Plan of Government Amendment Committee

Meeting Agenda

April 15, 2019
1:30 pm
Metropolitan Council Chambers, 3rd Floor City Hall

Committee members: Councilwoman Donna Collins-Lewis, Councilwoman Barbara Freiberg, Councilman Chandler Loupe, Councilwoman Tara Wicker, Donna Fraiche (Mayor-President’s designee), Andy Dotson (Interim Parish Attorney), Marsha Hanlon (Director of Finance), Adam Knapp (BRAC designee), Mike McClanahan (NAACP designee), Nancy Curry (Federation of Greater Baton Rouge Civic Associations designee), Tom Galligan (LSU Law Center designee), Winston Decuir (Southern University Law Center designee).

1. Call to order

2. Roll call

3. Approval of minutes of the February 2019 committee meeting

4. Presentation of timeline for an election in 2019

5. Discussion and vote on proposed amendments to Chapter 10 of the Plan of Government

6. Discussion and vote on proposed amendments to Chapter 9 of the Plan of Government

7. Discussion and vote on proposed amendments to Chapter 1 regarding Road Lighting Districts (requested by Councilman Hudson)

8. Discussion and vote on proposed amendments to Chapter 8 from Bond Counsel

9. Discussion and vote on proposed amendments not previously approved by the committee
   a. Section 1.07 (transfer of property and obligations)
   b. Section 2.09 (appointment of President Pro Tempore & Vice President Pro Tempore)
   c. Section 4.03 (combining sections 4.03 and 4.04 regarding duties of the Mayor-President), Section 4.07 (Chief Administrative Officer/Chief of Staff/City Manager)
d. Section 5.02 (DPW department summaries)

e. Chapter 7 (Fire Department)

f. Section 8.16, Section 8.17 (proposed clarifications from the Department of Finance)

g. Section 11.02, Section 11.07 (BREC and Public School System)

h. Chapter 12 (approving separating the Department of Purchasing into its own chapter)

i. City Manager/Chief of Staff

j. Budget introduction date amendment

k. At-large districts and total number of Metropolitan Council members

l. Term limits

10. Setting the next meeting date

11. Adjournment