GRANTS REVIEW:

1. Approve minutes of the February 1, 2022 regular meeting.

GRANTS:

1. **EBR Parish Mayor’s Office of Homeland Security and Emergency Preparedness** – FEMA/GOHSEP – Flood Mitigation Assistance (FMA) Grant Program FY 2021 – (Application Only) – Federal $9,193,752.60; Other (Homeowner) $287,239.40; Total $9,480,992.00
2. **Workforce Innovation and Opportunity Act (WIOA)** – Hurricane Ida Disaster Recovery Dislocated Worker Grant (DDWG) – Federal $277,368.00; Total $277,368.00
3. **DHDS/OSS/Ryan White Program** –
   A) Fiscal Year 2022 HIV Emergency Relief Grant Program, Ryan White Part A Partial Notice of Award – Federal $1,487,305.00; Total $1,487,305.00
   B) Ending the HIV Epidemic Partial Notice of Award – Federal $236,250.00; Total $236,250.00
3. **Police Department** – Louisiana Highway Safety Commission (Application Only) – State $994,420.00; Total $994,420.00

CONTRACTS REVIEW:

1. Approve minutes of the February 1, 2022 regular meeting.

CONTRACTS:

1. Proposed grant funded agreement between the City of Baton Rouge, Parish of East Baton Rouge on behalf of the Baton Rouge Police Department and **Envisage Research and Analytics** to serve as the research partner and evaluator for the “Capital Area Community Camera Share Program” project in the sum not to exceed $30,000.00 for the effective date of the grant December 1, 2019 to November 30, 2022. (By: Police Department)
2. Proposed amendment # (1) to the professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge and Health Access, LLC D/B/A Health Access to increase the amount of compensation by $3,000.00 from the original amount of $47,750.00 to a new total amount of $50,750.00. (DHDS/Ryan White)
3. Proposed grant funded professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge on behalf of the Division of Human Development & Services, Head Start and **Dynamic Therapy Specialists, LLC** to provide speech and hearing screenings for the EBR Head Start Program in the sum not to exceed $15,000.00 at a rate of $15.00 per child payable on a monthly basis for the term of this contract commencing March 1, 2022 and terminating December 31, 2022. (By: DHDS/Head Start)
4. Proposed grant funded professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge on behalf of the Division of Human Development & Services, Head Start and SSA Consultants, LLC to provide planning, evaluation, and recommendations of best practices to ensure alignment of the program implementation to the Head Start Performance Standards in Program Management in the sum not to exceed $32,350.00 at a rate of $250.00 per hour payable on a monthly basis for the term of this contract commencing March 1, 2022 and terminating December 31, 2022. (By: DHDS/Head Start)

ADMINISTRATIVE MATTER:

1. Proposed grant funded architectural services agreement between the City of Baton Rouge, Parish of East Baton Rouge and BE-CI, Inc. and Neal Johnson, LLC, A Joint Venture to provide architectural design services in connection with EBR Parish City Hall Wind Retrofit in an amount of $707,945.00, effective upon execution of the agreement. (By: Building and Grounds - Architectural Services)

Adjourn