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, October 14, 2020
3:30 PM Presentations and Special Recognitions
4:00 PM Metropolitan Council Meeting

PUBLIC COMMENT POLICY
This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. All public comments will be given in person at the River Center Branch Library, 250 North Boulevard, Baton Rouge, LA 70802, 4th floor meeting room during the meeting. Any members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information prior to the meeting on a "request to speak" card. Once the item is announced by the President Pro–Tem, each person’s name who has filled out a card will be called on to speak for the amount of time designated by the Pro-Tem. All persons entering the library must wear a mask. All comments by members of the public will be streamed live to the Metropolitan Council Chambers. The Metropolitan Council meeting will also be streamed live to the River Center Branch Library meeting room. Any interested person who does not wish to comment in person may email the members of the Metropolitan Council by emailing metrocouncil@brla.gov (comments submitted via email to the councilmembers will not be read aloud at the meeting).

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE
ADOPTION AND APPROVAL OF MINUTES

INTRODUCTIONS
SECTION 2.12 INTRODUCTIONS
2. 20-00981 Granting a sales tax rebate estimated at $28,500 to Baton Rouge Jet Center LLC located at 4490 Blanche Avenue, for participation in the Enterprise Zone Program. This project was referred by the Louisiana Economic Development Enterprise Zone Program, Advance # 20190208-EZ for the intent of stimulating new, full time job creation for residents in designated areas of the state. By Planning Director.

3. 20-00984 Granting a sales tax rebate estimated at $11,400 to Louisiana Fish Fry Ltd located at 5267 Plank Road, for participation in the Enterprise Zone Program. This project was referred by the Louisiana Economic Development Zone program, Advance # 20200110 EZ for the intent of stimulating new, full time job creation for residents in designated areas of the state. By Planning Director.
4. 20-01137 A Resolution proposing amendments to the Plan of Government of the Parish of East Baton Rouge and City of Baton Rouge (the "Plan of Government") as more particularly described in the Summary of Proposed Amendments to the Plan of Government attached hereto; ordering and calling an election to be held in the Parish of East Baton Rouge, State of Louisiana (the "Parish"), on March 20, 2021, for the purpose of submitting to the voters of the Parish the proposed amendments to the Plan of Government as more particularly described in the Summary of Proposed Amendments to the Plan of Government attached hereto; 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, October 28, 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 with access available to members of the public who wish to comment or observe the meeting in the River Center branch library, located at 250 North Blvd., Fourth Floor Meeting Room, Baton Rouge, Louisiana and providing for other matters in connection therewith. By Councilwoman Donna Collins-Lewis.

Introduce for public hearing/meeting on October 28, 2020

5. 20-01138 A resolution approving the issuance, sale and delivery of the Not to Exceed $4,500,000 Revenue Anticipation Note, Series 2020, of the St. George Fire Protection District No. 2 of the Parish of East Baton Rouge, State of Louisiana; and other matters relating thereto. By Bond Counsel Director.

Introduce for public hearing/meeting on October 28, 2020

Cover Letter
Other

6. 20-01150 An ordinance levying and providing for the collection of sales and hotel occupancy taxes within the boundaries of the Harveston Economic Development District; providing for the assessment, collection, payment, and dedication of such taxes and the purposes for which the proceeds of said taxes may be expended; providing for the effective date of such taxes pursuant to Section 9038.39 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters related thereto. By Councilman Chandler Loupe.

Introduce for public hearing/meeting on October 28, 2020

Draft - Ordinance

7. 20-01152 Establishing the "In My Father's House" Program for the donation of adjudicated property to qualifying entities as allowed by the Louisiana Constitution and Revised Statute 47:2201, et seq.; to provide policies and procedures for the "In My Father's House" Program; to provide for related matters for the program. By Councilwoman Chauna Banks.

Introduce for public hearing/meeting on October 28, 2020

Memo Draft - Ordinance

8. 20-01156 Authorizing settlement of the matter entitled "Andricka Williams, et al vs. City of Baton Rouge, et al," Suit No. 659,090, on the docket of the 19th Judicial District Court, in the amount of $5,000,000, to be paid out over a five-year period and appropriating the first allocation of $1,000,000 for such purpose. *This matter may be discussed in Executive Session. By Councilwoman Chauna Banks, Councilwoman Erika Green, Councilman LaMont Cole, Councilwoman Donna Collins-Lewis, Councilman Chandler Loupe, and Councilwoman Tara Wicker.

Introduce for public hearing/meeting on October 28, 2020

Draft - Resolution

9. 20-01157 Amending the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge, Title 9 (Licensing and Regulation of Trades and Occupations) so as to add Chapter 24 (Shared Mobility Devices), relative to regulating operators of shared mobility devices and to establish permitting for same. By Councilman Hudson, Councilwoman Wicker, Councilwoman Green, Councilwoman Racca, and Councilwoman Amoroso.

Introduce for public hearing/meeting on October 28, 2020
10. **20-01158** Amending the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge, Title 11 (Traffic), so as to add Chapter 19 (Electric Low-Speed Scooters). By Councilman Hudson, Councilwoman Wicker, Councilwoman Green, Councilwoman Racca, and Councilwoman Amoroso.

*Introduce for public hearing/meeting on October 28, 2020*

---

**CONDEMNATION INTRODUCTIONS**

11. **20-01103** Hughes Consultant Group, LLC
1494 Curtis Street, Lot 31, Square 2
Moreco Subdivision - Council District 2 - Banks

*Introduce for public hearing/meeting on October 28, 2020*

Picture  Picture  Inspector’s Report

12. **20-01104** The Paul M. Prejean and/or Jane L. Prejean Revocable Living Trust
4111 Shelley Street (House, Shed, and Trailer), Lot 27, Square D
Highland Park Place Subdivision - Council District 5 - Green

*Introduce for public hearing/meeting on October 28, 2020*

Picture  Picture  Inspector’s Report

13. **20-01105** Anthanette Marie Wallace
7135 Poinsettia Drive (House and Rear Shed), Lot 13
Fairlane Subdivision, 1st Filing - Council District 5 - Green

*Introduce for public hearing/meeting on October 28, 2020*

Picture  Picture  Inspector’s Report

14. **20-01106** Charles R. Graves and The Estate of Delores Graves
3244 Kings Canyon Drive (House and Garage), Lot 48
Park Forest Subdivision, 1st Filing - Council District 6 - Collins-Lewis

*Introduce for public hearing/meeting on October 28, 2020*

Picture  Picture  Inspector’s Report

15. **20-01107** Sandra Ortega, Alicia Rivera, and Silvino Rivera
11370 East Black Oak Drive (House and Rear Shed), Lot 196
Forest Oaks Subdivision - Council District 6 - Collins-Lewis

*Introduce for public hearing/meeting on October 28, 2020*

Picture  Picture  Inspector’s Report

16. **20-01108** Bessie Mae Newton McLaughlin and The Estate of Ronald Keith McLaughlin
5267 Ritterman Avenue (House and 2 Rear Sheds), Lot G, Square E
Dougherty Place Subdivision - Council District 7 - Cole

*Introduce for public hearing/meeting on October 28, 2020*

Picture  Picture  Inspector’s Report

17. **20-01109** Lidia Martinez Lopez
4122 Sherwood Street, Lots 3 and 4, Square A
North Highlands Addition Subdivision - Council District 7 - Cole

*Introduce for public hearing/meeting on October 28, 2020*

Picture  Picture  Inspector’s Report

18. **20-01110** Mary Jackson Bell
856 North 35th Street, Lot 5, Square 4
Eden Park Subdivision - Council District 7 - Cole

*Introduce for public hearing/meeting on October 28, 2020*

Picture  Picture  Inspector’s Report

19. **20-01111** Lachanda Harris
1061 North 48th Street, Lot 42, Square 52
Greenville Extension Subdivision - Council District 7 - Cole

*Introduce for public hearing/meeting on October 28, 2020*
20. 20-01112 Priscilla Harris Carter
3524 Monroe Avenue, Lot 53
Belfort Subdivision - Council District 7 - Cole
_Introduce for public hearing/meeting on October 28, 2020_

21. 20-01113 The Estate of Ronald James Matthews
891 North 46th Street, Lot 30, Square 47
Greenville Extension Subdivision - Council District 7 - Cole
_Introduce for public hearing/meeting on October 28, 2020_

22. 20-01114 Natasha Reid
6016 Clayton Street, Lot 33
Cinquemano Subdivision - Council District 7 - Cole
_Introduce for public hearing/meeting on October 28, 2020_

23. 20-01115 Emmanuel Baptist Church and Association, Inc.
3129 Fuqua Street, Lot 4, Square 8
Richmond Park Subdivision - Council District 7 - Cole
_Introduce for public hearing/meeting on October 28, 2020_

24. 20-01116 Samuel Johnson
3275 Anna Street, Lot 14, Square 8
Roppolo Villa Addition Subdivision - Council District 7 - Cole
_Introduce for public hearing/meeting on October 28, 2020_

25. 20-01117 BC Property Group, Inc.
3108 Ontario Street, Lot 26, Square 3
Victory Place Subdivision - Council District 7 - Cole
_Introduce for public hearing/meeting on October 28, 2020_

26. 20-01118 Partners for Payment Relief De III, LLC
4931 Parkforest Drive, Lot 58
Parkview Oaks East Subdivision - Council District 8 - Amoroso
_Introduce for public hearing/meeting on October 28, 2020_

27. 20-01121 Charles Williams and Katie Johnson Williams
809 South 15th Street, Lot 10 PT, Square 5 or 342
Dupree Subdivision - Council District 10 - Wicker
_Introduce for public hearing/meeting on October 28, 2020_

28. 20-01122 Napoleon Q. Crane
4367 Sherman Street (Home and Rear Shed), East 85 feet of Lot No. 14, Square 5
Suburb Scott Subdivision - Council District 10 - Wicker
_Introduce for public hearing/meeting on October 28, 2020_

29. 20-01123 Ella Odds Washington
3131 Plank Road, Lots 7, 8, and 9, Square 61
Istrouma Subdivision - Council District 10 - Wicker
_Introduce for public hearing/meeting on October 28, 2020_
30. 20-01124 Lowball Properties, LLC
3614 Osceola Street (House and Rear Shed), Lot 4, Square 93
Suburb Istrouma Subdivision - Council District 10 - Wicker
*Introduce for public hearing/meeting on October 28, 2020*

31. 20-01125 David Brown Porter and Mary Richardson Porter
953 Julia Street, Lot 9, Square 265
Suburb Swart Subdivision - Council District 10 - Wicker
*Introduce for public hearing/meeting on October 28, 2020*

32. 20-01126 Sidney Earl Poray, Jr.
2143 and 2145 Alabama Street, Lot 62, Square 11
South Baton Rouge Subdivision - Council District 10 - Wicker
*Introduce for public hearing/meeting on October 28, 2020*

33. 20-01127 Hypolite S. Favaro, Jacquelyn Franco Favaro, and Lou Morris
3818 Alliquipa Street, Lot 10, Square 209
Istrouma Subdivision - Council District 10 - Wicker
*Introduce for public hearing/meeting on October 28, 2020*

34. 20-01128 Lee Ester Bolden
858 East Polk Street (Home and Rear Shed), Lot 4PT, Square 39
South Baton Rouge Subdivision - Council District 10 - Wicker
*Introduce for public hearing/meeting on October 28, 2020*

35. 20-01129 Priority Real Estate Investments, LLC
3837 Geronimo Street, Lot 18, Square 209
Suburb Istrouma Subdivision - Council District 10 - Wicker
*Introduce for public hearing/meeting on October 28, 2020*

36. 20-01130 Mario L. Ennis, Jesse C. Moland, Sr. and Shirley Ennis Moland
1707 Gracie Street, Lot 1PT, Square 24
Suburb Gracie Subdivision - Council District 10 - Wicker
*Introduce for public hearing/meeting on October 28, 2020*

**ADJUDICATED PROPERTY INTRODUCTIONS**

**PLANNING AND ZONING INTRODUCTIONS**

**OTHER INTRODUCTIONS**

37. 20-01064 Authorizing the Mayor-President to accept a grant award in the amount of $17,326.00 to enhance collaborative planning for mass dispensing response; in coordination with the State of Louisiana’s Office of Public Health Bureau of Community Preparedness, for Strategic National Stockpile (SNS) / Cities Readiness Initiative(s) (CRI). By Homeland Security and Emergency Preparedness Director.
*Introduce for public hearing/meeting on October 28, 2020*

38. 20-01065 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant award from the Louisiana Highway Safety Commission (LHSC) in the amount of $768,552.00 set to begin October 1, 2020 through September 30, 2021. The grant program allows the Baton Rouge Police Department to participate in overtime enforcement of speeding, DWI, seatbelt, and underage drinking. This is a continuation grant with no matching funds. By Police Chief.
*Introduce for public hearing/meeting on October 28, 2020*
39. 20-01066 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on September 11, 2020 at Original 607 of Bundle 13051 in the matter of “City of Baton Rouge vs. Pamela Denise Ridley, Kenneth Harden Ridley, Ronald Patrick Ridley, and The Estate of Kimberly Maria Ridley” - Condemnation Proceeding No. 10112 (6072 Sumrall Drive, Lot 368, Forest Heights, Sec. 6 Subdivision). Reason for rescission: The property has been sold to a developer who understands the urgency of renovating and improving the property. By Councilwoman Erika Green. **Introduce for public hearing/meeting on October 28, 2020**

Supporting Documentation

40. 20-01068 The purpose of the Program for Public Information is to utilize a regional approach with floodplain managers to reduce the risk of flooding in participating communities and seek to lower flood insurance premiums for their residents. This document outlines the community assessments performed and the developed messages and outreach projects for the local floodplain managers. Adoption of this document also strengthens our Community Rating System with FEMA to further reduce flood insurance premiums for our residents. By Development Director. **Introduce for public hearing/meeting on October 28, 2020**

Cover Letter  Other - draft resolution

41. 20-01071 Authorizing the Mayor-President to submit a grant application to the Administration for Children & Families on behalf of the Division of Human Development & Services, EBRP Head Start Program for a continuation grant in the amount of $11,264,382 and authorizing the execution of all documents in connection therewith. By Human Services Director. **Introduce for public hearing/meeting on October 28, 2020**

Cover Letter

42. 20-01073 Authorizing the Mayor-President to submit a grant application to the Louisiana Department of Education, Office of Nutrition Services for the Child and Adult Care Food Program on behalf of the Division of Human Development & Services, EBRP Head Start Program in the amount of $1,483,470 and authorizing the execution of all documents in connection therewith. By Human Services Director. **Introduce for public hearing/meeting on October 28, 2020**

Cover Letter

43. 20-01069 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on September 11, 2020 at Original 586 of Bundle 13051 in the matter of “City of Baton Rouge vs. Carolyn Elaine Robbins a.k.a. Carolyn Elain Robins” - Condemnation Proceeding No. 10132 (5935 Atlanta Avenue, Lot 82, East Fairlane Subdivision). Reason for rescission: Owner needs to obtain permit to begin working on the home. By Councilwoman Erika Green. **Introduce for public hearing/meeting on October 28, 2020**

Legislation  Supporting Documentation

44. 20-01120 Authorization for Mayor-President and/or Chairman of the Airport Commission to execute a consent to assignment of the Media &Technology Management Agreement with Pervasive TV, Inc. to Travel Content, LLC. dba Reach TV. By Aviation Director. **Introduce for public hearing/meeting on October 28, 2020**

Cover Letter

45. 20-01132 Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit a request for Capital Outlay Funding for fiscal year 2021-2022 for the General Aviation Development Project (Utility/Infrastructure) in the amount of $2,777,980.00. By Aviation Director. **Introduce for public hearing/meeting on October 28, 2020**

Cover Letter
46. 20-01131 Authorizing settlement of the matter entitled "Charles Ben and Anthony Tircuit v. Stefan Jones, et al," Suit No. 695,328, on the docket of the 19th Judicial District Court, in the amount of $66,250.00, plus court costs in the amount of $96.50, for a total amount of $66,346.50, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.000000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Hester Dornan Lemoine of Kleinpeter Schwartzberg Boutwell). By Parish Attorney. 

*Introduce for public hearing/meeting on October 28, 2020
Supporting Documentation to be hand delivered.

47. 20-01133 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Consultant Service Agreement with Forte & Tablada, Inc. to provide for preliminary design services for the North Airpark Development Road Utility Corridor in an amount not to exceed $189,935.37. (Account No. 5821-0900-30-0910-1000-000000-653000-A0101 E 9800000101-5821000000-0000000000-653100). By Aviation Director.

*Introduce for public hearing/meeting on October 28, 2020
Cover Letter

48. 20-01134 Authorizing settlement of the matter entitled "Lillie Randall and Viola Fort v. Cirilo Valerio and City/Parish," Suit No. 664,976, on the docket of the 19th Judicial District Court, in the amount of $40,000.00, plus court costs in the amount of $303.00, for a total amount of $40,303.00, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.000000.000000.644110). *This matter may be discussed in Executive Session. (Attorney of record is Gregory E. Payton). By Parish Attorney.

*Introduce for public hearing/meeting on October 28, 2020
Supporting Documentation to be hand delivered.

49. 20-01135 Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit and execute a grant application to the Federal Aviation Administration and the State of Louisiana, Office of Aviation for the Runway 13-31 RSA/RPZ Improvements — Phase IV Project in the amount of $7,020,000.00; and authorization to accept and execute the grant agreement and all necessary documents in connection therewith at the appropriate time. (Funding Source: Federal $3,600,000.00; State $3,400,000.00; Airport $20,000.00). By Aviation Director.

*Introduce for public hearing/meeting on October 28, 2020
Cover Letter

50. 20-01136 Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit and execute a grant application to the State of Louisiana, Office of Aviation for 10% state match in the amount of $111,111.00 for the NW Aviation Development Taxilane Project; and authorization to accept and execute the grant agreement and all necessary documents in connection therewith at the appropriate time. (Funding Source: Airport $1,000,000.00; State Trust Fund $111,111.00; Total $ 1,111,111.00). By Aviation Director.

*Introduce for public hearing/meeting on October 28, 2020
Cover Letter

51. 20-01139 Authorize the Mayor-President to execute Supplemental Agreement No 4 to the Contract for Engineering Service, dated May 3, 2014 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 $539,425.29. (Account No.9217100034-4304-00106-653240). By Transportation and Drainage Director.

*Introduce for public hearing/meeting on October 28, 2020
Council Memo Backup Document
52. 20-01141 Authorize the Mayor-President to execute a Contract for Professional Engineering Services with Atlas Technical Consultants, LLC for services associated with MOVEBR Capacity Project Sherwood Forest Extension (Greenwell Springs Road to Joor Road), being City-Parish Project No. 20-CP-HC-0014, in an amount not to exceed $955,674.77. (Account No. 9217100071-4371 00000-0000000000-653240). By Transportation and Drainage Director.

*Introduce for public hearing/meeting on October 28, 2020*

Council Memo  Backup Document

53. 20-01143 Authorizing the Mayor President to execute a contract with GOTECH, Inc., to provide land surveying services in support of the design of the S. Harrell’s Ferry Rd. Multi-Use Path, being City-Parish Project No. 20-EN-HC-0028 in an amount not to exceed $99,946.07 (Account No. 9227100036-4371 00000-0000000000-653240). By Transportation and Drainage Director.

*Introduce for public hearing/meeting on October 28, 2020*

Council Memo  Backup Document

54. 20-01144 Authorizing the Mayor-President to execute a Contract for Engineering Services with Shread-Kuyrkendall & Associates, for services associated with MOVEBR Capacity Project Hennessy Boulevard – Perkins Connector being City-Parish Project No. 20-CP-HC-0015, in an amount not to exceed $624,756.09. (Account No. 9207100067-4371 00000-0000000000-653240). By Transportation and Drainage Director.

*Introduce for public hearing/meeting on October 28, 2020*

Council Memo  Backup Document

55. 20-01146 Authorize the Mayor-President to execute a Contract for Engineering Services with Stantec Consulting Services Inc., for final plans, pump station design, and other services associated with MOVEBR Capacity Project Constantin/Dijon Ave Phase II (Midway to Bluebonnet Boulevard), being City-Parish Project No. 20-CP-HC-0067, in an amount not to exceed $494,793.00. (Account No. 9207100039-4371 00000-0000000000-653240). By Transportation and Drainage Director.

*Introduce for public hearing/meeting on October 28, 2020*

Council Memo  Backup Document

56. 20-01147 Authorizing the Mayor-President to execute a Contract for Engineering Services with Neel-Schaffer, Inc. for planning and design services for MOVEBR Capacity Project Harding at I-110, being City-Parish Project No. 20-CP-HC-0016, in an amount not to exceed $157,715.00. (Account No. 9217100069-4371 00000-0000000000-653240). By Transportation and Drainage Director.

*Introduce for public hearing/meeting on October 28, 2020*

Council Memo  Backup Document

57. 20-01148 Authorizing the Mayor-President to execute a Contract for Professional Engineering Services with Buchart Horn, Inc. for services associated with MOVEBR Capacity Project Jefferson Highway at Corporate Boulevard Intersection being City-Parish Project No. 20-CP-HC-0034, in an amount not to exceed $479,414.77. (Account No. 9207100025-4371 00000-0000000000-653240). By Transportation and Drainage Director.

*Introduce for public hearing/meeting on October 28, 2020*

Council Memo  Backup Document

58. 20-01151 Authorizing settlement of the matter entitled "Lee Bice and Lyndsey Bice v. The Parish of East Baton Rouge, et al," Suit No. 643,730, on the docket of the 19th Judicial District Court, in the amount of $38,000.00, plus court costs in the amount of $196.82, for a total amount of $38,196.82, 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 Leon E. Roy, IV of Powers & Sellers, LLP). By Parish Attorney.

*Introduce for public hearing/meeting on October 28, 2020*

Supporting Documentation to be hand delivered.
59. 20-01159 Amending Title 1 (Municipal and Parish Organization), Chapter 1 (Government Body), Part 1 (Rules of Procedure), Section 1:7. (Conducting of Meetings; Public Hearings), of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge, so as to amend and re-enact Section 1:7 thereof, relative to conducting of meetings; public hearings; to allow public comment by electronic means prior to the meeting. By Councilwoman Chauna Banks.

Introduce for public hearing/meeting on October 28, 2020

Cover Letter

60. 20-01160 A resolution requiring all members of the Metropolitan Council to take part in the Dialogue on Race --Metropolitan Council Series in January 2021. By Councilwoman Chauna Banks.

Introduce for public hearing/meeting on October 28, 2020

Cover Letter

CONDEMNATIONS

61. 19-01437 Collis B. Temple, Jr. and Soundra T. Johnson
742 North 18th Street, Lot 7, Square 26
Gracie Subdivision - Council District 10 - Wicker

This item was deferred from January 8, 2020, February 12, 2020, March 11, 2020, and September 9, 2020

Picture Picture Picture Picture Picture Picture Picture Picture

62. 20-00196 David K. Guidry
2136 Sherwood Meadow Drive, Lot 40
Sherwood Meadow Subdivision (2nd Filing) - Council District 8 - Amoroso

This item was deferred from February 26, 2020 and September 9, 2020

Picture Picture Picture Picture Picture Picture Picture Picture

63. 20-00261 Mona Lisa Warren
16413 Ellis Avenue, Lot 186
O’Neal Place Subdivision, 2nd Filing - Council District 9 - Hudson

This item was deferred from March 11, 2020 and September 9, 2020

Picture Picture Picture Picture Picture Picture Picture Picture

64. 20-00860 Robert L. Higginbotham
2015 Pocahontas Street, Lot 10, Square 10
Istrouma Subdivision - Council District 10 - Wicker

This item was deferred from September 9, 2020

Picture Picture Picture Picture Picture Picture Picture Picture

65. 20-00863 James Ferguson
1936 68th Avenue, Lots 5 and 6, Square 4
Banks Addition Subdivision - Council District 10 - Wicker

This item was deferred from September 9, 2020

Picture Picture Picture Picture Picture Picture Picture Picture

66. 20-00870 Eddie Mae Rogers
2112 Convention Street, Lot PT LOT 1 & 2 (1PT(+)), Square 21
Hickey Town Subdivision (Property No. 160059) - Council District 10 - Wicker

This item was deferred from September 9, 2020

Picture Picture Picture Picture Picture Picture Picture Picture

67. 20-00873 Marjoe Holmes
1841 Terrace Street, Lot 10, Square 3
Hero Park Subdivision - Council District 10 - Wicker

This item was deferred from September 9, 2020

Picture Picture Picture Picture Picture Picture Picture Picture
68. 20-00884 Lee A. Mitchell, Jr. and Diane Parker Mitchell  
4745 Lorraine Street (House and Rear Shed), Lot 8, Square 17  
South Saint Gerard Place Subdivision - Council District 5 - Green  
This item was deferred from September 9, 2020

69. 20-00932 Vitaliy Ilnitsky  
12587 Warfield Avenue, Lot 149  
Ashley Subdivision - Council District 6 - Collins-Lewis  
This item was deferred from September 23, 2020

70. 20-00944 Katie Charlet Everitt  
3910 Wayne Drive (Rear Shed Only), Lot W, Square 4  
Babin Subdivision - Council District 7 - Cole  
This item was deferred from September 23, 2020

71. 20-00951 Arthur Etienne and Louisa Lands Etienne  
349 Brice Street, Lot D, Square 2  
Fuqua and Lamon Town Subdivision - Council District 10 - Wicker  
This item was deferred from September 23, 2020

72. 20-01016 Hattie H. Hulbert and Gloria Ann Hulbert  
624 Duck Street, Lot 20, Square 6  
University Place Subdivision - Council District 2 - Banks

73. 20-01025 David Ingalls and Jeanne E. Ingalls  
7846 Governor Davis Drive, Lot 263,  
Pleasant Hills Subdivision, Section 5B - Council District 2 - Banks

74. 20-01026 Juanita Gardner Washington  
5758 Atlanta Avenue, Lot 99  
East Fairlane Subdivision, 2nd Filing, Pt. 2 - Council District 5 - Green

75. 20-01027 Derrick Wayne Smith and Tapestry Simms Smith  
6139 Beechwood Drive (2 Rear Sheds Only), Lot 158  
Woodlawn Subdivision - Council District 5 - Green

76. 20-01028 CAB Enterprises, Inc.  
4809 Clayton Street (House & Front Building), Lots 33 & 34, Square 10  
North Highlands Addition Subdivision - Council District 5 - Green

77. 20-01029 Demetria Lovelle Dumas  
3157 Hollywood Street (House and Rear Shed), Lot 31, Square 16  
Hollywood Subdivision - Council District 5 - Green

78. 20-01030 Bernie Lehman Williamson, Jr and Clara Gayle Williamson  
19328 and 19330 South Harrells Ferry Road (5 Houses and 2 Sheds)  
Tract of Land Located in Section 54, Township 7 South, Range 2 East, Greenburg Land District of Louisiana, Parcel ID # 3119750 - Council District 9 - Hudson
79. 20-01031  Lloyd Sellers, Jr.
383 East Garfield Street, Lot 12, Square 49
South Baton Rouge Subdivision - Council District 10 - Wicker
Picture  Picture  Inspector's Report

80. 20-01033  John Earnest Byrd, Jr. and Doris Richard Byrd
344 East McKinley Street (House and 2 Rear Sheds), Lot 13, Square 48
South Baton Rouge Subdivision - Council District 10 - Wicker
Picture  Picture  Inspector's Report

81. 20-01034  The Estate of Willard Lafayette and the Estate of Jean Poydras Lafayette
265 Mary Street, Lot 11 PT, Square 7
Johnstown Subdivision, Section No. 1 - Council District 10 - Wicker
Picture  Picture  Inspector's Report

82. 20-01035  The Estate of Elliot C. Baham and the Estate of Thelma Thomas Baham
215 North 12th Street, Lot 7-B, Square 11
Hickey, Duncan, & Mather Town Subdivision - Council District 10 - Wicker
Picture  Picture  Inspector's Report

83. 20-01036  Monique Johnson
1914 North 16th Street (House and Rear Shed), Lot 18, Square 5
Northdale Subdivision, Section 2 - Council District 10 - Wicker
Picture  Picture  Inspector's Report

84. 20-01037  Hebrew Joe, Inc. and Joseph P. Johnson
3201 & 3215 Plank Road, Lots 8 & 9, Square 100 or 108
Istrouma Subdivision - Council District 10 - Wicker
Picture  Picture  Inspector's Report

85. 20-01038  Michael Wayne Jackson
3912 Pontiac Street, Lot 2, Square 7
Prosperity Subdivision - Council District 10 - Wicker
Picture  Picture  Inspector's Report

86. 20-01039  Derek L. Williams
1313 South Blvd., Lot 45, Square 241
Favrot Subdivision - Council District 10 - Wicker
Picture  Picture  Inspector's Report

87. 20-01040  Juanmedik Brown
2830 Tecumseh Street, Lots 4, 5, 6, & 7, Square 43
Istrouma Subdivision - Council District 10 - Wicker
Picture  Picture  Inspector's Report

88. 20-01041  The Estate of Governor Damon Woods
1950 Tennessee Street, Lot 31, Square 12
South Baton Rouge Subdivision - Council District 10 - Wicker
Picture  Picture  Inspector's Report

89. 20-01042  The Estate of John Henry Thomas, III and the Estate of Eleanor Marie Bell Thomas
281 Tilden Street, Lots 12 & East 1/2 of Lot 33, Square 24
South Baton Rouge Subdivision - Council District 10 - Wicker
Picture  Picture  Inspector's Report

90. 20-01043  The Estate of Raymond Earl Bird and the Estate of Willie Mae Thomas Bird
3821 Tuscarora Street (House and Rear Shed), Lots 15 & 16, Square 205
Suburb Istrouma Subdivision - Council District 10 - Wicker
Picture  Picture  Inspector's Report
91. 20-01044 Alice M. Porter
213 Tyler Street (2 Houses and Rear Shed), Lot 3, Square 28
South Baton Rouge Subdivision - Council District 10 - Wicker
Picture Picture Inspector's Report

92. 20-01045 Lillie Haile Womack
6539 Village Street, Lots 3 and 4, Square 20
Monte Sano Highland Farms Subdivision - Council District 10 - Wicker
Picture Picture Inspector's Report

93. 20-01046 Gerald J. Charlet, Jr. and Susan Chifici Charlet
594 West McKinley Street, Lot 2, Square 103
South Baton Rouge Subdivision - Council District 10 - Wicker
Picture Picture Inspector's Report

94. 20-01047 Sylvia Carroll Baker Grey and the Estate of Geraldine Edna Baker Williams
715 South 17th Street, Lot 1, Square 4
Enterprise Subdivision - Council District 10 - Wicker
Picture Picture Inspector's Report

95. 20-01048 Russell L. Kelly, Eric N. Kelly, and Vida K. Marsh
721 South 17th Street, Lot 2, Square 4
Enterprise Subdivision - Council District 10 - Wicker
Picture Picture Inspector's Report

96. 20-01049 George Raby, Jr. and Viola Duncan Raby
2715 Brownlee Street, Lot 51, Square 12
Greensburg Subdivision - Council District 12 - Racca
Picture Picture Inspector's Report

PUBLIC HEARING / MEETING

97. 20-00982 Authorizing the Mayor-President, on behalf of the Parish of East Baton Rouge and City of Baton Rouge, in accordance with Resolution Number 55089, adopted August 12, 2020, by the Metropolitan Council, to acquire certain properties with monies provided through the Federal Emergency Management Agency (FEMA) Flood Mitigation Assistance (FMA) 2018 Grant Program for East Baton Rouge Parish, and to execute all such sales and other documents necessary to acquire said properties and to comply with the terms, conditions, and restrictions required under the aforementioned grant. By Parish Attorney.
Legislation Supporting Documentation Resolution 55089

98. 20-00983 Authorizing the Mayor-President, on behalf of the Parish of East Baton Rouge and City of Baton Rouge, in accordance with Resolution Number 54490, adopted September 25, 2019, by the Metropolitan Council, to acquire certain properties with monies provided through the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) for East Baton Rouge Parish, and to execute all such sales and other documents necessary to acquire said properties and to comply with the terms, conditions, and restrictions required under the aforementioned grant.
   By Parish Attorney.
Legislation Supporting Documentation Resolution 54490

99. 20-00985 Authorizing the Mayor-President to accept a grant award in the amount of $135,990.14 under the State Homeland Security Program (SHSP), FY2020. SHSP is a 100% federally funded grant program through the Federal Emergency Management Agency (FEMA). SHSP supports the implementation of state homeland security strategies to address the identified planning, organization, equipment, training, and exercise needs to prevent, protect against, mitigate, respond to, and recover from acts of terrorism and other catastrophic events. By Homeland Security and Emergency Preparedness Director.
Legislation Cover Letter
100. 20-00995 Authorizing settlement of the matter entitled "Annie Chustz v. City of Baton Rouge, et al," Suit No. 675,934, in the amount of $150,000.00, plus court costs in the amount of $100.00, for a total amount of $150,100.00; and appropriating $150,100.00 for such purpose. *This matter may be discussed in Executive Session. (Attorney of record is Timothy Pujol of Pujol, Pryor, & Irwin, LLC). By Parish Attorney. Legislation Supporting Documentation to be hand delivered.

101. 20-01007 Authorizing settlement of the claim of Danielle Mitchell for damages resulting from a sewer back-up in the claimant’s house, for a total amount of $22,082.64, 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. Legislation Supporting Documentation to be hand delivered.

102. 20-01008 Authorizing settlement of the claim of Paretti Jaguar Land Rover Baton Rouge for damages resulting from an auto accident caused by a Baton Rouge Police Department Officer, in the amount of $59,072.55, 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. (In Proper Person). By Parish Attorney. Legislation Supporting Documentation to be hand delivered.

103. 20-01006 Authorizing the Mayor-President to submit an application and accept a grant on behalf of the Division of Human Development and Services from the Administration for Children and Families, Office of Head Start, in the amount of $2,978,000 annually for a total of $14,890,000 for a Child Care Partnership Grant with a budget period 03/01/2021 through 12/31/2026, for services to 168 children and families; and authorizing the execution of all documents in connection therewith contingent upon approval of Grants, Contracts and Review Committee. By DHDS Director. By Human Services Director. Legislation Cover Letter

104. 20-01009 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on September 11, 2020 at Original 594 of Bundle 13051 in the matter of "City of Baton Rouge vs. Brian Noble and Tonya Noble" - Condemnation Proceeding No. 10127 (2276 68th Avenue (House and Rear Shed), Lots 21 & 22, Square 5, Bank Subdivision). Reason for rescission: The wrong address was identified for notice and condemnation. By The Department of Development. Legislation Supporting Documentation

105. 20-01017 Authorizing the Mayor-President to execute a Contract for Professional Engineering Services with Forte and Tablada, Inc. for services associated with MOVEBR Corridor Enhancement Project Florida Boulevard (N 22nd St to Airline Hwy) being City-Parish Project No. 20-EN-HC-0003, in an amount not to exceed $1,939,362.95. (Account No. 9217100079-4371 20000-0000000000-653240). By Transportation and Drainage Director. Legislation Council Memo Council Item Backup Document

106. 20-01018 Certifying to the Louisiana Department of Transportation and Development that the City of Baton Rouge and Parish of East Baton Rouge Agree to Certain Stipulations Required By the LADOTD as prerequisites for participation by the City of Baton Rouge and Parish of East Baton Rouge in the Off-System Bridge Replacement Program. By Transportation and Drainage Director. Legislation Council Memo

107. 20-01019 Authorizing the Mayor-President to execute a Contract for Lighting Design Services with Infinity Engineering Consultants, LLC, for services associated with MOVEBR Capacity Project Jones Creek Road (Tiger Bend Road to Airline Highway), being City-Parish Project No. 12-CS-HC-0060, in an amount not to exceed $109,300.00. (Account No. 9217100035-4371 00000-0000000000-653240). By Transportation and Drainage Director. Legislation Council Memo Council Item Backup Document
108. 20-01020 Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to the contract for professional services with Stantec Consulting Services Inc, associated with MOVEBR Capacity Project Midway (Picardy to Dijon), being City-Parish Project No. 20-CP-HC-0008, in an amount not to exceed $82,520.00. (Account No. 921710074-4371 00000-0000000000-653240). By Transportation and Drainage Director.

Legislation  Council Memo  Council Item Backup Document

109. 20-01021 Authorizing the Mayor-President to execute a Contract for Professional Engineering Services with Evans-Graves Engineers, Inc for services associated with MOVEBR Corridor Enhancement Project North Boulevard (I-110 to Foster/Florida) being City-Parish Project No. 20-EN-HC-0002, in an amount not to exceed $854,585.66. By Transportation and Drainage Director.

Legislation  Council Memo  Council Item Backup Document

110. 20-01051 Authorizing the Mayor-President to submit substantial amendments to the City-Parish Community Development Block Grant (CDBG) Action Plans for FY16 - FY18; FY07-FY14; FY99, FY90, and FY92-94, and the 2010-2014 and 2015-2019 City-Parish five-year (5-year) consolidated plans to the United States Department of Housing and Urban Development (HUD) for the purpose of revising the plans to reallocate HUD funding to affordable housing developments and a homeless diversion project. By Mayor’s Office.

Legislation  Other  Cover Letter CON Plan Amendments with Resolution

111. 20-01052 Authorization for the Mayor-President to accept, execute and appropriate grant funds awarded under the Coronavirus Aid, Relief, and Economic Security (CARES) Act made available through a second allocation of funding through the Community Development Block Grant (CDBG) Program in the amount of $2,018,024.00. Acceptance of these awards are contingent upon approval by the grants review committee and an adoption of a line item budget by amending the FY19 Action Plan to increase the annual allocation to include the Cares Act Grant Funds. By Mayor’s Office.

Legislation  2nd Allocation CARES ACT CDBG

112. 20-01059 Amending Sales and Use Tax Ordinance 10127, adopted December 14, 1994, so as to add "Section 4.1., Additional Limited Exemptions," in order to exempt diapers and feminine hygiene products purchased for individual personal use from all of the taxes imposed by this ordinance. By Councilwoman Erika Green.

Legislation  Act 138 - Louisiana Legislature - 2020 Regular Session

ADJUDICATED PROPERTIES

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

ADMINISTRATIVE MATTER ITEMS

APPOINTMENTS

113. 20-01153 MUNICIPAL FIRE & POLICE CIVIL SERVICE BOARD
Consideration of replacing Gayle Joseph who has resigned. This term will expire on July 23, 2021.

Current Ballot
James Gilmore
Brandon Williams
114.  20-01154  PERSONNEL BOARD
Consideration of replacing Ercel Placide who has resigned. This term will expire on December 31, 2023

Current Ballot
Leslie Austin
Monica Sprull

ART IN PUBLIC PLACES ADVISORY COMMITTEE
Appointing a Metropolitan Council member as a representative to the Art in Public Places Advisory Committee.

Current Ballot

ITEMS

CHANGE ORDERS
116.  20-01079  Jones Creek Library Renovation
Project Number: 19-ASC-CP-1094
Original Estimated Cost: $4,000,000.00
Purchase Order Number: 800001978
Account Number: 4610-1200-60-1200-0000-0000-000000-652000
Council Award Date: 3/27/2019
Contractor: Lincoln Builders of Baton Rouge, Inc.
Change Order Number: 4 - FINAL
Change Order Amount: $54,086.13
Original Contract Amount: $3,854,600.00
Net Previous Changes: $126,602.17
New Contract Amount: $4,035,288.30
Description: Additional repairs and replacements required concerning lighting fixtures, ceiling tile, drainage control walls, window revisions, relocating shelves and sewer backup issues. Extend contract time by an additional 10 days.
Why Required: User Agency requested, unforeseen conditions, designer omissions and additional services needed that were not part of original scope.
117. 20-01074  East Baton Rouge Council on Aging
Project Number: 18-ASC-CP-1133
Original Estimated Cost: $2,300,000.00
Purchase Order Number: 800002093
Account Number: 1000-7800-10-7830-0000-0000-000000-647200-40000
Council Award Date: 5/22/2019
Contractor: Blount General Contractors, L.L.C.
Change Order Number: 4 - FINAL
Change Order Amount: $73,855.00
Original Contract Amount: $2,830,000.00
Net Previous Changes: $73,855.00
New Contract Amount: $3,258,685.00
Description: Additional items needed to complete punch list; including electrical, lighting, sprinkler revisions, roof leaders and downspouts, add columns at canopy, and add structural support to rear wall. Additional days required to complete work. Extend contract time by an additional 95 (ninety-five) calendar days.
Why Required: Most changes were due to designer omissions and the remaining items were due to unforeseen conditions. Weather and COVID delays were included.

118. 20-01082  City Hall Generator Installation
Project Number: 18-ASC-CP-0984
Account Number: 5405300115-0000000000-00000000-0000000-652800
Council Award Date: 8/8/2018
Contractor: Walter J. Barnes Electric Co., Inc.
Estimated Cost: $1,205,985.00
Contract Amount: $1,290,000.00
Total Change Orders: (3): $18,937.00
Final Cost: $1,308,937.00
Days Allocated: 300
Days Used: 718
Liquidated Damages: $None

119. 20-01075  East Baton Rouge Council on Aging
Project Number: 18-ASC-CP-1133
Account Number: 2710-6100-70-6120-0000-YR09-000000-643500-40002
Council Award Date: 5/22/2019
Contractor: Blount General Contractors, L.L.C.
Estimated Cost: $2,300,000.00
Contract Amount: $2,830,000.00
Total Change Orders: (Four (4)): $428,685.00
Final Cost: $3,258,685.00
Days Allocated: 393
Days Used: 393
Liquidated Damages: $None
Acceptance of Low Bids

120. 20-01077 Carver Branch Library Damage Repairs
   Project: 20-ASC-CP-1243
   Account: 2002-1200-60-1200-0000-0000-000000-647200
   Estimate: $62,854.00
   *Local **In State
   *The Luster Group, LLC $ 70,000.00
   *Deumite Construction, LLC $ 77,000.00
   *Hill Construction Company, LLC $ 94,266.00
   *Build Commercial Construction, LLC $ 98,900.00

Cover Letter  Other

121. 20-01142 LA Highway 964 Force Main Removal
   Project: 00-WWI-05A
   Account: 5100-7700-40-7710-7742-0000-000000-649000
   Estimate: $200,000.00
   *Local **In State
   *Boone Services, LLC $ 149,865.00
   *Allen & LeBlanc, LLC $ 164,365.38
   **Spinks Construction, Inc. $ 174,400.00
   *Grady Crawford Construction Company, Inc. $ 180,205.00
   *NCMC, LLC $ 182,480.00
   **LA Contracting Enterprise, LLC $ 195,200.00

Council Memo

122. 20-01145 Acadian Thruway Large Diameter Sewer Rehabilitation
   Project: 20-AR-MS-0022
   Account: 80703-5110000004-CIP20RG01-653400, 80703-5140000004-CIP20RG01-653400, 80703-5432000004-CIP20RG01-653400, 80703-5433000004-CIP20RG01-653400, 80703-5434000004-CIP20RG01-653400 and 80703-5441000004-CIP20RG01-653400
   Estimate: $1,500,000.00
   *Local **In State
   Insituform Technologies, LLC $ 1,232,254.25
   **S & P Liner, LLC $ 1,350,518.00
   Ruby Collins, Inc. $ 1,861,661.00
   Suncoast Infrastructure, Inc. $ 1,905,700.00

Council Memo
Mall of Louisiana Blvd. (Phase II Clearing)

Project: 12-CS-HC-0043

Account: 92170100027-4360 00006-0000000000-653100

Estimate: $69,300.00

*Local  **In State

** Omega Foundation Services, Inc. $ 68,392.86
*Boone Services, LLC $ 69,605.00
** LA Contracting Enterprise, L.L.C. $ 108,156.00

Backup Document

OTHER ITEMS

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

ADJOURNMENT