Favrot Subdivision - Council District 10 - Wicker
81. 19-01374 Amending Title 1 (Municipal and Parish Organization), Chapter 4 (Regulation of Departments), Part III (Division of Purchasing), Section 1:702 (Authority for Contract Awards), so as to increase the threshold for Council approval on professional services contracts. By Councilwoman Donna Collins-Lewis. This item was deferred from January 8, 2020

82. 19-01471 Consideration of the Industrial Tax Exemption application 20190085-ITE submitted by Etheredge Electrical LLC for a project located in East Baton Rouge Parish. By Council Administrator/Treasurer. This item was deferred from January 22, 2020

83. 20-00091 A Resolution by the Mayor-President of the City of Baton Rouge and the Parish of East Baton Rouge, and the members of the Metropolitan Council of East Baton Rouge Parish, commending the 2019 National Champion Louisiana State University Tiger Football Team for its 15-0 season, and for winning the College Football Playoff National Championship. By Mayor-President Sharon Weston Broome.

84. 20-00034 Granting a renewal of a Five-Year property tax abatement estimated at $14,118 per year for Creative Bloc located at 804-816 Main Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2013-0119 for the purpose of encouraging private investment and restoration of property. By Planning Director.

85. 20-00116 A resolution approving an annual payment in lieu of taxes to the Sheriff of Livingston Parish in an amount not to exceed the current property tax payment, respectively, in accordance with a memorandum of understanding between the Capital Area Finance Authority and Juban Interchange Partners IV, LLC. By Councilwoman Donna Collins-Lewis.

86. 20-00036 Authorizing the Mayor-President and the Office of Homeland Security and Emergency Preparedness to apply for a nationally competitive Flood Mitigation Assistance grant award. Federal funding is available for up to 100% of the eligible activity costs. Federal Emergency Management Agency (FEMA) may contribute up to 100% for Severe Repetitive Loss (SRL) properties and up to 90% for Repetitive Loss (RL) properties. The application is proposed for the Hazard Mitigation activity for approximately 19 Severe Repetitive Loss (SRL) and 25 Repetitive Loss (RL) properties within East Baton Rouge Parish. By Homeland Security and Emergency Preparedness Director.

87. 20-00060 Amending the 2020 current expense budget for the Hermitage/Cross Creek Crime Prevention and Development District so as to appropriate $40,050 to reflect the renewal of the district’s parcel fee. By Hermitage/Cross Creek Crime Prevention and Development District.

88. 20-00088 Authorizing settlement of the matter entitled "Jasmine Moore v. Napoleon Moore and the City/Parish," Suit No. 630,443, on the docket of the 19th Judicial District Court, in the amount of $14,500.00, plus court costs in the amount of $942.97, for a total amount of $15,442.97, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.0000.644110). *This matter may be discussed in Executive Session. (Attorney of record is Joshua M. Palmintier). By Parish Attorney.
89. 20-00132 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on August 30, 2019 at Original 671 of Bundle 12978 in the matter of "City of Baton Rouge vs. CCHARLEE C, L.L.C. (Previously J3 Rentals, L.L.C.)" - Condemnation Proceeding No. 10065 (140 East State Street, Lot 8, Square E, Arbour Place Subdivision). Reason for rescission: The property is going to be sold and fixed up. By Councilwoman Tara Wicker.

Legislation  Supporting Documentation

90. 20-00062 Authorizing the Mayor-President to amend the contract with Roedell Parson Koch Blache Balhoff & McCollister, ALC that provides legal representation for the Chief of Police before the Municipal Fire and Police Civil Service Board to increase by $25,100 for invoices due through December 31, 2019. By Police Chief.

Legislation  AMEND & INCREASE CONTRACT FOR LEGAL SERVICES

91. 20-00067 Amending Resolution 54414, adopted August 14, 2019, accepting all work done by the contractor, Rotolo Consultants, Inc., for the Riverfront Plaza Phase I Landscape & Lighting Renovation, City-Parish Project No. 17-ASC-CP-1084, Contract No. 800001274, so as to amend the final cost of said contract, as determined by the Department of Buildings and Grounds, from $862,764.30 to reduced amount of $822,201.81. All other provisions of said Resolution 54414 not in conflict herewith remain in full force and effect. By Buildings and Grounds Director.

Legislation  Cover Letter

92. 20-00078 Authorizing the Mayor-President to execute supplemental agreement 1 to the contract with Professional Engineering Consultants Corporation to provide surveys and design services for the 72nd Avenue Ped Improvements (Scenic Highway to I-110) Improvement project, being RFQ No. 18-ES-DTD-002, and City-Parish Project No. 17-SW-US-0035 in an amount not to exceed $110,581.98. (Account No. 9227100031-2331 00000-00000000-653340). By Transportation and Drainage Director.

Legislation  Council Backup Memo

93. 20-00079 Authorizing the Mayor-President to execute a supplemental agreement with Arcadis U.S., Inc. to provide professional engineering services for the Alphonse Forbes Road at Sandy Bayou Replacement project, being City-Parish Project No. 18-BR-PT-0017 in an amount not to exceed $165,948.55. By Transportation and Drainage Director.

Legislation  Council Backup Memo

94. 20-00080 Authorize the Mayor-President to execute a Contract for Acquisition and Relocation Services with Ric Bajon & Associates, LLC, for services associated with MOVEBR Capacity Project Old Hammond Hwy Improvements, Segment 2 East Baton Rouge Parish LA Hwy 426, being City-Parish Project No. 06-CS-HC-0028, in an amount not to exceed $70,180.00. (Account No. 9217100023-4304-00206-651120). By Transportation and Drainage Director.

Legislation  Council Backup Memo

95. 20-00081 Authorize the Mayor-President to execute a Contract for Acquisition and Relocation Services with Geoff Wilson Engineering, LLC, for services associated with MOVEBR Capacity Project Old Hammond Hwy Improvements, Segment 2 East Baton Rouge Parish LA Hwy 426, being City-Parish Project No. 06-CS-HC-0028, in an amount not to exceed $73,370.00. (Account No. 9217100023-4304-00206-651120). By Transportation and Drainage Director.

Legislation  Council Backup Memo

96. 20-00082 Authorize the Mayor-President to execute a Contract for Appraisal Services with BDS Enterprises, Inc., for appraisal services associated with MOVEBR Capacity Project Old Hammond Hwy Improvements, Segment 2, East Baton Rouge Parish LA Hwy 426 being City-Parish Project No. 06-CS-HC-0028, in an amount not to exceed $19,800.00. (Account No. 9217100023-4304-00206-651120). By Transportation and Drainage Director.

Legislation  Council Backup Memo
Authorize the Mayor –President to execute a contract for professional engineering services with Bonton Associate, LLC to provide for the design of the Claycut Avenue Sidewalk Improvements, being City-Parish Project 17-SW-HC-0001, in an amount not to exceed $38,354.70 (Account No. 9227100041-2331-00000-00000000-653340). By Transportation and Drainage Director.

Legislation Council Backup Memo

Authorizing the Mayor-President to amend a subrecipient contract with the Capitol City Family Health Center for an increase in the amount of $10,185.00 for a total amount of $650,448.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.

Legislation Cover Letter

Authorizing the Mayor-President to amend a subrecipient contract with the Capitol City Family Health Center for an increase in the amount of $59,420.00 for a total amount of $709,868.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.

Legislation Cover Letter

Authorizing the Mayor-President to amend a subrecipient contract with Family Service of Greater Baton Rouge for an increase in the amount of $6,600 for a total amount of $800,850.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.

Legislation Cover Letter

Authorizing the Mayor-President to amend a subrecipient contract with the HIV/AIDS Alliance for Region 2 for an increase in the amount of $11,000.00 for a total amount of $213,780.00 awarded under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.

Legislation Cover Letter

Authorizing the Mayor-President to amend a subrecipient contract with Our Lady of the Lake, Inc. for an increase in the amount of $16,500.00 for a total amount of $468,050 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.

Legislation Cover Letter
103.  20-00090  Authorizing the Mayor-President to amend a subrecipient contract with Our Lady of the Lake, Inc. for an increase in the amount of $1,715.00 for a total of $72,115.00 awarded under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2019 through February 29, 2020 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.

Legislation  Cover Letter

104.  20-00092  Authorize the Mayor-President to execute a Contract for Appraisal Services with Britlan Appraisals, Inc., for appraisal services associated with MOVEBR Capacity Project Old Hammond Hwy Improvements, Segment 2 East Baton Rouge Parish LA Hwy 426, being City-Parish Project No. 06-CS-HC-0028, in an amount not to exceed $23,760.00. (Account No. 9217100023-4304-00206--651120). By Transportation and Drainage Director.

Legislation  Council Backup Memo

105.  20-00093  Authorize the Mayor-President to execute a Contract for Appraisal Services with James G. Lipscomb Appraisal Company, LLC, for appraisal services associated with MOVEBR Capacity Project Old Hammond Hwy Improvements, Segment 2, East Baton Rouge Parish LA Hwy 426 being City-Parish Project No. 06-CS-HC-0028, in an amount not to exceed $25,080.00 (ACCOUNT NO. 9217100023-4304-00206--651120). By Transportation and Drainage Director.

Legislation  Council Backup Memo

106.  20-00094  Authorize the Mayor-President to execute a Contract for Appraisal Services with Lowery Enterprises of the South, Inc., for appraisal services associated with MOVEBR Capacity Project Old Hammond Hwy Improvements, Segment 2, East Baton Rouge Parish LA Hwy 426 being City-Parish Project No. 06-CS-HC-0028, in an amount not to exceed $23,760.00. (ACCOUNT NO. 9217100023-4304-00206--651120). By Transportation and Drainage Director.

Legislation  Council Backup Memo

107.  20-00095  Authorize the Mayor-President to execute a Contract for Appraisal Services with Robinson Appraisal Services, LLC, for appraisal services associated with MOVEBR Capacity Project Old Hammond Hwy Improvements, Segment 2, East Baton Rouge Parish LA Hwy 426 being City-Parish Project No. 06-CS-HC-0028, in an amount not to exceed $19,800.00. (ACCOUNT NO. 9217100023-4304-00206--651120). By Transportation and Drainage Director.

Legislation  Council Backup Memo

108.  20-00096  Authorize the Mayor-President to execute a Contract for Appraisal Services with R-O-W Acquisitions, LLC, for appraisal services associated with MOVEBR Capacity Project Old Hammond Hwy Improvements, Segment 2, East Baton Rouge Parish LA Hwy 426 being City-Parish Project No. 06-CS-HC-0028, in an amount not to exceed $25,080.00. (ACCOUNT NO. 9217100023-4304-00206--651120). By Transportation and Drainage Director.

Legislation  Council Backup Memo

109.  20-00097  Authorize the Mayor-President to execute a joint funding agreement with the U.S. Department of the Interior, U.S. Geological Survey for Water Resource Investigations for the period January 1, 2020 to December 31, 2020, in an amount not to exceed $95,940.00. (ACCOUNT NO. 1000-7100-30-7120-**-**64350). By Transportation and Drainage Director.

Legislation  Council Backup Memo  Council Backup Document
110. 20-00126 Directing the Mayor-President to enter into an agreement to transfer or lease 2 acres of the City Parish Property located at 3207 Main Street, Baker LA 70714 (also known as The North Maintenance Lot) to the Mosquito Abatement and Rodent Control (MARC) and to amend the CEA between the Department of Health and the Mosquito Abatement and Rodent Control (Resolution 53820) section 2.2 Deliverables to read: Install the shredder and equipment at the East Baton Rouge Mosquito Parish Abatement and Rodent Control location of 3207 Main Street, Baker, LA 70714. By Councilwoman Chauna Banks.

Legislation  Cover Letter

ADJUDICATED PROPERTIES

111. 20-00063 Lot: 7pt., Square 108
Subdivision: Istrouma
Applicant: Joseph P. Johnson
Address: Huron Street-MOW TO OWN
Metro Council District: 10 - Wicker
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 605.00
Appraised Value: $ N/A - MOW TO OWN
Taxes Due: $ 4,918.66

112. 20-00064 Lot: 13, Square 2
Subdivision: Hero Park
Applicant: J. Patrick Cave
Address: Terrace Street-MOW TO OWN
Metro Council District: 10 - Wicker
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 555.00
Appraised Value: $ N/A - MOW TO OWN
Taxes Due: $ 2,319.68

113. 20-00065 Lot: 6, Square 64
Subdivision: G. E. Noble Tract
Applicant: Troy and Alexis Jones
Address: Slaughter Road-MOW TO OWN
Metro Council District: 1 - Welch
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 555.00
Appraised Value: $ N/A - MOW TO OWN
Taxes Due: $ 3,057.46
ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

ADMINISTRATIVE MATTER ITEMS

APPOINTMENTS

115. 20-00030 CAPITAL AREA TRANSIT SYSTEM - (CATS)
Consideration of reappointing or replacing Kahli Cohran, whose term expired on December 31, 2019, effective January 1, 2020. This is a three (3) year term.
Current Ballot
Maya Bennett
Tammy Brown
Kahli Cohran (Received letter requesting reappointment)
Dr. Damien D. Ejigiri
Johnathan Hill
Kevin O’Gorma (Sent letter requesting reappointment)
This item was deferred from January 8, 2020
QRC Memo

116. 20-00031 CAPITAL AREA TRANSIT SYSTEM - (CATS)
Consideration of reappointing or replacing Kevin O’Gorma, whose term expired on December 31, 2019, effective January 1, 2020. This is a three (3) year term. (9 votes required)
Current Ballot
Maya Bennett
Tammy Brown
Kahli Cohran (Received letter requesting reappointment)
Dr. Damien D. Ejigiri
Johnathan Hill
Kevin O’Gorma (Sent letter requesting reappointment)
This item was deferred from January 8, 2020
QRC Memo

117. 19-01450 GREATER BATON ROUGE AIRPORT DISTRICT-BOARD OF COMMISSIONERS
Consideration of replacing James Ellis, he is not seeking reappointment. The term expires on January 1, 2020, effective January 2, 2020. This is a five (5) year term
Current Ballot
William Profita
Cedric Upshaw
This item was deferred from December 11, 2019, January 8, 2020, and January 29, 2020
118. 19-01453  RECREATION AND PARK COMMISSION (BREC)
     Recommending a replacement for Larry Selders, (term limited and not eligible to
     serve another term) This is a three (3) year term.
     Current Ballot
     Gary Chambers
     William Scheffy
     This item was deferred from December 11, 2019, January 8, 2020, and January 29, 2020

119. 20-00217  CAPITAL REGION PLANNING COMMISSION:
     Concurring in the Mayor-President’s recommendation to appoint Fred Raiford. This
     term will run concurrent with the Mayor’s term in office.
     Current Ballot
     Fred Raiford

120. 20-00219  EAST BATON ROUGE PARISH MOSQUITO ABATEMENT DISTRICT
     Recommending a replacement for Martha Littlefield, (term limited and not eligible to
     serve another term). This appointment is a three (3) year term.
     Current Ballot
     Stephen Weiter
     Roderick Wells (requested reappointment
     Diane Stacy

121. 20-00220  EAST BATON ROUGE PARISH MOSQUITO ABATEMENT DISTRICT:
     Consideration of reappointing or replacing Roderick Wells, whose term expires on
     February 13, 2020, effective February 14, 2020 . This appointment is a three (3) year
     term. (9 votes required)
     Current Ballot
     Stephen Weiter
     Roderick Wells (requested reappointment
     Diane Stacy
     Request for Reappointment

122. 20-00221  EAST BATON ROUGE PARISH MOSQUITO ABATEMENT DISTRICT
     Recommending a replacement for Katie Westbrook, (term limited and not eligible to
     serve another term). This appointment is a three (3) year term.
     Current Ballot
     Stephen Weiter
     Roderick Wells (requested reappointment
     Diane Stacy

123. 20-00222  LIBRARY BOARD OF CONTROL
     Consideration of replacing Chance Wilson who has resigned. This term will expire on
     May 16, 2023.
     Current Ballot
     Tyler Litt
     Theodore Richards
     Kenyetta Sewell
     Kathleen Wascom
     Kenneth Perrett

ITEMS

CHANGE ORDERS
124.  20-00138  Runway 4L/22R PCI Maintenance Repairs
Project Number:          N/A
Original Estimated Cost: $ 300,000.00
Purchase Order Number:  800000548
Account Number:          5821-0900-00-0910-0920-0000-000000-647900-A009E
Council Award Date:      8/14/2019
Contractor:              Hendrick Construction, Inc.
Change Order Number:     1
Change Order Amount:     $ 40,995.00 - (Contract time extended 14 days)
Original Contract Amount: $ 329,220.00
Net Previous Changes:    $ 0.00
New Contract Amount:     $ 370,215.00
Description:             Runway 4L/22R PCI Repairs
Why Required:            The rehabilitation and maintenance of Runway 4L-22R to include crack seal, joint seal, spall repair, pop out repair and corner break repairs.

125.  20-00153  Jones Creek Library Renovation
Project Number:          19-ASC-CP-1094
Original Estimated Cost: $ 4,000,000.00
Purchase Order Number:  800001978
Account Number:          4610-1200-60-1200-0000-000000-000000-652000
Council Award Date:      3/27/2019
Contractor:              Lincoln Builders of Baton Rouge, Inc.
Change Order Number:     2
Change Order Amount:     $ 69,816.00
Original Contract Amount: $ 3,854,600.00
Net Previous Changes:    $ 22,794.47
New Contract Amount:     $ 3,947,210.47
Description:             Required Sprinkler Modifications above ceiling. Add 25 calendar days to contract time for additional work.
Why Required:            The existing sprinkler system was not constructed as indicated on plans and therefore did not have the required pressure to meet Code. Additional contract time required due to changes in scope of work.
126. 20-00189  
**Project Number:** 13-TP-MS-001C  
**Original Estimated Cost:** $1,500,000.00  
**Purchase Order Number:** 800001365  
**Account Number:** 81403-5110000004-SSO2RMP011-653400  
**Council Award Date:** 7/25/2018  
**Contractor:** Rotolo Consultants, Inc.  
**Change Order Number:** Three  
**Change Order Amount:** $68,086.58  
**Original Contract Amount:** $1,031,416.87  
**Net Previous Changes:** $36,034.96  
**New Contract Amount:** $1,135,538.41  
**Description:** New lump sum items install three new water lines, additional site clean-up, and to finalize the project.  
**Why Required:** To close-out the project.

Legislation  Council Memo

127. 20-00190  
**Project Number:** 11-PS-MS-0034  
**Original Estimated Cost:** $8,400,000.00  
**Purchase Order Number:** 161284  
**Account Number:** 80872-5110000004-SSO2RC0049-653400  
**Council Award Date:** 11/22/2016  
**Contractor:** McInnis Brothers Construction, Inc.  
**Change Order Number:** Five  
**Change Order Amount:** $(104,148.95)  
**Original Contract Amount:** $7,415,338.00  
**Net Previous Changes:** $413,913.00  
**New Contract Amount:** $7,725,102.05  
**Description:** New lump sum items for additional required work, a credit due to final adjustment of quantities, and to finalize the project.  
**Why Required:** To close out the project.

Legislation  Council Memo

**FINAL ACCEPTANCES**

128. 20-00139  
**Project Number:** N/A  
**Account Number:** 5821-0900-00-0910-0920-0000-000000-647900-A009E 9800000099-5821000000-0000000000-647900  
**Council Award Date:**  
**Contractor:** Hendrick Construction, Inc.  
**Estimated Cost:** $300,000.00  
**Contract Amount:** $329,220.00  
**Total Change Orders:** (1): $40,995.00  
**Final Cost:** $370,215.00  
**Days Allocated:** 44  
**Days Used:** 27  
**Liquidated Damages:** $0.00

Legislation  Cover Letter
129. 20-00193  NWWTP Master Plan: Landscape Buffer Area Project
Project Number: 13-TP-MS-001C
Account Number: 81403-5110000004-SSO2RMP011-653400
Council Award Date: 7/25/2018
Contractor: Rotolo Consultants, Inc.
Estimated Cost: $1,500,000.00
Contract Amount: $1,031,416.87
Total Change Orders: (Three): $104,121.54
Final Cost: $1,135,538.41
Days Allocated: 534
Days Used: 534
Liquidated Damages: $0.00

Legislation  Council Memo

ACCEPTANCE OF LOW BIDS
130. 20-00151  Department of Maintenance Gate and Access Control System Plank Road Project
Project: 19-ACS-CP-1190
Account: 1000-7600-30-7610-0000-00000-647200-4000
Estimate:
*Automation Access Gates, LLC $64,500.00
*Allied Systems $68,516.00
**Capital Area Construction $73,000.00

Legislation  Bid Tabulation Sheet  Agency Approval of Rebid  Cover Letter

131. 20-00192  Sales Tax Street and Road Rehabilitation Program Project 16-18 Flanacher (Us 61 – La 964), Barnett (Us 61 – Mt. Pleasant)
Project: 19-AO-ST-0020
Account: 9237100071-2341 00001-190AO0ST20-647100
Estimate: $1,448,289.65
*Automation Access Gates, LLC $1,153,996.74
**R. J. Daigle & Sons Contractors, Inc. $1,309,167.70
**M-Trak, LLC. $1,325,269.01
*Barber Brothers Contracting, LLC. $1,372,432.30

Legislation  Low Bid Document

132. 20-00195  Sales Tax Street and Road Rehabilitation Program Project 16-12 Pride Port Hudson (LA19 - Liberty) · Milldale (Reames - Liberty) & Donnie St
Project: 19-AO-ST-0014
Account: 9237100065-2341 00001-190AO0ST14-647100
Estimate: $5,870,845.96
*Automation Access Gates, LLC $5,268,402.85
*Barber Brothers Contracting, LLC. $5,614,871.15
**R. J. Daigle & Sons Contractors, Inc. $5,686,647.54

Legislation  Low Bid Document
OTHER ITEMS

133. 20-00035 Receiving the annual report of project applications in the North Baton Rouge Economic Opportunity Zone in accordance with Ordinance 16215. By Council Administrator/Treasurer. By Planning Director.

Legislation  Cover Letter  Ordinance 16215  Legislation

134. 20-00113 Receiving a comprehensive year-end report and PowerPoint presentation from CorrectHealth to include a review of any and all services rendered to the East Baton Rouge Parish Prison during 2019. By Councilwoman Chauna Banks.

Legislation  Cover Letter


Legislation  Cover Letter

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

ADJOURNMENT