This meeting will be available for viewing on www.brla.gov, on Metro 21 (Cox Channel 21 and AT&T Channel 99), and on the City of Baton Rouge/Parish of East Baton Rouge Facebook page (via Facebook Live).

Public comments on any of the items (other than introductions) may be submitted via email to publiccomment@brla.gov, submitted via the online form at https://www.brla.gov/FormCenter/Metropolitan-Council-24/Public-Comments-on-Metro-Council-Agenda--159, or called in to 225-389-3123 from 1:00-3:30 pm on Wednesday, June 24, 2020.

CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with Executive Proclamations JBE 2020-30 and 2020-33, issued by Governor John Bel Edwards on March 16, 2020 and March 22, 2020, respectively, this notice shall serve as a certification of the Metropolitan Council's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to a lack of a quorum as a result of the COVID-19 public health emergency.

Pursuant to Section 4 of JBE 2020-30, the Metropolitan Council for the City of Baton Rouge and Parish of East Baton Rouge will provide for attendance at its next meeting, which will only contain business deemed essential government business, on Wednesday, June 24, 2020, via video conference. A gathering of the entire membership of the Metropolitan Council and necessary staff would violate Governor Edwards's order suspending all public gatherings of ten or more people to be suspended or postponed. The Metropolitan Council is composed of twelve members. The items appearing on the agenda have been deemed essential for the continued conduct of business by City of Baton Rouge/Parish of East Baton Rouge department heads.

Considering the foregoing, and in accordance with Proclamation Numbers JBE 2020-30 and JBE 2020-33, the Metropolitan Council meeting on Wednesday, June 24, 2020, at 4:00 p.m. will be held via video conference and in a manner that allows for observation and input by members of the public, as set forth in the Notice posted.

Ashley W. Beck
Council Administrator-Treasurer

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION AND APPROVAL OF MINUTES


INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS
2. **20-00602** Amending the current expense budget so as to appropriate funds in the amount of $23,872.00 from Fund Balance -Assigned-Community Centers, Account # 1000-0000-00-0000-00000-00000-330004, for the purpose of purchasing and installing a projector and sound system in the Community Center’s gymnasium. The amount of $7,500 will be reimbursed from the Jewel J Newman Community Center Program Income, Account # 1000-0100-71-0172-0102-0000-000000-446102, if an anticipated donation from the Council on Aging in the amount of $7,500 is received. By Director, Jewel J Newman Community Center.

*Introduce for public hearing/meeting on July 22, 2020*

Jewel J Newman Comm Ctr appropriating self-generated funds

3. **20-00603** A Supplemental Sales Tax Bond Resolution amending and supplementing General Sales Tax Bond Resolution No. 44609 and authorizing and providing for the issuance and sale of Road and Street Improvement Sales Tax Revenue Refunding Bonds, Series 2020, of the Parish of East Baton Rouge, State of Louisiana, pursuant to the provisions of the General Sales Tax Bond Resolution, payable from seventy per centum (70%) of the proceeds of the one half of one percent (½%) sales and use tax levied by the Parish and authorized at an election held on October 15, 2005; prescribing the form, fixing the details and providing for the payment of principal of and interest on such bonds and for the rights of the registered owners thereof; and providing for other matters related thereto. By Bond Counsel.

*Introduce for public hearing/meeting on July 22, 2020*

Cover Letter

4. **20-00608** A Supplemental Sales Tax Bond Resolution amending and supplementing General Sales Tax Bond Resolution No. 44609; providing for the execution and delivery of the certain Loan Agreement dated as of August 1, 2020, by and between the Parish of East Baton Rouge, State of Louisiana and the Louisiana Local Government Environmental Facilities and Community Development Authority in connection with the Subordinate Lien Revenue Refunding Bonds (Parish of East Baton Rouge Road Improvements Project), Series 2020 (Taxable); providing for the payment obligations of the Parish of East Baton Rouge, State of Louisiana under said Loan Agreement; and providing for other matters in connection therewith. By Bond Counsel.

*Introduce for public hearing/meeting on July 22, 2020*

Cover Letter

5. **20-00609** A Supplemental Bond Resolution amending and supplementing Amended and Restated General Bond Resolution No. 44893 (EBROSCO No. 7494); providing for the sale of (i) the Revenue Refunding Bonds, Series 2020A (Tax-Exempt) of the East Baton Rouge Sewerage Commission and (ii) the Revenue Refunding Bonds, Series 2020B (Taxable) of the East Baton Rouge Sewerage Commission, pursuant to Amended and Restated General Bond Resolution 44893 (EBROSCO No. 7494); prescribing the form, fixing the details and providing for the payment of principal of and interest on such Series 2020A Refunding Bonds and Series 2020B Refunding Bonds; and providing for other matters in connection therewith. By Bond Counsel.

*Introduce for public hearing/meeting on July 22, 2020*

Cover Letter

6. **20-00610** A Supplemental Resolution amending and supplementing Amended and Restated General Bond Resolution No. 44893 (EBROSCO No. 7494); providing for the execution and delivery of the certain Loan Agreement dated as of August 1, 2020, by and between the East Baton Rouge Sewerage Commission and the Louisiana Local Government Environmental Facilities and Community Development Authority in connection with the Subordinate Lien Revenue Refunding Bonds, Series 2020A (Taxable); providing for the payment obligations of the East Baton Rouge Sewerage Commission under said Loan Agreement; and providing for other matters in connection therewith. By Bond Counsel.

*Introduce for public hearing/meeting on July 22, 2020*

Cover Letter
7. 20-00611 A Supplemental Resolution amending and supplementing Amended and Restated General Bond Resolution No. 44893 (EBROSCO No. 7494); providing for the execution and delivery of the certain Loan Agreement dated as of August 1, 2020, by and between the East Baton Rouge Sewerage Commission and the Louisiana Local Government Environmental Facilities and Community Development Authority in connection with the Subordinate Lien Revenue Refunding Bonds, Series 2020B (Tax-Exempt); providing for the payment obligations of the East Baton Rouge Sewerage Commission under said Loan Agreement; and providing for other matters in connection therewith. By Bond Counsel. **Introduce for public hearing/meeting on July 22, 2020**

8. 20-00627 Amending the 2020 current expense budget so as to appropriate $150,000 from Fund Balance Committed for Fire & Extended Coverage in the Insurance Reserve to cover damages sustained at the Charles Kelly Community Center during Tropical Storm Cristobal. (Budget Supplement 8765). By Charles Kelly Community Center Director & Director of Building and Grounds. **Introduce for public hearing/meeting on July 22, 2020**

9. 20-00630 Amending the 2020 current expenses budget and capital budget so as to appropriate the not to exceed $118,500,000 Road and Street Refunding, Series 2020 and 2020 Louisiana Local Government Environmental Facilities and Community Development Authority (LCDA) Subordinate Lien Revenue Refunding Bonds (Parish of East Baton Rouge Road Improvements Project) plus any bond premium generated by the transaction for the purpose of current refunding the 2008A & 2009A Road and Street Sales Tax bonds; pay termination payment with termination of the SWAP transactions between the Parish and Citibank, N.A. and the between the Parish and Merrill Lynch Capital Services INC.; to advance refund a portion of the outstanding principal amount of the Parish’s Series 2012 Revenue Bonds (Parish of East Baton Rouge Road Improvements Project); and paying the costs of issuance and related debt service. (Budget Supplement 8750). By Finance Director. **Introduce for public hearing/meeting on July 22, 2020**

10. 20-00631 Authorizing the appropriation of not to exceed $830,000,000 of Sewer Revenue Refunding Bonds, Series 2020A and Series 2020B, of the East Baton Rouge Sewerage Commission plus any bond premium generated by the transaction and other financing sources of $35,420,000 the purpose of this transaction is to refund the Senior Lien 2014A, 2014B and Sub Lien 2013A, 2013B, 2014A Sewer Revenue Bonds, pay the costs of issuance for the transaction. (Budget Supplement 8766). By Environmental Services Director and Finance Director. **Introduce for public hearing/meeting on July 22, 2020**

11. 20-00641 Authorizing the Parish Attorney’s Office to offer $5 million to settle the Andricka Williams, et al vs. City of Baton Rouge, et al matter and proceed based on the set deadline for the plaintiff to confidentially respond to the proposal with either an acceptance or a rejection and appropriating $5 million from Insurance Reserve Funds Committed for Claims and Judgments for said purpose... **This item may be discussed in Executive Session** (Attorneys of record are Brandon J. DeCuir and Michael R. D. Adams of DeCuir Clark & Adams, LLP, Stephen C. Carleton of Carleton Hebert & Shoenfelt, LLC, B. Kyle Kershaw, Dale O. Glover, Justin Bamberg of Bamberg legal, and L. Chris Stewart of Stewart Trial Attorneys). By Councilwoman Chauna Banks. **Introduce for public hearing/meeting on July 22, 2020**

CONDEMNATION INTRODUCTIONS

ADJUDICATED PROPERTY INTRODUCTIONS
<table>
<thead>
<tr>
<th>Lot Number</th>
<th>Lot Description</th>
<th>Subdivision</th>
<th>Applicant</th>
<th>Address</th>
<th>Metro Council District</th>
<th>Initial Bid Amount</th>
<th>Advanced costs required (certified funds)</th>
<th>Appraised Value</th>
<th>Taxes Due</th>
<th>Bids Received</th>
</tr>
</thead>
<tbody>
<tr>
<td>20-00613</td>
<td>34, Square 53</td>
<td>Greenville Extension</td>
<td>Ishmeal Akbar</td>
<td>North 47th Street</td>
<td>7 - Cole</td>
<td>$2,700.00</td>
<td>$905.00</td>
<td>$15,000.00</td>
<td>$2,224.61</td>
<td>7/15/2020</td>
</tr>
<tr>
<td>20-00614</td>
<td>76-A</td>
<td>Whispering Oaks</td>
<td>Daniel Washington</td>
<td>Misty Oaks Avenue</td>
<td>2 - Banks</td>
<td>$100.00</td>
<td>$905.00</td>
<td>$10,000.00</td>
<td>$4,944.72</td>
<td>7/15/2020</td>
</tr>
<tr>
<td>20-00615</td>
<td>1, Square 16</td>
<td>East Fairfields</td>
<td>Truly Unique Properties, LLC</td>
<td>Fairfields Avenue</td>
<td>7 - Cole</td>
<td>$100.00</td>
<td>$855.00</td>
<td>$3,500.00</td>
<td>$3,220.16</td>
<td>7/15/2020</td>
</tr>
</tbody>
</table>
15.  20-00616
Lot:  4-B
Subdivision:  George Brown Tract
Applicant:  Real Estate Referral Services of Louisiana, LLC
Address:  Edwards Road
Metro Council District:  1 - Welch
Initial Bid Amount:  $100.00
Advanced costs required (certified funds):  $500.00
Appraised Value:  $97,000.00
Taxes Due:  $5,266.37 - Adjudicated for 2015 taxes
Bids Received:  7/15/2020

Introduce for public hearing/meeting on July 22, 2020

16.  20-00618
Lot:  1, Square 1
Subdivision:  Rosedale
Applicant:  Gary Alford
Address:  Brice Street
Metro Council District:  10 - Wicker
Initial Bid Amount:  $200.00
Advanced costs required (certified funds):  $725.00
Appraised Value:  $3,500.00
Taxes Due:  $7,173.59 - Adjudicated for 1990 taxes
Bids Received:  7/15/2020

Introduce for public hearing/meeting on July 22, 2020

17.  20-00619
Lot:  3, Square 12
Subdivision:  Schorten Place
Applicant:  Jeriah Properties, LLC
Address:  Sycamore Street
Metro Council District:  5 - Green
Initial Bid Amount:  $500.00
Advanced costs required (certified funds):  $855.00
Appraised Value:  $10,000.00
Taxes Due:  $5,996.66 - Adjudicated for 2015 taxes
Bids Received:  7/15/2020

Introduce for public hearing/meeting on July 22, 2020
18. 20-00620  
Lot: 14 pt., Square 6  
Subdivision: Valley Park  
Applicant: Jed Brumfield  
Address: Yazoo Street  
Metro Council District: 12 - Racca  
Initial Bid Amount: $ 100.00  
Advanced costs required (certified funds): $ 500.00  
Appraised Value: $ 1,500.00  
Taxes Due: $ 1,188.61 - Adjudicated for 2015 taxes  
Bids Received: 7/15/2020  

*Introduce for public hearing/meeting on July 22, 2020*

19. 20-00621  
Lot: 22+, Square 42  
Subdivision: Monte Sano Highland Farms  
Applicant: Lorraine Lee and Shermann Ginn  
Address: Denham Street  
Metro Council District: 5 - Green  
Initial Bid Amount: $ 1,000.00  
Advanced costs required (certified funds): $ 1,200.00  
Appraised Value: $ 10,500.00  
Taxes Due: $ 2,905.33  
Bids Received: 7/15/2020  

*Introduce for public hearing/meeting on July 22, 2020*

20. 20-00623  
Lot: 7+, Square 4  
Subdivision: University Place  
Applicant: Louida Louis  
Address: Egret Street  
Metro Council District: 2 - Banks  
Initial Bid Amount: $ 100.00  
Advanced costs required (certified funds): $ 500.00  
Appraised Value: $ 4,000.00  
Taxes Due: $ 6,149.30 - Adjudicated for 2015 taxes  
Bids Received: 7/15/2020  

*Introduce for public hearing/meeting on July 22, 2020*

**PLANNING AND ZONING INTRODUCTIONS**

21. 20-00604  
*Case 27-20  6031 Jones Creek Road*

To rezone from Rural to General Office Low Rise (GOL) on property located on the east side of Jones Creek Road, south of Fort Clarke Court, on Tract A of the Shenandoah Plaza Subdivision. Section 61, T7S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)  

**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request for rezoning is consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to the Unified Development Code requirements  

**COMMISSION ACTION:** Motion to approve carried, 8-0
Introduce for public hearing/meeting on July 15, 2020

Application  Staff Report

22.  20-00605  Case 28-20  9679 Airline Highway
To remove from the Old Hammond Highway Design Overlay District on property located on the east side of Airline Highway and north of Old Hammond Highway, on Lot Y of the Hillcrest Subdivision. Section 85, T7S, R1E, GLD, EBRP, LA (Council District 11 - Watson)

COMMISSION ACTION: Motion to defer to July 20 carried, 8-0

Related to ISPUD-4-20

Application

23.  20-00606  ISPUD-4-20  Murphy Express (9679 Airline Highway)
To rezone from Heavy Commercial (C2) to Infill/Mixed Use Small Planned Unit Development (ISPUD) on property located on the east side of Airline Highway and north of Old Hammond Highway, on Lot Y of Hillcrest Acres Subdivision. Section 85, T7S, R1E, GLD, EBRP, LA (Council District 11 - Watson)

COMMISSION ACTION: Motion to defer to July 20 carried, 8-0

Related to Case 28-20

Application

24.  20-00607  SPUD-2-20  Cottages at O’Neal
To rezone from Light Commercial (C1) to Small Planned Unit Development (SPUD) on property located north of George O’Neal Road, east of Jones Creek Road and west of O’Neal Lane, on Tract E of the Plantation Homes Property. Section 52, T7S, R2E, GLD, EBRP, LA (Council District 8 - Amoroso)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request is consistent with the Comprehensive Plan, compatible with the surrounding neighborhood, and meets the minimum requirements of the Unified Development Code for Planning Commission consideration

COMMISSION ACTION: Motion to approve carried, 8-0

Introduce for public hearing/meeting on July 15, 2020

Application  Staff Report  Plans

OTHER INTRODUCTIONS

25.  20-00591  Authorizing the Mayor-President to execute and file an application with the Louisiana Highway Safety Commission, for a grant in the amount of $83,556.00, to provide funding for the Alcoholic Beverage Control and the Juvenile and Underage Drinking Enforcement (JUDE) Task Force; approving the line item budget for the Juvenile and Underage Drinking Enforcement (JUDE) Take Force; and authorizing execution of all documents required in connection therewith. By Alcoholic Beverage Control.

Introduce for public hearing/meeting on July 22, 2020

Memo

26.  20-00592  Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to Contract No. 800002785 with MKE Architects, LLC, for additional Architectural Design Services in connection with the EMS Station No. 9 Design, being City-Parish Project No. 19-ASD-CP-1192, in an amount not to exceed $4,800.00. (Account No. 4610-5200-20-5210-0000-0000-00000-652000). By Buildings and Grounds Director.

Introduce for public hearing/meeting on July 22, 2020

Cover Letter  Other

27.  20-00595  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, 2020 through June 30, 2021. By Juvenile Services Director.

Introduce for public hearing/meeting on July 22, 2020

FINS Cover Letter  Contract
28. **20-00612** Authorizing 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 sanitary sewer system upgrades - Burbank-Bluebonnet Regional Pump Station, being Project No. 20-PS-IF-0021. By Director of Environmental Services.

*Introduce for public hearing/meeting on July 22, 2020  
Draft - Resolution*

29. **20-00617** Authorizing settlement of the matter entitled "Stacey Taylor v. City of Baton Rouge, et al," Suit No. 686,535 on the docket of the 19th Judicial District Court, in the amount of $35,000.00, plus court costs in the amount of $206.00, for a total amount of $35,206.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Michael C. Davis of Spencer Calahan Injury Lawyers). By Parish Attorney.

*Introduce for public hearing/meeting on July 22, 2020  
Supporting Documentation to be hand delivered.*

30. **20-00622** Authorizing settlement of the matter entitled "Bennetta Green v. City of Baton Rouge, et al," Suit No. 696,533 on the docket of the 19th Judicial District Court, in the amount of $30,749.19, plus court costs in the amount of $55.00, for a total amount of $30,804.19, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Lidia G. Conine of Dudley Debosier, APLC). By Parish Attorney.

*Introduce for public hearing/meeting on July 22, 2020  
Supporting Documentation to be hand delivered.*

31. **20-00625** Authorizing settlement of the claim of Shenna Dunbar for damages resulting from a tree falling on the claimant's house, for a total amount of $13,473.77, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.000000.644110). *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.

*Introduce for public hearing/meeting on July 22, 2020  
Supporting Documentation to be hand delivered.*

32. **20-00626** Authorizing settlement of the claim of Kaitlyn Rivera for damages resulting from an auto accident caused by an employee of DPW Traffic Engineering, in the amount of $30,000.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Carlo Gulina, II of Dudley Debosier, APLC). By Parish Attorney.

*Introduce for public hearing/meeting on July 22, 2020  
Supporting Documentation to be hand delivered.*

33. **20-00628** Authorizing the Mayor-President on behalf of Human Development & Services to accept a grant award from the Office of Head Start, Administration for Children & Families for the implementation of the EBRP Head Start Program for the period July 1 – December 31, 2020 in the amount of $5,329,082. Subsequent award period will be for 12 months from January 1, 2021 thru December 31, 2025 subjected to Grants Review Committee approval annually in the amount of $10,535,254 for Head Start Program and $124,351 for Training and Technical assistance and to sign all documents connected therewith. By Human Services Director. By Human Services Director.

*Introduce for public hearing/meeting on July 22, 2020  
Cover Letter*

34. **20-00635** Authorize the Mayor-President to execute a Contract for Professional Engineering Services with G.E.C., Inc. for services associated with MOVEBR Capacity Project Bluebonnet Blvd (Perkins Road to Picardy Ave), being City-Parish Project No. 19-CP-HC-0034, in an amount not to exceed $1,885,129.55. (Account No. 9217100073-4371 00000-0000000000-653240). By Transportation and Drainage Director.

*Introduce for public hearing/meeting on July 22, 2020*
35. 20-00636 Authorize the Mayor-President to execute a Contract for Professional Engineering Services with AECOM Technical Services, Inc. for services associated with MOVEBR Enhancement Project College Drive (Perkins Rd to I-10), being City-Parish Project No. 19-EN-HC-0033, in an amount not to exceed $1,740,059.46. (Account No.9217100081-4371 00000-0000000000-653240). By Transportation and Drainage Director. 
*Introduce for public hearing/meeting on July 22, 2020*

36. 20-00637 Authorize the Mayor-President to execute Supplemental Agreement No. 1 to the contract for Engineering Services with Sigma Consulting Group, Inc., for services associated with MOVEBR Capacity Project Jones Creek Road Extension (Jefferson Highway – Airline Highway), being City-Parish Project No. 19-CP-HC-0036, in an amount not to exceed $477,940.71 (Account No. 9217100075-4371 00000-0000000000-653240). By Transportation and Drainage Director. 
*Introduce for public hearing/meeting on July 22, 2020*

37. 20-00642 Authorizing settlement of the matter entitled "Tara Poland v. Jewell J. Newman Community Center, et al.," Suit No. 657,587 on the docket of the 19th Judicial District Court, in the amount of $45,000.00, plus court costs in the amount of $977.62, for a total amount of $45,977.62, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000000000-644110). *This matter may be discussed in Executive Session. (Attorney of record is Katrina D. Griffen, Attorney at Griffen Law Firm, LLC). By Parish Attorney. 
*Introduce for public hearing/meeting on July 22, 2020*

38. 20-00643 Rescinding Resolution 54760 adopted by the Metropolitan Council on February 12, 2020 directing the Mayor-President to enter into an agreement to transfer or lease 2 acres of City-Parish property located at 3207 Main Street, Baker LA (also known as the North Maintenance Lot) to the Mosquito Abatement & Rodent Control and authorizing the amendment of Section 2.2 of the CEA between the Department of Health and Mosquito Abatement & Rodent Control to delete this location. By Councilman Welch and the Mayor-President. 
*Introduce for public hearing/meeting on July 22, 2020*

CONDEMNATIONS

PUBLIC HEARING / MEETING

39. 20-00298 Authorizing the City Constable to enter into an Intergovernmental Cooperative Agreement with the East Baton Rouge Parish Sheriff for a sub-grant in the amount of $4582.00 through the Louisiana Commission on Law Enforcement from Byrne Justice Assistance Grant Program (JAG grant) for the EBR joint Warrant Task Force which is composed of EBR Sheriff Office and City Constable Office. The purpose of the grant is to pursue felony and misdemeanor warrant arrests during monthly warrant sweeps performed by Task Force. The grant is 100% funded through the Louisiana Commission on Law Enforcement, with no matching funds required. By Constable. 
*Legislation  Cover Letter*
A Resolution ordering and calling a special election to be held in the Chaneyville Fire Protection District No. 7 of the Parish of East Baton Rouge, State of Louisiana (the "District"), on December 5, 2020, for the purposes of (i) authorizing the levy and collection of a fifteen (15) mills ad valorem tax in the district, for a period of ten (10) years beginning with the year 2021 and ending the year 2030, to be used by the District to acquire, construct, improve, maintain and/or operate facilities and equipment to provide fire protection services in and for the District, including the purchase of fire trucks and other firefighting equipment, and to pay the costs of obtaining water for fire protection purposes, including hydrant rentals and service in lieu of the ten (10) mills ad valorem tax currently being levied by the district for the same purposes for a period of ten (10) years, beginning with the year 2012 and ending with the year 2021, and (ii) authorizing the renewal of an annual service charge of thirty-two dollars ($32.00) per annum, for each liveable residential or commercial structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the district, for a period of ten (10) years beginning with the year 2022 and ending the year 2031, for the purpose of paying the costs of fire protection services in and for the District; making application to the Louisiana State Bond Commission; providing notice that a public hearing regarding the adoption of this resolution by the Metropolitan Council, acting as the governing authority of the District, shall be held on Wednesday, June 24, 2020, at 4:00 p.m. at the regular meeting place of the Metropolitan Council, third floor, City Hall, room 348, 222 St. Louis Street, Baton Rouge, Louisiana, or by video conference and available for public viewing on the City-Parish website (www.brla.gov), on the City-Parish Facebook live stream, and on the Metro 21 channel; any interested party may submit comments via email to publiccomment@brla.gov or may call 225-389-3123 on Wednesday, June 24, 2020, from 1:00 pm – 3:00 pm; and providing for other matters in connection therewith. By Chaneyville Fire Protection District.

Requesting a five year property tax abatement estimated at $27,250 for In Loving Arms, LLC located at 2315 Harding Blvd. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2018-0449 for the purpose of encouraging private investment and restoration of property. By Planning Director.

Authorizing the imposition and collection within the Concord Estates Crime Prevention District of an annual fee in the amount of sixty-nine and 50/100 dollars ($69.50) on each lot, subdivided portion of ground, or individual tract in the District for a period of four (4) years, beginning with the year 2018, for the purpose of aiding in crime prevention and adding to the security of the District residents by providing for an increase in the presence of law enforcement personnel in the District in accordance with Act 617 of the 2004 Louisiana Legislature. By Council Administrator/Treasurer.

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 1 to the lease agreement with Ross Baton Rouge, LLC d/b/a Signature Flight Support to change the category of operation to add Category III - Aircraft Storage. By Aviation Director.

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 1 to the Professional Services Contract with Runway Safe, Inc. to provide supervision for the EMAS block replacement, in an amount not to exceed $24,000.00. Account No. 5810-0900-30-0920-0000-0000-00000-643500-. By Aviation Director.
45. 20-00564 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 $150,000.00. *This matter may be discussed in Executive Session. By Library Director.

Legislation  Contract

46. 20-00571 Authorizing settlement of the claim of Jarvis Hines for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of $16,000.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Jonathan W. Duncan of the Duncan Law Firm). By Parish Attorney.

Legislation  Supporting Documentation to be hand delivered.

47. 20-00572 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a Justice Assistant Grant award, FY2020-VD-BX-0616, Baton Rouge Police COVID-19 Mitigations and Response Program, from the Department of Justice, Bureau of Justice Assistance in the amount $499,710.00. The Coronavirus Emergency Supplemental Funding (CESF) Program will provide funding to assist the department with reimbursement and mitigation for cost associated with the departments COVID-19 response. This funding will be used to reimburse overtime and equipment cost. This grant is 100% funded with no match, nor does it require any additional allotted personnel. The program is set to begin January 1, 2020 through January 31, 2022. By Police Chief.

Legislation  Cover Letter

48. 20-00573 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a sub-grant award from the 19th Judicial District Attorney, Department of Justice 2018 Crime Gun Intelligence Center, “FY2018-DG-BX-0008 Rapid Response Team in the amount of $48,019.00. The grant will allow the Baton Rouge Police Department to operate a Rapid Response Team be deployed each week with a goal of examining crime scenes, retrieving shell casings, processing shell casings for further analysis, and speaking with community members who may have seen or heard the gunshot(s). This grant is 100% funded with no match, nor does it require any additional allotted personnel. The program is set to begin July 1, 2020 through October 31, 2020. By Police Chief.

Legislation  Cover Letter


Legislation  Cover Letter

50. 20-00575 Authorizing the Mayor-President to accept an amendment increasing the Low Income Home Energy Assistance (LIHEAP) contract with Louisiana Housing Corporation in the amount of $1,403 for a total contract in the amount $635,237 on behalf of the Division of Human Development and Services/Office of Social Services, for the Federal Fiscal Year 2020 grant period October 1, 2019 through September 30, 2021; and authorizing the execution of all documents in connection therewith. By Human Services Director.

Legislation  Cover Letter
51. 20-00576 Authorizing the Mayor-President to accept a grant and enter into a contract on behalf of the Division of Human Development and Services/Office of Social Services, with the Louisiana Workforce Commission, for a Community Services Block Grant - Coronavirus Aid Relief and Economic Security (CARES) Act in the amount of $1,882,161.00, for the Federal Fiscal Year 2020, grant period May 15, 2020 through September 30, 2022; and authorizing the execution of all documents in connection therewith. By Human Services Director. 

Legislation  Cover Letter

52. 20-00580 To amend the 2020 Current Expense Budget for Emergency Medical Services to appropriate $5,000,000 from Fund Balance 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

53. 20-00581 Authorizing the Mayor-President to execute a Contract for Engineer Services with SJB Group, LLC for services associated with MOVEBR Capacity Project Highland Road & Siegen Lane Intersection Improvements, being City-Parish 20-EN-HC-0004, in an amount not to exceed $190,446.47. By Transportation and Drainage Director. 

Legislation  Council Backup Memo

54. 20-00582 Authorizing the Mayor-President to execute an Entity/State Agreement with the State of Louisiana, Department of Transportation and Development in connection with State Project Nos. H.011843, Federal Aid Project Nos. H0011843, S. Sherwood Forest Blvd Superstreet Mod, being City-Parish project number 16-CS-US-0002. Funding for construction of this project will be at an 80% Federal, 20% local cost share. By Transportation and Drainage Director. 

Legislation  Council Backup Memo

55. 20-00583 Authorizing the Mayor-President to execute an Entity State Agreement with the State of Louisiana, Department of Transportation and Development in connection with State Project No. H.007160, Federal Aid Project No. H007160, Formerly State Project Nos. 742-17-0159 & 742-17-0160 (Phase VB), Federal Aid Project No. CM-1708(504) (Phase VB), EBR Computerized Traffic Signal, Phase VB, being City/Parish Project No 01-TS-US-0005 (Account No. 9207100004-4650-45000-453100). By Transportation and Drainage Director. 

Legislation  Council Backup Memo

56. 20-00587 Authorizing the Mayor-President to accept and execute the year three amendment to the grant agreement with the Corporation for National and Community Services (CNCS) (Resolution #'s 53110 & 53919) to participate in the AmeriCorps VISTA Program that will provide for a project coordinator, ten full year AmeriCorps Vista fellows, and fifteen summer associates to help lead and coordinate efforts to strengthen communities in underserved, impoverished areas. The total grant budget is $342,638, consisting of $30,000 CNCS direct cash grant; $250,524 CNCS in-direct in-kind member support; $27,124 City-Parish cash match; and $34,990 City-Parish in-kind match. By Mayor’s Office. 

Legislation  AmeriCorps Continuation Grant

ADJUDICATED PROPERTIES
57. 20-00231
Lot: 4, Square 11
Subdivision: University Place Subdivision
Applicant: Robert Wayne Florida, Jr.
Address: Coot Street
Metro Council District: 2 - Banks
Initial Bid Amount: $100.00
Advanced costs required (certified funds): $905.00
Appraised Value: $3,000.00
Taxes Due: $4,955.44 Adjudicated for 1984 taxes
Bids Received: 6/17/2020
High Bidder: Robert Wayne Florida, Jr. - $100.00
Intended Use: Community Garden

58. 20-00232
Lot: 88
Subdivision: College Park
Applicant: Andy St. Romain
Address: West Chimes Street
Metro Council District: 10 - Wicker
Initial Bid Amount: $7,500.00
Advanced costs required (certified funds): $500.00
Appraised Value: $80,000.00
Taxes Due: $6,258.26 Adjudicated for 2015 taxes
Bids Received: 6/17/2020
High Bidder: REDEEMED

59. 20-00233
Lot: 556
Subdivision: Melrose East
Applicant: St. Martin De Porres Spiritual Ministries
Address: Renior Avenue
Metro Council District: 6 - Collins-Lewis
Initial Bid Amount: $100.00
Advanced costs required (certified funds): $500.00
Appraised Value: $20,000.00
Taxes Due: $8,918.78 Adjudicated for 2015 taxes
Bids Received: 6/17/2020
High Bidder: Alisha Douse - $3,200.00
Intended Use: Storage
60. 20-00234
Lot: 10, Square 11
Subdivision: Hickey, Duncan & Mather Town
Applicant: Curtis Bolton
Address: Convention Street
Metro Council District: 10 - Wicker
Initial Bid Amount $100.00
Advanced costs required (certified funds): $500.00
Appraised Value: $3,500.00
Taxes Due: $2,750.21 Adjudicated for 2015 taxes
Bids Received: 6/17/2020
High Bidder: Curtis Bolton - $100.00
Intended Use: Business Headquarters

61. 20-00235
Lot: 7, Square 219
Subdivision: Istrouma
Applicant: Gregory Cook
Address: Pocasset Street
Metro Council District: 10 - Wicker
Initial Bid Amount $3,500.00
Advanced costs required (certified funds): $800.00
Appraised Value: $6,500.00
Taxes Due: $4,702.09 Adjudicated for 2013 taxes
Bids Received: 6/17/2020
High Bidder: Robins Rentals, LLC - $5,100.00
Intended Use: Rental Property

62. 20-00236
Lot: 55+, Square 2
Subdivision: Progress Park
Applicant: Watasha & Jamie Covington
Address: Progress Street
Metro Council District: 7 - Cole
Initial Bid Amount $100.00
Advanced costs required (certified funds): $500.00
Appraised Value: $18,500.00
Taxes Due: $3,690.98 Adjudicated for 2015 taxes
Bids Received: 6/17/2020
High Bidder: Watasha & Jamie Covington - $100.00
Intended Use: Renovate and Rent
63. 20-00237
Lot: 163
Subdivision: Bakerfield
Applicant: Ricky Sinclair
Address: Ray Weiland Drive
Metro Council District: 2 - Banks
Initial Bid Amount $5,000.00
Advanced costs required (certified funds): $500.00
Appraised Value: $85,000.00
Taxes Due: $4,373.26 Adjudicated for 2015 taxes
Bids Received: 6/17/2020
High Bidder: Ricky Sinclair - $36,000.00
Intended Use: Family Home

64. 20-00541
Lot: 13, Square 88
Subdivision: Istrouma
Applicant: La'Keisha Brown
Address: Osceola Street
Metro Council District: 10 - Wicker
Initial Bid Amount $100.00
Advanced costs required (certified funds): $905.00
Appraised Value: $3,500.00
Taxes Due: $5,120.18 - Adjudicated for 1990
Bids Received: 6/17/2020
High Bidder: La'Keisha Brown - $100.00
Intended Use: Investment

65. 20-00543
Lot: 28+, Square 10
Subdivision: Fortune
Applicant: Juanolita Hines Johnson
Address: Cadillac Street
Metro Council District: 5 - Green
Initial Bid Amount $500.00
Advanced costs required (certified funds): $500.00
Appraised Value: $6,500.00
Taxes Due: $3,142.47 - Adjudicated for 2015
Bids Received: 6/17/2020
High Bidder: Juanolita Hines Johnson - $5,100.00
Intended Use: Rental Property
<table>
<thead>
<tr>
<th>Lot:</th>
<th>20-00544</th>
<th>20-00545</th>
<th>20-00546</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lot:</td>
<td>23</td>
<td>12 pt., Square 15</td>
<td>13 pt., Square 15</td>
</tr>
<tr>
<td>Subdivision:</td>
<td>Baldridge Place</td>
<td>Hollywood</td>
<td>Hollywood</td>
</tr>
<tr>
<td>Applicant:</td>
<td>Juanolita Hines Johnson</td>
<td>Warren Clark</td>
<td>Warren Clark</td>
</tr>
<tr>
<td>Address:</td>
<td>Iroquois Street</td>
<td>Hollywood Street</td>
<td>Hollywood Street</td>
</tr>
<tr>
<td>Metro Council District:</td>
<td>7 - Cole</td>
<td>5 - Green</td>
<td>5 - Green</td>
</tr>
<tr>
<td>Initial Bid Amount</td>
<td>$ 500.00</td>
<td>$ 100.00</td>
<td>$ 100.00</td>
</tr>
<tr>
<td>Advanced costs required (certified funds):</td>
<td>$ 500.00</td>
<td>$ 850.00</td>
<td>$ 905.00</td>
</tr>
<tr>
<td>Appraised Value:</td>
<td>$ 17,000.00</td>
<td>$ 3,000.00</td>
<td>$ 3,000.00</td>
</tr>
<tr>
<td>Taxes Due:</td>
<td>$ 6,190.42 - Adjudicated for 2015 taxes</td>
<td>$ 617.81 - Adjudicated for 2003 taxes</td>
<td>$ 1,369.53 - Adjudicated for 2000 taxes</td>
</tr>
<tr>
<td>Bids Received:</td>
<td>6/17/2020</td>
<td>6/17/2020</td>
<td>6/17/2020</td>
</tr>
<tr>
<td>High Bidder:</td>
<td>Robins Rentals, LLC - $20,000.00</td>
<td>Warren Clark - $100.00</td>
<td>Warren Clark - $100.00</td>
</tr>
<tr>
<td>Intended Use:</td>
<td>Rental Property</td>
<td>Clear for recreation area</td>
<td>Clear for recreation area</td>
</tr>
</tbody>
</table>
Lot: 14 pt., Square 15
Subdivision: Hollywood
Applicant: Warren Clark
Address: Hollywood Street
Metro Council District: 5 - Green
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 905.00
Appraised Value: $ 3,500.00
Taxes Due: $ 1,035.70 - Adjudicated for 2003 taxes
Bids Received: 6/17/2020
High Bidder: Warren Clark - $100.00
Intended Use: Clear for recreation area

Lot: B-1-C
Subdivision: East Ridgewood
Applicant: Dustin Arnold
Address: Near Freddie Street
Metro Council District: 4 - Wilson
Initial Bid Amount $ 1,500.00
Advanced costs required (certified funds): $ 835.00
Appraised Value: $ 70,000.00
Taxes Due: $ 3,242.46 - Adjudicated for 1986 taxes
Bids Received: 6/17/2020
High Bidder: Dustin Arnold - $1,500.00
Intended Use: Recreation

Lot: 15A & 15B
Subdivision: Denham Heights
Applicant: Darrell Moses
Address: Denham Street
Metro Council District: 5 - Green
Initial Bid Amount $ 100.00
Advanced costs required (certified funds): $ 500.00
Appraised Value: $ 20,000.00
Taxes Due: $ 8,958.03 - Adjudicated for 2013 taxes
Bids Received: 6/17/2020
High Bidder: Darrell Moses - $8,100.00
Intended Use: Rental Property

ADMINISTRATIVE MATTERS
ADMINISTRATIVE MATTER INTRODUCTIONS
ADMINISTRATIVE MATTER ITEMS
APPOINTMENTS

72. 20-00640 LIBRARY BOARD OF CONTROL
Consideration of reappointing or replacing Nicole Allmon-Learson. This is a three (3) year term.
Current Ballot
Nicole Allmon-Learson (Received letter requesting reappointment)
Kenneth Perret

ITEMS

CHANGE ORDERS
73. 20-00632 Marquette Avenue Pedestrian Improvements
Project Number: 17-SW-HC-0007
Original Estimated Cost: $59,000.00
Purchase Order Number: 800002227
Account Number: 2019 2331-7100-30-7120-7130-0000-000000-653000
Council Award Date: 8/28/2019
Contractor: The Luster Group, LLC
Change Order Number: 1 (Final)
Change Order Amount: $11,552.37
Original Contract Amount: $51,076.00
Net Previous Changes: $-0-
New Contract Amount: $62,628.37
Description: Adjust contract quantities
Why Required: To make final payment for field measured quantities and added items.

FINAL ACCEPTANCES
74. 20-00593 Central Garage Fencing Access Control (Restart)
Project Number: 19-ASC-CP-1201
Account Number: 1000-7100-30-7140-0000-0000-000000-643500-40000
Council Award Date: 1/22/2020
Contractor: Allied Systems, Inc.
Estimated Cost: $220,000.00
Contract Amount: $231,689.00
Total Change Orders: (None): $None
Final Cost: $231,689.00
Days Allocated: 90
Days Used: 88
Liquidated Damages: $None
75. 20-00633  Marquette Avenue Pedestrian Improvements
Project Number: 17-SW-HC-0007
Account Number: 2019 2331-7100-30-7120-7130-0000-000000-65300
Council Award Date: 8/28/2019
Contractor: The Luster Group, LLC
Estimated Cost: $59,000.00
Contract Amount: $51,076.00
Total Change Orders: (1): $11,552.37
Final Cost: $62,628.37
Days Allocated: 60
Days Used: 60
Liquidated Damages: $None

Final Acceptance Backup

ACCEPTANCE OF LOW BIDS
76. 20-00594  Eden Park Branch Library Chiller Replacement
Project: 20-ASC-CP-1214
Account: 2002-1200-60-1200-0000-000000-647200
Estimate: $157,000.00
*Local **In State
**Calcasieu Mechanical Contractors, Inc.  $112,000.00
**Dove Group LLC  $113,600.00
*Star Service, Inc. of Baton Rouge  $115,928.00
**Watson Mechanical Services, Incorporated  $129,700.00

Cover Letter  Other

77. 20-00597  River Center East/West Parking Garage Lighting Renovation
Project: 20-ASC-CP-1198
Account: 5700-7000-10-7050-0000-000000-652000
Estimate: $310,000.00
*Local **In State
**T&E Electric, Inc.  $197,000.00
**Blanchard Construction Company LLC  $206,512.00
**Denham Electric LLC  $208,041.00
*Allrite Electric, Inc.  $231,670.00
*Epic Construction, LLC  $233,700.00
*Luster Group, LLC, The  $263,000.00
**Preferred Electric, Inc.  $263,330.00
**Buffalo Electric, Inc.  $267,000.00
*Capitol Construction, LLC  $284,000.00

Cover Letter  Other
78. 20-00598  Delmont Gardens Branch Library Mechanical Improvements  
Project: 20-ASC-CP-1219  
Account: 2002-1200-60-1200-0000-0000-000000-647200  
Estimate: $335,000.00  
*Local **In State  
**Dove Group LLC  
* Airtrol, Inc.  
**Calcasieu Mechanical Contractors, Inc.  
* Watson Mechanical Services, Incorporated  
**National Controls & Service Group LLC  
**Blanchard Mechanical Contractors, Inc.  
**Volute, Inc.  

79. 20-00600  Inspection Division Interior Renovations (Restart)  
Project: 19-ASC-CP-1203  
Account: 1000-7300-20-7310-0000-0000-000000-647200-4000  
Estimate: $230,000.00  
*Local **In State  
* Design/Build Associates, Inc.  
**CDX Construction LLC  
* Capitol Construction, LLC  
**Sielle Constructors, LLC  
* Deumite Construction, L.L.C.  

80. 20-00601  Pride Volunteer Fire Station #10  
Project: 20-ASC-CP-1215  
Account: 4610-1000-20-1008-0000-0000-000000-652000  
Estimate: $650,000.00  
*Local **In State  
* Capitol Construction, LLC  
* Site-Tech Consulting & Construction LLC  
* Percy J. Matherne Contractors, Inc.  
**Kelly Construction Group, LLC  
* Deumite Construction, L.L.C.  
* Plus One Construction and Consulting, LLC  
* M.A. Wilson Construction and Consulting, LLC  
* J. Reed Constructors, Inc.
81. 20-00634 Sales Tax Street and Road Rehabilitation Program Project 16-17 Corporate (College to Old Hammond)
    Project: 19-CR-ST-0019
    Account: 9237100070-2341 00001-190CR0ST19-647100; 2341-7100-30-7120-7120-0000-000000-647100
    Estimate: $800,000.00
    *Local **In State

    KCR Contractors, LLC. $ 869,897.97
    **Gulf States Services, LLC. $ 892,744.60
    *Barber Brothers Contracting Co., LLC. $ 922,679.15
    **Richard Price Contracting Co., LLC. $ 949,402.55
    Forby Contracting, Inc. $ 980,981.00
    **Daigle Industries, LLC. $ 1,015,617.64
    **Hard Rock Construction, LLC. $ 1,019,909.45
    **Command Construction, LLC. $ 1,036,445.50
    *Coastal Contractors, Inc. $ 1,049,859.25
    **Progressive Construction Co., LLC. $ 1,464,821.75

OTHER ITEMS

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

82. 20-00629 Requesting a report from Council Administrator on timeline and modifications planned to re-open council meetings on July 15, 2020 in Council Chambers, located at 222 St. Louis, 3rd Floor. By Councilwoman Chauna Banks.
    Reason for emergency: emergency item
    Requesting a report

83. 20-00638 Authorizing Pride Fire Protection District to enter into a 5-year lease agreement with the first 2 years interest-free with Motorola Solutions, Inc. for the purchase of radios in the amount not to exceed $73,260 with the first payment being due July 1, 2021. Subject to and contingent upon review and final approval by Office of the Parish Attorney. By Pride Fire Protection District.
    Reason for emergency: Due to COVID-19, Motorola was closed during the stay at home order resulting in a delayed site visit to provide a quote for the district. This promotional financing agreement will expire on June 26, 2020.
    Motorola Quote Other Supporting Documentation

ADJOURNMENT