

**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 for in order to comment for the amount of time designated by the Pro-Tem. Any interested person who does not wish to comment in person may submit a comment electronically via the online form available at [www.brla.gov/councilcomment](http://www.brla.gov/councilcomment). Electronically submitted comments will be acknowledged as a tally in favor or opposed to the item. All electronically submitted comments will be forwarded to the Metropolitan Council members prior to the meeting.

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ADOPTION AND APPROVAL OF MINUTES**

1. 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 Fathers 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 in to 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 00000-0000000000-651160). 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. 9217100077-4371 20000-0000000000-653240). 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](#)



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[Final Time Log](#) [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***  
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[Time Log](#) [Picture](#) [Picture](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)
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***  
[Picture](#) [Picture](#) [Inspector's Report](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#) [Final](#)  
[Time Log](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
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***  
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42. 22-00305 Ruby Lee Ruffin  
 5917 Robertson Ave., Lot 3  
 Wilkerson Place Subdivision, No. 2 - Council District 5 - Hurst  
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Time Log](#) [Final Time Log](#)  
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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  
[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)
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  
[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)
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***  
[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)
46. 22-00688 Ernie Guillard  
 6142 Cyrus Ave, Lot 16  
 Brookstown Subdivision - Council District 7 - Cole  
[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)
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  
[Inspector's Report](#) [Initial Time Log](#) [Picture](#) [Final Time Log](#) [Picture](#) [Picture](#) [Picture](#)

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](#)

#### **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](#)
62. 22-00707 Concurring in the recommendation of the Downtown Development Commission to appoint Whitney Hoffman Sayal as the Director of the Downtown Development District of the City of Baton Rouge, Effective June 18, 2022. By Downtown Development District and Councilwoman Carolyn Coleman.  
[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.4610-1200-60-1200-0000-0000-000000-652000). 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.  
[Legislation](#) [Cover Letter](#)
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.  
[Legislation](#) [Council Memo](#)
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.  
[Legislation](#) [Supporting Documentation](#)
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.  
[Legislation](#) [Supporting Documentation](#)
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.  
[Legislation](#) [Supporting Documentation](#)
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.  
[Legislation](#) [Council Memo](#)
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. 9217100093-4371-00000-0000000000-653240). By Transportation and Drainage Director.  
[Legislation](#) [Council Memo](#)
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 00000-0000000000-653240). By Transportation and Drainage Director.  
[Legislation](#) [Council Memo](#)

- 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**

- A. 22-00786 Annual Roadside Drainage Repair Project – East  
Project: 22-RD-MS-0014  
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. \$ 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](#)

- B. 22-00787 Annual Roadside Drainage Repair Project – North  
Project: 22-RD-MS-0015  
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. \$ 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.**

[Council Memo](#)

- 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.**

[Council Memo](#)

**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' 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  
[Cover Letter](#) [Other](#) [Other](#) [Other](#)
- 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: \$ -0-  
 New Contract Amount: \$ 794,101.20  
 Description: To add items of work and additional time  
 Why Required: To make payment for additional items

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

**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

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

**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

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

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  
\*NCCMC, 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**