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 27, 2019
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
1. 19-00209 Approval and adoption of minutes of the Metropolitan Council Meeting of February 13, 2019. By Council Administrator/Treasurer.

INTRODUCTIONS
SECTION 2.12 INTRODUCTIONS
2. 19-00233 An ordinance designating the location of mobility impaired parking spaces along St. Louis Street for access to the City Hall building, City Court, and the Nineteenth Judicial District Court. By Councilman Trae Welch.

3. 19-00236 Authorizing the Mayor-President to execute a Cooperative Endeavor Agreement with The Bridge Center for Hope, Inc. for the purpose of operating and maintaining a treatment center that will provide mental health and substance abuse services, and providing funds for adequate administrative and support staff in connection therewith and to govern the rights and duties of the parties with respect to the funds generated by the ad valorem tax approved by East Baton Rouge Parish voters on December 8, 2018. By Mayor-President.

CONDEMNATION INTRODUCTIONS
4. 19-00201 Peter Butler
2556 Fairchild Street, Lot 6, Square 7
Roosevelt Place Subdivision - Council District 2 - Banks

Picture  Picture  Inspector’s Report
4639 Evangeline Street, Lot 43, Square 8
North Highlands Addition Subdivision - Council District 5 - Green

Introduce for public hearing/meeting on March 13, 2019

6. 19-00203 Alexis Williams
4933 Bank Street, Lot 10, Square 8
White Plains Subdivision - Council District 7 - Cole

Introduce for public hearing/meeting on March 13, 2019

7. 19-00204 One Hundred Fold II, LLC (Jerry Lynn Baker, Jr. - Agent)
3958 Sherwood Street, Lot 246
North Highlands Estates Subdivision - Council District 7 - Cole

Introduce for public hearing/meeting on March 13, 2019

ADJUDICATED PROPERTY INTRODUCTIONS

9. 19-00216 Lot: 9+, Square 49
Subdivision: South Baton Rouge
Applicant: Jearod L. Stewart
Address: East Grant Street
Metro Council District: 10 - Wicker
Initial Bid Amount: $ 500.00
Advanced costs required (certified funds): $ 675.00
Appraised Value: $ 5,000.00
Taxes Due: $ 1,149.23 Adjudicated for 2010 taxes
Bids Received: 3/20/2019

Introduce for public hearing/meeting on March 27, 2019

10. 19-00218 Lot: 36+
Subdivision: Travis
Applicant: Real Estate Referral Service of Louisiana, LLC
Address: Roosevelt Street (3580), Zachary
Metro Council District: 1 - Welch
Initial Bid Amount: $ 100.00
Advanced costs required (certified funds): $ 800.00
Appraised Value: $ 35,000.00
Taxes Due: $ 6,575.43 Adjudicated for 2010 taxes
Bids Received: 3/20/2019

Introduce for public hearing/meeting on March 27, 2019
11. 19-00220
Lot: 11
Subdivision: Swart Addition
Applicant: Ray J's College of Hair, LLC
Address: Thomas Delpit Drive
Metro Council District: 10 - Wicker
Initial Bid Amount: $100.00
Advanced costs required (certified funds): $500.00
Appraised Value: $4,000.00
Taxes Due: $3,521.50 Adjudicated for 2010 taxes
Bids Received: 3/20/2019

Introduce for public hearing/meeting on March 27, 2019

12. 19-00221
Lot: 12
Subdivision: Swart Addition
Applicant: Ray J's College of Hair, LLC
Address: Thomas Delpit Drive
Metro Council District: 10 - Wicker
Initial Bid Amount: $100.00
Advanced costs required (certified funds): $500.00
Appraised Value: $9,000.00
Taxes Due: $722.85 Adjudicated for 2010 taxes
Bids Received: 3/20/2019

Introduce for public hearing/meeting on March 27, 2019

13. 19-00222
Lot: 15
Subdivision: Swart Addition
Applicant: Ray J's College of Hair, LLC
Address: Lettsworth
Metro Council District: 10 - Wicker
Initial Bid Amount: $100.00
Advanced costs required (certified funds): $855.00
Appraised Value: $2,500.00
Taxes Due: $2,106.77 Adjudicated for 1995 taxes
Bids Received: 3/20/2019

Introduce for public hearing/meeting on March 27, 2019

PLANNING AND ZONING INTRODUCTIONS
14. 19-00196 TA-3-19  Chapter 12, (Open Space)
To adopt requirements for the provision of open space within residential developments.

PLANNING STAFF FINDINGS: Approval is recommended, based on Council direction and consistency with the comprehensive plan

COMMISSION ACTION: Motion to approve with amendments requested by the Growth Coalition carries, 9-0

Introduce for public hearing/meeting on March 20, 2019

Staff Report  Amendments requested by Growth Coalition
15. 19-00197  **Chapter 19, (Definitions)**  
To revise existing, add new, and delete obsolete definitions to simplify regulations and move current definitions chapter to 19.  
**PLANNING STAFF FINDINGS:** Approval is recommended, based on consistency with FUTUREBR, the need for consistency in definitions, and the recommendations of the parish's consultant  
**COMMISSION ACTION:** Motion to approve carried, 9-0  
*Introduce for public hearing/meeting on March 20, 2019*  
*Staff Report*  

16. 19-00198  **Case 10-19  2678 Government Street**  
To rezone from Light Commercial (C1) to Commercial Alcoholic Beverage (Bars and lounges) (C-AB-2) on property located on the south side of Government Street, to the west of South Eugene Street on a portion of Lot 1, Block 8 of McGrath Heights Subdivision. Section 74, T7S, R1W, GLD, EBRP, LA (Council District 7 - Cole)  
**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request is consistent with the Comprehensive Plan, and compatible with surrounding uses; although the request does not conform to the Unified Development Code requirements for lot size or area, it will not increase the extent of the nonconformity  
**COMMISSION ACTION:** Motion to approve carried, 9-0  
*Introduce for public hearing/meeting on March 20, 2019*  
*Application  Staff Report*  

17. 19-00199  **Case 11-19  207 St. Ferdinand Street and 420 America Street**  
To rezone from Heavy Commercial (C2) to Business (C5) on property located southeast corner of Saint Ferdinand Street and America Street, to the south of North Boulevard, on Lot 1 and a portion of Lot 2, Square 30 of Beauregard Town Subdivision. Section 49, T7S, R1W, GLD, EBRP, LA (Council District 10 - Wicker)  
**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements  
**COMMISSION ACTION:** Motion to approve carried, 9-0  
*Introduce for public hearing/meeting on March 20, 2019*  
*Application  Staff Report*  

18. 19-00200  **Case 12-19  12203 Airline Highway**  
To rezone from Rural to Light Industrial (M1) on property located on the east side of Airline Highway, to the north of Pecue Lane, on Tract 3-B of the Ragusa Place property. Section 31, T7S, R2E, GLD, EBRP, LA (Council District 11 - Watson)  
**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements  
**COMMISSION ACTION:** Motion to approve carried, 9-0  
*Introduce for public hearing/meeting on March 20, 2019*  
*Application  Staff Report*  

**OTHER INTRODUCTIONS**  
19. 19-00191  **Expressing the intent of the Metropolitan Council to remove Dr. Todd Walker as the Director of Mosquito Abatement and Rodent Control and directing the Council Administrator-Treasurer to give official notice of a hearing to consider his removal in accordance with Section 2.13 of the Plan of Government.** By Councilman Dwight Hudson and Councilman Matt Watson.  
*Introduce for public hearing/meeting on March 13, 2019*  
*Legislation  agenda item*  

20. 19-00192  **Authorizing and directing the Council Administrator-Treasurer to advertise for applicants to submit resumes for consideration for the position of Parish Attorney (full-time) and to accept resumes for a period of sixty days from the date of the first advertisement.** By Councilman Chandler Loupe.
21. 19-00193 Designating the membership of the Finance and Executive Committee and the Capital Improvements Committee; setting the dates and times for the committee meetings; defining the purposes of the committees; and repealing all resolutions in conflict herewith. By Councilman Trae Welch.

22. 19-00194 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on January 11, 2019 at Original 062 of Bundle 12935 in the matter of "City of Baton Rouge vs. Roy M. Coats, Jr." - Condemnation Proceeding No. 9994 (5847 Chandler Street, Lot 30, Square O, University Acres Subdivision). Reason for rescission: Other compelling reason as determined by the Council (New owner plans to renovate the house on this property). By Councilwoman Barbara Freiberg.

23. 19-00195 Authorizing the Mayor-President to enter into a Local Services Agreement with the City of Central and the Amite River Basin Drainage and Water Conservation District for joint planning and coordination of drainage and flood control projects within East Baton Rouge Parish. By Director of Transportation and Drainage.

24. 19-00206 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant award in the amount of $467,380.00 from the Louisiana Commission on Law Enforcement (LCLE). The grant titled, "Baton Rouge Police Department August 2016 Flood Reimbursement", is intended to cover expenses incurred such as police overtime and damaged equipment as a result of the 2016 August Flood which cost the Baton Rouge Police Department $4.5 million dollars beyond budgetary means. The LCLE Grant Award would cover 10% of the $4.5 million dollar expense which is about $467,380.00. The grant is 100% funded with no match required. By Police Chief.

25. 19-00207 Authorizing the Mayor-President to amend the application on behalf of the Division of Human Development and Services/Office of Social Services, with Louisiana Housing Corporation or its representative, for the Low-Income Home Energy Assistance Program in the amount of $255,227.83 for a total amount of $615,187.83; and authorizing the execution of all documents in connection therewith. By Human Services Director.

26. 19-00208 Authorizing settlement of the matter entitled "Lena Lastrapes v. City of Baton Rouge," Suit No. 604,088 on the docket of the 19th Judicial District Court, in the amount of $40,000.00, plus court costs in the amount of $1,281.35, for a total amount of $41,281.35, 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. (Attorney of record is Robert C. Rimes of Melancon Rimes, LLC). By Parish Attorney.

27. 19-00212 Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to the contract with Jeffery Carbo, FASLA, Landscape Architects, L.L.C., for additional professional services in connection with their contract for the Baton Rouge Riverfront Plaza Phase I Landscape & Lighting Renovation, Project No. 17-ASD-CP-1042, in an amount not to exceed $15,000.00. PO 170638. (Account No. 4104-5500-60-5550-0000-0000-000000-652000-92031). By Buildings and Grounds Director.
28. 19-00213 Authorizing settlement of the claim of the Stanford Oaks Property Owners Association for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of $16,445.00, 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. By Parish Attorney.

Introduce for public hearing/meeting on March 13, 2019 Legislation Supportd Documentation to be hand delivered.

29. 19-00214 Authorizing payment of the compromised judgment in the matter entitled "Porter Holdings, LLC v. City of Baton Rouge, et al," Suit No. 622,781, on the docket of the 19th Judicial District Court, in accordance with the payment procedure authorized by Resolution 42915, adopted by the Metropolitan Council on November 25, 2003, in the amount of $75,000.00, plus court costs in the amount of $1,836.66, for a total amount of $76,836.66, which amount shall be paid from the account designated "Compromised Judgment" (1000-4700-10-0550-0000-000000-644850). *This matter may be discussed in Executive Session. (Attorney of record is Joel Porter). By Parish Attorney.

Introduce for public hearing/meeting on March 13, 2019 Legislation Supportd Documentation to be hand delivered.

30. 19-00219 Authorizing the Director of the Office of Community Development or other designee of the Mayor-President to convert the rental unit at 5146 Fairfields Avenue to a homeownership unit pursuant to 24 CFR 92.255 by selling the unit to the current tenant, Monique Jackson for the appraised value of the unit, less credit for all rental payments previously made by Monique Jackson. The sale shall be subject to applicable affordability requirements. By Office of Community Development.

Introduce for public hearing/meeting on March 13, 2019 Legislation Draft - Resolution

31. 19-00223 Authorize the Mayor-President to execute Supplemental Agreement No. 2 to the contract with Sigma Consulting Group, Inc., for preliminary engineering, Right-of-Way surveys and mapping, and final plan preparation services associated with Green Light Project Hooper Road (LA 408) (2800' east of Blackwater Road to 750' west of Joor Road), being City-Parish Project No. 12-CS-HC-0017, RFQ No. 12-ES-PW-0004, State Project No. H.002316, in an amount not to exceed $1,232,719.80. (Account No. 921700039). By Transportation and Drainage Director.

Introduce for public hearing/meeting on March 13, 2019 Legislation Council Memo

32. 19-00232 Authorizing the Mayor-President to approve a 15ft encroachment on the City-Parish Right-of-Way to construct a fence in the back of property on S. Foster Dr. pending a filed hold harmless agreement. By Transportation and Drainage Director.

Introduce for public hearing/meeting on March 13, 2019 Legislation Council Memo

33. 19-00234 A discussion of on-street parking in the public rights of way in front of hotels in the downtown area. By Councilman Trae Welch.

Introduce for public hearing/meeting on March 13, 2019 Legislation Cover Letter

34. 19-00235 Authorizing the Mayor-President to enter into a contract with OpportunitySpace, Inc. in the amount of $37,400. The contract is for the subscription renewal of BuildingBlocks software which provides data analytics from multiple sources. By Information Services Director.

Introduce for public hearing/meeting on March 13, 2019 Legislation Council Memo
35. 19-00239 Amending Ordinance 16719, adopted December 13, 2017, which established voting precincts within Wards 1, 2, & 3 of East Baton Rouge Parish, and designated polling places so as to create prospective precincts by the split and/or merger of precinct geography in accordance with La. R.S. 18:532 AND 18:532.1 and 2016 HCR 100; and re-establish designated polling locations for all other precincts within the Parish of East Baton Rouge. By Registrar of Voters. 

Introduce for public hearing/meeting on March 13, 2019

Legislation  Cover Letter  Map  Other

CONDEMNATIONS

36. 18-01336 Pin Money, LLC
4112 Shelley Street (House and Rear Garage), Lot 1, Square C
Highland Park Place Subdivision - Council District 5 - Green

This item was deferred from November 28, 2018

Picture  Picture  Inspector’s Report  Picture  Picture  Picture  Picture  Picture  Picture

37. 18-01339 Manna Outreach Foundation
2127 Sherwood Meadow Drive, Lot 9
Sherwood Meadow Subdivision - Council District 8 - Amoroso

This item was deferred from November 28, 2018

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38. 18-01337 Carrie W. Burgess, Betty Jean Winzy, and The Estate of Violet W. Jackson
553 Tuscaloosa Street, Lot 21+, Square 3
Georgetown Subdivision - Council District 7 - Cole

This item was deferred from November 28, 2018 and January 9, 2019

Picture  Picture  Inspector’s Report  Picture  Picture  Picture  Picture  Picture  Picture

39. 19-00015 Henry Dawson & Georgia Dawson
2617 & 2619 Duke Street (House and Garage Apartment), Lot 19-A, Square 5
Baton Rouge Terrace Subdivision - Council District 7 - Cole

This item was deferred from January 23, 2019

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40. 19-00097 The Estate of Thelma Lanus Brown
3155 Sherwood Street (House and Rear Garage), Lot 31, Square 4
Dayton Subdivision - Council District 10 - Wicker

This item was deferred from February 13, 2019

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41. 19-00098 Patricia E. Baranco
1210 Maximillian Street, Lot 1 PT and Lot 2 PT, Square 264
Swart Subdivision - Council District 10 - Wicker

This item was deferred from February 13, 2019

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42. 19-00166 William Norbert Tipler and the Estate of Bobbie Jean Archer Tipler
7780 Pettit Road (2 Trailers), Lot 2
Country Acres Subdivision - Council District 2 - Banks

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43. 19-00167 William Middleton Reed, III
16625 Webster Drive, Lot 142
Stevendale Heights Subdivision - Council District 4 - Wilson

Picture  Picture  Inspector’s Report  Picture  Picture  Picture  Picture  Picture  Picture
44. 19-00168 Nevada Systems, Inc.
Undetermined House Number on Clayton Drive 4600 Block, Lot 42, Square 10, Parcel ID No. 470139
North Highlands Addition Subdivision - Council District 5 - Green
Picture Picture Picture Inspector's Report Picture Picture

45. 19-00169 BC Property Group, Inc.
5227 Enterprise Street, Lot 151
Brookstown Place Subdivision - Council District 5 - Green
Picture Picture Picture Inspector's Report Picture Picture

46. 19-00170 Tameka Mitchell
5256 Enterprise Street (House and Rear Shed), Lot 189
Brookstown Place Subdivision - Council District 5 - Green
Picture Picture Picture Inspector's Report Picture Picture

47. 19-00171 Liz Hayes-Roberson
4032 Shelley Street, Lot 181 PT+ (Lots 181,182,183)
North Highlands Estates Subdivision - Council District 5 - Green
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48. 19-00172 George E. Gilmore, Sr.
3040 Midway Avenue (House and Rear Garage), Lot 14, Square 3
Midway Place Subdivision - Council District 7 - Cole
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49. 19-00173 Leonard Alvin Robinson and Leonard Alvin Robinson
1684 North 40th Street, Lot 74, Parcel ID No. 406422
Park Addition Subdivision - Council District 7 - Cole
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50. 19-00174 The Estate of Pinkie Washington
814 North 44th Street, Lot 34, Square 46
Greenville Extension Subdivision - Council District 7 - Cole
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PUBLIC HEARING / MEETING

51. 18-01412 Amending the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge, Title 15 (Miscellaneous), so as to add Chapter 7 - Landlord Retaliation Prohibited. By Councilwoman Donna Collins-Lewis.
This item was deferred from December 12, 2018 and February 13, 2019
Legislation Draft - Ordinance

52. 19-00149 Authorizing the Mayor-President on behalf of the Division of Human Development and Services EBRP Early Head Start Program to apply for the Cost-Of-Living (COLA) increase through the Administration for Children and Families, Office of Head Start, in the amount of $18,517 to support the EBRP Early Head Start program for budget period 1/01/2019 through 12/31/2019, and authorizing the execution of all documents in connection therewith. By Human Services Director.
Legislation Cover Letter

53. 19-00150 Authorizing the Mayor-President to develop and apply for a grant on behalf of the Division of Human Development and Services from the Administration for Children and Families, Office of Head Start, in the amount of $18,517 to provide for a cost-of-living adjustment (COLA) to support the East Baton Rouge Parish Early Head Start grant for budget period 1/01/2019 through 12/31/2019, for services to 72 infants and toddlers (56), and pregnant women (16); and authorizing the execution of all documents in connection therewith. By Human Services Director.
Legislation Cover Letter
49. **19-00152** Cancelling and rescheduling certain Metropolitan Council meetings and calling for a Special Meeting for 2019. Cancelling the July 10, 2019 Metropolitan Council meeting, rescheduling the November 27, 2019 Metropolitan Council meeting to Tuesday, November 26, 2019, and the December 18, 2019 Council Zoning meeting to December 4, 2019, cancelling the December 25, 2019 Metropolitan Council meeting and calling for a Special Metropolitan Council meeting on December 10, 2019 for the purpose of considering the 2020 City-Parish budget and items related to the 2020 budget. By Council Administrator/Treasurer.

Legislation

50. **19-00151** Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on January 26, 2018 at Original 255 of Bundle 12866 in the matter of "City of Baton Rouge vs. Kerry Richard Benton and Sharon T. Benton" - Condemnation Proceeding No. 9858 (2812 Evangeline Street; Lot 1-Pt+, Square 8, Delmont Place Subdivision). Reason for rescission: Other compelling reason as determined by the council (The property will be used as a refurbished rental property). By Councilwoman Tara Wicker.

Legislation

51. **19-00180** Rescinding and directing the Clerk of Court to cancel the Decision and Orders recorded on October 6, 2017 at Originals 501-526 and 528-530 of Bundle 12844 - Condemnation Proceeding Nos. 9780-9808 (10950 Darryl Drive, Baton Rouge, LA 70815 - Brandywine Condominiums). Reason for rescission: Other compelling reason as determined by the council (Purchaser has obtained funding and will begin to demolition and rebuild). By Councilwoman Donna Collins-Lewis.

Legislation

52. **19-00177** Authorizing settlement of the matter entitled “Bryce Kennedy v. Taylor DeRousselle, et al,” Suit No. C633,294, on the docket of the 19th Judicial District Court, in the amount of $50,000.00, plus court costs in the amount of $2,504.00, for a total amount of $52,504.00; and appropriating $52,504.00 for such purpose. *This matter may be discussed in Executive Session. (Attorney of record is Kris A. Perret of the Law Offices of Ossie Brown). By Parish Attorney.

Legislation

53. **19-00178** Authorizing settlement of the claim of Joseph Sylvester for damages resulting from an auto accident with a Department of Public Works (DPW) employee, in the amount of $17,682.00, 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 Benjamin T. Lowe of Spencer Calahan Injury Lawyers). By Parish Attorney.

Legislation

54. **19-00179** Granting special permission as required under Section 8:400 of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge to United Rentals located at 5592 Hooper Road, Baton Rouge, LA 70811 for the construction or installation and maintenance of an electric fence. By Councilwoman Erika Green.

Legislation

55. **19-00153** Waiving the provisions of Title 9, Chapter 18, Section 1006 of the Code of Ordinances to allow for extended hours of operation for all Class A and R license holders in East Baton Rouge Parish with the exception of Baker, Central and Zachary in conjunction with Bayou Country Superfest, for two hours from 12:00 a.m. until 2:00 a.m. on May 27, 2019. By Councilman Chandler Loupe.

Legislation

56. **19-00156** Authorizing an increase in the annual compensation of the City Judges of Baton Rouge City Court so that their overall annual salary is equivalent to the salary of the East Baton Rouge Parish District Judges in accordance with Ordinance 16612, adopted August 9, 2017. Annual compensation from the City General Fund will increase from $103,803.96 to $104,623.67. By Clerk of Court/Judicial Administrator.

Legislation

57. **19-00152** Cancelling and rescheduling certain Metropolitan Council meetings and calling for a Special Meeting for 2019. Cancelling the July 10, 2019 Metropolitan Council meeting, rescheduling the November 27, 2019 Metropolitan Council meeting to Tuesday, November 26, 2019, and the December 18, 2019 Council Zoning meeting to December 4, 2019, cancelling the December 25, 2019 Metropolitan Council meeting and calling for a Special Metropolitan Council meeting on December 10, 2019 for the purpose of considering the 2020 City-Parish budget and items related to the 2020 budget. By Council Administrator/Treasurer.

Legislation

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Legislation

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Legislation

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Legislation

61. **19-00178** Authorizing settlement of the claim of Joseph Sylvester for damages resulting from an auto accident with a Department of Public Works (DPW) employee, in the amount of $17,682.00, 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 Benjamin T. Lowe of Spencer Calahan Injury Lawyers). By Parish Attorney.

Legislation

62. **19-00179** Granting special permission as required under Section 8:400 of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge to United Rentals located at 5592 Hooper Road, Baton Rouge, LA 70811 for the construction or installation and maintenance of an electric fence. By Councilwoman Erika Green.

Legislation

63. **19-00153** Waiving the provisions of Title 9, Chapter 18, Section 1006 of the Code of Ordinances to allow for extended hours of operation for all Class A and R license holders in East Baton Rouge Parish with the exception of Baker, Central and Zachary in conjunction with Bayou Country Superfest, for two hours from 12:00 a.m. until 2:00 a.m. on May 27, 2019. By Councilman Chandler Loupe.

Legislation

64. **19-00156** Authorizing an increase in the annual compensation of the City Judges of Baton Rouge City Court so that their overall annual salary is equivalent to the salary of the East Baton Rouge Parish District Judges in accordance with Ordinance 16612, adopted August 9, 2017. Annual compensation from the City General Fund will increase from $103,803.96 to $104,623.67. By Clerk of Court/Judicial Administrator.

Legislation
62. 19-00183 Authorize the Mayor-President to execute Supplemental Agreement No. 7 to the contract with Evans-Graves Engineers, Inc., for engineering and land surveying services associated with Green Light Project Picardy-Perkins Connector, being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed $43,391.35. Contract number 800000657. By Transportation and Drainage Director.

63. 19-00185 Authorizing the Mayor-President to enter into a contract for professional legal services with Ross A. Dooley of Roedell Parsons Koch Blache Balhoff & McCollister, A.L.C. with regard to representation of the Chief of Police for matters before the Municipal Fire and Police Civil Service Board, in an amount not to exceed $78,000.00. By Chief of Police.

64. 19-00186 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an Amendment to the Dow Chemical Lease Agreement to add 16,736 sq. ft. of land to provide for additional parking at a rental rate of $2,677.76 per year, with terms and conditions to run concurrent with the original lease. By Aviation Director.

65. 19-00187 Authorization for the Mayor-President and/or Chairman of the Airport Commission to accept the bids received for the Operation of Automobile Rental Concessions at the Baton Rouge Metropolitan Airport; and authorization to execute a lease agreement with all bidders for a period of five (5) years, for payment of a Minimum Annual Guarantee (MAG) or 10% of gross revenues, whichever is greater and include rent for counter space, service center, parking spaces and booths. Minimum Annual Guarantee $175,000 per year.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Bid Amount</th>
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<tr>
<td>Hertz</td>
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<td>EAN (National)</td>
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<td>Avis</td>
<td>$296,423</td>
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<tr>
<td>Budget</td>
<td>$176,235</td>
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By Aviation Director.

66. 19-00189 Authorizing the Mayor-President to execute a technical assistance agreement between the City of Baton Rouge, Parish of East Baton Rouge, and MetroMorphosis to provide website development, training and consulting services to the ReCAST Baton Rouge grant in the sum not to exceed $25,000.00 for the term commencing March 1, 2019 and terminating August 30, 2019. By Mayor's Office.

67. 19-00190 Authorizing the Mayor-President to execute an amendment to that certain Subrecipient Agreement (and ancillary documents), which agreement was entered into between the City of Baton Rouge and Parish of East Baton Rouge and Greater Baton Rouge Food Bank, Inc. with an effective date of June 1, 2012, to convert the remaining balance on the repayable loan to a forgivable loan. By Office of Community Development.

ADJUDICATED PROPERTIES
68. 19-00113
Lot: 3, Square 6
Subdivision: North Baton Rouge
Applicant: NBRNOW
Address: 8442 Scotland Avenue
Metro Council District: 2 - Banks
Initial Bid Amount $ 300.00
Advanced costs required (certified funds): $ 500.00
Appraised Value: $ 15,000.00
Taxes Due: $ 4,343.29 (Adjudicated for 2012 taxes)
Bids Received: 2/20/2019
High Bidder: Northgate Development $32,000.00
Intended Use: Development

69. 19-00115
Lot: 2, Square 6
Subdivision: North Baton Rouge
Applicant: NBRNOW
Address: 8478 Scotland Avenue
Metro Council District: 2 - Banks
Initial Bid Amount $ 300.00
Advanced costs required (certified funds): $ 500.00
Appraised Value: $ 10,000.00
Taxes Due: $ 4,830.40 (Adjudicated for 2013 taxes)
Bids Received: 2/20/2019
High Bidder: Northgate Development $30,000.00
Intended Use: Development

70. 19-00116
Lot: 54+, Square 1
Subdivision: Richmond Park
Applicant: Christopher Robins
Address: 1035 North 31st Street
Metro Council District: 7 - Cole
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 1,085.00
Appraised Value: $ 21,500.00
Taxes Due: $ 3,298.00 (Adjudicated for 2000 taxes)
Bids Received: 2/20/2019
High Bidder: FDR Investment $39,000.00
Intended Use: Investment
<table>
<thead>
<tr>
<th>Lot</th>
<th>19-00117</th>
<th>Lot</th>
<th>19-00119</th>
<th>Lot</th>
<th>19-00120</th>
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</thead>
<tbody>
<tr>
<td>Subdivision:</td>
<td>Colonial Hills</td>
<td>Subdivision:</td>
<td>Wyatt</td>
<td>Subdivision:</td>
<td>Davis Lots</td>
</tr>
<tr>
<td>Applicant:</td>
<td>Lorella Gills</td>
<td>Applicant:</td>
<td>Real Estate Referral Service of Louisiana, LLC</td>
<td>Applicant:</td>
<td>Real Estate Referral Service of Louisiana, LLC</td>
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<tr>
<td>Address:</td>
<td>1578 North Acadian Thruway</td>
<td>Address:</td>
<td>Scott Street</td>
<td>Address:</td>
<td>Robinson Street</td>
</tr>
<tr>
<td>Initial Bid Amount</td>
<td>$ 200.00</td>
<td>Initial Bid Amount</td>
<td>$ 100.00</td>
<td>Initial Bid Amount</td>
<td>$ 100.00</td>
</tr>
<tr>
<td>Advanced costs required (certified funds):</td>
<td>$ 500.00</td>
<td>Advanced costs required (certified funds):</td>
<td>$ 905.00</td>
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<tr>
<td>Appraised Value:</td>
<td>$ 10,000.00</td>
<td>Appraised Value:</td>
<td>$ 5,000.00</td>
<td>Appraised Value:</td>
<td>$ 3,500.00</td>
</tr>
<tr>
<td>Taxes Due:</td>
<td>$ 7,771.57 (Adjudicated for 2014 taxes)</td>
<td>Taxes Due:</td>
<td>$ 980.00 (Adjudicated for 1986 taxes)</td>
<td>Taxes Due:</td>
<td>$ 500.00 (Adjudicated for 1996 taxes)</td>
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<tr>
<td>Bids Received:</td>
<td>2/20/2019</td>
<td>Bids Received:</td>
<td>2/20/2019</td>
<td>Bids Received:</td>
<td>2/20/2019</td>
</tr>
<tr>
<td>High Bidder:</td>
<td>Nakeya White $37,000.00</td>
<td>High Bidder:</td>
<td>Real Estate Referral Service of Louisiana, LLC $100.00</td>
<td>High Bidder:</td>
<td>Real Estate Referral Service of Louisiana, LLC</td>
</tr>
<tr>
<td>Intended Use:</td>
<td>Fix up and use for a business</td>
<td>Intended Use:</td>
<td>Resale</td>
<td>Intended Use:</td>
<td>Resale</td>
</tr>
</tbody>
</table>
74. 19-00136
Lot: 25
Subdivision: McClure Place
Applicant: Real Estate Referral Service of Louisiana, LLC
Address: Bobby Street
Metro Council District: 2 - Banks
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 905.00
Appraised Value: $ 3,500.00
Taxes Due: $ 1,549.37 (Adjudicated for 2009 taxes)
Bids Received: 2/20/2019
High Bidder: Mt. Bethel Missionary Baptist Church $200.00
Intended Use: Church parking

75. 19-00137
Lot: 12
Subdivision: Madden
Applicant: Real Estate Referral Service of Louisiana, LLC
Address: Alabama Street
Metro Council District: 2 - Banks
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 905.00
Appraised Value: $ 3,500.00
Taxes Due: $ 1,897.89 (Adjudicated for 2008 taxes)
Bids Received: 2/20/2019
High Bidder: Real Estate Referral Service of Louisiana, LLC $100.00
Intended Use: Resale

76. 19-00138
Lot: 22, Square 103
Subdivision: South Baton Rouge
Applicant: Barbara J. Haynes
Address: West McKinley Street
Metro Council District: 10 - Wicker
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 855.00
Appraised Value: $ 2,500.00
Taxes Due: $ 2,859.75 (Adjudicated for 2000 taxes)
Bids Received: 2/20/2019
High Bidder: Barbara J. Haynes $100.00
Intended Use: To keep clean and maintain a green space
Lot: 1 & 3  
Subdivision: Cunard Place  
Applicant: Sylvester Perkins  
Address: Cunard Street  
Metro Council District: 2 - Banks  
Initial Bid Amount: $500.00  
Advanced costs required (certified funds): $1,210.00  
Appraised Value: $12,000.00  
Taxes Due: $2,065.03 (Adjudicated for 2003 taxes)  
Bids Received: 2/20/2019  
High Bidder: Sylvester Perkins $3,000.00  
Intended Use: Add to my lot

Lot: 156  
Subdivision: Greendale  
Applicant: Maggie Doty  
Address: Dan Drive  
Metro Council District: 5 - Green  
Initial Bid Amount: $100.00  
Advanced costs required (certified funds): $905.00  
Appraised Value: $5,000.00  
Taxes Due: $9,465.37 (Adjudicated for 2005 taxes)  
Bids Received: 2/20/2019  
High Bidder: Maggie Doty $100.00  
Intended Use: Enlarge my property

Lot: B+, Square 5  
Subdivision: Roppolo Villa Addition  
Applicant: Bright Beginnings Community Development, Inc.  
Address: Linden Street  
Metro Council District: 7 - Cole  
Initial Bid Amount: $500.00  
Advanced costs required (certified funds): $500.00  
Appraised Value: $5,000.00  
Taxes Due: $2,971.94 (Adjudicated for 2011 taxes)  
Bids Received: 2/20/2019  
High Bidder: Bright Beginnings Community Development, Inc. $500.00  
Intended Use: Redevelop and eliminate blight in the area

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

A. 19-00240 Planning Commission Fee Schedule  
COMMISSION ACTION: Motion to approve carried, 9-0  
*Introduce for public hearing/meeting on March 20, 2019*
ADMINISTRATIVE MATTER ITEMS

B. 19-00242 Requesting a report from the Mayor’s Office regarding the non-payment of salaries to Code Enforcement workers in the Blight Division of the Department of Development.
By Councilman Trae Welch.
Reason for administrative matter: The code enforcement workers have not been paid and this matter needs to be addressed quickly.
Legislation  Cover Letter

C. 19-00243 Authorizing the Mayor-President on behalf of the Division of Human Development and Services EBRP Head Start Program to apply for the Cost-Of-Living (COLA) increase through the Administration for Children and Families, Office of Head Start, in the amount of $183,231 to support the EBRP Head Start Program for budget period 1/01/2019 through 12/31/2019, and authorizing the execution of all documents in connection therewith. By Human Services Director.
Reason for administrative matter: This item and description was properly introduced at the last Metro Council meeting but because of human error, did not make the public hearing agenda.
Legislation  Cover Letter

APPOINTMENTS

80. 19-00210 GAS UTILITY DISTRICT NO. 1 - BOARD OF COMMISSIONERS
Consideration of reappointing or replacing Carroll Campbell, whose term expired on February 10, 2019, effective February 11, 2019. This is a five (5) year term.
Current Ballot
Carroll Campbell
Letter Requesting Reappointment

81. 19-00211 PERSONNEL BOARD
Consideration of replacing Mike Walker who has resigned. This term will expire on December 31, 2020.
Current Ballot
Resignation Letter

82. 19-00237 TEAM BATON ROUGE
Consideration of reappointing or replacing Barbara Freiberg, whose term expires on March 14, 2019, effective March 15, 2019. This is a one (1) year term. (Must be a Councilmember)
Current Ballot
Barbara Freiberg
Letter Requesting Reappointment

83. 19-00238 VOLUNTEER FIRE DEPARTMENT - ALSEN-ST. IRMA LEE:
Consideration of reappointing or replacing Billy Ray. This term expires April 30, 2020.
Current Ballot

ITEMS

CHANGE ORDERS
84. 19-00215  River Center Branch Library
    Project Number: 15-ASC-CP-0927
    Original Estimated Cost: $15,100,000.00
    Purchase Order Number: 800000323
    Account Number: 4610-1200-60-1200-0000-0000-000000-652000
    Council Award Date: 4/27/2016
    Contractor: Buquet & LeBlanc, Incorporated
    Change Order Number: Six (6) – Extend contract time by 435 calendar days
    Change Order Amount: $2,746,243.00
    Original Contract Amount: $14,564,000.00
    Net Previous Changes: $446,361.00
    New Contract Amount: $17,756,604.00
    Description: To provide for the removal of completed work in place to the extent necessary to allow for the execution of all structural repairs as required by the approved repair documents and for the replacement and completion of work by trades at locations of structural repairs. Extend contract time by 435 calendar days.
    Why Required: To bring repair locations back to the previous state of structural integrity. Additional time required to perform the remediation work.

85. 19-00225  NWWTP Master Plan: Plant and Master SCADA
    Project Number: 13-TP-MS-047C
    Original Estimated Cost: $2,500,000.00
    Purchase Order Number: 800000305
    Account Number: 81413-5110000004-SS02RMP016-653400
    Council Award Date: 8/23/2017
    Contractor: QDS Systems, Inc.
    Change Order Number: One
    Change Order Amount: $77,381.52
    Original Contract Amount: $2,290,000.00
    Net Previous Changes: $0.00
    New Contract Amount: $2,367,381.52
    Description: New lump sum items for additional work and repairs due to existing conditions.
    Why Required: To facilitate the project.
86. 19-00226 Lovett Road – Greenwell Springs Road Project
Project Number: 10-FM-MS-0049
Original Estimated Cost: $17,300,000.00
Purchase Order Number: 161279
Account Number: 80872-5443000004-SSO2RC0040-653400; 80872-5110000004-SSO2RC0040-653400
Council Award Date: 11/22/2016
Contractor: Grady Crawford Construction Company, Inc.
Change Order Number: One
Change Order Amount: $1,650,000.00
Original Contract Amount: $13,755,721.35
Net Previous Changes: $0.00
New Contract Amount: $15,405,721.35
Description: New lump sum items for required well pointing and unforeseen utility conflicts.
Why Required: To facilitate the project.

Legislation  Council Memo

87. 19-00227 Plank Road Pump Station Improvements, North Gravity Sewer Basin Improvement Projects
Project Number: 11-PS-MS-0024
Original Estimated Cost: $6,950,000.00
Purchase Order Number: 141131
Account Number: 80872-5442000004-SSO2RC0045-653400
Council Award Date: 3/26/2014
Contractor: Grady Crawford Construction Company, Inc.
Change Order Number: One
Change Order Amount: $371,193.25
Original Contract Amount: $6,126,700.07
Net Previous Changes: $0.00
New Contract Amount: $6,497,893.32
Description: Make final adjustment of quantities and close out the project.
Why Required: To facilitate close out of the project.

Legislation  Council Memo

88. 19-00228 NWWTP Landscape Buffer Area Project
Project Number: 13-TP-MS-001C
Original Estimated Cost: $1,500,000.00
Purchase Order Number: 800001365
Account Number: 81403-5411000004-SSO2RMP011-653400
Council Award Date: 7/25/2018
Contractor: Rotolo Consultants, Inc.
Change Order Number: One
Change Order Amount: $21,639.96
Original Contract Amount: $1,031,416.87
Net Previous Changes: $0.00
New Contract Amount: $1,053,056.83
Description: New lump sum items for additional clearing and grubbing and additional grading work.
Why Required: To facilitate the project.

Legislation  Council Memo
89. 19-00229 NWWTP Master Plan Project: Odor Control and Sodium Hypochlorite
Project Number: 13-TP-MS-047A
Original Estimated Cost: $8,800,000.00
Purchase Order Number: 170365
Account Number: 81413-5110000004-SSO2RMP014-653400
Council Award Date: 3/8/2017
Contractor: M. R. Pittman Group, LLC
Change Order Number: Two
Change Order Amount: $172,092.32
Original Contract Amount: $9,990,000.00
Net Previous Changes: $127,488.67
New Contract Amount: $10,289,580.99
Description: New lump sum items to add VFDs, add panic hardware, additional coatings, aluminum panel replacement, replace strainers, repair Plant water line, and an online training course for the Plant staff.
Why Required: Conflict resolution with unforeseen conditions.

Legislation Council Memo

90. 19-00230 NWWTP Master Plan: General Electrical Rehabilitation
Project Number: 13-TP-MS-047B
Original Estimated Cost: $11,000,000.00
Purchase Order Number: 170744
Account Number: 81413-5110000004-SSO2RMP015-653400
Council Award Date: 4/26/2017
Contractor: Ernest P. Breaux Electrical, LLC
Change Order Number: Three
Change Order Amount: $223,632.08
Original Contract Amount: $9,989,000.00
Net Previous Changes: $275,877.50
New Contract Amount: $10,488,509.58
Description: New lump sum items for install of new transformers, additional conduits, unknown foundation obstructions, additional wiring, wiring modifications, and replace water damaged lights.
Why Required: Unforeseen conflicts associated with existing conditions.

Legislation Council Memo

FINAL ACCEPTANCES
91. 19-00231 Plank Road Pump Station Improvements, North Gravity Sewer Basin Improvement Projects

- **Project Number:** 11-PS-MS-0024
- **Account Number:** 80872-5442000004-SSQ2RC0045-653400
- **Council Award Date:** 3/26/2014
- **Contractor:** Grady Crawford Construction Company, Inc.
- **Estimated Cost:** $6,950,000.00
- **Contract Amount:** $6,126,700.07
- **Total Change Orders:** (One): $371,193.25
- **Final Cost:** $6,497,893.32
- **Days Allocated:** 1090
- **Days Used:** 1090
- **Liquidated Damages:** $0.00

92. 19-00217 BR Downtown Greenway Multi-use Path

- **Project:** City-Parish Project 11-SW-US-0059/State Project No. H.009783
- **Account:** 9241500003
- **Estimate:** $1,179,332.00

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>*T. L. Hawk, LLC</td>
<td>$1,470,960.76</td>
</tr>
<tr>
<td>**Hard Rock Construction, LLC</td>
<td>$1,620,164.14</td>
</tr>
<tr>
<td>**KCR Contractors, LLC</td>
<td>$1,773,197.73</td>
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<tr>
<td>**Command Construction Industries, LLC</td>
<td>$1,962,963.50</td>
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<tr>
<td>*Brown Industrial Construction, LLC</td>
<td>$2,034,864.38</td>
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</table>

93. 19-00224 Sales Tax Street and Road Rehabilitation Program Project 16-06 Streets In Arbor Walk, Hunters' Lake, & O'Neal Place Subdivisions, Sherwood Forest Neighborhood Streets, & Ellain Dr

- **Project:** 18-AO-ST-0006
- **Account:** 9237100058-2341 00000-0000000000-413000; 2341-0000-99-0000-0000-0000-000000-592340-
- **Estimate:** $2,900,000.00

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<tr>
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<th>Amount</th>
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<tr>
<td>**R. J. Daigle and Sons Contractors, Inc.</td>
<td>$2,569,920.94</td>
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<td>**Barriere Construction Co., LLC. CPD</td>
<td>$2,774,638.54</td>
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<tr>
<td>*Barber Brothers Contg. Co., LLC</td>
<td>$2,866,398.50</td>
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<tr>
<td>*Coastal Bridge Co., LLC</td>
<td>$3,069,469.40</td>
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**OTHER ITEMS TO BE ADOPTED (EMERGENCY)**

**ADJOURNMENT**