

**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, March 8, 2023**  
**3:30 PM Presentations and Special Recognitions**  
**4:00 PM Metropolitan Council Meeting**  
**Metropolitan Council Chambers City Hall**  
**Third Floor**

**PUBLIC COMMENT POLICY**

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

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ADOPTION AND APPROVAL OF MINUTES**

1. 23-00317 Approval and adoption of minutes of the Metropolitan Council Meeting of February 22, 2023. By Council Administrator/Treasurer.

**INTRODUCTIONS**

**SECTION 2.12 INTRODUCTIONS**

2. 23-00313 Authorizing the Parish Attorney's Office to acquire through purchase, exchange and/or institution of expropriation proceedings and to take such other actions as may be required in connection with the acquisition of land necessary for Centurion Avenue over Drainage Bayou Bridge Replacement, Being State Project No. H.014322 and City/Parish Project No. 23-BR-CI-0009. By Parish Attorney.  
***Introduce for public hearing/meeting on March 22, 2023***  
[Legislation](#) [Draft Resolution](#)
3. 23-00319 Amend the 2023 Allotment of Positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #18718, dated 12/13/2022, so as to change the allotment of Environmental Services as follows, effective March 23, 2023.  
Environmental Services -Wastewater Collections: delete (5) Heavy Equipment Operators, job code 1164, (3) Maintenance Worker I, job code 1158, and (2) Maintenance Worker II, job code 1160 and add (11) Wastewater Mechanic, job code 1256 and (6) Plant Instrument Technician, job code 1204. By Environmental Services Director & Human Resources Director.  
***Introduce for public hearing/meeting on March 22, 2023***  
[Legislation](#) [Cover Letter](#)

**CONDEMNATION INTRODUCTIONS****ADJUDICATED PROPERTY INTRODUCTIONS****PLANNING AND ZONING INTRODUCTIONS****OTHER INTRODUCTIONS**

4. 23-00308 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant award from the Byrne Justice Assistance Grant (JAG) 2022 in the amount of \$105,096.50 to allow the Baton Rouge Police Department to purchase law enforcement equipment. The East Baton Rouge Sheriff's Office is the grantee and the Baton Rouge Police Department is the sub-grantee. The Byrne Justice Assistance Grant is a continuation grant 100% federally funded with no matching funds required. By Police Chief.  
***Introduce for public hearing/meeting on March 22, 2023***  
[Legislation](#) [Cover Letter](#)
5. 23-00310 Authorizing the Mayor-President to enter into an agreement with Environmental Systems Research Institute, Inc. for maintenance and support of ESRI GIS software in the amount not to exceed \$78,000. By Information Services Director.  
***Introduce for public hearing/meeting on March 22, 2023***  
[Legislation](#) [Memo to Council](#)
6. 23-00311 Authorizing the Mayor-President to enter into a contract with Transformyx, LLC. For an amount not to exceed \$87,000. This contract will support the City-Parish's cybersecurity services. By Information Services Director.  
***Introduce for public hearing/meeting on March 22, 2023***  
[Legislation](#) [Memo to Council](#)
7. 23-00312 Authorizing the Metropolitan Council to declare Lot 6, Square 7, North Baton Rouge Subdivision, which is an adjudicated property and not needed for a public purpose, and authorizing the Mayor-President to enter into an Act of Exchange with Wiley Harold Braxier, V, whereby the City/Parish transfers his interest in and to Lot 5, Square 7, North Baton Rouge Subdivision unto the City/Parish, with the Act of Exchange and all documents associated therewith to be prepared and/or approved by the Parish Attorney's Office. By Councilwoman Chauna Banks.  
***Introduce for public hearing/meeting on March 22, 2023***  
[Legislation](#) [Council Memo](#) [DRAFT Ordinance](#) [Draft Act of Exchange and Mapping](#)
8. 23-00309 Certifying that Baton Rouge City Court Probation Officers are full-time employees of the City of Baton Rouge and are employed as duly commissioned POST certified officers, who are paid solely from municipal funds from the City of Baton Rouge, and to authorize the Mayor-President to execute the application of Supplemental Pay from the Louisiana Department of Public Safety for Baton Rouge City Court Post Certified Probation Officers, and to allow the Finance Director and the Clerk of Court/Judicial Administrator to execute all subsequent documents. The approval to commence supplemental pay is contingent upon reimbursement from the Louisiana Department of Public Safety and Corrections Supplemental Pay Fund. By Clerk of Court/Judicial Administrator.  
***Introduce for public hearing/meeting on March 22, 2023***  
[Legislation](#) [Cover Letter](#) [Other](#)
9. 23-00315 Authorizing settlement of the claim of Kimberly Carter for damages resulting from a sewer back-up in claimant's home, for a total amount of \$16,306.05, which amount shall be paid from the account designated "Insurance - General Liability" (1000. 4700. 10. 0550. 0000. 0000. 000000.644110). \*This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.  
***Introduce for public hearing/meeting on March 22, 2023***  
[Cover Letter](#) [Other](#)

10. 23-00316 Authorizing the Mayor-President to execute a Contract for Construction Cost Services with GEM-JKM Construction Consultants, LLC, for services associated with MOVEBR Capacity Project Hooper Road (Blackwater Bayou to Joor Road) LA 408 – being City-Parish Project No. 12-CS-HC-0017, in an amount not to exceed \$83,160.00. (Account No. 9217100039-4370 00000-0000000000-651120). By Transportation and Drainage Director.  
***Introduce for public hearing/meeting on March 22, 2023***  
[Legislation](#) [Council Memo](#)
11. 23-00318 Authorizing settlement of the claim of Liberty Personal Insurance Company a/s/o Sarah Eich for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of \$11,184.40 paid to Liberty Personal Insurance Company a/s/o Sarah Eich, 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. By Parish Attorney.  
***Introduce for public hearing/meeting on March 22, 2023***  
[Cover Letter](#) [Cover Letter](#)
12. 23-00320 Authorizing the Mayor-President to execute all required contracts and related documentation for third party medical billing administration services with EMS MC. EMS will pay 4.5% of collected revenue to EMS MC. The contract with EMS MC will begin June 1, 2023, and terminate May 31, 2026, with 2 optional 1 year renewals. By Emergency Medical Services Director.  
***Introduce for public hearing/meeting on March 22, 2023***  
[Legislation](#) [Cover Letter](#)
13. 23-00323 Rescinding the final acceptance on work done by the contractor under the contract for Sales Tax Street and Road Rehabilitation Program Project 17-5 Streets in New Dayton, Fairwoods, Babin, The Lakes at Stone Gate, Sherwood Manor, Bocage, Fox Croft Subdivisions, Adams, St. Joseph, and Ponderosa, Project No. 20-AO-ST-0040 and authorizing the execution of a Change Order being Change Order No. 3, to the Contract executed between the City of Baton Rouge, Parish of East Baton Rouge and R.J. Daigle and Sons Contractors, Inc. in the aforementioned project. By Transportation and Drainage Director.  
***Introduce for public hearing/meeting on March 22, 2023***  
[Legislation](#) [Council Document](#)
14. 23-00324 Authorize EBROSCO to enter into a Cooperative Endeavor Agreement with the State of Louisiana, Division of Administration to accept a \$5,000,000.00 Water Sector grant to design and construct the North Regional Wastewater Consolidation project. By Environmental Services Director.  
***Introduce for public hearing/meeting on March 22, 2023***  
[Legislation](#) [Council Memo](#)
15. 23-00326 Authorizing the Mayor-President and/or EBROSCO to execute Amendment No. 3 with Grady Crawford Construction Company, Inc. for construction services in connection with the Supplemental Parishwide Sewer Repair and Replacement Project, being City-Parish Project No. 20-PN-MS-0087, resulting in an increase in contract in an amount of \$300,000.00 (Account No. 80702-5110000004-CD01R00039-653400). By Environmental Services Director.  
***Introduce for public hearing/meeting on March 22, 2023***  
[Legislation](#) [Council Memo](#)
16. 23-00327 Authorizing settlement of the claim of Jeanie Louque for damages resulting from a sewer back-up in claimant's home, for a total amount of \$14,519.81, 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. By Parish Attorney.  
***Introduce for public hearing/meeting on March 22, 2023***  
[Cover Letter](#) [Other](#)

17. 23-00328 Authorizing settlement of the claim of Joyce Chaney for damages resulting from a sewer back-up in claimant's home, for a total amount of \$40,176.09, 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. By Parish Attorney.  
***Introduce for public hearing/meeting on March 22, 2023***  
[Other](#) [Cover Letter](#)
18. 23-00329 Authorizing settlement of the claim of Quintel Jackson for damages resulting from a sewer back-up in claimant's home, for a total amount of \$34,631.86, 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. By Parish Attorney.  
***Introduce for public hearing/meeting on March 22, 2023***  
[Cover Letter](#) [Cover Letter](#)
19. 23-00330 Authorizing the Mayor-President to enter into a professional services agreement with Community Wellness Venture in the amount of \$90,000.00 to administer and operate community-based violence intervention technical assistance to advance a continuum of care and case management services from the American Rescue Plan Act dedicated to combating community violence. By Mayor's Office.  
***Introduce for public hearing/meeting on March 22, 2023***  
[Legislation](#) [Cover Letter](#)
20. 23-00331 Authorizing the Mayor-President to enter into a professional services agreement with Broad Innovation Marketing Firm in the amount of \$75,000.00, to administer and operate community-based engagement and public meetings with community and law enforcement funded from the American Rescue Plan Act dedicated to combating community violence. By Mayor's Office.  
***Introduce for public hearing/meeting on March 22, 2023***  
[Legislation](#) [Contract](#)
21. 23-00332 Authorizing the Mayor-President to enter into a professional services agreement with Jazzi Solutions in the amount of \$100,000.00 to operate as the director of partnerships and programs for Safe, Hopeful, Healthy BR - community-based violence intervention initiative funded from the American Rescue Plan Act dedicated to combating community violence. By Mayor's Office.  
***Introduce for public hearing/meeting on March 22, 2023***  
[Legislation](#) [Contract](#)
22. 23-00333 Authorizing the Mayor-President to enter into a Cooperative Endeavor Agreement with State of Louisiana for the State to provide funding in the amount of \$225,000 for educational tutoring, outreach functions, and food access in low socioeconomics areas in East Baton Rouge Parish from funding provided in Act 170 of the 2022 Regular Legislative Session, appropriating funds for said purpose, and authorizing the execution of all documents in connection therewith. By Mayor's Office.  
***Introduce for public hearing/meeting on March 22, 2023***  
[Legislation](#) [CEA](#)
23. 23-00334 Authorizing the Mayor-President to enter into a Cooperative Endeavor Agreement with Mayor's Healthy City Initiative in the amount of \$225,000 for educational tutoring, outreach functions, and food access in low socioeconomics areas in East Baton Rouge Parish funded from the State in Act 170 of the 2022 Regular Legislative Session. By Mayor's Office.  
***Introduce for public hearing/meeting on March 22, 2023***  
[Legislation](#) [Cover Letter](#)
24. 23-00335 Authorizing the Mayor-President to enter into a sub-recipient agreement with BIG BUDDY in the amount of \$200,000.00, to administer, operate, and coordinate partnerships for Safe, Hopeful Healthy Classroom at 5 area high schools identified due to proximity for high risk of violence funded from the American Rescue Plan Act dedicated to combating community violence. By Mayor's Office.

**Introduce for public hearing/meeting on March 22, 2023**

[Legislation](#) [Contract](#) [Budget](#)

- 25. 23-00336 Authorizing the Mayor-President to enter into a sub-recipient agreement with The Warrick Dunn Foundation in the amount of \$215,000.00, to facilitate their innovative trauma-informed curriculum “Betty’s Hope” in partnerships for Safe, Hopeful Healthy Classroom at 5 area high schools identified due to proximity for high risk of violence funded from the American Rescue Plan Act dedicated to combating community violence. By Mayor's Office.

**Introduce for public hearing/meeting on March 22, 2023**

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

**CONDEMNATIONS**

- 26. 22-00309 John Lee Harden, Jr. and Shannon Lanphear Harden  
12023 Dawn Ave., Lot 55  
North Sherwood Estates Subdivision - Council District 6 - Dunn Jr.  
**This item was deferred from March 23, 2022, June 22, 2022, September 21, 2022, and December 14, 2022**

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- 27. 22-00910 Wanda Graham Moorman  
9025 Redbud St., Lot 201  
Broadmoor Subdivision 3rd Filing - Council District 6 - Dunn Jr.  
**This item was deferred from August 10, 2022, November 9, 2022, and December 14, 2022**

[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)  
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[Final Time Log](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)

- 28. 22-01704 Good Deeds L.L.C.  
4877 Paige St (House & 2 Abandoned Vehicles), Lot 8, 9, 10 & 11, Sq., 15  
Fortune Addition - Council District 5 - Hurst  
**This item was deferred from January 11, 2023**

[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)  
[Final Time Log](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)

- 29. 23-00085 Paul David Stiles  
26045 Kendalwood Rd., Lot 2-A-1, Cont. 0.740 acres, Resub of Lots 2-A & 2-B  
Waltman Camp Sites - Council District 9 - Hudson  
**This item was deferred from February 8, 2023**

[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Picture](#) [Final Time Log](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)

- 30. 23-00088 Jose S. Juarez-Torres  
2072 Virginia St., Lot 49, Sq. 16  
South Baton Rouge Subdivision - Council District 10 - Coleman  
**This item was deferred from February 8, 2023**

[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#)  
[Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)

- 31. 23-00267 Joseph D. Montelaro  
19855 Deer Creek Dr. (Mobile Home & Rear Shed), Lot 17  
Deer Park Subdivision, 1st Filing - Council District 1 - Noel

[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)

- 32. 23-00268 The Estate of Willie Lee George & The Estate of Mattie Scott George  
2884 Jay St. (House & Rear Shed), Lot 9-A, Square 35  
Scotland Addition - Council District 2 - Banks

[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)

33. 23-00269 Sherrie L. Gibbs, David K. Gibbs, Gary D. Gibbs, & Shawn K. Stanley  
7105 N Buttonwood Dr., Lot 152  
Holiday Woods Subdivision, 3rd Filing - Council District 5 - Hurst  
[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)
34. 23-00271 The Estate of A. Ben Daniels, Jr., Dorothy Daniels Abbott, Anne Archer Spiece, & Lynn Rogers Maloney  
538 Roselawn Ave., Lot 1+ (Lot 1 & South 2 FT. of Lot 2), Square 3  
Suburb Georgetown - Council District 7 - Cole  
[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)
35. 23-00272 Speckled Trout Properties LLC  
5455 Parkview Church Rd., Lot 6PT, North ½ of Lot 6, Meas. 98 FT. Front on the Easterly Side of an Unnamed Rd. (Now known as Park view Church Rd.)  
Stokes Place - Council District 8 - Amoroso  
[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)
36. 23-00273 Timothy D. Hurrelbrink  
9313 Horseshoe Dr. (House & Boat), Lot 44 & 45  
Cypress Park - Council District 9 - Hudson  
[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)
37. 23-00274 James Carl Beeson & Claudia Phillips Beeson  
9389 Horseshoe Dr. (Mobile Home Only), Lot 40  
Cypress Park - Council District 9 - Hudson  
[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)
38. 23-00277 Tina Marie Dehnkamp Stimac & Charles Jason Stimac  
9466 Horseshoe Dr. (House, Boat, & Utility Trailers ), Lot 56  
Cypress Park - Council District 9 - Hudson  
[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)
39. 23-00278 The Succession of Eleanor Newman  
2054 Tennessee St. (House & Abandoned Vehicle), Lot 47, Square 12  
South Baton Rouge - Council District 10 - Coleman  
[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)
40. 23-00279 Margaret D. Taylor  
4432 Bawell St. (House & Abandoned Car), Lot 2, Square 3  
Valley Park - Council District 12 - Racca  
[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)

#### **PUBLIC HEARING / MEETING**

41. 23-00168 Receiving a report from Turn Key Health Clinics, LLC regarding the operations of prison medical services at the East Baton Rouge Parish Prison. By Councilman Lamont Cole.  
***This item was deferred from February 22, 2023***  
[Legislation](#) [Cover Letter](#)
42. 23-00138 Receiving a report from East Baton Rouge Alcohol Beverage Control regarding efforts and enforcement actions to prevent underage drinking in East Baton Rouge Parish. By Councilwoman Laurie Adams.  
***This item was deferred from February 22, 2023***  
[Legislation](#) [Cover Letter](#)
43. 23-00001 Receiving a report from the East Baton Rouge Parish Department of Transportation & Drainage on traffic mitigation measures and key alternative corridor routes during Interstate-10 widening construction, and also on MovEBR project plans and timelines for 2023. By Councilman Rowdy Gaudet.  
***This item was deferred from February 8, 2023 and February 22, 2023***  
[Legislation](#) [Cover Letter](#)

44. 23-00190 Amend the 2023 Allotment of Positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #18718, dated December 13, 2022, so as to change the allotment for the Office of the Mayor-President to add one Assistant Chief Administrative Officer (Job Code 3002, Pay Grade 2340), effective February 23, 2023, and appropriating \$178,320 for said purpose (Request for Budget Supplement Number 8968). By Mayor's Office and Human Resources Director.  
***This item was deferred from February 22, 2023***  
[Legislation](#) [Cover Letter](#)
45. 22-01754 Amending Title 1, Chapter 4 Section 1:703 (Supplemental Provision) such as to increase the maximum amount allowable for informal quotes on materials in paragraph (d) to (\$60,000). By Purchasing Director.  
***This item was deferred from January 11, 2023 and February 8, 2023***  
[Legislation](#) [Draft Ordinance](#)
46. 23-00298 Amending Title 1, Chapter 4 Section 1:701 (Supplemental Provision) such as to increase the maximum amount allowable for purchases of materials in paragraph (d) to (\$60,000). By Purchasing Director.  
[Legislation](#) [Draft Ordinance](#)
47. 23-00293 Amending the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge, Title 11 (Traffic Code), Chapter 28 (Parking), Part I. – City, so as to add Section 11:429.1 (Designated Parking Spaces for Veterans of the Armed Forces). By Councilman Darryl Hurst, Councilman Aaron Moak, Councilwoman Denise Amoroso, and Councilwoman Jennifer Racca.  
[Legislation](#) [DRAFT Ordinance](#)
48. 23-00288 Amending Ordinance 18733 to add Definitions and Provisions for Veteran-Owned Businesses, specifically, to provide an exemption or reduced tax. By Councilman Darryl Hurst, Councilman Aaron Moak, Councilwoman Denise Amoroso, and Councilwoman Jennifer Racca.  
[Legislation](#) [DRAFT Ordinance](#)
49. 23-00285 Amending the 2023 Current Expense Budget so as to appropriate \$17,500 for a veterans' bus ridership pass program from General Fund-Fund Balance Unassigned. (Request for Budget Supplement #8972). By Councilman Hurst and Mayor-President.  
[Legislation](#) [Agenda Space Request BS 8972](#)
50. 23-00297 Amending the 2023 Annual Operating Budget for the 19th Judicial District Court, Family Court, and Juvenile Court so as to appropriate \$560,000 to provide funding needed for court reporting and other personnel needs, from General Fund-Fund Balance Unassigned. (Budget Supplement No. 8971). By Mayor-President.  
[Legislation](#) [Agenda Space Request - BS 8971](#)
51. 23-00296 Amending Ordinance 9490, adopted October 14, 1992, as amended by Parish Ordinance 5123 and City Ordinance 3843, adopted January 11, 1978, as amended by Parish Ordinance 5926 and City Ordinance 4692 on May 26, 1982, City-Parish Ordinance 7686 adopted October 24, 1984, City-Parish Ordinance 12278 adopted April 10, 2002, and City-Parish Ordinance 13478 adopted December 14, 2005, and City-Parish Ordinance 17194 adopted November 26, 2019, particularly the list of exceptions to the required parking fee, to add a discounted rate for Veterans of the Armed Forces. By Councilman Darryl Hurst, Councilman Aaron Moak, Councilwoman Denise Amoroso, and Councilwoman Jennifer Racca.  
[Legislation](#) [DRAFT Ordinance](#)
52. 23-00224 Amending Resolution #55282 so as to change the required matching funds for the three year grant period to \$454,258, which will be funded through the annual approved Police Department budgets during the grant period. By Police Chief.  
[Legislation](#) [cover letter](#)

53. 23-00275 Rescinding and directing the Clerk of Court to cancel the Decision and Order from the December 14, 2022 Metro Council Meeting in the matter of "City Of Baton Rouge VS. Ronald Dwayne Stevenson" - Condemnation Proceeding No. 11167 (788 N. Donmoor Ave., (All Units & Snowball Stand), Lot 90, Melrose East Subdivision, 1st Filing). recorded on December 19, 2022 at ORIG 474 and BNDL 13230. Reason for rescission: The owner is beginning the process to rent or sell the property. By Councilman Cleve Dunn, Jr.  
[Legislation](#) [Cover Letter](#) [Resolution](#)
54. 23-00283 Rescinding and directing the Clerk of Court to cancel the Decision and Order from the June 8, 2022 Metro Council Meeting in the matter of "City Of Baton Rouge VS. Ruby Lee Ruffin" - Condemnation Proceeding No. 11086 (5917 Robertson Ave., Lot 3, Wilkerson Place No. 2 Subdivision), recorded on June 13, 2022 at ORIG 644 and BNDL 13194. Reason for rescission: The owner is renovating the property. By Councilman Darryl W. Hurst.  
[Legislation](#) [Cover Letter](#) [Resolution](#)
55. 23-00299 Authorizing settlement of the matter entitled "Shermaine Reed Vs. Troy Lawrence, Jr., et al," Suit No. 21-CV-624 on the Docket of the U.S. District Court Middle District of Louisiana, in the amount of \$55,000.00; and appropriating \$55,000.00 for such purpose. \*This matter may be discussed in Executive Session. (Attorney of Record is Benjamin P. Mouton, McGlynn, Glisson & Mouton, APLC). By Parish Attorney.  
[Cover Letter](#)
56. 23-00234 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with MasTec Network Solutions, LLC, to lease a 2 acre tract of land located on Harding Boulevard, at a rental rate of \$2,468.40 per month, for a period of six (6) months. By Aviation Director.  
[Legislation](#) [Cover Letter](#)
57. 23-00260 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a cooperative endeavor agreement with the Greater Baton Rouge Economic Partnership to provide for the \$200,000.00 local match for the Airport's Small Community Air Service Development grant. By Aviation Director.  
[Legislation](#) [Cover Letter](#)
58. 23-00266 Authorizing the Mayor-President to execute a Supplemental Agreement to Articles of Agreement Utility Relocation Agreement with Bengal Pipeline Company LLC, for services associated with MOVEBR Capacity Project McHugh Road (Groom – Lower Zachary), City-Parish Project No. 19-CP-HC-0039, in an amount not to exceed \$185,096.16. (Account No. 9217100012-00000 4301.00006-0000000000-653580). By Transportation and Drainage Director.  
[Legislation](#) [Council Memo](#)
59. 23-00270 Authorize the Mayor-President to execute a Contract for Utility Relocation with Baton Rouge Water Company for services associated with MOVEBR Capacity Project Perkins Rd (Siegen Ln to Pecue Ln), being City-Parish Project No. 12-CS-HC-0015, in an amount not to exceed \$229,370.93. (Account No. 9217100038-00000 4371.00000-0000000000-653240). By Transportation and Drainage Director.  
[Legislation](#) [Council Memo](#)
60. 23-00276 Authorizing the Mayor-President to execute a Supplemental Agreement for Engineering Services with Stantec Consulting Services Inc, for services associated with MOVEBR Capacity Project Constantin/Dijon Avenue Phase II (Midway to Bluebonnet), being City-Parish Project No. 20-CP-HC-0067, in an amount not to exceed \$18,000.00. (Account No. 9207100039-4371 00000-0000000000-653240). By Transportation and Drainage Director.  
[Legislation](#) [Council Memo](#)



61. 23-00282 Authorizing the Mayor-President to execute a Contract for Construction Inspection Services with ECM Consultants, Inc. for services associated with MOVEBR Capacity Project Constantin (Midway-Bluebonnet), being City-Parish Project No. 20-CP-HC-0067, in an amount not to exceed \$343,000.00. (Account No. 9207100039-000004371.00000-0000000000-653100). By Transportation and Drainage Director.  
[Legislation](#) [Council Memo](#)
62. 23-00280 Authorize the Mayor-President to execute Supplement No. 1 with IMEG Corporation for professional services in connection with updating the Stormwater Management Plan as required by the EPA and LDEQ for Municipal Separate Storm Sewer System (MS4) permit, resulting in an increase in the contract amount not to exceed \$200,000.00. By Environmental Services Director.  
[Legislation](#) [Council Memo](#)
63. 23-00281 Authorizing the Mayor President to amend a subrecipient contract with Volunteers of America South Central Louisiana in the amount of \$88,000, for a total award amount of \$220,770.28 under the Ryan White Ending the HIV Epidemic Program for the 2022-2023 grant period, and authorizing the execution of all documents in connection therewith. By Human Services Director.  
[Legislation](#) [Cover Letter](#)
64. 23-00284 Authorizing the Mayor-President to amend a subrecipient contract with Capitol City Family Health Clinic for an increase in the amount of \$27,590.00, for a total amount of \$1,581,540 awarded under the Ryan White HIV/AIDS Program, for the 2022-2023 grant and authorizing the execution of all documents in connection therewith. By Human Services Director.  
[Legislation](#) [Cover Letter](#)
65. 23-00286 Authorizing the Mayor-President to amend a subrecipient contract with Capitol City Family Health Clinic for an increase in the amount of \$33,000, for a total amount of \$208,000, awarded under the Ryan White Ending the HIV Epidemic Program, for the 2022-2023 grant and authorizing the execution of all documents in connection therewith. By Human Services Director.  
[Legislation](#) [Cover Letter](#)
66. 23-00287 Authorizing the Mayor-President to amend a subrecipient contract with Capitol City Family Health Clinic for an increase in the amount of \$17,497.00, for a total amount of \$217,475.92 awarded under the Ryan White HIV/AIDS Minority AIDS Initiative Program, for the 2022-2023 grant period; and authorizing the execution of all documents in connection therewith. By Human Services Director.  
[Legislation](#) [Cover Letter](#)
67. 23-00292 Authorizing the Mayor-President to amend a subrecipient contract with Family Services of Greater Baton Rouge for an increase in the amount of \$46,200 for a total amount of \$1,837,880 awarded under the Ryan White HIV/AIDS Program, for the 2022-2023 grant period; and authorizing the execution of all documents in connection therewith. By Human Services Director.  
[Legislation](#) [Cover Letter](#)
68. 23-00294 Authorizing the Mayor-President to amend a subrecipient contract with No AIDS/Taskforce for an increase in the amount of \$33,243.19 for a total amount of \$136,055.69 for the 2022-2023 grant period for the Ryan White Ending the HIV Epidemic Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.  
[Legislation](#) [Cover Letter](#)
69. 23-00295 Authorizing the Mayor-President to amend a subrecipient contract with HIV/AIDS Alliance for Region 2 for an increase in the amount of \$16,500 for a total amount of \$202,917.22 under the Ryan White Ending the HIV Epidemic Program, for the 2022 - 2023 grant period, and authorizing the execution of all documents in connection therewith. By Human Services Director.  
[Legislation](#) [Cover Letter](#)

- 70. 23-00289 Authorizing the Mayor-President, on behalf of the Mayor's Office of Community Development, to execute a Housing Grant Subrecipient agreement with Urban Restoration Enhancement Corporation (UREC) for the use of U.S. HUD Home Investment Partnership Program (HOME) funds for the construction of the Foster Oaks II Housing Development that entails six (6) newly constructed, three (3) bedroom two (2) bath single-family homes in the amount of \$900,000.00 for the period commencing April 1, 2023 and expiring no later than October 31, 2023 and authorizing the execution of all documents in connection therewith. By Mayor's Office.  
[Legislation](#) [Housing Loan Program Contract](#) [Signed Agenda Space Request Resolution](#)

**ADJUDICATED PROPERTIES**

**ADMINISTRATIVE MATTERS**

**ADMINISTRATIVE MATTER INTRODUCTIONS**

**ADMINISTRATIVE MATTER ITEMS**

- A. 23-00355 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 1 with Steven Baldwin Associates to provide for additional stakeholder engagement associated with the Organizational Assessment and Compensation Review in an amount not to exceed \$15,693.00. By Aviation Director.  
 Reason for administrative matter: Deadline has passed for item Introduction.  
***Introduce for public hearing/meeting on March 22, 2023***  
[Legislation](#) [Cover Letter](#)

**APPOINTMENTS**

- 71. 23-00217 **EAST BATON ROUGE PARISH MOSQUITO ABATEMENT DISTRICT (MARC)**  
 Recommending a replacement for Roderick Arthur Wells, (term limited and not eligible to serve another term). This appointment is a three (3) year term.  
**Current Ballot**  
***This item was deferred from February 8, 2023***
- 72. 23-00314 **TEAM BATON ROUGE**  
 Consideration of reappointing or replacing Jen Racca, whose term expires on March 14, 2023, effective March 15, 2023. This is a one (1) year term. (Appointment must be a Councilmember).  
**Current Ballot**  
 Jen Racca

**ITEMS**

**CHANGE ORDERS**

73. 23-00321 Fuqua/Gracie St. Area ADA Transition Project  
 Project Number: 20-EN-HC-0052  
 Original Estimated Cost: \$ 365,100.00  
 Purchase Order Number: 800004408  
 Account Number: 4371-7100-30-7120-7170-0000-000000-65300  
 Council Award Date: 1/26/2022  
 Contractor: Triumph Construction, LLC  
 Change Order Number: 2 (two) (final)  
 Change Order Amount: \$ (31,883.66)  
 Original Contract Amount: \$ 279,950.01  
 Net Previous Changes: \$ 58,772.89  
 New Contract Amount: \$ 306,839.24  
 Description: Final Quantity Adjustments of Project Pay Items  
 Why Required: To account for actual quantities installed under the Contract

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

**FINAL ACCEPTANCES**

74. 23-00322 Fuqua/Gracie St. Area ADA Transition Project  
 Project Number: 20-EN-HC-0052  
 Account Number: 4371-7100-30-7120-7170-0000-000000-65300  
 Council Award Date: 1/26/2022  
 Contractor: Triumph Construction, LLC  
 Estimated Cost: \$ 365,100.00  
 Contract Amount: \$ 279,950.01  
 Total Change Orders: (2 (two)): \$ 26,889.23  
 Final Cost: \$ 306,839.24  
 Days Allocated: 130  
 Days Used: 121  
 Liquidated Damages: \$ None

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

**ACCEPTANCE OF LOW BIDS**

75. 23-00221 Sales Tax Street and Road Rehabilitation Program Project 18-2 Tiger Bend & Streets in Oak Hills Place / Park & Highland Shadows Subdivisions  
 Project: 22-AO-ST-0004  
 Account: 9237100083 2341 00001 220AO0ST04 6471000  
 Estimate: \$2,800,000.00  
 \*Local \*\*In State  
 \*\*M. Trak, LLC \$ 2,879,125.75  
 \*\*R.J. Daigle & Sons Contractors, Inc. \$ 3,072,404.65  
 \*Barber Brothers Contracting Co., L.L.C \$ 3,169,374.00  
 \*\*Madden Gulf Coast, LLC \$ 3,588,442.64  
 \*\*Barriere Construction Co., L.L.C. \$ 3,854,893.50

***This item was deferred from February 8, 2023***

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

76. 23-00307 UNMANNED AIRCRAFT DETECTION, TRACKING, & IDENTIFICATION MULTI-LAYERED SYSTEM  
 Project: 22-MDTI  
 Account: 2500-5400-20-5400-0000-YR20-000000-654000-54001  
 Estimate: \$215,000.00  
 \*Local \*\*In State  
 Dedrone Holdings, INC \$ 214,375.00

[Legislation](#) [BID TAB SHEET](#) [DEDRONE BID PACKAGE](#)

77. 23-00325 Passenger Boarding Bridge Replacement for the Baton Rouge Metropolitan Airport  
 Project:  
 Account: 9800000111-582100000-0000000000-652300 GL 58210900-30-0980-0918-00  
 000000-652000-A0111  
 Estimate: \$8,696  
 \*Local \*\*  
 JBT (John Bean Technologies Corporation) \$ 6,032,555.00

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

#### OTHER ITEMS

78. 22-01758 Receiving a quarterly report from the East Baton Rouge Parish Communications District. By Councilman Rowdy Gaudet.  
[Legislation](#) [cover letter](#)
79. 23-00300 Receiving a report from the Baton Rouge Police Department and Parish Attorney's Office division of Risk Management on the number of innocent bystanders and passengers that have been killed or injured during BRPD police pursuits, and the number of people that have been killed or injured in total from BRPD calls for service or BRPD police pursuits in the past 10 years. This report is also to include the financial liability to the City-Parish as a result of claims made by those impacted by police pursuits by year for the past 10 years. By Councilman Cleve Dunn, Jr. By Councilman Cleve Dunn, Jr.  
[Legislation](#) [Cover Letter](#)
80. 23-00301 Receiving a report from the Baton Rouge Police Department on the current BRPD policy on the execution of an arrest warrant. The report should include the number of residential and commercial properties claims for damage by the owners of those properties as a result of the execution of an arrest warrant as well as the financial liability to the City-Parish for claims made for property damages during the execution of an arrest warrant for the past 10 years. Additionally, the report should outline the process that property owners must follow when making such a claim for damage resulting from the execution of a search warrant. By Councilman Cleve Dunn, Jr. By Councilman Cleve Dunn, Jr.  
[Legislation](#) [Cover Letter](#)
81. 23-00302 Receiving a report from the East Baton Rouge Parish Sheriff's Office on the number of innocent bystanders and passengers that have been killed or injured during EBRSO pursuits, and the number of people that have been killed or injured in total from EBRSO calls for service or EBRSO pursuits in the past 10 years. This report is also to include the financial liability to the tax payer which funds the EBRSO and/or the EBRSO, if any, as a result of claims made by those impacted by pursuits by year for the past 10 years. By Councilman Cleve Dunn, Jr. By Councilman Cleve Dunn, Jr.  
[Legislation](#) [Cover Letter](#)

82. 23-00303 Receiving a report from the East Baton Rouge Parish Sheriff's Office on the current EBRSO policy on the execution of an arrest warrant. The report should include the number of residential and commercial properties claims for damage by the owners of those properties as a result of the execution of an arrest warrant as well as the financial liability to the tax payer which funds the EBRSO and/or the EBRSO, if any, for claims made for property damages during the execution of an arrest warrant for the past 10 years. Additionally, the report should outline the process that property owners must follow when making such a claim for damage resulting from the execution of a search warrant. By Councilman Cleve Dunn, Jr. By Councilman Cleve Dunn, Jr.
- [Legislation](#) [Cover Letter](#)

**OTHER ITEMS TO BE ADOPTED (EMERGENCY)**

**ADJOURNMENT**