

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.
Introduce for public hearing/meeting on April 24, 2019
[Legislation](#) [Supporting Documentation](#) [1701 Maint Street Agreement](#) [Amendment No. 2](#)
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.
Introduce for public hearing/meeting on April 24, 2019
[Legislation](#) [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 \(Supporting Documentation to Follow\)](#)

CONDEMNATION 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
[Picture](#) [Picture](#) [Inspector's Report](#)
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
[Picture](#) [Picture](#) [Inspector's Report](#)
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
[Picture](#) [Picture](#) [Inspector's Report](#)
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
[Picture](#) [Picture](#) [Inspector's Report](#)
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
[Picture](#) [Picture](#) [Inspector's Report](#)
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
[Picture](#) [Picture](#) [Inspector's Report](#)
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
[Picture](#) [Picture](#) [Inspector's Report](#)

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](#)
13. 19-00364 Receiving a report from the Mayor's Office on the status of the Police Pay Study. By Councilman Matt Watson.
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. 4610-1000-20-1008-0000-000000-652000). By Buildings and Grounds Director.
Introduce for public hearing/meeting on April 24, 2019
[Legislation](#) [Cover Letter](#) [Other](#)
16. 19-00383 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Non-Federal Limited Design and Implementation Reimbursable Agreement #AJW-FN-CSA-19-SW-003017 between the Department of Transportation Federal Aviation Administration and the City of Baton Rouge and Parish of East Baton Rouge on behalf of the Greater Baton Rouge Airport District in the amount of \$97,445.18 for the Runway 13/31 RSA/RPZ Improvements Project (Plank Road Relocation) (Account No. 5821-0900-30-0910-0918-0000-000000-653000-A0096 E 9800000096-5821000000-0000000000-653100). By Aviation Director.
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 00001-0000000000-647100). 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. 2331-7100-30-7130-000-000000-653000). By Transportation and Drainage Director.

Introduce for public hearing/meeting on April 24, 2019[Legislation](#) [council backup document](#)

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.
Introduce for public hearing/meeting on April 24, 2019
[Legislation](#) [council backup document](#)
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.
Introduce for public hearing/meeting on April 24, 2019
[Legislation](#) [Cover Letter](#)
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.
Introduce for public hearing/meeting on April 24, 2019
[Legislation](#) [Courier Service Bid Packet](#) [Report](#)
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.
Introduce for public hearing/meeting on April 24, 2019
[Legislation](#) [Cover Letter](#) [Report](#)
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.
Introduce for public hearing/meeting on April 24, 2019
[Legislation](#) [Supporting Documentation](#)
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 Debosier Injury Lawyers). By Parish Attorney.
Introduce for public hearing/meeting on April 24, 2019
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
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.
Introduce for public hearing/meeting on April 24, 2019
[Legislation](#) [Supporting Documentation](#) [Draft - Resolution](#) [Contract](#)
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.
Introduce for public hearing/meeting on April 24, 2019

[Legislation](#) [Award Letter](#)

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

- 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
[Legislation](#) [Supporting Documentation](#)

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
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)

- 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
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
[Picture](#) [Picture](#) [Picture](#) [Picture](#)

- 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
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
[Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)

- 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
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
[Picture](#)

- 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
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
[Picture](#)

- 35. 19-00303 James B. Hamilton and Verna Wade Hamilton
2624 Fairchild Street, Lot 9, Square 7
Roosevelt Place Subdivision - Council District 2 - Banks
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)

- 36. 19-00304 Houston Williams
10107 Avenue J, Lot 28-A, Square 50
University Place Subdivision - Council District 2 - Banks

[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#)

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
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
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
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
39. 19-00307 Janet Lynn Gerald
6243 Cherryl Drive, Lot 59
Glenbrook Subdivision - Council District 5 - Green
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
40. 19-00308 Byron Carlton Alexander
5831 St. Katherine Avenue (House & Rear Shed), Lot 379
Brookstown Place Subdivision - Council District 5 - Green
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
41. 19-00309 Alex Domino, Jr., Rudolph V. Domino, Sandra Domino Starks, and Betty Domino Day
793/795 North 44th Street, Lot 16, Square 45
Greenville Extension Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)

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 Salmoni 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.
[Legislation](#) [Cover Letter](#) [Johnson Controls Pricing for ATM/EOC Building](#) [2019 Annual Operating Budget for Buildings and Grounds Star Services of Baton Rouge, Inc.](#)
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

56. 19-00337 Lot: 79B
 Subdivision: Bayou Fountain
 Applicant: Brandie L. Richardson
 Address: Bayou Fountain Avenue (8043) - MOW TO OWN
 Metro Council District: 3 - Loupe
 Initial Bid Amount \$ 50.00
 Advanced costs required (certified funds): \$ 200.00
 Appraised Value: \$ N/A - MOW TO OWN
 Taxes Due: \$ Unknown at this time
57. 19-00338 Lot: 6, Square 1
 Subdivision: Lorente Town
 Applicant: Shiloh Missionary Baptist
 Address: North Boulevard - MOW TO OWN
 Metro Council District: 10 - Wicker
 Initial Bid Amount \$ 50.00
 Advanced costs required (certified funds): \$ 425.00
 Appraised Value: \$ N/A - MOW TO OWN
 Taxes Due: \$ Unknown at this time

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

- A. 19-00416 A resolution recognizing National Economic Development Week from May 6-11, 2019 in the City of Baton Rouge and Parish of East Baton Rouge. By Councilwoman Chauna Banks, Councilwoman Donna Collins-Lewis, Councilwoman Erika Green, Councilman Lamont Cole & Councilwoman Tara Wicker.
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.

[Legislation](#) [Council Memo](#)

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.

[Legislation](#) [Council Memo](#)

65. 19-00399 North Waste Water Treatment Plant Sustainability Project
- Project Number: 13-TP-MS-0045
 Original Estimated Cost: \$ 5,460,000.00
 Purchase Order Number: 161280
 Account Number: 81403-5110000004-SSO2RMP009-653400
 Council Award Date: 11/22/2016
 Contractor: Wharton-Smith, Inc.
 Change Order Number: Five
 Change Order Amount: \$ 142,345.80
 Original Contract Amount: \$ 6,657,000.00
 Net Previous Changes: \$ 782,093.97
 New Contract Amount: \$ 7,581,439.77
 Description: New lump sum items for additional work due to unforeseen conflicts associated with existing conditions and to extend the DES trailer rental.
 Why Required: For the functionality of the new system and to aid in future maintenance.

[Legislation](#) [Council Memo](#)

FINAL ACCEPTANCES

66. 19-00371 River Center Arena Truss Grid Installation (Rebid)
- Project Number: 17-ASC-CP-1082
 Account Number: 5751-5500-60-5550-0000-0000-000000-654000-92031
 Council Award Date: 2/14/2018
 Contractor: Production and Rigging Resources, Inc.
 Estimated Cost: \$ 350,000.00
 Contract Amount: \$ 358,870.24
 Total Change Orders: (0): \$ 0.00
 Final Cost: \$ 358,870.24
 Days Allocated: 60
 Days Used: 9
 Liquidated Damages: \$ None

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

67. 19-00393 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
 Account Number: 9237100054 4650002340 0000000000 647100
 Council Award Date: 4/11/2018
 Contractor: Forby Contracting, Inc.
 Estimated Cost: \$ 1,814,630.15
 Contract Amount: \$ 1,555,135.53
 Total Change Orders: (2 (Two)): \$ (2,417.84)
 Final Cost: \$ 1,609,898.94
 Days Allocated: 155
 Days Used: 145
 Liquidated Damages: \$ None

[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: 5821-0900-00-0910-0920-0000-000000-653000-A0098 E 9800000098-5821000000-0000000000-653100
 - 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](#)

ADJOURNMENT