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, April 10, 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. 19-00380 Approval and adoption of minutes of the Metropolitan Council Meeting of March 27, 2019 and the Greater Baton Rouge Airport Commission Meeting of April 2, 2019. By Council Administrator/Treasurer.

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS
2. 19-00392 Authorizing the Mayor-President to execute an amendment to the cooperative endeavor agreement dated August 8, 2016 between the City of Baton Rouge-Parish of East Baton Rouge and the East Baton Rouge (EBR) Council on Aging, Inc. for equipment and improvements to the building located at 1701 Main Street and appropriating $580,000 from the EBR Council on Aging for said purpose. (Budget Supplement 8725). By Building and Grounds Director.

3. 19-00402 Amend the 2019 allotment of positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #16953, dated 12/11/2018, so as to change the allotment of the Departments of Development and Maintenance as follows, effective April 27, 2019. DEVELOPMENT – ADMINISTRATION ADD: (1) Code Enforcement Manager, job code 1722 MAINTENANCE – ADMINISTRATION DELETE: (1) Professional Engineer IV, job code 1042 MAINTENANCE – DRAINAGE MAINTENANCE DELETE: (1) Maintenance Worker I, job code 1158. By Assistant Chief Administrative Officer & Human Resources Director.

CALL FOR PUBLIC HEARING/MEETING ON APRIL 24, 2019
Legislation Supporting Documentation 1701 Maint Street Agreement Amendment No. 2

AGENDA SPACE REQUEST (Supporting Documentation to Follow)
4. 19-00403 Amend the 2019 pay plan for the Classified, Unclassified, Non-classified, Contract, and Fire, and Police employees of the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #16954, dated 12/11/2018, so as to make the following changes, effective April 27, 2019. AMEND CLASSIFIED/UNCLASSIFIED APPENDIX I, ITEM # 14 (a) ADD the following classification: Chief Development Engineer AMEND CLASSIFIED/UNCLASSIFIED APPENDIX I, ITEM # 14 (b) ADD the following classification: Chief Development Engineer. By Assistant Chief Administrative Officer & Human Resources Director.

Introduce for public hearing/meeting on April 24, 2019

Legislation  Agenda Space Request (Supporting Documentation to Follow)

CONDEMNAION INTRODUCTIONS

5. 19-00372 Perrie D. Alonzo and Barbara J. Dedon Alonzo
5389 Annette Street, Lot 20
Brookstown Place Subdivision - Council District 5 - Green
Introduce for public hearing/meeting on April 24, 2019

6. 19-00373 Lugene Realty
4945 Bank Street, Lot 11, Square 8
White Plains Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on April 24, 2019

7. 19-00374 Selwyn D. Jones, Jacqueline L. Jones, Gregory C. Jones, and Harold H. Jones
3961 Gus Young Avenue, Lot 15
Park Addition Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on April 24, 2019

8. 19-00375 Loyetta Z. Collins
2769 Cedar Avenue, Lot 7, Square 10
Standard Heights Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on April 24, 2019

9. 19-00376 Gerald Charlet
2643 Galvez Street (House and Rear Building), Lot 16, Square 35
East Garden City Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on April 24, 2019

10. 19-00377 The Estate of Eva Richard Legard
1237 Napoleon Street, Lot 6, Square 262
Swart Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on April 24, 2019

11. 19-00378 The Estate of Senoria Thompson Franklin
3846 Plum Broque Drive, Lot 8
Plum Broque Subdivision - Council District 12 - Freiberg
Introduce for public hearing/meeting on April 24, 2019

ADJUDICATED PROPERTY INTRODUCTIONS

PLANNING AND ZONING INTRODUCTIONS

OTHER INTRODUCTIONS
12. 19-00363 Authorizing the Mayor-President to amend that certain contract for professional legal services with Walters, Papillion, Thomas, Cullens, LLC for legal representation of the City-Parish in litigation regarding the Downtown Library to increase the allowable compensation to a sum not to exceed $67,500.00. *This matter may be discussed in Executive Session. By Library Director. 

**Introduce for public hearing/meeting on April 24, 2019**

*Legislation*  *Draft - Resolution*  *Contract*


**Introduce for public hearing/meeting on April 24, 2019**

*Legislation*  *Cover Letter*

14. 19-00370 Authorizing the Mayor-President to enter into a contract for professional legal services with Butler Snow, LLP, for exclusive services as comprehensive Bond Counsel for the City of Baton Rouge and Parish of East Baton Rouge. By Council Administrator. 

**Introduce for public hearing/meeting on April 24, 2019**

*Legislation*  *Cover Letter*  *Draft - Resolution*  *Contract*

15. 19-00381 Authorizing the Mayor-President to execute an agreement with Mougeot Architecture, LLC, for Professional Services in connection with the Pride Volunteer Fire Station #10 - Design, being City-Parish Project No. 19-ASD-CP-1132, in an amount not to exceed $47,900.00. (Account No. 4610-1000-20-1008-0000-00000-652000). By Buildings and Grounds Director. 

**Introduce for public hearing/meeting on April 24, 2019**

*Legislation*  *Cover Letter*  *Other*


**Introduce for public hearing/meeting on April 24, 2019**

*Legislation*  *Cover Letter*

17. 19-00385 Authorizing 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, 2019 to December 31, 2019, in an amount not to exceed $91,340.00. By Transportation and Drainage Director. 

**Introduce for public hearing/meeting on April 24, 2019**

*Legislation*  *Council Memo*  *council backup document*  *council backup document*

18. 19-00386 Authorizing the Mayor-President to execute an amendment to the contract with G.E.C. Inc., with subconsultants: Gotech Inc., Stantec Consulting Services Inc., and Southern Earth Sciences Inc. for engineering services in connection with City-Parish Project No. 15-CE-ST-0001, Sales Tax Street and Road Rehabilitation Program Construction Supervision and Inspection – Phase 16-2 in an amount not to exceed $2,293,463.00. (Account No. 9237100042-2341 0001-000000000-647100). By Transportation and Drainage Director. 

**Introduce for public hearing/meeting on April 24, 2019**

*Legislation*  *council backup document*  *council backup document*  *council backup document*

19. 19-00388 Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to the contract with Duplantis Design Group, PC, for engineering services associated with Pedestrian Improvements Marquette Ave (Government Street to Esplanade Ave.), being City-Parish Project No. 17-SW-HC-0007, in an amount not to exceed $2,700.00. (Account No. 2331-7100-30-7130-000-00000-653000). By Transportation and Drainage Director.
20. 19-00389 Authorizing the Mayor-President to execute an Entity/State Agreement with the State of Louisiana, Department of Transportation and Development, and the Capital Region Planning Commission in connection with State Project No. H.013542, Federal Aid Project No. H013542, Chevelle and Sarasota Dr BR Replacements, being City-Parish project number 18-BR-US-0016. Funding for construction of this project will be at an 80% Federal, 20% local cost share. By Transportation and Drainage Director.

21. 19-00390 Providing 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 the East Baton Rouge Redevelopment Authority's Land Bank and efforts related to target areas of redevelopment. By East Baton Rouge Redevelopment Authority.

22. 19-00368 Authorizing the Mayor-President to execute the contract for Courier Services for the East Baton Rouge Parish Library System to Express Delivery, LLC, for the period May 1, 2019 - April 30, 2020 at the rate of $4,500 per month, or $54,000 annually. In addition, allowing for extra or special pickups or deliveries, as needed, at the rate of $1.95 per mile, not to exceed $6,000 total. By Library Director.

23. 19-00369 Authorizing the Mayor-President to execute the contract for Library Cash Handling Services for the pickup of fines and copier revenues to Express Delivery, LLC, for the period May 1, 2019 - April 30, 2020, at the rate of $1,850 per month, or $22,200 annually. By Library Director.

24. 19-00387 Approving the responses provided to the annual Louisiana Compliance Questionnaire for the year 2018 as required by the Legislative Auditor of the State of Louisiana. By Interim Finance Director.

25. 19-00391 Authorizing settlement of the matter entitled “Shala Tillman v. City/Parish and Joseph Powell,” Suit No. 675,185 on the docket of the 19th Judicial District Court, in the amount of $50,000.00, plus court costs in the amount of $1,023.94, for a total amount of $51,023.94, 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. (Attorney of record is Adras Paul Laborde, III of Dudley Debossier Injury Lawyers). By Parish Attorney.

26. 19-00394 Authorizing the Mayor-President, on behalf of the East Baton Rouge Department of Emergency Services, to enter into a license agreement to film/tape activities and personnel and related activities for a series/television program with the working title "First Responders Live". By Council Administrator.

27. 19-00401 Authorizing the Mayor-President to execute a contract with Helen Frink as a project coordinator for the AmeriCorps VISTA Grant in amount not to exceed $30,000. By Mayor-President.
28. 19-00404  A resolution of the Metropolitan Council of the City of Baton Rouge and Parish of East Baton Rouge calling on the Louisiana State Legislature to repeal state overreach into local control of worker protection policies. By Councilwoman Erika Green.

*Introduce for public hearing/meeting on April 24, 2019*

29. 19-00405  Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on February 17, 2017 at Original 012 of Bundle 12794 in the matter of "City of Baton Rouge vs. Collis B. Temple, Jr. and Soundra T. Johnson" - Condemnation Proceeding No. 9672 (1137 Charles T. Smith Drive; Lot 11-A, Square 3, Young Subdivision). Reason for rescission: Building has been repaired. By Councilwoman Tara Wicker.

*Introduce for public hearing/meeting on April 24, 2019*

### CONDEMNATIONS

30. 18-01469  John H. Green
9660 Lewis Street, Lot 3
Kelly Subdivision - Council District 2 - Banks

*This item was deferred from January 9, 2019*

31. 18-01197  Robert McKinnis and Julia S. McKinnis
654 Flicker Street, Lot 19, Square 2
University Place Subdivision - Council District 2 - Banks

*This item was deferred from October 24, 2018, December 12, 2018, and February 13, 2019*

32. 18-01386  Cetrick Carl Jenkins
12320 & 12322 Warfield Avenue, Lot 106-A and 106-B
Ashley Subdivision (First Filing) - Council District 6 - Collins-Lewis

*This item was deferred from December 12, 2018, January 23, 2019, and February 13, 2019*

33. 19-00095  Collins Realty Ventures, LLC
4511 Wildwood Pkwy., Lot 184+
North Highlands Estates Subdivision - Council District 5 - Green

*This item was deferred from February 13, 2019*

34. 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

*This item was deferred from March 13, 2019*

35. 19-00303  James B. Hamilton and Verna Wade Hamilton
2624 Fairchild Street, Lot 9, Square 7
Roosevelt Place Subdivision - Council District 2 - Banks

36. 19-00304  Houston Williams
10107 Avenue J, Lot 28-A, Square 50
University Place Subdivision - Council District 2 - Banks
37. 19-00305  Carrie Riley Ventress, Walter Ventress, Norman Ventress, Jr., Harry J. Ventress, Verna Ventress Miller, and Vera Ventress Williams  
8773 Scenic Hwy, Lot 18, Square 8  
Scotland Heights Subdivision - Council District 2 - Banks

38. 19-00306  Kermas Anthony Patterson as trustee of the 3 Sons Wealth 2013 Revocable Living Trust  
1144 Stilt Street, Lot 9-A, Square 13  
North Baton Rouge Subdivision - Council District 2 - Banks

39. 19-00307  Janet Lynn Gerald  
6243 Cherryl Drive, Lot 59  
Glenbrook Subdivision - Council District 5 - Green

40. 19-00308  Byron Carlton Alexander  
5831 St. Katherine Avenue (House & Rear Shed), Lot 379  
Brookstown Place Subdivision - Council District 5 - Green

41. 19-00309  Alex Domino, Jr., Rudolph V. Domino, Saundra Domino Starks, and Betty Domino Day  
793/795 North 44th Street, Lot 16, Square 45  
Greenville Extension Subdivision - Council District 7 - Cole

PUBLIC HEARING / MEETING

42. 19-00261  Granting a five-year property tax abatement renewal estimated at $5,804 per year for MACB, LLC, located at 9969 Professional Boulevard (Celtic). This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA Application #2012-0894 for the purpose of encouraging private investment and restoration of property. By Planning Director.  
Legislation   Cover Memo   Abatement Estimate Worksheet

43. 19-00296  Authorizing the Mayor-President to amend that certain contract for professional legal services with Stephen C. Carleton for legal representation of Officer Blane Salmini to increase the allowable compensation to a sum not to exceed $37,500.00. *This matter may be discussed in Executive Session. By Parish Attorney.  
Legislation   Draft   Resolution

44. 19-00297  Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on April 14, 2015 at Original 464 of Bundle 12646 in the matter of "City of Baton Rouge vs. What About Me the Forgotten Children" - Condemnation Proceeding No. 9310 (3617 Lanier Drive; Lot 231-A, Kildare Subdivision). Reason for rescission: Other compelling reason as determined by the council (The owner has plans to improve the property to help people in the community). By Councilwoman Erika Green.  
Legislation   Supporting Documentation

45. 19-00327  Rescinding and directing the Mayor President to cancel City of Baton Rouge Contract A18-0870 Electrical Maintenance and Repair – Group #1 Heavy Industrial Electrician awarded to Buffalo Electric in the amount of $249,997.50. The contract was originally ordered and recorded by the Metropolitan Council on January 23, 2019 and is Resolution 54077. Reason for Rescission: The bidder submitted certificates that did not meet the bid requirements. By Purchasing Director.  
Legislation   Resolution #54077
46. **19-00310** Authorizing settlement of the matter entitled "Fred O. Russell v. City/Parish of East Baton Rouge," Suit No. 643,151, on the docket of the 19th Judicial District Court, in the amount of $75,000.00, plus court costs in the amount of $3,125.98, for a total amount of $78,125.98; and appropriating $78,125.98 for such purpose. *This matter may be discussed in Executive Session. (Attorney of record is David Forrester of Forrester & Clark). By Parish Attorney.  
Legislation  Supporting Documentation to be hand delivered.

47. **19-00326** Authorizing the Mayor-President to execute an Act of Rescission of an adjudicated property sale to Maxwell M. Khonsari and authorizing the refund unto Maxwell M. Khonsari of the sales price and consideration paid for this sale, as the Louisiana Tax Commission has cancelled the Act of Adjudication. By Parish Attorney.  
Legislation Memo Act of Cancellation Act of Non-Warranty Cash Sale

48. **19-00302** Authorizing the Mayor-President, on behalf of the Department of Buildings and Grounds to execute an agreement with Johnson Controls Inc., for the 2019 Operational Service Contract HVAC Maintenance at the ATM/EOC building located at 3773 Harding Blvd. in the amount of $49,992.00 to replace the existing Professional Maintenance Service Agreement(OSC/AOB) with Star Services Inc. at a cost saving difference at the next Metropolitan Council Meeting. By Buildings and Grounds Director.  

49. **19-00331** Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant award from the Byrne Justice Assistance Grant(JAG) 2018 in the amount of $91,442.50 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 with no matching funds. By Police Chief.  
Legislation cover letter

50. **19-00342** Authorizing the Mayor-President to Amend the 2017 Weiner Creek Grant Agreement between the U.S. Department of Agriculture, Natural Resources Conservation Service (NRCS), Emergency Watershed Protection (EWP) Program, Federal Project # 5050, to increase the total amount of the project as well as the 10% match from the 2017 Estimated 90% Federal Cost of $ 259,572 / 10% City Cost of $ 25,957.00 to 90% Federal Final Cost of $ 408,587.00 / 10% City Cost of $ 40,858.50. (Account No. 2500-7600-20-7640-0000-YR17-000000-647900-76001). By Director, Department of Maintenance .  
Legislation cover memo Grants Review Committee Minutes

51. **19-00341** Amending the 2019 capital improvement budget so as to appropriate $35,000,000 for the MoveBR Plan from the dedicated one-half of one percent sales tax approved by the voters effective April 1, 2019. (Budget Supplement 8711). By Mayor-President.  
Legislation Supporting Documentation Budget Supplement 8711

**ADJUDICATED PROPERTIES**
52. 19-00332
Lot: 1-A, Square 3
Subdivision: Lorente Town
Applicant: Barbara L. Williams
Address: South 12th Street - MOW TO OWN
Metro Council District: 10 - Wicker
Initial Bid Amount $ 50.00
Advanced costs required (certified funds): $ 555.00
Appraised Value: $ N/A - MOW TO OWN
Taxes Due: $ Unknown at this time

53. 19-00333
Lot: 9-A, Square 1
Subdivision: Bonncaze
Applicant: Leonard D. Davis, Jr.
Address: Eddie Robinson Sr. Drive - MOW TO OWN
Metro Council District: 10 - Wicker
Initial Bid Amount $ 200.00
Advanced costs required (certified funds): $ 425.00
Appraised Value: $ N/A - MOW TO OWN
Taxes Due: $ 4,614.06

54. 19-00335
Lot: G, Square 101
Subdivision: Istrouma
Applicant: Cedric V. Muse
Address: Alliquippa (3401) - 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: $ Unknown at this time

55. 19-00336
Lot: 19 & 20, Square 5
Subdivision: Scotland Heights
Applicant: Randell Henry
Address: Scenic Highway (9033) - MOW TO OWN
Metro Council District: 2 - Banks
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 910.00
Appraised Value: $ N/A - MOW TO OWN
Taxes Due: $ Unknown at this time
ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS


Introduce for public hearing/meeting on April 24, 2019

Legislation  Cover Letter

ADMINISTRATIVE MATTER ITEMS

APPOINTMENTS

58. 19-00379 COMPLETE STREETS CITIZENS ADVISORY COMMITTEE
Consideration of replacing Doug Moore who has resigned. This term will expire on July 31, 2021. (Bike Baton Rouge representative)

Current Ballot
Mark E. Martin

59. 19-00406 CAPITAL AREA FINANCE AUTHORITY:
Concurring in the Mayor President's recommendation to fill the vacancy left by Norman Chenevert who resigned. This term expires July 2, 2022

Current Ballot
Jason Thrower

Mayor President Letter Requesting Appointment  Resume Jason Thrower

ITEMS

CHANGE ORDERS
60. 19-00384  Sales Tax Street and Road Rehabilitation Program Project 16-01 Goodwood Blvd (Lobdell-Airline) State Project No. H.011364, & Federal Aid Project No. H011364

Project Number: 17-CR-ST-0023
Original Estimated Cost: $1,814,630.15
Purchase Order Number: n/a
Account Number: 9237100054 4650002340 0000000000 647100
Council Award Date: 4/11/2018
Contractor: Forby Contracting, Inc.
Change Order Number: 2
Change Order Amount: $ (2,417.84)
Original Contract Amount: $ 1,555,135.53
Net Previous Changes: $ 57,181.25
New Contract Amount: $ 1,609,898.94
Description: Added items of work, increased/decreased items to reflect final quantities
Why Required: Increase/Decrease final quantities.

Legislation  Change Order Back Up  Change Order Back Up  Change Order Back Up

61. 19-00395  Flannery Road/Florida Blvd. Area Sewer Rehabilitation Project - Phase II

Project Number: 14-AR-MS-0034
Original Estimated Cost: $ 4,200,000.00
Purchase Order Number: 170847
Account Number: 80772-5110000004-SSO2RRP226-653400
Council Award Date: 4/26/2017
Contractor: Allen & LeBlanc, LLC
Change Order Number: One
Change Order Amount: $ (348,403.18)
Original Contract Amount: $ 3,796,136.75
Net Previous Changes: $ 0.00
New Contract Amount: $ 3,447,733.57
Description: Make final adjustment of quantities and closeout the project.
Why Required: To facilitate closeout of the project.

Legislation  Council Memo

62. 19-00396  NWWTP Master Plan: Landscape Buffer Area Project

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: Two
Change Order Amount: $ 14,395.00
Original Contract Amount: $ 1,031,416.87
Net Previous Changes: $ 21,639.96
New Contract Amount: $ 1,067,451.83
Description: New lump sum items for additional work to tie-in irrigation system to a reclaimed water source and avoid subsurface utilities.
Why Required: To facilitate the project.

Legislation  Council Memo
63. **19-00397** Florida Boulevard Pump Station Improvements  
Project Number: 11-PS-MS-0003  
Original Estimated Cost: $17,600,000.00  
Purchase Order Number: 161223  
Account Number: 80872-5443000004-SSO2RC0037-653400; 80872-5110000004-SSO2RC0037-653400  
Council Award Date: 10/12/2016  
Contractor: Wharton-Smith, Inc.  
Change Order Number: Three  
Change Order Amount: $351,045.87  
Original Contract Amount: $19,497,000.00  
Net Previous Changes: $1,235,297.82  
New Contract Amount: $21,083,343.69  
Description: New lump sum items for extended force main, changing fencing from 6 ft. to 8 ft., required generator work, pump station driveways, and a bypass pumping allowance.  
Why Required: To facilitate the project.

64. **19-00398** MPS Prescott Road-Greenwell Springs Road  
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: Four  
Change Order Amount: $171,185.00  
Original Contract Amount: $7,415,338.00  
Net Previous Changes: $242,728.00  
New Contract Amount: $7,829,251.00  
Description: New lump sum items for generator delivery, additional tie-ins from pipeline project, additional required work.  
Why Required: To facilitate the project.
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<tr>
<th>65. 19-00399</th>
<th>North Waste Water Treatment Plant Sustainability Project</th>
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<tbody>
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<td>Project Number:</td>
<td>13-TP-MS-0045</td>
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<td>Original Estimated Cost:</td>
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<td>Contractor:</td>
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<td>Change Order Amount:</td>
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<td>Original Contract Amount:</td>
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<td>Net Previous Changes:</td>
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<td>New Contract Amount:</td>
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<td>Description:</td>
<td>New lump sum items for additional work due to unforeseen conflicts associated with existing conditions and to extend the DES trailer rental.</td>
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<tr>
<td>Why Required:</td>
<td>For the functionality of the new system and to aid in future maintenance.</td>
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**Legislation  Council Memo**

### FINAL ACCEPTANCES

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<thead>
<tr>
<th>66. 19-00371</th>
<th>River Center Arena Truss Grid Installation (Rebid)</th>
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<tr>
<td>Project Number:</td>
<td>17-ASC-CP-1082</td>
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<td>Account Number:</td>
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<td>Contractor:</td>
<td>Production and Rigging Resources, Inc.</td>
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<td>Liquidated Damages:</td>
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**Legislation  Cover Letter  Other**

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<th>67. 19-00393</th>
<th>Sales Tax Street and Road Rehabilitation Program Project 16-01 Goodwood Blvd (Lobdell-Airline) State Project No. H.011364, &amp; Federal Aid Project No. H011364</th>
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<td>Project Number:</td>
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</tr>
<tr>
<td>Final Cost:</td>
<td>$1,609,898.94</td>
</tr>
<tr>
<td>Days Allocated:</td>
<td>155</td>
</tr>
<tr>
<td>Days Used:</td>
<td>145</td>
</tr>
<tr>
<td>Liquidated Damages:</td>
<td>None</td>
</tr>
</tbody>
</table>

**Legislation  Final Acceptance Documents**
68. 19-00400  Flannery Road/Florida Blvd. Area Sewer Rehabilitation Project - Phase II
    Project Number:  14-AR-MS-0034
    Account Number:  80772-5110000004-SSO2RRP226-653400
    Council Award Date:  4/26/2017
    Contractor:  Allen & LeBlanc, LLC
    Estimated Cost:  $4,200,000.00
    Contract Amount:  $3,796,136.75
    Total Change Orders: (One): $ (348,403.18)
    Final Cost:  $3,447,733.57
    Days Allocated:  544
    Days Used:  544
    Liquidated Damages:  $ 0.00

Legislation  Council Memo

ACCEPTANCE OF LOW BIDS
69. 19-00382  Baton Rouge Metropolitan Airport Cell Phone Lot / Viewing Area
    Project:  A0098
    Account:  5821-0900-00-0910-0920-0000-0000-0000-0000-0000-000000-653000-A0098 E 9800000098-5821000000-0000000000-000000-000000-653100
    Estimate:  $425,000.00
    *Local  **In State
    Kort's Construction Services  $522,386.00
    Industrial Enterprises  $563,401.86
    Boone Services, LLC  $578,880.00
    Command Construction Industries, LLC  $582,470.00
    Hendrick Construction, Inc.  $591,770.42
    L. King Company  $611,310.00
    Hardrock Construction, LLC  $613,900.00
    BOH Bros Construction Company, LLC  $693,099.00

Legislation  Cover Letter

OTHER ITEMS
70. 19-00291  Receiving a report from the Plan of Government Amendment Committee on the progress of the committee's work. By Councilwoman Donna Collins-Lewis.
    This item was deferred from March 27, 2019

Legislation  Cover Letter

OTHER ITEMS TO BE ADOPTED (EMERGENCY)
71. 19-00365  Appointing Lee Russell to fill the vacancy created by the resignation of the Honorable "Jimmy" Santangelo, Constable, Justice of the Peace, Ward 2, District 1, effective April 11, 2019 until such time as a Ward Constable may be elected by the voters of the district. By Councilman Trae Welch.
    Reason for emergency: The previous Constable resigned effective March 26, 2019 and an appointment must be made by April 15, 2019.

Legislation  Cover Letter

72. 19-00366  A resolution ordering and calling an election to be held on October 12, 2019 by the Parish of East Baton Rouge for the purpose of filling the vacancy in the office of Ward Constable, Justice of the Peace, Ward 2, District 1. By Council Administrator/Treasurer.
    Reason for emergency: The previous Constable resigned effective March 26, 2019 and an appointment must be made and an election fill the vacancy by April 15, 2019.

Legislation  Cover Letter