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, June 8, 2022
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 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. 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. 22-00735 Approval and adoption of minutes of the Metropolitan Council Meeting of May 25, 2022. By Council Administrator/Treasurer.

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS
2. 22-00741 To amend the 2022 Current Expense Budget for Emergency Medical Services to appropriate $5,000,000 from Fund Balance-Unassigned to provide for intergovernmental transfers to the Louisiana Department of Health and Hospitals for the Upper Payment Limit (UPL) Medicaid reimbursement program. By Emergency Medical Services Director.
Legislation  Cover Letter

3. 22-00758 Authorizing the Mayor-President to execute an Agreement for Professional Services with HNTB Corporation, for services associated with obtaining federal grant funds from the Bipartisan Infrastructure Law (BIL), as result of City-Parish Solicitation No. 20008-A22-03, in an amount not to exceed $910,076.00 and appropriate that sum from General Fund--Fund Balance Unassigned for said purpose. By Transportation and Drainage Director.
Legislation  Council Memo

4. 22-00761 Amending the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge, Title 13 (Criminal Law), so as to add Section 13:107 (Camping in a public area prohibited). By Councilwoman Laurie Adams and Councilman Dwight Hudson.
Legislation  Cover Letter
CONDEMNATION INTRODUCTIONS

5. 22-00724 William Jones & Billie Thomas Jones
1049 Swan Ave (Cinder-Block Building, Mobile Home & Rear Shed), Lots 21 & 22, Square 2
University City Subdivision - Council District 2 - Banks
Inspector's Report  Initial Time Log  Picture

6. 22-00725 Theodore Melancon
16533 Vermillion Dr (House & Rear Shed), Lot 18
Stevendale Heights Subdivision, 3rd Filing - Council District 4 - Moak
Inspector's Report  Initial Time Log  Picture

7. 22-00726 Larry Moore and Johnson, Slaughter & Associates, Inc.
5456 Oaklon Dr, Lot 167
Glen Oaks Subdivision - Council District 5 - Hurst
Inspector's Report  Initial Time Log  Picture

8. 22-00727 Willie May Dyson Curtrer
5319 Stearns St (House & Rear Shed), Lots 3, 4, & 5, Square 32
Fortune Addition Subdivision - Council District 5 - Hurst
Inspector's Report  Initial Time Log  Picture

9. 22-00728 The Estate of Arville T. Turner
4707 Ford St (House & Rear Shed), Lot 1+ (Lots 1 &2), Square 28
Zion City Subdivision - Council District 5 - Hurst
Inspector's Report  Initial Time Log  Picture

10. 22-00729 Patricia Powell Johnson
4350 Washington Ave, Lot 551
Belfair Homes Subdivision - Council District 7 - Cole
Inspector's Report  Initial Time Log  Picture

11. 22-00730 Timothy Bindon & Nettie Gins Bindon
4131 O'Dell St, Lot 30, Square 9
Greenville Extension Subdivision - Council District 7 - Cole
Inspector's Report  Initial Time Log  Picture

12. 22-00731 Watasha Covington & Jamie Covington
1054 Progress St, Lot 55+ (Lots 55 & 56), Square 2
Progress Park Subdivision - Council District 7 - Cole
Inspector's Report  Initial Time Log  Picture

13. 22-00732 Joel R. Penton
235 E Roosevelt St, Lots 6 & 8, Square 50
South Baton Rouge Subdivision - Council District 10 - Coleman
Inspector's Report  Initial Time Log  Picture

14. 22-00733 The Estate of Annie Armstrong Smart
275 Jefferson Davis St, Lot 13 Pt (Northwest Portion of Lot 13, Resub of Sq. 26), Square 26
South Baton Rouge Subdivision - Council District 10 - Coleman
Inspector's Report  Initial Time Log  Picture

15. 22-00734 Alvin Ray Floyd & Ashley Nicole Williams Floyd
6522 Kerr St (House & Fallen Tree in Back Yard), Lot 26
Airline Terrace Subdivision - Council District 10 - Coleman
Inspector's Report  Initial Time Log  Picture

ADJUDICATED PROPERTY INTRODUCTIONS
16. 22-00737
Lot: 22, Square 15
Subdivision: Fortune
Applicant: Spirit of Truth International Ministries, Inc.
Address: Paige Street
Metro Council District: 5 - Hurst
Initial Bid Amount $ N/A - In My Father's House
Advanced costs required (certified funds): $ 605.00
Assessed Value: $ 1,100.00
Taxes Due: $ 1,534.72 - Adjudicated in 1986

PLANNING AND ZONING INTRODUCTIONS
OTHER INTRODUCTIONS
17. 22-00721 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant sub-award from the Louisiana Commission on Law Enforcement (LCLE), Byrne Justice Assistance Grant titled, “FY2020-DJ-01-6522 Gun Violence Reduction” in the amount of $19,601.00. Grant funds will be used to pay Officer Overtime in an effort to reduce gun violence by conducting Enforcement Activities and additional investigations into shootings in areas with high number of gun violence/crimes. This grant is 100% funded with no match, nor does it require any additional allotted personnel. The program is set to begin May 1, 2022 through April 30, 2023. By Police Chief.
Legislation  Cover Letter

18. 22-00723 Authorizing and approving the selection of The Advocate as the official journal of the Parish of East Baton Rouge and City of Baton Rouge for the period July 1, 2022 until June 30, 2023 in accordance with La. R.S. 43:141 (A). By Council Administrator/Treasurer.
Legislation  Cover Letter

19. 22-00736 Authorizing the Mayor-President, on behalf of EMS, to enter into a Lease Agreement with Joseph P. Hollingsworth for the lease of facilities located at 9020 Castille Road, Building A, Baton Rouge, Louisiana 70802, for the purpose of operating an EMS Station. By Emergency Medical Services.
Legislation  Memo to Council  DRAFT Ordinance  Lease Agreement

20. 22-00738 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on March 11, 2022 at Original 192 of Bundle 13174 in the matter of "City of Baton Rouge vs. Kevin R. Banks and Janice G. Banks" - Condemnation Proceeding No. 11032 (1873 Carolina St., Lot 18 PT (South 1/2 of Lot 18), Sq. 19, South Baton Rouge Subdivision). Reason for rescission: The owner has committed to securing and repairing the property to use as rental property within 8 months. By Councilwoman Carolyn Coleman.
Legislation  Cover Letter  Other

21. 22-00739 Authorizing the Mayor-President on behalf of the City of Baton Rouge to and for the Parish of East Baton Rouge to enter into an Interagency Agreement/Contract with the Juvenile Court of East Baton Rouge Parish in the amount of $63,468.00, to continue to offset the cost associated with operating the FINS program for the Department of Juvenile Services for the Period of July 1, 2022 through June 30, 2023. By Juvenile Services Director.
Legislation  FINS Cover Letter 2022
22. 22-00742 Authorizing the Mayor-President to enter into a contract for the Department of Emergency Medical Services with Solutions Group. This contract will help identify auto insurance policies to bill in the event of a motor vehicle accident. This contract will also help identify any worker compensation claims that should be responsible for patient bills. By Emergency Medical Services Director. 

Legislation  Cover Letter  Contract

23. 22-00745 Authorize the Mayor-President to execute a Utility Relocation Agreement with DEMCO, for services associated with MOVEBR Enhancement Project MacHost Road (LA 64 – Pride Port Hudson), being City-Parish Project No. 20-EN-HC-0107, in an amount not to exceed $700,683.98. (Account No. 9207100032-4370 00000-000000000-651160). By Transportation and Drainage Director. 

Legislation  Council Memo

24. 22-00746 Authorizing the Mayor-President to execute for final design services with Gresham Smith associated with MOVEBR Corridor Enhancement Project Plank Road Corridor Enhancement Segment 2 (Dawson Drive to Harding) project in an amount of $304,272. (Account No. 921700077-4371 20000-000000000-653240). By Transportation and Drainage Director. 

Legislation  Council Memo

25. 22-00747 Authorizing the Mayor-President on behalf of the Division of Human Development & Services, EBRP Head Start Program to apply for and accept the Cost-of-Living Adjustment (COLA) increase through the Administration for Children and Families, Office of Head Start in the amount of $257,091 for the period of January 1, 2022 through December 31, 2022. By Human Services Director. 

Legislation  Cover Letter

26. 22-00748 Authorize 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 the Southeast Regional Wastewater Consolidation project, being City-Parish Project No. 22-FM-MS-0026. By Environmental Services Director. 

Legislation  Council Memo

27. 22-00749 Authorizing the Mayor-President to approve a Professional Services Agreement with Baton Rouge Green to provide landscaping services for S. Sherwood Forest Blvd Landscaping Improvements, in an amount not to exceed $72,406.00. By Transportation and Drainage Director. 

Legislation  Council Memo

28. 22-00750 Authorize the Mayor-President and/or EBROSCO to execute a Contract for Abstracting Services with Gulf South Land Title Resources, LLC in connection with the Southeast Regional Wastewater Consolidation project, being City-Parish Project No. 22-FM-MS-0026, in an amount not to exceed $65,000.00 (Account No. 80830-5490000004-NCDPLX0006-651120). By Environmental Services Director. 

Legislation  Council Memo

29. 22-00751 Authorize the Mayor-President and/or EBROSCO to execute a Contract for Appraisal Services with Aguilar Consultants, LLC in connection with the Southeast Regional Wastewater Consolidation project, being City-Parish Project No. 22-FM-MS-0026, in an amount not to exceed $60,000.00 (Account No. 80830-5490000004-NCDPLX0006-651120). By Environmental Services Director. 

Legislation  Council Memo

30. 22-00752 Authorize the Mayor-President and/or EBROSCO to execute a Contract for Appraisal Services with The Lakvold Group, LLC in connection with the Southeast Regional Wastewater Consolidation project, being City-Parish Project No. 22-FM-MS-0026, in an amount not to exceed $60,000.00 (Account No. 80830-5490000004-NCDPLX0006-651120). By Environmental Services Director. 

Legislation  Council Memo
31. **22-00753** Authorize the Mayor-President and/or EBROSCO to execute a Contract for Acquisition Services with Micah Fremin in connection with the Southeast Regional Wastewater Consolidation project, being City-Parish Project No. 22-FM-MS-0026, in an amount not to exceed $84,000.00 (Account No. 80830-5490000004-NCDPLX0006-651120). By Environmental Services Director.  
   [Legislation Council Memo](#)

32. **22-00754** Authorize the Mayor-President and/or EBROSCO to execute a Contract for Acquisition Services with Geoff Wilson Engineering, LLC in connection with the Southeast Regional Wastewater Consolidation project, being City-Parish Project No. 22-FM-MS-0026, in an amount not to exceed $84,000.00 (Account No. 80830-5490000004-NCDPLX0006-651120). By Environmental Services Director.  
   [Legislation Council Memo](#)

33. **22-00755** Receiving a report from Director of the Department of Transportation and Drainage on the Call of Projects Process for the Future Community Enhancement Program. By Transportation and Drainage Director.  
   [Legislation Council Memo](#)

34. **22-00756** Awarding the contract for Stormwater Division Program Management Services to the selected vendor, Jacobs Engineering, Inc., and directing the execution of the contract in an amount not to exceed $1,750,000.00 covering such work (Account No. 2712-7700-20-7770-7773-YR21-000000-643500-41015). By Environmental Services Director.  
   [Legislation Council Memo](#)

### CONDEMNATIONS

35. **22-00220** Linda Phillips Ross  
3820 Saint Gerard Ave (Pool House), Lot 8, Square 9  
Saint (St.) Gerard Place Subdivision - Council District 7 - Cole  
   *This item was deferred from March 9, 2022 and June 8, 2022*  
   [Picture Picture Inspector’s Report Picture Picture Picture Final Time Log](#)

36. **22-00223** The Estate of Donna Kirby  
14241, 14251, 14261, & 14271 JEFFERSON HWY (3 Houses, Mobile Home, Barn, 3 Sheds, Well Pump House, Covered Parking Structure, Tractor, 2 Riding Lawnmowers, Fire Truck, 2 Trucks, & a Car)  
5.00 Acres, Being Lot “C” of a Subdiv. of 95.37 Acres Nathan Knox Tract in Secs. 32 & 33, T7S, R2E, and Secs 5 and 4, T8S, R2E - Council District 9 - Hudson  
   [Picture Picture Inspector’s Report Picture Picture Picture Picture Picture Final Time Log](#)

37. **21-01057** Linda Hamrick Ellis, John David Ellis, and The Estate of Christopher Robert Ellis  
10067 El Camino Avenue (House & Rear Shed), Lot 39  
Villa Del Rey Park Subdivision (1st Filing) - Council District 6 - Dunn Jr.  
   *This item was deferred from August 11, 2021, October 13, 2021, January 12, 2022, April 13, 2022, and June 8, 2022*  
   [Picture Picture Inspector’s Report Picture Picture Picture Picture Picture](#)

38. **21-01592** BRH Consultants, Inc.  
7272 Burbank Dr (Units 1-12), Tract X-W-2-A Cont 1.42 Acre Resub of Tracts X-W-1 & X-W-2  
Burbank Terrace Subdivision, 2nd Filing - Council District 3 - Gaudet  
   *This item was deferred from December 8, 2021, March 9, 2022, April 13, 2022, and June 8, 2022*  
   [Picture Picture Picture Picture](#)
39. 22-00124 FLCH, LLC
2323 N. Flannery Road (House, Camper, Trailers, & Vehicles), Lot E, Square 5
None O'Neal, James Bruno Tract Subdivision - Council District 6 - Dunn Jr.
This item was deferred from February 9, 2022, April 13, 2022, and June 8, 2022

40. 22-00389 Charles Pointe, Jr. and Patricia Jones Pointe
6179 E. Glen Ct. (House and Rear Shed), Lot 4
East Glen Subdivision - Council District 5 - Hurst
This item was deferred from April 13, 2022 and June 8, 2022

41. 22-00131 Rosemary Williams
3240 Oswego Street, Lot 30 & 31, Square 3
Rosalie Park Subdivision - Council District 7 - Cole
This item was deferred from February 9, 2022, March 9, 2022, May 11, 2022, and June 8, 2022

42. 22-00305 Ruby Lee Ruffin
5917 Robertson Ave., Lot 3
Wilkerson Place Subdivision, No. 2 - Council District 5 - Hurst

43. 22-00685 Bruce Phelan Whatley
9424 S Deer Creek (16’ X 80’ Trailer and 1- Half of a Doublewide Trailer), Lot 46
Deer Park Subdivision 1st Filing - Council District 1 - Noel

44. 22-00686 Sandra R. Miller, Melodie Ann Rider, Rose Rider-Firman, Lawrence W. Rider, and Ronald E. Rider
11159 Plank Rd, Lot 9-A (Being a Resubdivision of Lot 9 & 8-B) and Lot 8-B+ (Lot 8-B, Being taken from Lot 8 Gibbens Place)
Gibbens Place Subdivision - Council District 2 - Banks

45. 22-00687 Gary M. McInnis & Carol Ramos McInnis
1545 Duchess Dr (House, Rear Shop, Gazebo and Fish Pond), Lot 25
Windsor Place Subdivision Section 1 - Council District 6 - Dunn Jr.
This item was deferred from June 8, 2022

46. 22-00688 Ernie Guillard
6142 Cyrus Ave, Lot 16
Brookstown Subdivision - Council District 7 - Cole

47. 22-00689 Anthony Hall
2241 Gayosa St, Lot 8+ (Lot 8 And E ½ Of Lot 7), Sq. 2
Edgewood Lawn Subdivision - Council District 7 - Cole
48. 22-00690  Alexis Beltre & Frederick Thompson  
2132 Georgia St, Lot 65 & 67, Sq. 13  
South Baton Rouge Subdivision - Council District 10 - Coleman  
Inspector's Report  Initial Time Log  Picture  Final Time Log  Picture  Picture  Picture

49. 22-00691  Harrison M. Callahan  
4046 Tuscarora St, Lot 6, Sq. 17  
Prosperity Subdivision - Council District 10 - Coleman  
**This item was deferred from June 8, 2022**  
Inspector's Report  Initial Time Log  Picture  Final Time Log  Picture  Picture  Picture

50. 22-00692  NT Enterprises, LLC  
2015 North Blvd (House & Rear Apartment Building), Lot 10 Pt (East 40 Ft. of Lot 10), Sq. 20  
Hickey Town Subdivision - Council District 10 - Coleman  
Inspector's Report  Initial Time Log  Picture  Final Time Log  Picture  Picture  Picture

51. 22-00693  Ronald J. Matthews, Michelle Denise Russell & Sherrelle Denise Russell  
4108 Tuscarora St, Lot 2, Sq. 16  
Prosperity Addition Subdivision - Council District 10 - Coleman  
Inspector's Report  Initial Time Log  Picture  Final Time Log  Picture  Picture  Picture

52. 22-00694  EMC Mortgage Corporation  
130 Saint Vincent De Paul Pl, South ½ of Lot 12, Sq. 16  
Hickey Town Subdivision - Council District 10 - Coleman  
Inspector's Report  Initial Time Log  Picture  Final Time Log  Picture  Picture  Picture

53. 22-00695  Shelia Robinson  
1233 S 16th St (House & Two Abandoned Cars), Lot E+ (Lot E & S 19 Ft. of Lot D), Sq. 356  
Dickerson Place Subdivision - Council District 10 - Coleman  
**This item was deferred from June 8, 2022**  
Inspector's Report  Initial Time Log  Picture  Final Time Log  Picture  Picture  Picture

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**PUBLIC HEARING / MEETING**

54. 22-00617  Amending the 2022 current expense budget for Mosquito Abatement and Rodent Control (MARC) so as to appropriate $4,549,533.00 from Fund Balance – Unassigned for the purchase of a helicopter. (Budget Supplement nO. 8884). By Mosquito Abatement & Rodent Control.  
**This item was deferred from June 8, 2022**  
Legislation  Agenda Space Request - BS 8884

55. 22-00675  Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on April 29, 2022 at Original 395 of Bundle 13185 in the matter of "City of Baton Rouge vs. Alonzo Johnson and Lata Laxman Johnson" - Condemnation Proceeding No. 11057 (6170 Buckeye Dr., Lot 126, Forest Heights Subdivision, Section 2). Reason for rescission: The property owner intends to rehab the property. By Councilman Darryl Hurst.  
Legislation  Cover Letter  Other

56. 22-00677  Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on March 3, 2022 at Original 813 of Bundle 13171 in the matter of "City of Baton Rouge vs. The Estate of Albert Carter and The Estate of Harriet Carter" - Condemnation Proceeding No. 11016 (2005 Fairchild St., Lot 3, Sq. 2, Jordan Terrace Subdivision). Reason for rescission: The owner has submitted plans to remodel the structure. By Councilwoman Chauna Banks.  
Legislation  Cover Letter  Other
57. 22-00678  Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on April 14, 2022 at Original 142 of Bundle 13182 in the matter of "City of Baton Rouge vs. Josue Daniel Berrios Hernandez" - Condemnation Proceeding No. 11049 (3925 Beechwood Dr., (House and Rear Apartment), Lot 135 & 136, Fairwoods Subdivision). Reason for rescission: The property is being renovated. By Councilman LaMont Cole.

Legislation  Cover Letter  Other

58. 22-00714  Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on April 14, 2022 at Original 139 of Bundle 13182 in the matter of "City of Baton Rouge vs. The Estate of Evelyn Bailey" - Condemnation Proceeding No. 11047 (5918 S. Howell Dr., Lot 30, Howell Park Subdivision). Reason for rescission: The property will be renovated. By Councilman LaMont Cole.

Legislation  Cover Letter  Other

59. 22-00697  Authorizing settlement of the matter entitled “Lisa Batiste-Swilley vs. City of Baton Rouge,” Suit No. 17-cv-743 on the docket of the U.S. District Court Middle District of Louisiana, in the amount of $50,000.00; and appropriating $50,000.00 for such purpose. *This matter may be discussed in Executive Session. (Attorneys of record is Roderick and Solange MacArthur Foundation for Justice; Jim Craig, Eric Foley, Hannah Lommers-Johnson, Mandisa Moore-O’neal). By Parish Attorney.

Cover Letter

60. 22-00698  Authorizing settlement of the matter entitled "Alex Osborne v. City of Baton Rouge, et al," Suit No. 640,900 on the Docket of the 19th Judicial District Court, in the amount of $25,000.00, plus court costs in the amount of $869.46, for a total amount of $25,869.46; and appropriating $25,869.46 for such purpose. *This matter may be discussed in Executive Session. (Attorney of Record is Donald Carl Hodge, Jr.). By Parish Attorney.

Cover Letter

61. 22-00718  Amending Title 12 (Nuisances), Chapter 6 (Miscellaneous) so as to add section 12:409 (Emission of Odor Nuisances or Odorous Air Contaminants). By Councilman Darryl Hurst.

This item was deferred from June 8, 2022

Legislation  Cover Letter  Ordinance - DRAFT


Legislation  Cover Letter  Draft Resolution

63. 22-00700  Amending the 2022 Current Expense Budget and Capital Budget so as to appropriate $1,031,000 for construction to the Terrace Street Pump Station from General Fund-Fund Balance Unassigned. (Budget Supplement 8895). By Transportation and Drainage Director.

Legislation  Supporting Documentation

64. 22-00656  Authorizing the Mayor-President to execute Supplemental Agreement No. 2 to the contract with Bradley-Blewster & Associates, APAC for additional design services in connection with their contract for the Renovations to the Scotlandville Branch Library, being City Parish Project No. 20-ASD-CP-1238 in an amount not to exceed $37,000.00. (Account No.610-1200-60-1200-0000-0000-000000-652000). By Buildings and Grounds Director.

Legislation  Cover Letter  Other  Other
65. 22-00696 Authorizing the Mayor-President to enter into a contractual agreement on behalf of the Division of Human Development and Services/Office of Social Services with Capital Area United Way for the VITA Share Our Strength Program. The Office of Social Services will be paid an amount not to exceed $5,000 for a minimum of 50 IRS accepted Income Tax Returns for Child Tax Credit clients during the 2022 Tax Season until October 15, 2022. If 50 accepted returns not reached, Capital Area United Way has agreed to pay the Office of Social Services $2,500 for at least 25 accepted returns or $1,000 for at least 10 accepted returns. By Human Services Director.

66. 22-00699 Awarding the contract for Wastewater Treatment Plant Biosolids Hauling Services to the selected vendors, LA Waste and Consulting, Inc., and directing the execution of the contracts in amounts not to exceed $1,500,000.00 annually covering such work (Account Nos. 5100-7700-40-7710-7750-7713-000000-642250 and 5100-7700-40-7710-7750-7714-000000-642250). By Environmental Services Director.

67. 22-00702 Authorizing the Mayor-President to apply for and accept grant funds from the National League of Cities Institute for the Southern Cities Economic Inclusion Initiative to provide for a planning grant in the amount of $5,000.00 and an implementation grant in an amount up to $20,000.00 to help cities deepen local capacities and build leadership skills to support strategy development and implementation focused on economic inclusion. By Mayor-President.

68. 22-00704 Approving the annual certification required for the Parish Transportation Fund and authorizing the Mayor-President Pro Tempore to sign such certification. By Finance Director.

69. 22-00706 Amending the 2022 Annual Operating Budget so as to appropriate $127,000 for operational expenses of the Coroner’s Office and authorize the payment of excess leave accrued in 2021 from General Fund-Fund Balance Unassigned and Coroner’s Office estimated revenues. (Budget Supplement 8896). By Coroner’s Office and Finance Director.

70. 22-00708 Authorizing the Mayor-President to execute a Supplemental Agreement to Contract for Professional Engineering Services with Forte and Tablada, Inc. for services associated with MOVEBR Capacity Project Old Hammond Highway Segment 1, being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed $149,080.58. (Account No. 9217100034-10000 8000001426). By Transportation and Drainage Director.

71. 22-00709 Authorize the Mayor-President to execute a Supplemental Agreement for Engineering Services with Volkert Inc, for services associated with MOVEBR Capacity Project Nicholson Dr Seg 2 (Ben Hur Dr to Bluebonnet Blvd), being City-Parish Project No. 20-CP-HC-0032, in an amount not to exceed $300,000.00. (Account No. 9217100093-4371-00000-000000000-653240). By Transportation and Drainage Director.

72. 22-00710 Authorize 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 $79,698.00. (Account No. 9207100039-4371 00000-000000000-653240). By Transportation and Drainage Director.
73. 22-00711 Amending the 2022 current expense budget for the Fire Protection District No.1 so as to appropriate $88,129.64 from the District's Fund Balance – Unassigned for the purpose of funding the required payment to the City of Zachary for fire protection and emergency services during 2021 (Budget Supplement 8882). By Fire Protection District No. 1. 
Legislation  Agenda Space Request & Copy of BS 8882

74. 22-00712 Authorize the Mayor-President to execute a Utility Relocation Agreement with AT&T Louisiana, for services associated with MOVEBR Enhancement Project MacHost Road (LA 64 – Pride Port Hudson), being City-Parish Project No. 20-EN-HC-0107, in an amount not to exceed $192,462.04 (Account No. 9207100032-4370 00000-0000000000-651160). By Transportation and Drainage Director. 
Legislation  Council Memo

75. 22-00720 Authorize the Mayor-President to execute a Supplemental Agreement to Contract for Professional Engineering Services with Forte and Tablada, Inc. for services associated with MOVEBR Capacity Project Old Hammond Highway Segment 1, being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed $149,080.58. (Account No. 9217100034-10000 8000001426). By Transportation and Drainage Director. 
Legislation  Council Memo

ADJUDICATED PROPERTIES

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

ADMINISTRATIVE MATTER ITEMS

*Local **In State  
*Grady Crawford Construction Company, Inc.  $ 922,030.00  
**Spinks Construction, Inc.  $ 1,811,930.00  

Reason for administrative matter: Bids were received after the agenda deadline. Acceptance of the low bid will provide for quicker execution of the contract so work may begin.  
The engineer's estimate of construction costs and the annual not to exceed amount for this project is $500,000.00. The low bids are accepted as the basis of award of the contract; however, the maximum amount authorized is as stated above. 
Council Memo

*Local **In State  
*Grady Crawford Construction Company, Inc.  $ 922,030.00  
**Spinks Construction, Inc.  $ 1,809,930.00  

Reason for administrative matter: Bids were received after the agenda deadline. Acceptance of the low bid will provide for quicker execution of the contract so work may begin.
The engineer’s estimate of construction costs and the annual not to exceed amount for this project is $500,000.00. The low bids are accepted as the basis of award of the contract; however, the maximum amount authorized is as stated above.

C. 22-00788  Annual Roadside Drainage Repair Project – South
Project: 22-RD-MS-0016
Account: 2712-7700-20-7770-7774-YR21-000000-643500-41015
Estimate: $500,000.00
*Local **In State
*Grady Crawford Construction Company, Inc.  $ 922,030.00
**Spinks Construction, Inc.  $ 2,009,430.00

Reason for administrative matter: Bids were received after the agenda deadline. Acceptance of the low bid will provide for quicker execution of the contract so work may begin.

The engineer’s estimate of construction costs and the annual not to exceed amount for this project is $500,000.00. The low bids are accepted as the basis of award of the contract; however, the maximum amount authorized is as stated above.

APPOINTMENTS

76. 22-00651  CAPITAL AREA HUMAN SERVICES DISTRICT (CAHSD)
To replace Stephanie Webb who is not seeking reappointment. The Metropolitan Council must submit three names for consideration by the Governor. Nominees must meet one of the following criteria: (1) represents the judiciary, with particular emphasis on specialty courts, or (2) represents law enforcement, school-based healthcare, public health, or the coroner’s office based on the needs of the respective appointing parish, or (3) is a parent, consumers, or advocate in the field of addictive disorders. Term begins July 12, 2022.

Current Ballot
Renetta Bell

77. 22-00760  ALCOHOLIC BEVERAGE CONTROL BOARD
Consideration of replacing Michael Russell, who is deceased. This unexpired term ends on December 31, 2022.

Current Ballot
David Facey
Nathaniel J. Rust
Erin Sweeney Uffman

This item was deferred from June 8, 2022

ITEMS

CHANGE ORDERS
78. 22-00744  Traffic Signal Connection & Communication Installation
Project Number: 21-TS-HC-0003
Original Estimated Cost: $1,119,800.00
Purchase Order Number: 800004004
Account Number: 4371-7100-30-7120-7170-0000-000000-653000
Council Award Date:
Contractor: JB Group of LA, LLC dba Infrastructure Solutions Group, LLC
Change Order Number: 1 (One) (Extend contract for 23 additional days)
Change Order Amount: $39,101.10
Original Contract Amount: $755,000.10
Net Previous Changes: $-
New Contract Amount: $794,101.20
Description: To add items of work and additional time
Why Required: To make payment for additional items

FINAL ACCEPTANCES
79. 22-00743  Surveillance Camera Installation Project
Project Number: 21-TS-HC-0002
Account Number: 4371-7100-30-7120-7170-0000-000000-653000
Council Award Date: 8/11/2021
Contractor: Ernest P. Breaux Electrical, Inc
Estimated Cost: $256,608.00
Contract Amount: $357,556.00
Total Change Orders: (-0): $-0-
Final Cost: $357,556.00
Days Allocated: 90
Days Used: 38
Liquidated Damages: $None

ACCEPTANCE OF LOW BIDS
80. 22-00722  River Center Arena Railing Improvement
Project: 21-ASC-CP-1358
Account: 2712-5500-60-5510-0000-YR21-000000-647200-55001
Estimate: $175,000.00
*Local **In State
**Bayou Fabricated Products, Inc. $134,911.00
**Pipe & Steel Industrial Fabricators, Inc. $186,852.00
**Kelly Construction Group, LLC $202,000.00
81. 22-00757 Annual Parishwide Homeowners Sewerage Pump Installation and Maintenance Project: 22-LP-WC-0011
Account: 5100-7700-40-7710-7755-0000-000000-647600 and 80704-5110000004-NCDPGP0001-653400

Estimate: $600,000.00
*Local **In State

*J & W Contractors, Inc. $ 614,350.00

The engineer’s estimate of construction costs and the annual not to exceed amount for this project is $600,000.00. The low bids are accepted as the basis of award of the contract; however, the maximum amount authorized is as stated above.

Legislation Council Memo

82. 22-00759 Terrace Street Drainage Pumping Station Renovations Project: 16-DR-CI-0003A
Account:

Estimate: $4,165,000.00
*Local **In State

** Wharton-Smith, Inc. $ 5,296,000.00
*NCMC, LLC $ 5,437,000.00

Legislation Low Bid Agenda Space Request Council Memo

OTHER ITEMS
83. 22-00433 Receiving the quarterly report on land bank and redevelopment activities from Build Baton Rouge in accordance with the Cooperative Endeavor Agreement for Q1 2022. By Build Baton Rouge.
Legislation Cover Letter Q1 Report

84. 22-00614 Receiving a report from the Department of Juvenile Services regarding the impact of Phase II of "Raise the Age" legislation, relative to the EBRP Juvenile Detention Center. By Mayor-President and Juvenile Services Director.
Legislation Supporting Documentation

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

ADJOURNMENT